

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION  
SPECIAL MEETING**  
Wednesday, December 7, 2016

The Parsippany-Troy Hills Board of Education held a Work Session on Wednesday, December 7, 2016 at Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

**CALL TO ORDER**

Robin Tedesco called the meeting to order at 6:30 p.m

**CALL TO ORDER**

Robin Tedesco 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. Notice of the Meeting was posted at the Municipal Building and all school buildings; a copy of notice filed with Township Clerk and placed on the District Website.

**FIRE NOTICE**

The Fire Notice was read by Robin Tedesco.

**FIRE NOTICE**

**ROLL CALL**

Present:                   Mr. Timothy Berrios  
                              Mr. George Blair  
                              Mr. Joseph Cistaro  
                              Mrs. Alison Cogan  
                              Mrs. Susy Golderer  
                              Mrs. Judy Mayer  
                              Mrs. Fran Orthwein

Also Present:           Mrs. Robin C, Tedesco, Business Administrator  
                              Mrs. Joan Benos, Chief of Staff/Public Information Officer

Absent:                   Mr. Frank Neglia  
                              Mr. Andrew Choffo

**ROLL CALL**

**SALUTE TO THE FLAG**

Robin Tedesco led the assembly in a salute to the flag.

**SALUTE TO THE FLAG**

Robin Tedesco introduced Mr. Berrios. Mr. Berrios explained that the district would conduct three interviews to find a consultant to aid the Board in the Superintendent Search. The Board interviewed two applicants, Judith Wilson and Dr. Michael Osnato.

**RECESS SESSION**

The Board recessed on a motion by Mrs. Orthwein, and seconded by Mrs. Mayer, and unanimously approved by voice vote the meeting recessed at 7:30 p.m.

**RECESS SESSION**

**RECONVENED RECESS SESSION**

**RECONVENED SESSION**

Meeting readjourned at 8:12 p.m.

Mr. Berrios introduced the third consultant, Charlene Peterson from NJSBA. The Board interviewed Ms. Peterson.

**PUBLIC HEARING**

None.

**PUBLIC HEARING**

**ADJOURN TO EXECUTIVE SESSION**

**ADJOURN TO EXEC SESS**

At 9:00 p.m. a motion was made by Mr. Cistaro seconded by Mrs. Mayer 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: HIB's 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.

**RECONVENED EXECUTIVE SESSION**

**RECONVENED EXEC SESSION**

On a motion by Mrs. Orthwein, seconded by Mr. Berrios, and unanimously approved by voice vote, the regular meeting reconvened at 9:30 p.m.

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

**Special Meeting**

**December 7, 2016**

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

**1. Superintendent Search Firm**

**SUPT SEARCH FIRM**

BE IT RESOLVED that the Board of Education of the Township of Parsippany-Troy Hills, approve the appointment of Judith A. Wilson, to help facilitate the Superintendent Search process at a consulting fee not to exceed \$13,500

On a motion by Mr. Berrios, seconded by Mrs. Mayer, the Board of Education of the Township of Parsippany-Troy Hills, approved the appointment of Judith Wilson, LLC, to help facilitate the Superintendent Search process at a consulting fee not to exceed \$13,500.

**ROLL CALL**

**ROLL CALL**

Special Meeting Motion by roll call votes:

	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
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	

**Parsippany-Troy Hills Board of Education**  
**Minutes of the Regular Meeting of December 7, 2016**

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**ADJOURN**

**ADJOURN**

There being no further business, the public meeting was adjourned at 9:34 p.m. on a motion by Mrs. Golderer, seconded by Mr. Berrios and voted as follows:

	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
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,

Robin C. Tedesco  
Business Administrator/Board Secretary