

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

WORK SESSION
Thursday, March 12, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, March 12, 2015 at the Administration Building, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 7:02 p.m.

MEETING NOTICE

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President Orthwein 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 and at the district website, www.pthsd.k12.nj.us on March 10, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on March 10, 2015. This is an official meeting.

FIRE NOTICE

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The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Mr. Timorthy Berrios
Mr. George Blair
Mr. Andrew Choffo
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mrs. Judy Mayer
Mr. Michael Pietrowicz
Mr. Frank Neglia
Mrs. Fran Orthwein

Also Present: Mr. David F. Corso, Assistant Superintendent for Business/CFOO
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Eileen Hoehne, Director of Personnel
Dr. Nancy Gigante, Director of Curriculum & Instruction
Mr. Anthony Giordano, Director of Pupil Personnel Services
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Katherine Gilfillan, Esq., Board Attorney
Sujay Busarajan, Student Representative, Parsippany High School
Nicky Parekh, Student Representative, Parsippany Hills High School

Absent & Excused: Mr. Scott E. Rixford, Superintendent

SALUTE TO THE FLAG

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President Orthwein led the assembly in a salute to the flag.

President Orthwein suspended the regular agenda.

Dr. Nancy Gigante introduced Juan Cruz who along with coordinating Supervisors, Pam Freund, Cathy Jo Speidel, John Giacchi, Elissa Malespina, and Vicky Santana, did a presentation on professional development.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPORTS

Sujay Busarajan, student representative, reported on activities at Parsippany High School.

Nicky Parekh, student representative, reported on activities at Parsippany Hills High School.

Dr. Gigante introduced Mr. Corso who presented the Tentative Budget for 2015 – 2016.

A motion was made by Mr. Neglia, seconded by Mrs. Cogan, to add a preliminary public comment session to hear members of the public ask questions or comments on 2015 – 2016 Budget.

Bob Venezia – questioned if state aid is guaranteed or if it’s subject to change 2015-2016 Tentative Budget.

2015-2016 TENTATIVE BUDGET

TENTATIVE 2015-2016 BUDGET

Discussion of 2015-2016 Tentative Budget (agenda item F14-15/72).

Regular Agenda proceeded.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

President Orthwein reported on email’s received from the exchange students from China.

COMMITTEE REPORTS

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Judy Mayer –Teaching and Learning scheduled to meet on March 17, 2015.

Joseph Cistaro asked if we met 95% as far as student who took the PARCC test.

Alison Cogan –Communication and Policy met on March 2, 2015.

Timothy Berrios – Critical Issues: no report.

George Blair – Sports: no report.

Joseph Cistaro – Personnel: met on March 11, 2015.

Frank Neglia –Finance: met on March 11, 2015.

Dr. Nancy Gigante presented the Superintendent's Bulletin #15.

Mr. Corso presented the Secretary's Report and Treasury Report.

Mr. Andrew Choffo questioned about transfer #2374.

HEARING OF PUBLIC

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Bob Venezia – discussed Monclair's School District Budgetary Crisis & Health benefit expense limitation.

ADJOURN

There being no further business the public meeting was adjourned at 8:46 p.m. on a motion by Mr. Neglia, seconded by Mr. Cistaro and unanimously approved by voice vote.

Respectfully submitted,

Lyanna Rios
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT
ATTACHMENTS AFOREMENTIONED IN THESE
MINUTES, PLEASE REFER TO THE
SUPERINTENDENT'S BULLETIN #14
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**