

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, September 8, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, September 8, 2016 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 7:01 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 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 September 2, 2016. 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
 Mrs. Alison Cogan
 Mrs. Susy Golderer (via phone conference)
 Mrs. Judy Mayer
 Mrs. Fran Orthwein
 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
 Dr. Jeffrey Charney, Int. Asst. Supt./Chief Academic Officer
 Mr. Anthony Giordano, Director of Pupil Personnel Services
 Ms. Lyanna Rios, Assistant Business Administrator
 Mrs. Joan Benos, Chief of Staff/Public Information Officer
 Mrs. Katherine Gilfillan, Esq., Board Attorney

Absent & Excused: Mr. Joseph Cistaro

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute.

SALUTE TO THE FLAG

STUDENT COMMITTEE REPORTS

Nicky Parekh reported on activities at Parsippany Hill High School.

STUDENT COMM REPTS

CORRESPONDENCE

None

CORRESPONDENCE

UNFINISHED BUSINESS

Mr. Neglia presented Dr. Charney who did a presentation on graduation requirements.

UNFINISHED BUSINESS

Question and answer session followed among board members and administrators.

COMMITTEE REPORTS

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

Transportation Committee: Mr. Blair reported on August 16, 2016 meeting.

Mr. Berrios asked about roadwork being done and any impact this may have had with bus route.

Policy Committee: Mrs. Orthwein reported on August 31, 2016 meeting.

Finance Committee: Mrs. Cogan had no report.

Teaching and Learning Committee: Mrs. Golderer has no report.

Communication Committee: Mrs. Cogan reported on August 31, 2016 meeting.

Critical Issues Committee: Mr. Berrios reported on September 6, 2016 meeting.

Personnel Committee: Mrs. Mayer reported on September 6, 2016 meeting.

COMMITTEE REPORTS

Dr. Seitz presented Superintendent Bulletin Number 4.

Mrs. Robin C. Tedesco presented Secretary Report.

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

Number 4

September 8, 2016

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

1. Affidavit Student

**AFFIDAVIT
STUDENT**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have demonstrated their entitlement to enroll in the school district pursuant to Board of Education Policy #5111and applicable laws and regulations.

Student A – Parsippany High School

Student B – Parsippany High School

**A
B**

2. Foreign Exchange Student

**EXCHANGE
STUDENT**

BE IT RESOLVED that the Board approve the registration of the student identified on the attached document at Parsippany Hills High School who is residing with a Parsippany resident as part of the Education First Exchange Program for the 2016-2017 school year.

C

II. GA - GENERAL ADMINISTRATION – JONI BENOS

3. Board Policies

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Guidelines/ Procedures at this second and final reading.

- | | | |
|------------|--|---|
| P 1140 | Affirmative Action Program (M) (Revised) | D |
| P 1523 | Comprehensive Equity Plan (M) (Revised) | E |
| P 1530 | Equal Employment Opportunities (M) (Revised) | F |
| R 1530 | Equal Employment Opportunity Complaint Procedure (M) (Revised) | G |
| P 1550 | Affirmative Action Program for Employment and Contract Practices (M) (Revised) | H |
| P & R 2200 | Curriculum Content (M) (Revised) | I |
| P 2260 | Affirmative Action Program for School and Classroom Practices (M) (Revised) | J |
| P & R 2411 | Guidance Counseling (M) (Revised) | K |
| P & R 2423 | Bilingual and ESL Education (M) (Revised) | L |
| P 2610 | Educational Program Evaluation (M) (Revised) | M |
| P 2622 | Student Assessment (M) (Revised) | N |
| P 5750 | Equal Educational Opportunity (M) (Revised) | O |
| P 5755 | Equity in Educational Programs and Services (M) (Revised) | P |

4. 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
Jennifer Frantz Antonia Hernandez Lisa Valacchi	Strategies and Structures for Teaching Reading	December 20, 2016	MUJC New Providence, NJ	\$235.00ea

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

5. Curriculum Work – A/C #11.000.223.104.000.140

CURR WORK

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:

	Hours	Amount
<u>College Algebra</u>		
Kathy Effner	5	\$205.00
Ellesa Effner	5	\$205.00
<u>AP Economics</u>		
Elizabeth O'Boyle	20	\$820.00
Gerry Papa	20	\$820.00
<u>Business Law</u>		
Elizabeth O'Boyle	10	\$410.00

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

6. Maternity Leave of Absence

**MATERNITY
LEAVE**

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

Employee #10457, teacher at Littleton Elementary School, has requested a maternity leave of absence on or about February 1, 2017 through March 23, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare of absence from March 24, 2017 through June 15, 2017.

7. Waiver of Teaching Load

WAIVER

BE IT RESOLVED that the Board approve the waiver of teaching load for the following individuals who will provide class coverage as indicated below during the 2016-2017 school year:

Name	Location	Subject	Amount	Effect. Dates	Class Load	Formula
Casilda Ebanks	CMS	Spanish	\$3,701.06	9/1/2016 – 1/30/2017	1 class every day	1/7
Steve Gilgur	PHS	Science	\$2,375.00	Full year	1 class/week	1/5 of 1/7
Colleen Riley Lazzari	PHS	Science	\$2,258.83	10/10/16 – 6/22/17	1 class/week	1/5 of 1/7
Susan Muheisen	PHS	Science	\$3,460.57	Full year	2 classes/week	2/5 of 1/7
Michelle Coolbaugh	PHHS	Science	\$2,005.29	Full year	1 class/week	1/5 of 1/7
Mary DeRenzis	PHHS	Science	\$2,626.14	Full year	1 class/week	1/5 of 1/7
Christine Nagel	PHHS	Science	\$4,616.00	Full year	2 classes/week	2/5 of 1/7
Michelle Perry	PHHS	Science	\$2,758.57	Full year	1 class/week	1/5 of 1/7
Smita Shukla	PHHS	Science	\$1,822.00	Full year	1 class/week	1/5 of 1/7
Stephanie Thaler	PHHS	Science	\$8,977.72	Full year	6 classes/week	6/5 of 1/7
Rosabella Lopes	PHS	Italian	\$2,936.34	9-1-16 – 12-2-16	5 classes/week	1/5 of 1/7
Jay Duhl	PHS	Italian	\$4,303.60	9-1-16 – 12-2-16	5 classes/week	1/5 of 1/7
Marta DeCandia	PHS	Italian	\$2,398.48	9-1-16 – 12-2-16	5 classes/week	1/5 of 1/7

8. Resignation – APSA

RESIGN

BE IT RESOLVED that the Board approve the resignation of John Giacchi, Coordinating Supervisor of K-5 STEAM, effective October 31, 2016.

9. Resignations – PTHESA

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignations of Taylor McDonagh, One-to-One Paraprofessional effective September 1, 2016; and Jessie Tredinnick, One-to-One Paraprofessional effective June 23, 2016 at Troy Hills Elementary School.

10. **Employment – PTHESA**

**EMPLOY
PARA**

BE IT RESOLVED that the Board approve the individuals named below who have been employed for the 2016-2017 school year as Paraprofessionals in the areas indicated effective September 1, 2016, subject to any salary adjustment that may be due upon of the negotiations between the Board of Education and the PTHESA:

Brooklawn Middle School

Laura Cowhig	One-to-One	\$20,318.00
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Eastlake Elementary School

Cara Kohaut	Preschool Disabled	\$21,858.00
Debra Lowenstein	Preschool Disabled	\$21,858.00
Mansi Pandya	Preschool Disabled	\$21,858.00

Parsippany High School School

Devin Williams-Buttari	One-to-One	\$20,318.00
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Rockaway Meadow Elementary School

Suzanne Kutcher	One-to-One	\$20,318.00
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11. **Transfer/Change of Assignment – PTHESA**

**TRANSFER
PTHESA**

BE IT RESOLVED that the Board approve the following transfers/changes of assignment for the 2016-2017 school year as indicated below effective September 1, 2016:

Barbara Bossert – Lake Hiawatha Elementary School

From: One-to-One
To: Preschool Disabled

Haera Lee – Lake Hiawatha Elementary School

From: One-to-One \$21,858.00
To: Instructional \$29,337.00

Pradnya Todkari – Paraprofessional

From: Northvail Elementary School
To: Knollwood Elementary School

12. **Corrections**

CORRECTIONS

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

Reappointment – Tenured Administrators – 2016-2017

Todd Ricker
From: \$111,732.00
To: \$111,732.00 + \$2,000.00 (L)

Corrections – continued

Approval of Employment

Heather Aschmann – Teacher of Science PHHS

From: \$68,135.00 (4/4)

To: \$51,101.00 (3/4)

Maternity Leave of Absence

Employee #40706

From: on or about September 7, 2016 through September 20, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare leave of absence from September 21, 2016 through December 22, 2016.

To: on or about September 7, 2016 through September 20, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare leave of absence from September 21, 2016 through December 16, 2016.

Transfer of Assignment - 2016-2017

Kendra Calabria

From: LP (3/5) & TH (1/5)

To: LP (3/5) & RMS/TH (1/5)

Employment – Noontime Aides - 2016-2017

CHANGE:

Dawn Sempier – Eastlake

From: 17.5 hours/week

To: 35 hours/week

Kim Steele – Rockaway Meadow

From: 12.5 hours/week

To: 10 hours/week

13. **Re-Employment/Changes – Substitute Approval**

**RE-EMPLOY
SUBS**

BE IT RESOLVED that the Board approve the re-employment of the individual named below who holds the appropriate number of credits or the proper certification, and has indicated her interest in serving as a substitute during the 2016-2017 school year.

Theresa Cicala Nurse 9/1/2016

14. **Employment – Noontime Aides**

NOONTIME

BE IT RESOLVED that the Board approve the individuals named below as Noontime Aides for the 2016-2017 school year at the rate of \$15.90 per hour.

Rozari Fernando	Eastlake	10 hours/week
Clementina Ciliberto	Lake Hiawatha	10 hours/week
Omaira Ospina	Rockaway Meadow	12.5 hours/week

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

15. **Home Instructor for 2016-2017**

HOME INSTR

BE IT RESOLVED that the Board approve I. Anthony Ejimadu as a Home Instructor for the 2016-2017 school year.

16. **Out of District Tuitions Roster for 2016-2017**

OOD TUITION

BE IT RESOLVED that the Board approve the tuition costs for students with disabilities who will require out-of-district special programs for the 2016-2017 school year, as indicated below. The students have been classified by their Child Study Teams in accordance with Title 18A:46.

School	Student No. & Initials	No. Days/Mths. Per Year	Per Diem/ Monthly Rate	Sept-June Tuition	ESY Tuition	Aide Fees	Total Tuition (Sept-June, ESY & Aide Fees)
Academy Spectrum 360	SN43634-VK	205	\$326.97	\$59,835.51	\$7,193.34		\$67,028.85
Lower School	SN34192-NL	205	\$326.97	\$59,835.51	\$7,193.34		\$67,028.85
	SN26893-DM	22	\$326.97		\$7,193.34		\$7,193.34
	SN42842-AJ	205	\$326.97	\$59,835.51	\$7,193.34		\$67,028.85
Academy Spectrum 360	SN20487-AA	205	\$328.04	\$60,031.32	\$7,216.88		\$67,248.20
Upper School	SN26893-DM	183	\$328.04	\$60,031.32			\$60,031.32
	SN22089-RS	205	\$328.04	\$60,031.32	\$7,216.88		\$67,248.20
	SN26307-NT	205	\$328.04	\$60,031.32	\$7,216.88		\$67,248.20
Allegro	SN33923-JE	210	\$461.00	\$82,980.00	\$13,830.00	\$29,400.00	\$126,210.00
	SN31925-PL	210	\$461.00	\$82,980.00	\$13,830.00		\$96,810.00
ARC Essex (Stepping Stones)	SN41284-SD	210	\$305.00	\$54,900.00	\$9,150.00		\$64,050.00
ARC - Union	SN41367-BY	221	\$343.98	\$64,324.26	\$11,695.32	\$29,172.00	\$105,191.58
Benway School	SN40289-PK	214	\$326.88	\$60,145.92	\$9,806.40		\$69,952.32
	SN29819-JM	214	\$326.88	\$60,145.92	\$9,806.40		\$69,952.32
Celebrate the Children	SN44038-AA	180	\$391.80	\$70,524.00			\$70,524.00
	SN44461-NB	180	\$391.80	\$70,524.00		\$27,000.00	\$97,524.00
	SN42888-VD	180	\$391.80	\$70,524.00			\$70,524.00
	SN41841-KS	180	\$391.80	\$70,524.00		\$27,000.00	\$97,524.00
Center School	SN21906-DP	180	\$335.19				\$60,334.20
Chancellor Academy	SN26133-BD	180	\$345.00	\$62,100.00			\$62,100.00
	SN28611-CD	180	\$345.00	\$62,100.00	\$6,900.00		\$62,100.00
	SN29684-BM	20	\$345.00		\$6,900.00		\$6,900.00

Parsippany-Troy Hills Board of Education
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	Student No. & Initials	No. Days/Mths. Per Year	Per Diem/ Monthly Rate	Sept-June Tuition	ESY Tuition	Aide Fees	Total Tuition (Sept-June, ESY & Aide Fees)
Chapel Hill	SN34815-JC	210	\$330.00	\$59,400.00	\$9,900.00		\$69,300.00
	SN32359-KS	180	\$330.00	\$59,400.00			\$59,400.00
	SN30170-JV	210	\$330.00	\$59,400.00	\$9,900.00		\$69,300.00
	SN42427-DW	210	\$330.00	\$59,400.00	\$9,900.00		\$69,300.00
Children's Center of Monmouth County	SN22096-CD	219	\$293.96	\$52,912.80	\$11,464.44	\$35,040.00	\$99,417.24
CTC Academy Fair Lawn	SN44398-VK	206	\$406.21	\$75,961.27	\$7,717.99		\$83,679.26
Cornerstone Day	SN27440-HA	220	\$370.25	\$71,458.25	\$9,996.75		\$81,455.00
	SN40288-SK	220	\$370.25	\$71,458.25	\$9,996.75		\$81,455.00
	SN26141-VW	220	\$370.25	\$71,458.25	\$9,996.75		\$81,455.00
Craig School	SN25281-EL	12	\$4,780	\$47,800	\$1,700		\$49,500.00
	SN28452-MZ	12	\$4,780	\$47,800	\$2,950		\$50,750.00
Developmental Center for Children and Families, LLC	SN44038-AA	30			\$5,350.00	\$2,250.00	\$7,600.00
	SN44461-NB	30			\$5,350.00	\$2,250.00	\$7,600.00
	SN42888-VD	30			\$5,350.00		\$5,350.00
Douglass-Rutgers	SN19812-MG	12	\$10,100	\$101,000	\$20,200.00		\$121,200.00
	SN31300-EW	12	\$10,100	\$101,000	\$20,200.00		\$121,200.00
ECLC of NJ	SN23915-JA	200	\$271.43	\$48,857.40	\$5,428.60		\$54,286.00
	SN20667-EC	200	\$271.43	\$48,857.40	\$5,428.60		\$54,286.00
	SN23928-IF	200	\$271.43	\$48,857.40	\$5,428.60		\$54,286.00
	SN32826-EM	200	\$271.43	\$48,857.40	\$5,428.60		\$54,286.00
	SN23253-JV	200	\$271.43	\$48,857.40	\$5,428.60		\$54,286.00
East Mountain School	SN44414-JF	29	\$351.27		\$10,186.83		\$10,186.83
Gateway School	SN30253-TC	210	\$295.51	\$53,191.80	\$8,865.30	\$38,175.90	\$100,233.00
Glenview Academy	SN40925-KA	212	\$322.46	\$58,687.72	\$9,673.80		\$68,361.52
Gramon School	SN20314-JH	212	\$330.58	\$60,165.56	\$9,917.40		\$70,082.96
	SN26871-SK	212	\$330.58	\$60,165.56	\$9,917.40		\$70,082.96
Horizon Lower School	SN34981-BC	210	\$349.79	\$62,962.20	\$10,493.70	\$32,965.80	\$106,421.70
	SN34986-MC	210	\$349.79	\$62,962.20	\$10,493.70	\$32,965.80	\$106,421.70
	SN43189-SD	210	\$349.79	\$62,962.20	\$10,493.70	\$31,827.60	\$105,283.50
	SN33765-SS	210	\$349.79	\$62,962.20	\$10,493.70	\$37,514.40	\$110,970.30
	SN34188-ES	210	\$349.79	\$62,962.20	\$10,493.70	\$31,827.60	\$105,283.50
	SN44466-MS	180	\$349.79	\$62,962.20		\$28,256.40	\$91,218.60

Parsippany-Troy Hills Board of Education
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Horizon High School	SN44382-RC	210	\$365.11	\$65,719.80	\$10,953.30	\$34,101.90	\$110,775.00
	SN22440-NM	210	\$365.11	\$65,719.80	\$10,953.30	\$40,840.80	\$117,513.90
	SN26814-KS	210	\$365.11	\$65,719.80	\$10,953.30	\$34,101.90	\$110,775.00
Inclusive Learning Academy	SN31650-DM	180	\$328.17	\$80,596.80	\$13,432.80		\$59,070.60
Lakeview School	SN43969-HP	210	\$447.76	\$80,596.80	\$13,432.80		\$94,029.60
Matheny School	SN31918-AK	220	\$460.00	\$84,180.00	\$17,020.00		\$101,200.00
Midland School	SN21959-JC	210	\$313.54	\$56,437.20	\$9,406.20		\$65,843.40
	SN21960-SL	210	\$313.54	\$56,437.20	\$9,406.20		\$65,843.40
	SN26798-GM	210	\$313.54	\$56,437.20	\$9,406.20		\$65,843.40
Montgomery Academy	SN40884-AR	200	\$327.00	\$58,860.00	\$6,540.00		\$65,400.00
Morris Union Jointure Commission - Developmental Learning Center	SN24592-BH	12		\$88,641.00	\$14,529.00		\$103,170.00
New Beginnings	SN26797-DM	212	\$317.97	\$57,870.54	\$9,539.10	\$36,040.00	\$103,449.64
	SN28175-MM	212	\$317.97	\$57,870.54	\$9,539.10	\$36,040.00	\$103,449.64
	SN23719-KM	212	\$317.97	\$57,870.54	\$9,539.10	\$36,040.00	\$103,449.64
	SN25904-AS	212	\$317.97	\$57,870.54	\$9,539.10		\$67,409.64
Newmark School	SN29363-IH	199	\$284.08	\$51,134.40	\$5,397.52		\$56,531.92
New Road School-Somerset	SN44414-JF	180	\$268.66	\$48,358.80			\$48,358.80
NJ Elks Cerebral Palsy Center	SN33199-TB	207	\$323.06	\$60,412.22	\$6,461.20	\$27,288.81	\$94,162.23
P.G. Chambers	SN40438-ZB	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
	SN41593-NG	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
	SN43937-EH	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
	SN43949-LH	210	\$346.94	\$62,449.20	\$10,408.20	\$39,900.00	\$112,757.40
	SN29238-MH	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
	SN32750-AM	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
	SN42761-AP	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
	SN31822-DR	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
	SN34002-BZ	210	\$346.94	\$62,449.20	\$10,408.20		\$72,857.40
Phoenix Center	SN41351-AK	199	\$339.30	\$61,074.00	\$6,446.70	\$29,850.00	\$97,370.70

Parsippany-Troy Hills Board of Education
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	Student No. & Initials	No. Days/Mths. Per Year	Per Diem/ Monthly Rate	Sept-June Tuition	ESY Tuition	Aide Fees	Total Tuition (Sept-June, ESY & Aide Fees)
Regional Day School	SN28308-JC	28			\$3,850.00	\$3,380.00	\$7,230.00
	SN27876-AC	28			\$3,850.00	\$3,380.00	\$7,230.00
	SN34156-AG	28			\$3,850.00	\$3,380.00	\$7,230.00
	SN22657-TL	28			\$3,850.00		\$3,850.00
	SN20093-DM	28			\$3,850.00		\$3,850.00
Sage Day	SN29432-NB	180	\$311.00	\$55,980.00	\$3,100.00		\$59,080.00
	SN31681-IP	180	\$311.00	\$55,980.00	\$3,100.00		\$59,080.00
	SN30630-LP	180	\$311.00	\$55,980.00			\$55,980.00
Shepard Prep High	SN33415-AG	30	\$277.00		\$8,310.00		\$8,310.00
	SN31127-SL	30	\$277.00		\$8,310.00		\$8,310.00
	SN26229-DP	183	\$103.88	(part-time tuition rate)			\$19,010.04
Shepard School	SN33415-AG	183	\$292.49	\$53,525.67			\$53,525.67
	SN31127-SL	183	\$292.49	\$53,525.67			\$53,525.67
Summit Speech School	SN43420-AT	210	\$290.00	\$52,200.00	\$8,700.00		\$60,900.00
Willowglen Academy	SN40287-AK	210	\$448.05	\$80,649.00	\$13,441.50		\$94,090.50
	SN28620-LL	210	\$448.05	\$80,649.00	\$13,441.50	\$18,900.00	\$112,990.50
	SN29296-CT	210	\$448.05	\$80,649.00	\$13,441.50	\$18,900.00	\$112,990.50
Windsor Bergen Academy	SN43327-JR	213	\$300.57	\$55,004.31	\$9,017.10	\$24,454.53	\$88,475.94
Windsor Lrng.Ctr.	SN41098-DA	210	\$305.00	\$54,900.00	\$9,150.00		\$64,050.00
	SN32075-AB	210	\$305.00	\$54,900.00	\$9,150.00		\$64,050.00
	SN40422-SK	210	\$305.00	\$54,900.00	\$9,150.00		\$64,050.00
	SN42584-JM	210	\$305.00	\$54,900.00	\$9,150.00		\$64,050.00
	SN42287-AP	210	\$305.00	\$54,900.00	\$9,150.00		\$64,050.00
	SN33555-WY	210	\$305.00	\$54,900.00	\$9,150.00		\$64,050.00
						TOTAL:	\$7,332,912.23

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

17. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for September 8, 2016 for the 2016-17 school year in the amount of \$3,307,369.99.

18. **Transfer of Funds**

TRANSFER OF FUNDS Q

BE IT RESOLVED that the Board of Education authorize the transfers in the 2016-2017 budget per detail of transfers report, August 1 - 31, 2016 for the 2016-2017 school year, per state law.

19. **New Road Schools of NJ, Inc. Lunch Meals**

NEW ROAD MEALS

WHEREAS the New Road Schools of New Jersey, Inc. is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the Parsippany-Troy Hills Township School District has contracted to send to New Road Schools of New Jersey, Inc. certain student(s) with disabilities the District; and

WHEREAS, New Road Schools of New Jersey, Inc. does not charge any of its students for meals;

NOW THEREFORE, it is hereby resolved, that the Parsippany-Troy Hills Board of Education does not require New Road Schools of New Jersey, Inc. to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Parsippany-Troy Hills Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to New Road Schools of New Jersey, Inc.

20. **IDEA Basic Grant Paraprofessionals**

**IDEA
PARAPROFESSIONAL**

BE IT RESOLVED that the Board of Education approve the allocation of 100% of the following salaries to the IDEA Basic FY 2016-2017 grant in the amounts as follows:

PARAPROFESSIONALS PAID OUT OF IDEA GRANT 2016-2017

Parsippany High School	Amount:
Kelsey Principe	\$21,858.00
Maureen Cappuccino	\$21,858.00
Fraula Demarest	\$21,858.00
Hermine Samtani	\$21,858.00
Brooklawn Middle School	Amount:
Nancy Briscoe	\$21,858.00
Danielle Castellano	\$21,858.00
Sherri Curlo	\$21,858.00
Annamaria Shymanski	\$21,858.00
Debra Thore	\$21,858.00

21. **Chapter 192/193**

CHAPTER 192/193

BE IT RESOLVED that the Board of Education approve the entitlement notice from the New Jersey Department of Education for the Chapter 192/193 grant for the 2016-2017 school year in the amount of \$108,748.00.

The breakdown for each program is as follows:

Comp Ed	\$44,790.00	Exam & Classification	\$31,872.00
ESL	\$0	Corrective Speech	\$13,253.00
Transportation	\$0	Supplemental	\$18,833.00

NEW BUSINESS

NEW BUSINESS

Mr. Berrios asked about the protocol to bring Marching Band concerns student have.
Dr. Seitz explained the proper protocol.

Mr. Neglia commented on Mr. Cistaro's request to have an Ad Hoc Technology Committee.
Mr. Neglia asked that board members email Mrs. Benos if they have an interest in joining this Committee.

Mr. Neglia commented about email sent regarding board member participation in the search for Superintendent. A discussion followed among board members regarding the committee chosen to conduct the search for Superintendent.

Mrs. Golderer, Mrs. Orthwein and Mr. Blair expressed their disagreement with the committee chosen to participate in the Superintendent search.

Mr. Choffo asked about the duration of an Interim Superintendent's term. Mrs. Gilfillan explained that the term is 24 months.

Mr. Choffo commented about where the district is headed in the future compared to where the district was last year.

HEARING OF PUBLIC

HEARING OF PUBLIC

Mrs. Sharon Dickerson thanked the board for their participation and the change in environment compared to previous years.

Nick Kumburis expressed his opinion on the participation by other board members in the selection of superintendent.

Closing of Public Session

Mr. Neglia addressed Mr. Kumburis's concern regarding the search for Superintendent position.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #4
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mr. Berrios seconded by Mr. Choffo, Superintendent’s Bulletin Number 4 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		X			A-Read-Ins and Addendum
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X		X	X		R- #11 and #20
Mr. Neglia	X					

There being no further business, the public meeting adjourned at 8:23 pm on a motion by Mrs. Mayer, seconded by Mr. Berrios and 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					
Mrs. Mayer	X					
Mrs. Orthwein	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 # 4
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**

