

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 28, 2021

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. 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 Ms. Heinold to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 6:47 p.m. Said motion was seconded by Ms Rozek.

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 - 969
2. HIB Report
 - *Dr. Caponegro reported that there has been zero (0) HIB investigations reported to the BOE for all 3 schools since last month's meeting. As communicate to the public at each meeting, though an HIB investigation may be conducted with results being labeled as "unfounded," intervention and/or remediation counseling to address the specific situation is provided, as was also being provided for the confirmed case.*
3. Drill Report
 - *Dr. Caponegro reported that BWD, BKL, & RMS conducted their mandatory drills this past month. He reminded the public that as approved by the NJDOE during COVID and our current state of emergency, most of the district's emergency drills are conducted using a "table top" type training during this time, rather than physical walkthroughs.*
5. Celebrating Summer Learning Opportunities
 - *Dr. Caponegro reported that for the month of June the curriculum department's monthly newsletter highlighted summer learning opportunities in reading and math. The district shared resources such as summer reading lists by level and opportunities for enrichment. Additionally, partnerships with the Education Foundation's Barnes and Noble fundraiser, the Florham Park library's summer activities for kids and teens, and Hanover Park High School's summer assignments were also shared. It is the district's hope that this summer proves to be productive for our families and we also encourage our students to participate in the summer reading and math programs to minimize summer slide.*
6. Referendum Update
 - *Dr. Caponegro reported out that, currently, all referendum projects are on schedule. The RMS referendum projects are being worked on all day now that school is out. The HVAC ductwork is being installed, ceiling demolition has started, and the installation of ceilings is scheduled to start shortly. The bathrooms have been sheetrocked and are currently being tiled. The Steam/Learning Labs are being painted, interior storefront frames are being installed, along with electrical lighting. Dr. Caponegro reminded those in attendance to view the district's online referendum website, where the district is constantly posting new pictures of work accomplished and videos. Dr. Caponegro thanked Mr. Infantolino, the project manager, and Mr. Csatlós, Business Administrator, for all of the time dedicated towards these referendum projects.*
7. Facility Requests 2021/22
 - *Dr. Caponegro reported that as the district transitions back to normal operating procedure, pre-pandemic, the district will now be taking facility requests starting July 1, 2021 for the 2021/22 school year for outside agencies.*
8. 2021/22 School Year Plan
 - *Dr. Caponegro reported that the district submitted the 2021/22 school year reopening plan to the State, which was previously reviewed by the county superintendent of schools. Any changes to our reopening plan will be based on the guidelines set forth by the Governor and executive orders. The district is planning to reopen schools as it would have been opened and functioning prior to the pandemic. Dr. Caponegro reported that today, Governor Murphy indicated that masks will be optional if numbers continue to trend down based and this will be a decision based on the local districts and could change as the summer progresses. Contact tracing was not discussed, but many are contesting that this should be eliminated and normal operating procedures are followed similar to procedure followed during flu season. The district is preparing to open with or without restrictions; therefore, once guidelines are provided, the district will make adjustments and communicate to the school community.*
9. Transition to ESS
 - *Dr. Caponegro reported that the district transitioned from Kelly Services as the district's sub staff provided to ESS -Education management and staffing solutions starting July 1.*

He reported that it has been a smooth transition thus far and multiple meetings have taken place involving the district admin and secretaries, as well as with current Kelly staff members and potential ESS candidates.

10. Summer ESY & Brain Camp

- *Dr. Caponegro reported that the district is preparing for it's Summer ESY program and Brain Camp program. He thanked Mrs. Steffen, Mr. Silkensen and Dr. O'Connor for their help coordinating and organizing these summer programs. Dr. Caponegro reported that was proactive in using ESSR funds by the NJDOE to operate the Brain Camp for eligible BSI students.*

11. Leukemia & Lymphoma Society "Hero Squad"- FPKS Donation - \$19,074.20

- *Dr. Caponegro reported that the district's three (3) schools raised its highest donation amount in the district's history for the Leukemia & Lymphoma Society's Hero Squad initiative. Money raised through the LLS Hero Squad is invested in cancer research, patient education and support services, and advocacy efforts aimed at making treatments more accessible and affordable for families. This year's donation was made in honor of FPKS staff member, Mr. Brian Silkensen, who serves as our Supervisor of C&I. Mr. Silkensen spoke about how much this meant to him and the importance of LLS.*
- *Dr. Caponegro commented on the success of the 8th grade graduation on 6/23/21, the PTA 8th grade dance at the Hanover Manor, and thanked the FPEF for their generous grant donation which is being approved at tonight's meeting.*

12. Recognition

a. School Community

- *Dr. Caponegro thanked the entire school community for a successful year and mentioned all of the stakeholders recognized throughout the year.*

b. Administrative Council Members

- *Dr. Caponegro indicated that the last stakeholder group to be recognized is the Administrative Council members. Dr. Caponegro individually recognized and thanked each Administrative Council member for their leadership and dedication to the district during the pandemic.*
 - *Mr. James Stiles - Technology Coordinator*
 - *Mr. Phil Infantolino, Supervisor of B&G and Referendum Project Manager*
 - *Mrs. Jane Steffen, Dir. of Spec. Services*
 - *Dr. Christy O'Connor - Supervisor of ELA*
 - *Mr. Brian Silkensen - Supervisor of C&I*
 - *Mrs. Samantha Heimple - BWD Principal*
 - *Mr. Thomas Connolly - BKL Principal*
 - *Mr. Nicholas Steffner - RMS Principal*
 - *Mr. John Csatlos, Business Administrator*

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. COMMITTEE REPORTS

Policy-

Personnel-

Finance/Facility-

Transportation -

H.P.R.H.S Articulation-

Teacher Administrator Board-

Project Community Pride-

Borough Liaison-

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the May 24, 2021 Regular Board Meeting.
Motion; BP Second; KH 6 yes, 0 no
2. **Approve** the minutes of the May 24, 2021 Regular Board Meeting Executive Session.
Motion; BP Second; KH 6 yes, 0 no
3. **Approve** the minutes of the June 21, 2021 Curriculum Work Session Meeting.
Motion; BP Second; KH 6 yes, 0 no
4. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report. (*On file in Administration Office*)
Motion; BP Second; KH 6 yes, 0 no
5. **WHEREAS**, the Florham Park Education Foundation has graciously provided funds for educational programs and activities that are not usually funded by the normal operating budget, providing additional resources for the students and staff in the Florham Park School District.

NOW, BE IT RESOLVED, that the Florham Park Board of Education does hereby express its sincere appreciation and gratitude for the efforts and many services provided by the Florham Park Education Foundation.

Motion; BP Second; KH 6 yes, 0 no

6. **WHEREAS**, the Florham Park Parent-Teacher Association has graciously volunteered their time, and provided funds for educational programs and activities that are not usually funded by the normal operating budget, providing additional resources and experiences for the students and staff in the Florham Park School District.

NOW, BE IT RESOLVED, that the Florham Park Board of Education does hereby express its sincere appreciation and gratitude for the efforts and many services provided by the Florham Park Parent-Teacher Association.

Motion; BP Second; KH 6 yes, 0 no

7. **Approve** the first reading of Policy 0155 Board Committees.

Motion; BP Second; KH 6 yes, 0 no

8. **Approve** the second reading of the following bylaws, policies and regulations;

0145P Board Member Resignation and Removal (M)
1642R Earned Sick Leave Law (M)
1643P Family Leave (M)
2415P Every Student Succeeds Act (M)
2415.02P Title I-Fiscal Responsibilities (M)
2415.05P Student Surveys, Analysis, and/or Evaluations (M)
2415.20P&R Every Student Succeeds Act Complaints (M)
4125P Employment of Support Staff Members (M)
5530.01P&R Administration of Medical Cannabis (M)
6360P Political Contributions (M)
7425P&R Lead Testing of Water in Schools (M)
8330P Student Records (M)
9713P Recruitment by Special Interest Groups (M)

Motion; BP Second; KH 6 yes, 0 no

9. **Approve** the submission of the School Security Drill Statement of Assurance for 2020-2021 school year. (*On file in Administration Office*)

Motion; BP Second; KH 6 yes, 0 no

10. **Approve** the following revised job descriptions;

Executive Assistant to Business Administrator
Transportation Specialist

Motion; BP Second; KH 6 yes, 0 no

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.
C	Caponegro, Steven	Additional Compensation	DIST	Business Administrator	1	Merit	\$4,200	11-000-251-100	7/1/20	6/30/21
C	Caponegro, Steven	Additional Compensation	DIST	Business Administrator	1	Merit	\$4,200	11-000-251-100	7/1/20	6/30/21
C	Caponegro, Steven	Additional Compensation	DIST	Business Administrator	1	Merit	\$5,544	11-000-251-100	7/1/20	6/30/21
C	Caponegro, Steven	Additional Compensation	DIST	Business Administrator	1	Merit	\$5,544	11-000-251-100	7/1/20	6/30/21
C	Caponegro, Steven	Additional Compensation	DIST	Business Administrator	1	Merit	\$5,544	11-000-251-100	7/1/20	6/30/21
C	Csatlos, John	Additional Compensation	DIST	Business Administrator	1	Merit	\$4,131	11-000-251-100	7/1/20	6/30/21
C	Csatlos, John	Additional Compensation	DIST	Business Administrator	1	Merit	\$4,131	11-000-251-100	7/1/20	6/30/21
C	Csatlos, John	Additional Compensation	DIST	Business Administrator	1	Merit	\$5,503	11-000-251-100	7/1/20	6/30/21
C	Csatlos, John	Additional Compensation	DIST	Business Administrator	1	Merit	\$5,503	11-000-251-100	7/1/20	6/30/21
C	Csatlos, John	Additional Compensation	DIST	Business Administrator	1	Merit	\$5,503	11-000-251-100	7/1/20	6/30/21
B	Crumm, Anna	Additional Compensation	RMS	Summer Counselor up to 50 hours/ SSP.001.GUI.01	1	MA/3-4	\$43.81	11-000-218-104	7/1/21	8/31/21
B	Fewer, Jessica	Additional Compensation	BWD	Summer Counselor up to 50 hours/ SSP.001.GUI.02	1	MA/1	\$43.46	11-000-218-104	7/1/21	8/31/21
B	Ford, Karen	Additional Compensation	BKL	Summer Counselor up to 50 hours/ SSP.001.GUI.03	1	MA/16	\$56.08	11-000-218-104	7/1/21	8/31/21
C	Infantolino, Phil	Construction Mgt. FY21 F12 Pocket Tables BWD	DIST	Supervisor of B&G / OMP.999.SBG.01	1	Stipend	\$5,000.00	12-000-400-100	6/01/21	6/01/21
B	Manger, Danielle	Additional Compensation	BWD	Summer Hours Occupational Therapist	30	MA / 17	\$58.14	11-000-216-100	7/1/21	8/31/21
B	Nowacki, Anna	Appointment	DIST	Summer Hours Speech/Language Therapist		30 Hours	Per Contract	11-000-216-100	7/12/21	8/12/21
B	Serfozo, Jeremy	Appointment	RMS	Dean of Students	1	Stipend	\$5,000.00	11-000-218-104	9/1/21	6/30/22

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
B	Erickson, Lauren	Resignation	BKL	School Psychologist/SED.001.PSY.01	1	MA / 10-11	\$70,120.00	11-000-219-104	9/1/21	9/1/21
B	Fewer, Jessica	Appointment	BWD	Counselor/SSP.001.GUI.02	1	MA/1-2	\$60,835.00	11-000-218-104	7/1/21	6/30/22
B	Moore, Sarah	RIF	BWD	Counselor/SSP.001.GUI.02	.7	MA/1-2	\$42,584.50	11-000-218-104	6/30/21	6/30/21

C. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
E	Adochio, Jennifer	Appointment	BWD	Team Leader Gr. K	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/21	6/30/22
E	Alcuri, Jill	Appointment	BKL	Team Leader Gr. 3	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/21	6/30/22
E	Baker, Ana	Appointment	DIST	Curriculum Council-Social Studies 5-8	80	\$34/HR	\$2,720.00	11-000-221-110	9/1/21	6/30/22
E	Bregman, Lisa	Appointment	DIST	Curriculum Council-Math Lead Teacher 3-5	50	\$34/HR	\$1,700.00	11-000-221-110	9/1/21	6/30/22
E	Cogan, Kathleen	Appointment	DIST	Summer Assessment Teacher	5	\$34/HR	\$170.00	11-000-221-110	9/1/21	6/30/22
E	Crosetto, Kevin	Appointment	DIST	Curriculum Council-Math Lead Teacher K-2	50	\$34/HR	\$1,700.00	11-000-221-110	9/1/21	6/30/22
E	Esposito, Nicholas	Appointment	RMS	Encore Team Leader	49	\$34/HR	\$1,666.00	11-403-100-101	9/1/21	6/30/22
E	Foster, Robert	Appointment	DIST	Curriculum Council- Content Area Literacy 6-8	10	\$34/HR	\$340.00	11-000-221-110	9/1/21	6/30/22
E	Foster, Robert	Appointment	DIST	Summer Library Positions	15	\$34/HR	\$510.00	11-000-221-110	9/1/21	6/30/22
E	Foster, Robert	Appointment	RMS	Team Leader Gr. 7	49	\$34/HR	\$1,666.00	11-403-100-101	9/1/21	6/30/22
E	Franklin, Roseann	Appointment	DIST	Curriculum Council-Up the Ladder Reading	30	\$34/HR	\$1,020.00	11-000-221-110	9/1/21	6/30/22
B	Frasso, Angelina	Appointment	DIST	ESY Sub Teacher					7/12/21	8/12/21
E	George, Lyndsay	Appointment	DIST	Curriculum Council- Conferring Curriculum 6-8	30	\$34/HR	\$1,020.00	11-000-221-110	9/1/21	6/30/22
E	George, Lyndsay	Appointment	DIST	Summer Library Positions	15	\$34/HR	\$510.00	11-000-221-110	9/1/21	6/30/22

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
E	Gilligan, Jennifer	Appointment	BKL	Team Leader-Special Area Classes	25	\$34/HR	\$850.00	11-403-100-101	9/1/21	6/30/22
E	Harris, Michaela	Appointment	DIST	Curriculum Council- Conferring Curriculum 6-8	30	\$34/HR	\$1,020.00	11-000-221-110	9/1/21	6/30/22
E	Harris, Michaela	Appointment	DIST	Summer Library Positions	15	\$34/HR	\$510.00	11-000-221-110	9/1/21	6/30/22
E	Hausman-DeNicola, Maggi	Appointment	DIST	Summer Assessment Teacher	70	\$34/HR	\$2,380.00	11-000-221-110	9/1/21	6/30/22
E	Karl, Beth	Appointment	DIST	Curriculum Council-Math Lead Teacher 6-8	50	\$34/HR	\$1,700.00	11-000-221-110	9/1/21	6/30/22
E	Klymko, Lindsay	Appointment	DIST	Summer Library Positions	15	\$34/HR	\$510.00	11-000-221-110	9/1/21	6/30/22
E	Klymko, Lyndsay	Appointment	RMS	Team Leader Gr. 6	49	\$34/HR	\$1,666.00	11-403-100-101	9/1/21	6/30/22
E	Lazorko, Marissa	Appointment	BKL	Team Leader Gr. 4	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/21	6/30/22
E	Leone, Michael	Appointment	DIST	Curriculum Council-Music (Visual Arts K-8)	5	\$34/HR	\$170.00	11-000-221-110	9/1/21	6/30/22
E	Mehta, Monika	Appointment	DIST	Curriculum Council- Computer Science & Design Thinking K-8	45	\$34/HR	\$1,530.00	11-000-221-110	9/1/21	6/30/22
E	Mehta, Monika	Appointment	DIST	Curriculum Council-Social Justice 5-8	45	\$34/HR	\$1,530.00	11-000-221-110	9/1/21	6/30/22
E	Mehta, Monika	Appointment	DIST	Summer Library Positions	15	\$34/HR	\$510.00	11-000-221-110	9/1/21	6/30/22
E	Meierdierck, Christine	Appointment	DIST	Summer Library Positions	15	\$34/HR	\$510.00	11-000-221-110	9/1/21	6/30/22
E	Munzer, Jennifer	Appointment	DIST	Curriculum Council- Social Studies K-4	100	\$34/HR	\$3,400.00	11-000-221-110	9/1/21	6/30/22
E	Perlee, Marissa	Appointment	BKL	Team Leader Gr. 5	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/21	6/30/22
E	Pettersson, Kristin	Appointment	DIST	Curriculum Council- Phonics Units of Study	100	\$34/HR	\$3,400.00	11-000-221-110	9/1/21	6/30/22
E	Rella, Farrah	Appointment	BWD	Team Leader Gr. 1	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/21	6/30/22
E	Scott, Paige	Appointment	DIST	Curriculum Council- Phonics Units of Study	50	\$34/HR	\$1,700.00	11-000-221-110	9/1/21	6/30/22
E	Scott, Paige	Appointment	DIST	Curriculum Council-Social Justice K-4	45	\$34/HR	\$1,530.00	11-000-221-110	9/1/21	6/30/22
E	Serfozo, Jeremy	Appointment	DIST	Curriculum Council-Music (Visual Arts K-8)	105	\$34/HR	\$3,570.00	11-000-221-110	9/1/21	6/30/22
E	Spinder, Kristen	Appointment	BWD	Team Leader Gr. Pre-K	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/21	6/30/22
E	Stein, Karen	Appointment	RMS	Team Leader Gr. 8	49	\$34/HR	\$1,666.00	11-403-100-101	9/1/21	6/30/22
E	Stumpf, Jane	Appointment	DIST	Summer Library Positions	15	\$34/HR	\$510.00	11-000-221-110	9/1/21	6/30/22
E	Stumpf, Jane	Appointment	BWD	Team Leader Specials	25	\$34/HR	\$850.00	11-403-100-101	9/1/21	6/30/22
E	VanWay, Lisa	Appointment	BWD	Team Leader Gr. 2	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/21	6/30/22

D. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
F	Buntin, Katie	Clinical Experience	RMS	College of St. Elizabeth: Science (Russo)					9/13/21	12/4/21

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
B	Cicarelli, Gina	Leave of Absence	BWD	Physical Therapist/SED.001.OTP.02	.70	MA / 17	\$48,840.00	11-000-216-100	5/18/20	5/18/22
B	Diaz, Raquel	Leave of Absence	BKL	Teacher/ REG.001.K25.23	1	Step 1-2	\$60,835/00	11-120-100-101	6/22/21	6/22/21
C	Fitzgerald, Diana	Leave of Absence	BKL	Staff Assistant/SED.999.CLA.19	.75	Step 3	\$15,489.49	11-213-100-106	6/8/21	6/10/21

Motion; BP Second; KH 6 yes, 0 no

2. **Approve** the certified and non-certified staff assignments, salaries and other compensation for the 2021-2022 school year. (On file in Administration Offices)

Motion; BP Second; KH 6 yes, 0 no

3. **Approve** authorizing the Superintendent of Schools to hire personnel as needed to fill vacancies and ensure proper staffing for the SY22 during the months of July and August 2021.

Motion; BP Second; KH 6 yes, 0 no

4. **Approve** the following personnel contracts for the 2021-2022 school year. (On file in Administration Offices)

- A. Executive Assistant to the Superintendent Contract
- B. Payroll Benefits Specialist Contract
- C. Supervisor of Buildings & Grounds Contract
- D. Technology Coordinator Contract
- E. Transportation Specialist Contract

Motion; BP Second; KH 6 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

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 is 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	Full Name	Notes to Administrator	Admin. Approval Date
07/21	O'Connor, Christie	Minds at Work, LLC July 2021(10 days) \$3,250.00	6/21/21

Motion; NR Second; LR 6 yes, 0 no

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through May 31, 2021 in the amount(s) of \$2,894,230.30.

Motion; NR Second; LR 6 yes, 0 no

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 May 2021. Business Administrator / Board Secretary

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

Motion; NR Second; LR 6 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for May 31, 2021 in the amount(s) of \$202,854.82.

Motion; NR Second; LR 6 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of May 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; NR Second; LR 6 yes, 0 no

6. **Approve** the submission of the Certification of Implementation of Corrective Action Plan related to the 2019-2020 Annual Audit Findings to the State of New Jersey.

Motion; NR Second; LR 6 yes, 0 no

7. **WHEREAS**, NJSA 18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Florham Park Board of Education wishes to deposit anticipated current year 2020-2021 surplus into the Capital Reserve Account and Maintenance Reserve Account at year end, and

WHEREAS, the Florham Park Board of Education has determined that approximately \$1,000,000.00 is available for such a purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Florham Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, specifically Capital Reserve (Not to exceed) \$1,000,000.00

Motion; NR Second; LR 6 yes, 0 no

8. **Approve** the following change order on State Project#1530-030-19-3000 /Local Project Contract#19 Bathroom Renovations at Ridgedale Middle School.

- CO#19 002 Additional Electrical Work \$1,233.84
- CO#19 003 Removal/Tile Substitute \$3,823.23

Motion; NR Second; LR 6 yes, 0 no

9. **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.

- CO#2026 CO No. 009R2 Additional Scope Windows/Egress \$161,408.96

Motion; NR Second; LR 6 yes, 0 no

10. Approve the following Out of District Placement:

2022-003	ESC of M Central Park	ESY21	\$ 4,400.00
2022-002	Mt. Lakes Public Schools - Lake Drive	ESY21	\$ 7,312.70

Motion; NR Second; LR 6 yes, 0 no

11. Approve contracting with Summit Speech School for the 2021/2022 fiscal year to provide audiological services. (On file in administrative office.)

Motion; NR Second; LR 6 yes, 0 no

12. Approve the following purchases for the 2021/2022 fiscal year under the ESC of Morris County Educational Data Services, Inc. Cooperative Purchasing System:

- Cascade School \$15,142.03 WB Mason \$486.48 West Music \$32.72
- School Specialty \$1,202.68 Metco Supply \$41.35 Music in Motion \$46.90
- Henry Schein \$254.42 School Health \$875.93 Carolina Biological \$51.41
- Staples \$1,953.09 Blick Art \$1,475.88 National Art \$360.34
- Longstreth Sporting \$48.98 Passon Sports \$231.95 Medco Supply \$151.46
- Ward Science \$16.20 Nasco Education \$656.66 Pioneer Mfg. \$54.95
- Kurtz Bros. \$24.65 Lakeshore \$462.02 Eric Armin, Inc. \$132.67
- Charles J. Becker \$110.55 Really Good Stuff \$1,040.14 Flaghouse \$52.44
- Super Duper \$158.80 United Supply \$16.60 Midwest Tech. \$34.50

Motion; NR Second; LR 6 yes, 0 no

13. Approve submission of the following Fiscal Year 2022 Entitlement Grants:

	Florham Park PS	Holy Family	Magic Kingdom
ESEA			
Title 1 A	\$ 22,728		
Title 2A	\$ 12,056	\$189	\$189
Title 3	\$ 1,998 (Consortium Through Hanover Park RHSD)		
Title 4	\$ 9,696	\$152	\$152
IDEA			
Basic	\$216,411		
Preschool	\$ 9,077		

Motion; NR Second; LR 6 yes, 0 no

14. Approve the purchase and installation of a 2yd Fisher SS Salter, Light Kit and Cover Kit from Shaw's Garage, Florham Park NJ lowest responsive quote \$6,290.00.

Motion; NR Second; LR 6 yes, 0 no

FACILITIES

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

Organization	Location	Date
Chapter Marketing, Inc.	Brooklake Room 11	Various 9 Fridays July, Aug., Sept.

Motion; NR

Second; LR

6 yes, 0 no

TRANSPORTATION

K. OLD BUSINESS/NEW BUSINESS:

- Curriculum Work Session September 2021

President Cali reported that the district will no longer proceed with Curriculum Public Work Sessions starting in September 2021 and the BOE will revert back to having Curriculum Committee meeting information reported out at one public BOE meeting.

- Board of Education Meetings September 2021

President Cali reported that the district will resume in-person BOE meetings starting in September 2021, as done prior to the pandemic.

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Move to adjourn the meeting at ___p.m.