

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, May 25, 2017**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, May 25, 2017 at Parsippany High School, 309 Baldwin Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Mr. Neglia called the meeting to order at 7:08 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. Brooklawn Middle School Choir sang the National Anthem.

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 (Absent and excused)
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

Absent: Ms. Lyanna Rios, Assistant Business Administrator

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

Mr. Neglia made a motion to adjourn to closed session. The motion was moved by Susy Golderer and seconded by Judy Mayer and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a personnel matters, HIB's and legal update.

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

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

On a motion by Susy Golderer, seconded by Tim Berrios and unanimously approved by roll call vote the regular meeting reconvened at 7:08 p.m.

STUDENT COMMITTEE REPORT

STUDENT COMM. REPORT

Lucas Folan, sitting in for Nicky Parekh, reported about happenings at Parsippany Hills High School Students had a great time at the Junior Prom held at Hanover Manor; Choir and Band spring concerts – huge success. 57 juniors inducted into NHS and 75 seniors given their cords. Upcoming – ShopRite bagging for Student Council; students getting excited for the Senior Prom being held June 8 at The Manor in West Orange. Juniors made the most spirit points and they are looking forward to their “Fun Day.”

Olivia Shoshan and Alia Hakimi reported on happenings at Parsippany High School. NHS ceremony was yesterday; the Environmental Club hosted a ground clean up; we had our annual Art Show and Silent Auction; the Cabaret was held last night and enjoyed by all; the Science fair was held and there were a lot of great exhibits. Student elections were held last Tuesday; Junior prom was held last week and everyone had a great time; Mr. PHS was enjoyed by all; the Race to the Finish was held last week which brings together students from all over the district and the Hills and High students act as volunteer coaches and faculty help the disabled children do a field day. Our Girls softball team won the Morris County championship; our Track Team is going to sectionals tomorrow.

Coming up we have our Community wide Redstock which is a Free event for all children in our community on June 10 from 12 to 3 at PHS; students are looking forward to our annual Powder Puff game.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of May 25, 2017

Mr. Neglia suspended the regular agenda for presentation of awards. Dr. Seitz congratulated students, family and friends. He then introduced Dr. Betz who presented awards to Brooklawn Middle School Students.

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

Dr. Betz then presented Mr. Gray who presented awards to Central Middle School Students.

Mr. Gray then presented Dr. Robert Sutter who presented the Teacher of the Year Awards.

School	NAME
Eastlake School	Melanie Rodzen
Intervale School	Kenneth Valleau
Knollwood School	Danielle Ciccone
Lake Hiawatha School	Ashley Radiotis
Lake Parsippany School	Kristina Weber
Littleton School	Melanie Dully
Mount Tabor School	Jeanne Glodek
Northvail School	Jessica DeZao
Rockaway Meadow School	Gina Masterson
Troy Hills School	Maura O'Toole
Brooklawn Middle School	Tiffany Schifano
Central Middle School	Diane Pierce
Parsippany High School	Samantha Regenye
Parsippany Hills High School	Elizabeth Mejia

Board President, Frank Neglia, and Board member Mrs. Mayer assisted in distribution of awards.

Dr. Sutter then presented Dr. Charney for the Distinguished Faculty Award. The Distinguished Faculty Award winner for 2017 was Erica Engfer Pizza from Parsippany Hills High School.

A recess was taken at 8:30 p.m.

The regular meeting reconvened at 8:54 pm

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Critical Issues Committee: Mr. Berrios stated that the Committee met to discuss the BOE Self-evaluation and the Superintendent's evaluation which will be discussed in Closed Session. Both evaluations are on schedule.

Communications Committee: Mr. Cistaro reported the next meeting is June 5, 2017.

Personnel Committee: Mrs. Mayer reported on the May 24, 2017 meeting where they discussed Sourc4Teachers; Dr. Sutter provided a legal update; discussed the hiring of the new Coordinating Supervisor for Language Arts; Dr. Sutter stated that he shared the PTHEA transfer list with the PTHEA President and PTHEA members were told on 5/16/17 of their transfers. Dr. Sutter also explained that he met with each Media Secretary and told them of their transfer.

Policy Committee: no report.

Finance Committee: Mrs. Cogan reported on May 18, 2017 meeting. Final Budget sent to the County; Pomptonian renewal were discussed - all of the profit goes back into the program by purchasing new equipment, etc.; Bid for lease purchase was discussed. It is in the current bulletin for approval for the purchase of general equipment, including busses and computer equipment. This matches the amount on the approved budget; Water testing for lead & Reimbursement from state - The current round of testing will be eligible for reimbursement by the state, and the District expects to seek the maximum reimbursement available; and Grant for Special Ed tech implementation - NJSBA sent a grant opportunity that will be given to Mr. Giordano to look into.

Transportation Committee: Mr. Kumburis stated the next meeting is May 31, 2017.

Sports/Extra-Curricular Committee: Mr. Blair reported that the next meeting will be held with the Booster Presidents on June 12, 2017 at 6:30PM.

Teaching & Learning Committee: Mrs. Golderer reported on the May 16, 2017 meeting. Mrs. Golderer stated that minutes with attachments will be sent to the Board Members. Discussion of: Integration of Reading and Writing; GRO Rubric and Elementary School Schedule; ESL Science Level 1 and 2; Rubicon Atlas 3-5 Year Workload Plan and Training; Google Expedition – Science and Social Studies; Elementary Art Schedule; and the Achieve NJ Reports.

CORRESPONDENCE

UNFINISHED BUSINESS

COMMITTEE REPORTS

APPROVAL OF MINUTES

On a Motion by Mr. Berrios, seconded by Mr. Cistaro, the Executive and Regular minutes of the May 4, 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 Regular		X Closed			
Mr. Kumburis	X					
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X					

Dr. Seitz presented Superintendent Bulletin Number 19.

Mrs. Robin C. Tedesco presented Secretary Report

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

Number 19

May 25, 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.

BROOKLAWN MIDDLE SCHOOL

Natalie Betz, Ed.D.

STUDENT COUNCIL

Lou Miller and Alison Franz – Advisors

2017 NASC National Gold Council of Excellence Award
12th Consecutive Year

Only 22 Middle Schools in the United States received this award

Cassie Borino - President
Emily Arnold - Vice President
Carly Spiel - Secretary
Kunal Chauhan – Treasurer
Kareena Khubchandani - State Officer

Board of Directors

Jack Reppen
Amisha Patel
Arnold Nguyen
William Geiger

SCHOLASTIC WRITING 2017

Antonia Hernandez – Teacher

Scholastic Writing National Silver Medalist
Scholastic Art and Writing Regional Gold Medalist

Sana Malek

Scholastic Art and Writing Regional Gold Medalist 2017

Taylor Gudelanis
John Kayson Bhat

CENTRAL MIDDLE SCHOOL – Mr. Mark Gray, Principal

CHOIR

Adam Aguanno, Director

North Jersey School Music Association Junior Region Choir - Alto

Claire Alleyne
Danielle Anzalone

North Jersey School Music Association Junior Region Choir – Bass

Kenneth Lee

North Jersey School Music Association Junior Region Choir - Soprano 1

Chloe Budd
Ananya Vasireddy
Karmina Wall

North Jersey School Music Association Junior Region Choir - Soprano 2

Elizabeth Cogan
Anna deLaar
Ria Garg
Maya Lerner

North Jersey School Music Association Junior Region Choir – Tenor

Aidan Lafuente
Joseph Tremitedi

BAND

Kristin Cappuccino, Director

North Jersey School Music Association Elementary Honors Band Festival

Justin Bondarowic
Suchi Borkar
Maya Celli
Katelin Chen
Jason Hao
Jonathan Spirock

BAND

Esther Musili, Director

North Jersey School Music Association Junior Region Band
North Jersey School Music Association Junior Region Orchestra

Rebecca Hsaio

2. **Teacher of the Year Recognition – 2017**

**TEACHER OF THE
YEAR 2017**

The Board is proud to honor the following staff members who were selected as “Teacher of the Year” for 2017:

School	NAME
Eastlake School	Melanie Rodzen
Intervale School	Kenneth Valleau
Knollwood School	Danielle Ciccone
Lake Hiawatha School	Ashley Radiotis
Lake Parsippany School	Kristina Weber
Littleton School	Melanie Dully
Mount Tabor School	Jeanne Glodek
Northvail School	Jessica DeZao
Rockaway Meadow School	Gina Masterson
Troy Hills School	Maura O’Toole
Brooklawn Middle School	Tiffany Schifano
Central Middle School	Diane Pierce
Parsippany High School	Samantha Regenye
Parsippany Hills High School	Elizabeth Mejia

3. **Distinguished Faculty Awards**

**DFA
2017**

The Board is proud to honor a staff member this evening as the recipient of our Distinguished Faculty Award.

4. **Crisis Management Plans**

**CRISIS MGMT
PLANS**

BE IT RESOLVED that the Board of Education approve the updated Crisis Management Plans for 2016-2017 that are on file, in each school building, the Superintendent’s Office, and with the Parsippany-Troy Hills Police Department.

5. **Change of Start Date – Superintendent of Schools**

**CHANGE
START DATE**

BE IT RESOLVED that the Board approve the change in start date for Dr. Barbara Sargent, Superintendent of Schools, from no earlier than July 1, 2017 but no later than August 1, 2017 to July 12, 2017.

6. **Policy 5111**

POLICY A
5111

BE IT RESOLVED that the Board approve the request by Angelina Martino-Finnegan, Principal of Lake Hiawatha School, that student A and Student B; and the request by Keith Cortright, Principal of Rockaway Meadow School, that Students C and D; and the request by Denis Mulroony, Principal of Parsippany High School, that student E be allowed to complete the 2016-2017 school year as per Board of Education Policy 5111.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

7. 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
Jenelle Garcia Laura Diggle Laura Messier Annie Correia	Blended Learning Leaders Summit	May 31, 2017	Ramapo College	\$229.00ea Title II A
Ashley Arriaza	Rutgers Reading and Writing Conference	October 27, 2017	New Brunswick, NJ	\$180.00 Title IIA
Anna Cave	Confratute – PD for Gifted & Talented	July 9-4, 2017	University of CT	\$1,995.40

8. Board Policies

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following revised/new Board Policy/Regulation at this second and final reading.

Policy and Regulation 8330 – Student Records - *Revised*

B

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

9. **Courses of Study**

**COURSE OF
STUDY**

BE IT RESOLVED that the Board approve the following Courses of Study that have been approved by CCPC and the Board Teaching and Learning Committee:

Science, ESL I
 Science, ESL II

10. **Curriculum Revisions – CHANGE**

CURR REVISIONS

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

From:

Supervisor	Description	Teachers	School	Hours/Pay	Total
Barry Haines	Global Digital Citizenship	Brigid Mekita	CMS	8 hrs. X \$41.00/hr.	\$328.00
Vicky Santana	French I (Grades 8 & 9)	Jennifer Kralik	BMS	20 hrs. X \$41.00/hr.	\$820.00
		Sandra Wasserman	PHS	20 hrs. X \$41.00/hr.	\$820.00
	French 2/2 Honors	Sheila Steinberg	PHS	20 hrs. X \$41.00/hr.	\$820.00
		Sandra Wasserman	PHS	20 hrs. X \$41.00/hr.	\$820.00

To:

Supervisor	Description	Teachers	School	Hours/Pay	Total
Barry Haines	Global Digital Citizenship	Brigid Mekita	CMS	8 hrs. X \$41.00/hr.	\$328.00
		Alison Franz	BMS	8 hrs. X \$41.00/hr.	\$328.00
Vicky Santana	French I (Grades 8 & 9)	Jennifer Kralik	BMS	20 hrs. X \$41.00/hr.	\$820.00
		Donnalee Donelan	PHS	20 hrs. X \$41.00/hr.	\$820.00
	French 2/2 Honors	Sheila Steinberg	PHS	20 hrs. X \$41.00/hr.	\$820.00
		Donnalee Donelan	PHS	20 hrs. X \$41.00/hr.	\$820.00

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

11. **Leaves of Absence**

**LEAVE OF
ABSENCE**

BE IT RESOLVED that the Board approve a medical leave of absence for Employee #30204, Teacher at Central Middle School, effective April 26, 2017 through May 31, 2017 utilizing accumulated sick leave.

BE IT RESOLVED that the Board approve an unpaid leave of absence for Employee #31161, Teacher at Intervale School, effective May 15, 2017 through June 16, 2017 pursuant to the Family Medical Leave Act.

BE IT RESOLVED that the Board approve an unpaid leave of absence for Employee #49483, Paraprofessional at Rockaway Meadow School, effective May 1, 2107 through June 2, 2017.

BE IT RESOLVED that the Board approve a medical leave of absence for Employee #30502, Nurse at Central Middle School, effective May 23, 2017 through June 22, 2017 utilizing accumulated sick leave.

12. **Retirement – ESAPTH**

**RETIRE
ESAPTH**

BE IT RESOLVED that the Board approve the resignation of Karen Campagna, Head Secretary at Mt. Tabor Elementary School, for the purpose of retirement effective September 1, 2017.

13. **Retirement – PTHEA**

**RETIRE
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Vicki Reinhard, School Social Worker, for the purpose of retirement effective August 1, 2017.

BE IT RESOLVED that the Board approve the resignation of Mary Ann Moraff, Teacher at Rockaway Meadow Elementary School, for the purpose of retirement effective August 1, 2017.

14. **Resignation – Noontime Aide**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the resignation of Sandra Talmadge, Noontime Aide at Rockaway Meadow Elementary School, effective April 18, 2017.

BE IT RESOLVED that the Board approve the resignation of Sudha Balasundaram, Noontime Aide at Troy Hills Elementary School, effective May 19, 2017.

15. **Resignation – PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Suzanna Camacho, Instructional Paraprofessional at Knollwood Elementary School, effective May 15, 2017.

16. **Employment – Acting Lead Maintenance Worker**

**ACTING
LEAD MAINT**

BE IT RESOLVED that the Board approve the individual named below who worked as acting Lead Maintenance Worker and is entitled to a prorated portion of the maintenance lead worker stipend of \$3,641.00:

Sergio Mendoza October 13, 2016 to March 28, 2017 – 90 days

17. **Talented Art Program – Account #11-120-100-101-104-140**

**TALENTED
ART PROGRAM**

BE IT RESOLVED that the Board approve payment to the following individuals who have fulfilled their obligations to the T.A.P. Program for 2016-2017.

Laura Rizzo \$1,600.00
Colleen Van Handle \$900.00

18. **Employment – HVAC Mechanic**

**EMPLOY
HVAC**

BE IT RESOLVED that the Board approve the employment of Christopher Kelly for the position of HVAC Mechanic in the Maintenance Department at a salary of \$35,000.00 (prorated) for the 2016-2017 school year, effective June 1, 2017.

19. **Employment – PTHESA**

**EMPLOY
PARA**

BE IT RESOLVED that the Board approve the individual named below as a Paraprofessional in the area indicated who has been employed for the 2016-2017 school year in accordance with the provisions of the 2013-2016 Agreement; subject to any salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHESA:

Lake Parsippany Elementary School

Christopher Taylor One-to-One \$20,318.00 (prorated) effective 5/26/2017

20. **Employment/Re-employment - Paraprofessionals - 2017-2018** **EMPLOY/
RE-EMPLOY PARAS**

BE IT RESOLVED that the Board approve the re-employment of the paraprofessional named below for the 2017-2018 school year in accordance with the provisions of the 2013-2016 Agreement; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHESA.

Christopher Taylor \$20,318.00

21. **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
Todd Barna	Local 32-CM-3-Prob	\$29,989.00	\$0.00	\$2,782.00	\$32,771.00
Garrett Fulmore	Local 32-CM-1-Prob	\$28,764.00	\$0.00	\$1,458.00	\$30,322.00

22. **Transfer – Local 32** **TRANSFER
LOCAL 32**

BE IT RESOLVED that the Board approve the transfer of the following individual effective May 26, 2017, necessitating no change in salary:

Joseph Blanchard

From: Troy Hills Elementary School

To: Brooklawn Middle School

23. **Major-Extra Responsibility Assignments – Student Activity Stipends** **STIPENDS C**

BE IT RESOLVED that the Board approve the individuals named on the attached lists who have completed their assignments for the areas indicated for the 2016-2017 school year with a stipend in accordance with the Board/PTHEA Agreement.

24. **Resignation – Local 32** **RESIGN
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Richard Vieruel, Hourly Custodian, at Northvail Elementary School, effective May 16, 2017.

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

**TRANSFERS OF
ASSIGN 17-18**

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

First Name	Last Name	Subject	From	Transfer To	Subject
Olenka	Acosta	Spanish	PHHS 3/5	PHHS 3/5, PHS 1/5	Spanish
Lucille	Alexander	Math	PHS 2/5, PHHS 3/5	PHHS 5/5	Math
Joanne	Berta	Business	PHHS 7/10	PHHS 5/10 PHS 1/10	Business
Laurie	Chowtavi	Science	PHS 4/4	PHHS 2/4, PHS 2/4	Science
George	Clark	Italian	PHHS 4/5, PHS 1/5	PHHS 5/5	Italian
Christa	DeLuca	FCS	BMS 9/10 CMS 1/10	PHHS 5/5	FCS
Mary	DeRenzis	Science	PHHS 4/4	BMS 5/5	Science
Donna	Donelan	French	PHS 2/5	PHS 2/5 PHHS 2/5	French
Diane	Dunleavy	English	BMS 5/5	PHHS 5/5	English
Cristina	Emmolo	Italian	PHS 1/5, CMS 4/5	BMS 2/5, CMS 3/5	Italian
Alexandra	Galioto	English SE	PHHS 5/5	PHHS 4/5, CMS 1/5	English SE
Marleen	Gibson	English	BMS 5/5	BMS 5/5	Literacy Coach
Antonia	Hernandez	English	BMS 5/5	BMS 5/5	Literacy Coach
Evan	Intveld	Art	CMS 1/20, BMS 3/20, PHHS 4/5	PHS 4.5/5 PHHS .5/5	Art
Kristy	Jaheriss	FCS	PHHS 5/5	BMS 5/5	FCS
Margaret	Konner	Science SE	PHS 3/4, PHHS 1/4	PHS 5/5	Science
Michelle	Lazina	Kindergarten	Lake Parsippany 5/5	Littleton 5/5	Kindergarten
Matthew	Lazzari	IA	PHS 4/5, CMS 1/5	PHS IA 3/5, BMS IA 2/5	IA
Patrick	Long	English	PHS 3/5, PHHS 2/5	PHHS 5/5	English
Erin	Maier	English SE	PHS 5/5	BMS 4/5 CMS 1/5	English SE
Samantha	Payerl	English	BMS 5/5	PHS 5/5	English
Lucia	Pepe	Preschool	Littleton 5/5	Eastlake 5/5	Preschool
Alexandra	Polizzo	English	PHHS 5/5	PHS 5/5	English
James	Powles	Art	CMS 1/10, PHS; 9/10	PHS 5/5	Art
Lisa	Ramundo	English	CMS 5/5	CMS 5/5	Literacy Coach
Sarah	Schwarz	English	CMS 5/5	CMS 5/5	Literacy Coach
Robert	Stevenson	IA	BMS 2.5/5, PHHS; 2.5/5	PHHS 5/5	IA
Robert	Sudol	Science	BMS 5/5	PHHS 4/4	Science
Francesca	Weber	Spanish	CMS 1/5, BMS; 4/5	BMS 5/5	Spanish

26. **Transfers of Assignment – ESAPTH**

**TRANSFER
ASSIGN**

BE IT RESOLVED that the Board approve the individuals named below who have been transferred/reassigned for the 2017-2018 school year necessitating no change in salary.

First Name	Last Name	Position	From	Transfer To	Position
Marie	Asaro	Media Secretary	Eastlake/Lake Parsippany	PACE/SKIP	Secretary
Dawn	Bunk	Media Secretary	Lake Hiawatha/Mt. Tabor	Parsippany Hills High School	Secretary
Patricia	Huncken	Media Secretary	Knollwood/ Rockaway Meadow	CEC	Secretary
Paula	Magdits	Media Secretary	Northvail/Troy Hills	Parsippany Hills High School	Secretary
Geraldine	Russell	Media Secretary	Intervale/Littleton	Parsippany Hills High School	Secretary
Grace	Tranchite	TSS Secretary	TSS	Maintenance	Secretary

27. **ESAPTH Revised Salaries - Tenured Secretaries – 2015-2016**

**RETRO ESAPTH D
TENURED 15-16**

BE IT RESOLVED that the Board approve the salaries of the tenured secretaries on the attached lists for the 2015-2016 school year based on the revised salary guides as per the May 4, 2017 Ratification Agreement between the Board of Education and the ESAPTH.

28. **ESAPTH Revised Salaries – Non-Tenured Secretaries – 2015-2016**

**RETRO ESAPTH E
NON-TENURED 15-16**

BE IT RESOLVED that the Board approve the salaries of the non-tenured secretaries on the attached lists for the 2015-2016 school year based on the revised salary guides as per the May 4, 2017 Ratification Agreement between the Board of Education and the ESAPTH.

29. **ESAPTH Revised Salaries – Non-Tenured-Tenure Secretaries – 2015-2016**

**RETRO ESAPTH E
NON-TENURED-TENURE 15-16**

BE IT RESOLVED that the Board approve the salaries of the tenured secretaries on the attached lists for the 2015-2016 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.

30. **ESAPTH Revised Salaries - Tenured Secretaries – 2016-2017**

**RETRO ESAPTH F
TENURED 16-17**

BE IT RESOLVED that the Board approve the salaries of the tenured secretaries on the attached lists for the 2016-2017 school year based on the revised salary guides as per the May 4, 2017 Ratification Agreement between the Board of Education and the ESAPTH.

31. **ESAPTH Revised Salaries – Non-Tenured Secretaries – 2016-2017** **RETRO ESAPTH G**
NON-TENURED 16-17

BE IT RESOLVED that the Board approve the salaries of the non-tenured secretaries on the attached lists for the 2016-2017 school year based on the revised salary guides as per the May 4, 2017 Ratification Agreement between the Board of Education and the ESAPTH.

32. **ESAPTH Revised Salaries – Non-Tenured-Tenure Secretaries – 2016-2017** **RETRO ESAPTH G**
NON-TENURED-TENURE 16-17

BE IT RESOLVED that the Board approve the salaries of the tenured secretaries on the attached lists for the 2016-2017 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.

33. **Corrections** **CORRECTIONS**

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

Re-employment – Tenured Teachers 2015-2016

Deborah Korn

From: BA+45 Step 4 \$62,285.00

To: BA+45 Step 5 \$63,284.00

Re-employment – Tenured Teachers 2016-2017

Rafael Delgado

From: \$93,909.00

To: \$93,959.00

Aimee Doyle

From: \$96,339.00 + \$2,430.00 (L)

To: \$96,389.00 + \$2,430.00 (L)

Alexa Fazzini

From: BA+15 Step 2 \$54,770.00

To: BA+30 Step 2 \$56,070.00

Deborah Korn

From: BA+45 Step 5 \$63,399.00

To: BA+45 Step 6 \$65,090.00

Patricia Napolitano

From: \$46,358.00 + \$1,215.00 (L)

To: \$46,358.00 + \$2,430.00 (L)

Re-employment – Tenured Teachers 2017-2018

Alexa Fazzini

From: BA+15 Step 3 \$55,685.00

To: BA+30 Step 3 \$56,985.00

Deborah Korn

From: BA+45 Step 6 \$65,208.00

To: BA+45 Step 7 \$66,883.00

Employment/Re-employment – Paraprofessionals – 2017-2018

Angela Davis

From: \$21,858.00 To: \$20,318.00

Maternity Leave of Absence

Employee #30428

From: on or about June 6, 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.

To: on or about June 1, 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.

Leave of Absence

Employee #11729

From: an unpaid medical leave of absence effective April 27, 2017 through May 9, 2017.

To: an unpaid medical leave of absence effective April 27, 2017 through May 11, 2017.

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

34. **Student Assistance**

**STUDENT
ASSISTANCE**

BE IT RESOLVED that the Board approve Tayesha Fullerton, one-to-one paraprofessional at Eastlake School, to assist a student who is attending a field trip, as per the student's IEP, on June 9, 2017, at her hourly rate of \$20.66, not to exceed five hours.

35. **Vendor Approval**

**VENDOR
APPROVAL**

BE IN RESOLVED that the Board approve Effective School Solutions, LLC to provide a therapeutic health program for students attending ESY 2017 at a cost of \$6,000, and for the 2017-2018 school year, at a cost of \$489,600.

36. **School Presentation**

**PRESENTATION
MPOWERED PARENT, LLC**

BE IT RESOLVED that the Board approve Mpowered Parent, LLC to conduct a 70-minute presentation at Parsippany Hills High School on June 8, 2017 at 9:00 a.m. at the rate of \$1,500.

37. **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>
# 42273	PHS	11	Medical
# 29849	PHS	9	Medical
# 43746	PHS	9	Medical

38. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for May 4, 2017.

Suspensions

SUSPENSIONS H

Thirty-one 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

39. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for May 25, 2017 for the 2016-2017 school year in the amount of \$7,678,758.13.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of April 2017 school year in the amount of \$19,408.64.

40. **Secretary/Treasurer Report**

SECRETARY REPORT

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

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of April 2017 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



Robin C. Tedesco
Business Administrator/Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of April 30, 2017 after review of the Secretary's monthly financial report for April 2017 (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20- 2:13(b) and those sufficient funds are available to meet the district's financial obligations.

41. **School Bus Evacuation Drills**

**SCHOOL BUS I
EVAC DRILLS**

BE IT RESOLVED that the Board of Education acknowledge that the School Bus Evacuation Drills have been completed for all students within the district in compliance with NJAC 6A:27-11.2 or the Spring Drills for the 2016-2017 school year, as per attached.

42. **Designation of Public Agency Compliance Officer** **DESIGNATION OF P.A.C.O.**

WHEREAS, in accordance with N.J.,A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer; and

WHEREAS, the public agency compliance officer is responsible for administering Contracting procedures pertaining to equal employment opportunity regarding both The Public Agency and the service providers. The service providers shall include but shall not be limited to goods and services vendors, professional service vendors, and construction contractors; and

WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer.

RESOLVED, that the Parsippany-Troy Hills School District Board of Education, in the County of Morris, New Jersey hereby designate the Board Secretary as the Public Agency Compliance Officer for N.J.A.C. 17:27-3.2.

~~43. **Qualified Purchasing Agent**~~
PULLED

QUALIFIED

PURCHASING AGENT

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to increase their bid threshold up to \$40,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold of a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Robin C. Tedesco possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

WHEREAS, the Parsippany Troy-Hills Board of Education wishes to increase the bid threshold and to appoint Robin C. Tedesco as Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Parsippany Troy-Hills, County of Morris, New Jersey that the Parsippany Troy-Hills increases its bid threshold to \$40,000.00.

BE IT FURTHER RESOLVED, by the Governing Body of the Parsippany Troy-Hills hereby appoints Robin C. Tedesco as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

44. **Health Insurance Broker**

HEALTH INS BROKERS

BE IT RESOLVED that the Board of Education reaffirm the designation of Doyle Alliance Group, 9 Woodbridge Center Drive, Ste. 220. Woodbridge, NJ 07095, as health benefits broker for the period July 1, 2017 to June 30, 2018.

45. **Health Insurance Renewal**

HEALTH INSURANCE

BE IT RESOLVED that the Board approve the renewal of the prescription, dental and health contract with Horizon Blue Cross and Blue Shield of New Jersey for the school year 2017-2018. The renewal of the vision plan will remain the same as last year through June 30, 2018.

46. **Insurance Broker**

INS BROKER

BE IT RESOLVED that the Board of Education reaffirm the designation of Morville Agency, a Division of Bollinger Insurance, Newton, NJ as Casualty and Liability broker for the period July 1, 2017 to June 30, 2018.

47. **School Alliance Insurance Fund Risk Management Consultant**

RISK MGR

WHEREAS, the Parsippany- Troy Hills Board of Education (“Educational Facility”) has resolved to renew with the School Alliance Insurance Fund (“SAIF”) following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee.

NOW THEREFORE, BE IT RESOLVED that the Parsippany-Troy Hills Board of Education does hereby appoint George Morville and or Arthur J. Gallagher Risk Management Services Inc. as its Risk Management Consultant in accordance with the Fund’s Bylaws.

48. **School Alliance Insurance Fund Resolution For**
Renewal of Membership

SCHOOL ALL INS FUND
RENEWAL

WHEREAS, the Parsippany Troy Hills BOE hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2017 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Workers' Compensation
- Foreign Travel Liability
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Student Accident
- Supplemental Indemnity – Workers' Compensation
- Security Guard Liability

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

49. **Continuing Disclosure Agent and Independent Registered Municipal Advisor Services**

DIS AGENT J
REG MUN ADVISOR SVCS

BE IT RESOLVED that the Parsippany-Troy Hills School District Board of Education appoint Phoenix Advisors, LLC as the District's Continuing Disclosure Agent and Independent Registered Municipal Advisor and to enter into an agreement for such services for the 2017-2018 school year as per attached.

50. **Tax Shelter Annuity and Brokers**

ANNUITY CO.

BE IT RESOLVED that the Board of Education approve the designation of the following tax shelter annuity companies and brokers for the period July 1, 2017 to June 30, 2018:

403(b) Company/Broker

ASP, Inc., Aaron Skloff
AXA Equitable, Michael Bassett/Alan Friedman/Brian Trause
Great West Insurance Co., Jeffrey Faller
Lincoln Investment Planning, Stephen Bruss/Patrick Bergin
Lincoln National Insurance Co., Al Mashnouk/Rachel Geueke
Metropolitan Insurance Co., Cliff Robinson
Security Benefit/NEA Value Builder, Alan Curley/Michael Ballan
Sun America Mutual Fund, Michael Ballan
Travelers Insurance Co., Nancy Clemente

457 Company/Broker

AXA Equitable, Michael Bassett/Alan Friedman/Brian Trause
Great West Insurance Co., Jeffrey Faller
Lincoln Investment Planning, Stephen Bruss/Patrick Bergin
Lincoln National Insurance Co., Al Mashnouk/Rachel Geueke
MetLife Nisivoccia Financial Services, Cliff Robinson
Security Benefit/NEA Value Builder, Alan Curley/Michael Ballan
ASP, Inc., Aaron Skloff/Michael Ballan

51. **OMNI Group, Inc.**

OMNI INSURANCE

BE IT RESOLVED, that the Board of Education execute a renewal services Agreement with Omni Group, Inc. for the 2017-2018 school year. The District will be entering into a service agreement with Omni Group for the purposes of providing third party professional auditing, administrative and IRS tax-compliance services for the 403 (b) and 457 plans.

52. **Tax Payment Schedule 2017-2018** **TAX PAYMENT SCHED 2017-2018** **K**

BE IT RESOLVED, that the Parsippany-Troy Hills School District Board of Education, in the County of Morris, State of New Jersey approves the schedule of tax payments from the municipality for the 2017-2018 school year in accordance with N.J.S.A. 18A:13-23 and Policy 6141, per schedule on file with the Board Secretary.

53. **Petty Cash Accounts** **PETTY CASH ACCOUNTS** **L**

BE IT RESOLVED that the Board of Education authorize Robin Tedesco, Business Administrator/Board Secretary to establish petty cash accounts during the 2017-2018 school year as noted per attached.

54. **Transfer Between Meetings** **TRANSFERS**

BE IT RESOLVED, that the Parsippany-Troy Hills District Board of Education, in the County of Morris, New Jersey appoints the Business Administrator to make budget transfers as needed to maintain account balances between meetings for the 2017-2018 school year. Such transfers will be submitted to the board at the next regular board meeting.

55. **Annual Tuition Rate for 2017-2018** **TUITION RATES**

BE IT RESOLVED, that the Parsippany-Troy Hills School District Board of Education, in the County of Morris, New Jersey approves the following annual tuition rate for non-resident pupils for the 2017-2018 school year:

a.	Kindergarten	\$14,093
b.	Grades 1-5	\$15,018
c.	Grades 6-8	\$16,989
d.	Grades 9-12	\$16,864

56. **Treasurer of School Monies** **TREASURER**

BE IT RESOLVED that the Board of Education appoints Lyanna Rios, Assistant Business Administrator, as the Treasurer of School Monies for the district for the period July 1, 2017 to June 30, 2018.

57. **School Physician Services** **TREASURER**

BE IT RESOLVED that the Board of Education appoint FastER Urgent Care of Morris Plains, NJ to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the district for the period July 1, 2017 to June 30, 2018 at an annual fee of \$75,000 paid monthly.

58. **Affirmative Action Officers**

AFFIRMATIVE ACTION

BE IT RESOLVED that the Board of Education approve in accordance with State and Federal Laws and Board of Education Policy, the following individuals as Affirmative Action Officers for the period of July 1, 2017 to June 30, 2018:

Mr. Anthony Giordano - 504 Coordinator for Disabled Students and Staff
Dr. Robert Sutter – District and Employment/Contract Practices
Dr. Jeff Charney – School and Classroom Practices

59. **Homeless Liaison**

HOMELESS LIASON

BE IT RESOLVED that the Board of Education appoints Anthony Giordano, Executive Director of Pupil Personnel Services, as the Homeless Liaison for the district for the period July 1, 2017 to June 30, 2018.

60. **504 Officer**

504 COORDINATOR

BE IT RESOLVED that the Board of Education appoints Anthony Giordano, Executive Director of Pupil Personnel Services, as the 504 Officer for the district for the period July 1, 2017 to June 30, 2018.

61. **AHERA Coordinator**

**AHERA
COORDINATOR**

BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Ground, as the AHERA Coordinator for the district for the period July 1, 2017 to June 30, 2018.

62. **Asbestos Program Manager**

ASBESTOS MGR

BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Ground, as the Asbestos Program Manager for the district for the period July 1, 2017 to June 30, 2018.

63. **Integrated Pest Management Coordinator and Plan**

PEST MGMT

BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Ground, as the Integrated Pest Management Coordinator for the district for the period July 1, 2017 to June 30, 2018; and

BE IT FURTHER RESOLVED that the Board of Education approves the Integrated Pest Management Plan on file in the school offices.

64. **Right to Know Officer**

RIGHT TO KNOW OFFICER

BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Ground, as the Right to Know Officer for the district for the period July 1, 2017 to June 30, 2018.

65. **Indoor Air Quality Coordinator**

**INDOOR AIR QUALITY
CONTROL COORD**

BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Ground, as the Indoor Air Quality Control Coordinator for the district for the period July 1, 2017 to June 30, 2018.

66. **Collection and Maintenance of Student Records**

STUDENT RECORDS

BE IT RESOLVED that the Board of Education authorizes certified personnel to collect and maintain mandated student records as per N.J.A.C. 6A:32-7 and Policy 8330 for the period July 1, 2017 to June 30, 2018.

67. **Custodian of Public Records**

CUSTODIAN

WHEREAS, pursuant to the Right to Know Law (NJSA47:1A-1 et seq) under the Open Public Records Act;

BE IT RESOLVED that the Board appoints Dr. Robert Sutter, Assistant Superintendent of Human Resources, as Custodian of Records for all personnel records of the Parsippany-Troy Hills school district for the period July 1, 2017 to June 30, 2018; and

THEREFORE, BE IT RESOLVED that the Board appoints Robin C. Tedesco, Business Administrator/Board Secretary, as Custodian of Records for all records of the Parsippany-Troy Hills school district other than personnel for the period July 1, 2017 to June 30, 2018.

68. **Policy Service Provider Agreement**

POLICY SERVICE

BE IT RESOLVED that the Board of Education enter into an Agreement with Strauss Esmay Associates, LLC to provide policy update services to the district for the period July 1, 2017 to June 30, 2018.

69. **Fixed Asset Appraisal Agreement**

FIXED ASSETS

BE IT RESOLVED that the Board of Education enter into an agreement with Duff & Phelps, formally known as American Appraisal, to provide fixed asset update services to the district for the period July 1, 2017 to June 30, 2018.

70. **Employee Assistance Program Service Agreement**

EMPLOYEE ASSISTANCE M

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approve an agreement with Rutgers Biomedical and Health Sciences University Behavioral Health Care to provide a district employee assistance program for the period of July 1, 2017 to June 30, 2018 in the amount of \$31,250.00 per attached.

71. **Approved State Contract Vendors**

CONTRACTS N

WHEREAS, the Parsippany-Troy Hills Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29c, may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program contracts entered into on behalf of the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Parsippany-Troy Hills Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Parsippany-Troy Hills Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

THEREFORE BE IT RESOLVED, the Parsippany-Troy Hills Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors and;

BE IT FUTHER RESOLVED, that the Parsippany-Troy Hills Board of Education's School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and;

BE IT FURTHER RESOLVED that the duration of the contracts between the Parsippany-Troy Hills Board of Education and the Referenced State Contract Vendors shall be from July 1, 2017 to June 30, 2018 on an as needed basis.

72. **Northern Regional Educational Service Commission S.K.I.P Agreement** **NORTH REG CO ESC SKIP AGREE O**

BE IT RESOLVED, that the Board approve the letter of agreement for shared services between the Northern Regional Educational Services Commission and the Parsippany-Troy Hills Board of Education for personnel services for the S.K.I.P. Program for the 2017 – 2018 school year per attached.

73. **Joint Purchasing Agreements**

JOINT AGREEMENTS

WHEREAS, N.J.S.A. 18A:18A-11 provides that, “The board of education of two or more districts may provide jointly by agreement for the provision and performance of goods and services for their respective districts, or one or more boards of education may provide for such provision or performance of goods and services by joint agreement with the governing body of any municipality or county;” and

WHEREAS, the Parsippany-Troy Hills School District Board of Education has the need, on a timely basis, to procure goods and services utilizing joint purchasing agreements; and

WHEREAS, the Parsippany-Troy Hills School District Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year; and

THEREFORE BE IT RESOLVED, that the Parsippany-Troy Hills school District Board of Education, in the County of Morris, New Jersey does hereby authorize the district purchasing agent to make purchases of goods and services utilizing joint purchasing agreements.

74. **Rockaway Township Public Schools**
Joint Transportation Agreement 2017-2018

ROCKAWAY TWSP
PUB SCH JNT TRANS AGRMNT

BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement between the Rockaway Township Public School and the Parsippany-Troy Hills Township Board of Education for transportation for the 2017-2018 school year.

75. **Morris County Cooperative Pricing Council**

MORRIS CTY COOP

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey approve the district’s participation in the Morris County Cooperative Pricing Council for the 2017-2018 school year, effective July 1, 2017.

76. **Hunterdon County ESC Cooperative Purchasing**

HUNTERDON CTY COOP

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey approve the district’s participation in the Hunterdon County Educational Services Commission Cooperative Pricing Council for the 2017-2018 school year, effective July 1, 2017.

77. **Educational Services Commission of New Jersey**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the governing body of the Parsippany-Troy Hills Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education, County of Morris, State of New Jersey approve the district's participation in the Educational Services Commission of New Jersey Cooperative Pricing System and authorize the Board Secretary to enter into a Cooperative Pricing Agreement with the Lead Agency for the 2017-2018 school year.

78. **Shared Agreement with Educational Services Commission of Morris County**

ED DATA SERVICES

BE IT RESOLVED, that the Parsippany-Troy Hills School District Board of Education, in the County of Morris, New Jersey approve the Shared Service Agreement with the Educational Services Commission of Morris County for the purchase of school supplies and materials through Educational Data Services, Inc. for the 2017-2018 school year, effective July 1, 2017.

79. **Lease Purchase 2017-2018**

LEASE PURCHASE

Resolution of the Board of Education of the township of Parsippany-Troy Hills in the County of Morris, New Jersey authorizing the seeking of bids for a tax-exempt lease purchase financing for the acquisition of transportation and maintenance vehicles and instructional equipment and the undertaking of various improvements

WHEREAS, The Board of Education of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey (the "Board") seeks to acquire various transportation and maintenance vehicles and instructional equipment and undertake various improvements (the "Project"); and

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

WHEREAS, the Board wishes to seek bids for such Lease Purchase Financing and delegate the award of such bid to the Board Secretary/Business Administrator.

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

SECTION 1. The Board hereby approves and directs the Hunterdon County Educational Services Commission and Wilentz, Goldman & Spitzer to seek bids, on behalf of the Board, to finance the Project through a tax-exempt, Lease Purchase Financing in an amount not to exceed \$1,000,000.

SECTION 2. The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase Financing for certain costs of the Project paid prior to the execution and delivery of the Lease Purchase Financing from sources other than the Lease Purchase Financing which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 1 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Project to be incurred and paid prior to the execution and delivery of the Lease Purchase Financing in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Lease Purchase Financing used to reimburse the Board for any expenditures toward certain costs of the Project will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Lease Purchase Financing, or any other agreement, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of

any obligation of the Board. The Lease Purchase Financing used to reimburse the Board for any expenditure toward certain costs of the Project, as described above, will be issued in an amount not to exceed \$1,000,000. The costs to be reimbursed with the proceeds of the Lease Purchase Financing will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 1 shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 3. Upon receipt of the bids and the analysis thereof, the Business Administrator/Board Secretary, is authorized to award the Lease Purchase Financing to the lessor which proposed the most economically advantageous proposal to the Board. The term of the Lease shall not exceed five (5) years. In consultation with Bond Counsel, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, a ground lease, if required, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

SECTION 4. 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 Purchase Financing, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase Financing. The Lease Purchase Financing will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 5. This resolution shall take effect immediately upon its adoption.

80. **National School Lunch Program Participation**

NSLP PARTICIPATION

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approve the participation in the National School Lunch Program and the School Breakfast Program for the 2017-2018 school year and that the Business Administrator/Board Secretary, be designated as the Board's agent to execute the appropriate agreements.

81. **Pomptonian Food Service Management Contract Renewal**

**CONTRACT
RENEW POMPTONIAN**

WHEREAS, the Parsippany-Troy Hills Board of Education approves the renewal of the contract with Pomptonian Inc. for the period of July 1, 2017 through June 30, 2018 which contains the following language regarding fee and guaranteed operating results:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0782 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0782 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum profit of one hundred thousand dollars (\$100,000.00) for school year 2017-2018.

NOW THEREFORE BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approves The Pomptonian, Inc. of Fairfield, NJ for Food Service Management for the school year effective July 1, 2017 through June 30, 2018.

82. **Lunch Program Price Lists**

LUNCH PRICE LISTS P

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approve The Pomptonian Food Service elementary, middle and high school price lists for the 2017-2018 school year per attached.

PHS 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Academic Decathlon	Cozin, Stacy	\$3,227.00
Academic Decathlon	Lennon, Nancy	\$3,227.00
African-American Club	Dalakian, Gregory	\$1,763.00
ALAS/Latin America	Sylvin, Carolina	\$1,763.00
Anime/Manga Club	DiGiorgio, Susanne	\$902.00
Asian-American Club	Cristiano, Carol	\$881.50
Asian-American Club	Sanchez, Julianne	\$881.50
BRITE	Stapp, Jodi	\$1,763.50
Choreography	Refolo-Laux, Anita	\$2,308.00
Chorus	Wilson, Christine	\$1,763.00
Class Advisor, Grade 09	Lillenthal, Rebecca	\$2,157.00
Class Advisor, Grade 09	Nicoletta, Michelle	\$2,157.00
Class Advisor, Grade 10	Riley-Lazzari, Colleen	\$2,157.00
Class Advisor, Grade 10	Wong, Diana	\$2,157.00
Class Advisor, Grade 11	Jensen, Melanie	\$2,157.00
Class Advisor, Grade 11	Vesper, Catherine	\$2,157.00
Class Advisor, Grade 12	Chaudruc, Jeremy	\$3,066.00
Class Advisor, Grade 12	Fedo, Jennifer	\$3,066.00
Concert Band	Dalakian, Gregory	\$1,763.00
Concert Band	Neglio, Erin	\$1,763.00
Concert Choir Accompanist	Cappuccino, Kristin	\$1,205.00
Dance Team	Castillo, Monika	\$902.00
DECA	Papa, Gerald	\$881.50
DECA	Russell, Christina	\$881.50
Drama	Musilli, Ester	\$2,624.00
Environmental Club	Garbarino, Kelly	\$881.50
Environmental Club	Lennon, Nancy	\$881.50
ERASE	Campbell, Keith	\$1,763.00
FBLA	Garcia, Robert	\$1,763.00
French Club	Cassu, Michael	\$881.50
French Club	Donelan, Donna Lee	\$881.50
Gamer Club	Novak, David	\$1,807.00
GSA	Fedo, Jennifer	\$902.00
HawkHouse School Store	Russell, Christina	\$902.00
Homework Club	Regenye, Samantha	\$1,807.00
Indian Cultural Club	Maucione, Dana	\$1,763.00
Interact Club	Doyle, Aimeé	\$2,012.00
Interact Club	Maucione, Dana	\$2,012.00
Italian Club	DeCandia, Marta	\$881.50
Italian Club	Minichiello-Garcia, Angela	\$881.50
Italian Honor Society	Minichiello-Garcia, Angela	XXXX

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PHS 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Jazz Ensemble	Dalakian, Gregory	\$1,763.00
Key Club	Nicosia, Danielle	\$2,012.00
Key Club	Stapp, Jodi	\$2,012.00
Literary Magazine	Pero, Kerri	\$821.00
Literary Magazine	Reidinger, Matthew	\$1,642.00
Math Team	Cecala, Anna	\$881.50
Math Team	Wong, Diana	\$881.50
Model Congress	d'Anunciacao, Shawn	\$1,366.00
Musical Productions	Musilli, Ester	\$2,632.00
Musical Productions - Assistant	Wilson, Christine	\$1,807.00
National Art Honor Society	Lucas, Vanessa	\$902.00
National Honor Society	Belarmino, Ellen	\$1,996.00
National Honor Society	Reidinger, Matthew	\$1,996.00
Net-Aid/GCC	Castillo, Monika	\$881.50
Net-Aid/GCC	Novak, David	\$881.50
Newspaper	Reidinger, Matthew	\$2,463.00
Operation SMILE	Regenye, Samantha	\$902.00
Peer Buddies	Hurta, Jason	\$1,763.00
Peer Buddies	Williams-Buttari, Kathy	\$1,763.00
Pep Club	Sylvin, Carolina	\$1,763.00
Pit Orchestra	Stella, Joseph	\$2,413.00
Red Cross Club	Wong, Diana	\$902.00
Redstock Community Coordinator	Russell, Christina	\$2,157.00
Science Olympiad	D'Arienzo, Kristin	\$902.00
Ski Club	Doyle, Aimeé	\$2,012.00
Sound and Lighting	Gilgur, Steve	\$2,308.00
Spanish Club	Delgado-Melendez, Damaris	\$881.50
Spanish Club	Lopes, Rosabella	\$881.50
Spanish Honor Society	Duhl, Jay	\$1,763.00
Stage Craft	Gilgur, Steve	\$3,016.00
State and Regional Inst.	Dalakian, Gregory	\$1,763.00
State and Regional Inst.	Neglio, Erin	\$1,763.00
State and Regional Voc.	Wilson, Christine	\$1,763.00
Student Council	VanWingerden, Melissa	\$6,522.00
UNICEF Club	Zarcone, Christina	\$1,763.00
Varsity Club	Lillienthal, Rebecca	\$1,763.00
Yearbook	Chaudruc, Jeremy	\$2,624.00
Yearbook	VanWingerden, Melissa	\$2,624.00
Yearbook Business	Maucione, Dana	\$1,312.00
Yearbook Business	Russell, Christina	\$1,312.00

PHHS 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Academic Decathlon	Bevacqua, Jaclyn	\$3,227.00
Academic Decathlon	Forte, Jacqueline	\$3,227.00
African American Cultural Club	Cotton, Pamela	\$1,763.00
Anime	Mulroy, Christine	\$902.00
Asian American Club	Pritchard, Rhonda	\$1,763.00
Chorus	Muka, Kathleen	\$1,763.00
Class Advisor, Grade 09	Ramsden, Allison	\$2,157.00
Class Advisor, Grade 09	Hild, Cristine	\$2,157.00
Class Advisor, Grade 10	Bevacqua, Jaclyn	\$2,157.00
Class Advisor, Grade 10	McCluskey, Laura	\$2,157.00
Class Advisor, Grade 11	Johnson, Katherine	\$2,157.00
Class Advisor, Grade 11	Albert, Susan	\$2,157.00
Class Advisor, Grade 12	Huynh, Bobi	\$3,066.00
Class Advisor, Grade 12	Wingren, Pamela	\$3,066.00
Concert Band	Iapicca, Michael	\$1,763.00
Concert Band	Christianson, Michelle	\$1,763.00
Concert Choir Accompanist	Cappaccino, Kristin	\$1,205.00
Dance/Drill Team	Cotton, Pamela	\$902.00
DECA	O'Boyle, Elizabeth	\$1,763.00
Environmental Club	Frawley, Olivia	\$1,763.00
ERASE	Dotter, Kari	\$881.50
ERASE	Bechtler, Steven	\$881.50
Fall Drama	Wohlgemuth, Joseph	\$2,624.00
FBLA	Kandil, Ahmed	\$1,763.00
FCCLA	Jaheriss, Kristen	\$1,763.00
Fencing	Eng, David	\$902.00
First/LEGO Robotics	Daly, Kevin	\$1,763.00
Forensics	Wall, Kimberly	\$3,227.00
Forensics (Asst)	Kadar, William	\$2,609.00
French Club	Steinberg, Sheila	\$881.50
French Honor Society	Steinberg, Sheila	\$881.50
GSA (Gay/Straight Alliance)	Barrett, Suzanne	\$902.00
Habitat for Humanity	Qarmout, Joseph	\$881.50
Habitat for Humanity	Wall, Kimberly	\$881.50
I.C.C.	Young, Jennifer	\$881.50
I.C.C.	Lad, Nirav	\$881.50
Interact	Dotter, Kari	\$1,006.00
Interact	Rosendahl, Sabrina	\$1,006.00
IPLE	Pavese, Adam	\$1,366.00
IPLE	Weinstein, Robert	\$1,366.00
Italian American Club	Becavqua, Jaclyn	\$881.50
Italian Honor Society	Bevacqua, Jaclyn	\$881.50
Jazz Band	Iapicca, Michael	\$1,763.00

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PHHS 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Junior State of America (JSA)	Lavin, Victoriano	\$1,763.00
Key Club	Sturm, Bonnie	\$2,012.00
Key Club	Mann, Christine	\$2,012.00
Library Pages	Greenberg, Jeffrey	\$902.00
Literary Magazine (Concept)	Polizzo, Alexandra	\$1,231.50
Literary Magazine (Concept)	Krehel, Rachael	\$1,231.50
Math Team	Driscoll, Catherine	\$1,763.00
Math Team	Berkowitz, Eric	\$1,763.00
Musical Choreographer	Rogers, Emily	\$2,308.00
Musical Director	Long, Patrick	\$2,632.00
Musical Pit Band Director	Christianson, Michelle	\$2,413.00
Musical Vocal Director	Muka, Kathleen	\$1,807.00
NAHS	Krehel, Rachael	\$902.00
Newspaper	Pavese, Adam	\$1,231.50
Newspaper	Weinstein, Robert	\$1,231.50
NHS	Wall, Kimberly	\$1,996.00
NHS	Kadar, William	\$1,996.00
PAC (Parsippany Animal Club)	Vassilowitch, Lauren	\$451.00
PAC (Parsippany Animal Club)	Aubato, Leanne	\$451.00
Peer Leadership	Pizza, Erica	\$881.50
Peer Leadership	Rosendahl, Sabrina	\$881.50
Red Cross Club	Jelonek, Jill	\$451.00
Red Cross Club	Qarmout, Joseph	\$451.00
Renaissance	Daly, Kevin	\$451.00
School Store	O'Boyle, Elizabeth	\$902.00
Science Olympiad	Ahmad, Rohe	\$902.00
Ski Club	Anzelone, Peter	\$2,012.00
Sound & Light	Ramsden, Christopher	\$2,308.00
Spanish Club	Plotquin, Suzanna	\$881.50
Spanish Honor Society	Plotquin, Susana	\$881.50
Stagecraft	Ramsden, Christopher	\$3,016.00
State and Regional Instrumental	Iapicca, Michael	\$1,763.00
State and Regional Instrumental	Christianson, Michelle	\$1,763.00
State and Regional Vocal	Muka, Kathleen	\$1,763.00
Student Council	Mejia, Elizabeth	\$3,261.00
Student Council	Clark, George	\$3,261.00
Varsity Club	Bonnet, Susan	\$881.50
Vocational Club (TSA)	Stevenson, Robert	\$1,763.00
Yearbook	Mejia, Elizabeth	\$2,624.00
Yearbook	Plotquin, Susana	\$2,624.00
Yearbook Business	Barrett, Suzanne	\$2,624.00

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BMS 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Art Club	Matarazzo, Mary	\$490.00
Astronomy Club	Gerber, Elena	\$294.00
Astronomy Club	Lambert, Christina	\$294.00
Builders' Club	Gerber, Elena	\$294.00
Builders' Club	Lambert, Christina	\$294.00
Cartoon & Humor Club	Pantina, Mary	\$465.50
Dramatics- Fall	Fasciana, Nicole	\$475.30
Dramatics- Fall	Franz, Alison	\$475.30
Dramatics- Fall	Schifano, Tiffany	\$475.30
Flag Football	DiGiacomo, Frank	\$637.00
French	Kralik, Jennifer	\$490.00
Homework	Keller, Alyssa	\$490.00
Italian Club	Ricciulli, Alessia	\$367.50
Jazz Band	Stella, Joseph	\$480.20
Math Counts	Mroz, Anne	\$857.50
Newspaper- Knight Life	Andersen, Kellie	\$1,813.00
Peer Leaders	Lane, Karen	\$784.00
Peer Leaders	Penna, Lauren	\$784.00
Puzzles and Games	Griffith, David	\$563.50
Regional Band	Jenkins, Joshua	\$1,715.00
Regional Band	Stella, Joseph	\$1,715.00
Regional Chorus	Schifano, Tiffany	\$1,274.00
Ski	Walek, Thomas	\$1,568.00
Spanish Club	Basile, Stacy	\$441.00
Spanish Club	Sudak, Norma	\$441.00
Spring & Fall Productions – Lighting & Sound	Walek, Tom	\$627.20
Spring Musical - Directors	Fasciana, Nicole	\$1,323.00
Spring Musical - Directors	Franz, Alison	\$1,323.00
Spring Musical - Directors	Schifano, Tiffany	\$1,323.00
Spring Musical - Pit Orchestra	Stella, Joseph	\$882.00
Spring Musical - Set Construction	Matarazzo, Mary	\$490.00
Spring Musical - Set Design & Art- work	Matarazzo, Mary	\$490.00
Spring Musical - Stage Crew	Sobieski, Kristin	\$490.00
Spring Musical - Vocals	Schifano, Tiffany	\$784.00
Yearbook	Andersen, Nicole	\$1,078.00
Yearbook	Suppa, MaryAnn	\$1,078.00
Total		\$27,866.30

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CMS 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Anime	Timmerman, Caitlin	\$150.00
Art	Rizzo, Laura	\$256.82
Band Region/State	Musilli, Ester	\$1,909.25
BookSpace	Field, Kim	\$250.00
Builders	Lepre, Jen	\$668.00
Builders	Wilson, Deirdre	\$668.00
Builders	Winick, Gregory	\$668.00
Chess	Gillespie, Joseph	\$256.82
Computers	Mekita, Brigid	\$383.45
Cooking Club	Skladany, Amy	\$400.00
Guitar	Hill, Andrew	\$366.82
History Day	Glatz, Maria Elisa	\$200.00
History Day	Hosonitz, Lauren	\$200.00
History Day	Maass, Casey	\$200.00
Instrumental Band/Region	Cappuccino, Kristin	\$1,932.06
Italian	Emmolo, Cristina	\$255.00
Italian	Gillespie, Marissa	\$255.00
Knitting	Nagle, Sonali	\$590.43
Knitting	Timmerman, Caitlin	\$590.43
Magic	Winick, Gregory	\$500.00
Math Club--Team	Baghahoost, Mansureh	\$1,106.44
Newspaper	Bryant, Christina	\$500.00
Newspaper	Winick, Gregory	\$1,564.00
Peer Buddies	Bimbi, Sandy	\$384.02
Puzzles and Games	Bosley, Caryn	\$280.82
Puzzles and Games	Dragone, Danielle	\$280.82
School Musical Assistant	Aguanno, Adam	\$1,032.02
School Musical Music Accompanist	Cappuccino, Kristin	\$1,054.84
School Musical	Musilli, Ester	\$2,400.00
Scrapbooking	Goldberg, Seema	\$561.64
Ski	Gillespie, Joseph	\$888.63
Ski	Gillespie, Marissa	\$888.63
Stage Craft	Rizzo, Laura	\$900.00
Stage Crew	Gilgur, Steve	\$1,300.00
Vocal Region/State	Aguanno, Adam	\$1,932.06
Yearbook	Mekita, Brigid	\$2,100.00
Total		\$27,874.00

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Eastlake 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
5th Grade Basketball Game Coordinator	Costa, Kelli	\$70.00
5th Grade Basketball Game	Carroll, Tracy	\$25.00
Card Sharks Club	Carroll, Tracy	\$120.00
Chaperone	Carroll, Tracy	\$40.00
Chaperone	Fichter, Loretta	\$40.00
Chaperone	Mizerek, Michele	\$40.00
Chess Club	Thompson, Kent	\$120.00
Computer Club	Carroll, Tracy	\$120.00
Expressive Reading	Innocent, Lucia	\$95.00
Expressive Reading	Mizerek, Michele	\$95.00
Expressive Reading	O'Connor, Christine	\$95.00
Family Fitness Night	Bruss, Abby	\$70.00
Family Fitness night	Costa, Kelli	\$70.00
Family Math Coordinator	Scarpa, Danielle (Plateroti, Danielle)	\$66.00
Family Math Night Coordinator	Baltuch, Kara	\$66.00
Family Reading Night	Armstrong, Janet	\$25.00
Family Reading Night	Asaro, Joy	\$25.00
Family Reading Night	Baltuch, Kara	\$25.00
Family Reading Night	Bamber, Sarah	\$25.00
Family Reading Night	Breiten, Laura	\$25.00
Family Reading Night	Bruss, Abby	\$25.00
Family Reading Night	Coen, Mary	\$25.00
Family Reading Night	Fichter, Loretta	\$25.00
Family Reading Night	Innocent, Lucia	\$25.00
Family Reading Night	Iradi, Mary Ellen	\$25.00
Family Reading Night	Mizerek, Michele	\$25.00
Family Reading Night	Scarpa, Danielle (Plateroti, Danielle)	\$25.00
Family Reading Night	Ventrella, Desiree	\$25.00
Family Reading Night Coordinator	O'Connor, Christine	\$70.00
Garden Club	Innocent, Lucia	\$60.00
Garden Club	Mizerek, Michele	\$60.00
Instrumental Ensemble	Perry, Laurie	\$142.00
Instrumental Ensemble	Sack, Carrol	\$143.00
Kickball Club	Costa, Kelli	\$120.00
K-Kids	Baltuch, Kara	\$143.00
K-Kids	Coen, Mary	\$142.00
Lunch Mystery Hour	Baltuch, Kara	\$60.00
Lunch Mystery Hour	Innocent, Lucia	\$60.00
Readers Theater	O'Connor, Christine	\$120.00
Reading Detectives	O'Connor, Christine	\$120.00
Safety Patrol	Innocent, Lucia	\$285.00
The Feelgood Phonics Game Show	O'Connor, Christine	\$120.00
Thinking and Building Club	Armstrong, Janet	\$120.00
Vocal Ensemble	Bamber, Sarah	\$285.00
Total		\$3,507.00

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Intervale 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
1st Grade ELL readers	Korn, Deborah	\$280.00
Brooklawn Buddies	Worthington, Doreen	\$140.00
Brooklawn Buddies	O'Donnell, Donna	\$140.00
Chaperone	Boylan, Deirde	\$40.00
Chaperone	Brown, Madeline	\$40.00
Chaperone	Valleau, Kenneth	\$40.00
Dance club	Palombi, Jessica	\$280.00
E Readers	DeFilippo, Rose	\$94.00
E Readers	Maloney, Eric	\$94.00
E Readers	Petersen, Suzanne	\$94.00
Expressive Reading	Mania, Allison	\$142.00
Expressive Reading	Valleau, Kenneth	\$143.00
Instrumental	Raschdorf, Kirsten	\$285.00
Intramurals	Costa, Kelli	\$140.00
Intramurals	O'Donnell, Donna	\$140.00
Library Club	Marchese, Connie	\$280.00
Safety Patrol	DeFilippo, Rose	\$285.00
Student Council	Maloney, Erin	\$57.00
Student Council	O'Donnell, Donna	\$57.00
Student Council	Petersen, Suzanne	\$57.00
Student Council	Boylan, Deirde	\$57.00
Student Council	Brown, Madeline	\$57.00
Vocal Ensemble	Kirbos, Kristin	\$285.00
Yearbook	Boylan, Deirde	\$56.00
Yearbook	Gomez, Cheryl	\$56.00
Yearbook	Harrigan, Heather	\$56.00
Yearbook	O'Donnell, Donna	\$56.00
Yearbook	Petersen, Suzanne	\$56.00
Total		\$3,507.00

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Knollwood 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Art Club	Partington, Alexandra	\$96.09
Artists Club	Ablahani, Joan	\$143.00
Chaperone	Beach, Glen	\$40.00
Chaperone	Halbach, Jackie	\$40.00
Chess Club	Axt, Robert	\$71.50
Drama Club	Bruno, Keith	\$37.83
Drama Club	Partington, Alexandra	\$37.83
Drama Club	Wrightson, Donna Leigh	\$37.83
Expressive Reading Coach	Vittorio, Christine	\$142.50
Expressive Reading Coach	Wrightson, Donna Leigh	\$142.50
Garden Club	Bruno, Keith	\$120.95
Garden Club	Buldo, Debbie	\$120.95
Garden Club	Walsh, Tammy	\$120.95
Instrumental Music Club	Pettinelli, Dino	\$285.00
K-Kids	Brewer, Denise	\$142.50
K-Kids	Cummings, Kristin	\$142.50
Literary Lunch Bunch	Cicccone, Danielle	\$17.87
Literary Lunch Bunch	Colucci, Rebecca	\$17.87
Literary Lunch Bunch	Levinson, Jackie	\$17.87
Literary Lunch Bunch	Trabucco, Rose	\$17.87
Oral Speaking Club	Vittorio, Christine	\$35.75
Oral Speaking Club	Wrightson, Donna Leigh	\$35.75
Reading Night	Axt, Robert	\$8.00
Reading Night	Brennan, Jenna	\$8.00
Reading Night	Buldo, Debbie	\$8.00
Reading Night	Cicccone, Danielle	\$8.00
Reading Night	Colucci, Rebecca	\$8.00
Reading Night	Dolsky, Elaine	\$8.00
Reading Night	Levinson, Jackie	\$8.00
Reading Night	Partington, Alexandra	\$8.00
Reading Night	Trabucco, Rose	\$8.00
Recycling Club	Dolsky, Elaine	\$143.05
Recycling Club	Metzger, Christine	\$143.05
Robotics Club	Axt, Robert	\$35.75
Robotics Club	Halbach, Jackie	\$35.75
Safety Patrol	Brennan, Jenna	\$142.50
Safety Patrol	Panian, Barbara	\$142.50
School Play	Bruno, Keith	\$95.00
School Play	Partington, Alexandra	\$95.00
School Play	Wrightson, Donna Leigh	\$95.00
Stage Crew	Partington, Alexandra	\$357.49
Student Council	Seib, Kristina	\$142.50
Student Council	Snellings, Tara	\$142.50
Total		\$3,507.00

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Lake Hiawatha 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
5 th Grade Art Club	Ablahani, Joan	\$90.94
5 th Grade Art Club	Jamieson, Susan	\$90.94
5 th Grade Spanish Club	Rumbarger, Marcela	\$181.88
Battle of the Books	Della Fave, Nicole	\$90.94
Battle of the Books	Finnerty, Amanda	\$90.94
Drama Club	Della Fave, Nicole	\$90.94
Drama Club	Jamieson, Susan	\$90.94
Expressive Reading	Boscarino, Jennifer	\$142.50
Expressive Reading	Radiotis, Ashley	\$142.50
Jr. Great Books	Repasky, Susan	\$142.50
Jr. Great Books	Swan-Pinto, Cynthia	\$142.50
K-Kids	Massey, Karen	\$142.50
K-Kids	Radiotis, Ashley	\$142.50
Lego Club	Repasky, Susan	\$181.88
Reader's Theater	Jordan, Nicole	\$181.88
Safety Patrol	O'Connor, Susan	\$142.50
Safety Patrol	Radiotis, Ashley	\$142.50
Scrabble Club	Cohen, Heidi	\$90.94
Scrabble Club	Swan-Pinto, Cynthia	\$90.94
Snuggle Up With a Book	Duchensky, Jillian	\$90.94
Snuggle Up With a Book	Izzo, Jacqueline	\$90.94
Spring Concert	Beyer, Amanda	\$40.00
Spring Concert	Yeoh, Xufin	\$40.00
Student Council	Boscarino, Jennifer	\$142.50
Student Council	Finnerty, Amanda	\$142.50
Tone Chime Ensemble	Brazinski, Jennifer	\$285.00
Winter Concert	Beyer, Amanda	\$40.00
Winter Concert	Yeoh, Xufin	\$40.00
Yearbook	Iellimo, Melissa	\$181.88
Total		\$3,506.92

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Lake Parsippany 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Art and Technology Club	Van Handle, Colleen	\$72.31
Basic Sign Language	Shollenberger, Jennifer	\$72.31
Battle of the Books	Drobish, Dena	\$142.50
Battle of the Books	Dwyer, Nancy	\$142.50
Chaperone	Boll, Donna	\$40.00
Chaperone	Drobish, Dena	\$40.00
Chaperone	Dwyer, Nancy	\$40.00
Chaperone	Joyce, Michelle	\$40.00
Creative Dramatics	Wang Goarcke, Betty	\$72.31
Creative Dramatics	Wohlgemuth, Joseph	\$72.31
Expressive Reading	VanSeggern, Stacey	\$142.50
Expressive Reading	Wang Goarcke, Betty	\$142.50
Harry Potter Book Club	Proto, Meghan	\$72.31
Instrumental Music	Schmitt, Lauren	\$285.00
Kids Can Coding Club (Grade 4-5)	Lupia-Fugere, Christine	\$72.31
Kids That Care	Londergan, Cavan	\$142.50
Kids That Care	Martino, Donna	\$142.50
Literacy Lunch Bunch	Dwyer, Nancy	\$72.31
MAC 101	Dwyer, Nancy	\$72.31
Math Movers	Calabria, Kendra	\$72.31
Math Movers	Kempski, Tracy	\$72.31
Math Movers	Martino, Donna	\$72.31
Readers Theater Club	D'Aurizio, Karen	\$72.31
Safety Patrol	Boll, Donna	\$142.50
Safety Patrol	Joyce, Michelle	\$142.50
Student Council	Napeloni, Jamie	\$142.50
Student Council	Proto, Meghan	\$142.50
The Penguin Press	Armstrong, Janet	\$72.31
The Penguin Press	D'Aurizio, Karen	\$72.31
The Penguin Press	Drobish, Dena	\$72.31
The Penguin Press	Wang Goarcke, Betty	\$72.31
Tone Chimes	Caulfield, Jim	\$195.00
Vocal Ensemble	Caulfield, Jim	\$285.00
Total		\$3,506.96

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Littleton 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
5th Gr. Vocal Ensemble	Hamell, Michele	\$285.00
Book Club	Betines, Elena	\$105.00
Book Club	Napeloni, Ana	\$105.00
Choreography Club	Hamell, Michele	\$185.00
Concert Chaperone	Archer, Ryan	\$40.00
Concert Chaperone	Heyrich, Heather	\$40.00
Cursive Club	Betines, Elena	\$105.00
Cursive Club	Napeloni, Ana	\$105.00
Expressive Reading Coach	Heyrich, Heather	\$143.00
Expressive Reading Coach	Sack, Carol	\$142.00
Flutophone Club	Hamell, Michele	\$185.00
Instrumental Ensemble	Sack, Carol	\$285.00
Jr. Great Books	Dully, Melanie	\$285.00
K-Kids	Archer, Ryan	\$142.00
K-Kids	Tiesi, Carol	\$143.00
Lunch Learners	Archer, Ryan	\$105.00
Math Games	Betines, Elena	\$105.00
Math Games	Napeloni, Ana	\$105.00
Read-Aloud Club	Dully, Melanie	\$142.00
Safety Patrol	Lohmann-Gesuelli, Victoria	\$143.00
Safety Patrol	Schauder, Adrienne	\$142.00
Student Council	Dully, Melanie	\$142.00
Student Council	Longa, Jolaine	\$143.00
Tone Chimes	Sack, Carol	\$185.00
Total		\$3,507.00

Parsippany-Troy Hills Board of Education
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Mount Tabor 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
5th Grade Basketball	Stella, Caitlin	\$159.70
5th Grade Book Club	Jones, Emily	\$159.70
Art Club	Gallagher, Patty	\$159.70
Book Club	McCotter, Tara	\$159.70
Chess Club (5th Grade)	Sensale, LuAnn	\$159.70
Expressive Reading	Donde, Alison	\$57.00
Expressive Reading	Jardinella, Tami	\$57.00
Expressive Reading	Nelson, Laura	\$57.00
Expressive Reading	Otto, Mary	\$57.00
Expressive Reading	Williams, Tracy	\$57.00
Garden Club	Bamber, Sarah	\$159.70
Garden Club	Nelson, Laura	\$159.70
K-Kids	Krivanec, Sue	\$95.00
K-Kids	Reggiani, Angelyna	\$95.00
K-Kids	Williams, Tracy	\$95.00
Music Club	Bamber, Sarah	\$285.00
Recess Runners	Stella, Caitlin	\$159.70
Safety Patrol	McCotter, Tara	\$142.50
Safety Patrol	Staples, Stephanie	\$142.50
School Play	Covington, Faith	\$95.00
School Play	Drechsel, Patricia	\$95.00
School Play	Washington, Kate	\$95.00
Spring Concert Chaperone	Glodek, Jeanne	\$40.00
Spring Concert Chaperone	Jones, Emily	\$40.00
Spring Concert Chaperone	Nelson, Laura	\$40.00
Student Council	Scott, Amanda	\$142.50
Student Council	Venezia, Stephanie	\$142.50
Winter Concert Chaperone	Glodek, Jeanne	\$40.00
Winter Concert Chaperone	Sensale, LuAnn	\$40.00
Yearbook	Francis, Olympia	\$159.70
Yearbook	Staples, Stephanie	\$159.70
Total		\$3,507.00

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of May 25, 2017

Northvail 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Chaperone	Paterno, Joy	\$40.00
Chaperone	Perrone, Julie	\$40.00
Expressive Reading	Cassetta, Janet	\$142.50
Expressive Reading	DeGeorge, Tara	\$142.50
Garden Club	Messier, Laura	\$110.00
Garden Club	Perrone, Julie	\$110.00
Girls Club Grades 1-2	Vento, Jamie	\$110.00
Girls Club Grades 3-4	Vento, Jamie	\$110.00
Jr Great Books	Paterno, Joy	\$110.00
Jr Great Books	Perrone, Julie	\$110.00
Jr Great Books Grade 1	Vento, Jamie	\$110.00
Jr Great Books Grade 2	Vento, Jamie	\$110.00
K-Kids	Cassetta, Janet	\$142.50
K-Kids	DeGeorge, Tara	\$142.50
Library Helpers	Marchese, Connie	\$110.00
Musical	DeGeorge, Tara	\$142.50
Musical	Serrao, Kathleen	\$142.50
Safety Patrol	Breiten, Richard	\$142.50
Safety Patrol	DeZao, Jessica	\$142.50
Stage Craft	DeGeorge, Tara	\$111.00
Stage Craft	Serrao, Kathleen	\$111.00
Student Council	Breiten, Richard	\$142.50
Student Council	Correia, Anne	\$142.50
Tone Chimes	Kirbos, Kristin	\$285.00
Vocal Ensemble	Kirbos, Kristin	\$285.00
Yearbook	Paterno, Joy	\$110.00
Yearbook	Perrone, Julie	\$110.00
Total		\$3,507.00

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of May 25, 2017

Rockaway Meadow 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
1st Grade Read-Aloud Buddies	Andreacio, Melissa	\$70.00
1st Grade Read-Aloud Buddies	Egan, Tayler	\$70.00
2nd Gr. Jr. Great Books	Schneider, Melissa	\$70.00
3rd Gr. Jr. Great Books	Scholz, Susan	\$70.00
4th Gr. Jr. Great Books	Thomas, Alice	\$70.00
5th Gr. Jr. Great Books	Algeri, Linda	\$70.00
Art Club	Larger, Allison	\$61.00
Art Club	Van Handle, Colleen	\$70.00
Board Games	Ippolitto, Anna	\$70.00
Board Games	Snell, Karen	\$70.00
Chaperone	Algeri, Linda	\$40.00
Chaperone	Bledsoe, Kelly Jo	\$40.00
Chaperone	Gencarelli, Anne	\$40.00
Chaperone	Masterson, Gina	\$40.00
Chaperone Sp Ed	Andreacio, Melissa	\$40.00
Chaperone Sp Ed	Pandorf, Shaleene	\$40.00
Crochet Club	Didamomoff, Kristin	\$70.00
Expressive Reading	Bledsoe, Kelly Jo	\$95.00
Expressive Reading	Grillo, Jodi	\$95.00
Expressive Reading	Pandorf, Shaleene	\$95.00
Instrumental	Schmitt, Lauren	\$285.00
K Kids	Masterson, Gina	\$285.00
Karaoke	Larger, Allison	\$61.00
Karaoke	Wells, Christopher	\$70.00
Lunch with Friends	Larger, Allison	\$70.00
Play Date	Snell, Karen	\$70.00
Play Date	Torre, Theresa	\$70.00
Student Council	Gencarelli, Anne	\$285.00
Student Volunteers/Safety Patrol	Larger, Allison	\$285.00
Tone Chimes	Caulfield, James	\$285.00
Vocal Ensemble/Glee Club	Caulfield, Jim	\$285.00
Yard Games	Wells, Christopher	\$70.00
Yearbook	De Caro, Antoinette	\$100.00
Total		\$3,507.00

Parsippany-Troy Hills Board of Education
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Troy Hills 2016-2017 Student Activities Stipends		
Activity	Teacher	Stipend Amount
Book Club	Bourlier, Jeffrey	\$71.00
Book Club	Najjar-Keith, Jemila	\$71.00
Book Club	Poquette, Tiffany	\$71.00
Chaperone	Bourlier, Jeffrey	\$40.00
Chaperone	vonDohlen, Tina	\$40.00
Expressive Reading	Cascioli, Katherine	\$143.00
Expressive Reading	vonDohlen, Tina	\$142.00
Helping Hands	Gesumaria, Joseph	\$109.00
Helping Hands	Lieberwirth, Katherine	\$109.00
Helping Hands	Weiss, Jeanne	\$109.00
Instrumental Ensemble	Pettinelli, Dino	\$285.00
Junior Great Books	Cascioli, Katherine	\$71.00
Junior Great Books	Lieberwirth, Katherine	\$71.00
Junior Great Books	O'Toole, Maura	\$71.00
Kids with Character	Clayton, Bayley	\$134.00
Kids with Character	Martin, Victoria	\$134.00
Kids With Character	Najjar-Keith, Jemila	\$134.00
Kids With Character	Warcholik, Melissa	\$134.00
K-Kids	Gesumaria, Joseph	\$95.00
K-Kids	Lieberwirth, Katherine	\$95.00
K-Kids	Weiss, Jeanne	\$95.00
Reading Buddies	Cascioli, Katherine	\$71.00
Reading Buddies	vonDohlen, Tina	\$72.00
Safety Patrol	vonDohlen, Tina	\$143.00
Safety Patrol	Weiss, Jeanne	\$142.00
Student Council	Clayton, Bayley	\$71.00
Student Council	Martin, Victoria	\$71.00
Student Council	Najjar-Keith, Jemila	\$71.00
Student Council	Warcholik, Melissa	\$72.00
Tone Chimes Ensemble	Hazel, Danielle	\$285.00
Vocal Ensemble	Hazel, Danielle	\$285.00
Total		\$3,507.00

Parsippany-Troy Hills Board of Education						
2015-2016 Tenured Secretaries						
<u>Employee Name</u>	<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>	<u>Notes</u>
Asaro, Marie	Secretary - 12 Mo - B6	47,319.00	1,000.00	0.00	48,319.00	
Aveni, Rosalinda	Secretary - 12 Mo - A10	55,509.00	2,000.00	0.00	57,509.00	
Basile, Denise	Secretary - 12 Mo - A7	51,256.00	1,000.00	1,200.00	53,456.00	
Ben-Asher, Rita	Secretary - 12 Mo - A9	53,367.00	1,000.00	700.00	55,067.00	
Bottarini, Joanne	Secretary - 12 Mo - B10	54,484.00	2,000.00	0.00	56,484.00	
Brock, Marilyn	Secretary - 12 Mo - A2	45,233.00	0.00	700.00	45,933.00	
Bunk, Dawn	Secretary - 12 Mo - B6	47,319.00	700.00	0.00	48,019.00	
Caikowsky, Marguerite	Secretary - 12 Mo - B10	54,484.00	2,000.00	0.00	56,484.00	Retired 07/31/15
Calafiore, Terry	Secretary - 12 Mo - A4	46,258.00	700.00	950.00	47,908.00	
Campagna, Karen	Secretary - 12 Mo - A7	49,800.00	1,000.00	700.00	51,500.00	
Corigliano, Theresa	Secretary - 12 Mo - A4	46,258.00	700.00	700.00	47,658.00	
Cucciniello, Diane	Secretary - 12 Mo - B9	52,342.00	1,525.00	0.00	53,867.00	
D'Arco, Elaine	Secretary - 12 Mo - B2	44,208.00	0.00	0.00	44,208.00	
Dedrick, Kathleen	Secretary - 12 Mo - A8	51,481.00	1,000.00	0.00	52,481.00	
DiNapoli, Janice	Secretary - 12 Mo - B4	45,233.00	700.00	0.00	45,933.00	
DiVintantonio, Wanda	Secretary - 12 Mo - B4	45,233.00	700.00	0.00	45,933.00	Moved from A to B 12/01/15
Egidio, Deborah	Secretary - 12 Mo - A5	47,171.00	700.00	0.00	47,871.00	
Engfer, Susan	Secretary - 12 Mo - A10	55,509.00	1,525.00	1,200.00	58,234.00	
Fazzio, Karen	Secretary - 12 Mo - B5	46,146.00	700.00	0.00	46,846.00	
Felger, Marianne	Secretary - 12 Mo - A6	48,344.00	700.00	700.00	49,744.00	
Foehner, Carmella	Secretary - 12 Mo - B10	54,484.00	2,000.00		56,484.00	
Fornini, Lynne	Secretary - 12 Mo - A7	49,800.00	1,000.00	700.00	51,500.00	
Giorgino, Susan	Secretary - 12 Mo - A6	48,344.00	700.00	950.00	49,994.00	Retired 06/01/16
Hafdelin, Melanie	Secretary - 12 Mo - A10	55,509.00	1,525.00	950.00	57,984.00	
Herrmann, Joan	Secretary - 12 Mo - A6	48,344.00	1,000.00	0.00	49,344.00	
Hruby, Deborah	Secretary - 12 Mo - B2	44,208.00	0.00	0.00	44,208.00	
Huncken, Patricia	Secretary - 12 Mo - B9	52,342.00	2,000.00	0.00	54,342.00	
Koellhoffer, Denise	Secretary - 12 Mo - B6	47,319.00	1,000.00	0.00	48,319.00	
Konkol, Joan	Secretary - 12 Mo - B6	47,319.00	1,000.00	0.00	48,319.00	
Kret, Judith	Secretary - 12 Mo - B10	54,484.00	2,000.00	0.00	56,484.00	
Krinner, Edith	Secretary - 12 Mo - B2	44,208.00	0.00	0.00	44,208.00	
Leo, Kathleen	Secretary - 12 Mo - B10	54,484.00	2,000.00	0.00	56,484.00	Retired 12/01/15
Lotzer, Elaine	Secretary - 12 Mo - A10	55,509.00	1,525.00	700.00	57,734.00	
Lubertowicz, Lisa	Secretary - 12 Mo - A8	53,222.00	1,000.00	1,200.00	55,422.00	

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Parsippany-Troy Hills Board of Education						
2015-2016 Tenured Secretaries						
<u>Employee Name</u>	<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>	<u>Notes</u>
Maloney, Theresa	Secretary - 12 Mo - A4	46,258.00	700.00	700.00	47,658.00	Retired 12/31/15
Martinez, Donna	Secretary - 12 Mo - A7	49,800.00	1,000.00	700.00	51,500.00	
Merwin, Patricia	Secretary - 12 Mo - A3	46,415.00	0.00	1,200.00	47,615.00	
Miller, Evelyn	Secretary - 12 Mo - B10	54,484.00	2,000.00	0.00	56,484.00	
Payerl, Barbara	Secretary - 12 Mo - A3	45,746.00	0.00	950.00	46,696.00	
Peter, Kathryn	Secretary - 12 Mo - B10	54,484.00	1,525.00	0.00	56,009.00	
Polo, Robin	Secretary - 12 Mo - A8	51,481.00	1,525.00	0.00	53,006.00	
Resch, Judith	Secretary - 12 Mo - B10	54,484.00	2,000.00	0.00	56,484.00	Retired 12/01/15
Sargie, Annette	Secretary - 12 Mo - A8	51,481.00	1,000.00	0.00	52,481.00	
Shannon, Barbara	Secretary - 12 Mo - A3	45,746.00	0.00	950.00	46,696.00	
Sinner, Christine	Secretary - 12 Mo - B4	45,233.00	1,000.00	0.00	46,233.00	
Smith, Carol	Secretary - 12 Mo - A9	53,367.00	1,000.00	1,200.00	55,567.00	
Sorrentino, Susan	Secretary - 12 Mo - B10	54,484.00	1,525.00	0.00	56,009.00	
Stander, Judith	Secretary - 12 Mo - A6	48,344.00	1,000.00	0.00	49,344.00	
Steward, Valerie	Secretary - 12 Mo - A9	53,367.00	1,000.00	700.00	55,067.00	
Tauriello, Nancy	Secretary - 12 Mo - A10	55,509.00	2,000.00	950.00	58,459.00	
Tranchite, Grace	Secretary - 12 Mo - A5	47,171.00	700.00	0.00	47,871.00	Moved from B to A 08/15/15
Truppo, Antoinette	Secretary - 12 Mo - B3	44,721.00	0.00	0.00	44,721.00	

Parsippany-Troy Hills Board of Education						
2015-2016 Non-Tenured Secretaries						
Employee Name	Salary Description	Salary	Longevity	Addenda	Total	Notes
Birth, Dianna	Secretary - 12 Mo - B4	45,233.00	0.00	0.00	45,233.00	Start date 09/21/15
Clackner, Michelle	Secretary - 12 Mo - A1	44,721.00	0.00	700.00	45,421.00	
DeCicco, Lisa	Secretary - 12 Mo - A2	45,233.00	0.00	0.00	45,233.00	
Deckert, David	Secretary - 12 Mo - B1	43,696.00	0.00	0.00	43,696.00	
Galioto, Lisa	Secretary - 12 Mo - A4	46,258.00	0.00	0.00	46,258.00	
Gallagher, Eileen	Secretary - 12 Mo - B3	44,721.00	0.00	0.00	44,721.00	Start date 12/01/15
Gasiewski, Susan	Secretary - 12 Mo - B1	43,696.00	0.00	0.00	43,696.00	Start date 09/08/15
Ilic, Giselle	Secretary - 12 Mo - A2	45,233.00	0.00	950.00	46,183.00	Moved from B to A 06/01/16
Lombardi, Leticia	Secretary - 12 Mo - A2	45,233.00	0.00	700.00	45,933.00	Start date 02/16/16
Measley, Esther	Secretary - 12 Mo - B3	44,721.00	0.00	0.00	44,721.00	
Pizza, Tiffany	Secretary - 12 Mo - A4	46,258.00	0.00	700.00	46,958.00	Start date 02/02/16
Raia, Cathryn	Secretary - 12 Mo - A1	44,721.00	0.00	0.00	44,721.00	
Rizzuto, Rita	Secretary - 12 Mo - A2	45,233.00	0.00	0.00	45,233.00	
Valdes, Jessica	Secretary - 12 Mo - B1	43,696.00	0.00	0.00	43,696.00	

Parsippany-Troy Hills Board of Education						
2015-2016 Non-Tenured Tenure Secretaries						
Employee Name	Salary Description	Salary	Longevity	Addenda	Total	Notes
Magdits, Paula	Secretary - 12 Mo - B2	44,208.00	0.00	0.00	44,208.00	
Russell, Geraldine	Secretary - 12 Mo - B2	44,208.00	0.00	0.00	44,208.00	
Schmalder, Nancy	Secretary - 12 Mo - B2	44,208.00	0.00	0.00	44,208.00	
Young, Tiffany	Secretary - 12 Mo - A2	45,233.00	0.00	0.00	45,233.00	

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Parsippany-Troy Hills Board of Education						
2016-2017 Tenured Secretaries						
Employee Name	Salary Description	Salary	Longevity	Addenda	Total	Notes
Asaro, Marie	Secretary - 12 Mo - B7	48,749.00	1,000.00	0.00	49,749.00	
Aveni, Rosalinda	Secretary - 12 Mo - A10	56,109.00	2,000.00	0.00	58,109.00	
Basile, Denise	Secretary - 12 Mo - A8	51,545.00	1,000.00	1,200.00	53,745.00	
Ben-Asher, Rita	Secretary - 12 Mo - A10	56,109.00	1,525.00	700.00	58,334.00	
Bottarini, Joanne	Secretary - 12 Mo - B10	55,084.00	2,000.00	0.00	57,084.00	
Brock, Marilyn	Secretary - 12 Mo - A3	46,280.00	0.00	700.00	46,980.00	
Bunk, Dawn	Secretary - 12 Mo - B7	48,749.00	1,000.00	0.00	49,749.00	
Calafiore, Terry	Secretary - 12 Mo - A5	47,345.00	700.00	950.00	48,995.00	
Campagna, Karen	Secretary - 12 Mo - A8	51,545.00	1,000.00	700.00	53,245.00	
Corigliano, Theresa	Secretary - 12 Mo - A5	47,345.00	700.00	700.00	48,745.00	
Cucciniello, Diane	Secretary - 12 Mo - B10	55,084.00	1,525.00	0.00	56,609.00	
D'Arco, Elaine	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	
Dedrick, Kathleen	Secretary - 12 Mo - A9	53,541.00	1,000.00	0.00	54,541.00	
DiNapoli, Janice	Secretary - 12 Mo - B5	46,320.00	700.00	0.00	47,020.00	
DiVitantonio, Wanda	Secretary - 12 Mo - B5	46,320.00	700.00	0.00	47,020.00	
Egidio, Deborah	Secretary - 12 Mo - A6	48,418.00	700.00	0.00	49,118.00	
Engfer, Susan	Secretary - 12 Mo - A10	56,109.00	1,525.00	1,200.00	58,834.00	
Fazzio, Karen	Secretary - 12 Mo - B6	47,393.00	700.00	0.00	48,093.00	
Felger, Marianne	Secretary - 12 Mo - A7	49,774.00	1,000.00	700.00	51,474.00	
Foehner, Carmella	Secretary - 12 Mo - B10	55,084.00	2,000.00		57,084.00	
Fornini, Lynne	Secretary - 12 Mo - A8	51,545.00	1,000.00	700.00	53,245.00	
Hafdelin, Melanie	Secretary - 12 Mo - A10	56,109.00	2,000.00	950.00	59,059.00	
Herrmann, Joan	Secretary - 12 Mo - A7	49,774.00	1,000.00	0.00	50,774.00	
Hruby, Deborah	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	
Huncken, Patricia	Secretary - 12 Mo - B10	55,084.00	2,000.00	0.00	57,084.00	
Konkol, Joan	Secretary - 12 Mo - B7	48,749.00	1,000.00	0.00	49,749.00	
Kret, Judith	Secretary - 12 Mo - B10	55,084.00	2,000.00	0.00	57,084.00	
Krinner, Edith	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	
Lotzer, Elaine	Secretary - 12 Mo - A10	56,109.00	1,525.00	700.00	58,334.00	
Lubertowicz, Lisa	Secretary - 12 Mo - A9	53,541.00	1,000.00	1,200.00	55,741.00	
Magdits, Paula	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	
Martinez, Donna	Secretary - 12 Mo - A8	51,545.00	1,000.00	700.00	53,245.00	
Merwin, Patricia	Secretary - 12 Mo - A4	46,792.00	0.00	1,200.00	47,992.00	
Payerl, Barbara	Secretary - 12 Mo - A4	46,792.00	0.00	950.00	47,742.00	
Peter, Kathryn	Secretary - 12 Mo - B10	55,084.00	1,525.00	0.00	56,609.00	Retired 11/01/16
Polo, Robin	Secretary - 12 Mo - A9	53,541.00	2,000.00	0.00	55,541.00	

Parsippany-Troy Hills Board of Education
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Parsippany-Troy Hills Board of Education						
2016-2017 Tenured Secretaries						
<u>Employee Name</u>	<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>	<u>Notes</u>
Russell, Geraldine	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	
Sargie, Annette	Secretary - 12 Mo - A9	53,541.00	1,000.00	0.00	54,541.00	
Schmalder, Nancy	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	
Shannon, Barbara	Secretary - 12 Mo - A4	46,792.00	700.00	950.00	48,442.00	
Sinner, Christine	Secretary - 12 Mo - B5	46,320.00	1,000.00	0.00	47,320.00	
Smith, Carol	Secretary - 12 Mo - A10	56,109.00	1,525.00	1,200.00	58,834.00	
Sorrentino, Susan	Secretary - 12 Mo - B10	55,084.00	1,525.00	0.00	56,609.00	Retired 09/01/16
Stander, Judith	Secretary - 12 Mo - A7	49,774.00	1,525.00	0.00	51,299.00	
Steward, Valerie	Secretary - 12 Mo - A10	56,109.00	1,525.00	700.00	58,334.00	
Tauriello, Nancy	Secretary - 12 Mo - A10	56,109.00	2,000.00	950.00	59,059.00	
Tranchite, Grace	Secretary - 12 Mo - A6	48,418.00	700.00	0.00	49,118.00	
Truppo, Antoinette	Secretary - 12 Mo - B4	45,767.00	0.00	0.00	45,767.00	
Young, Tiffany	Secretary - 12 Mo - A3	46,280.00	0.00	0.00	46,280.00	

Parsippany-Troy Hills Board of Education						
2016-2017 Non-Tenured Secretaries						
<u>Employee Name</u>	<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>	<u>Notes</u>
Birth, Dianna	Secretary - 12 Mo - B5	46,320.00	0.00	0.00	46,320.00	
Chant, Stacie	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	Start date 08/01/16
Clackner, Michelle	Secretary - 12 Mo - A2	45,767.00	0.00	700.00	46,467.00	
Deckert, David	Secretary - 12 Mo - B2	44,742.00	0.00	0.00	44,742.00	
Galioto, Lisa	Secretary - 12 Mo - A5	47,345.00	0.00	0.00	47,345.00	
Gallagher, Eileen	Secretary - 12 Mo - B4	45,767.00	0.00	0.00	45,767.00	
Gasiewski, Susan	Secretary - 12 Mo - B2	44,742.00	0.00	0.00	44,742.00	
Ilic, Giselle	Secretary - 12 Mo - A3	46,280.00	0.00	950.00	47,230.00	
Lombardi, Leticia	Secretary - 12 Mo - A3	46,280.00	0.00	700.00	46,980.00	
Measley, Esther	Secretary - 12 Mo - B4	45,767.00	0.00	0.00	45,767.00	
Onorati-Delany, Lisa	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	Start date 07/18/16
Pizza, Tiffany	Secretary - 12 Mo - A5	47,345.00	0.00	700.00	48,045.00	
Raia, Cathryn	Secretary - 12 Mo - A2	45,767.00	0.00	0.00	45,767.00	
Valdes, Jessica	Secretary - 12 Mo - B2	44,742.00	0.00	0.00	44,742.00	

Parsippany-Troy Hills Board of Education						
2016-2017 Non-Tenured Tenure Secretaries						
<u>Employee Name</u>	<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>	<u>Notes</u>
DeCicco, Lisa	Secretary - 12 Mo - B3	45,255.00	0.00	0.00	45,255.00	
Rizzuto, Rita	Secretary - 12 Mo - A3	46,280.00	0.00	0.00	46,280.00	

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

Number 19 Addendum

May 25, 2017

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

83. **Volunteer – Video On The Go**

VOLUNTEER
VOTG

BE IT RESOLVED that the Board approve Brianna Cooper who has indicated her willingness to serve as a volunteer for Video On The Go for the 2016-2017 school year.

84. **Educational Services Commission MC Agreements 2017-18**

ESC MORRIS CO
AGREEMENTS 2017-18

Q

BE IT RESOLVED that the Board of Education approve the participation in the following Shared Services Agreement and Addendum operated by the Educational Services Commission of Morris County for the 2017-2018 school year.

- OT Services
- PT Services
- Speech Services
- Non-Public Nursing
- Non-Public Technology
- Non-Public Textbook
- Chapter 192/193
- Non-Public IDEA-B
- Non-Public Security
- Professional Support Services

85. **Resignation – PTHEA**

RESIGN
PTHEA

BE IT RESOLVED that the Board approve the resignation of Joshua Jenkins, Teacher at Brooklawn Middle School, effective June 30, 2017.

86. **Waivers of Teaching Load**

WAIVERS

BE IT RESOLVED that the Board approve the waivers 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	Total Classes
Rohe Ahmad	PHHS	Science	\$1,368.77	5/8/2017-6/22/2017	31
Michelle Perry	PHHS	Science	\$1,724.11	5/8/2017-6/22/2017	23
Les Odorico	PHHS	Science	\$356.81	5/8/2017-6/22/2017	5
Emily Rogers	PHHS	Science	\$1,334.78	5/8/2017-6/22/2017	28
Smita Shukla	PHHS	Science	\$247.55	5/8/2017-6/22/2017	5
Christine Mulroy	PHHS	Science	\$162.64	5/8/2017-6/22/2017	4
Christine Mann	PHHS	Science	\$1,584.87	5/8/2017-6/22/2017	28
Michelle Coolbaugh	PHHS	Science	\$217.96	5/8/2017-6/22/2017	4
Heather Aschmann	PHHS	Science	\$436.42	5/8/2017-6/22/2017	11
David Wolckenhauer	PHHS	Science	\$201.15	5/24/2017-6/22/2017	4

87. **Appointment – Coordinating Program Supervisor**

**APPOINT COORD
PROGRAM SUPERVISOR**

BE IT RESOLVED that the Board approve Dana Ahmuty, who has been recommended by the Superintendent, for the position of Coordinating Program Supervisor subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification and any other materials, and execution of the requisite contract of employment to be signed by the Board President. Ms. Ahmuty should receive a salary of \$101,000 plus benefits pursuant to the Board/APSA Agreement effective July 1, 2017.

88. **Agreement Approval NetApp, Inc.**

NETAPP, INC. APPROVAL R

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approves an agreement with NetApp, Inc. for a total period of three years effective July 15, 2017. NetApp, Inc. provides hardware, storage, and software solutions that support a majority of our Windows based desktop environments (about 350 clients), as well as the hardware and storage to support a majority of our district databases including: Genesis, Systems 3000, District Print Servers, the Lunch Ordering system, and Active Directory (to verify user login to our network).

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board of Education.

89. **RESOLUTION OF THE PARSIPPANY-TROY HILLS
BOARD OF EDUCATION SETTLEMENT**

SETTLEMENT

BE IT HEREBY RESOLVED, that the Board of Education approve its contribution of \$7,500.00 towards the settlement of the matter captioned, DV. *v. Parsippany Troy Hills Board of Education*, MRS-L-1074-16 in accordance with the terms of the General Release provided to the Board which will be filed with the Clerk of the Superior Court, Morris County with a copy to be maintained in the office of the Business Administrator.

NEW BUSINESS

None

NEW BUSINESS

HEARING OF PUBLIC

No hearing of the public.

HEARING OF PUBLIC

Closing of Public Session.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #19
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mrs. Golderer seconded by Mrs. Cogan, Superintendent’s Bulletin Number 19 was voted on as follows: Items 1-82 and Addendum items 83-89; Item # 43 was PULLED.

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X			#87		
Mr. Blair	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Golderer	X					
Mr. Kumburis	X					
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X		23, 30, 77, 78, 84			

Mr. Neglia made a motion to adjourn to closed session. The motion was moved by Mrs. Golderer and seconded by Mrs. Cogan and was unanimously approved by roll call vote:

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

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

On a motion by Susy Golderer, seconded by Tim Berrios and unanimously approved by roll call vote the regular meeting reconvened at 9:47 p.m.

Discussion commenced about Board of Education Self-Evaluation consisting of Planning, Policy, Student Achievement, Finance, Board Operations, Board Performance, Board/Superintendent Relationships, Board/Staff Relationships and the Board and Community.

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 10:42 p.m. on a motion by Mr. Blair seconded by Mr. Kumburis and voted on as follow:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Gold- erer	X					
Mrs. Kum- buris	X					
Mrs. Mayer	X					
Mr. Choffo					X	
Mr. Neglia	X					

Respectfully submitted,

Joni Benos
Substitute Board Secretary

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE REFER
TO THE SUPERINTENDENT'S BULLETIN # 19
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**

