

**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