

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Tuesday, November 29, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, November 29, 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 6:14 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 November 11, 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 November 17, 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. Jeffrey Charney, Int. Asst. Supt./Chief Academic Officer
Mr. Barry Haines, Director of Technology
Dr. Robert Sutter, Asst. Superintendent- Human Resources
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Katherine Gilfillan, Esq., Board Attorney

Absent & Excused: Mr. Anthony Giordano, Director of Pupil Personnel Services

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:14 p.m. a motion was made by Mr. Cistaro 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. Mayer, seconded by Mr. Berrios 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

Nicky Parekh reported on activities at Parsippany High School.

Mr. Neglia presented Mrs. Tedesco who introduced Scott Clelland from Wiss & Company, LLP, who discussed the results of the 2015-2016 audit report.

Mrs. Cogan asked if there was anything that needed to be highlighted, Mr. Clelland commented that staffing is strong which ensures that the district is moving in a good direction.

Mrs. Golderer asked about shortfalls in the coming year and what can be done differently to address this. Mr. Clelland suggested that revenue generated from the PACE program be allocated to the general Fund. Looking closely at non-essential items, perhaps cutting off expenses earlier.

Dr. Seitz explained that the district has began cutting off expenses and is looking closely at purchases to ensure that they are essential for instruction.

Mrs. Golderer asked if staff has been informed of the expense cut off. Dr. Seitz explained that on various occasions staff has been advised of the cut off.

Mrs. Orthwein asked Mr. Clelland if we are the only district experiencing this type of constraint. Mr. Clelland explained that he is seeing this in other districts as well.

CORRESPONDENCE

None

CORRESPONDENCE

UNFINISHED BUSINESS

Mr. Blair commented on his attendance along with Mrs. Cogan at the PHHS and PHS soccer game.

UNFINISHED BUSINESS

COMMITTEE REPORTS

Teaching and Learning Committee: Mrs. Cogan reported on the November 17, 2016 meeting.

Building/Grounds and Safety Committee: Mr. Cistaro had no report.

Critical Issues Committee: Mr. Berrios had no report.

Mr. Berrios provided update on the Strategic Planning Initiative.

Mr. Berrios also reported an update on the Ad Hoc Committee for Superintendent search.

Personnel Committee: Mrs. Mayer had no report.

Communication Committee: Mrs. Cogan had no report.

Finance Committee: Mrs. Cogan reported on the November 29, 2016 meeting.

Policy Committee: Mrs. Orthwein had no report.

Transportation Committee: Mr. Blair reported had no report.

Sports/Extra-Curricular Committee: Mr. Blair had no report.

COMMITTEE REPORTS

Mrs. Golderer asked about the Superintendent search and the deadline to receive resumes and the three-week process that will follow afterwards. Mr. Berrios provided clarification.

Mrs. Golderer asked if the consulting firm will be assisting with this process. Mr. Berrios explained that the expectation is that consulting firm will help when necessary.

Mr. Golderer asked about interviews and how in the past the consulting firm would conduct the interviews. Mr. Berrios commented that it would be in the districts best interest that we conduct interviews first.

Mr. Blair asked for clarification of advertisement date and resume submission deadline. Mr. Blair felt that there was not enough time to conduct a search. Mr. Berrios explained that if the need arises to extend the deadline it can be done.

Mr. Blair asked if advertisement would be the only resource the district will be using. Mr. Berrios explained that professional organizations will be used as well. Mr. Blair asked if the advertisement will take place only in New Jersey. Mr. Berrios explained that advertisement can be extended outside of New Jersey.

Dr. Seitz commented that the advertisement would be shared with the Star Ledger and other state associations who advertise out of state to ensure the word gets out.

Dr. Seitz explained that the timeframe given to potential candidates to submit application materials is sufficient.

APPROVAL OF MINUTES

On a Motion by Mr. Berrios, seconded by Mrs. Cogan, the Regular and Executive Minutes of the November 10, 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 9.

Mrs. Robin C. Tedesco presented Secretary Report.

Mr. Berrios sked about boiler replacement at Lake Hiawatha. He wanted to know the average life of a boiler and what can be done to avoid an emergency boiler replacement. Mrs. Tedesco explained the life span is 30 years. Mr. Berrios asked if there is an assessment done. Mrs. Tedesco explained that there is an existing maintenance plan. Dr. Seitz also explained that there are state inspections that take place.

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

Number 9

November 29, 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, ED.D.

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
Dana Maucione	Using Mentor texts to Design Students understanding of Genre	February 15, 2017	New Providence, NJ	\$170.00
Rose Trabucco Danielle Ciccone	Small Group Reading/Writing	Feb 20-23, 2017	Columbia University	\$1,047.68 Title IIA \$1,111.68 Title IIA
Despina Lagis	ADHA and Sensory Processing	December 8, 2016	Parsippany, NJ	\$219.00 Title IIA
Carolyn Lynch	School-Based Speech-Language	Dec 1-2, 2016	West Orange, NJ	\$399.00 Title IIA
Lynea Dressel	Building Self-Regulation in Children with Autism	December 2, 2016	Edison, NJ	\$199.00 Title IIA
Lorraine Esposito	Strategies and Structures for Teaching Reading	February 16, 2017	New Brunswick, NJ	\$150.00 Title IIA

2. Overnight Field Trip Approval

**OVERNIGHT
FIELD TRIPS A**

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

Grade 9-12 February 17-20, 2017 – African American Cultural Club
 Smithsonian, Howard University
 Washington, DC

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

3. **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:

SCN883 8th Grade Science
WLA543 Spanish 5

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

4. Waiver of Teaching Load

WAIVER

BE IT RESOLVED that the Board approve the waiver of teaching load for the following individuals who will provide class coverage as indicated below During the 2016-2107 school year.

Name	Location	Subject	Amount	Effective Dates	Class Load	Formula
Kathleen McGuire	PHS	Science	\$313.59	11/14/16-11/18/16	5 classes/week	1/7
			\$188.15	11/21/16-11/23/16	3 classes/week	3/5 of 1/7
Tim Murphy	PHS	Science	\$211.60	11/14/16-11/23/16	2 classes/week	2/5 of 1/7
Laurie Chow-tavi	PHS	Science	\$128.50	11/14/16-11/18/16	3 classes/week	3/5 of 1/7
			\$85.67	11/21/16-11/23/16	2 classes/week	2/5 of 1/7
Steve Gilgur	PHS	Science	\$129.08	11/14/16-11/23/16	1 class/week	1/5 of 1/7
Bryan DiMaulo	PHS	Science	\$45.71	11/14/16-11/18/16	1 class/week	1/5 of 1/7
Susan Muheisen	PHS	Science	\$47.02	11/14/16-11/18/16	1 class/week	1/5 of 1/7
George Bottarini	PHS	Science	\$271.86	11/14/16-11/18/16	4 classes /week	4/5 of 1/7
			\$203.90	11/21/16-11/23/16	3 classes/week	3/5 of 1/7
Megan Stallone	PHS	Science	\$45.45	11/14/16-11/18/16	1 class/week	1/5 of 1/7
Mina Kelaid	PHS	Science	\$179.72	11/14/16-11/23/16	2 classes/week	2/5 of 1/7

5. Maternity Leaves of Absence

MATERNITY LEAVES

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

Employee #49540, Learning Disabilities Teacher Consultant at Lake Hiawatha Elementary School, has requested a maternity leave of absence on or about March 6, 2017 through March 17, 2017 utilizing her accumulated sick leave. Pursuant to the PTHEA Agreement she is also requesting an unpaid childcare leave of absence from March 20, 2017 through May 12, 2017.

Employee #30655, teacher at Lake Parsippany Elementary School, has requested a maternity leave of absence on or about January 30, 2017 through March 10, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 13, 2017 through June 6, 2017.

Employee #11394, teacher at Knollwood Elementary School, has requested a maternity leave of absence on or about March 16, 2017 through April 20, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 21, 2017 through June 2, 2017.

Employee #10910, teacher at Knollwood Elementary School, has requested a maternity leave of absence on or about January 17, 2017 through February 23, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from February 24, 2017 through May 12, 2017.

Employee #10677, teacher at Parsippany High School, has requested a maternity leave of absence on or about March 1, 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.

6. **Employment – Local 32**

LOCAL 32

BE IT RESOLVED that the Board approve the employment of Jason O’Farill-Rodriguez, who has successfully completed his 150-day probationary period as a Custodian. A new contract should be issued to him in the amount of \$29,050.00 + \$1,436.00 (2nd shift) (prorated) for the 2016-2017 school year effective November 18, 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.

7. **Leaves of Absence**

LOA

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee #43853, paraprofessional, effective December 8, 2016 through December 23, 2016.

BE IT RESOLVED that the Board approve a medical leave of absence for Employee #11231, maintenance worker, effective October 13, 2016 through October 19, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act he is also requesting an unpaid leave of absence from October 20, 2016 through November 27, 2016.

8. **Appointment – Volunteer Extra-Curricular Athletic Aide**

**APPOINT VOL
EXTRA AIDE**

BE IT RESOLVED that the Board approve the appointment of the following individual as volunteer extra-curricular athletic aide in the area indicated for the 2016-2017 school year, effective November 30, 2016:

Parsippany Hills High School
Kyle Soden Swimming
Paul Wells Wrestling
Anthony Pizzuta Wrestling

9. **Employment – PTHESA**

**EMPLOY
PARA**

BE IT RESOLVED that the Board approve the employment of the following paraprofessional for the 2016-2017 school year in accordance with the provisions of the 2013-2016 Agreement; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHESA:

Troy Hills Elementary School

Janna Tolomieri One-to-One \$20,318.00 (prorated) 12/1/2016

10. **Resignation – Bus Aide**

**RESIGN
BUS AIDE**

BE IT RESOLVED that the Board approve the resignation of Zahra Yousofi, bus aide, effective December 2, 2016.

11. **Resignation – Noontime Aide**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the resignation of Virginia Nussbaum, noontime aide at Eastlake Elementary School, effective November 18, 2016.

12. **Employment–Noontime Aides**

**EMPLOY
NOONTIME**

BE IT RESOLVED that the Board approve the individuals named below as Noontime Aide for the 2016-2017 school year at the rate of \$15.90 per hour, effective December 1, 2016:

Knollwood Elementary School

Christine Giannetti 10 hours/week

Lake Parsippany Elementary School

Teresa Mitchell 10 hours/week

Northvail Elementary School

Lauren Dente 10 hours/week

13. **Auditorium Supervisor**

AUD SUPV

BE IT RESOLVED that the Board approve Ryan Lau as an Auditorium Supervisor at the rate of \$35/per hour for the 2016-2017 school year.

14. **Major-Extra Responsibility Assignments**

**MAJOR-EXTRA
RESP**

BE IT RESOLVED that the Board approve the additions/changes/resignations named below in major-extra responsibility coaching assignments for the 2016-2017 school year:

ADD: Brooklawn Middle School

Carol Rushing	Girls Basketball	Step 1	\$2,779.00
Tammy Walsh	Girls Basketball	Step 1	\$2,779.00

Resignation:

Denise Fiore Girls Basketball BMS

15. **Corrections**

CORRECTIONS

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

Maternity Leave of Absence

Employee #30650

From: on or about November 28, 2016 through January 17, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 18, 2017 through March 31, 2017.

To: on or about November 21, 2016 through January 17, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 18, 2017 through March 31, 2017.

Employee #30747

From: on or about September 23, 2016 through November 28, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from November 29, 2016 through February 27, 2017, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from February 28, 2017 through March 1, 2017.

To: on or about September 23, 2016 through November 17, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from November 18, 2016 through February 23, 2017, under the terms of the PTHEA Agreement an unpaid childcare leave of absence from February 24, 2017 through March 13, 2017.

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

16. **ABA-Trained Paraprofessionals**

ABA PARAS

BE IT RESOLVED that the Board approve the following staff members as ABA-trained Paraprofessionals with a stipend of \$1,200 (pro-rated), for the 2016-2017 school year, as follows:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Shaista Aslam	Littleton	9/7/16
Carmen Bellomo	Littleton	9/7/16
Ellen Blafer	Littleton	9/7/16
Kimberly Cartelli-Martinez	Littleton	9/7/16
Kadeer Travis Dove	Troy Hills	10/10/16
Evangeline Hesse	Eastlake	9/7/16
Bahaa Kandil	Littleton	9/7/16
Cara Kohaut	Eastlake	9/7/16
Shobha Komathchal	Littleton	9/7/16
Nicole Korol	Eastlake	9/7/16
Debra Lowenstein	Eastlake	9/7/16
Arlene Musto	Knollwood	9/7/16
Catherine Nunes	Littleton	9/7/16
Muna Okour	Littleton	9/7/16
Mangi Pandya	Eastlake	9/7/16
Medha Patankar	Eastlake	10/31/16
Neelam Patel	Eastlake	9/7/16
Neha Pathre	Eastlake	9/7/16
Scott Reade	Eastlake	9/7/16
Pravina Sawant	Eastlake	9/7/16
Marion Schmitt	Littleton	9/7/16
Ryan Scott	Eastlake	9/7/16
Joshua Sempier	Eastlake	9/7/16
Lora Sorresse	Eastlake	9/7/16
Christine To	Eastlake	9/7/16
Maria Torres	Eastlake	9/7/16
Marion Tredinnick	Littleton	9/7/16
Jose Valdez	Littleton	9/7/16
Linda Zuber	Littleton	9/7/16

17. **Morning Math Program – Title I Grant**

TITLE I MATH

BE IT RESOLVED that the Board approve the staff members named below to conduct a Morning Math Program for the 2016-2017 school year, paid for through the Title I grant, at \$50 per session, on Wednesday mornings from 8:00 a.m. to 8:40 a.m. at the Lake Hiawatha, Knollwood and Rockaway Meadow elementary schools on the dates indicated below.

<u>Staff Name</u>	<u>School</u>
Linda Algieri	Rockaway Meadow
Gina Masterson	Rockaway Meadow
Alice Thomas	Rockaway Meadow
Jennifer Boscarino	Lake Hiawatha
Amanda Finnerty	Lake Hiawatha
Melissa Iellimo	Lake Hiawatha
Karen Rojek	Knollwood
Louis Tempesta	Knollwood
Tammy Walsh	Knollwood

Dates:

December 7, 14, 21, 2016; January 4, 11, 18, 25, 2017

February 1, 8, 15, 22, 2017; March 1, 8, 15, 22, 29, 2017; April 5, 2017

18. **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>
29551	PHS	9	Medical
30120	PHS	9	Medical
32821	PHHS	12	Medical
27327	PHHS	11	Administrative
40705	Rockaway Meadow	4	Medical

19. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for November 10, 2016.

Suspensions

SUSPENSIONS B

One elementary and fifteen 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

20. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for November 10, 2016 for the 2016-2017 school year in the amount of \$8,053,315.13.

21. **Acceptance of CAFR**

ACCEPT OF CAFR

WHEREAS, the District is in compliance with NJSA 18A:23-1 and has had an annual audit of the district's accounts and financial transactions as of June 30, 2016 conducted by the auditing firm of Wiss and Company, LLC; and

WHEREAS, the results of the audit have been discussed with the Board of Education at a public meeting and copies of the audit summary made available;

THEREFORE BE IT RESOLVED, that the Board of Education accept the CAFR as presented and approves the submission to the New Jersey Department of Education.

22. **Approval of Corrective Action Plan**

APPROVAL OF CAP C

WHEREAS, the Board of Education approves the Corrective Action Plan as presented by the Business Administrator/Board Secretary and that a copy be delivered to the Executive County Superintendent for review.

23. **School Bus Evacuation Drills**

**SCHOOL BUS
EVAC DRILLS D**

BE IT RESOLVED that the Board of Education acknowledges that the School Bus Evacuation Drills have been completed for all students within the district in compliance with NJAC 6A:27-11.2 for the Fall Drills for school year 2016-2017, per the attached.

NEW BUSINESS

Mrs. Orthwein commented about her attendance at the NJ School Board Legislative Committee meeting and shared some of the highlights of this meeting.

Mrs. Mayer thanked Mrs. Orthwein for her attendance at these meetings and her dedication.

Mr. Neglia asked about security at the schools considering the Ohio University incident, Dr. Seitz indicated that he has been in communication with Lieutenant Dowd to ensure that the district is in good shape and that the proper procedures are in place.

Mrs. Golderer asked about fundraising event taking place at Central Middle School and if the board approved this. She also asked about RFP's for professional services such as auditor, architect and board counsel and how we should have the best available for the district.

HEARING OF PUBLIC

HEARING OF PUBLIC

Mr. Joseph Kyle commented on the need to have a PTHEA liaison committee in place.

Closing of Public Session

**ROLL CALL: SUPERINTENDENT'S BULLETIN #9
AND SECRETARY'S REPORT**

**ROLL CALL
VOTES**

On a motion by Mrs. Mayer seconded by Ms. Orthwein, Superintendent's Bulletin Number 9 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 and 16
Mr. Neglia	X					

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 8:09 pm on a motion by Mr. Berrios seconded by Mr. Cistaro 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					
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 # 9
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**