

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, March 11, 2019
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
7:30pm
(Formal action may be taken)

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

2018-2019 Board Goals

- To fortify and strengthen the unification of the Board team with a focus on governance.
- Monitor the effectiveness of all of our instructional programs, including but not limited to Special Education, based on student achievement data.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community to develop an engaged, connected community, and a growing environment of local organizations and businesses.

2018-2019 District Goals

- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- Continue to provide for the emotional well being and support for our students. (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community. (Supports Strategic Plan Goal 4)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)

A. SUNSHINE STATEMENT:

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

B. CALL TO ORDER:

C. FLAG SALUTE:

D. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Ms. Heinold (Kristina)	X	
Mr. Shanley (Skip)	X	
Ms. Rozek (Linda)	X	
Ms. Montuore (Alita)	X	
Mr. Ritrivi (Nick)	X	

E. PUBLIC COMMENT/AGENDA ITEMS: There were no comments at this time.

F. RESOLUTIONS:

FINANCE:

Whereas, pursuant to the approval of the Department of Community Affairs, Division of Local Government Services, the Florham Park Board of Education authorized and issued request for proposals entitled "Substitute Staffing Services and Paraprofessional Placement Services"; and

Whereas, the Florham Park Board of Education received multiple proposals and after consideration of the administration and legal counsel review, the administration has recommended Insight as the responsible proposer whose response was most advantageous to the district all factors considered and compliant with the RFP and public contract law;

Now Therefore Be It Resolved, that the Florham Park Board of Education accept the proposal of Insight for "Substitute Staffing Services and Paraprofessional Placement Services" and authorize the Business Administrator to execute a contract with Insight for the period April 1, 2019 through June 30, 2020.

Discussion; Dr. Varley commented on the logistics of using an outside provider. Dr. Varley commented on the effect on current substitutes and staff assistants. Mr. Csatos commented on the projected cost of the service, fee structure and billing.

Motion; LR Second; AM

7 yes, 0 no

G. OLD/NEW BUSINESS: Mr. Rittrivi outlined the upcoming meetings of the finance committee and the board with regards to the Tentative FY2020 Budget.

H. OPEN PUBLIC COMMENT: There were no comments at this time.

I. ADJOURNMENT:

Motion by Ms. Montuore to adjourn the Special Meeting at 7:57p.m. Said motion was seconded by Mz. Cali and passed by unanimous consent.

Respectfully submitted,



John Csatos
Business Administrator/Board Secretary