

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, April 13, 2017**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, April 13, 2017 at Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Neglia called the meeting to order at 6:30 p.m.

MEETING NOTICE

MEETING NOTICE

President Neglia stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. A meeting notice was published in the Daily Record on January 10, 2017 and at the district website <http://www.pthsd.k12.nj.us>. Additionally, the Notice of Meeting was posted at the Municipal building and a copy of Notice filed with the Township Clerk on April 4, 2017. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Neglia.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
Mr. George Blair
Mrs. Alison Cogan
Mrs. Susy Golderer
Mrs. Judy Mayer
Mr. Frank Neglia

Also Present: Dr. LeRoy Seitz, Interim Superintendent
Mrs. Robin C. Tedesco, Business Administrator/Board Secretary
Dr. Robert Sutter, Asst. Superintendent- Human Resources
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mr. Paul H. Green, Esq., Board Attorney

Absent and Excused: Mr. Joseph Cistaro
Mr. Nicholas Kumburis
Mr. Andrew Choffo
Dr. Jeff Charney, Interim Assistant Superintendent C&I
Mr. Anthony Giordano, Executive Director of PPS
Ms. Lyanna Rios, Assistant Business Administrator

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:31 p.m. a motion was made by Mrs. Cogan seconded by Mrs. Mayer and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a legal, negotiations and personnel issues.

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: HIBs, legal matters, negotiations, and personnel.
2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.
3. Discussion and/or action of the Board with regard to the above mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

On a motion by Mr. Blair, seconded by Mrs. Cogan and unanimously approved by roll call vote the regular meeting reconvened at 7:00 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute.

STUDENT COMMITTEE REPORT

STUDENT COMMITTEE REPORT

None

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Sports/Extra-Curricular Committee: Mr. Blair reported on the meeting of March 29 where they discussed not charging admission for winter events; needs of the schools, and an update on sporting teams.

Questions from Board Members arose about admission fees and what teams are charged admission during the winter months. Dr. Seitz stated that he will ask for a study to see exactly what the history of charging admission for sports in the district is and then the Board can make an educated decision.

Finance Committee: Mrs. Cogan reported on April 6, 2017 meeting where they discussed the HVAC bid, RFP for Architect being awarded tonight to Parette Somjen, the NJSBA Grant Program, and the 17-18 Budget.

Dr. Seitz stated that we looked into the Kindergarten Program – educationally taking kindergarten away would be a terrible decision to make - in essence we would be taking a half year or a full year away from every student. Going to a half-day program, we would have to run our buses twice; so if we went to a half day program, the net savings would be approximately \$254,000. You could charge for a half-day program. We project it would cost the parent about \$4,200 per year. Again, the reason we went to the recommendation that we presented to the Board is that they do not reduce services to our students. At the middle school they will still have the same amount of instructional time – it will be structured differently and presented differently but they are not losing any minutes or days; whereas the kindergarten program those students would be losing a whole year – 180 days of instruction for those students in that age bracket.

Mrs. Golderer – Were you able to do any research from the email Mrs. Kadian sent regarding high school secretaries vs elementary secretaries?

Dr. Seitz – We can't afford to do as we have done in the past – we can't sustain it. We will adjust to the cuts at the elementary schools by principals and other staff in the buildings making adjustments. If not this, what?...that is the question we keep coming back to. We recognize there will be changes – Removing the Elementary Media secretaries has an impact. When looking at the secondary level – it is very different in the way they function. We have taken a position from the Curriculum Office, Pupil Personnel Services and the Technology Department. Over the last ten years the Office Aide position has evolved into a fulltime position.

We went through all the scenarios of what we would want to cut...sports, performing arts, GRO...we felt that these were the best cuts.

Mrs. Mayer – You said the Office aide position has evolved into a fulltime position over the years...would it be viable to take half of that?

Dr. Seitz – No, we can't. We took the minimal amount that we needed and no more, we can't bring back those hours.

Mrs. Golderer – The architects – the difference with the current architects – DiCaro and Rubino – they were supposed to give us an estimate of the project cost and they would stick to that estimate. Parette Somjen would give us a percentage of the project cost?

Dr. Seitz – It depends on the project. There are hourly rates for big projects. It might be a percent of the project. It works both ways. What brought the need forward was that we were not happy with the current Architects – estimates were too high, projects were not being closed out. We actually had an architectural firm volunteer to come in for free to close out the Rod Grants. We did work with Parette Somjen in the past and they were here for our Referendum which was done on time and under budget.

Mrs. Golderer – Whatever happened to the resolution of the CMS water drainage?

Dr. Seitz – this was a legal question...we will find out and get back to you.

Personnel Committee: Mrs. Mayer reported on the meeting of March 29th – Revised Budget notification timelines for staff, NTNR list and notification of staff, PTHEA grievances discussed, scheduling calendar is on target for June 30th.

Critical Issues Committee: Mr. Berrios reported on the meeting of March 28th – All Board Members should have received their timeline for the Superintendent and BOE Self-Evaluations.

Teaching & Learning Committee: Next meeting is April 18th

Mrs. Mayer – Items to be discussed with Dr. Charney on April 18th ESL Science Level 1&2, GoMath, and the scheduling process.

Communications Committee: No report

Buildings/Grounds and Safety Committee: No report

Policy Committee: No report

Transportation Committee: No Report.

APPROVAL OF MINUTES

On a Motion by Mr. Blair seconded by Mr. Berrios the Executive Minutes and Regular minutes of March 23, 2017 meeting, were voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro					X	
Mrs. Cogan	X					
Mrs. Golderer	X					
Mr. Kumburis					X	
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X					

Dr. Seitz presented Superintendent Bulletin Number 17.

Mrs. Cogan asked if the Literacy Support Coaches are for the new program.

Dr. Seitz said yes.

Mrs. Robin C. Tedesco presented Secretary Report.

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN

Number 17

April 13, 2017

The following motions are non-controversial, a matter of routine business and will be voted on by one motion:

ITEMS FOR DISCUSSION

I. LA – LEADERSHIP ACTIONS – LEROY SEITZ, ED.D.

1. **Policy 5111**

POLICY A
5111

BE IT RESOLVED that the Board approve the request by Renee Brandler, principal of Troy Hills School, that student A; a request by Mark Gray, principal of Central Middle School, that Student B; and a request by Angelina Martino-Finnegan, principal of Lake Hiawatha School, that student C be allowed to complete the 2016-2017 school year as per Board of Education Policy 5111.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

2. Travel and Work Related Expenses

**TRAVEL &
EXPENSES**

WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each Board of Education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and Board members; and

WHEREAS, the Parsippany-Troy Hills Board of Education (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

WHEREAS, the Board has concluded that the travel and expense reimbursements listed in this Resolution are directly related to and within the scope of the employee’s current responsibilities; and

WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, the Board has concluded that the travel and expense reimbursements listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

THEREFORE; BE IT RESOLVED, Pursuant to N.J.A.C. 6A:23B and Board Policy and upon the recommendation of the Superintendent, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey, approve the travel requests below.

Name	Purpose	Date	Location	Estimated Expenses
Karin Light Jacqueline Izzo Jillian Duchensky	Guided Math K-2	May 22, 2017	West Orange, NJ	\$245.00 ea Title IIA
Nicole Jordan	Reading & Writing Workshop	June 26-30, 2017	New York, NY	\$325.00 Title IIA
Asmita Mistry	Oppositional, Defiant & Disruptive Children and Adolescents	May 2, 2017	Parsippany, NJ	\$199.00 Title IIA
Laura Breiten Danielle Scarpa	Reading & Writing Project 24	July 31-Aug 4, 2017	New York, NY	\$936.00 ea Title II A
Frank Neglia Judy Mayer Evan Totka Casey Maass	Chinese Cultural Exchange	May 5-13, 2017	Zhuhai, China	\$0

3. Field Trip Destination

**FIELD TRIP
DESTINATION**

BE IT RESOLVED that the Board approve the potential Field Trip destination named below for the 2016-2017 school year.

Destination

What the trip would be for

Rizzo’s Wildlife World
Flanders, New Jersey

Grade 5 Trip

4. **Gifts to the District**

**GIFTS TO
THE DISTRICT**

BE IT RESOLVED that the Board accept the following gifts and that the Superintendent send a letter of appreciation:

Mt. Tabor School

Girl Scout Troop 95091 has donated 4 yards of clay from PTWLL and labor to spread and aerorate field and plant grass and fertilize.

Brooklawn/Central Middle Schools

The Parsippany Municipal Alliance has donated one each of the following items to Brooklawn and Central Middle School:

Fish tank, stand, filter, air pump and fish for the tank

Parsippany Hills High School

Erica Pizza has donated a large drafting table and a flat file storage to Parsippany Hills High School.

5. **Board Policies**

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following revised/new Board Policy/Regulation at this second and final reading.

Policy and Regulation 1510 – Americans with Disabilities Act	B
Policy 2415.30 – Title I - Educational Stability for Children in Foster Care (New)	C
Policy and Regulation 2418 – Section 504 of the Rehabilitation Act of 1973 -- Students (New)	D
Policy and Regulation 2460 - Special Education (Revised)	E
Regulation 2460.1 - Special Education - Location, Identification, and Referral (Revised)	F
Regulation 2460.8 - Special Education - Free and Appropriate Public Education (Revised)	G
Regulation 2460.9 - Special Education - Transition from Early Intervention Programs to Preschool Programs (Revised)	H
Regulation 2460.15 - Special Education - In-Service Training Needs for Professional and Paraprofessional Staff (New)	I
Regulation 2460.16 Special Education - Instructional Material to Blind or Print-Disabled Pupils	J
Policy 2467 - Surrogate Parents and Foster Parents (Revised)	K
Policy and Regulation 5116 – Education of Homeless Children (Revised)	L
<i>(Policies and Regulations located on the district website)</i>	

6. **Overnight Field Trip Approval**

**OVERNIGHT M
FIELD TRIPS**

BE IT RESOLVED that the Board approve the following overnight field trips for Parsippany Hills High.

Grade 10-12 July 1-6, 2017 – FCCLA Conference – Nashville, TN
 Gr 9-12 April 20-23, 2017 – FBLA Conference – New Brunswick, NJ

III. **ACADEMIC PROGRAMMING – JEFF CHARNEY, ED.D.**

7. **Courses of Study – Revisions**

BE IT RESOLVED that the Board approve payment for additional hours for curriculum revisions to be completed over the summer between July and August 2017 in the amount of \$41.00/per hour up to a maximum of twenty (20) hours to the individuals named below.

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to appoint certificated and qualified staff members to those positions indicated below which have not been filled, subject to ratification of that appointment at the Board meeting following their appointment.

Supervisor	Description	Teachers	School	Hours/Pay	Total
Barry Haines	Video Game Design	Brigid Mekita	CMS	10 hrs. X \$41.00/hr.	\$410.00
		Joe Gillespie	CMS	10 hrs. X \$41.00/hr.	\$410.00
	Current & Emerging Technology	Alison Franz	BMS	8 hrs. X \$41.00/hr.	\$328.00
		Jared Wohl	BMS	8 hrs. X \$41.00/hr.	\$328.00
		Alexa Fazzini	BMS	8 hrs. X \$41.00/hr.	\$328.00
		Brigid Mekita	CMS	8 hrs. X \$41.00/hr.	\$328.00
	Imagineering	Jared Wohl	BMS	8 hrs. X \$41.00/hr.	\$328.00
		Alexa Fazzini	BMS	8 hrs. X \$41.00/hr.	\$328.00
		Brigid Mekita	CMS	8 hrs. X \$41.00/hr.	\$328.00
	Global Digital Citizenship	Brigid Mekita	CMS	8 hrs. X \$41.00/hr.	\$328.00
		TBD	BMS	8 hrs. X \$41.00/hr.	\$328.00

IV. **HR – HUMAN RESOURCES – ROBERT SUTTER, ED.D.**

8. **Maternity Leaves of Absence**

**MATERNITY
LEAVES**

BE IT RESOLVED that the Board approve the maternity leaves of absence as indicated below:

Employee #40686, School Counselor at Central Middle School, has requested a maternity leave of absence on or about August 31, 2017 through September 25, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 26, 2017 through December 19, 2017.

Employee #40423, Teacher at Knollwood Elementary School, has requested an unpaid childcare leave of absence on or about August 31, 2017 through November 22, 2017 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement she is also requesting an unpaid childcare leave of absence from November 27, 2017 through June 21, 2018.

Employee #10807, Teacher at Parsippany High School, has requested an unpaid childcare leave of absence on or about August 31, 2017 through November 22, 2017 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement she is also requesting an unpaid childcare leave of absence from November 27, 2017 through June 21, 2018.

9. **Employment – Noontime Aide**

**EMPLOY
NOONTIME**

BE IT RESOLVED that the Board approve the individual named below as a Noontime Aide for the 2016-2017 school year at the rate of \$15.90 per hour:

Rockaway Meadow Elementary School

Sandra Talmadge 12.5 hours/week effective 4/18/2017

10. **Transfer of Assignment**

**TRANSFER
ASSIGNMENT**

BE IT RESOLVED that the Board approve the following voluntary reassignment requiring a change in salary as indicated, effective July 1, 2017:

Jennifer Frantz

From: Coordinating Supervisor of Language, ESL, and Secondary Media
\$112,795.00

To: Teacher 2/5 - Parsippany High School \$39,020.00 + \$2,430.00 (Longevity)

11. **Summer Employment – School Nurses**

**EMPLOY
SUMMER NURSE**

BE IT RESOLVED that the Board approve the employment of the following individuals to conduct physicals and immunization compliance during the 2017 summer as indicated below:

Janne DeMarco \$2,500.00
Judith Skibitski \$2,500.00

12. **Employment – PTHESA**

**EMPLOY
PARA**

BE IT RESOLVED that the Board approve the individual named below who has been employed for the 2016-2017 school year as a Paraprofessional in the area indicated, subject to any salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHESA:

Mt. Tabor Elementary School

Dawn Woodell One-to-One \$20,318.00 (prorated) effective 4/18/2017

13. **Employment – Substitute Approval**

**EMPLOY
SUB**

BE IT RESOLVED that the Board approve the employment of the individuals named below who hold the appropriate number of credits or the proper certification, and who have indicated their interest in serving as substitutes in the areas indicated during the 2016-2017 school year effective 4/18/2017:

Brigid McEvoy Nurse
Zahra Yousofi Bus Aide

14. **Additional Sick Days –Non-Affiliated**

ADDL SICK DAYS

BE IT RESOLVED that the Board approve five (5) additional non-accumulative sick days with pay for Employee #30307, Security Officer at Parsippany Hills High School, for the 2016-2017 school year effective April 18, 2017.

15. **Retirement – PTHESA**

RETIRE

BE IT RESOLVED that the Board approve the resignation of Karen Ambrose, Paraprofessional at Mt. Tabor Elementary School, for the purpose of retirement effective July 1, 2017.

16. **Substitute Weekend Field Supervisor**

**SUB FIELD
SUPERVISOR**

BE IT RESOLVED that the Board approve Tiffany Pizza as a substitute Weekend Field Supervisors at \$150/day for the 2016-17 school year effective April 14, 2017.

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17. **Salaries - Local 32**

SALARIES
LOCAL 32

BE IT RESOLVED that the Board approve the adjusted salaries of the Local 32 part-time and full-time custodial, maintenance, and bus drivers named below for the 2016-2017 school year as per the Memorandum of Agreement between the Board of Education and OPEIU Local 32 approved on February 22, 2017.

2016-2017 Custodians/Maintenance						
<u>Employee Name</u>	<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>	<u>Notes</u>
Alarcon, Jaime	Local 32 - Lead-1	36,456.00	0.00	6,728.00	43,184.00	
Alston, Jawan	Local 32 - CM-2	29,805.00	0.00	2,782.00	32,587.00	
Ambrose, Eric	Local 32 - CM-8	35,882.00	800.00	1,324.00	38,006.00	
Andrews, Johanna	Local 32 - CM-OFF-2	57,240.00	3,000.00	1,324.00	61,564.00	
Angel-Gamez, Adela	Local 32 - CM-2	29,805.00	0.00	2,782.00	32,587.00	Boiler license completed 02/01/17
Babcock, Gabriel	Local 32 - CM-6	33,487.00	1,050.00	2,782.00	37,319.00	
Barraza, Wilson	Local 32 - CM-3	30,389.00	0.00	1,458.00	31,847.00	
Bertalan, Thomas	Local 32 - Lead-2	37,577.00	0.00	6,096.00	43,673.00	
Beston, Joyce	Local 32 - CM-11	39,475.00	1,050.00	1,324.00	41,849.00	
Beston, William	Local 32 - CM-11	39,475.00	1,050.00	1,324.00	41,849.00	
Bilanych, Zenon	Local 32 - Lead-1	36,456.00	0.00	6,728.00	43,184.00	
Bock, Steven	Local 32 - Lead-1	36,456.00	0.00	10,022.00	46,478.00	
Borsuk, Rostyslav	Local 32 - CM-7	34,704.00	800.00	2,782.00	38,286.00	
Burce, Rolando	Local 32 - Lead-16	54,336.00	2,500.00	6,728.00	63,564.00	
Calotta, Richard	Local 32 - CM-Prob-2	29,405.00	0.00	1,458.00	30,863.00	Start date 11/14/16
Canales Vargas, Edwin	Local 32 - CM-2	29,805.00	0.00	2,782.00	32,587.00	
Canter, Richard	Local 32 - CM-5	32,277.00	0.00	3,244.00	35,521.00	
Castillo, Roberto	Local 32 - Lead-1	36,456.00	1,050.00	5,662.00	43,168.00	
Castro, Juan	Local 32 - Lead-16	54,336.00	2,500.00	6,728.00	63,564.00	
Cataldo, Maria	Local 32 - Lead-1	36,456.00	800.00	6,728.00	43,984.00	
Cedeno, Joshua	Local 32 - CM-2	29,805.00	0.00	1,458.00	31,263.00	Resigned 07/29/16
Clark, Albert	Local 32 - CM-4	31,149.00	800.00	4,702.00	36,651.00	
Colucci, John	Local 32 - CM-OFF-1	55,719.00	2,500.00	1,324.00	59,543.00	
Cordova, Carlos	Local 32 - CM-7	34,704.00	0.00	2,782.00	37,486.00	
Cottone, Salvatore	Local 32 - CM-Prob-3	29,989.00	0.00	0.00	29,989.00	Start date 12/01/16
Crane, William	Local 32 - Lead-2	37,577.00	1,050.00	14,999.00	53,626.00	
Cupitt, Ronald	Local 32 - Lead-20	62,367.00	3,000.00	13,747.00	79,114.00	
Demunno, Victoria	Local 32 - CM-8	35,882.00	1,050.00	2,782.00	39,714.00	
Dohm, Brian	Local 32 - Lead-15	52,998.00	2,500.00	6,728.00	62,226.00	
Dubois, David	Local 32 - Lead-20	62,367.00	3,500.00	14,824.00	80,691.00	

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2016-2017 Custodians/Maintenance						
Egan, Timothy	Local 32 - Lead-11	47,773.00	2,500.00	14,999.00	65,272.00	
Fernando, Rozari	Local 32 - CM-7	34,704.00	800.00	2,782.00	38,286.00	
Fitzpatrick, Deborah	Local 32 - CM-2	29,805.00	0.00	1,458.00	31,263.00	Start date 08/29/16; Probation completed 01/27/17
Florez, Rafael	Local 32 - CM-6	33,487.00	800.00	2,782.00	37,069.00	Retired 09/01/16
Frequenza, Onofrio	Local 32 - CM-Prob-2	29,405.00	0.00	1,458.00	30,863.00	Start date 08/29/16; Resigned 01/13/17
Garcia, Franklin	Local 32 - CM-6	33,487.00	0.00	2,782.00	36,269.00	
Guarneri, Christopher	Local 32 - CM-17	50,203.00	2,500.00	2,782.00	55,485.00	
Harrison, Donald	Local 32 - Lead-2	37,577.00	800.00	6,096.00	44,473.00	
Herrera, Sandy	Local 32 - Lead-4	39,506.00	800.00	6,423.00	46,729.00	
Hill, Delroy	Local 32 - CM-3	30,389.00	0.00	2,782.00	33,171.00	
Hoffman, Robert	Local 32 - CM-1	29,164.00	0.00	1,324.00	30,488.00	Boiler license completed 08/01/16
Idrobo, Fernando	Local 32 - CM-1	29,164.00	0.00	1,458.00	30,622.00	
Idrobo, Mario	Local 32 - Lead-19	60,411.00	3,000.00	6,728.00	70,139.00	
Jenkins, Darryl	Local 32 - CM-9	37,196.00	800.00	2,550.00	40,546.00	
Jensen, James	Local 32 - CM-4	31,149.00	0.00	1,324.00	32,473.00	
Khrapko, Zeonid	Local 32 - CM-9	37,196.00	1,050.00	1,324.00	39,570.00	
Konopka, Emil	Local 32 - CM-10	38,220.00	800.00	2,782.00	41,802.00	
Krasowska, Janina	Local 32 - CM-3	30,389.00	0.00	2,782.00	33,171.00	
Lindsay, Jeffrey	Local 32 - Lead-12	50,307.00	2,500.00	5,662.00	58,469.00	Promoted to lead worker 07/18/16
Long, William	Local 32 - CM-1	29,164.00	0.00	2,782.00	31,946.00	
Luna, Eloy	Local 32 - CM-2	29,805.00	0.00	1,458.00	31,263.00	Start date 08/08/16 Prob Complete 1-6-17
Mazur, Pyotr	Local 32 - CM-2	29,805.00	0.00	2,782.00	32,587.00	
Mendoza, Sergio	Local 32 - CM-3	30,389.00	0.00	4,702.00	35,091.00	
Montesinos, Edward	Local 32 - CM-OFF-3	59,087.00	3,500.00	2,782.00	65,369.00	
Moreno, Manuel	Local 32 - CM-7	34,704.00	800.00	2,782.00	38,286.00	
Mosuriak, Walter	Local 32 - CM-3	30,389.00	0.00	1,324.00	31,713.00	
Navarrete, Gabriel	Local 32 - CM-20	55,189.00	2,500.00	2,782.00	60,471.00	
Nayda, Vasyl	Local 32 - CM-5	32,277.00	800.00	2,782.00	35,859.00	
O'Farill-Rodriguez, Jason	Local 32 - CM-2	29,805.00	0.00	1,458.00	31,263.00	
Oliveras, Jorge	Local 32 - CM-8	35,882.00	0.00	2,782.00	38,664.00	
Ortiga, Edward	Local 32 - CM-4	31,149.00	800.00	2,782.00	34,731.00	

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2016-2017 Custodians/Maintenance						
Ortiz, Claude	Local 32 - CM-4	31,149.00	0.00	1,324.00	32,473.00	
Osborne, Michael	Local 32 - Lead-20	62,367.00	3,000.00	10,038.00	75,405.00	
Pajk, Barbara	Local 32 - CM-6	33,487.00	0.00	2,782.00	36,269.00	
Pajk, Zbigniew	Local 32 - CM-6	33,487.00	0.00	2,782.00	36,269.00	
Palacio, Maria	Local 32 - CM-7	34,704.00	800.00	1,324.00	36,828.00	
Pral, Michael	Local 32 - Lead-20	62,367.00	3,500.00	15,667.00	81,534.00	
Price, James	Local 32 - Lead-5	40,381.00	1,050.00	6,728.00	48,159.00	
Puno, Emilio	Local 32 - CM-9	37,196.00	1,050.00	2,782.00	41,028.00	
Rauch, Martha	Local 32 - CM-11	39,475.00	1,050.00	1,324.00	41,849.00	
Reyes, Jose	Local 32 - Lead-1	36,456.00	0.00	6,728.00	43,184.00	
Riffel, Karl	Local 32 - CM-1	29,164.00	0.00	1,324.00	30,488.00	
Rivera, Edwin	Local 32 - Lead-1	36,456.00	0.00	6,728.00	43,184.00	
Rivera, Virginia	Local 32 - CM-OFF-2	57,240.00	3,000.00	2,782.00	63,022.00	
Rodriguez, Alverto	Local 32 - CM-3	30,389.00	0.00	2,782.00	33,171.00	
Rodriguez, Robert	Local 32 - CM-3	30,389.00	0.00	2,782.00	33,171.00	
Rugel, Luis	Local 32 - CM-20	55,189.00	2,500.00	3,244.00	60,933.00	
Ruggiero, James	Local 32 - Lead-1	36,456.00	800.00	6,191.00	43,447.00	
Sepulveda, Orlando	Local 32 - CM-OFF-1	55,719.00	3,000.00	2,782.00	61,501.00	Retired 04/01/17
Serna, Omar	Local 32 - CM-8	35,882.00	800.00	2,782.00	39,464.00	
Serrecchia, Scott	Local 32 - CM-2	29,805.00	0.00	1,458.00	31,263.00	
Sprofera, Linda	Local 32 - Lead-9	44,976.00	2,500.00	10,038.00	57,514.00	
Stasenko, Zinovly	Local 32 - Lead-1	36,456.00	1,050.00	6,423.00	43,929.00	
Stegman, Ronald	Local 32 - CM-11	39,475.00	1,050.00	4,541.00	45,066.00	
Stolfi, Jason	Local 32 - CM-2	29,805.00	0.00	1,458.00	31,263.00	Start date 08/22/16; Probation completed 01/20/17
Stolfi, Jeffrey	Local 32 - CM-OFF-3	59,087.00	3,500.00	3,244.00	65,831.00	
Talmadge, Charles	Local 32 - CM-3	30,389.00	0.00	1,458.00	31,847.00	Probation completed 09/16/16
Taveras, Angel	Local 32 - Lead-5	40,381.00	1,050.00	6,423.00	47,854.00	
Thomas, Alec	Local 32 - CM-2	29,805.00	0.00	2,782.00	32,587.00	Boiler license completed 02/01/17
Ward, Martin	Local 32 - CM-5	32,277.00	800.00	1,324.00	34,401.00	
Yates, Robert	Local 32 - CM-OFF-1	55,719.00	3,000.00	3,506.00	62,225.00	
Zhukevych, Yuriy	Local 32 - CM-6	33,487.00	0.00	2,782.00	36,269.00	
Zielinski, Eric	Local 32 - CM-4	31,149.00	0.00	2,782.00	33,931.00	

2016-2017 Part-time Custodians			
<u>Employee Name</u>	<u>Salary Description</u>	<u>Hourly Rate</u>	<u>Notes</u>
Blanchard, Joseph	Local 32 - Hourly Cust-1	14.02	
Campbell, Patrick	Local 32 - Hourly Cust-1	14.02	
Clark, Charles	Local 32 - Hourly Cust-1	14.02	
D'Alessandro, Michael	Local 32 - Hourly Cust-1	14.02	
Vanegas, Juan	Local 32 - Hourly Cust-2	17.16	
Volpe, Louis	Local 32 - Hourly Cust-1	14.02	

2016-2017 Drivers					
<u>Employee Name</u>	<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>	<u>Notes</u>
Alarcon, Juan	Local 32 - Driv-10Mo-6Hr-3	22,034.00	0.00	22,034.00	
Atkins, Franklin	Local 32 - Driv-10Mo-6Hr-2	21,249.00	0.00	21,249.00	
Beck, Gail	Local 32 - Driv-10Mo-6Hr-16	36,197.00	3,000.00	39,197.00	Retired 01/01/17
Bertuglia, Nicholas	Local 32 - Driv-10Mo-6Hr-1	20,465.00	0.00	20,465.00	
Brown, Yolanda	Local 32 - Driv-10Mo-6Hr-1	20,465.00	0.00	20,465.00	
Capone, Carmine	Local 32 - Driv-10Mo-6Hr-3	22,034.00	0.00	22,034.00	
Casey, Patricia	Local 32 - Driv-10Mo-6Hr-10	28,877.00	2,500.00	31,377.00	
Chang, Min	Local 32 - Driv-10Mo-6Hr-5	23,830.00	800.00	24,630.00	
Chaudry, Akram	Local 32 - Driv-10Mo-6Hr-2	21,249.00	0.00	21,249.00	Probation completed 09/24/16
Christensen, Zoila	Local 32 - Driv-10Mo-6Hr-4	22,932.00	0.00	22,932.00	
Cruz, Eustaquia	Local 32 - Driv-10Mo-6Hr-2	21,249.00	0.00	21,249.00	
Dechiaro, Amanda	Local 32 - Driv-10Mo-6Hr-6	24,727.00	0.00	24,727.00	
Duncan, Debra	Local 32 - Driv-10Mo-6Hr-9	27,755.00	1,050.00	28,805.00	
Gilgorri, Oscar	Local 32 - Driv-10Mo-6Hr-4	22,932.00	0.00	22,932.00	
Gizas, Efthimios	Local 32 - Driv-10Mo-6Hr-2	21,249.00	0.00	21,249.00	Start date 10/07/16; Probation completed 03/07/17
Kuber, Kathy	Local 32 - Driv-10Mo-6Hr-8	26,746.00	1,050.00	27,796.00	
Mokashi, Shailesh	Local 32 - Driv-10Mo-6Hr-2	21,249.00	0.00	21,249.00	Probation completed 09/24/16
Ninos, Antonios	Local 32 - Driv-10Mo-6Hr-4	22,932.00	0.00	22,932.00	
Okuyan, Nurgul	Local 32 - Driv-10Mo-6Hr-7	25,736.00	1,050.00	26,786.00	
Soto, Lillian	Local 32 - Driv-10Mo-6Hr-Prob-2	20,849.00	0.00	20,849.00	Start date 01/06/17
Tamboer, Elaine	Local 32 - Driv-10Mo-6Hr-8	26,746.00	1,050.00	27,796.00	
Tappen, Diane	Local 32 - Driv-10Mo-6Hr-4	22,932.00	0.00	22,932.00	
Trgala, Martin	Local 32 - Driv-10Mo-6Hr-6	24,727.00	800.00	25,527.00	
Whalen, Ida	Local 32 - Driv-10Mo-6Hr-8	26,746.00	1,050.00	27,796.00	

18. **Appointment – Coordinating Program Supervisor**

**APPOINT
SUPERVISOR**

BE IT RESOLVED that the Board approve Annamarie Russo, who has been recommended by the Interim Superintendent, for the position of Coordinating Program Supervisor subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification and any other materials, and execution of the requisite contract of employment to be signed by the Board President. Ms. Russo should receive a salary of \$101,000 plus benefits pursuant to the Board/APSA Agreement effective July 1, 2017.

19. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the corrections listed below:

Additional Sick Days – Local 32
Employee #11729

From: fourteen (14) additional non-accumulative sick days at one-half pay effective February 27, 2017 through March 16, 2017.

To: thirty (30) additional non-accumulative sick days at one-half pay effective February 27, 2017 through April 19, 2017.

Leave of Absence
Employee #11231

From: effective October 13, 2016, through October 26, 2016 utilizing accumulated sick leave, and from October 27, 2016 through November 15, 2016 utilizing accumulated vacation days. Pursuant to the Family Leave Act, he is also requesting an unpaid leave of absence from January 4, 2017 through March 29, 2017.

To: effective October 13, 2016, through October 26, 2016 utilizing accumulated sick leave, and from October 27, 2016 through November 15, 2016 utilizing accumulated vacation days. Pursuant to the Family Leave Act, he is also requesting an unpaid leave of absence from January 4, 2017 through March 28, 2017.

Maternity Leave of Absence
Employee #10677

From: on or about February 24, 2017 through April 25, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from April 26, 2017 through June 22, 2017.

To: on or about February 24, 2017 through April 28, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from May 1, 2017 through June 22, 2017.

Employee #30240

From: on or about May 22, 2017, 2016 through June 22, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from August 31, 2017 through November 22, 2017.

To: on or about May 19, 2017, 2016 through June 22, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from August 31, 2017 through November 22, 2017.

Employee #31200

From: on or about February 21, 2017 through April 6, 2017 utilizing accumulated sick leave, and from April 7, 2017 through April 17, 2017 utilizing personal days. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from April 18, 2017 through September 15, 2017.

To: on or about February 21, 2017 through May 3, 2017 utilizing accumulated sick leave, and from May 4, 2017 through May 5, 2017 utilizing personal days. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from May 8, 2017 through October 6, 2017.

Employee #10457

From: on or about February 6, 2017, 2016 through March 23, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 24, 2017 through June 15, 2017.

To: on or about February 6, 2017, 2016 through March 17, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 20, 2017 through June 16, 2017.

V. PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO

20. NCLB Grant Amendment No. 1 Acceptance 2016-2017

**NCLB GRANT
AMENDMENT**

BE IT RESOLVED that the Board approve the submission of the NCLB Grant Amendment No 2 for the 2016-2017 school year by the New Jersey Department of Education as follows:

Title IIA:

Purchased Professional and Technical Services	\$33,000
Non-Instructional Supplies	\$ 1,000
Non-Instructional Other Purchased Services	(\$34,000)

Title III:

Instructional Supplies	\$25,000
Non-Instructional Other Purchased Services	\$18,869
Instructional Salaries	(\$34,817)
Employee Benefits	(\$ 9,052)

Title III Immigrant:

Instructional Supplies	\$ 6,300
Instructional Salaries	(\$ 5,000)
Employee Benefits	(\$ 1,300)

21. Student Assistance

**STUDENT
ASSISTANCE**

BE IT RESOLVED that the Board approve Erin Gibson who will assist a student, as per the student's IEP, for the PHHS choir concert on May 18, 2017, at her hourly rate of \$20.66, not to exceed 4 hours.

BE IT RESOLVED that the Board approve Rich Ziemski who will assist a student, as per the student's IEP, at the BMS Dorney Park trip on June 8, 2017, as his hourly rate of \$27.73, not to exceed 5 hours.

BE IT RESOLVED that the Board approve Erin Gibson who will assist a student, as per the student's IEP, for a PHHS band rehearsal in preparation for the Disney World Florida band trip scheduled for April, 2017, at her hourly rate of \$20.66, on April 3, 2017, not to exceed two hours.

BE IT RESOLVED that the Board approve Stephanie Tyrone who will assist a student, as per the student's IEP, during PHHS track practice and track meets for the 2016-2017 school year, at her hourly rate of \$27.73, not to exceed 20 hours per week.

22. **Home Instruction**

**HOME
INSTRUCTION**

BE IT RESOLVED that the Board approve the following students who are on home instruction:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>
26115	PHS	12	Medical
27630	PHHS	10	Medical
29019	PHHS	12	Medical
44670	Lake Par	K	Medical

23. **ABA-Trained Paraprofessionals – Correction**

**ABA TRAINED
PARAS**

BE IT RESOLVED that the Board approve the deletion of the following staff members who were approved to receive an ABA stipend at the March 23, 2017 meeting, Bulletin #16, Page 9, Item #26. These staff members were previously approved prior to the March 23, 2017 meeting:

Kelly Carluccio	Northvail School
Renee Davino	Northvail School
Carol Dimmelmeir	Northvail School

24. **Out-of-District Tuition 2016-2017**

OOD TUITION

BE IT RESOLVED that the Board approve the placement of the following student with disabilities who will require an out-of-district special program for the remainder of the 2016-2017 school year. The student has been classified by the Child Study Team in accordance with Title 18A:46. The placement cost is as indicated below:

<u>Student No.</u>	<u>School</u>	<u>Per Diem Rate</u>	<u>No. of Days</u>	<u>Prorated Tuition</u>
44306	Windsor Learning Center	\$305.	48	\$14,640.

25. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for March 23, 2017.

Suspensions

SUSPENSIONS N

Six secondary students have been suspended by their building principals as per New Jersey Statutes Title 18A:37-2-2.

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

26. **Payment of Bills**

PAYMENT OF BILL

BE IT RESOLVED that the Board of Education approve the payment of current bills for April 13, 2017 for the 2016-2017 school year in the amount of \$12,518,309.20.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of March 2017 school year in the amount of \$45,388.18.

27. **Transfer of Funds**

TRANSFER OF FUNDS O

BE IT RESOLVED that the Board of Education authorize the transfers in the 2016-2017 budget per detail of transfers report, March 1-31 for the 2016-2017 school year, per state law.

28. **Secretary/Treasurer Report**

SECRETARY REPORT

BE IT RESOLVED that the Board of Education acknowledge and approve the report of the Board Secretary and Treasurer of School Monies for the period ending February 1-28, 2017.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of February 2017 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



Robin C. Tedesco
Business Administrator/Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of February 28, 2017 after review of the Secretary's monthly financial report for February 2017 (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2:13(b) and that sufficient funds are available to meet the district's financial obligations.

29. **HVAC Equipment, Repair & Maintenance**

**HVAC EQUIP,
REPAIR & MAINT**

WHEREAS, the Board of Education solicited proposals for HVAC Equipment Repair, Replacement and Maintenance Bid No. 2016/17-9; and

WHEREAS, the Board of Education has received bids in response to its solicitation; and

WHEREAS, the two of the four lowest bidders failed to comply with the bid specifications because they did not submit a certificate of surety and bid guarantee; and

WHEREAS, the bid specifications do not provide a standard to determine the single low bidder overall; and

WHEREAS, based upon the specifications and the low bids received, if an award is made the Board of Education will have to award separate contracts for the hours of service between 6:30 a.m. and 5:00 p.m. and for the hours of service between 5:00 p.m. and 6:30 a.m. weekends and holidays; and

WHEREAS, the Board of Education will have to separately award a contract for the materials plus cost portion of the bid; and

WHEREAS, based upon the specifications it appears the Board will have to utilize different contractors for work commenced during one set of hours of service when the work requires follow up during another set of hours; and

WHEREAS, an award of separate bids pursuant to the specifications will not assure the best and most efficient service to the Board of Education; and

WHEREAS, the Board of Education desires to develop revised specifications and solicit new bids that will permit an award to a single lowest responsible bidder or permit the use of the same contractor to complete work commenced during one set of service hours if the work extends into or requires follow-up during a subsequent set of service hours.

NOW, THEREFORE, BE IT RESOLVED, for the forgoing reasons the Board of Education hereby rejects all bids; and

BE IT FURTHER RESOLVED that the Business Administrator shall prepare new bid specifications and solicit bids that will provide a standard to permit an award to the lowest responsible bidder for all of the maintenance, repair and replacement or permit the same contractor to complete the work regardless of when work begins and ends.

30. **Transportation Agreement STA 2017-2018**

TRANSPORTATION P
AGREE STA

BE IT RESOLVED that the Board of Education approve the Transportation Agreement between Student Transportation of America and the Parsippany-Troy Hills Board of Education for transportation for the 2017-2018 school year, in the amount of \$2,736,471.60 with minimal increase at the C.P.I. rate of .30%, per attached routes.

31. **Sale of Surplus Property**

SALE OF
SURPLUS PROPERTY

WHEREAS, the Parsippany-Troy Hills Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Parsippany-Troy Hills Board of Education in the Township of Parsippany-Troy Hills, County of Morris, as follows:

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 Parsippany-Troy Hills Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-09.
3. A list of the surplus property to be sold is below.
4. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute as Hold Harmless and Indemnification Agreement concerning use of said property.
5. The Parsippany-Troy-Hills Board of Education reserves the right to accept or reject any bid submitted.

Technology Department

- Accessories - (keyboards, docks, power adapters, monitors, cameras, scanners)
- 320 desktops (Dell, Apple)
- 280 laptops (Dell, Apple, Toshiba)
- 238 iPad1,2,3,4 and damaged iPad airs
- 23 Projectors (Epson, Dell)
- 27 Access Points (Cisco)
- 1 Router (Cisco)
- 8 Servers (Dell, Apple, Barracuda, Lightspeed)

32. **RFP Architect of Record Services**

RFP ARCHITECT

WHEREAS the Board of Education has solicited Requests for Proposal for Architect of Record Services for the 2016-2017 school year and,

WHEREAS a committee of administrators has reviewed those Requests for Proposal and rated each submission based on pertinent criteria;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the Parette Somjen Architects, LLC of Rockaway, NJ for Architect of Record Services for the school year effective April 13, 2017 through December 31, 2017.

33. **Parental Contract for Out-of-District Student Transportation**

**PARENT CONTRACT
OUT-OF-DIST STUDNT TRANSP**

BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education enter into a parental contract for student transportation with L. B. for provision Transportation services to and from Celebrate the Children, 230 Diamond Spring Road, Denville, NJ at an amount not to exceed \$1,200.00 from September 1, 2016 through June 30, 2017. (subject to the submission of all required documentation.)

NEW BUSINESS

NEW BUSINESS

Mrs. Cogan – Suggested restoring the second Board Meeting on April 25th.
The Board reached consensus on Tuesday, April 25th.

HEARING OF PUBLIC

HEARING OF PUBLIC

Mr. Venezia – 102 Brooklawn Drive – Dr. Seitz has asked for suggestions from the public on how money might be saved within the school budget. Assuming that Dr. Seitz’ request was real and not rhetorical I do have one suggestion. It won’t be of any help for the 2017-2018 budget, but it may help the Board contain Health Benefit costs in the long run.

New teachers are already treated differently than established teachers with regard to retirement rules. The retirement age for a new teacher is 65, while the retirement age for established teachers varies from 55-62 depending on years of service. So, if different rules can apply to a new teacher versus an experienced one, why can’t the terms of employment specify a different set of health benefit rules for a new employee?

Under my proposal, a new teacher would not be automatically enrolled in the existing plan. Instead, he or she would receive an equivalent monetary subsidy from the Board, which could be used to purchase the same diamond studded platinum plan that is currently offered to established teachers. Or, it could be applied to a lesser gold or silver plan, with the new teacher pocketing the difference. In subsequent years, the subsidy would be limited to the lesser of either the actual health benefit premium increase, or the contractual annual salary increase, which under the current contract is 2.6%. If this policy were in effect for a new teacher today, the next monetary increase in the health benefit subsidy would be no greater than 2.6%.

Under this arrangement, current teachers would be covered just as they are now. New teachers could use their subsidy to enroll in the same plan, but over time, they would have more out of pocket premiums. Or, they could enroll in a different plan, say a gold one, while pocketing the excess subsidy.

The big winner under this proposal is the students. If adopted, the annual exercise of slashing the discretionary portion of the budget in order to offset the amount that Health Benefits exceed the cap, will be gradually reduced. Whether you choose the plan that I have suggested, or come up with your own plan for new teachers that accomplishes the same goal, annual Health Benefit increases must be contained. Otherwise, this year’s teacher layoffs will become an integral part of every year’s budget process. Thank you.

Closing of Public Session

Dr. Seitz – I have a good idea of what Mr. Venezia is referring to and when we enter negotiations, we will take a look at this.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #17
 AND SECRETARY’S REPORT**

**ROLL CALL
 VOTES**

On a motion by Mrs. Cogan seconded by Mrs. Golderer, Superintendent’s Bulletin Number 17 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro					X	
Mrs. Cogan	X					
Mrs. Golderer	X					
Mr. Kumburis					X	
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X					

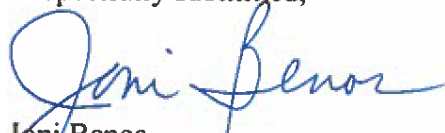
ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 7:39 p.m. on a motion by Mr. Blair, seconded by Mrs. Cogan and voted on as follow:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro					X	
Mrs. Cogan	X					
Mrs. Golderer	X					
Mr. Kumburis					X	
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X					

Respectfully submitted,


 Joni Benos
 Substitute Board Secretary

FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS AFOREMENTIONED IN THESE MINUTES, PLEASE REFER TO THE SUPERINTENDENT’S BULLETIN # 17 INCLUSIVE OF THE SECRETARY REPORT INITIALLY RECEIVED IN THE BOARD PACKET AND NOW POSTED AT THE DISTRICT WEBSITE

