

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday September 22, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, September 22, 2016 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 6:34 pm.

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 13, 2016 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 September 16, 2016. 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
 Mr. Joseph Cistaro
 Mrs. Alison Cogan
 Mrs. Susy Golderer
 Mrs. Judy Mayer
 Mrs. Fran Orthwein
 Mr. Andrew Choffo
 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
 Dr. Jeffrey Charney, Int. Asst. Supt./Chief Academic Officer
 Mr. Anthony Giordano, Director of Pupil Personnel Services
 Ms. Lyanna Rios, Assistant Business Administrator
 Mrs. Joan Benos, Chief of Staff/Public Information Officer
 Mrs. Katherine Gilfillan, Esq., Board Attorney

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:34 p.m. a motion was made by Mr. Berrios, seconded by Mrs. Cogan and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a personnel matters, HIB's and legal update.

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 Mrs. Cogan, seconded by Mr. Berrios, and unanimously approved by voice vote, the regular meeting reconvened at 7:06 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

Nicky Parekh reported on activities at Parsippany High School.

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mr. Blair commented on the search for new Superintendent and publicly apologized for accusing Mr. Neglia of discriminating against Mr. Blair.

COMMITTEE REPORTS

COMMITTEE REPORTS

Policy Committee: Mrs. Orthwein had no report.

Finance Committee: Mrs. Cogan reported on September 13, 2016 meeting.

Teaching and Learning Committee: Mrs. Cogan reported on September 13, 2016 meeting.

Transportation Committee: Mr. Blair reported on September 12, 2016 meeting.

Sports/Extra-Curricular Committee: Mr. Blair had reported on September 12, 2016 meeting.

Dr. Seitz made board members aware of late arrival of buses to Mt. Tabor and action taken to rectify issue.

Buildings/Grounds and Safety Committee: Mr. Cistaro reported on September 13, 2016 meeting.
 Communication Committee: Mrs. Cogan reported had no report.
 Critical Issues Committee: Mr. Berrios reported had no report.
 Personnel Committee: Mrs. Mayer reported on September 19, 2016 meeting and PGT Meeting on September 19, 2016.

Mr. Choffo provided an update on labor negotiations and upcoming meetings.

Mr. Neglia asked that contact be made with other board members regarding Ad Hoc Committee for Superintendent search.

APPROVAL OF MINUTES

On a Motion by Mrs. Cogan, seconded by Mrs. Golderer the Regular and Executive Minutes of the August 25, 2016 and the Regular Minutes for September 8, 2016 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					
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X					
Mr. Neglia	X					

Dr. Seitz presented Superintendent Bulletin Number 5.

Mrs. Orthwein asked for copy of revised job description of Item #34.

Mrs. Mayer asked what new title for Job description on Item #34. Dr. Seitz read new job title.

Mrs. Robin C. Tedesco presented Secretary Report.

Mr. Berrios asked for clarification on item # 33 NCLB- FY 2016-2017 Grant Application. Mrs. Tedesco explained.

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

Number 5

September 22, 2016

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

II. GA – GENERAL ADMINISTRATION – JONI BENOS

1. 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
Robin Tedesco Lyanna Rios	Public School Purchasing	Oct 5 & 11, 2016	Rutgers University	\$445.00 ea
Caitlin Timmerman Marianne Mpakarakas Valerie Bertoli	Strategies and Structure for Teaching Reading	December 20, 2016	New Providence, NJ	\$235.00 ea
Christine Lupia-Fugere	Create Imagine Discover	November 17/18, 2016	Long Branch, NJ	\$150.00
Joseph Wohlgenmuth	School-Based Speech-Language Pathologists	December 1/2 , 2016	West Orange, NJ	\$399.00

2. Field Trip Destinations

**FIELD TRIP
DESTINATIONS**

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

Destination

Carousel of Learning
Parsippany, New Jersey

What the trip would be for

Gr. 9-12 Child Development Class

Hilton Milwaukee City Center FBLA
Milwaukee, Wisconsin

3. **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:

Troy Hills School

The Troy Hills PTA has donated \$1,265.00 to the Board of Education to help support cultural arts events to be held at Troy Hills School.

Parsippany Hills High School

A donation of \$10,550 has been given to the Board of Education by an anonymous donor for the purchase and installation of fenced dug-outs for the varsity baseball field at Parsippany Hills High School.

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

4. **Curriculum Work – A/C #11.000.223.104.000.140**

CURR WORK

BE IT RESOLVED that the Board approve payment of the amounts indicated based on \$41.00/hour to the individuals named below for the development of the following curriculum revisions:

	Hours	Amount
<u>Italian 4/4H</u>		
Jaclyn Bevacqua	4	\$164.00
<u>Spanish – Grade 8</u>		
Giselle Gonzalez	4	\$164.00
<u>Italian – Grade 7 & 8</u>		
Marisa Gillespie	4	\$164.00
<u>Forensics</u>		
Stephanie Thaler	8	\$328.00
Emily Rogers	8	\$328.00

5. **Courses of Study**

COURSES OF STUDY

BE IT RESOLVED that the Board approve the following courses of study that have been approved by CCPC and the Board Teaching and Learning Committee:

ENG214 English II Honors
SCN300 Conceptual Chemistry
SCN324 Advancement Placement Chemistry

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

6. Waiver of Teaching Load

WAIVER

BE IT RESOLVED that the Board approve the waiver of teaching loads for the following individuals who will provide class coverage as indicated below during the 2016-2017 school year:

Name	Location	Subject	Amount	Effect. Dates	Class Load	Formula
George Bottarini	PHS	Science	\$271.86	9/12/2016 – 10/7/2016	1 class/week	1/5 of 1/7
Mina Kelaid	PHS	Science	\$175.68	9/12/2016 – 10/7/2016	1 class/week	1/5 of 1/7
Bryan DiMaulo	PHS	Science	\$182.83	9/12/2016 – 10/7/2016	1 class/week	1/5 of 1/7
Margaret Konner	PHS	Science	\$192.45	9/12/2016 – 10/7/2016	1 class/week	1/5 of 1/7
Kathleen McGuire	PHS	Science	\$250.87	9/12/2016 – 10/7/2016	1 class/week	1/5 of 1/7
Kellie Andersen	BMS	Math	\$3,355.98	9/13/2016 – 12/2/2016	1 class every day	1/7
Susan Vicari	BMS	Math	\$3,996.09	9/13/2016 – 12/2/2016	1 class every day	1/7
Rachel Krehel	PHHS	Art	\$8,373.83	9/16/2016 – 6/22/2017	1 class every day	1/7
Kristin D'Arienzo	PHS	Science	\$91.41	9/19/2016 – 9/30/201	1 class/week	1/5 of 1/7
Danielle Nicosia	PHS	Science	\$98.45	9/19/2016 – 9/30/201	1 class/week	1/5 of 1/7
Nancy Lennon	PHS	Science	\$230.54	9/19/2016 – 10/7/201	1 class/week	1/5 of 1/7

7. Mentoring – Assignment 1st Year – 2015-2016

**MENTORING
ASSIGN 1st YEAR**

BE IT RESOLVED that the Board approve the stipend of \$550 for the individual named below who has completed her mentoring assignment with the first year teacher who participated in the Induction Year Process.

<u>Provisional Teacher</u>	<u>Mentor</u>	<u>Portion of Year</u>	<u>School</u>
Alana Pentz	Melanie Ellis	5/10	Littleton

8. Resignation – PTHESA

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Layla Saleh, One-to-One paraprofessional at Rockaway Meadow Elementary School, effective September 23, 2016.

9. Employment – PTHESA

**EMPLOY
PARA**

BE IT RESOLVED that the Board approve the individuals named below who have been employed for the 2016-2017 school year as paraprofessionals in the areas indicated, subject to any salary adjustment that may be due upon of the negotiations between the Board of Education and the PTHESA:

Parsippany High School

George Mayes One-to-One \$20,318.00 9/12/2016

Parsippany Hills High School

Jeanne George One-to-One \$20,318.00 9/14/2016

Troy Hills Elementary School

Tatia Stettner One-to-One \$20,318.00 9/13/2016

10. **Late Bus Monitor**

**LATE BUS
MONITOR**

BE IT RESOLVED that the Board approve payment to Elena Gerber who has indicated her willingness to serve as late bus monitor for the 2016-2017 school year at Brooklawn Middle School (2:45-4:00) at \$33.00 per session.

11. **Resignations – Noontime Aide**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the resignations of Nehal Rizk, noontime aide at Mt. Tabor Elementary School effective June 23, 2016; and Swapna Mokashi, noontime aide at Eastlake Elementary School effective September 9, 2016.

12. **Employment – Noontime Aides**

**EMPLOY
NOONTIME**

BE IT RESOLVED that the Board approve the individuals named below as noontime aides for the 2016-2017 school year at the rate of \$15.90 per hour:

Mt. Tabor

Hasumati Dave 10 hours/week 9/13/2016

Rockaway Meadow

Megalaisooriy Venugopal 12.5 hours/week 9/14/2016

13. **Employment – Local 32**

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of Charles Talmadge, who has successfully completed his 30-day probationary period after his transfer to a new assignment. A contract should be issued to him in the amount of \$29,619.00 + \$1,436.00 (2nd shift) (prorated) for the 2016-2017 school year, effective September 16, 2016; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and Local 32.

14. **Employment – Vehicle Repair**

**EMPLOY
VEH REPAIR**

BE IT RESOLVED that the Board approve the employment of Mr. Robert Fulton to work 44 hours per month doing repairs on district vehicles effective September 23, 2016 through June 30, 2017 at the rate of \$35.70 per hour.

15. **Transfer of Assignment- PTHESA**

**TRANSFER
PTHESA**

BE IT RESOLVED that the Board approve the transfer of Christina Musto, paraprofessional, from Lake Parsippany Elementary School to Troy Hills Elementary School for the 2016-2017 school year with no change in salary effective September 1, 2016.

16. **Contract Revision of Training Level Advancement – Upgrading**

UPGRADING

BE IT RESOLVED that the Board approve in accordance with Board Policy, as written under the terms of the Board/PTHEA Agreement and as designated in the provisions for the salary guide for teachers and nurses, the staff members named below who have submitted proof of degree and/or course credits necessary to be advanced to the next higher training level effective September 1, 2016 – June 30, 2017:

NAME	STEP	SALARY
Upgrade from BA to BA+15		
Olivia Frawley	4	\$56,570.00
Upgrade from BA to BA+30		
Alexandra Polizzo	4	\$57,870.00
Upgrade from BA+15 to BA+30		
Jacqueline Izzo	10	\$71,485.00
Mina Kelaid	4	\$57,870.00
Rachael Krehel	7	\$62,235.00
Carolina Sylvin	10	\$71,485.00
Upgrade from BA+15 to BA+45		
Marianne Mparakes	6	\$65,090.00
Upgrade from BA+30 to BA+45		
Laura Duff	8	\$68,785.00
Olympia Francis	8	\$68,785.00
Paula Maas	12	\$78,810.00
Upgrade from BA+30 to BA+60		
Lauren Moussab	8	\$70,185.00
Jennifer Shollenberger	16	\$96,550.00
Upgrade from BA+45 to BA+60		
Megan Barry	16	\$96,550.00
Abby Bruss	8	\$70,185.00
Melissa Iellimo	5	\$64,770.00
Carol Rushing	10	\$74,760.00
Stephanie Venezia	11	\$78,404.00
Shannon Woltjen	6	\$66,460.00
Mark Zacharia	16	\$96,550.00

17. **Appointment – Volunteer Extra-Curricular Athletic Aides**

**APPOINT VOL
EXTRA AIDES**

BE IT RESOLVED that the Board approve the appointment of the following individuals as volunteer extra-curricular athletic aides in the area indicated for the 2016-2017 school year, effective September 23, 2016:

Parsippany High School

George Mayes Football Steven Miller Football

18. **PTHESA – Perfect Attendance**

**PERFECT
ATTENDANCE**

BE IT RESOLVED that the Board approve \$250.00 for Narmada Iyengar who maintained Perfect Attendance from February 1, 2016 through June 23, 2016, in accordance with the PTHESA Agreement.

19. **Paraprofessional – Additional Coverage**

**ADDITIONAL
PARA COVERAGE**

BE IT RESOLVED that the Board approve the use of Aimee Lavalle, One-to-One Paraprofessional at Intervale Elementary School, to provide one (1) hour of instructional paraprofessional coverage each day, per a student's IEP. She will be paid at \$27.73 per hour for this coverage effective September 7, 2016 through June 22, 2017.

20. **Approval of Employment**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individual named below, for the 2016-2017 school year and that a contract be issued to him in accordance with the provisions of the Teacher's Salary Guide for the 2015-2018 school year for the educational level and experience indicated.

Dr. Kent Thompson

Degree:

Certification:

Experience:

Guide Placement:

Effective:

Assignment:

Media Specialist

Ph.D./Seton Hall 2015

MA/Seton Hall 2008/2001

Educational Media Specialist

Teacher - 16 years

DOC, Step 5, \$65,570.00 (prorated)

September 23, 2016

Knollwood/Eastlake Elementary Schools
(Replacement)

21. **Corrections**

CORRECTIONS

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

Employment Noontime Aides – 2016-2017

Jean Carroll – Lake Hiawatha Elementary School

From: 35 hours/week To: 27.5 hours/week

Major-Extra – September 8, 2016 Addendum

Central Middle School – Girls Soccer

From: Alissa Velazquez Step 1 \$5,591.00

To: Lauren Moussab Step 3 1/2 of \$5,991 = \$2,995.50

Alissa Velazquez Step 2 1/2 of \$5,846 = \$2,923

V. **PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO**

22. **Student Assistance**

STUD ASSISTANCE

BE IT RESOLVED that the Board approve Judeth DeMonico, One-to-One Paraprofessional, to assist a Student A with Marching Band for the 2016-2017 school year, and to assist Student B with Color Guard for the 2016-2017 school year, at the hourly rate of \$18.00, as per both students IEP.

BE IT RESOLVED that the Board approve Zachary Mann, One-to-One Paraprofessional, to assist a student at PHHS Freshman Fun Night on September 12, 2016 from 7:00 p.m. to 10:00 p.m., at the hourly rate of \$18.00.

23. **Home Program**

HOME PGRM

BE IT RESOLVED that the Board approve the following personnel to provide a home-based program, as per student's IEP, for the 2016-2017 school year, at the hourly rate of \$41.00, as follows:

- McKenzie Price - not to exceed two hours per week
- Jennifer Goodhand - not to exceed two hours per week
- Stephanie Lyons - not to exceed two hours per week
- Lauren Vassilowitch - not to exceed two and one-half hours per week

24. **Summer Work – Child Study Team**

SMR CST

BE IT RESOLVED that the Board approve the following Child Study Team personnel who conducted summer evaluations during the month of August 2016, for newly identified students:

- Kathleen Attenasio – one day at the per diem rate of \$486.33
- Toni Farneski – one day at the per diem rate of \$406.30
- Vicky Chomut – one day at the per diem rate of \$542.15

25. **Related Services Provider**

RELATED SVCS

BE IT RESOLVED that the Board approve Maxim Healthcare, to provide nursing services for the 2016-2017 school year at the following rates:

- LPN Services - \$47 per hour
- RN Services - \$52 per hour

26. **Home Instruction**

HOME INSTR

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>
24648	OOD	12	Medical
29077	PHS	10	Medical

27. **Parsippany Adult and Community School**

PACE

BE IT RESOLVED that the Board approve the following Parsippany Adult and Community School list of staff salaries for the 2016-2017 school year, as indicated below:

Fall Semester 2016

<u>Name</u>	<u>Position</u>	<u>Anticipated Salary</u>
Bright, Lois	Instructor	\$ 600.00
Creative Voice Dev.	Instructor	\$ 88.00
Dedrick, Kathleen	Site Coordinator	\$2,000.00
Engfer, Susan	Site Coordinator	\$2,000.00
In Order, Inc.	Instructor	\$ 160.00
Ilic, Dana	Instructor	\$ 735.00
Johnson, Debra	Instructor	\$1,200.00
Kret, Judith	Instructor	\$ 300.00
Lotzer, Elaine	Site Coordinator	\$2,000.00
Mendola, Patricia	Instructor	\$2,400.00
Morris, Sandra	Instructor	\$1,000.00
Nicolich, Claudine	Instructor	\$3,600.00
Ninos, Tony	Instructor	\$1,050.00
O'Connor, Ellen	Instructor	\$ 700.00
Rakos, Eva	Instructor	\$1,050.00
Restrepo, Zulma	Instructor	\$1,300.00
Salem, Nahed	Instructor	\$ 900.00
Williams, Richard	Instructor	\$ 800.00

Instructors Paid Per Student:

A-1 Peck Driving School	\$55.00/pp
Paul Boddy, StageRight – Multiple trips	\$87-\$107/pp
Coast Boating School	\$55.00/pp
Doug Gould –2 Courses	\$64.00pp/42.00/pp
Barry Wolfson – 3 Courses	\$40.00/pp
Louis Drucks American Red Cross – 4 Courses	\$35.00 to 65.00/pp
Ted Sheola – 3 Courses	\$18.00/pp and \$33 couple
Marc Sky – 3 Courses	\$21.00/pp
Premier Youth Golf & Tennis	\$65.00/pp
Christine Maccarella , Anna Marie Osvold -Mahjongg	\$40/pp
Mar Sky – 3 Courses	\$21.00/pp
Kathleen McGlory – 4 Courses	\$25.00/pp
Premier Youth Golf and Tennis	\$65.00/pp
Christine Maccarella, AnnaMarie Osvold-Mahjongg	\$40/pp

Suspensions

SUSPENSIONS A

One secondary student has been suspended by their building principal as per New Jersey Statutes Title 18A:37-2-2.

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

28. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for September 22, 2016 for the 2016-2017 school year in the amount of \$8,048,240.86.

29. **Secretary/Treasurer Report**

SECRETARY REPORT

BE IT RESOLVED that the Board of Education acknowledge and accept the report of the Board Secretary and Treasurer of School Monies for the period ending July 1-31, 2016.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of July 2016 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 July 31, 2016 after review of the Secretary's monthly financial report for July 2016 (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.

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

**PARENT
CONTRACT OOD**

BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education enter into a parental contract for student transportation with G. R. for provision of Transportation services to and from Celebrate the Children, Denville, NJ at an amount not to exceed \$1,340.00 from September 1, 2016 thru June 30, 2017 (subject to the submission of all required documentation).

31. **Dual Use of Rooms for Educational Space**

DUAL USE RMS

BE IT RESOLVED that the Board of Education approve the following Dual Use of Rooms for Educational Space for the 2016-2017 School Year:

Intervale Elementary School
Rm 20: ESL & ESL

32. **IDEA Basic Grant Paraprofessionals**

**REVISED IDEA
PARAPROFESSIONALS**

BE IT RESOLVED that the Parsippany-Troy Hills Township Board of Education approve the allocation of 100% of the following salaries to the IDEA Basic FY 2016-2017 grant in the amounts as follows:

Paraprofessional Paid Out of IDEA Grant 2016-2017

<u>Brooklawn Middle School</u>	<u>Amount:</u>
Delete: Danielle Castellano	\$21,858.00
Add: Laura Cowhig	\$20, 318.00

<u>Parsippany High School</u>	
Add: Nicole Ranieri	\$21,858.00

33. **NCLB – FY 2016-2017 Grant Application**

GRANT APPLICATION

BE IT RESOLVED that the Parsippany Troy-Hills Township Board of Education accept the approval by the New Jersey Department of Education of the NCLB FY 16/17 application. The amounts for each grant are as follows:

Title I Part A	\$372,245.00
Title II Part A	\$ 95,192.00
Title III	\$119,563.00
Title III Immigrant	\$ 30,248.00

NEW BUSINESS

NEW BUSINESS

Mr. Blair commented on his attendance along with Mrs. Orthwein at a meeting regarding potential legislative changes.

Mrs. Orthwein commented on her attendance to the School Boards Legislative Committee meeting regarding accountability regulations.

Mr. Blair commented on his attendance at the Back to School Night at Littleton.

Mrs. Cogan commented on her attendance along with Mrs. Orthwein to an informational forum by Governor Christie on fairness funding and the Governors funding formula.

Mr. Neglia reminded the board of the Rockaway Meadow's 50th Anniversary.

HEARING OF PUBLIC

HEARING OF PUBLIC

Barbara Srivastava - Thanked Mrs. Mayer for her attendance at meetings and the boards contribution to The program.

Dalia Ibrahim – commented on increase in enrollment in the 4th grade at Knollwood and the sharing of equipment.

Joe Kyle – commented on the installation of air conditioners. He also commented on the improvement of teacher morale and upcoming negotiations along with new Superintendent. He suggested that the district reinstitute liaisons and that close attention be paid to the Superintendent's previous record.

Liz Kadian – GRO back to school night and how it conflicts with 3 PTA meetings. In regards to AC she asked why all schools were not done. Expressed her concern regarding substitutes being placed in Honor's classes and how they are being selected.

Closing of Public Session.

Dr. Seitz addressed some of the concerns presented by the public.

Dr. Seitz recommended to the board that a Paraprofessional be hired to address the increase in enrollment at Knollwood.

Mrs. Mayer explained that her and Mrs. Orthwein are the liaisons for the PTHEA. Mrs. Golderer asked board attorney for clarification regarding any potential conflicts pertaining to new regulations. Board attorney will obtain clarification on same.

Mr. Cistaro asked about the increase in enrollment at Troy Hills. Dr. Seitz suggested a Paraprofessional be placed there as well.

Mrs. Golderer asked how it is determined how a substitute is placed in an AP and/or honors class. Dr. Seitz provided explanation.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #5
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mrs. Mayer, seconded by Mr. Blair, Superintendent’s Bulletin Number 5 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					
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X			X		R- # 9, 15, 18, 19, 39
Mr. Neglia	X			X		R- # 40

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 8:09 pm a motion was made by Mrs. Orthwein, seconded by Mrs. Cogan and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a personnel matters, HIB’s and legal update.

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**

The meeting was reconvened at 9:14 pm on a motion by Mr. Blair seconded by Mrs. Cogan and unanimously approved by roll call vote.

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

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 9:14 pm on a motion by Mr. Cistaro, seconded by Mr. Berrios and unanimously approved by roll call vote.

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

Respectfully submitted,



Lyanna Rios
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE
REFER TO THE SUPERINTENDENT'S BULLETIN # 5
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**