

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, March 23, 2017**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, March 23, 2017 at Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Neglia called the meeting to order at 6:30 p.m.

MEETING NOTICE

MEETING NOTICE

President Neglia stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. A meeting notice was published in the Daily Record on 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 March 17, 2017. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Neglia.

ROLL CALL

ROLL CALL

Present:

Mr. Timothy Berrios
Mr. George Blair
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mrs. Susy Golderer
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. 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
Dr. Jeffrey Charney, Int. Asst. Supt./Chief Academic Officer

Absent:

Mr. Anthony Giordano
Mr. Barry Haines

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:30 p.m. a motion was made by Mr. Cistaro seconded by Mrs. Cogan and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a legal, negotiations and personnel issues.

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. Kumburis, seconded by Mrs. Golderer and unanimously approved by roll call vote the regular meeting reconvened at 7:09 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute.

STUDENT COMMITTEE REPORT

STUDENT COMMITTEE REPORT

Nicky Parekh reported on activities at Parsippany Hills High School.

Olivia Shoshan and Alia Hakimi reported on activities at Parsippany High School.

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Teaching & Learning Committee: Mrs. Golderer reported on March 21, 2017 meeting.

Communications Committee: Mr. Cistaro had no report.

Buildings/Grounds and Safety Committee: Mr. Cistaro reported on March 16, 2017 meeting.

Mr. Neglia asked for clarification on the cleaning of sidewalks.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 23, 2017

Mrs. Golderer asked about the board office parking lot and work currently being done in the parking lot by the Town.

Critical Issues Committee: Mr. Berrios had no report.

Personnel Committee: Mrs. Mayer had no report.

Policy Committee: Mr. Choffo had no report.

Finance Committee: Mrs. Cogan reported on March 16, 2017 meeting.

Superintendent Committee has been meeting and is still within timeframe.

Mrs. Golderer asked if the board could get a listing of expenditures line by line. Mrs. Cogan explained that the information is provided in every other meeting. Mrs. Golderer requested a copy of same.

Transportation Committee: Mr. Kumburis reported on March 23, 2017 meeting.

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

APPROVAL OF MINUTES

On a Motion by Mr. Berrios seconded by Mr. Cistaro the Executive Minutes and Regular minutes of March 9, 2017 meeting, 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					A- Exec Min of March 9, 2017
Mrs. Mayer	X					
Mr. Choffo	X					
Mr. Neglia	X					

Dr. Seitz presented Superintendent Bulletin Number 16.

Mrs. Robin C. Tedesco presented Secretary Report.

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

Number 16

March 23, 2017

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

ITEMS FOR DISCUSSION

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

1. Ratification of the Board/Local 32 MOA 2016-2020

Local 32 2016-2020 A
RATIFICATION

BE IT RESOLVED that the Board of Education and Local 32 have negotiated a successor to the 2013-2016 Agreement. The successor Memorandum of Agreement for the term of July 1, 2016 through June 30, 2020 is attached and presented for ratification by the Board of Education. The membership of Local 32 ratified this Agreement on March 16, 2017.

2. Policy 5111

POLICY B
5111

BE IT RESOLVED that the Board approve the request by Christopher Waack principal of Intervale School, that student A; and a request by Mark Gray, principal of Central Middle School, that Student B be allowed to complete the 2016-2017 school year as per Board of Education Policy 5111.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

3. Travel and Work Related Expenses

**TRAVEL &
EXPENSES**

WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each Board of Education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and Board members; and

WHEREAS, the Parsippany-Troy Hills Board of Education (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

WHEREAS, the Board has concluded that the travel and expense reimbursements listed in this Resolution are directly related to and within the scope of the employee’s current responsibilities; and

WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, the Board has concluded that the travel and expense reimbursements listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

THEREFORE; BE IT RESOLVED, Pursuant to N.J.A.C. 6A:23B and Board Policy and upon the recommendation of the Superintendent, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey, approve the travel requests below.

Name	Purpose	Date	Location	Estimated Expenses
LeRoy Seitz	NJASA Spring Conference	May 17-19, 2017	Atlantic City, NJ	\$850.00
Tayler Egan Karen Snell	Guided Math	May 22, 2017	Newark, NJ	\$245.00 ea/Title IIA
Robin Tedesco Lyanna Rios	Public School Bidding	April 12, 2017	Rutgers – New Brunswick, NJ	\$239.00 ea
Robin Tedesco Lyanna Rios	NJASBO	June 7-9, 2017	Atlantic City, NJ	\$700.00 ea
Anthony Giordano	NJASA Spring Conference	May 17-19, 2017	Atlantic City, NJ	\$1,033.32

4. Field Trip Destinations

**FIELD TRIP
DESTINATIONS**

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

Destination

What Trip Would be For

Lunt-Fontanne Theatre
New York, New York

Drama Class

iPlay America
Freehold, New Jersey

Students in Action class (annual competition)

5. **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIPS** **C**

BE IT RESOLVED that the Board approve the following overnight field trip for Parsippany Hills High School.

Grade 10-12 April 25-30, 2017 – DECA International Competition
Anaheim, CA

Correction:

NJ All State Choir, Atlantic City, NJ
From: April 8-11, 2017 To: April 5-8, 2017

6. **Gift to the District**

**GIFT TO
THE DISTRICT**

BE IT RESOLVED that the Board accept the following gift and that the Superintendent send a letter of appreciation:

Lake Hiawatha School

The Lake Hiawatha PTA has donated \$550.00 to the Board of Education to help support cultural arts events to be held at Lake Hiawatha School.

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

7. **Independent Study**

IND STUDY

BE IT RESOLVED that the Board approve the following independent study program requests for the 2017-18 school year for the students indicated. An outline of studies has been submitted as part of the application process.

Advanced Calculus

William Yang – PHHS

Shivani Patel - PHHS

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

8. **Major-Extra Responsibility Assignment**

**MAJOR-EXTRA
ASSIGN**

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

ADD:

Parsippany Hills High School

Melissa Olsen Wellness Room Supervisor \$1,869.00

9. **Appointment – Volunteer Extra-Curricular Athletic Aides**

**APPOINT VOL
EXTRA AIDES**

BE IT RESOLVED that the Board approve the appointment of the following individuals as volunteer extra-curricular athletic aides in the areas indicated for the 2016-2017 school year:

Brooklawn Middle School

Matthew Dalakian Baseball

Parsippany Hills High School – Overnight Chaperones for Disney

Band Trip

Anina Schumann

10. **Resignation – PTHEA**

RESIGN

PTHEA

BE IT RESOLVED that the Board approve the resignation of Allison Salerno, Teacher at Brooklawn Middle School, effective June 22, 2017.

11. **Resignation – PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Hara Lee, Instructional Paraprofessional at Lake Hiawatha Elementary School, effective March 22, 2017.

12. **Resignation–Noontime**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the resignation of Megalaisooriy Venugopal, Noontime Aide at Rockaway Meadow Elementary School, effective March 23, 2017.

13. **Employment – PTHESA**

**EMPLOY
PARAS**

BE IT RESOLVED that the Board approve the individuals named below who has been employed for the 2016-2017 school year as a paraprofessional in the area indicated, subject to any salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHESA:

Eastlake Elementary School

Ami Patel One-to-One \$20,318.00 (prorated) effective 3/24/2017

Rockaway Meadow Elementary School

Megalaisooriy Venugopal One-to-One \$20,318.00 (prorated) effective 3/24/2017

14. **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:

Lake Hiawatha Elementary School

Ronnie Petzinger 10 hrs/week effective 3/27/2017

15. **Employment – Local 32**

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of Efthimios Gizas, who has successfully completed his 150-day probationary period as a Driver. A new contract should be issued to him in the amount of \$20,711.00 (prorated) for the 2016-2017 school year, effective March 7, 2017, 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.

16. **Maternity Leave of Absence**

**MATERNITY
LEAVE**

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

Employee #30240, teacher at Parsippany Hills High School, has requested a maternity leave of absence on or about May 22, 2017 through June 22, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from August 31, 2017 through November 22, 2017.

17. **Additional Sick Days – PTHEA**

**ADDITIONAL
SICK DAYS PTHEA**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days for Employee #10633, Teacher at Northvail, effective April 18, 2017 through May 30, 2017 pursuant to Article X of the Board/PTHEA Agreement.

18. **Additional Sick Days – ESAPTH**

**ADDITIONAL
SICK DAYS ESAPTH**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days with pay for Employee #30119, Secretary, effective March 17, 2017 through April 28, 2017 pursuant to Article X of the Board/ESAPTH Agreement.

19. **Leaves of Absence**

LOA

BE IT RESOLVED that the Board approve a medical leave of absence for Employee #10633, Teacher at Northvail, effective March 13, 2017 through April 17, 2017 utilizing accumulated sick leave, and an unpaid medical leave of absence from May 31, 2016 through June 22, 2016.

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee #10136, Bus Aide, effective February 28, 2017 through June 22, 2017.

BE IT RESOLVED that the Board approve a one-year unpaid leave of absence for the 2017-2018 school year for Employee #31118, Teacher at Parsippany Hills High School.

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee #49613, Bus Aide, effective February 13, 2017 through April 15, 2017.

20. **Leave of Absence – Extension**

**LOA
EXTENSION**

BE IT RESOLVED that the Board approve the extension of the unpaid leave of absence for the 2017-2018 school year for Employee #30330, teacher at Brooklawn Middle School.

BE IT RESOLVED that the Board approve the extension of the unpaid leave of absence for the 2017-2018 school year for Employee #30033, teacher at Brooklawn Middle School.

21. **Employment – Equipment Operator**

**EMPLOY EQUIP
OPERATOR**

BE IT RESOLVED that the Board approve the employment of Adam Welch as an Equipment Operator at the rate of \$8.38 per hour for auditorium sound and lights at Parsippany High School for the 2016-2017 school year.

22. **Contract Revision of Training Level Advancement – Upgrading**

UPGRADING

BE IT RESOLVED that the Board approve in accordance with Board Policy, as written under the terms of the Board/PTHEA Agreement and as designated in the provisions for the salary guide for teachers and nurses, the staff member named below who has submitted proof of degree and/or course credits necessary to be advanced to the next higher training level effective September 1, 2016 – June 30, 2017:

Upgrade from BA+15 to BA+30

Name	Step	Salary
Laura Champion	5	\$58,870.00

23. **Corrections**

CORRECTIONS

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

Maternity Leave of Absence

Employee #31229

From: on or about May 12, 2017 through June 22, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from August 31, 2017 through November 22, 2017.

To: on or about May 5, 2017 through June 22, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from August 31, 2017 through November 22, 2017.

Employee #30774

From: on or about November 28, 2016 through January 31, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from February 1, 2017 through May 3, 2017.

To: on or about November 28, 2016 through January 31, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from February 1, 2017 through May 3, 2017; and then a PTHEA leave of absence effective May 4, 2017 through June 22, 2017.

Leave of Absence

Employee #40086

From: an unpaid leave of absence from January 17, 2017 through March 24, 2017, pursuant to the Family Medical Leave Act.

To: an unpaid leave of absence from January 17, 2017 through March 31, 2017, pursuant to the Family Medical Leave Act.

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

24. **Community Based Instruction Sites** **COMM BASED SITES**

BE IT RESOLVED that the Board approve Barnes and Noble and Zinburger, Route 10, Morris Plains, as Community Based Instruction Sites for the 2016-2017 school year.

25. **NCLB Grant Amendment No. 1 Acceptance 2016-2017** **NCLB ACCEPT**

BE IT RESOLVED that the Board approve the acceptance of the NCLB Grant Amendment No 1 for the 2016-2017 school year by the New Jersey Department of Education as follows:

Title I Carryover	\$34,085
Title II A Carryover	\$6,592
Title III Carryover	\$55,186
Title III Immigrant Carryover	\$28,451

26. **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 2016-2017 school year, as follows:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Kelly Carluccio	Northvail	9/7/16
Renee Davino	Northvail	9/7/16
Angela Lorraine Davis	Lake Hiawatha	2/17/17
Carol Dimmelmeir	Northvail	9/7/16
Jessica Iannetta	Lake Hiawatha	12/15/16
Donna Nesser	Northvail	12/5/16 through 2/24/17 only
Melissa Prunty	Lake Hiawatha	2/1/17
Ildiko Staudinger	Lake Hiawatha	2/17/17

27. **Morning Enrichment Program** **AM ENRICH PROGRAM**

BE IT RESOLVED that the Board approve the addition of Julie Perrone 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, originally approved January 5, 2017, Bulletin No. 11.

28. **Student Assistance**

STUDENT ASSIST

BE IT RESOLVED that the Board approve Erin Gibson, who assisted a student in the PHHS Drama Club on March 10, 2017, for five hours, in the absence of Stephanie Tyrone, who was originally approved in the December 15, 2017 Bulletin. Erin will be paid at her hourly rate of \$20.66.

BE IT RESOLVED that the Board approve Erin Gibson who will assist a student, as per the student's IEP, for two band rehearsals in preparation for the Disney World Florida band trip scheduled for April, 2017, at her hourly rate of \$20.66, as follows:

March 22, 2017 – 2 Hours
March 29, 2017 – 2 Hours

29. **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>
30120	PHS	9	Medical
32821	PHHS	12	Medical

30. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for March 9, 2017.

Suspensions

SUSPENSIONS D

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

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

31. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for March 23, 2017 for the 2016-2017 school year in the amount of \$5,499,619.26.

32. **Renewal Membership in Pooled Insurance Program of NJ**

**RENEW MEMBRSHP E
POOLED INS PRGM OF NJ**

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-18B; and,

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date; and,

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool; and,

WHEREAS, the Board of Education of Parsippany-Troy Hills has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of Parsippany-Troy Hills does hereby agree to join/renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2017 to June 30, 2020.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District; and,

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

33. **Educational Services Commission of Morris County**
Joint Transportation Agreement 2017-2018

ESC MORRIS CTY F
JNT TRANS AGREE

BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement between the Educational Services Commission of Morris County and the Parsippany-Troy Hills Township Board of Education for transportation services for the 2017-2018 school year per attached.

NEW BUSINESS

NEW BUSINESS

Mr. Kumburis commented on his participation at Intervale's Making Science Make Sense.

Mrs. Golderer commented that Parsippany High School will be putting on the Wedding Singer.

HEARING OF PUBLIC

HEARING OF PUBLIC

Barbara Srivastava – commented on the reduction in staff and the hard work done by the staff at all schools.

Carmella Foehner – commented on contract negotiations and recent meeting.

Jennifer Ladas – asked the board to re-consider the reduction of secretaries in the elementary media center.

Bridget Mekita- commented on the changes to the reading and writing program and the potential impact this will have in the future.

Jim Lau – commented on the reading and writing program and the risks associated with changes to this program. He also made some suggestions for the district to save funds and prevent reduction in staff.

Marlene Gibson – commented on the reading and writing workshop and the value the program has at her school.

Karen Mikorcica – commented on the reading and writing program and how the program has benefited her children.

Antonia Gramescv-Hernandez – commented on her past experience as a student in the district and how she benefited from the reading and writing workshop.

Ann Jetton – commented on the importance of the reading and writing program and her experience with students who struggle with reading and writing.

Dawn Lau – commented on her relocating because of the reading and writing program at the district. She asked the board to reconsider the elimination of the reading and writing program.

Anne Marie Butan – expressed her support for the reading and writing program and how her children have benefited from the program. She also commented on the surplus of funds previously used on the turf fields and the impact this is now having on the reading and writing program.

Christine Sinner – asked the board to reconsider the reduction in staff at the elementary and middle school media center. She also commented on how her children also benefited from the reading and writing program.

Joe Kyle – commented on the integration of the reading and writing program and the effect this will have.

Bob Venezia – commented on the budget and provided the board with a list of questions. He asked about health care benefit expenses, adjustments and recent contract negotiations. He commented on the tax levy difference and the possibility of asking for a referendum.

Nicky Parekh – provided his perspective on the reading and writing program.

Sandra Amadio – commented on the reading and writing program and asked that the program not be removed. She also commented on how her children have benefited from the reading and writing program.

Sara Wills – commented on the reading and writing program and the benefits of this program in her English class.

Dawn Bunk – commented on the elimination of media secretaries and the importance of media in education.

Lucas Folan – expressed his disappointment with the elimination of the reading and writing program.

Nancy Choffo – commented on the reduction in teaching staff.

Closing of Public Session

Dr. Seitz commented on health care benefit adjustments and the availability of bank cap. He also commented on contract negotiations and stipends that were agreed on, other cutbacks that were considered and the risks associated with same, and the cutbacks made in the past, in anticipation of the current budgetary crisis.

Mr. Kumburis commented on him being directly impacted by the cutbacks in the reading and writing program and encouraged the public to contact legislation regarding cutbacks in funding.

Mr. Berrios asked if there was a possibility of taking a recess for personnel matters. Mr. Berrios withdrew his request.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #16
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mr. Berrios seconded by Mrs. Mayer, Superintendent’s Bulletin Number 16 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			X		R - 36
Mr. Choffo	X	X		X		N-36, R-13 & 26
Mr. Neglia	X			X		R - 33

ADJOURN TO CLOSED SESSION

**ADJOURN TO
CLOSED SESSION**

At 8:30 p.m. a motion was made by Mrs. Golderer and seconded by Mr. Cistaro and was unanimously approved by roll call vote to adjourn to closed session for the purpose of legal, negotiations, and personnel issues.

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.

ADJOURN

ADJOURN

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

Respectfully submitted,



Lyanna Rios
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE
REFER TO THE SUPERINTENDENT'S BULLETIN # 16
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**