

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, March 9, 2020
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
6:30pm
(Formal action will 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).

A. CALL TO ORDER:

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Ms. Heinold (Kristina)	X	
Mr. Perillo (Brian)	X	
Ms. Rozek (Linda)	X	
Ms. Thomas (Alita)	X	
Mr. Ritrivi (Nick)	X	

C. FLAG SALUTE

D. 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.

E. SUPERINTENDENT’S REPORT

- Referendum Capital Projects - Dr. Caponegro reviewed items on the agenda and will provide updates at each public meeting.

F. PUBLIC COMMENT: None at this time.

G. RESOLUTIONS

FINANCE - Capital Project Contract Awards

#1. Approve as part of State Project#1530-020-19-2000 /Local Project Contract#12 Replace Classroom ACM Flooring with VCT Flooring at BrooklakeElementary School contracting with Academy Construction, Inc., Totowa, NJ in compliance with Educational Services Commision of Morris County Educational Data Services, Inc. Cooperative Purchasing System#26 in the amount of \$86,700.00. Bid #8521 and #9742.

Motion; LR Second; FC 7 yes, 0 no

#2. Approve as part of State Project#1530-015-19-4000/Local Project Contract#5 Replace Classroom ACM Flooring with VCT Flooring at Briarwood Elementary School contracting with Academy Construction, Inc., Totowa, NJ in compliance with Educational Services Commision of Morris County Educational Data Services, Inc. Cooperative Purchasing System#26 in the amount of \$163,900.00. Bid #8521 and #9742.

Motion; LR Second; FC 7 yes, 0 no

Discussion: Mr. Csatlos reviewed the specific capital projects and corresponding award of contract. Ms Crimi asked for clarification on the bidding process and purchasing cooperatives. Mr. Csatlos explained and will update the district website to provide this clarification for the public.

H. OLD/NEW BUSINESS: Dr. Caponegro reviewed a google slide presentation on Covid-19 highlighting the districts preemptive actions over 3 weeks ago thru today. Mr. Ritriivi asked Dr. Caponegro to update the district Facebook page today to clarify our preparation vs others taking reduced days this week to prepare.

I. CORRESPONDENCE: There was no correspondence.

J. ADJOURNMENT:

Motion by Ms. Rozek to adjourn the Special Meeting at 7:27p.m. Said motion was seconded by Ms. Heinold and carried by unanimous vote.

Respectfully submitted,

John Csatlos
Business Administrator/Board Secretary