

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION  
REORGANIZATION MEETING OF  
Thursday, January 5, 2017**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, January 5, 2017 at Parsippany High School, 309 Baldwin Road, Parsippany, NJ 07054.

**CALL TO ORDER**

**CALL TO ORDER**

Mrs. Tedesco, Business Administrator/Board Secretary called the meeting to order at 7:01 pm.

Mrs. Tedesco asked for a moment of silence in memory of Joseph McManus. Dr. Mulroony took a moment to talk about Mr. McManus.

**MEETING NOTICE**

**MEETING NOTICE**

Mrs. 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. 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 December 21, 2016. This is an official meeting.

**FIRE NOTICE**

**FIRE NOTICE**

The Fire Notice was read by Mrs. Tedesco. She also reminded everyone to turn off/or silence all electronic devices so as to not disturb the meeting.

**SALUTE TO THE FLAG**

**SALUTE TO THE FLAG**

Mrs. Tedesco asked everyone to stand for the flag salute. Josh Gonzalez sang the National Anthem.

**REVIEW OF ELECTION RESULTS**

**REVIEW OF ELECTION  
RESULTS**

Mrs. Tedesco welcomed all to the organization meeting. She then read the results of the November 8, 2016 annual school board election as follows:

Election Results from the November 8, 2016 General Election:

For Membership to the Board of Election – Three Full Term (3Years)

<b>Name</b>	<b>Votes</b>
Joseph Cistaro	9,930
Alison Cogan	10,324
Nicholas Kumburis	7,294

**OATH OF OFFICE**

**OATH OF OFFICE**

Board Attorney, Katherine Gilfillan administered the Oath of Office to Mrs. Alison Cogan, Mr. Joseph Cistaro and Mr. Nicholas Kumburis.

**ROLL CALL**

**ROLL CALL**

Present: Mr. Timothy Berrios  
Mr. George Blair  
Mr. Joseph Cistaro  
Mrs. Alison Cogan  
Mrs. Susy Golderer  
Mr. Nicholas Kumburis  
Mrs. Judy Mayer  
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  
Mr. Anthony Giordano, Director of Pupil Personnel Services  
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

Board Attorney, Katherine Gilfillan reviewed the Code of Ethics that all Board Members have in front of them for signature.

**ELECTION OF OFFICERS**

**ELECTION OF OFFICERS**

Mrs. Tedesco opened the floor for nominations for Board President. Mr. Andrew Choffo nominated Mr. Frank Neglia. There being no further nominations, a roll call vote was taken and Mr. Neglia was elected with 8 Ayes.

Mr. Neglia took the Chair and then called for nominations for Vice president of the Board. Mr. Berrios nominated Mr. Choffo. There being no further nominations a roll call was taken and Mr. Choffo was elected as follows:

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

**STUDENT COMMITTEE REPORT**

**STUDENT COMM. REPORT**

A PHHS student reported on activities at Parsippany Hills High School.  
 Olivia Leon reported on activities at Parsippany High School.

Mr. Neglia suspended the regular agenda for presentation of awards. Dr. Seitz congratulated students, family and friends. He then introduced Mr. Gray who presented awards to Central Middle Schools Cross Country Champions.

Board members Mrs. Cogan and Mr. Berrios assisted in distribution of awards.

Mr. Gray then presented Dr. Mulroony who presented awards to Parsippany High School's Marching Band, Cross Country, Field Hockey, Football, Boys Soccer, Girls Soccer, Girls Tennis and Volleyball.

Mr. Choffo acknowledged Councilman Peluso who was in attendance.

Recess was taken at 7:48 p.m.

**ADJOURN TO EXECUTIVE SESSION**

**ADJOURN TO EXEC SESSION**

Mr. Choffo made a motion to adjourn to closed session. The motion was moved by Mr. Cistaro and 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: 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. Choffo, seconded by Mr. Berrios and unanimously approved by roll call vote the regular meeting reconvened at 8:27 p.m.

**CORRESPONDENCE**

None

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

None

**UNFINISHED BUSINESS**

**COMMITTEE REPORTS**

**COMMITTEE REPORTS**

Mr. Berrios provided an updated on the Ad Hoc Superintendent Search Committee meeting. Mrs. Mayer provided update on Parents of Gifted and Talented meeting of December 19, 2016. Mrs. Golderer asked about Mr. Berrios report regarding board member responsibility and the role in reviewing resumes and if a consensus was reached.

Mr. Berrios explained that the board will be guided by Mrs. Judith Wilson and that every board member will be able to voice their opinion. Mrs. Mayer added that every resume submitted will be available for review by every board member.

Mrs. Golderer asked on clarification regarding the interview process and how the individuals to be interviewed will be selected. Mrs. Mayer explained that a criteria will be used to select individuals that will be interviewed.

Mr. Cistaro asked if resumes will be received electronically, Mr. Berrios explained that due to confidentiality the resumes will be kept in a centralized location.

Mr. Berrios explained that resumes will be received until January 20, 2017. Mr. Blair asked if he can begin reviewing resumes.

Mr. Kumburis encouraged board members to do a simple google search to ensure that any information obtained ahead of time can be helpful in the selection process.

Mrs. Gilfillan provided clarification on the confidentiality of the resumes.

**Parsippany-Troy Hills Board of Education**  
**Minutes of the Reorganization Meeting of January 5, 2017**

Dr. Seitz explained that the concern with confidentiality is that board members should not be sharing the information reviewed outside of the existing board members.

Mrs. Cogan explained that all of the concerns mentioned by board members can be discussed on the upcoming meeting on January 12, 2017.

**APPROVAL OF MINUTES**

On a Motion by Mr. Berrios, seconded by Mrs. Mayer, the Special Meeting Executive and Regular Minutes of December 7, 2016 and Executive and Regular minutes of December 15, 2016 meeting, which 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			New Member
Mrs. Mayer	X					
Mr. Choffo	X					
Mr. Neglia					X	

Dr. Seitz presented Superintendent Bulletin Number 11.

Mrs. Robin C. Tedesco presented Secretary Report.

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

**Number 11**

**January 5, 2017**

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

**ITEMS FOR DISCUSSION**

**VI. BUSINESS/FINANCE – ROBIN C. TEDESCO**

**1. Review of Election Results**

**REVIEW OF  
SCH BRD ELECTION**

Mrs. Tedesco reviewed the results of the November 8, 2016 Election as follows:

For Membership to the Board of Education – Three Full Term (3 Years)

<u>Name</u>	<u>Votes</u>
Joseph A. Cistaro	<b>9,930</b>
Alison Cogan	<b>10,324</b>
Nicholas Kumburis	<b>7,294</b>

**OATH OF OFFICE**

The Board Attorney, Katherine Gilfillan, will administer the Oath of Office to the above duly elected members.

**ROLL CALL**

<b>Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>RECUSE</b>	<b>ABSENT</b>	<b>RESOLUTION NUMBER(S)</b>
Mr. Berrios						
Mr. Blair						
Mr. Choffo						
Mr. Cistaro						
Mrs. Cogan						
Mrs. Golderer						
Mr. Kumburis						
Mrs. Mayer						
Mr. Neglia						

**ELECTION OF OFFICERS**

**Election of President:**

Nominations  
Balloting  
President takes the chair

**Election of Vice President:**

Nominations  
Balloting  
Vice President assumes office

2. **Establish Board of Education Meeting Schedule**

**MEETING DATES     A**

WHEREAS, Chapter 231 of the Public Laws of New Jersey (1975) known as, and hereinafter designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, therefore,

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education establish its regular meetings on the second and fourth Thursdays of each month and/or as noted the per attached Board Meeting Schedule.

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, New Jersey.

BE IT FURTHER RESOLVED, that the aforesaid notice be sent to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act, Chapter 231 of the Public Laws of NJ (1975).

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Township Clerks’ office located in the municipality and the Dr. Frank A. Calabria Education Center located at 292 Parsippany Road, New Jersey.

3. **Law Firm**

**LAW FIRM**

BE IT RESOLVED by the Board of Education, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., previously adopted a resolution appointing Katherine A. Gilfillan, Esq. of the law firm of Schenck, Price, Smith & King, LLP, (the “Law Firm”) of Florham Park, New Jersey, to serve as Board Attorney.

WHEREAS, the Board has determined that it continues to require these professional services and desires that the Law Firm continue to serve the Board in this capacity.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby reappoints Katherine A. Gilfillan, Esq. of the law firm of Schenck, Price, Smith & King, LLP to serve as Board Attorney for the period of January 2017 through January 2018, and BE IT FURTHER RESOLVED, that publication of notice of this contract award shall be made in accordance with the requirements of N.J.S.A. 18A:18A

4. **Auditing Firm**

**WISS & COMPANY**

BE IT RESOLVED by the Board of Education of the Township of Parsippany-Troy Hills, Morris County, New Jersey, that the firm of Wiss & Company, LLP, Certified Public Accountants, 485C Route 1 South, Suite 250, Iselin, New Jersey 08830, is hereby reappointed auditor to the Board of Education, for the annual school audit for the 2017 organization year.

BE IT FURTHER RESOLVED, that publication of notice of this contract award shall be made in accordance with the requirements of N.J.S.A. 18A:18A-5.

5. **Adoption of Code of Ethics**

**CODE OF ETHICS**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education in the County of Morris, New Jersey adopt the Purpose and Role of the Code of Ethics N.J.S.A. 18A:12-24.1.

The members of the Board of Education recognize that they hold authority not as individuals but as members of the Board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the Board adopts this code of ethics:



- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policymaking, planning and appraisal and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but together with my fellow Board members, to see that they are will run.
- e. I will recognize that authority rests with the Board of election and will make no personal promises nor take any private action that may compromise the Board.
- f. I will refuse to surrender my independent judgement to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert will my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in the proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

6. **Policies, Actions, Rules and Regulations**

**POLICIES AND REGULATIONS**

BE IT RESOLVED that the policies, actions, rules and regulations adopted by prior Boards of Education of the Parsippany-Troy Hills Township School District, which were in effect immediately prior to this Organization Meeting, be reaffirmed and adopted by the Board of Education for the 2017 organization.

7. **Job Description Manual**

**JOB DESCRIPTIONS**

BE IT RESOLVED that the Board of Education adopt the existing Manual of Job Descriptions.

8. **Newspaper**

**NEWSPAPER**

BE IT RESOLVED that the Board of Education approve the following resolution:

The Morris County *Daily Record* and *The Star Ledger* are hereby designated as the official newspapers of the Board of Education of the Township of Parsippany-Troy Hills.

9. **Banks**

**BANKS**

BE IT RESOLVED that the Board of Education reaffirms the designation of Wells Fargo Bank, N.A., and the State of New Jersey Cash Management Fund and NJ/ARM Asset and Rebate Management Program as its official depositories for the 2017 calendar year; and

BE IT FURTHER RESOLVED that three officers be authorized to sign checks namely: President or Vice President, Business Administrator/Board Secretary and the Treasurer of School Moneys; and

BE IT FURTHER RESOLVED that the Business Administrator, Assistant to the Business Administrator, and the District Accountant be authorized to perform wire transfers.

10. **The Uniform Minimum Chart of Accounts for NJ Public Schools**      **UNIFORM MIN  
CHART OF ACCTS FOR NJ PUB SCHS**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approves the Chart of Accounts as presented by the New Jersey Department of Education.

11. **Adopt the Standard Operational Procedures & Internal Controls Manual**      **OPERATIONAL PROCEDURES  
INTERNAL CONTROL**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education adopt the current district Standards Operations Procedures and Internal Controls Manual for the 2017 organization year, on file in the Office of the Business Administrator.

12. **Adoption of Purchasing Manual**      **PURCHASING MANUAL**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education adopt the current Purchasing Manual for the 2017 organization year, on file in the Office of the Business Administrator.

13. **Appointment of Board Secretary**      **BOARD SECRETARY**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education, in the County of Morris, appoints Robin Tedesco as Board Secretary, (N.J.S.A. 18A:13-13, N.J.S.A. 18A:17-2, 17-5), for the 2017 organization year.

BE IT FURTHER RESOLVED, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey, appoints Lyanna Rios, as Assistant Board Secretary to function in the absence of the Board Secretary for the 2017 organization year.

14. **Payment of Bills between BOE Meetings**

**PAY BETWEEN BOE MTGS**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey, appoints Robin Tedesco, Business Administrator/Board Secretary, to make payments of bills between Board Meetings on an “as needed” basis for the 2017 organization year.

15. **Fund Investments**

**FUND INVESTMENTS**

BE IT RESOLVED that Robin Tedesco, Business Administrator, be authorized to invest funds, when available, for 2017 calendar year in Certificates of Deposit, Treasury Bills and/or Savings and Checking Accounts, and approved Investment Funds and report said investments to the Board of Education.

16. **Payment of Bills**

**PAYMENT OF BILLS**

BE IT RESOLVED that the Board of Education approve the payment of current bills for January 5, 2017 for the 2016-17 school year in the amount of \$17,942,298.00.

17. BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of December 2016-2017 school year in the amount of \$18,583.87.

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

18. **Awards to Students**

**AWARDS**

BE IT RESOLVED that the Board congratulate and present certificates/plaques to the students listed below for their fine achievements.

**CENTRAL MIDDLE SCHOOL – Mr. Mark Gray, Principal**

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**CROSS COUNTRY**

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**Amina Zohny and Deirdre Wilson – Coaches**

**Morris County Group 3  
Cross Country Champions**

Callen Braga  
Vincent DeLucia  
Pavan Eda  
Sage Hendershot  
Joel Hernandez  
Charlie Kachulis  
Medina Kandil

Pooja Patel  
Gwin Promprated  
Dominic Romero  
Elaine Termyna  
Ianna Torres  
Rachel Volarich  
Lindsey Zicker

**PARSIPPANY HIGH SCHOOL – Dr. Denis Mulroony, Principal**

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**MARCHING BAND**

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**2<sup>nd</sup> Place Group IVA US Bands NJ State Championship**

Gregory Dalakian – Director  
Erin Neglio - Asst. Marching Band Director  
Sara Greenzweig - Color Guard Instructor  
Alex Nielsen - Percussion Instructor  
Matt Dalakian - Head Field Tech/Drum Major Tech  
Billy Capozzi - Asst. Percussion Tech  
Gregory Loughlin - Asst. Percussion Tech  
Sarah Coons - Front Ensemble Tech

Harris Ansari - Drum Major  
Isabella Cacciottolo - Drum Major  
Miki Hansen - Drum Major

Aditya Ambole - Color Guard Captain  
Teresa Franchini - Color Guard Captain  
Sean O'Donnell – Color Guard Captain

**PHS Marching Band**

Anish Balamurali  
Kathryn Berrios  
Ashley Bethune  
Aidan Brennan  
Cyvyl Cabaccang  
Colleen Callaghan  
Alexandra Cerasiello  
Noel Chambers  
Albert Chen  
Will Chen  
Nina Chen  
Ethan Chen  
Amanda Chen  
Sabrina Chou  
Cassandra Cogan  
Edward Cogan  
Nicolas Colella  
Kyle Contaldi  
Elijah Crawford  
Jacob Curley  
Winterlyn Curley  
Joyce David  
Raj Desai  
Victoria Dobkowski

Sioux Green  
Tyler Greenberg  
Adam Gurth  
Daniel Guzman  
Emily Guzman  
Evan He  
Anya Hughes  
Michelle Inn  
Angelica Ji  
Aneesh Kakirde  
Joseph Koo  
Bon June Koo  
Bon Jean Koo  
Daniel Kuo  
Hugh Kwong  
Vivian Kwong  
Eric Lai  
Samantha Lee  
Andrew Lie  
Nicholas Lim  
Alice Limanova  
Luoyao Mia Lin  
Melisa Lozada  
Noah Lustig

Veronica Mendoza  
Alivia Mercurio  
Jessica Michael  
Pamela Marie Paguntalan  
Romelo Paguntalan  
Danielle Pettoni  
Shuba Prasadh  
Jason Punskovsky  
Jennifer Quiros  
Sriram Rao  
Carolyn Reagan  
Mitchell Ryzuk  
Riya Sawant  
Richard Sevilla  
Ria Shah  
Karen Shih  
Samantha Shimabukuro  
Amanda Stover  
Emma Swan  
Alexandra Tymikiw  
Sachi Walmiki  
Thomas Wertheimer  
Brielle Wyka  
Tyler Wyka

Nancy Duong  
Antonieta Ferrou  
Caitlin Ford  
Arielle Fortes  
Stephen Giercyk  
Matthew Gonzalez

Natalia Luzuriaga  
Lillian Macaluso  
Haider Malik  
Divij Malkani  
Anthony Martucci

Kristine Yang  
Katherine Yang  
Adam Ye  
Shih-Yun Tammy Yen  
Robert Zhong

## **CROSS COUNTRY**

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**Brianne DeGironimo – Coach**

### **1<sup>st</sup> Team All Conference**

Kate Bernauer  
Vincent Colantoni  
Cristina Fernandez, Captain  
Eric Schlosser, Captain

### **2<sup>nd</sup> Team All Conference**

Dilan Bhavsar  
Jason Finkle

### **Honorable Mention All Conference**

Mikhlid Alzubi  
Anna Kosachevich

## **FIELD HOCKEY**

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**Rebecca Lilienthal – Coach**

### **1<sup>st</sup> Team All Conference-Defense**

### **2<sup>nd</sup> Team All County-Defense**

Nicole Calabrese

### **1<sup>st</sup> Team All Conference-Offense**

### **3<sup>rd</sup> Team All County-Offense**

Olivia Bucciarelli

### **2<sup>nd</sup> Team All Conference-Defense**

Lilian Tran, Captain

### **2<sup>nd</sup> Team All Conference-Goal Keeper**

Isabella Rocco

### **2<sup>nd</sup> Team All Conference-Offense**

Sarah DiPippa

### **Honorable Mention All Conference**

Savannah Cerrato

### **Honorable Mention All County**

Juliana Davanzo  
Isabella Nicoletti

**FOOTBALL**

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**Jason Hurta – Coach**

**1<sup>st</sup> Team All Conference - Defense**  
John Krevis

**1st Team All Conference - Offense**  
  
Kwaka Agyemang, Captain

**1<sup>st</sup> Team All Conference – Offense**  
**1<sup>st</sup> Team All County Team - Offense**  
John Burk, Captain

**2<sup>nd</sup> Team All Conference - Defense**  
Christian Riedinger, Captain

**Honorable Mention All Conference - Defense**  
Jeffrey Wear, Captain

**Honorable Mention All Conference – Offense**  
Robert Hockey

**BOYS SOCCER**

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**Michael Mueller – Coach**

**2<sup>nd</sup> Team All Conference**  
**Honorable Mention All County**  
Mujtaba Aslamy, Captain

**1<sup>st</sup> Team All Conference**  
**2<sup>nd</sup> Team All County**  
Jake Marlowe, Captain

**2<sup>nd</sup> Team All Conference**  
Thomas Mercado

**1<sup>st</sup> Team All Conference**  
**Honorable Mention All County**  
Daniel Pico

**Honorable Mention All Conference**  
Joseph Ruggiero, Captain

**GIRLS SOCCER**

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**Greg Cleary – Coach**

**Coaches' All-County Team Honorable Mention**  
Alissa Afonso

**2<sup>nd</sup> Team All Conference**  
**Coaches' All-County Team Honorable Mention**  
Luisa Barone

**1<sup>st</sup> Team All Conference**  
**Coaches' All-County Team**  
Salena LeDonne, Captain

**1<sup>st</sup> Team All Conference**  
**Coaches' All-County Team**  
Haley Pignatelli, Captain

**2<sup>nd</sup> Team All Conference**  
Kyra Reich

**Honorable Mention All Conference**  
Jessica Vargas, Captain

**GIRLS TENNIS**

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**Michael Mueller – Coach**  
**Joseph Guartafierro – Assistant Coach**

**Liberty Division Sportsmanship Award**

Sunisha Busarajan	Reema Patadia
Victoria Gu	Deepika Saravana
Jasana Lamichhane	Julia Vincent
Likitha Mamillapalli	Christina Xu
Vidisha Naini	Ellen Xu
Mansi Parikh	Lillian Ye

**VOLLEYBALL**

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**Heidi Brady – Coach**

**Honorable Mention All Conference**  
Nathalia Giraldo, Captain

**2<sup>nd</sup> Team All Conference**  
Rebecca Maciag, Captain

19. **ESEA Accountability Action Plans – 2016 Participation Rate**  
**PLANS**

**ESEA ACTION B**

BE IT RESOLVED that the Board approve the submittal of the attached ESEA Accountability Action Plans for the District, Brooklawn Middle School, Parsippany Hills High School, Lake Parsippany Elementary School and Troy Hills Elementary School to the NJ Department of Education in response to below 95% participation of identified subgroups.

**II. GA – GENERAL ADMINISTRATION – JONI BENOS**

20. **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.

<b>Name</b>	<b>Purpose</b>	<b>Date</b>	<b>Location</b>	<b>Estimated Expenses</b>
LeRoy Seitz	Techspo	January 26-27, 2017	Atlantic City, NJ	\$650.00

21. **Field Trip Destinations**

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

**Destination**

Anchor Golf Center  
Whippany, New Jersey

**What the trip would be for**

8th Grade Resource Mathematics Class

Renaissance Arlington Capital View Hotel  
Arlington, Virginia

African American Cultural Club

22. **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:

**Intervale School**

Intervale PTA has donated \$1,000 to the Board of Education to help support cultural arts events to be held at Intervale School.



**Lake Parsippany School**

Ms. Kerry Krauss has donated a Drum Pad and Snare Drum to Lake Parsippany School.

23. **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 1220 – Employment of Chief School Administrator *Revised*

Policy 1230 – Superintendent Duties *Revised*

Policy and Regulation 1240 – Evaluation of Superintendent *Revised*

Policy 3159 – School District Reporting Responsibilities – Teaching Staff *Revised*

Policy 4159 – School District Reporting Responsibilities – Support Staff *Revised*

C  
D  
E  
F  
G

Policy 7481 Unmanned Aircraft Systems (UAS Drones) *New*

H

24. **Policy 5111**

**POLICY I  
5111**

BE IT RESOLVED that the Board approve the request by Keith Cortright, principal of Rockaway Meadow School, that student A be allowed to complete the 2016-2017 school year as per Board of Education Policy 5111.

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

25. **Mini-Grants 2016-2017**

**MINI-GRANTS**

BE IT RESOLVED that the Board approve the mini-grants for the persons and projects as described below. A panel consisting of three teachers read and evaluated the proposals submitted this fall. Sixteen proposals were selected to receive mini-grants for the 2016-2017 school year. In addition to the award winners, the three teachers who comprised the anonymous panel also deserve a sincere thank you for their efforts and the hours they spent reading the proposals.

<b>Mini-Grant</b>	<b>Award</b>	<b>Teacher(s)</b>	<b>School</b>
Communication and Cooking	\$250.00	Jasmin Romano	Rockaway Meadow Elementary School
Alternative Seating	\$503.38	Siobhan Hannagan	Brooklawn Middle School
Science Olympiad Robot Arm	\$467.76	Rohe Ahmad	Parsippany Hills High School
Improving Literacy Skills with Newsela Pro	\$550.00	Tracy Carroll	Eastlake Elementary School
Bucks for the Book Room	\$544.02	Lorraine Esposito	Northvail Elementary School
Makerspace 2.0: Making a Little More Space for All, to Make a Big Difference in our School	\$546.45	Christine Lupia-Fugère Troy Toriello Jennifer Goodhand	Troy Hills Elementary School

		Sara Greenzweig	
FIRST Tech Challenge (FTC) Health and Wellness – Are You On The Right Track?	\$490.16	Kathleen Effner	Parsippany High School
PHHS Physical Education/Drivers Education Portable Bluetooth Speaker	\$534.98	Mark Smith	Parsippany Hills High School
Capturing the Essence of Civic Participation	\$200.00	Joshua Weinstein	Brooklawn Middle School
PHS Science Olympiad	\$501.00	Kristin D’Arienzo	Parsippany High School
Building Reading Stamina By Bouncing	\$524.00	Madeline Brown Alana Guisti	Intervale Elementary School
Amazon Echo for Outdoor P.E.	\$179.99	Kelli Costa	Eastlake & Intervale Elementary Schools

26. **Independent Study**

**INDEPENDENT STUDY**

BE IT RESOLVED that the Board approve the following independent study program request for the 17-18 school year for the student indicated. An outline of studies has been submitted as part of the application process.

**Sculpture**

Juliet Campbell – PHHS

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

27. **Approval of Employment – Pending Completion**

**EMPLOY CERTIF STAFF**

BE IT RESOLVED that the Board approve, upon the recommendation of the Interim Superintendent, the appointment of the individual named below 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; and in accordance with the provisions of the 2015-2018 Agreement between the Board of Education and the PTHEA.

**Mara D. Mamroud**

**Speech Language Specialist 3/5**

Degree:	MA/CUNY 2008 BA/Univ. of MD 2006
Certification:	Speech Language Specialist
Experience:	Speech Language Specialist 20 years
Guide Placement:	BA+60, Step 7, \$40,881.00 3/5 (prorated)
Effective:	Pending receipt of all required documents
Assignment:	Pupil Personnel Services (Replacement)

28. **Certificate of Retirement – Administrator**

**RETIRE**

BE IT RESOLVED that the Board approve the resignation of Eileen Hoehne, Assistant Principal at Parsippany Hills High School, for the purpose of retirement effective July 1, 2017.

**Minutes of the Reorganization Meeting of January 5, 2017**

29. **Leave of Absence**

**LOA**

BE IT RESOLVED that the Board approve an unpaid intermittent medical leave of absence for employee #43912, secretary, effective December 16, 2016 through June 30, 2017 up to a maximum of 420 hours, pursuant to the Family Medical Leave Act.

30. **Employment – Local 32**

**EMPLOY  
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the following individual on a 150-day probationary period as indicated below:

<b>Name</b>	<b>Step</b>	<b>Salary</b>	<b>Effective</b>	<b>Assignment</b>
Lillian Soto	2	\$20,311.00(prorated)	1/6/2017	Driver – 10 Mo-6hr

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

**APPOINT VOL  
EXTRA AIDE**

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

**Parsippany Hills High School**  
John Mikorski Boys Lacrosse

32. **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**  
Jo Ann Francisco 12.5 hours/week effective 1/6/2017

33. **Employment – Part-time Paraprofessional**

**EMPLOY  
P/T PARA**

BE IT RESOLVED that the Board approve the individual named below as a part-time paraprofessional at the rate of \$14.80 per hour for the 2016-2017 school year:

**Lake Hiawatha Elementary School**  
Lisa Lavorgna One-to-One 3 hours/per diem effective 1/6/2017

34. **Maternity Leave of Absence**

**MATERNITY  
LEAVE**

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

**Employee #49393**, nurse at Mt. Tabor Elementary School, has requested a maternity leave of absence on or about April 17, 2017 through April 28, 2017 utilizing her accumulated sick leave. Pursuant to the PTHEA Agreement she is also requesting an unpaid childcare leave of absence from May 1, 2017 through June 22, 2017.

35. **Employment - Bus Aide**

**EMPLOY  
BUS AIDE**

BE IT RESOLVED that the Board approve Susan Scalchi as a Bus Aide for the 2016-2017 school year for 5 hours per day at the rate of \$15.90 per hour, effective January 6, 2017.

36. **Resignations – PTHESA**

**RESIGN  
PARA**

BE IT RESOLVED that the Board approve the resignation of Laurie Hill, One-to-One paraprofessional at Mt. Tabor Elementary School, effective January 6, 2017.

BE IT RESOLVED that the Board approve the resignation of Lisa Gangala, One-to-One paraprofessional at Parsippany Hills High School, effective January 12, 2017.

37. **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:

**Parsippany Hills High School**

Lisa Gangala Instructional \$29,337.00(prorated) 1/13/2017

38. **Corrections**

**CORRECTIONS**

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

**Maternity Leaves of Absence**

**Employee #40533**

From: on or about December 5, 2016 through February 8, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare leave of absence from February 9, 2017 through May 11, 2017.

To: on or about December 6, 2016 through January 23, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 24, 2017 through April 25, 2017.

**Employee #30650**

From: 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.

To: on or about November 21, 2016 through January 19, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 20, 2017 through March 31, 2017.

**Appointment – Coordinating Program Supervisor**

**Rachel Villanova – Start date**

From: January 15, 2017

To: January 17, 2017

**Winter Coaching - Parsippany Hills High School**

**Boys Basketball - Mark Smith**

From: Step 3               \$6,646.00 + \$150 (Longevity)

To:    Step 3               \$6,646.00 + \$250 (Longevity)

**Girls Basketball - Rebecca Becher**

From: Step 2               \$6,038.00

To:    Step 2               \$6,339.00

**Cheerleading - Amanda Corigliano**

From: Step 2               \$6,038.00

To:    Step 2               \$6,339.00

**Indoor Track - Stephanie Luzzi**

From: Step 2               \$6,038.00

To:    Step 2               \$6,339.00

**Wrestling - Justin Altschul**

From: Step 3               \$6,646.00

From: Step 3               \$6,646.00 + \$150 (Longevity)

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

39. **Morning Enrichment Program**

**AM ENRICHMENT  
PROGRAM**

BE IT RESOLVED that the Board approve the following staff members to provide a Morning Enrichment Program beginning January 9, 2017 through June 1, 2017, four mornings per week, at the Knollwood, Lake Hiawatha, Lake Parsippany and Rockaway Meadow Schools, at the rate of \$50 per session, as indicated below:

Kathleen Attenasio	Christine O'Connor
Andrea Axt	Maureen Odenwelder
Glen Beach	Lori Savarese
Wendy Brindle	Jennifer Shollenberger
Sejal Dave	Alice Thomas
Anne Gencarelli	Betty Wang Goarcke
Akaba Guisto	Stacy Van Seggern
Mary Iradi	Tracy Williams
Allison Mania	Shannon Woltjen
Natalie Marano	Jennifer Yee
Laura Nelson	

40. **ABA-Trained Paraprofessionals**

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

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Effective Date</u></b>
Carluccio, Kelly	Northvail	12/5/16
Davino, Renee	Northvail	12/5/16
Shah, Pratiksha	Brooklawn	12/13/16
Tolomieri, Janna	Troy Hills	12/1/16
Weber, Cathy	Troy Hills	12/5/16

41. **Home Instruction**

**HOME  
INSTRUCTION**

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

<b><u>Student</u></b>	<b><u>School</u></b>	<b><u>Grade</u></b>	<b><u>Reason</u></b>
45424	Central	8	Medical
26359	PHHS	12	Medical
27917	PHS	11	Medical

42. **Harassment, Intimidation, and Bullying**

**HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for December 15, 2016.

**Suspensions**

**SUSPENSIONS J**

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

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

**Number 11 ADDENDUM**

**January 5, 2017**

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

43. **Salaries – APSA**

**SALARIES K  
APSA**

BE IT RESOLVED that the Board approve the adjusted salaries of the tenured and non-tenured administrators named on the attached lists for the 2015-2016 and 2016-2017 school years as per the Memorandum of Agreement between the Board of Education and APSA approved on December 15, 2016.

44. **School Alliance Insurance Fund**

**SAIF INSURED  
ADDITIONAL INSURED**

WHEREAS the School Alliance Insurance Fund membership allows additional insured status for Booster Clubs, Foundations and other affiliated entities; and

WHEREAS (1) Upon completion of the Quasi Entity General Application, (2) if an athletic team complete supplemental quasi entity athletic group supplement form and (3) formal BOE resolution recognizing the Entity as an additional insured receiving quasi entity status;

THEREFORE, BE IT RESOLVED the Parsippany-Troy Hills Board of Education, pursuant to requirements advised by the School Alliance Insurance Fund (SAIF), formally recognizes PTA and Booster Clubs named below as a Quasi-Entity of the Parsippany-Troy Hills Board of Education:

**Quasi-Entities of the Parsippany-Troy Hills Board of Education**

PHS Basketball Boys Parent Association  
PHS Parsippany Diamond Club (Baseball)  
PHS Touchdown Club  
PHS Field Hockey Booster Club  
PHS Cheerleading Booster Club  
PHS Chorus Booster Club  
PHS Volleyball Booster  
PHS Band Boosters  
PHS Wrestling Booster Club  
PHS Lady Red Hawk Softball Booster Club  
PHS Trackers (Cross Country/Track)  
PHS Red Hawk Lacrosse Club  
PHS Boys Soccer Parents Booster Club



PHS Swim Team Booster Club  
PHS Girls Soccer Parents Booster Club  
PHS Lady Red Hawk Girls Basketball  
PHHS Softball Boosters  
PHHS Men's Soccer Parents Association  
PHHS/PHS Ice Hockey Booster Club  
PHHS Football Parents Association  
PHHS Music Boosters  
PHHS Volleyball Booster Club  
PHHS Swimming Booster Club  
PHHS Girls Soccer Team Booster Club  
PHHS Girls Field Hockey Booster Club  
PHHS Boys Basketball Booster Club  
PHHS Baseball Booster Club  
PHHS Cheerleading  
PHHS Cross Country  
PHHS Girls Basketball Booster  
PHHS Band Booster/Marching Band  
PHHS Drama Booster  
PHHS Wrestling Parents Association  
PHHS Volleyball Boosters  
PHHS Baseball Boosters

Par Troy Council of the PTA's  
Project Graduation  
PGT Parents of Gifted & Talented  
PEC Parents of Exceptional Children

Troy Hills PTA  
Northvail PTA  
Rockaway Meadow School PTA  
Brooklawn PTSA  
PHHS PTSA  
Lake Parsippany PTA  
Lake Hiawatha PTA  
Knollwood PTA  
Intervale PTA  
Eastlake PTA  
Mt. Tabor Elementary PTA  
Central PTSA  
Brooklawn PTSA  
Littleton PTA

45. **Overnight Field Trip – Correction in Chaperone**

**CORRECT  
OVERNIGHT**

BE IT RESOLVED that the Board approve the correction in chaperone for the Overnight Field Trip approved on July 21, 2016 as described below:

**NAFME All-National Concert Band – November 10-16, 2016**

From: Chaperone: Gregory Dalakian

To: Chaperone: Erin Neglio

46. **Employment – Substitute Approval**

**EMPLOY  
SUB**

BE IT RESOLVED that the Board approve the employment of the individual named below, who has indicated her interest in serving as substitute during the 2016-2017 school year.

**Effective 1/4/2017**

Deborah Egidio Bus Aide

**Superintendent's Bulletin No. 11**  
**January 5, 2017**  
***Read-Ins***

<b>Page/Number</b>	<b><i>Explanation</i></b>										
Page 11/#20	<p><b><u>Travel and Work Related Expenses</u></b>  <b>ADD</b></p> <table border="1"> <thead> <tr> <th><b>Name</b></th> <th><b>Purpose</b></th> <th><b>Date</b></th> <th><b>Location</b></th> <th><b>Estimated Expenses</b></th> </tr> </thead> <tbody> <tr> <td>Barry Haines</td> <td>ISTE 2017 Conference</td> <td>June 25-28, 2017</td> <td>San Antonio, TX</td> <td>\$1,379.00</td> </tr> </tbody> </table>	<b>Name</b>	<b>Purpose</b>	<b>Date</b>	<b>Location</b>	<b>Estimated Expenses</b>	Barry Haines	ISTE 2017 Conference	June 25-28, 2017	San Antonio, TX	\$1,379.00
<b>Name</b>	<b>Purpose</b>	<b>Date</b>	<b>Location</b>	<b>Estimated Expenses</b>							
Barry Haines	ISTE 2017 Conference	June 25-28, 2017	San Antonio, TX	\$1,379.00							
Page 11 #21	<p><b><u>Field Trip Destinations</u></b>  <b>ADD</b></p> <table border="1"> <thead> <tr> <th><b>Destination</b></th> <th><b>What the Trip Would be For</b></th> </tr> </thead> <tbody> <tr> <td>Dave and Busters Palisades Center West Nyack, NY</td> <td>Special Education Class Trip</td> </tr> </tbody> </table>	<b>Destination</b>	<b>What the Trip Would be For</b>	Dave and Busters Palisades Center West Nyack, NY	Special Education Class Trip						
<b>Destination</b>	<b>What the Trip Would be For</b>										
Dave and Busters Palisades Center West Nyack, NY	Special Education Class Trip										
Page 12 #22	<p><b><u>Gifts to the District</u></b>  Lake Hiawatha School  The Lake Hiawatha PTA has donated \$1,900 to the Board of Education to help support cultural arts events to be held at Lake Hiawatha School.</p>										
Page 14 #27	<p><b><u>Approval of Employment – Pending Completion</u></b>  Mara D. Mamroud – Speech Language Specialist 3/5  From: Pending receipt of all required documents  To: March 6, 2017 or sooner pending release from current employment</p>										
Page 14 #30	<p><b><u>Employment – Local 32</u></b>  Lillian Soto  ADD: 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.</p>										
Page 15 #32	<p><b><u>Employment – Noontime Aide</u></b>  ADD:  <b>Mount Tabor Elementary School</b>  Darshana Ramani 10 hours/week effective 1/9/2017</p>										
Page 15 #35	<p><b><u>Employment – Bus Aides</u></b>  ADD:  Maureen Marciano 5.5 hours per day effective 1/6/2017</p>										
Page 16 #38	<p><b><u>Corrections</u></b>  ADD:  <b><u>Maternity Leaves of Absence</u></b>  <b>Employee #11123</b>  From: on or about January 23, 2017 through March 20, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare of absence from March 21, 2017 through May 26, 2017.</p>										

	<p>To: on or about January 13, 2017 through March 13, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare of absence from March 14, 2017 through May 22, 2017.</p> <p>Corrections – continued</p> <p><b>Employee #30258</b>  From: on or about October 13, 2016 through December 13, 2016, utilizing her accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare leave of absence from December 14, 2016 through January 13, 2017.</p> <p>To: on or about October 13, 2016 through December 13, 2016, utilizing her accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare leave of absence from December 14, 2016 through January 31, 2017.</p> <p><b>Employee #31200</b>  From: on or about February 21, 2017 through April 5, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 6, 2017 through September 15, 2017.</p> <p>To: on or about February 21, 2017 through April 6, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 7, 2017 through September 15, 2017.</p>
Page 18 #39	<p><b><u>Morning Enrichment Program</u></b>  ADD:  Antoinette De Caro - Teacher  Alice Thomas – Substitute</p>

**NEW BUSINESS**

**NEW BUSINESS**

Mr. Choffo discussed the assignment of committees and explained the Mr. Kumburis the process.

**HEARING OF PUBLIC**

**HEARING OF PUBLIC**

Robert Peluso congratulated the newly elected and re-elected board members. He also expressed his support to the board.

Closing of Public Session.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #11  
AND SECRETARY’S REPORT**

**ROLL CALL  
VOTES**

On a motion by Mr. Berrios seconded by Mrs. Golderer, Superintendent’s Bulletin Number 11 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			X		R- 33, 40 and 43
Mr. Neglia					X	

**ADJOURN**

**ADJOURN**

There being no further business, the public meeting adjourned at 9:05 pm on a motion by Mrs. Mayer 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					
Mrs. Kumburis	X					
Mrs. Mayer	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 # 11  
INCLUSIVE OF THE SECRETARY REPORT  
INITIALLY RECEIVED IN THE BOARD PACKET  
AND NOW POSTED AT THE DISTRICT WEBSITE**