

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of January 31, 2019 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; Second; FC YC LR SS KH AT NR

6. **Whereas**, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 budget year, and,

Whereas, the Florham Park Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified student OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2019-2020 budget year, and,

Whereas, the waiver request is based on the 2018-2019 Revenue report received from the NJDOE, the free and reduced lunch count for special education students and pending the 2019-2020 Revenue Projection report from the NJOE and,

Now Therefore Be It Resolved, that the Florham Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2019-2020 School Year.

Motion; Second; FC YC LR SS KH AT NR

Discussion; All resolutions and corresponding documents were reviewed. Mr. Ritrivi questioned disbursement totals. Mr. Csatlos explained payment of multiple medical premium bills due to change to HBCBS.

Other Finance Items:

- Shared Service Agreement - SLEO 3 - Mr. Csatlos reported the Borough prepared an agreement that was forwarded to legal counsel for review. Documents to be provided to committee.
- Correspondence PTA Track - Mr. Csatlos reviewed the correspondence from Ms. Haung.
- FY2020 Budget Review - Mr. Csatlos reviewed preliminary budget and the corresponding tax increase and impact. Budget reflects enrollment growth and tax waiver.
- Board Goals - Dr. Varley reviewed.

FACILITIES

1. **Approve** the following facility requests:

Organization	Location	Date
Florham Park Police Jr. Academy	RMS (Various Rooms)	July 2019
Halo's For Angels	TBD	June-July 2019
PTA Track Program	RMS Front Lawn & BKL Outdoor Fields	April-May 2019
Florham Park Education Foundation	Board Conference Room	March 5 & 12, 2019

Motion; Second; FC YC LR SS KH AT NR

Discussion; The resolution was reviewed.

Other Facility Items:

- Resident Water Issue(s) Update - Mr. Infantolino provided an update. Mr. Erik Boe, LAN Associates presented a draft report of activities taken and findings. The report will be sent to legal counsel prior to acceptance by the board.
- Panic Buttons - Mr. Csatlos informed the committee of recently passed legislation. To be state funded, however no details available at this time.
- Safety Beacon Brooklake Rd. - Mr. Infantolino provided background and estimates the issues to be resolved by early next week.
- Summer Custodial Program - Mr. Infantolino stated the district has received enough applicants to fill the need. To be reviewed and presented in March.
- FY20 Day Custodian - Mr. Infantolino stated the posting for this position has been closed and interviews will be conducted.

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
BKL	Pompei, Lori	3/26/19	MPAC - Morristown, NJ	4th Grade
BWD	Gatti, Jessica	6/11/19	Morris Museum	1st Grade
BWD	Gatti, Jessica	6/13/19	Morris Museum	1st Grade

Motion; Second; FC YC LR SS KH AT NR

Discussion; The resolution was reviewed.

Other Transportation Items :

- Bid Opening - Mr. Csatlos stated the sale of vehicles bids are due this Friday. Possible acceptance at Board Meeting.
- Driver Contract - Mr. Csatlos reviewed and will place on agenda for ratification.
- Misconduct Log - The log was reviewed. Consequence administered to one student in question was clarified by Ms. Glaab via email, Mr Csatlos and Dr. Varley.