

REVISED

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Tuesday, June 6, 2017**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, June 6, 2017 at Parsippany High School, 309 Baldwin Road, Parsippany, NJ 07950.

CALL TO ORDER

CALL TO ORDER

President Mr. Neglia called the meeting to order at 6:30 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 May 19, 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 followed by the National Anthem sang by the Parsippany High School choir.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
Mr. George Blair
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mr. Nicholas Kumburis
Mrs. Judy Mayer
Mr. Frank Neglia

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

Absent & Excused: Mrs. Susy Golderer
Mr. Andrew Choffo

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

Mr. Neglia made a motion to adjourn to closed session. The motion was moved by Mr. Cistaro and seconded by Mr. Kumburis and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a HIB's and negotiations update.

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: HIBs, legal matters, negotiations, and personnel.
2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.
3. Discussion and/or action of the Board with regard to the above mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

On a motion by Mrs. Mayer, seconded by Mr. Berrios and unanimously approved by roll call vote the regular meeting reconvened at 7:00 p.m.

Mr. Neglia introduced recently appointed Superintendent Dr. Barbara Sargent.

Dr. Barbara Sargent addressed the audience and spoke about her experience in education.

Mr. Neglia suspended the regular agenda. Evan Totka and Casey Mass presented on their trip to China along with board members Mr. Neglia and Mrs. Mayer.

Mrs. Mayer commented on how proud she was on how well Evan Totka and Casey Maass represented the district in China.

Presentation of awards followed.

Dr. Seitz congratulated students, family and friends of award recipients. He then introduced Mr. Mulroony who presented awards Parsippany High School students.

Board members Mr. Cistaro and Mr. Berrios assisted in distribution of awards.

Mr. Mulroony then presented Mr. DiSanto who presented awards to Parsippany Hills High School Students.

Board members Mr. Cistaro and Mr. Berrios assisted in distribution of awards.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

Mr. DiSanto then introduced Dr. Sutter who presented Carmella Foehner and Christine Sinner who congratulated Marilyn Brock on her 25 years of service to the district.

Dr. Sutter introduced Mr. Kyle who thanked the staff for their 25 years of service.

Board members Mrs. Cogan and Mr. Neglia assisted in distribution of staff recognition.

Dr. Sutter also called the names of staff members who will be retiring in 2017.

A recess was taken at 7:56 p.m.

The regular meeting reconvened at 8:14pm

CORRESPONDENCE

None

CORRESPONDENCE

UNFINISHED BUSINESS

None

UNFINISHED BUSINESS

COMMITTEE REPORTS

COMMITTEE REPORTS

Communications Committee: Mr. Cistaro had no report.

Critical Issues Committee: Mr. Berrios commented on completion of Superintendent evaluation.

Policy Committee: Mr. Berrios reported on June 1, 2017 meeting on behalf of Mr. Choffo.

Teaching & Learning Committee: Mrs. Mayer had no report.

Personnel Committee: Mrs. Mayer had no report.

Finance Committee: Mrs. Cogan had no report.

Transportation Committee: Mr. Kumburis reported on June 1, 2017 meeting

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

APPROVAL OF MINUTES

On a Motion by Mrs. Mayer, seconded by Mr. Berrios, the Executive and Regular minutes of the May 25, 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					
Mrs. Mayer	X					
Mr. Choffo					X	

Mr. Neglia	X					
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Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

Dr. Seitz presented Superintendent Bulletin Number 20.

Mrs. Robin C. Tedesco presented Secretary Report

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

Number 20

June 6, 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. Awards to Students

**STUDENT
AWARDS**

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

PARSIPPANY HIGH SCHOOL – Dr. Denis Mulroony, Principal

ACADEMIC DECATHLON

Nancy Lennon and Stacy Cozin, Advisors

2017 Academic Decathlon
Regional, State and National Competitions

Will Chen

Nationals: Gold - Super Quiz, Silver - Economics, Music, Social Science, Science, and Overall Varsity

State Competition: Gold - Economics, Science, Art, Music, Speech, and Overall Varsity
Silver - Social Science, Language & Literature, Bronze – Math, and Essay

Regional Competition: Gold - Essay, Math, Economics, Science, Social Science, Art, Music, Language Lit, and Overall Varsity and Honorable Mention - Speech

Miki Hansen

State Competition: Bronze - Science, Social Science, and Music
Honorable Mention - Art, and Speech

Jessica Ho

State Competition: Gold - Science
Regional Competition: Gold - Science, Silver - Art, Bronze – Math and Music

Rohan Khajuria

State Competition: Gold - Math, Interview, Silver - Economics, Speech, Bronze - Science
Regional Competition: Gold - Economics, Silver – Math, Overall Scholastic, Bronze - Science, Honorable Mention Essay, Art, Music, Language & Literature, and Interview

Daniel Kuo

National Competition: Gold – Super Quiz, Bronze - Social Science, Language & Literature, and MVP

State Competition: Silver - Language & Literature, Bronze - Economics,

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

492

Social Science, and Music

Regional Competition: Gold - Social Science, Silver - Science, Bronze - Art,
Language & Literature, Honorable Mention - Music and Economics

Hugh Kwong

National Competition: Gold Medal - Super Quiz

State Competition: Gold - Language & Literature, Silver - Science, Honorable Mention Essay

Regional Competition: Silver - Science, Honorable Mention Economics, Art, and Speech

Andrew Lie

State and Regional Competitions

Academic Decathlon Team - Honors Alternate

Nicholas Lim

Regional Competition: Silver - Science, Music, Bronze – Economics

Alice Limanova

National Competition: Gold - Super Quiz, Silver - Economics, Math, Bronze - Music

State Competition: Gold - Music, Bronze - Art, Language & Literature,
Honorable Mention Science

Regional Competition: Gold - Art, Bronze - Economics, Honorable Mention - Essay,
Science and Language & Literature

Alivia Mercuro

State Competition: Gold – Art

Regional Competition: Gold – Art, and Music

Sejal Murthy

State Competition: Bronze – Art

Regional Competition: Silver – Art, Bronze – Math

Richard Sevilla

Regional Competition: Bronze – Science, and Music

Katherine Yang

National Competition: Gold Super Quiz, Silver - Language & Literature

State Competition: Gold - Interview, Silver - Economics, Language & Literature,
Bronze - Social Science, Honorable Mention - Essay, and Music

Regional Competition: Silver - Art, Bronze - Speech, and Overall Honors,
Honorable Mention - Essay, Science, Social Science, Music, Language & Literature,
Interview and MVP

Adam Ye

National Competition: Gold Super Quiz

State Competition: Gold - Super Quiz, Silver - Music, Bronze - Science,

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

Regional Competition: Silver - Economics, Music, Speech, Bronze - Math

Ellie Xu

National Competition: Gold - Super Quiz, Bronze – Speech

State Competition: Gold - Language & Literature, Honorable Mention - Economics,
Social Science, Art, Music, and Speech

Regional Competition: Gold - Economics, Art, Music, Language & Literature,
and Overall Honors, Bronze - Essay, Science, Honorable Mention – Social Science

Annie Zhong

Regional Competition: Gold – Art, Bronze - Language & Literature

PARSIPPANY HILLS HIGH SCHOOL – Mr. Michael DiSanto, Principal
CHORUS

Kathleen Muka, Director

Brian Kong

New Jersey All-State Orchestra
New Jersey Region I Orchestra - 1st Chair Cello
New Jersey Region I Choir

Teresa Folan

New Jersey All State Chorus
New Jersey Region I Choir

Ruth Kowalski

New Jersey All State Chorus
New Jersey Region I Choir

Mia Maccarella

New Jersey All State Chorus
New Jersey Region I Choir

Kaneesha Vaz

New Jersey All State Chorus
New Jersey Region I Choir

Lucas Folan

New Jersey All Eastern Chorus 2017-2018

Ananya Iyengar

New Jersey All Eastern Chorus 2017-2018

New Jersey Region I Choir Member 2017

Abraham Chang	Scarlette Horvath
Alison Christian	Kimberly Love
Brianna Davies	Brianne Partington
Rafaella Espinosa	Devansh Sheth
Disharee Ghosh-Dastitar	Colin Smith

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

MATH TEAM

Eric Berkowitz and Catherine Driscoll, Advisors

Math Team 2017
2nd Place in Morris County Four by Four
17th Place in Nation Ciphering Time Trials
25th Place in the Nation

Michael Tran
 Eileen Wang
 Harvey Wang
 William Yang
 Kevin Yang

2. **Staff Recognition**

STAFF RECOGNITION
25-YEAR

The Board is proud to honor the following staff members who have served the district for twenty-five years:

Gail Beck - Transportation
 Marilyn Brock - Knollwood
 Nancy Goeller - Eastlake
 Shilpa Mehta - Intervale
 Orlando Sepulveda – Parsippany Hills
 Robert Yates - Maintenance

3. **2017 Retirees**

RETIREES

The Board is proud to honor the careers of the following staff members who will be retiring this year:

Karen Ambrose –Mt. Tabor Elementary School
 Gail Beck – Transportation
 Colleen Boyle – Parsippany High School
 Linda Bunte – Parsippany Hills High School
 Teresita Caleon – Transportation
 Nancy Douglas – Brooklawn Middle School
 Eileen Hoehne – Administration - Parsippany Hills High School
 Elaine Loioco – Lake Hiawatha Elementary School
 Nancy McMahan – Central Middle School
 Kristyne McMenamy – Lake Hiawatha/Knollwood
 Emilio Puno – Rockaway Meadow School
 Orlando Sepulveda – Parsippany Hills High School
 Cathy Jo Speidel – Administration – Supervisors
 Venyta Cohen – Lake Hiawatha School

4. **Policy 5111**

POLICY A
5111

BE IT RESOLVED that the Board approve the request by Mark Gray, Principal of Central Middle School that student A be allowed to complete the 2016-2017 school year as per Board of Education Policy 5111.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

5. **Board Policies**

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following revised Board Policies/Regulation at this first of two readings.

Policy and Regulation 2464 – Gifted and Talented Pupils – Revised
Policy 7435 – Alcoholic Beverages on School Premises – Revised
Policy 8505 – Local Wellness Policy/Nutrient Standards for Meals
and Other foods – Revised

**B
C
D**

6. **Gift to the District**

**GIFTS TO
THE DISTRICT**

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

The Lake Hiawatha 5th Grade Committee has donated two-4 foot Buddy Benches, made from recycled plastic, valued at \$954.00 to the Board of Education for the playground at Lake Hiawatha School.

7. **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIP E**

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

Grade 10-12 November 8-10, 2017 – Concert Choir/All State Mixed Honors Choir
Atlantic City, NJ

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

8. Curriculum Revisions

CURR REVISIONS

BE IT RESOLVED that the Board approve payment for additional hours for curriculum revisions to be completed over the summer between July and August 2017 in the amount of \$41.00/per hour up to a maximum of twenty (20) hours, subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and the PTHEA, to the individuals named below.

Supervisor	Description	Teachers	School	Hours/Pay	Total	
Juan Cruz	Gr. 6 Social Studies Curriculum	Siobhan Hannagan	BMS	8 hrs. X \$41.00/hr.	\$328.00	
		Lindsey Wyman	BMS		8 hrs. X \$41.00/hr.	\$328.00
		Maria Elisa Glatz	CMS		8 hrs. X \$41.00/hr.	\$328.00
		Antonia Hernandez	BMS		12 hrs. X \$41.00/hr.	\$492.00
		Lisa Ramundo	CMS		12 hrs. X \$41.00/hr.	\$492.00
	Gr. 7 Social Studies Curriculum	Josh Weinstein	BMS	12 hrs. X \$41.00/hr.	\$492.00	
		Casey Maass	CMS		12 hrs. X \$41.00/hr.	\$492.00
		Antonia Hernandez	BMS		12 hrs. X \$41.00/hr.	\$492.00
		Lisa Ramundo	CMS		12 hrs. X \$41.00/hr.	\$492.00
	Gr. 8 Social Studies Curriculum	Kathleen Cernak	CMS	8 hrs. X \$41.00/hr.	\$328.00	
		Lara Olarte	CMS		8 hrs. X \$41.00/hr.	\$328.00
		Brian James	BMS		8 hrs. X \$41.00/hr.	\$328.00
		Lisa Ramundo	CMS		12 hrs. X \$41.00/hr.	\$492.00
		Antonia Hernandez	BMS		12 hrs. X \$41.00/hr.	\$492.00
Cathy Jo Speidel	Gr. 6 Science, SCN662;663	Deb Clifton	CMS	12 hrs. X \$41.00/hr.	\$492.00	
		Kris Sinner	BMS		12 hrs. X \$41.00/hr.	\$492.00
		Marleen Gibson	BMS		12 hrs. X \$41.00/hr.	\$492.00
		Sarah Schwarz	CMS		12 hrs. X \$41.00/hr.	\$492.00
	Gr. 7 Science, SCN772;773	Amina Zohny	CMS	12 hrs. X \$41.00/hr.	\$492.00	
		Kellie Malloy	BMS		12 hrs. X \$41.00/hr.	\$492.00
		Marleen Gibson	BMS		12 hrs. X \$41.00/hr.	\$492.00
		Sarah Schwarz	CMS		12 hrs. X \$41.00/hr.	\$492.00
	Gr. 8 Science, SCN882;883	Palma Ring	CMS	12 hrs. X \$41.00/hr.	\$492.00	
		Alissa Velazquez	CMS		12 hrs. X \$41.00/hr.	\$492.00
		Marleen Gibson	BMS		12 hrs. X \$41.00/hr.	\$492.00
		Sarah Schwarz	CMS		12 hrs. X \$41.00/hr.	\$492.00

Jen Frantz	All Middle School LA, Social Studies & Courses of Science Study	Antonia Hernandez	BMS	12 hrs. X \$41.00/hr.	\$492.00
		Sarah Schwarz	CMS	12 hrs. X \$41.00/hr.	\$492.00
		Marleen Gibson	BMS	12 hrs. X \$41.00/hr.	\$492.00
		Lisa Ramundo	CMS	12 hrs. X \$41.00/hr.	\$492.00
	ENG663/665; LA Gr. 6 & Advanced LA Gr. 6	Seema Goldberg	CMS	8 hrs. X \$41.00/hr.	\$328.00
		Jamie Mahr	CMS	8 hrs. X \$41.00/hr.	\$328.00
		Marleen Gibson	BMS	4 hrs. X \$41.00/hr.	\$164.00
		Lisa Ramundo	CMS	4 hrs. X \$41.00/hr.	\$164.00
	ENG773/775; LA Gr. 7 & Advanced LA Gr. 7	Melissa Churchwell	BMS	8 hrs. X \$41.00/hr.	\$328.00
		Gregory Winick	CMS	8 hrs. X \$41.00/hr.	\$328.00
		Antonia Hernandez	BMS	4 hrs. X \$41.00/hr.	\$164.00
		Lisa Ramundo	CMS	4 hrs. X \$41.00/hr.	\$164.00
		Sarah Schwarz	CMS	4 hrs. X \$41.00/hr.	\$164.00
	ENG883/885; LA Gr. 8 & Advanced LA Gr. 8	Thomas Curcio	CMS	8 hrs. X \$41.00/hr.	\$328.00
		Sarah Wills	BMS	8 hrs. X \$41.00/hr.	\$328.00
		Antonia Hernandez	BMS	4 hrs. X \$41.00/hr.	\$164.00
		Lisa Ramundo	CMS	4 hrs. X \$41.00/hr.	\$164.00
		Sarah Schwarz	CMS	4 hrs. X \$41.00/hr.	\$164.00

9. **Summer Assignment Program**

SMR ASSIGN PROGRAM

BE IT RESOLVED that the Board approve the Summer Assignment Program for the 2017 summer reading program which has been approved by Board Teaching and Learning Committee.

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

10. **Leaves of Absence**

LOA

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee #10155, Maintenance Worker, effective June 6, 2017 through June 30, 2017 pursuant to the Family Medical Leave Act.

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee #49582, Paraprofessional, effective May 22, 2017 through June 2, 2017.

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee #49497, Custodian, effective May 4, 2017 through June 30, 2017.

11. **Resignation – Local 32**

**RESIGN
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Charles Talmadge, Custodian at Knollwood Elementary School, effective May 21, 2017.

12. **Employment – Local 32**

**EMPLOY
LOCAL 32**

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

Name	Step	Salary	Effective	Assign/School
Frank Montanez	1	\$28,764.00	6/7/2017	Maintenance Worker

13. **Re-employment - Custodians, Maintenance, Bus Drivers**

**RE-EMPLOY
CUST, MAINT, DRIVERS**

BE IT RESOLVED that the Board approve the re-employment of the custodians named below for the 2017-2018 school year in accordance with the provisions of the 2016-2020 Agreement between the Board of Education and Local 32.

Name	Salary Description	Salary	Long.	Addenda	Total
Frank Montanez	Local 32-CM-1-Prob	\$28,764.00	\$0.00	\$0.00	\$28,764.00

14. **Resignation – Noontime Aide**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the resignation of Carmen Cirilo, Noontime Aide at Mt. Tabor Elementary School, effective June 22, 2017.

15. **Resignation – VOTG**

**RESIGN
VOTG**

BE IT RESOLVED that the Board approve the resignation of Ryan Chmura, VOTG Production Technician, effective June 1, 2017.

16. **Summer Employment – Transportation**

**EMPLOY SUMMER
TRANS**

BE IT RESOLVED that the Board approve the individuals named below for the 2017 summer as bus drivers and aides for our in-district Special Education Extended School Year and ESL Programs.

Drivers

Alarcon, Juan Carlos
Atkins, Franklin
Benos, Anastasios
Bertuglia, Nicholas
Brown, Yolanda
Capone, Carmine
Casey, Patricia
Chang, Min
Chaudry, Adram
Christensen, Zoila
Cruz, Eustaquia
Dechiaro, Amanda
Duncan, Debra
Gilgorri, Oscar
Gizas, Efthimios
Kuber, Kathy
Mokashi, Shailesh
Ninos, Antonios
Okuyan, Nurgul
Soto, Lillian
Tamboer, Elaine
Tappen, Diane
Trgala, Martin
Whalen, Ida

Bus Aides

Benos, Anastasios
Brennan, Irene
Connolly, Muriel
Cotugno, Nancy
D’Ascoli, Karen – sub
Davino, Gabriella – sub
Elbadry, Gehan
Fernando, Mary
Gregory, Brandon
Hassan, Safiah
Hebberd, Roxanne – sub
Hernandez, Karem
Marciano, Maureen
Meacham, Karen – sub
Nabi, Zahra
Patel, Dipa
Patel, Priti – sub
Phillips, Jill – sub
Prasad, Preeti – sub
Radler, Patricia
Roberts, Virginia
Suriel, Grisel
Talmadge, Sandra – sub
Wright, Lisa
Yousofi, Zahra – sub

17. **Employment – Substitute Approval – Bus Aide**

**EMPLOY
SUB**

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

Effective 6/7/2017

Karen D’Ascoli – Bus Aide

18. **Maternity Leaves of Absence**

**MATERNITY
LEAVES**

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

Employee #40508, Teacher at Eastlake Elementary School, has requested an unpaid childcare leave of absence on or about August 31, 2017 through November 22, 2017 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement she is also requesting an unpaid childcare leave of absence from November 27, 2017 through December 7, 2017.

Employee #40547, Teacher at Eastlake Elementary School, has requested a maternity leave of absence on or about August 31, 2017 through September 7, 2017 utilizing her accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from September 8, 2017 through December 1, 2017.

19. **CPR Instruction**

CPR INSTRUCTION

BE IT RESOLVED that the Board approve the payment to the individuals named below for CPR Instruction:

\$20.00 each for 160 certifications – Total \$3,200.00

Michael DiBernard	\$800.00
Michael Cardell	\$800.00
Peter Anzelone	\$800.00
Karen Brzezinski	\$800.00

20. **Resignation – PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Angela Gizas, One-to-One Paraprofessional at Rockaway Meadow Elementary School, effective June 9, 2017.

21. **Transfer – Local 32**

**TRANSFER OF ASSIGN
LOCAL 32**

BE IT RESOLVED that the Board approve the following transfer of assignment necessitating no change of contract effective June 7, 2017.

Richard Calotta

From: PHS/Knollwood To: Knollwood

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

**TRANSFER OF
ASSIGN 17-18**

BE IT RESOLVED that the Board approve the individuals named on the list below who have been transferred/reassigned for the 2017-2018 school year.

Last Name	First Name	Subject	From	To	Subject
Asaro	Alexandra	Italian	BMS; 3/5, PHHS; 2/5	BMS; 1/5, PHHS; 1/5	Italian
Huang	Shirley	Computers	BMS; 2/5	BMS; 5/5	Computers
Lagis	Despina	Speech Language	3/5	5/5	PPS
Lavin	Victoriano	Social Studies	PHS; 1.5/5, PHHS; 3/5	PHS; 1/5, PHHS 4/5	Social Studies
Mamroud	Mara	Speech Language	3/5	5/5	PPS
Timmins	Lauren	Psychologist	CST – 3/5	CST – 5/5	PPS
Algieri	Linda	Teacher	Grade 4 RMS	Basic Skills RMS	Elementary

23. **Corrections**

CORRECTIONS

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

Major-Extra Responsibility Assignments – Student Activity Stipends

Troy Hills Elementary School

Katherine Cascioli

From: \$285.00

To: \$214.00

Christine Lupia-Fugere

From: 0.00

To: \$285.00

Tina Von-Dohlen

From: \$397.00

To: \$325.00

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

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

BE IT RESOLVED that the Board approve Rockaway Lanes, Route 46, Rockaway, NJ and Game Vault, South Street, Morristown, NJ as Community Based Instruction Sites for the 2016-2017 school year.

25. **Student Assistance** **STUD ASSIST**

BE IT RESOLVED that the Board approve Erin Gibson, paraprofessional at Parsippany Hills High School, to assist a student during Project Graduation, as per the student's IEP, on June 22, 2017, at her hourly rate of \$20.66, not to exceed six hours.

BE IT RESOLVED that the Board approve Erin Gibson, paraprofessional at Parsippany Hills High School, to assist a student during Graduation, as per the student's IEP, on June 22, 2017 at her hourly rate of \$20.66, not to exceed two hours.

BE IT RESOLVED that the Board approve Michele Miller, paraprofessional at Rockaway Meadow School, to assist a student on a field trip, as per the student's IEP, on June 8, 2017, at her hourly rate of \$20.66, not to exceed two hours.

26. **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>
32127	Brooklawn	7	Medical

27. **Management Team Leader** **MGMT TEAM LEADER**

BE IT RESOLVED that the Board approve Ann Butyn as the Management Team Leader nurse with a stipend of \$6,834 for the 2017-2018 school year.

28. **Wide World of Summer Staff List 2017**

WWS SUMMER 2017

BE IT RESOLVED that the Board approve the following staff list for Wide World of Summer 2017:

Wide World of Summer 2017				
Name	Position	Hourly Rate	Total Summer Hours	Total Pay
Kathleen Walker	Nurse	\$45	15	\$675.00
Debra Malloy	Nurse	\$45	150	\$6,750.00
Helen Ng	Nurse	\$45	82.5	\$3,712.50
Christine Lydiksen	Nurse	\$45	75	\$3,375.00
Paul Koeck	Specialist	\$30	217	\$6,510.00
Chuck Anderson	Specialist	\$30	164.5	\$4,935.00
Alyssa Breeman	Specialist	\$30	164.5	\$4,935.00
Laura Rizzo	Specialist	\$30	80.5	\$2,415.00
Sam Smith	Specialist	\$30	164.5	\$4,935.00
Marianna Giercyk	Specialist	\$30	164.5	\$4,935.00
Salvatore Poccia	Specialist	\$30	164.5	\$4,935.00
Steve Walker	Specialist	\$30	84	\$2,520.00
Nahed Salem	Specialist	\$30	164.5	\$4,935.00
Stephen Scism	Specialist	\$30	164.5	\$4,935.00
Caitlin Timmerman	Specialist	\$30	164.5	\$4,935.00
Denise Topolewski	Specialist	\$30	108.5	\$3,255.00
Suzie Schmaller	Specialist	\$30	164.5	\$4,935.00
Michelle Romano	Specialist	\$30	164.5	\$4,935.00
Stephanoe Pavone	Specialist	\$30	164.5	\$4,935.00
Greg DePugh	Specialist	\$30	164.5	\$4,935.00
Kristine Skinner	Specialist	\$30	164.5	\$4,935.00
Brian James	Specialist	\$30	164.5	\$4,935.00
Daniel Yarosz	Specialist	\$30	80.5	\$2,415.00
Dawn Dietz	Specialist	\$30	108.5	\$3,255.00
Cortney Sole	Group Leader	\$26	287	\$7,462.00
Sara Greenzweig	Group Leader	\$26	287	\$7,462.00
Tammy Walsh	Group Leader	\$26	287	\$7,462.00
Ryan Rosamilia	Group Leader	\$26	287	\$7,462.00
Brittany Dungan	Group Leader	\$26	287	\$7,462.00
Steve Brock	Group Leader	\$26	287	\$7,462.00

Christa DeLuca	Group Leader	\$26	287	\$7,462.00
Jessica DePugh	Group Leader	\$26	287	\$7,462.00
Alex Gasiewski	Counselor	\$15	285	\$4,275.00
AnnaMaria Shymanski	Aide/Counselor	\$15	285	\$4,275.00
Amelia Strunck	Counselor	\$15	285	\$4,275.00
Angela Barberio	Counselor	\$15	285	\$4,275.00
Ashley Shandra	Counselor	\$15	285	\$4,275.00
Cara Kohaut	Counselor	\$15	285	\$4,275.00
Carleana Hickey	Counselor	\$15	285	\$4,275.00
Charlotte Hauser	Counselor	\$15	285	\$4,275.00
Daniela Altunes	Counselor	\$15	285	\$4,275.00
Debra Delio	Counselor	\$15	285	\$4,275.00
Gianna Pallis	Counselor	\$15	285	\$4,275.00
Humberto Nunez	Counselor	\$15	285	\$4,275.00
Ian O'Hara	Counselor	\$15	285	\$4,275.00
Jacob Minsal	Counselor	\$15	285	\$4,275.00
Jamie Barberio	Counselor	\$15	285	\$4,275.00
Jeff Atehortua	Counselor	\$15	285	\$4,275.00
Jessica Gablemann	Counselor	\$15	285	\$4,275.00
Jonathan Croat	Counselor	\$15	285	\$4,275.00
Lianne Vivian	Counselor	\$15	285	\$4,275.00
Margarita Dedes	Counselor	\$15	285	\$4,275.00
Natalie Kudlacik	Counselor	\$15	285	\$4,275.00
Nicole Korol	Counselor	\$15	285	\$4,275.00
Nicole Poccia	Counselor	\$15	285	\$4,275.00
Rachel Krinner	Counselor	\$15	285	\$4,275.00
Roy Fernando	Counselor	\$15	285	\$4,275.00
Ryan Hill	Counselor	\$15	285	\$4,275.00
Sandra Sinner	Counselor	\$15	285	\$4,275.00
Sean O'Donnell	Counselor	\$15	285	\$4,275.00
Stephen Fichter	Counselor	\$15	285	\$4,275.00
Thomas Molloy	Counselor	\$15	285	\$4,275.00
Victoria Pallis	Counselor	\$15	285	\$4,275.00
Manu Patil	Counselor	\$15	285	\$4,275.00
Nitara Menon	Counselor	\$15	285	\$4,275.00
Nick Alloca	Counselor	\$15	285	\$4,275.00
Christian Chant	Counselor	\$15	285	\$4,275.00
Andrew Smith	Counselor	\$15	285	\$4,275.00
Nil Mistry	Counselor	\$15	285	\$4,275.00
Sonia Samtani	Counselor	\$15	285	\$4,275.00
Erika Clark	Counselor	\$15	285	\$4,275.00
Aarin Feliz	Counselor	\$15	285	\$4,275.00
Michele Michaels	Counselor	\$15	285	\$4,275.00
Justin Loder	Counselor	\$15	285	\$4,275.00

Nigel Feliz	Counselor	\$15	285	\$4,275.00
Mathew Dalakian	Counselor			
Marilyn Flemming	Front Desk	\$15	132	\$1,980.00
Joanne Koeck	Front Desk	\$15	143	\$2,145.00
Peggy Coari	Front Desk	\$15	143	\$2,145.00
Giana Albruzzese	Coordinator of Staff Development	\$32	240	\$7,680.00
Katherine Mitchell	Junior Counselor	\$8.44	285	\$2,405.40
Kaitlyn O'Kean	Junior Counselor	\$8.44	285	\$2,405.40
Kyra Waters	Junior Counselor	\$8.44	285	\$2,405.40
Kyle Contaldi	Junior Counselor	\$8.44	285	\$2,405.40
Samantha Denise	Junior Counselor	\$8.44	285	\$2,405.40
Amanda Yorlano	Junior Counselor	\$8.44	285	\$2,405.40

29. **Summer Work – Guidance**

SMR GUIDANCE

BE IT RESOLVED that the Board approve the following secondary school guidance personnel for summer work during July and August 2017, at their per diem rate, as follows:

Not to Exceed 5 Days:

<u>Staff Name</u>	<u>Per Diem Rate</u>
Stacy Bush	\$543.36
Tricia Morsillo	\$543.36
Theresa Mulroony	\$399.47
Lauren Penna	\$426.76

Not to Exceed 3 Days:

<u>Staff Name</u>	<u>Per Diem Rate</u>
Ellen Belarmino	\$543.36
Fred Douglas	\$671.08
Jennifer Hrobuchak	\$547.58
Aimee Letsch	\$543.36
Joanne Barkauskas	\$543.36
Suzanne Barrett	\$530.16
Pamela Ghee-Cotton	\$547.58
Carl Ordway	\$554.51
Karen Mikorski	\$530.16
Edward Young	\$530.16
Lawrence Hart	\$526.73
Anne Sutherland	\$354.39

30. **ESL Summer Program**

ESL SMR PROGRAM

BE IT RESOLVED that the Board approve the following teachers who will be paid out of Title III grant monies:

<u>ESL SUMMER SCHOOL STAFF 2017</u>				
NAME	POSITION	HOURS	HOURLY RATE	TOTAL SALARY
Betty Wang	Director			\$5,000.00
Sarah Bamber	Music	53	\$45.00	\$2,385.00
Evan Intveld	Art	53	\$45.00	\$2,385.00
Vanessa Lucas	Art	53	\$45.00	\$2,385.00
Antoinette DeCaro	Reading Specialist	53	\$45.00	\$2,385.00
Emily Sadusky	STEM	53	\$45.00	\$2,385.00
Victoria Collado	Foods	16	\$45.00	\$720.00
Kristen Jaheriss	Foods	32	\$45.00	\$1,440.00
Russell Smith	PE	53	\$45.00	\$2,385.00
Nirav Lad	ESL	53	\$45.00	\$2,385.00
Lori Savarese	ESL	53	\$45.00	\$2,385.00
Keith Bruno	ESL	53	\$45.00	\$2,385.00
Karen Rojek	ESL	53	\$45.00	\$2,385.00
George Clark	ESL	53	\$45.00	\$2,385.00
Jennifer Kralik	ESL	53	\$45.00	\$2,385.00
Judy Stander	Secretary			\$2,000.00
CLASSROOM ASSISTANTS				
Lauren Vuolo		48	\$12.00	\$576.00
Sean VanVliet		48	\$12.00	\$576.00
Taylor Leonard		48	\$12.00	\$576.00
Erica Ketterer		48	\$12.00	\$576.00
Suhani Patel		48	\$12.00	\$576.00
Brittani Vecchia		48	\$12.00	\$576.00
Rick Santana		48	\$12.00	\$576.00
Jennifer Brazinski		48	\$12.00	\$576.00
Noah Lustig		48	\$12.00	\$576.00
Isabella Rocco		48	\$12.00	\$576.00
Olenka Acosta		48	\$12.00	\$576.00

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

508

31. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for May 25, 2017.

Suspensions

SUSPENSIONS F

Five 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

32. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for June 6, 2017 for the 2016-2017 school year in the amount of \$7,885,506.17.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of May 2017 school year in the amount of \$132,151.05.

33. **Transfer of Funds**

TRANSFER OF FUNDS G

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

34. **Substitute Staffing Services**

SUB STAFFING H

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approve the Addendum to the Extend Agreement with Source 4 Teachers, LLC to provide substitute staffing to fill positions at the request of the District for the period July 1, 2017 through June 30, 2018 per attached.

35. **Renewal of Software License**

**LICENSE
AGREEMENT**

BE IT RESOLVED, that Parsippany –Troy Hills renew the software license agreement for Advanced Assessment Systems, Inc. (d/b/a Link It). LinkIt will serve as the districts K-12 Assessment Management and Analytics Platform for the 2017-2018 school year, not to exceed \$73,206.00.

36. **Essex Regional Educational Service Commission Agreement**

**ESSEX REG
ESC AGREE**

BE IT RESOLVED, that the Board approve the letter of agreement for shared services between the Essex Regional Educational Services Commission and the Parsippany-Troy Hills Board of Education for Public School Home Instruction Services for the 2017 – 2018 school year.

37. **Qualified Purchasing Agent**

**QUALIFIED
PURCHASING AGENT**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approve the appointment of a District Purchasing Agent for the school year 2017-2018.

WHEREAS, N.J.S.A. 18A:18A-3 provides that contracts that do not annually exceed in the aggregate, the bid threshold (currently at \$40,000), may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution, and

WHEREAS, N.J.S.A. 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations, if so authorized by Board Resolution,

NOW THEREFORE BE IT RESOLVED, that Parsippany-Troy Hills Board of Education, pursuant to the status cited above, hereby appoints Robin C. Tedesco, Business Administrator/Board Secretary as its duly authorized purchasing agent and the purchasing agent is duly assigned the authority, responsibility and accountability for the purchasing activity of the Parsippany-Troy Hills Board of Education, to prepare advertising for bids, to receive bids for the provision or performance of goods and services on behalf of the Board, to award contract in the name of the Board as provided in this Resolution and to conduct any activity as may be necessary or appropriate to the purchasing function of the Board, and

BE IT FURTHER RESOLVED, that Robin C. Tedesco, Business Administrator/Business Administrator is hereby authorized to award contracts on behalf of the Parsippany-Troy Hills Board of Education that are, in the aggregate, less than 15% of the bid threshold (currently \$6,000) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Robin C. Tedesco, Business Administrator/Board Secretary is hereby authorized to seek competitive quotations in accordance with N.J.S.A. 18A:18A-37, when contracts are, in the aggregate, less than the bid threshold but 15% or more of that amount.

38. **Uniforms for Bus Drivers, Maintenance & Custodial Bid**

UNIFORM BIDS

WHEREAS, the Board of Education advertised and received bids for Uniforms for Bus Drivers, Maintenance & Custodial and the bids were opened and accepted on Thursday, June 1, 2017 from the following:

Parsippany-Troy Hills School District – BID Results for: Uniforms for Bus Drivers, Maintenance & Custodial		
Thursday, June 1, 2017 @ 1:00 p.m.		
Vendor	Bus Uniform Rate Total	Maintenance & Custodial Rate Total
American Wear, Inc. East Orange, NJ	\$1,807.50	\$1,790.50

NOW, THEREFORE BE IT RESOLVED that the Board approve the award of bid for Uniforms for Bus Drivers, Maintenance & Custodial to American Wear, Inc. as the lowest responsive bidder from July 1, 2017 through June 30, 2019.

NOW, THEREFORE BE IT RESOLVED that the Board approve the award of bid for Uniforms for Bus Drivers, Maintenance & Custodial to American Wear, Inc. as the lowest responsive bidder from July 1, 2017 through June 30, 2019.

39. **Lease Purchase**

LEASE PURCHASE

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE OF VARIOUS EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$1,000,000, AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH

The Board of Education of the (the "Board") seeks to acquire various (the "Project"); and

WHEREAS, The Board of Education of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey (the "Board") seeks to acquire transportation and maintenance vehicles and instructional equipment and undertake various improvements (the "Project") at a cost not to exceed \$1,000,000; and

WHEREAS, the Board intends to finance such Project through a tax-exempt, lease purchase financing in an aggregate amount not exceeding \$1,000,000 (the "Lease Purchase Financing"); and

WHEREAS, the Board sought bids for such Lease Purchase Financing; and

WHEREAS, the Board, on May 31, 2017, received bids for the Lease Purchase Financing; and

WHEREAS, the bid of US Bancorp Government Leasing & Finance, Inc. ("US Banc") was the most advantageous bid to the Board; and

WHEREAS, the Board seeks to execute a lease purchase agreement (the "Lease") for the Lease Purchase Financing with US Banc in its capacity as lessor and in accordance with its bid as set forth below; and

WHEREAS, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves to finance the acquisition and installation of the Project and other related costs and hereby awards the financing to US Banc (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the bid submitted by US Banc on May 31, 2017 (the "Bid"). In accordance with the Bid the interest rate shall be 1.762% or as indexed in the Bid.

SECTION 2. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator or Assistant Business Administrator to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

SECTION 3. In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$1,000,000, which will be used to finance the Project and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond five (5) years from the date of the Lease.

SECTION 4. The Board President and the Business Administrator and Assistant Business Administrator are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator and Assistant Business Administrator are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Project in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 5. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Lease will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

40. **Dual Use of Rooms for Educational Space**

DUAL USE RMS

BE IT RESOLVED that the Board of Education approve the following Dual Use of Rooms for Educational Space for the 2017-2018 School Year:

Eastlake Elementary School

Rm 1: ESL and ESL

Rm 2: Resource and Resource

Rm 14: Remedial Reading and Basic Skills Math

MediaCtr: GRO and Speech

Intervale Elementary School

Rm 20: ESL and ESL

Knollwood Elementary School

Rm 6: ESL and ESL
Rm 18:BSI Mathematics and Remedial Reading

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

514

Rm 21: Special Ed Resource and Special Ed Resource

Lake Hiawatha Elementary School

Rm 5: Resource/OT & PT
Rm 16:Resource and ESL
Rm 22: Speech and Speech and Speech
Rm 30: Basic Skills Math & Remedial Reading
Rm 31: Resource and Resource

Lake Parsippany Elementary School

Rm 3: Resource Room and Resource Room
Rm 201: Behavioral Therapy & Teaching of Hearing/Deaf
Rm 205: ESL and ESL
Rm 210: Basic Skills Math and Basic Skills Reading

Littleton Elementary School

Rm 11:Resource Center A and B
Rm 22:ESL & Basic Skills Math

Mt. Tabor Elementary School

Rm 2: Reading & Basic Skills Math
Rm 19 Resource & Resource
Rm 23: ESL/Testing

Northvail Elementary School

Rm 16:Reading and Resource
Rm 21:Basic Skills math and Resource
Rm 23: ESL and Resource

Rockaway Meadow Elementary School

Rm 4: ESL & Gifted Reach Out
Rm 12:Basic Skills Math & Reading Support
Rm 14: Resource Room and Resource Room

Troy Hills Elementary School

Rm 1: ESL/Resource
Rm 9: Resource and Physical/Occupational Therapy Room

41. **Toilet Room Facilities**

TOILET RM FACILITIES

BE IT RESOLVED that the Board of Education approve the following applications for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2017-2018 School Year:

Eastlake Elementary School

Rm 6 Children will be supervised while walking to the bathroom in line of sight.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

Rm 18 & Rm 19: Children will be escorted to the bathroom located in line of sight across hallway by classroom teacher or paraprofessional.

Littleton Elementary School

Rm 1C: Students will be escorted to bathroom adjacent to classroom. Room is supervised by teacher and paraprofessionals.

Mt. Tabor Elementary School

Rm 22: Students are in a self-contained, LLD classroom that does not have a toilet room. Students will be escorted to Room 19 or to the hallway bathroom when necessary.

42. **Pupil Personnel – Related Service Providers**

PPS CONSULT/PHYS I
2017-2018

BE IT RESOLVED that the Board approve the Related Service Providers named below as well as the attached list who will be providing services for the 2017-2018 school year.

Department of Pupil Personnel Services		
2017-2018 Related Services Providers		
ADHD, Mood & Behavior Center	\$575.00	Per Evaluation
American Tutor, Inc.	\$58.00	Per Hour
Armstrong, Carla, Home Program	\$60.00	Per Hour
Ascending Trends, LLC	\$140.00	Per Hour
Assessments, Counseling, Education Supports	\$900.00	Per Evaluation
Baker, Katherine, Ph.D., BCBA-D - Consultant	\$150.00	Per Hour
Balaban, Mae, M.D.	\$900.00	Per Visit
Bartky, Eric, M.D.	\$850.00	Per Visit
Bayada Nurses	\$60.00	Per Hour
Bergen County Special Services Department	\$165.00	Per Session
Brookfield Schools	\$41.00	Per Hour
Caldwell Pediatric Therapy	\$160.00	Per Hour
Children's Center of Monmouth County	\$350.00	Per Hour
Daytop Village of NJ	\$120.00	Per Diem
Delta T. Group	\$38.00	Per Hour
Education, Inc.	\$49.00	Per Hour
Employment Horizons	\$800.00	Per Evaluation
Epic Health Services	\$55.00	Per Hour

Faber, Mark, M.D.	\$550.00	Per Visit
Fennelly, Bryan, M.D.	\$600.00	Per Visit
Francois, Andre, M.D.	\$1,000.00	Per Bilingual Evaluation
Friedlander, Brian, M.D.	\$1,000.00	Per Evaluation
Gallagher, Daniel, M.D.	\$360.00	Per Visit
Gluckman, William, M.D.	\$135.00	Per Visit
Hillmar, LLC	\$500.00	Per Evaluation
	\$1,500.00	Per Bilingual Evaluation
Immediate Care Psychiatric Center	\$875.00	Per Evaluation
Integrated Nursing Associates, LLD	\$50.00	Per Hour
Invo Healthcare	\$103.00	Per Hour
J&B Therapy	\$85.00	Per Hour
Jacobs, Dale, M.D.	\$600.00	Per Visit
Jewish Vocational Services	\$300.00	Per Assessment
Learning Impact Consulting	\$375.00	Per Evaluation
Maxim Healthcare	\$52.00	Per Hour
McHugh, Susan - LDTC Consultant	\$410.00	Per Diem
Meyers, Susan - Behaviorial Consultant	\$50.00	Per Hour
Miller, Barbara, Physical Therapist	\$117.00	Per Hour
Moreno, Jose, M.D.	\$500.00	Per Visit
Morris County Educational Services Commission	See Fee Schedule Attached	
Morristown Memorial Hospital	\$625.00	Per Visit
New Hope I.B.H.C.	\$550.00	Per Week
Nirgudkar, Anjalee, Behaviorist	\$140.00	Per Hour
North Jersey Outreach ABA Therapy	\$90.00	Per Hour
Odell, Dawn OT Services	\$100.00	Per Session
Oxford Consulting Services	\$105.00	Per Session
P. G. Chambers	\$84.00	Per Hour
Pane Consulting, Behaviorists	\$90.00	Per Hour
Professional Education Services, Inc. (PESI)	\$41.00	Per Hour
Progressive Therapy Solutions	\$320.00	Per Evaluation
Rooney, Carolyn, M.D.	\$1,600.00	Per Neuro-Psychological Evaluation
Saint Clare's Hospital	\$54.00	Per Hour
Sainsbury, Erin - BCBA Consultant	\$90.00	Per Hour
Silvergate Prep	\$55.00	Per Hour
Smith, Judith, psychologist consultant	\$370.00	Per Evaluation
Speech Therapy Center	\$350.00	Per Evaluation
St. Clare Hospital	\$55.00	Per Hour
St. Joseph's	\$450.00	Per Evaluation
Strength for Change	\$395.00	Per Evaluation
Suckno, Lee, M.D.	\$450.00	Per Visit
Summer, Joanne, MA, CCC-SLP Speech Services	\$150.00	Per Hour
Sussex County Educational Services Commission	See Fee Schedule Attached	
Theranorth Services, LLC	\$110.00	Per Hour
Trinitas Children's Therapy Services	\$84.00	Per Hour

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN
Number 20 ADDENDUM **June 6, 2017**

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

43. **Approve – Strategic Plan Developer – PHASE 2** **STRATEGIC PLAN J**
DEV PHASE 2

WHEREAS the Parsippany-Troy Hills Board of Education began the process of developing a five-year Strategic Plan for the School District which included gathering information from all of its stakeholders in order to understand the perspective of the community; and

WHEREAS, the Parsippany-Troy Hills Board of Education adopted the Strategic Goals on December 15, 2016;

NOW THEREFORE BE IT RESOLVED, that the Board approve a contract with Judith A. Wilson of Haddonfield, NJ to complete Phase 2, designing the action plans that will guide the work for each goal for the 2017-2018 and 2018-2019 school years, as per the attached dated May 16, 2017 in the amount not to exceed \$8,000 exclusive of expenses which shall not exceed \$500, in accordance with the terms and conditions of that proposal; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate contract with Ms. Wilson upon final approval of the form of contract by the Board Attorney.

44. **ESAPTH Revised Salaries - Tenured Secretaries – 2017-2018** **ESAPTH**
TENURED 17-18

BE IT RESOLVED that the Board approve the salaries of the tenured secretaries named below for the 2017-2018 school year based on the revised salary guides as per the May 4, 2017 Ratification Agreement between the Board of Education and the ESAPTH.

45. **ESAPTH Revised Salaries – Non-Tenured Secretaries – 2017-2018** **ESAPTH**
NON-TENURED 17-18

BE IT RESOLVED that the Board approve the salaries of the non-tenured secretaries named below for the 2017-2018 school year based on the revised salary guides as per the May 4, 2017 Ratification Agreement between the Board of Education and the ESAPTH.

46. **ESAPTH Revised Salaries – Non-Tenured-Tenure Secretaries – 2017-2018** **ESAPTH**
NON-TENURED-TENURE 17-18

BE IT RESOLVED that the Board approve the salaries of the tenured secretaries named below for the 2017-2018 school year based on the revised salary guides as per the May 4, 2017 Ratification Agreement between the Board of Education and the ESAPTH. Issuance of this contract will result in the named individuals achieving tenure status pursuant to N.J.S.A. 18A:25-5.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 6, 2017

518

Parsippany-Troy Hills Board of Education

2017-2018 Tenured Secretaries

Employee Name	Salary Description	Salary	Longevity	Addenda	Total	Notes
Asaro, Marie	Secretary - 12 Mo - B8	50,613.00	1,000.00	0.00	51,613.00	
Aveni, Rosalinda	Secretary - 12 Mo - A10	56,709.00	2,000.00	0.00	58,709.00	
Basile, Denise	Secretary - 12 Mo - A9	53,759.00	1,000.00	1,200.00	55,959.00	
Ben-Asher, Rita	Secretary - 12 Mo - A10	56,709.00	1,525.00	700.00	58,934.00	
Bottarini, Joanne	Secretary - 12 Mo - B10	55,684.00	2,000.00	0.00	57,684.00	
Brock, Marilyn	Secretary - 12 Mo - A4	47,395.00	0.00	700.00	48,095.00	
Bunk, Dawn	Secretary - 12 Mo - B8	50,613.00	1,000.00	0.00	51,613.00	
Calafiore, Terry	Secretary - 12 Mo - A6	48,631.00	700.00	950.00	50,281.00	
Campagna, Karen	Secretary - 12 Mo - A9	53,759.00	1,000.00	700.00	55,459.00	Retiring 09/01/17
Corigliano, Theresa	Secretary - 12 Mo - A6	48,631.00	700.00	700.00	50,031.00	
Cucciniello, Diane	Secretary - 12 Mo - B10	55,684.00	1,525.00	0.00	57,209.00	
D'Arco, Elaine	Secretary - 12 Mo - B4	46,370.00	0.00	0.00	46,370.00	
DeCicco, Lisa	Secretary - 12 Mo - B4	46,370.00	0.00	0.00	46,370.00	
Dedrick, Kathleen	Secretary - 12 Mo - A10	56,709.00	1,525.00	0.00	58,234.00	
DiNapoli, Janice	Secretary - 12 Mo - B6	47,606.00	700.00	0.00	48,306.00	
DiVitantonio, Wanda	Secretary - 12 Mo - B6	47,606.00	700.00	0.00	48,306.00	
Egidio, Deborah	Secretary - 12 Mo - A7	49,687.00	1,000.00	0.00	50,687.00	
Engfer, Susan	Secretary - 12 Mo - A10	56,709.00	1,525.00	1,200.00	59,434.00	
Fazzio, Karen	Secretary - 12 Mo - B7	48,662.00	1,000.00	0.00	49,662.00	
Felger, Marianne	Secretary - 12 Mo - A8	51,638.00	1,000.00	700.00	53,338.00	
Foehner, Carmella	Secretary - 12 Mo - B10	55,684.00	2,000.00	0.00	57,684.00	
Fornini, Lynne	Secretary - 12 Mo - A9	53,759.00	1,000.00	700.00	55,459.00	
Hafdelin, Melanie	Secretary - 12 Mo - A10	56,709.00	2,000.00	950.00	59,659.00	
Herrmann, Joan	Secretary - 12 Mo - A8	51,638.00	1,000.00	0.00	52,638.00	
Hruby, Deborah	Secretary - 12 Mo - B4	46,370.00	0.00	0.00	46,370.00	
Huncken, Patricia	Secretary - 12 Mo - B10	55,684.00	2,000.00	0.00	57,684.00	
Konkol, Joan	Secretary - 12 Mo - B8	50,613.00	1,000.00	0.00	51,613.00	
Kret, Judith	Secretary - 12 Mo - B10	55,684.00	2,000.00	0.00	57,684.00	
Krinner, Edith	Secretary - 12 Mo - B4	46,370.00	0.00	0.00	46,370.00	
Lotzer, Elaine	Secretary - 12 Mo - A10	56,709.00	1,525.00	700.00	58,934.00	
Lubertowicz, Lisa	Secretary - 12 Mo - A10	56,709.00	1,525.00	1,200.00	59,434.00	
Magdits, Paula	Secretary - 12 Mo - B4	46,370.00	0.00	0.00	46,370.00	
Martinez, Donna	Secretary - 12 Mo - A9	53,759.00	1,000.00	700.00	55,459.00	
Merwin, Patricia	Secretary - 12 Mo - A5	47,978.00	700.00	1,200.00	49,878.00	
Payerl, Barbara	Secretary - 12 Mo - A5	47,978.00	700.00	950.00	49,628.00	
Polo, Robin	Secretary - 12 Mo - A10	56,709.00	2,000.00	0.00	58,709.00	
Rizzuto, Rita	Secretary - 12 Mo - A4	47,395.00	0.00	0.00	47,395.00	
Russell, Geraldine	Secretary - 12 Mo - B4	46,370.00	0.00	0.00	46,370.00	
Sargie, Annette	Secretary - 12 Mo - A10	56,709.00	1,525.00	0.00	58,234.00	
Schmaler, Nancy	Secretary - 12 Mo - B4	46,370.00	0.00	0.00	46,370.00	
Shannon, Barbara	Secretary - 12 Mo - A5	47,978.00	700.00	950.00	49,628.00	
Sinner, Christine	Secretary - 12 Mo - B6	47,606.00	1,000.00	0.00	48,606.00	
Smith, Carol	Secretary - 12 Mo - A10	56,709.00	1,525.00	1,200.00	59,434.00	
Stander, Judith	Secretary - 12 Mo - A8	51,638.00	1,525.00	0.00	53,163.00	
Steward, Valerie	Secretary - 12 Mo - A10	56,709.00	1,525.00	700.00	58,934.00	
Tauriello, Nancy	Secretary - 12 Mo - A10	56,709.00	2,000.00	950.00	59,659.00	
Tranchite, Grace	Secretary - 12 Mo - A7	49,687.00	1,000.00	0.00	50,687.00	
Truppo, Antoinette	Secretary - 12 Mo - B5	46,953.00	700.00	0.00	47,653.00	
Young, Tiffany	Secretary - 12 Mo - A4	47,395.00	0.00	0.00	47,395.00	

Parsippany-Troy Hills Board of Education						
2017-2018 Non-Tenured Secretaries						
Employee Name	Salary Description	Salary	Longevity	Addenda	Total	Notes
Deckert, David	Secretary - 12 Mo - B3	45,808.00	0.00	0.00	45,808.00	
Gasiewski, Susan	Secretary - 12 Mo - B3	45,808.00	0.00	0.00	45,808.00	
Lombardi, Leticia	Secretary - 12 Mo - A4	47,395.00	0.00	700.00	48,095.00	
Pizza, Tiffany	Secretary - 12 Mo - A6	48,631.00	0.00	700.00	49,331.00	

Parsippany-Troy Hills Board of Education						
2017-2018 Non-Tenured Tenure Secretaries						
Employee Name	Salary Description	Salary	Longevity	Addenda	Total	Notes
Clackner, Michelle	Secretary - 12 Mo - A3	46,833.00	0.00	700.00	47,533.00	
Galioto, Lisa	Secretary - 12 Mo - A6	48,631.00	0.00	0.00	48,631.00	
Ilic, Giselle	Secretary - 12 Mo - A4	47,395.00	0.00	950.00	48,345.00	
Measley, Esther	Secretary - 12 Mo - B5	46,953.00	0.00	0.00	46,953.00	

Parsippany-Troy Hills Board of Education
Proposal for Part 2 of Strategic Plan Development
Submitted by Judith Wilson
May 16, 2017

Appendix J

As a result of a thorough assessment and planning process in 2016, the Board of Education adopted three goals to guide the critical work of the district k-12 over the course of the next 3-5 years. It is now time to design the action plans that will guide the work for each goal for at least the 2017-18 and 2018-19 school years. The following work should be tackled before October 2017:

- Formation of three action plan teams (one per goal)
 - Launching of the teams with process and protocols
 - Timelines and product expectations
 - Measurable benchmarks established for each action step and for overall goals
 - Communication plan for the final product
 - Annual review and renewal process delineated
-
- Final components include: Goals; Action Plans with objectives, action steps, resources, accountable personnel, timelines, budget and assessment/measurement benchmarks; Communication plan; Review and renewal process.
-
- All research, materials, resources and five days of on-site facilitation will be provided.

The fee for Phase 2 action plan development is \$8,000 with expenses not to exceed \$500.

Superintendent's Bulletin No. 20
June 6, 2017
Read-Ins

Page/Number	<i>Explanation</i>
Page 6 / #5	<u>Board Policies</u> <u>Appendix B</u> Delete Change on Page 1 First Grade
Page 7 # 8	Curriculum Revisions CHANGE From: Kris Sinner To: Kris Skinner
Page 12 / #23	<u>Corrections</u> ADD: Employee #30204 From: effective April 26, 2017 through May 31, 2017 utilizing accumulated sick leave. To: effective April 26, 2017 through June 22, 2017 utilizing accumulated sick leave.
Page 13 / # 25	<u>Student Assistance</u> ADD: Jessica Leo, Paraprofessional at Troy Hills School, to assist a student on a field trip, as per the student's IEP, on June 8, 2017, at her hourly rate of \$20.66, not to exceed six and one-half hours.
Page 14 / #28	<u>Wide World of Summer</u> ADD: Matthew Dalakian Counselor \$15/per hour 150 hours \$2,250 Total Pay

NEW BUSINESS

None

NEW BUSINESS

HEARING OF PUBLIC

Barbara Srivastava – commented on GRO Fair and a use of facility request submitted for an ice cream social.

Closing of Public Session.

HEARING OF PUBLIC

**ROLL CALL: SUPERINTENDENT’S BULLETIN #20
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mr. Cistaro seconded by Mr. Kumburis, Superintendent’s Bulletin Number 20 was voted on as follows:

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

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 8:28 pm on a motion by Mrs. Mayer seconded by Mr. Blair 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 # 20
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**