

FLORHAM PARK BOARD OF EDUCATION

Public Work Session June 21, 2021

Board Conference Room and Via Telecommunications

67-71 Ridgedale Avenue

- MINUTES -

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).

2020-2021 Board Goals

- Regardless of the learning environment (virtual, hybrid, in-person), the board will use student achievement data to monitor the effectiveness of all of our instructional programs, including but not limited to Special Education; and curricular updates that encompass the district's Social Justice vision.
- 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.
- 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.
- 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 recognize the accomplishments of staff and students.

2020-2021 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. CALL TO ORDER:

B. ROLL CALL:

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

C. FLAG SALUTE:

Ms. Sabatos and Ms. Rozek joined the meeting.

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. WORK SESSION UPDATES: Dr. Caponegro, Dr. O'Connor and Mr. Silkensen reported;

- "Safe Reopening Plan 2021/22" - NJDOE Submission
- Policy 0155 - Curriculum Public Work Sessions
- Reading Intervention Update
- Summer Assignment
- Brain Camp Curriculum
- Math Professional Development
- Math K-5 Program Search for 2022-2023
- End of the Year Data Reflection

F. 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 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.

There were no comments at this time.

G. CURRICULUM:

1. **Approve** the NJDOE “Safe Reopening Plan 2021/22”. (On file administration office.)

Motion; YC Second; FC

7 yes, 0 no

H. OLD BUSINESS/NEW BUSINESS: Mr. Ritrivi introduced the following resolution upon review of the district’s proposals for a “Solar PPA Consultant”

Upon the recommendation of the Superintendent;

Resolution Finance

Award Solar PPA Consultant

Whereas, the Florham Park Public School District advertised for quotes for a “Solar PPA Consultant” as an extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-1 et seq, and

Whereas, the Florham Park Public School District received two quotes on May 7, 2021 and conducted a review of the proposals including interviews of the prospective consultants,

Now , Therefore be it Resolved that the Board approve a contract for a Solar PPA Consultant” as an extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-1 et seq with Gabel Associates, Inc., Highland Park, NJ at a cost not to exceed \$60,000.00

Motion; NR Second; FC

7 yes, 0 no

I. CORRESPONDENCE/COMMUNICATIONS: There were no communications at this time.

J. ADJOURNMENT

Mr. Ritrivi motioned to adjourn the meeting at 4:35 p.m. The motion was seconded by Ms. Crimi and passed by unanimous consent.

Respectfully submitted,



John Csatló
Business Administrator/Board Secretary