

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION  
REGULAR MEETING OF  
Tuesday, November 14, 2017**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, November 14, 2017 at Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

**CALL TO ORDER**

**CALL TO ORDER**

President Mr. Neglia called the meeting to order at 6:35 pm.

**MEETING NOTICE**

**MEETING NOTICE**

Mr. 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 10, 2017 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 8, 2017. This is an official meeting.

**FIRE NOTICE**

**FIRE NOTICE**

The Fire Notice was read by Mr. Neglia. He 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**

Mr. Neglia asked everyone to stand for the flag salute.

**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. Frank Neglia

Also Present: Dr. Barbara Sargent, Superintendent  
Mrs. Robin C. Tedesco, Business Administrator/Board Secretary  
Mrs. Katherine Gilfillan, Esq., Board Attorney  
Dr. Robert Sutter, Asst. Superintendent- Human Resources  
Dr. Jeffrey Charney, Int. Asst. Supt./Chief Academic Officer  
Mrs. Joan Benos, Chief of Staff/Public Information Officer  
Ms. Lyanna Rios, Assistant Business Administrator

Absent & Excused: Mr. Andrew Choffo  
Mr. Anthony Giordano, Exec. Director of Pupil Personnel Serv.

**ADJOURN TO EXECUTIVE SESSION**

**ADJOURN TO  
EXEC SESSION**

A motion was made by Mr. Neglia to go into Closed Session for the purpose of discussing student HIB matters which are confidential in nature under N.J.A.C. 32:-7.1 et seq. and personnel matters. No action will be taken with respect to these matters with the exception of Addendum # 48 Determination from Commissioner.

The motion was moved by Mr. Kumburis, and seconded by Mrs. Mayer 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					
Mr. Kumburis	X					
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X					

**RECONVENE OPEN SESSION**

**RECONVENE  
OPEN SESSION**

On a motion by Mr. Berrios, seconded by Mrs. Golderer and unanimously approved by roll call vote the regular meeting reconvened at 7:07 p.m.

Mr. Neglia suspended the Regular Agenda.

Mr. Dalakian introduced two students from the Parsippany High School marching band who talked about activities that have taken place and how marching band has impacted their lives. A video was then presented of the band performing. Band Director Mike Iappica introduced two marching band students from Parsippany Hills High School who commented on their season and their show. A short video was then presented of the band performing at finals.

Dr. Sargent thanked both Musical Directors and students for their leadership and comradery.

Mr. Neglia also thanked the students and staff members. He also commented on how much he enjoyed watching the band perform.

Mr. Berrios congratulated marching band students and Music Directors.

Scott Clelland from Wiss & Company, presented the 2017 Audit Report. Mr. Clelland thanked the Business Office for their help with the audit.

Mr. Cistaro asked about the IT section, Mr. Clelland suggested that IT security be put in place.

Mrs. Cogan commented on the fund balance that will be carrying over to the 18-19 SY, she asked if other districts apply this fund balance to the following school year versus the current school year. Mr. Clelland explained that the majority of the other school districts use fund balance for the following school year versus the current school year.

**STUDENT COMMITTEE REPORT**

**STUDENT COMM.  
REPORT**

Karan Chauhan reported on activities at Parsippany Hills High School.  
Alia Hakimi reported on activities at Parsippany High School.

**CORRESPONDENCE**

**CORRESPONDENCE**

Mrs. Tedesco commented on Retraction letter received from Mr. Kumburis

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS**

None

**COMMITTEE REPORTS**

**COMMITTEE REPORTS**

Finance Committee: Mrs. Cogan reported on November 1, 2017 meeting which discussed the audit report and findings, the budget process and student activities.

Mrs. Golderer asked about the audit report and the PACE program and a decline in participation. Mrs. Tedesco explained that PACE is now being overseen by the Business office to ensure active participation. Mrs. Golderer also asked about the Food Service Program, Mrs. Cogan explained that the amount listed was not income. Mrs. Tedesco commented on a limitation of accrual and suggested that Mrs. Golderer look at another section of the audit which accurately reflects the performance of the Food Service Program.

Teaching & Learning Committee: Mrs. Golderer reported on November 8, 2017 meeting. discussion included the new curriculum listed as #8 Courses of Study, update on the reading and writing literacy coaching, and the potential addition of a cultural component.

Communications Committee: Mr. Cistaro reported on October 30, 2017 meeting, discussion included IT Security Systems Audit bid to take place on November 29, 2017, the district being live on Facebook, and letter Dr. Sargent sent to Parsippany High School staff regarding mercury in the gym and auxiliary gym, and new format for parents during Parent/Teacher conference.

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Buildings/Grounds and Safety: Mr. Cistaro reported on November 1, 2017 meeting, discussion included Little Entrance Canopy replacement to begin on November 20, 2017, Parsippany High School Weight Room Window Replacement, paving at Littleton School path and air sampling that was conducted at Parsippany High School, Central Middle School and Littleton, and analysis to be completed by Architect regarding air conditioning at schools.

Mrs. Cogan asked for clarification on paving at Littleton and the type of repair that was done.

Mrs. Golderer commented about the air conditioning analysis and which schools were going to be analyzed. She commented on the PTA's willingness to fund air conditioning at certain schools.

Critical Issues Committee: Mr. Berrios had no report.

Personnel Committee: Mrs. Mayer had no report. She commented on her attendance at the GRO meeting on November 6, 2017.

Sports/Extra-Curricular Committee: Mr. Blair reported on November 14, 2017 meeting, discussion included upcoming meeting with Booster Clubs, Parsippany High School Athletic Director search, athletic uniforms, Parsippany Hills High School Football team playing in the semifinals.

Transportation Committee: Mr. Kumburis had no report.

**APPROVAL OF MINUTES**

On a Motion by Mrs. Mayer, seconded by Mr. Berrios the Executive and Regular minutes of the October 19, 2017 Work session minutes 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					
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X					

Dr. Sargent commented on Professional Development, the various workshops offered and the participation of various staff members. She also commented on Ovarions for Relief Fund raiser. Dr. Sargent presented Superintendent Bulletin Number 6 along with Read-Ins and Addendum. Withdrawal of item #37 Musical Instruments.

Mrs. Robin C. Tedesco presented Secretary Report.

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

**Number 6**

**November 14, 2017**

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

**ITEMS FOR DISCUSSION**

Mr. Gregory Dalakian, Parsippany High School Marching Band Director and Drum Majors: Harris Ansari and Isabella Cacciottolo; and Mr. Michael Iappicca, Parsippany Hills High School Marching Band Director and Drum Majors: Vishal Mansuria and Katherine Krytsayenko will be here to present a short clip and re-cap of their 2017-2018 season.

**I. LA – LEADERSHIP ACTIONS – BARBARA SARGENT, ED.D.**

1. **Policy 5111**

**POLICY A**  
**5111**

BE IT RESOLVED that the Board approve the request by Mrs. Angelina Martino Finnegan, principal of Lake Hiawatha School, that student A be allowed to complete the 2017-18 school year as per Board of Education Policy 5111.

BE IT RESOLVED that the Board approve the request by Mr. Bryan Hershkowitz, principal of Eastlake School, that student B be allowed to complete the 2017-18 school year as per Board of Education Policy 5111.

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

**2. 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>
Tracey Caso	IMSE Comp Orton-Gillingham	December 4-8, 2017	Secaucus, NJ	\$1,075.00 Title III
Cynthia Gosden Kristina Weber Christine Vittorio Kristina Seib	Strategies and Structures for writing K-8  Strategies and Structures for reading K-5	December 19, 2017  March 13, 2018	New Providence, NJ	\$245.00ea Title IIA
Meghan Coari	School-Based SLP	November 30, 2017	Piscataway, NJ	\$259.00 Title IIA
Donna Martino Dena Viscuso Patricia Napolitano	Guided Math	November 28, 2017	New Brunswick, NJ	\$259.00ea Title IIA
Mara Mamroud Ellen Ventola	Practical Therapy Techniques	January 9, 2018	Newark, NJ	\$249.00ea Title IIA
Kim Field Deborah Raimo	NJASL Fall Conference	November 16-17, 2017	Long Branch, NJ	\$514.00 ea
Heather Hattenrath	Best Practices for Balancing Needs of Students w/ADHD	November 15, 2017	Westbury, NY	\$150.00 Title IIA
Joseph Wohlgemuth	Strengthening Social Comm Skills	December 11, 2017	Newark, NJ	\$249.00 Title IIA
Nancy Rosikiewicz	NJ Pupil Transportation Conf	March 22-23, 2018	Atlantic City, NJ	\$522.00
Patricia allocia	Basic Life support/CPR	November 17, 2017	Fairfield, NJ	\$299.00

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:

**Brooklawn Middle School**

The Randolph Police Department donated a set of kitchen cabinets to be used as teaching resources in the special education program at Brooklawn Middle School.

Habitat for Humanity has donated a kitchen sink, washing machine, electric dryer, and pantry to be used as teaching resources for the special education program at Brooklawn Middle School.

**Lake Hiawatha School**

The Lake Hiawatha PTA has donated a Frigidaire – 18.1 Cu Ft Top Freeze refrigerator Model FFFR1814TW SKU 5838302 valued at \$521.99 to the staff room at Lake Hiawatha School.

**Troy Hills School**

The Troy Hills PTA has donated \$725 to the Board of Education to help support cultural arts programs at Troy Hills School.

4. **Field Trip Destinations**

**FIELD TRIP  
DESTINATIONS**

BE IT RESOLVED that the Board approve the potential Field Trip destinations named below for the 2017-2018 school year.

**Field Trip Destinations**

**Destination**

**What the trip would be for**

Barnes and Noble  
Morris Plains, New Jersey

Creative Writing Class

Clairidge Cinema  
Montclair, New Jersey

Art Class

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

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

**CURR WORK  
COMPLETED**

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:

	<b>Hours</b>	<b>Amount</b>
<b>Grade 2-3 Media Lessons</b>		
Elizabeth Quinn	7.5	\$307.50
Emily Jones	10	\$410.00
Christine Lupia-Fugere	5	\$205.00
<b><u>Italian 4/4 Honors</u></b>		
Angela Miniciello	20	\$820.00
George Clark	20	\$820.00

6. **Student Teachers**

**STUDENT  
TEACHERS**

BE IT RESOLVED that the Board approve the following student teachers for the 2017-2018 school year:

<b>Student's Name</b>	<b>Cooperating School</b>	<b>Requesting University</b>
Canales, Jessica	RMS, NV, LH, TH, KN	CCM
Luminello, Kate-Leigh	Troy Hills	Fairleigh Dickinson
Amling, Heather	Knollwood	Fairleigh Dickinson
Locicero, Sierra	Northvail	Fairleigh Dickinson
Pereira, Nicole	Lake Hiawatha	Caldwell University

7. **Curriculum Revisions – CHANGE**

**CURR REVISIONS  
CHANGE**

BE IT RESOLVED that the Board approve payment of \$41.00/hour for the teachers listed below who will complete additional hours on curriculum revisions and should be compensated for their services.

**FROM:**

	<b>Hours</b>	<b>Amount</b>
<b>Conceptual Chemistry</b>		
Emily Rogers		

**TO:**

<b>Conceptual Chemistry</b>		
Emily Rogers	10	\$410.00



8. **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:

Writing, Grade 1 (1WR)  
GRO, Grade 5 (5GRO)  
Reading, Grade 5 (5RE)  
Biology Honors (SCN114)  
Biology (SCN117)  
Biology (SCN 119)  
Science, Grade 6 (SCN663)  
Science, Grade 7 (SCN773)  
Science, Grade 8 (SCN883)  
Social Studies, Grade 6 (SST663)  
Social Studies, Grade 7 (SST507)  
Social Studies, Grade 8 (SST508)  
R/W, Grade K (KWR)  
R/W, Grade 2 (2WR)  
Reading, Grade 3 (3RE)  
Reading, Grade 4 (4RE)  
Chemistry Honors (SCN214)  
Chemistry I (SCN223)  
Advanced Language Arts, Grade 6 (ENG663-665)  
Advanced Language Arts, Grade 7 (ENG773-775)  
Engineering (TEC 630)

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

9. **Maternity Leaves of Absence**

**MATERNITY  
LEAVES**

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

**Employee #11450**, Teacher, has requested a maternity leave of absence on or about February 5, 2018 through March 26, 2018 utilizing her accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from March 27, 2018 through June 21, 2018.

**Employee #30683**, Teacher, has requested a maternity leave of absence on or about December 4, 2017 through February 1, 2018 utilizing her accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from February 2, 2018 through May 4, 2018, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from May 7, 2018 through June 21, 2018.

**Employee #49256**, Teacher, has requested a maternity leave of absence on or about March 5, 2018 through April 23, 2018 utilizing her accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from April 24, 2018 through June 21, 2018.

10. **Resignations – PTHESA**

**RESIGN  
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Jessica Iannetta, Instructional Paraprofessional at Lake Hiawatha Elementary School, effective October 27, 2017.

BE IT RESOLVED that the Board approve the resignation of Debra Lowenstein, Paraprofessional at Eastlake Elementary School, effective December 4, 2017.

11. **Leaves of Absence**

**LOA**

BE IT RESOLVED that the Board approve a medical leave of absence for employee #30993, Secretary, effective October 11, 2017 through December 15, 2017 utilizing available sick days, pursuant to the Family Medical Leave Act.

BE IT RESOLVED that the Board approve a medical leave of absence for employee #40911, Teacher, effective October 16, 2017 through December

15, 2017 utilizing available sick days, pursuant to the Family Medical Leave Act.

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12. **Late Bus Monitors**

**LATE BUS  
MONITORS**

BE IT RESOLVED that the Board approve payment to the individuals named below who have indicated their willingness to serve as late bus monitors for the 2017-2018 school year:

**After School Late Bus 2:45-4:00 \$33.00/per session**

**Brooklawn Middle School**

Kristin Sobieski

Joseph Stella

13. **Employment – Equipment Operator**

**EMPLOY  
EQUIP OPERATOR**

BE IT RESOLVED that the Board approve the employment of the following individual as Equipment Operator for auditorium sound and lights at Parsippany High School and Parsippany Hills High School for the 2017-2018 school year:

**Students to be paid at the rate of \$8.44/hour:**

Isabel Reyes

14. **Resignations – Noontime Aide**

**RESIGN  
NOONTIME**

BE IT RESOLVED that the Board approve the following resignations as indicated:

Shanthi Kandaswamy                      Knollwood                      6/22/2017

Stacie Picconi                              Rockaway Meadow              10/26/2017

15. **Employment - Bus Aide**

**BUS AIDE**

BE IT RESOLVED that the Board approve Susan Scalchi as a Bus Aide for the 2017-2018 school year for 5.5 hours at the rate of \$16.30 per hour, effective September 1, 2017.

16. **Termination of Employment**

**TERMINATION  
OF EMPLOYMENT**

BE IT RESOLVED that the Board, based upon the recommendation of the Superintendent, approve the termination of employee #49630, probationary maintenance worker, effective October 31, 2017.

17. **Employment – Paraprofessional**

**EMPLOY  
PTHESA**

BE IT RESOLVED that the Board approve the individual named below as a Paraprofessional in the area indicated:

**Parsippany Hills High School**

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18. **Waiver of Teaching Load**

**WAIVER**

BE IT RESOLVED that the Board approve the waiver of teaching load for the following individual who will provide class coverage as indicated below during the 2017-2018 school year:

Name	Location	Subject	Amount	Effect. Dates	Class Load	Formula
Matthew Lazzari	PHS	Intro to Design Tech	\$5,468.40	9/6/2017 – 1/30/2018	1 class every day	1/7

19. **Employment – Local 32**

**EMPLOY  
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the following individual as a part-time (5-hour) custodian on a 150-day probationary period for the 2017-2018 school year, effective November 15, 2017:

Name	Location	Rate
Juana Jose de Herrera	Northvail Elementary	\$14.38/hour

20. **Employment – Paraprofessional – Pending**

**EMPLOY  
PARA**

BE IT RESOLVED that the Board approve the individual named below as a Paraprofessional in the area indicated for the 2017-2018 school year, subject to the receipt of all required employment documents including but not limited to completion of criminal history background check and any other materials:

**Brooklawn Middle School**

Hallie Catania Paraprofessional \$21,435.00 effect: 12/15/2017

21. **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 2017-2018 school year:

**Parsippany High School**

Emily LoVerdi Indoor Track

22. **Major-Extra Responsibility Assignments 2017-2018**

**COACH**

BE IT RESOLVED that the Board approve the additions/resignations/changes named below in major-extra coaching assignment for the 2017-2018 school year:

**CHANGE:**

**Parsippany High School**

Kyle Soden – Head Coach Girls Spring Track

From: Step 3           \$6,995.00  
To:   Step 1           \$6,995.00

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**Parsippany Hills High School**

Assistant Coach Ice Hockey – effective 11/15/2017

From: Jared Wohl           Step 3           \$6,646.00

To: George Tobjy           Step 3           \$6,646.00

**RESIGN:**

**Parsippany Hills High School**

Stephanie Tocko           Head Coach Girls Lacrosse

23. **Job Description**

**JOB    B**  
**DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Description for the position of Title III Family and Community Outreach Coordinator which has been reviewed by the Board Personnel Committee as appended.

24. **Corrections**

**CORRECTIONS**

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

**PTH Educational Support Association 2017-2018**

Lin En Foong

From: Salary - \$22,975.00   Step Increase - \$0.00

To:   Salary - \$22,975.00   Step Increase - \$300.00

Geeta Kanoor

From: Salary \$22,975.00   Step Increase - \$300.00

To:   Salary \$22,975.00   Step Increase - \$0.00

Daisy Randelia

From: Salary \$30,454.00   Step Increase - \$300.00

To:   Salary \$30,454.00   Step Increase - \$0.00

**Employment – Paraprofessional**

Sharquana Paul – Eastlake Elementary School

From: effective 10/23/2017

To: effective 11/13/2017

**Maternity Leaves of Absence**

**Employee #10633**

From: an unpaid childcare leave of absence pursuant to the Family Leave Act from August 31, 2017 through November 23, 2017.

To: an unpaid childcare leave of absence pursuant to the Family Leave Act from August 31, 2017 through November 22, 2017, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 27, 2017 through March 7, 2018.

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**Employee #30505**

From: on or about April 24, 2017 through June 5, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from June 6, 2017 through November 3, 2017, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 6, 2017 through December 7, 2017.

To: on or about April 24, 2017 through June 5, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from June 6, 2017 through November 3, 2017, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 6, 2017 through December 1, 2017.

**Employee #31122**

From: on or about September 25, 2017 through November 21, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from November 22, 2017 through February 21, 2018.

To: on or about September 25, 2017 through December 11, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from December 12, 2017 through March 9, 2018.

**Employee #40508**

From: an unpaid childcare leave of absence from August 31, 2017 through November 22, 2017 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 27, 2017 through December 7, 2017.

To: an unpaid childcare leave of absence from August 31, 2017 through November 22, 2017 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 27, 2017 through June 21, 2018.

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

25. **Out of District Tuition**

**OOD TUITION**

BE IT RESOLVED that the Board approve the tuition cost for a student with disabilities who recently moved into our district, pending a 30-day review, as indicated below. This student has been classified by the Child Study Team in accordance with Title 18A:46:

Placement	Student No.	Tuition Cost
The Gramon School	46519	\$59,297.

26. **Addition of 1-1 aide for Out of District Student**

**OOD**

BE IT RESOLVED that the Board approve the additional tuition cost for a student with disabilities who recently moved into our district and is now requiring a one-to-one aide, as per the student’s IEP, as indicated below.

Placement	Student No.	1-1 Aide Cost
Horizon High School	46247	\$27,740.

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

**MORNING MATH  
TITLE I**

BE IT RESOLVED that the Board approve the staff members named below to conduct a Morning Math Program for the 2017-2018 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 Knollwood, Lake Hiawatha, Rockaway Meadow and Troy Hills elementary schools, on the dates indicated below:

<u>Staff Name</u>	<u>School</u>
Karen Rojek	Knollwood
Louis Tempesta	Knollwood
Tammy Walsh	Knollwood
Nicole DellaFave	Lake Hiawatha
Melissa Iellimo	Lake Hiawatha
Ashley Radiotis	Lake Hiawatha
Linda Algieri	Rockaway Meadow
Gina Masterson	Rockaway Meadow
Shaleene Pandorf	Rockaway Meadow
Andrea Axt	Troy Hills
Christina Lopez	Troy Hills
Patricia Napolitano	Troy Hills

Dates:

December 6, 13, 20

January 3, 10, 17, 24, 31

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28. **Morning Enrichment Program**

**MORNING ENRICH  
PROGRAM**

BE IT RESOLVED that the Board approve the following staff members to provide a Morning Enrichment Program beginning November 27, 2017 through January 2, 2018, four morning per week, at the Eastlake, Intervale, Knollwood, Lake Hiawatha, Lake Parsippany, Littleton, Mt. Tabor, Northvail, Rockaway Meadow and Troy Hills elementary schools, at the rate of \$50 per session, as indicated below, paid for through the Coordinated Early Intervention Services (CEIS) funds.

- |                     |                         |
|---------------------|-------------------------|
| Arriaza, Ashley     | O'Connor, Christine     |
| Attenasio, Kathleen | Odenwelder, Maureen     |
| Axt, Andrea         | Panian, Barbara         |
| Beach, Glen         | Rojek, Karen            |
| Brindle, Wendy      | Saverese, Lori          |
| Crapis, Olivia      | Shollenberger, Jennifer |
| Dave, Sejal         | Tempesta, Louis         |
| DiVincent, Christal | Thomas, Alice           |
| Gencarelli, Anne    | Van Seggern, Stacy      |
| Iradi, Mary Ellen   | Wang-Goarcke, Betty     |
| Lopez, Christina    | Williams, Tracy         |
| Mania, Allison      | Woltjen, Shannon        |
| Nelson, Laura       | Yee, Jennifer           |

29. **Student Assistance**

**STUDENT  
ASSISTANCE**

BE IT RESOLVED that the Board approve Cindy Gibson, paraprofessional at Brooklawn Middle School, who assisted a student at a dance on October 26, 2017, as per the student's IEP, for two hours, at the rate of \$22.19 per hour, as a substitute for Nick Tocci, originally approved to assist the student in the Superintendent's Bulletin No. 5, October 19, 2017, Page 17, Item #33.

30. **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 (prorated), for the 2017-2018 school year, as follows:

<b>Name</b>	<b>School</b>	<b>Effective Date</b>
Ahern, Christine	Mt. Tabor	10/5/17
Baird, Scott	Rockaway Meadow	9/6/17
Carey, Jennifer	Rockaway Meadow	9/6/17
Chambers, Erin	Rockaway Meadow	9/6/17
Curlo, Sherri	Brooklawn	9/6/17
Dianuzzo, Kathleen	Rockaway Meadow	9/6/17
DiPasquale, Wendy	Rockaway Meadow	9/6/17



Edwards, Katherina	Mt. Tabor	9/11/17
Ellenberg, Whitney	Mt. Tabor	10/3/17
Fitamont, Christine	Rockaway Meadow	9/6/17
Francisco, Jo Ann	Rockaway Meadow	9/6/17
Furfaro, Laurie	Rockaway Meadow	9/6/17
Gallanter, Rebecca	Rockaway Meadow	9/6/17
Gripp, Amy	Rockaway Meadow	9/6/17
Hansberry, Heidi	Intervale	9/6/17
Heller, Pamela	Rockaway Meadow	9/6/17
Hesse, Evangeline	Eastlake	9/6/17
Kadushin, Laynie	Rockaway Meadow	9/6/2017 - 10/20/17
Kapadia, Bhavika	Brooklawn	9/6/17
Khamis, Hanadi	Knollwood	9/6/17
Korol, Nicole	Eastlake	9/6/17
Lowenstein, Debra	Eastlake	9/6/17
Migliazza, Christine	Rockaway Meadow	9/6/17
Miller, Michele	Rockaway Meadow	9/6/17
Monarch, Sarah	Rockaway Meadow	9/6/17
Nesser, Donna	Rockaway Meadow	9/6/17
Obrycki, Sarah	Rockaway Meadow	9/6/17
Pandya, Mansi	Eastlake	9/6/17
Pantaleo, Maria	Northvail	9/13/17
Parisi, Tara	Rockaway Meadow	9/6/17
Patankar, Medha	Eastlake	9/6/17
Patel, Neelam	Eastlake	9/6/17
Pathre, Neha	Eastlake	9/6/17
Pomroy, April	Rockaway Meadow	9/6/17
Reade, Sean	Eastlake	9/6/17
Recchia, Valerie	Rockaway Meadow	9/6/17
Ricca, Marie	Rockaway Meadow	9/6/17
Sanders, Josephine	Rockaway Meadow	9/6/17
Sawant, Pravina	Eastlake	9/6/17
Scott, Ryan	Eastlake	9/6/17
Shymanski, Annamaria	Brooklawn	9/6/17
Sihelnick, Claudia	Mt. Tabor	9/11/17
Sivakumar, Meena	Eastlake	9/6/17
Sorresse, Lora	Eastlake	9/6/17
Steele, Christopher	Eastlake	9/6/17
Telepko, Oksana	Mt. Tabor	9/7/17
To, Christine	Eastlake	9/6/17
Torres, Maria	Eastlake	9/6/17
Ullman, Jane	Mt. Tabor	10/4/17
Van Schaik, Lindsey	Rockaway Meadow	9/6/17

Vojta, Sandra	Central	9/7/17
Warner, Mary Ellen	Intervale	9/29/17

**Parsippany-Troy Hills Board of Education**  
**Minutes of the Regular Meeting of November 14, 2017**

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31. **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>
28611	OOD	11	Administrative
46447	PHS	11	Medical

32. **Harassment, Intimidation, and Bullying**

**HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for October 19, 2017.

**Suspensions**

**SUSPENSIONS C**

Ten 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**

33. **Payment of Bills**

**PAYMENT OF BILLS**

BE IT RESOLVED, that the Board of Education approve the payment of current bills for November 14, 2017 for the 2017-2018 school year in the amount of \$9,959,390.69.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of October 2017 school year in the amount of \$16,645.28.

34. **Transfer of Funds**

**TRANSFER OF FUNDS      D**

BE IT RESOLVED that the Board of Education authorize the transfers in the 2017-2018 budget per detail of transfers report, October 2017 for the 2017-2018 school year, per state law.

35. **Secretary/Treasurer Report**

**SECRETARY  
REPORT**

BE IT RESOLVED that the Board of Education acknowledge, accept and approve the report of the Board Secretary and Treasurer of School Monies for the period ending September 1 - 30, 2017.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of September 2017 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 September 30, 2017 after review of the Secretary's monthly financial report for September 2017 (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 those sufficient funds are available to meet the district's financial obligations.

36. **Cooperative Pricing System Agreement**

**COOPERATIVE PRICING  
AGREE UNION COUNTY**

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union, hereinafter referred to as “the Lead Agency,” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Township of Parsippany-Troy Hills in the County of Morris desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Parsippany-Troy Hills Board of Education of the Township of Parsippany in the County of Morris, State of New Jersey that the Parsippany-Troy Hills Board of Education authorizes participation in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

37. **Musical Instruments**

**MUSICAL  
INSTRUMENTS**

WHEREAS, the district solicited bids for Musical Instruments and bids were opened and accepted on Tuesday, August 15, 2017 from the following:

<b>Bidders</b>	<b>Base Bid</b>
The Music Shop	\$68,268.00
K & S Music	\$49,998.79

THEREFORE BE IT RESOLVED, that the Board approve the award of the bid for Musical Instruments to K & S Music as the lowest responsive and responsible bid in the amount of \$49,998.79 as listed above.

38. **Acceptance of CAFR**

**ACCEPT CAFR**

WHEREAS, the Parsippany-Troy Hills Board of Education is in compliance with N.J.S.A. 18A:23-1 and has had an annual audit of the district's accounts and financial transactions;

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approves and accepts the Comprehensive Annual Financial Report and the Auditor's Management Report on Administrative Findings – Financial, Compliance and Performance with no recommendations in the CAFR and the AMR for the fiscal year ending June 30, 2017, as submitted by Wiss and Company, the district's auditor's, having been presented and reviewed at this public meeting;

BE IT FURTHER RESOLVED, the Parsippany-Troy Hills Board of Education acknowledge that the 2016-2017 Synopsis of Audit is available to the public and approves the submission to the Executive County Superintendent of School.

39. **School Bus Evacuation Drills**

**SCHOOL BUSE  
EVAC DRILLS**

BE IT RESOLVED, that the Board of Education acknowledge 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 the 2017-2018 school year, as per attached.

**SUPERINTENDENT’S BOARD OF EDUCATION BULLETIN**

**Number 6 Addendum**

**November 14, 2017**

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

40. **Professional Development Facilitators**

**PROFESSIONAL DEV  
FACILITATORS**

BE IT RESOLVED that the Board approve the following payments in the amount indicated based on \$41/per hour to the individuals named below who have completed teaching and preparation work for their sessions during the November 7th Professional Development day:

<b><u>Presenter</u></b>	<b><u>Session Title</u></b>	<b><u>Hours/Pay</u></b>	<b><u>Total</u></b>
Alexa Fazzini	Kami/Annotation software step by step (AM & PM Session)	1.5 hrs. X \$41/hr.	\$61.50
Alison Franz	Google Drawings	1.5 hrs. X \$41/hr.	\$61.50
Alison Franz	Make and Take with a Google Expert	1.5 hrs. X \$41/hr.	\$61.50
Allison Ramsden	Desmos	1.5 hrs. X \$41/hr.	\$61.50
Andrew Nicholes	Students Making Videos - iMovie	1.5 hrs. X \$41/hr.	\$61.50
Ann Butyn	Training for Genesis posting of Individual Health Care plans (IHP/EHP) (Mandatory for ALL Nurses)	1.5 hrs. X \$41/hr.	\$61.50
Anna Cave	5th Grade Expressive Reading Competition PD Forum	1.5 hrs. X \$41/hr.	\$61.50
Antonia Hernandez	Incorporating Reading and Writing Revision into Quarterlies (AM/PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Brigid Mekita	Google Classroom for the Elementary Teacher	1.5 hrs. X \$41/hr.	\$61.50
Brigid Mekita	Make and Take with a Google Expert	1.5 hrs. X \$41/hr.	\$61.50
Casey Maas	Authentic Assessment in Social Studies	1.5 hrs. X \$41/hr.	\$61.50
Dan Caivano	EV3 Robotics	1.5 hrs. X \$41/hr.	\$61.50
Danielle Ciccone	Science Dimensions (Mandatory Grade 1 Teachers)	1.5 hrs. X \$41/hr.	\$61.50
Deirdre Boylan	SeeSaw (Online student Portfolio)	1.5 hrs. X \$41/hr.	\$61.50
Ellen O'Connor	Google Docs & Drive (Step-by-Step) for Secretaries	1.5 hrs. X \$41/hr.	\$61.50
Eric Berkowitz	Desmos	1.5 hrs. X \$41/hr.	\$61.50
Erica Pizza	Yoga (PM Session)	1.5 hrs. X \$41/hr.	\$61.50
Heather Hattenrath	Make and Take with a Google Expert	1.5 hrs. X \$41/hr.	\$61.50
Janet Armstrong	5th Grade Expressive Reading Competition PD Forum	1.5 hrs. X \$41/hr.	\$61.50
Jared Wohl	Google Classroom and Google Keep (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Jason Trawinski	Google Expeditions (AM/PM/Extra Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Jenn Flynn	Scientific Writing and the CER Framework (PM Session)	1.5 hrs. X \$41/hr.	\$61.50
Jenna Brennan	Science Dimensions (Mandatory Grade K Teachers)	1.5 hrs. X \$41/hr.	\$61.50
Jennifer Yee	Inside Out: ESL Strategies for the Mainstream Classroom Pre-School-2nd Grade	1.5 hrs. X \$41/hr.	\$61.50
Jessica Kapusnik	Google Sites - Make and Take with an Expert	1.5 hrs. X \$41/hr.	\$61.50
Jessica Palombi	Google Tools for Running Records	1.5 hrs. X \$41/hr.	\$61.50
Jessica Palombi	Interpreting Math Data Gr K-5	1.5 hrs. X \$41/hr.	\$61.50
Jessica Palombi	Interpreting Math Data Gr. 6-12	1.5 hrs. X \$41/hr.	\$61.50
Joe Stella	Smart Music	1.5 hrs. X \$41/hr.	\$61.50
Joseph Gillespie	Google Forms for Do Now's, Surveys and Assessments (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50

Joshua Weinstein	Authentic Assessment in Social Studies	1.5 hrs. X \$41/hr.	\$61.50
Julia Crompton	ESL Strategies for the Mainstream Classroom Gr 3-12	1.5 hrs. X \$41/hr.	\$61.50
Julianne Sanchez	Google Docs for Rubrics	1.5 hrs. X \$41/hr.	\$61.50
Julianne Sanchez	LinkIt Reporting Gr. 6-12	1.5 hrs. X \$41/hr.	\$61.50
Karen Massa	CommonLit.org	1.5 hrs. X \$41/hr.	\$61.50
Kathy Effner	Google Classroom for the Reluctant Secondary Teacher	1.5 hrs. X \$41/hr.	\$61.50
Kelly Jo Bledsoe	Google Expeditions (AM/PM/Extra Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Kelly Malloy	STEAM IT UP (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Ken Dobkin	Weight Training (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Kerry Corbett	Basic Google Forms	1.5 hrs. X \$41/hr.	\$61.50
Kim Field	Google Classroom Secondary (Step-by-Step)	1.5 hrs. X \$41/hr.	\$61.50
Kim Field	Organize Up Your Google Drive	1.5 hrs. X \$41/hr.	\$61.50
Lisa Ramundo	Incorporating Reading and Writing Revision into Quarterlies (AM & PM Session)	1.5 hrs. X \$41/hr.	\$61.50
Lou Miller	Online Follow-Up Assessment with LinkIt and Google Forms	1.5 hrs. X \$41/hr.	\$61.50
Marleen Gibson	Incorporating Reading and Writing Revision into Quarterlies (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Marty Mieden	Desmos	1.5 hrs. X \$41/hr.	\$61.50
Mary Kane	Writing Conferences	1.5 hrs. X \$41/hr.	\$61.50
Melissa Schneider	Google Expeditions (AM/PM & Extra Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Michelle Coolbaugh	Scientific Writing and the CER Framework (AM Session)	1.5 hrs. X \$41/hr.	\$61.50
Michelle Perry	Yoga (AM Session)	1.5 hrs. X \$41/hr.	\$61.50
Nick Tocci	ESL Strategies for the Mainstream Classroom Gr 3-12	1.5 hrs. X \$41/hr.	\$61.50
Russell Smith	Weight Training (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Sarah Schwarz	Incorporating Reading and Writing Revision into Quarterlies (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Shaleene Pandorf	Science Dimensions (Mandatory Grade 2 Teachers)	1.5 hrs. X \$41/hr.	\$61.50
Shaleene Pandorf	Science Dimensions (Mandatory Grade 5 Teachers)	1.5 hrs. X \$41/hr.	\$61.50
Stephanie Dasti	5th Grade Expressive Reading Competition PD Forum	1.5 hrs. X \$41/hr.	\$61.50
Stephanie Thaler	STEAM IT UP (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Susana Plotquin	The Mindful Classroom (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Tammy Walsh	Science Dimensions (Mandatory Grade 3 Teachers)	1.5 hrs. X \$41/hr.	\$61.50
Tara Snellings	Science Dimensions (Mandatory Grade 4 Teachers)	1.5 hrs. X \$41/hr.	\$61.50
Theresa Mulroony	Social Emotional Learning (AM & PM Sessions)	1.5 hrs. X \$41/hr.	\$61.50
Tim Dwyer	Genesis Review	1.5 hrs. X \$41/hr.	\$61.50
Tracy Caso	Inside Out: ESL Strategies for the Mainstream Classroom Pre-School-2nd Grade	1.5 hrs. X \$41/hr.	\$61.50
William Kadar	Google Class Secondary	1.5 hrs. X \$41/hr.	\$61.50

#### 41. Independent Study

#### IND STUDY

BE IT RESOLVED that the Board approve the following independent study program request for the 2017-2018 school year for the student indicated. An outline of studies has been submitted as part of the application process.

Water Supply & Wastewater Engineering  
 Francesca Bard

42. **30-Day Contract Clause**

**30-DAY CONTRACT  
CLAUSE**

Resolved, based upon the recommendation of the Superintendent of Schools, that the Parsippany-Troy Hills Board of Education hereby exercises the thirty-day clause in the employment contract of employee #49528, and that said employee's employment in the District shall be terminated effective December 22, 2017; and be it

Further Resolved, that the Superintendent shall forthwith provide appropriate written notice of this action to employee #49528.

43. **Fitness for Duty**

**FITNESS FOR DUTY**

BE IT RESOLVED, that the Board hereby approves the recommendation requiring employee #30497 whose name is on file with the Secretary of the Board, to submit to a fitness for duty examination in accordance with N.J.S.A. 18A:16-2, N.J.A.C. 6A:32-6.3 and Parsippany-Troy Hills Township Board of Education Policy#3160; and

BE IT FURTHER RESOLVED, that the Board hereby approves the appointment of Dr. Mario Finkelstein to conduct said examination at a cost not to exceed \$1250.00.

44. **Declination of Employment – Paraprofessional**

**DECLINE  
POSITION**

BE IT RESOLVED that the Board approve the declination of employment from Sharquana Paul who was approved in the Superintendent's Bulletin of October 19, 2017 as a Paraprofessional at Eastlake Elementary School effective November 10, 2017.

45. **Employment – Noontime Aide**

**EMPLOY  
NOONTIME**

BE IT RESOLVED that the Board approve the individual named below as Noontime Aide for the 2017-2018 school year at the rate of \$16.30 per hour:

**Rockaway Meadow Elementary School**

Kamini Patel                      12.5 hours/week                      effective 12/4/2017



46. **Transfer of Assignments 2017-2018**

**TRANSFER OF  
ASSIGN 17-18**

BE IT RESOLVED that the Board approve the individuals named below who have been transferred/reassigned for the 2017-2018 school year, effective August 31, 2017:

Last Name	First Name	Subject	From	To	Subject
Dasti	Stephanie	GRO	MT 1.5/5, LI 1.5/5, LH 2/5	LI 2.5/5, MT 2.5/5	GRO
Schmitt	Lauren	Music	LP 2.5/5, RM 2.5/5	LP 3/5, RM 2/5	Music
Long	Laura	GRO	LH 1/5, TH 1/5, RM 1/5, KN 1.5/5,	TH 1.5/5, RM 1.5/5, KN 2/5	GRO
Lupia-Fugere	Christine	Media Specialist	LP 2/5, TH 3/5	LP 1.5/5, TH 3.5/5	Media Specialist
Didimamoff	Kristin	ESL	RM 5/5	RM 4/5, NV 1/5	ESL
Marchese	Connie	Media Specialist	NV 4/5, IN 1/5	NV 4.5/5, IN .5/5	Media Specialist
Perry	Laurie	Music	MT 4/5, EA 1/5	MT 3/5, EA 2/5	Music
Armstrong	Janet	GRO	IN 2/5, LP 1.5/5, EA 1.5/5	IN 2/5, LH 2/5, LP 1/5	GRO
Altschul	Justin	Phys Ed	PHHS 3.75/5, PHS 1.25/5	PHHS 3/5, PHS 2/5	Phys Ed
Ellis	Shari	Science	PHS 4.5/5, PHHS .5/5	PHS 3.5/5, PHHS 1.5/5	Science
Garcia	Robert	Business	PHS 2.5/5, PHHS 2.5/5	PHS 3.5/5, PHHS 1.5/5	Business
Herzenberg	Michael	Resource	PHHS 5/5	PHHS 4/5 PHHS 1/5	Resource Science
Aschmann	Heather	Resource	PHHS 3.75/5	PHHS 3.75/5, PHHS 1.25/5	Resource Science

47. **Department of Children and Families Reimbursement**

**DCF REIMBURSE F**

BE IT RESOLVED that the Board approve the attached contract from the State of New Jersey Department of Children and Families Annex A – Educational Services, and B-2 – Contract Rate Information Summary, for their reimbursement of tuition and transportation costs for the 2017-2018 school year for Student No. 43327.

48. **Determination from Commissioner**

**COMMISSIONER  
DETERMINATION**

Be it resolved, that the Board authorizes Board Counsel to seek a determination from the Commissioner of Education regarding acceptance of Mr. Kumburis' retraction of his resignation.

**Superintendent's Bulletin No. 6**  
**November 14, 2017**  
***Read-Ins***

Page/Number	Explanation															
Page 2 #2	<p><b><u>End Work Related Expenses</u></b></p> <p><b>ADD:</b></p> <table border="0"> <thead> <tr> <th>Name</th> <th>Purpose</th> <th>Date</th> <th>Location</th> <th>Estimated Expenses</th> </tr> </thead> <tbody> <tr> <td>Rose DeFilippo</td> <td>Guided Reading</td> <td>January 29, 2018</td> <td>West Orange, NJ</td> <td>\$239.00</td> </tr> <tr> <td>Melissa Iellimo</td> <td>Guided Math</td> <td>November 28, 2017</td> <td>New Brunswick, NJ</td> <td>\$259.00 Title IIA</td> </tr> </tbody> </table>	Name	Purpose	Date	Location	Estimated Expenses	Rose DeFilippo	Guided Reading	January 29, 2018	West Orange, NJ	\$239.00	Melissa Iellimo	Guided Math	November 28, 2017	New Brunswick, NJ	\$259.00 Title IIA
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Page 3 #3	<p><b><u>Gifts to District</u></b></p> <p>Parsippany High School</p> <p>Anna Papas has donated assorted binders to Parsippany High School.</p>															
Page 7 #13	<p><b><u>Employment Equipment Operator</u></b></p> <p><b>ADD:</b></p> <p>Jason Punskovsky          Kristine Yang</p>															
Page 7 #17	<p><b><u>Employment Paraprofessional</u></b></p> <p><b>ADD:</b></p> <p><b>Rockaway Meadow Elementary School</b></p> <p>Sarah Tracey Paraprofessional \$21,435.00 11/21/2017</p>															
Page 8 #20	<p><b><u>Employment Paraprofessional - Pending</u></b></p> <p><b>ADD:</b></p> <p><b>Parsippany Hills High School</b></p> <p>Bassam Daher Paraprofessional \$21,435.00 11/16/2017</p>															
Page 8 #22	<p><b><u>Major-Extra Responsibility Assignments 2017-2018 – ADD:</u></b></p> <p><b>RESIGN:</b></p> <p><b><u>Brooklawn Middle School</u></b></p> <p>Elena Gerber Girls Softball Coach</p>															
Page 12 - #28	<p><b><u>Morning Enrichment Program</u></b></p> <p>Add:</p> <p>Antoinette DeCaro</p>															
Page 11 #27	<p><b><u>Morning Math Program</u></b></p> <p>DELETE</p> <p>Louis Tempesta – Knollwood</p>															
Page 16 #37	<p><b><u>Musical Instruments</u></b></p>															

**Parsippany-Troy Hills Board of Education**  
**Minutes of the Regular Meeting of November 14, 2017**

**206**

**NEW BUSINESS**

Mrs. Cogan commented on her attendance at the New Jersey School Boards workshop and asked that board members comment on workshops they attended at the next meeting.

Mr. Neglia commented on the PTHEA Liaison Committee and the first meeting scheduled to take place November 15, 2017.

Mr. Cistaro asked about any mechanism in place for students to give feedback on substitute teachers. Dr. Sargent explained that feedback can be given to permanent teachers and/or Principals.

Mrs. Golderer asked about the liaison committee and who will be at this meeting. Mr. Neglia explained that Mr. Kyle, Mrs. Delgado and Ms. Zarccone will be present, Mr. Neglia and Mr. Choffo. Mrs. Golderer explained that her understanding was that staff would be able to give their input. Mrs. Gilfillan explained that this is done through the Union representatives.

**HEARING OF PUBLIC**

**HEARING OF PUBLIC**

Carli Berrios- commented on her previous participation in the Fall Drama and Spring Musical, she explained that she is currently volunteering and expressed her disappointment on the quality of the seating and the condition of the stage curtains. She asked that the board look into these conditions. She suggested that a fee be reinstated to help raise funds for needed improvements.

Dr. Sargent commented that she will work with Mr. Mulroony as well as Mrs. Tedesco with regards to needed improvements.

Mr. Kumburis asked that some repairs be looked at as well asking volunteers to assist in the improvements.

Closing of Public Session

**ROLL CALL: SUPERINTENDENT’S BULLETIN #6  
 AND SECRETARY’S REPORT**

**ROLL CALL  
 VOTES**

On a motion by Mrs. Mayer seconded by Mrs. Golderer, Superintendent’s Bulletin Number 6 with the exception of #37 Musical Instruments which was pulled for discussion, the board voted 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	
Mr. Neglia	X					

**ADJOURN**

**ADJOURN**

There being no further business, the public meeting adjourned 8:20 pm on a motion by Mrs. Golderer seconded by Mr. Kumburis 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 # 6  
 INCLUSIVE OF THE SECRETARY REPORT  
 INITIALLY RECEIVED IN THE BOARD PACKET  
 AND NOW POSTED AT THE DISTRICT WEBSITE**

