

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, November 29, 2021

151 Briarwood Road

AGENDA

(Formal action will be taken on the following)

Executive Session 6:30pm

Public Session 7:00pm

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).

2021-2022 Board Goals

- Support the health, safety, and welfare of the district's students and staff, with a continued emphasis on the district's Social-Emotional Learning initiative.
- Continue to support effective and transparent communication with the community to further the development of an engaged, connected community, and a growing environment of local organizations and businesses.
- Continue to use student achievement data to monitor the effectiveness of all of our instructional programs and professional development across all learning platforms.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals; curricular needs; and meet the district's long-range facilities needs, including the capital improvement projects supported by the referendum.

2021-2022 District Goals

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

A. CALL TO ORDER

B. ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Ms. Sabatos (Stacey)		
Ms. Heinold (Kristina)		
Ms. Crimi (Fabienne)		
Mr. Ritrivi (Nicholas)		
Mr. Perillo (Brian)		
Ms. Rozek(Linda)		
Ms. Cali (Yvonne)		

C. EXECUTIVE SESSION

WHEREAS, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and /or current and potential litigation; now

BE IT RESOLVED, that the Florham Park Board of Education adjourns to Executive Session; and

BE IT FURTHER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

D. RECONVENE PUBLIC SESSION

Motion by _____ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at _____p.m. Said motion was seconded by _____.

E. FLAG SALUTE

F. 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.

G. SUPERINTENDENT'S REPORT:

1. Current Enrollment - 957
2. HIB Report
3. Drill Report
4. Referendum Update

5. 2021/2 School Year Communications
 - Fully Vaccinated Individuals
 - NJDOH CALI Report - Quarantine Guidance Reminder
 - District Template Document Manager
6. Veterans Day & Happy Thanksgiving
7. Native American Recognition Month
8. FPEF Fall 2021 Grants
9. National Junior Honors Society Induction Ceremony 11/23/21
10. Halos for Angels "Gives Back Program"
11. Morris County School Board Association Event 11/18/21
12. Congratulation Mr. Thomas Zaleski - Retirement
13. Solar PPA Evaluation Report Presentation - Mr. Andrew Conte, Gabel Associates

H. PUBLIC COMMENT-OPEN:

This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education, and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses and the subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public may or may not be responded to by the Board. Any response that is provided will be made at the end of the public comment period, after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding specific students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

I. PUBLIC HEARING, P.L. 2007 c.53, Section 5 – N.J.S.A. 18A:11-11

WHEREAS, the State of New Jersey has enacted P.L. 2007, C.53, an Act concerning School District accountability; and

WHEREAS, said notice was provided to the public via publication in the district's official newspaper, Daily Record, and on the District Announcement website page on September 23, 2021 and on October 12, 2021.

WHEREAS; the Board provided notice of a public hearing 30 days and 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the Superintendent of Schools.

The Board of Education, pursuant to N.J.S.A. 10:4-12(b), the Open Public Meetings Act, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public; however, the Board will give all comments appropriate consideration.

J. PUBLIC COMMENT ON PUBLIC HEARING

7. Approve the second reading of the following policies and regulations;

P8600 Student Transportation (M) (Revision)
P2425 Emergency Virtual or Remote Instruction Program

Motion; Second; SS KH FC NR BP LR YC

PERSONNEL

1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:

A. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
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B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Chiaravallo, Joseph	Appointment	BKL	Teacher in Charge			\$0.00		9/01/21	6/30/22
D	Feith, Breanna	Nurse Sub-list	DIST	Per Diem Substitute Nurse		Per Contract	\$200.00	11-000-213-100	12/01/21	6/30/22
C	Fitzgerald, Diana	Resignation	RMS	Staff Assistant / SED.999.CLA.19	0.75		\$17,761.52	11-000-217-100-	11/10/21	11/10/21
B	Karl, Beth	Appointment	RMS	Teacher in Charge			\$0.00		9/01/21	6/30/22
B	Keenan, Kathleen	Appointment	BKL	Teacher in Charge			\$0.00		9/01/21	6/30/22
B	Kuzemczak, Donna	Appointment	BKL	Teacher in Charge			\$0.00		9/01/21	6/30/22
B	Maier, Jacob	Appointment	RMS	Teacher of SS/ REG.001.TSS.03	1.0	BA / 2	\$54,725.00	11-130-100-101	12/06/21	
B	Petterson, Kristin	Appointment	BWD	Teacher in Charge			\$0.00		9/01/21	6/30/22
B	Serfozo, Jeremy	Appointment	RMS	Teacher in Charge			\$0.00		9/01/21	6/30/22
B	Williver, Katie	Appointment	BKL	Teacher in Charge			\$0.00		9/01/21	6/30/22

Motion; Second; SS KH FC NR BP LR YC

C. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Skerratt, Julia	Clinical Experience	BKL	Seton Hall University					9/13/31	6/30/22

Motion; Second; SS KH FC NR BP LR YC

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
E	Adochio, Jen	Appointment	BWD	Team Leader K	60	\$37/hr	\$2,220.00	11-401-100-101	12/01/21	6/30/22
E	Crosetto, Kevin	Appointment	BWD	STEAM Club Advisor	30	\$37/hr	\$1,110.00	11-401-100-101	12/01/21	6/30/22
E	DeFazio, Angelo	Appointment	RMS	Theater Director of Musical	100	\$37/hr	\$3,700.00	11-401-100-101	12/01/21	6/30/22
E	Harris, Michaela	Appointment	RMS	Theatrical Coordinator	100	\$37/hr	\$3,700.00	11-401-100-101	12/01/21	6/30/22
E	Klymko, Lindsay	Appointment	RMS	Library Position	12.5	\$37/hr	\$462.50	11-401-100-101	10/01/21	6/30/22
E	Maldonado, Nichole	Appointment	BWD	Orff Ensemble Advisor	45	\$37/hr	\$1,665.00	11-401-100-101	12/01/21	6/30/22
E	Mehta, Monika	Appointment	RMS	Library Position	12.5	\$37/hr	\$462.50	11-401-100-101	10/01/21	6/30/22
E	Palmisano, Sharon	Appointment	BWD	Art Club (2 positions 30 Hr's each)	30	\$37/hr	\$1,110.00	11-401-100-101	12/01/21	6/30/22

E	Quigley-Shann, Katie	Appointment	BWD	Helping Hands Advisor (2 positions 15 hr's each)	15	\$37/hr	\$555.00	11-401-100-101	12/01/21	6/30/22
E	Quigley-Shann, Katie	Appointment	BWD	Technology Club Advisor	30	\$37/hr	\$1,110.00	11-401-100-101	12/01/21	6/30/22
E	Rella, Farrah	Appointment	BWD	Team Leader Gr. 1	60	\$37/hr	\$2,220.00	11-401-100-101	12/01/21	6/30/22
E	Scott, Paige	Appointment	BWD	Drama Club (2 positions 45 Hr's each)	45	\$37/hr	\$1,665.00	11-403-100-101	12/01/21	6/30/22
E	Spindler, Kristen	Appointment	BWD	Team Leader prek	60	\$37/hr	\$2,220.00	11-401-100-101	12/01/21	6/30/22
E	Stumpf, Jane	Appointment	BWD	Team Leader specials	60	\$37/hr	\$2,220.00	11-401-100-101	12/01/21	6/30/22
E	Tighe, Meghan	Appointment	BWD	Technology Club Advisor	30	\$37/hr	\$1,110.00	11-401-100-101	12/01/21	6/30/22
E	Tighe, Meghan	Appointment	BWD	Helping Hands Advisor (2 positions 15 hr's each)	15	\$37/hr	\$555.00	11-401-100-101	12/01/21	6/30/22
E	Van Way, Lisa	Appointment	BWD	Art Club (2 positions 30 Hr's each)	30	\$37/hr	\$1,110.00	11-401-100-101	12/01/21	6/30/22
E	Van Way, Lisa	Appointment	BWD	Drama Club (2 positions 45 Hr's each)	45	\$37/hr	\$1,665.00	11-403-100-101	12/01/21	6/30/22
E	Van Way, Lisa	Appointment	BWD	Team Leader Gr. 2	60	\$37/hr	\$2,220.00	11-401-100-101	12/01/21	6/30/22

Motion; Second; SS KH FC NR BP LR YC

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
B	Crumm, Anna	Dock/Unpaid Leave	RMS	Guidance/SSP.001.GUI.01	1.0	MA / 5	\$62,905.00	11-000-218-104	3/9-11/22	3/9-11/22

Motion; Second; SS KH FC NR BP LR YC

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
B	Eveland, Linda	Salary Increment	RMS	Teacher/REG.001.MAT.03	1.0	MA +30 /16	\$81,840.00	11-130-100-101	9/01/21	
B	McParland, Brian	Salary Increment	RMS	Teacher/REG.001.MAT.02	1.0	MA +30 /16	\$81,840.00	11-130-100-101	9/01/21	

Motion; Second; SS KH FC NR BP LR YC

G. Transfers:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.

Motion; Second; SS KH FC NR BP LR YC

CURRICULUM

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FINANCE

1. Professional Development/Travel:

The Florham Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 and 18A:12-24 to approve travel expenditures by district employees and board members that are educationally necessary and financially prudent.

The following list of workshops, seminars, conferences and other travel-related staff development has been reviewed by the Florham Park Board of Education and found to be (1) educationally necessary and fiscally prudent; (2) directly related and within the scope of the district employee or

board member's' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the Florham Park School district; & (4) is in compliance with N.J.S.A. 18A:12-24.1.

Date	Employee Full Name	Notes to Administrator	Administrator Approval Date
10/8/2021	MANGER, DANIELLE	Learning to be Powerfully You – Live Webinar SEL - \$195	November 1, 2021
10/14/2021	REGAN, CYNTHIA	LLI Virtual Training - \$0	October 14, 2021
10/19/2021	STILES, JAMES	MUJC Tech Subcommittee Meeting - New Providence, NJ - Cost \$0+mileage	October 13, 2021
10/20/2021	BRUNO, TINA	Leadership - \$0	October 17, 2021
10/26/2021	MC PARLAND, BRIAN	Chaperone for 7 students to attend the Problem Solving Consortium at Morris Plains MS - \$0	October 19, 2021
11/1/2021	FOSTER, ROBERT	NJHS Interviews - \$0	October 29, 2021
11/1/2021	HARRIS, MICHAELA	NJHS Interviews - \$0	October 29, 2021
11/2/2021	FOSTER, ROBERT	NJHS Interviews - \$0	October 29, 2021
11/2/2021	HARRIS, MICHAELA	NJHS Interviews - \$0	October 29, 2021
11/3/2021	FOSTER, ROBERT	NJHS Interviews - \$0	October 29, 2021
11/3/2021	HARRIS, MICHAELA	NJHS Interviews - \$0	October 29, 2021
11/3/2021	LAUB, LINDA	TC Professional Development Day - \$0	November 1, 2021
11/8/2021	ZURBACH, ALEXIS	TC Professional Development Day - \$0	November 1, 2021
11/9/2021	Berland, Jeffrey	JETS Flag Football - \$0	November 8, 2021
11/9/2021	BRUNO, TINA	Leadership - \$0	October 17, 2021
11/9/2021	KLYMKO, LINDSAY	Leadership - \$0	November 2, 2021
11/9/2021	MUNZER, JENNIFER	PEAK Training (online) - \$50.00	November 4, 2021
11/9/2021	POWERS, MARY	JETS Flag Football - \$0	November 2, 2021
11/9/2021	ZURBACH, ALEXIS	TC Professional Development Day - \$0	November 1, 2021

Regular Public Meeting
November 29, 2021

11/10/2021	Berland, Jeffrey	Meeting with AD's - \$0	October 29, 2021
11/10/2021	ZURBACH, ALEXIS	TC Professional Development Day - \$0	November 1, 2021
11/11/2021	MUNZER, JENNIFER	PEAK Training (online) - \$385.00	November 4, 2021
11/15/2021	O'Neil, Heather	PEAK Life - \$372.12	November 1, 2021
11/18/2021	DALO, REBECCA	LLI Training - \$0	November 9, 2021
11/18/2021	Fugger, Christine	MUJC workshop (part 1 of 2 part series) on SEL - \$150	October 28, 2021
11/18/2021	HOFFMANN, LAUREN	LLI Training - \$0	November 18, 2021
11/18/2021	LAUB, LINDA	BERS Workshop - \$0	October 25, 2021
11/18/2021	REGAN, CYNTHIA	LLI Training - \$0	October 14, 2021
12/1/2021	STILES, JAMES	MUJC Tech Subcommittee Meeting - New Providence, NJ - Cost \$0+mileage	October 13, 2021
12/2/2021	Fugger, Christine	MUJC workshop (part 2 of 2 part series) on SEL - \$0	October 28, 2021
12/3/2021	LAUB, LINDA	ESL Conference - \$0	October 25, 2021
12/7/2021	LAUB, LINDA	TC Professional Development Day - \$0	November 1, 2021
12/8/2021	ESTEVEES, ERIN	TC Professional Development Day - \$0	November 15, 2021
12/8/2021	MONTASR, SARAH	TC Professional Development Day - \$0	November 12, 2021
12/8/2021	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021
12/8/2021	THOMPSON, VANESSA	TC Professional Development Day - \$0	November 1, 2021
12/8/2021	Thorpe, Alexia	TC Professional Development Day - \$0	October 28, 2021
12/9/2021	BERLIN, KAITLYN	Leadership - \$0	November 12, 2021
12/9/2021	BRUNO, TINA	Leadership - \$0	October 17, 2021
12/9/2021	RINALDI, KATHERINE	Treating Anxiety Disorders in Children and Adolescents (1 of 2 days) - \$239.99	November 8, 2021

Regular Public Meeting
November 29, 2021

12/10/2021	MONTASR, SARAH	TC Professional Development Day - \$0	November 12, 2021
12/10/2021	RINALDI, KATHERINE	Treating Anxiety Disorders in Children and Adolescents (2 of 2 days) - \$239.99	November 8, 2021
12/14/2021	ENDERLE, GINA	TC Professional Development Day - \$0	November 3, 2021
12/14/2021	Itzkowitz, Jordana	TC Virtual Workshop - \$0	October 31, 2021
12/14/2021	Phillips, Molly	TC Virtual Workshop - \$0	October 31, 2021
12/14/2021	ZIEJA, MARIA	TC Virtual Workshop - \$0	October 31, 2021
12/17/2021	HARRIS, MICHAELA	TC Virtual Workshop - \$0	November 12, 2021
12/17/2021	Itzkowitz, Jordana	TC Virtual Workshop - \$0	November 1, 2021
1/4/2022	STILES, JAMES	MUJC Tech Subcommittee Meeting - New Providence, NJ - Cost \$0+mileage	October 15, 2021
1/7/2022	ZIEJA, MARIA	TC Virtual Workshop - \$0	November 1, 2021
1/10/2022	BERLIN, KAITLYN	TC Professional Development Day - \$0	November 10, 2021
1/10/2022	FERRANTE, JESSICA	TC Professional Development Day - \$0	November 10, 2021
1/10/2022	PETTERSSON, KRISTIN	TC Professional Development Day - \$0	November 10, 2021
1/10/2022	RELLA, FARRAH	TC Professional Development Day - \$0	November 10, 2021
1/10/2022	TIGHE, MEGHAN	TC Professional Development Day - \$0	November 10, 2021
1/11/2022	CANTWELL, DANIELLE	TC Virtual Workshop - \$0	November 10, 2021
1/11/2022	GEORGE, LYND SAY	TC Virtual Workshop - \$0	November 10, 2021
1/12/2022	CANTWELL, DANIELLE	TC Professional Development Day - \$0	November 10, 2021
1/12/2022	DALO, REBECCA	TC Professional Development Day - \$0	November 10, 2021
1/12/2022	ESTEVE S, ERIN	TC Professional Development Day - \$0	November 11, 2021
1/12/2022	FOSTER, ROBERT	TC Professional Development Day - \$0	November 12, 2021

Regular Public Meeting
November 29, 2021

1/12/2022	GEORGE, LYNDASAY	TC Professional Development Day - \$0	November 10, 2021
1/12/2022	Krno, Laura	TC Professional Development Day - \$0	November 10, 2021
1/12/2022	Picciano, Melissa	TC Professional Development Day - \$0	November 10, 2021
1/12/2022	RUSSO, JAYME	TC Professional Development Day - \$0	November 10, 2021
1/12/2022	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021
1/19/2022	ESTEVEZ, ERIN	TC Professional Development Day - \$0	November 15, 2021
1/19/2022	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021
1/20/2022	CHAPIN, SUSAN	Physical Education Workshop - \$279	November 10, 2021
1/20/2022	GILLIGAN, JENNIFER	Physical Education Workshop - \$279	November 1, 2021
1/26/22 - 1/28/22	CAPONEGRO, STEVEN	NJASA Techspo'22, Atlantic City, NJ - \$900 each day	October 19, 2021
1/26/22 - 1/28/22	CSATLOS, JOHN	NJASA Techspo'22, Atlantic City, NJ - \$900 each day	October 19, 2021
1/26/22 - 1/28/22	SILKENSEN, BRIAN	NJASA Techspo'22, Atlantic City, NJ - \$900 each day	October 19, 2021
1/26/22 - 1/28/22	STILES, JAMES	NJASA Techspo'22, Atlantic City, NJ - \$900 each day	October 19, 2021
2/1/2022	STILES, JAMES	MUJC Tech Subcommittee Meeting - New Providence, NJ - Cost \$0+mileage	October 15, 2021
2/2/2022	FOSTER, ROBERT	TC Professional Development Day - \$0	November 12, 2021
2/4/2022	CANTWELL, DANIELLE	TC Professional Development Day - \$0	November 10, 2021
2/4/2022	DAVIS, JACLYN	TC Professional Development Day - \$0	November 1, 2021
2/4/2022	ZURBACH, ALEXIS	TC Professional Development Day - \$0	November 1, 2021
2/16/2022	Mehta, Monika	TC Professional Development Day - \$0	November 12, 2021
2/22/2022	CANTWELL, DANIELLE	TC Professional Development Day - \$0	November 10, 2021
2/22/2022	DALO, REBECCA	TC Professional Development Day - \$0	November 10, 2021

Regular Public Meeting
November 29, 2021

2/22/2022	ESTEVEES, ERIN	TC Professional Development Day - \$0	November 11, 2021
2/22/2022	FOSTER, ROBERT	TC Professional Development Day - \$0	November 12, 2021
2/22/2022	GEORGE, LYND SAY	TC Professional Development Day - \$0	November 10, 2021
2/22/2022	Krno, Laura	TC Professional Development Day - \$0	November 10, 2021
2/22/2022	Picciano, Melissa	TC Professional Development Day - \$0	November 10, 2021
2/22/2022	RUSSO, JAYME	TC Professional Development Day - \$0	November 10, 2021
2/22/2022	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021
2/23/2022	ESTEVEES, ERIN	TC Professional Development Day - \$0	November 15, 2021
2/23/2022	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021
3/1/2022	ADOCHIO, JENNIFER	TC Professional Development Day - \$0	November 10, 2021
3/1/2022	FELT, TARA	TC Professional Development Day - \$0	November 10, 2021
3/1/2022	NEWMAN, DENISE	TC Professional Development Day - \$0	November 10, 2021
3/1/2022	OCEJO, LAUREN	TC Professional Development Day - \$0	November 10, 2021
3/1/2022	PALMISANO, SHARON	TC Professional Development Day - \$0	November 10, 2021
3/1/2022	ROTELLA, SUSANNA	TC Professional Development Day - \$0	November 10, 2021
3/1/2022	STILES, JAMES	MUJC Tech Subcommittee Meeting - New Providence, NJ - Cost \$0+mileage	October 15, 2021
3/2/2022	MONTASR, SARAH	TC Professional Development Day - \$0	November 12, 2021
3/3/2022	BRUNO, TINA	Leadership - \$0	October 17, 2021
3/15/2022	CANTWELL, DANIELLE	TC Professional Development Day - \$0	November 10, 2021
3/15/2022	DALO, REBECCA	TC Professional Development Day - \$0	November 10, 2021
3/15/2022	ESTEVEES, ERIN	TC Professional Development Day - \$0	November 11, 2021

Regular Public Meeting
November 29, 2021

3/15/2022	FOSTER, ROBERT	TC Professional Development Day - \$0	November 12, 2021
3/15/2022	GEORGE, LYND SAY	TC Professional Development Day - \$0	November 10, 2021
3/15/2022	Krno, Laura	TC Professional Development Day - \$0	November 10, 2021
3/15/2022	Picciano, Melissa	TC Professional Development Day - \$0	November 10, 2021
3/15/2022	RUSSO, JAYME	TC Professional Development Day - \$0	November 10, 2021
3/15/2022	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021
4/22/2022	CANTWELL, DANIELLE	TC Professional Development Day - \$0	November 10, 2021
4/22/2022	DALO, REBECCA	TC Professional Development Day - \$0	November 10, 2021
4/22/2022	ESTEVE S, ERIN	TC Professional Development Day - \$0	November 11, 2021
4/22/2022	FOSTER, ROBERT	TC Professional Development Day - \$0	November 12, 2021
4/22/2022	GEORGE, LYND SAY	TC Professional Development Day - \$0	November 10, 2021
4/22/2022	Krno, Laura	TC Professional Development Day - \$0	November 10, 2021
4/22/2022	Picciano, Melissa	TC Professional Development Day - \$0	November 10, 2021
4/22/2022	RUSSO, JAYME	TC Professional Development Day - \$0	November 10, 2021
4/22/2022	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021
4/26/2022	MONTASR, SARAH	TC Professional Development Day - \$0	November 12, 2021
5/4/2022	MONTASR, SARAH	TC Professional Development Day - \$0	November 12, 2021
5/10/2022	STILES, JAMES	MUJC Tech Subcommittee Meeting - New Providence, NJ - Cost \$0+mileage	October 15, 2021
5/11/2022	HAUSMAN-DENICOLA, MAGGI	TC Virtual Workshop - \$0	November 1, 2021
5/11/2022	MONTASR, SARAH	TC Virtual Workshop - \$0	November 12, 2021
5/11/2022	REGAN, CYNTHIA	TC Virtual Workshop - \$0	November 1, 2021

5/25/2022	ESTEVEZ, ERIN	TC Professional Development Day - \$0	November 15, 2021
5/25/2022	STEIN, KAREN	TC Professional Development Day - \$0	November 10, 2021

Motion; Second; SS KH FC NR BP LR YC

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through October 31, 2021 in the amount(s) of \$2,668,805.97.

Motion; Second; SS KH FC NR BP LR YC

3. **Approve** the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of October 2021. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of October 2021. Business Administrator / Board Secretary

Motion; Second; SS KH FC NR BP LR YC

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for October 31, 2021 in the amount of \$32,466.96.

Motion; Second; SS KH FC NR BP LR YC

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of October 31, 2021 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; SS KH FC NR BP LR YC

6. **Approve** the submission of the Annual Comprehensive Maintenance Plan and Form M-1 as Required. *(On file in Administration Office)*

Motion; Second; SS KH FC NR BP LR YC

7. **Approve** the Fiscal Year 2022/23 Budgetary Calendar as prescribed by policy and the State of NJ Department of Education.

November 1, 2021	Memo to Administrators of Proposed FY2023 Budget Development Timeline
November 8, 2021	Preparation and Opening of System 3000 "Budget Projection Module" – Training SBA Memo to Administrators of Proposed FY2023 Budget Development Timeline
November 10 - November 22, 2021	Discussion of Current Programming and FY2023 Budget Goals – Admin. Council Finance Committee
November 29, 2021	Board Adoption of the FY2023 Budget Timeline
January 7, 2022	Administration Team Completion of the FY2023 Proposed Budget

January 13, 2022	Superintendent and SBA Review of the FY2023 Proposed Budget (Admin. Council)
January/February 2022	Finance Committee Review of the FY2023 Proposed Budget
January/February 2022	Obtain Tax Rate and Property Information from the Borough of Florham Park
March 21, 2022	Board Approval - Submission of Proposed FY2023 Budget - County Executive Office(s)
March 22 - April 20, 2022	County Executive Office(s) Approval to Advertise and Conduct Public Hearing
March 23 - April 21, 2022	Advertise County Approved FY2023 Preliminary Budget
April 25, 2022	Public Hearing Presentation and Adoption at Regular Public Meeting
April 29, 2022	Transmit FY2023 Adopted Budget as required by the State of NJ Dept. of Education
April 29, 2022	Complete A4F form with Borough Clerk – Transmit to County Executive Office(s)
April 29, 2022	Post user-friendly Budget to District Website

Motion; Second; SS KH FC NR BP LR YC

8. **Approve** contracting with *rSchoolToday* to implement a new facility scheduling program from January 1, 2022 through June 30, 2022 in the amount of \$2,746.50.

Motion; Second; SS KH FC NR BP LR YC

9. **WHEREAS**, the Florham Park Public Schools is the owner of certain surplus property which is no longer needed for district use; and

WHEREAS, the Florham Park Public Schools is desirous of selling said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education in the Borough of Florham Park, County of Morris does hereby approve as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at GovDeals.com and also available from the Administrative Offices of the Florham Park Public Schools.
2. The sale will be conducted online and the address of the auction site is GovDeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2019-15.
4. A list of the surplus property to be sold is as follows:
 - i. Item - VS Student Task Chairs
 - ii. Item - Apple iMac Desktops
 - iii. Item - Samsung Chromebooks
 - iv. Item - CTL Chromebooks
 - v. Item - Asus Chromebooks
 - vi. Item - Audio Visual Equipment
 - vii. Item - HP Printers

5. The surplus property as identified shall be sold in “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. Florham Park Public Schools reserves the right to accept or reject any bid submitted in accordance with NJSA 18A-18A:45e.
7. Items not sold at auction will be responsibly recycled;

Motion; Second; SS KH FC NR BP LR YC

10. **Approve** the disposal of various inoperable and obsolete technology hardware, deemed to have no educational value in accordance with Policy 7300. (*On file in Administration Office*)

Motion; Second; SS KH FC NR BP LR YC

11. **Approve** the following change order on State Project#1530-030-19-3000 /Local Project Contract#20 and #26 Renovation of Wellness Room/ STEAM/ Learning Commons and Classroom Ceiling and Lighting at Ridgedale Middle School for October and November 2021.

- CO#2026 PCO 042 Electrical Modifications 1,987.50
- CO#2026 PCO 043 Electrical Modifications 3,127.00
- CO#2026 PCO 044 Additional Scope Audio 3,227.70

Motion; Second; SS KH FC NR BP LR YC

12. **Approve** contracting with FTF Behavioral Consulting, Inc. to provide Practical Functional Assessments and Skill Based Treatment of Problem Behavior for the period January 1, 2022 through June 30, 2022 in the amount not to exceed \$14,000.00.

Motion; Second; SS KH FC NR BP LR YC

13. **Accept**, with appreciation, a grant from the Florham Park Rotary in the amount of \$1,500.00 for the purchase of “sensory stations” in the Briarwood Elementary School as proposed by Ms. Jane Steffen Director of Special Services.

Motion; Second; SS KH FC NR BP LR YC

14. **Whereas**, the Florham Park Board of Education authorized the School Business Administrator to research, review and develop standard operating procedures for the implementation of a Free/Reduced Milk Program and a Free/Reduced Price Lunch Program and

Whereas, the School Business Administrator has developed a standard operating procedure,

Now, Therefore Be It Resolved, that the Florham Park Board of Education approve the district standard operating procedures for the implementation of a Free/Reduced Price Milk Program and Free/Reduced Price Lunch program and

Now, Be It Further Resolved, the Florham Park Board of Education authorizes the school business administrator to budget, commit and pay related expenditures for the remainder of the 2021-2022 fiscal year.

escalation , which price is estimated to generate approximately \$559,825 (Base Bid) in total present value energy savings to the Board for the life of the PPA; and

WHEREAS, the Board wishes to accept the aforesaid recommendation of its Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Florham Park as follows:

1. The Board accepts the recommendation of the Evaluation Committee,
2. The Solar PPA is hereby awarded to HESP Solar at its proposed price of \$0.0290 per kilowatt hour (kWh) as Base Bid and subject to one per cent (1%) escalation as set forth in its proposal in accordance with the terms stated in the RFP and its addenda, as applicable.
3. The award is subject to HESP Solar entering into a PPA satisfactory to the Board within sixty (60) days from the date of this Resolution.
4. The Board authorizes the Business Administrator/Board Secretary to execute the Solar PPA substantially in the form included in the RFP subject to review and recommendation of the Board's attorneys, and additionally authorizes its Business Administrator/Board Secretary and counsel to take such actions and prepare and execute such other and further documents as shall be necessary to implement this Resolution.
5. In accordance with N.J.S.A. 18A:18A-4.5(g), the Board Secretary shall publish a notice in an official newspaper of the Board summarizing the award of the Solar PPA including its amount and duration and the name of the selected vendor, and advising that a copy of this resolution and of the Solar PPA (following execution), are on file and available for public inspection at the office of the Board Secretary.
6. This resolution shall take effect immediately.

Motion; Second; SS KH FC NR BP LR YC

FACILITIES

1. **Approve** the following facility requests:
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Control	Organization	Location	Date
22-026	PTA 8th Grade Dance Meeting	RMS Media Center	TBD - Spring 2022
22-027	Morris Magic Basketball - Winter Season	RMS/ BKL Gym	December 2021 - March 2022
22-028	Holy Family CYO Basketball	RMS Gym	November 2021 - February 2022
22-029	Girl Scouts PowderPuff Race Day	Brooklake Gym	March 27, 2022
22-030	Girl Scouts Brownie Troop Holiday Craft Event	Briarwood MPR	December 18, 2021
22-031	Florham Park Soccer	Brooklake Gym	January - March 2022
22-032	Girl Scouts Troop #96584 and #96260 Meeting	RMS Media Center	December 4, 2021
22-033	PTA Fundraiser Pick Up	RMS Gym Hallway	December 9, 2021

Motion; Second; SS KH FC NR BP LR YC

TRANSPORTATION

1. **Approve** the following field trip requests:
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

School	Staff Member	Date	Trip Location	Class/Group
RMS	Mike Leone/Jeremy Serfozo	12/13/2021	Hanover Park HS, Hanover Park, NJ	Grades 6 - 8
RMS	Mike Leone/Jeremy Serfozo + 4 TBD	12/15/2021	Hanover Park HS, Hanover Park, NJ	Grades 6 - 8

Motion; Second; SS KH FC NR BP LR YC

2. **Approve** the following Routes, Joint Transportation and Parental Contracts as follows:

Route	Host	Joiner	Destination	Cost
BK/BR1	HPRHS	FPPS	Briarwood/Brooklake	\$ 26,936.44
BK/BR4	HPRHS	FPPS	Briarwood/Brooklake	\$ 26,936.44
BK/BR5	HPRHS	FPPS	Briarwood/Brooklake	\$ 26,936.44
BK/BR6	HPRHS	FPPS	Briarwood/Brooklake	\$ 40,404.56
RD/HF1	HPRHS	FPPS	Ridgedale	\$ 26,936.44
RD/HF4	HPRHS	FPPS	Ridgedale	\$ 26,936.44
RD/HF5	HPRHS	FPPS	Ridgedale	\$ 26,936.44
S106	HPRHS	FPPS	Central Park School	\$ 29,245.50
-	FPPS	FPPS	All Sports Trips	\$ 73.50/hr
-	FPPS	FPPS	All Field Trips	\$ 73.50/hr

Motion; Second; SS KH FC NR BP LR YC

N. OLD BUSINESS/NEW BUSINESS:

O. CORRESPONDENCE/COMMUNICATIONS:

P. ADJOURNMENT

Move to adjourn the meeting at ___p.m.