

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
THURSDAY, MARCH 14, 2013

The Parsippany-Troy Hills Board of Education held a Regular Meeting on Thursday, March 14, 2013 at the Board of Education Building, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER**CALL TO ORDER**

President Golderer opened the meeting at 6:03 p.m.

President Golderer 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 31, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on March 11, 2013. This notice was also transmitted on March 11, 2013 to the Daily Record, The Star Ledger, and the district website: www.pthsd.k12.nj.us. This is an official meeting.

MEETING NOTICE**FIRE NOTICE****FIRE NOTICE**

The Fire Notice was read by President Golderer.

ROLL CALL**ROLL CALL**

Present: Dr. Frank Calabria
 Mr. James Carifi
 Mr. Anthony DeIntinis
 Mr. Anthony Mancuso
 Mr. Gary Martin
 Mrs. Fran Orthwein
 Mr. Michael Strumolo
 Mr. Sharif Shamsudin (arrived @ 6:07 p.m.)
 Mrs. Susy Golderer

Also Present: Dr. LeRoy Seitz, Superintendent
 Mrs. Robin Tedesco, Business Administrator
 Mrs. Nancy Gigante, Director of Curriculum
 Mrs. Suzanne Olimpio, Director of Special Services
 Mr. Mark A. Tabakin, Esq., Board Attorney
 Mrs. Joni Benos, Administrative Assistant to Superintendent
 Kristina Berrios, Student Representative Parsippany High School

SALUTE TO THE FLAG**SALUTE TO THE FLAG**

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

ETHICS WORKSHOP

ETHICS WORKSHOP

President Golderer announced that the meeting will begin with our required ethics workshop.

Dr. Seitz introduced the Ethics Workshop presenter, Dr. Bernard Baggs, Field Service Representative with the New Jersey School Boards Association (NJSBA).

Dr. Baggs spoke about the roles of the Superintendent and Board. Decisions the Board makes should be about the students in the district and the challenges to the Parsippany-Troy Hills district are facing. Board members are required to complete the Governance workshops each year. Based on QSAC guidelines, every Board member must have ethics training. The presenter went over several hand-outs on the Code of Ethics. The Board Secretary was given a Census form to verify and fax back to NJSBA.

Further presentation noted that the district goals need to be posted on the school district website and should be done so by June 30th for the next school year. It was noted that anyone can file an Ethics Violation and Board members should understand the Do's and Dont's of the Code of Ethics and realize that as a Board member they are held to these standards. Dr. Baggs talked about nepotism, the School Ethics Act, breaching confidentiality, and that committees can make recommendations and should also take minutes to keep the entire Board informed.

The Ethics Workshop ended at 6:57 p.m.

Vice-President Shamsudin departed the meeting at 7:00 p.m. but would return.

ADJOURN TO CLOSED SESSION

**ADJOURN TO
CLOSED SESSION**

At 7:04 p.m. a motion was made by Mrs. Orthwein and seconded by Mr. DeIntinis and was unanimously approved by roll call vote to adjourn to closed session for the purpose of HIBs and student matters.

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 and student matters.
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**

The regular session was reconvened at 7:30 p.m.

Dr. Seitz introduced Mr. Charles Ivory of the Educational Information and Resource Center (EIRC) who gave a presentation on Strategic Planning. The presentation proposed meeting for 90 minutes on three evenings to develop a strategic plan. A group activity including the public audience was performed to show how the process would work. The timeline and form would be up to the Board and the community if the Board decides to engage in the program.

President Golderer stated that Mrs. Orthwein will be giving the proposal from EIRC to the Board to review. President Golderer discussed what EIRC can do and how this type of activity can help to communicate with the public. She noted that if the Board wants to research other agencies that perform this type of service, this can be looked into.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approve the minutes of the Regular and Closed Sessions #1 and #2 of the Regular Meeting of February 12, 2013, and the minutes of the Work Session of February 21, 2013, and the minutes of the Regular and Closed Sessions #1 and #2 of February 26, 2013. Mrs. Orthwein motioned, Mr. DeIntinis seconded and the minutes were unanimously approved by roll call vote.

CORRESPONDENCE

None.

CORRESPONDENCE

UNFINISHED BUSINESS

None.

UNFINISHED BUSINESS

Vice-President Shamsudin returned to the meeting at 8:45 p.m.

BUDGET

BUDGET

Dr. Seitz gave a budget presentation on how we could cut the budget to go to a 2% tax increase and a 0% tax increase. The Board members asked questions of the administration about the budget.

Mr. Strumolo asked Attorney Tabakin if there was a broker on staff at any of his other school districts. Vice-President Shamsudin asked that Attorney Tabakin have this answered by the Finance Committee meeting next Tuesday, March 19, 2013.

The Board decided to have a Special Meeting on Tuesday, March 19th at 7:30 p.m. Action may be taken.

STUDENT COMMITTEE REPORTS

None.

STUDENT COMM REPTS

COMMITTEE REPORTS

None.

COMMITTEE REPORTS

Vice-President Shamsudin noted that March 19th is a Finance Committee meeting.

President Golderer discussed that the Superintendent's evaluation needs to be done as well as Board evaluations.

SUPERINTENDENT'S BULLETIN

SUPER'S BULLTN

Superintendent Seitz presented his Bulletin #15 with an addendum and followed with his reading of the read-ins to his Bulletin #15.

Number 15

March 14, 2013

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

I. The Superintendent Reports. . .

A. ITEMS FOR DISCUSSION

Mr. Bernard Baggs, Field Services Representative from New Jersey Schools Boards will be present to give a Board Ethics Workshop.

Dr. Charles Ivory, Ed.D and Patricia Bruder, GPC will be present to give a presentation on Strategic Planning.

B. ITEMS FOR ACTION/EDUCATION

1. **Field Trip Destinations**

FIELD TRIP DESTINATIONS

BE IT RESOLVED that the Board approve the potential Field Trip destinations named below for the 2012-2013 school year.

Destination

What the trip would be for

Insectropolis
Toms River, NJ

2nd Grade Science

Sunrise Mountain High School
Las Vegas, NV

NASC National Conference

Lake Rickabear Day Camp
Kinnelon, NJ

5th graders

2. **Nursing Services Plan**

**NURSING SVCS
PLAN**

A

BE IT RESOLVED that the Board approve the Nursing Services Plan for 2012-2013 as per the attached.

3. **Chapter 192/193 FY 13**

CHAPTER 192/193

BE IT RESOLVED that the Board approve the additional funding received from the State Department of Education for Chapter 192/193 FY13 as follows:

ESL \$1,023

4. **Policy 5111**

**POLICY B
5111**

BE IT RESOLVED that the Board approve the request by Angelina Finnegan, Principal of Rockaway Meadow School, that student A, and Natalie Betz, Principal of Parsippany High School, that student B, be allowed to complete the 2012-2013 school year as per Board of Education Policy 5111.

5. **The Rochkind-Wagner Foundation Grant**

**ROCHKIND
GRANT**

BE IT RESOLVED that the Board accept and approve the Rochkind-Wagner Foundation Grant awarded to Parsippany Hills High School and Parsippany High School for \$13,000. The grant will award \$200 to students who score a 5 on the Biology, Chemistry, Physics, Calculus BC, Statistics and Computer Science AP Exams. Multiple test takers will receive as follows:

Students who qualify for two awards: \$500

Students who qualify for three awards: \$900

Students who qualify for four awards: \$1,400

6. **Gifts to the District**

**GIFTS TO
THE DISTRICT**

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

Brooklawn

Mr. and Mrs. Guddeti have donated The Algebra Game: Linear Graphs, item # DMS520184, Positive and Negative Line-Up # FAI 534864, Pre-Algebra Line-Up Cards #FAI 534865, and I Have, Who Has FAI 534901 to Brooklawn Middle School.

Intervale

The Intervale PTA has donated \$1,000 to the Board of Education to help support cultural arts events to be held at Intervale School.

Rockaway Meadow

The Rockaway Meadow PTA has donated a Peavey Sound System XR8300 XR (R) with installation to Rockaway Meadow School.

7. **Overnight Field Trip Approvals**

**OVERNIGHT C
FIELD TRIPS**

BE IT RESOLVED that the Board approve the following overnight field trips for Brooklawn Middle School, Parsippany High, and Parsippany Hills High.

PHS - Grade 9-12 April 5-7, 2013 – Key Club Leadership Conference
Long Branch, NJ

PHHS - Grade 11-12 April 23-28, 2013 – International DECA Conference
Anaheim, CA

BMS/PHHS Grade 7-12 April 5-7, 2013 – National NASC Conference
Las Vegas, NV

8. **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
Steven Bock	Safe Pest Management Practices for Schools	March 26, 2013	New Brunswick, NJ	\$265.00
Erica Fertig	NYSSLHA Convention - iPads, Speech Production	April 11-12, 2013	Saratoga Springs, NY	\$375.00
Jane Rauen	TESOL Spring Conference	May 29-30, 2013	New Brunswick, NJ	\$259.00

II. **PERSONNEL**

9. **Additions/Changes/Resign-Paraprofessionals/Aides/Sub Aides**

**PARAS/AIDES/
SUB PARAS/AIDES** **D**

BE IT RESOLVED that the Board approve the individuals on the attached list who have been added/changed/resigned as Paraprofessionals/ aides or substitute paraprofessionals/substitute aides for the 2012-2013 school year as indicated on the attached list.

10. **Substitute Approval**

**SUBSTITUTE
APPROVAL** **E**

BE IT RESOLVED that the Board approve the individuals named on the attached list, New – Substitutes – Teachers – March 14, 2013, all of whom hold the appropriate

number of credits or the proper certification, and have indicated their interest in serving as substitutes during the 2012-2013 school year.

11. **PTHEA Summer Work – 2012-2013**

**PTHEA F
SMR WORK**

BE IT RESOLVED that the Board approve the change in salary of the summer work on the attached lists for the 2012-2013 school year in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA ratified on February 12, 2013.

12. **PTHESA Perfect Attendance**

**PTHESA G
PERFECT ATT**

BE IT RESOLVED that the Board approve \$250 each for the Paraprofessionals named on the attached list who maintained perfect attendance from September 1, 2012 through January 31, 2013 in accordance with the PTHESA Agreement.

13. **Additional Sick Day**

**ADDITIONAL
SICK DAY**

BE IT RESOLVED that the Board approve one (1) additional non-accumulative sick day, minus substitute pay, for Employee #30393, teacher at Brooklawn Middle School, effective February 28, 2013 pursuant to Article X of the Board/PTHEA Agreement.

14. **Maternity Leave of Absence**

**MATERNITY
LEAVE**

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

Employee #30101, teacher at Parsippany High School, has requested a maternity disability leave of absence on or about May 6, 2013 through June 24, 2013, utilizing her accumulated sick leave.

15. **Appointment – Extra-Curricular Athletic Aides**

**APPOINT
EXTRA AIDES**

BE IT RESOLVED that the Board approve the individuals listed below who have indicated their willingness to serve as volunteer extra-curricular/athletic aides in the areas indicated for the 2012-2013 school year.

Brooklawn

Robert Mesloh Baseball

Central

Dave Griffith Softball

Parsippany Hills

John Pico Track

Michele Perry Track

16. **Long-term Assignments**

**LONG-TERM
ASSIGNS**

BE IT RESOLVED that the Board approve Brian Callahan who will serve as the long-term substitute for Employee #30333, a teacher at Brooklawn Middle School, who will

be out on maternity leave. Mr. Callahan will be compensated at the per diem rate of \$96.42 effective March 25, 2013 through June 24, 2013.

BE IT RESOLVED that the Board approve Michael Treni, who will serve as a long-term substitute for Employee #31052, a teacher at Brooklawn Middle School who is on maternity leave. Mr. Treni will be compensated at the per diem rate of \$96.42 effective April 21, 2013 through June 24, 2013.

17. **Unpaid Leaves of Absence**

**UNPAID
LV OF AB**

BE IT RESOLVED that the Board approve an unpaid leave of absence for employee #10864, Paraprofessional at Troy Hills School, effective March 4, 2013 through March 29, 2013.

BE IT RESOLVED that the Board approve an unpaid leave of absence for employee #30044, teacher at Parsippany High School, effective June 10, 2013 through June 24, 2013.

BE IT RESOLVED that the Board approve an unpaid leave of absence for employee #30251, teacher at Brooklawn Middle School, effective March 4, 2013 through March 28, 2013.

18. **Leave of Absence**

**LEAVE OF
ABSENCE**

BE IT RESOLVED that the Board approve a two year leave of absence, without pay, for Employee #31043, teacher at Parsippany Hills High School, to serve as an overseas teacher as per the PTHEA Agreement.

19. **One-to-One Aide – Spring Track**

**ONE-TO-ONE
AIDE TRACK**

BE IT RESOLVED that the Board approve the employment of Stephanie Lyons as a One-to-One Aide for Spring Track at Parsippany Hills High School for the 2012-13 school year effective March 1, 2013 at the hourly rate of \$14.16, not to exceed \$2,620.

20. **Employment – Secretary**

**EMPLOY
SECY**

BE IT RESOLVED that the Board approve the employment of Paula Magdits who has been selected as the Media Secretary at Northvail Elementary School effective March 18, 2013. Mrs. Magdits will be placed on 12 month-Guide B – Step 3/4 \$38,565.**

21. **Local 32 – Change of Contract**

**LOCAL 32
CHNG OF CON**

BE IT RESOLVED that the Board approve the following change of contract for Timothy Egan effective March 4, 2013:***

From: \$43,441 + \$1,126 (Maint Skilled Worker) + \$1,217 (Boiler License) + \$3,347 (Maint Lead) + \$1,040 (Emerg On Call) + \$1,050 (Long)

To: \$43,441 + \$1,126 (Maint Skilled Worker) + \$1,217 (Boiler License) + \$10,404 (Working Foreman) + \$1,040 (Emerg On Call) + \$1,050 (Long)

22. **Home Based Programs**

**HOME
PROGRAMS**

BE IT RESOLVED that the Board approve Friends of Cyrus, Inc. to provide home instruction for a student for 7 ½ hours per week at the rate of \$85 per hour effective February 24, 2013 through June 20, 2013.

Regina Jasinski to provide a home program for up to four hours per week at the rate of \$39.71 per hour, from September 6, 2012 through June 20, 2013, as per student's IEP.

23. **Nursing Services**

NURSING SVCS

BE IT RESOLVED that the Board approve Dolores Zelaso, RN substitute, who provided nursing services on Saturday, February 23, 2013 from 8:15 a.m. through 1:30 p.m. for a student with cardiac issues who attended a leadership training program at Brooklawn Middle School, at the per diem rate of \$158.34.

24. **Bi-Lingual Evaluations**

**BI-LINGUAL
EVALS**

BE IT RESOLVED that the Board approve the Bilingual Child Study Team, 47 Leah Way, Parsippany, NJ, to provide a Bilingual Psychological Evaluation and an Educational Evaluation for a student new to the district per New Jersey Special Education Administrative Code at the rate of \$1,000 per evaluation.

25. **Corrections/Changes**

CORRECT

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

SALARIES TENURED TEACHERS – 2012-2013

Add:	Emily Alston	BA60-05	\$64,950
	Justin Altschul	BA45-04	\$60,905

Delete: Nicole Jordan
Joseph Marino
Katy Oh

Correct: Norma Sudak From: BA30-05 \$57,375 To: BA45-05 \$61,904

MATERNITY LEAVE

Employee #11477

From: on or about August 13, 2013 through September 12, 2013 utilizing her accumulated sick leave.

To: on or about September 3, 2013 through September 12, 2013 utilizing her accumulated sick leave.

LEAD TEACHER COVERAGE

Jacqueline Forte

From: \$5,990 To: \$5,873

MONTH-TO-MONTH SUBSTITUTES

Delete: Christina Bauer

INSTRUCTIONAL PARAPROFESSIONALS

From: Title I To: IDEA

Bonnie Tuckman-Crohn Michele Christopher
Kathe Robin Christine Migliazza

iPad Training – Changes of Date

Greg Dalakian From: 3/13 & 3/14 To: 3/19 & 3/20

Kimberly Rath From: 3/19 & 3/20 To: 3/13 & 3/14

Monica Sierchio From: 3/13 & 3/14 To: 3/19 & 3/20

Ann Marie Fitzgerald From: 3/19 & 3/20 To: 3/13 & 3/14

26. **Employment – PACE**

**EMPLOY
PACE**

BE IT RESOLVED that the Board approve the following individuals for employment at PACE for the 2012-2013 school year at SKIP:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Working</u>
Kathy O'Dell	SKIP Aide	\$14.65	12.5
Meena Sivakumar	SKIP Aide Substitute	\$14.65	
Meena Sivakumar	SKIP Aide Teacher	\$20.00	

Effective: March 15, 2013

27. **Change of Contract**

**CHANGE OF
CONTRACT**

BE IT RESOLVED that the Board approve the change of contract for Alana Guisti, Resource teacher at Northvail effective March 11, 2013 as indicated below:

From: BA01 \$25,148 ½ To: BA01 \$30,177 3/5

28. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for January 24, 2013.

C. ITEMS FOR INFORMATION

Suspensions

SUSPENSIONS H

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

** subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and ESAPTH.

*** subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and Local 32.

29. Retirement – Superintendent of Schools – Change in Date

**RETIRE
CHANGE**

BE IT RESOLVED that the Board approve the change in retirement date for Dr. LeRoy Seitz, Superintendent of Schools as indicated below:

NOT APPROVED

From: May 15, 2013 To: June 1, 2013

Superintendent’s Bulletin No. 15
March 14, 2013
Read-Ins

Page/Number	Explanation
Page 1 / # 1	<p><u>Field Trip Destinations</u> ADD: Morris County Correctional Facility 12th Grade/Current Issues Morristown, NJ</p> <p>Meadowlands Exposition Center PHHS College Fair Secaucus, NJ</p>
Page 3 / #8	<p><u>Travel and Work Related Expenses</u> ADD Suzanne Olimpio NJASA/NJASP conference May 20-22, 2013 \$814.94</p>
Page 4 / # 9 Appendix D	<p><u>Additions/Changes/Resignations Paraprofessionals</u></p> <p><u>ADD</u> Hermine Samtani – Additional Hours Parsippany High School One-to-One Effective November 16, 2012 through March 15, 2013 23.3 hours @ \$17.39/per hour \$405.18</p> <p>Sara Chauvette Mt. Tabor One-to-One (100A21711) 32.5 hrs per week \$15.94/per hour Effective March 18, 2013</p> <p><u>RESIGN</u> Matthew Caulfield – Central One-to-One Effective: March 8, 2013</p>
Page 5 / # 15	<p><u>Appointment – Extra-Curricular Athletic Aides</u></p> <p>PHS – Baseball PHHS - Baseball</p>

	Jonathan Coniglio Joseph Demir	David Roman
Page 7 / #25	<u>SALARIES TENURED TEACHERS – 2012-2013</u> Emily Alston From: BA60-05\$64,950 To: BA60-06\$64,950	

Mrs. Tedesco presented the Secretary's Report.

SECRETARY'S REPORT

SECRETARY'S REPORT

The following motions recommended by the Board Secretary are non-controversial, a matter of business, and will be voted on by one motion.

Payment of Bills

PAYMENT OF BILLS

1. BE IT RESOLVED that the Board of Education approve the payment of current bills for the 2012-2013 school year in the amount of \$5,322,657.32.
2. BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities and the lost media accounts for the 2012-2013 school year in the amount of \$60,712.49.

E-Rate

E-RATE

3. BE IT RESOLVED that the Board approve the submission of E-Rate application forms #470 and #471 for Technology and Telecommunication Services for the 2013-2014 Funding Year.

School Bus Evacuation Drills

SCHOOL BUS EVAC DRILLS

4. BE IT RESOLVED that the Board of Education acknowledges that the first two rounds of School Bus Evacuation Drills have been completed for all students within the district in compliance with NJAC 6A:27-11.2 per the attached *Exhibit A*, and another exercise in evacuation drills will be conducted in the Spring.

Bus Driver Assignments 2012-13

BUS DRIVER ASSIGN 2012-13

5. BE IT RESOLVED in accordance with new state regulations, the Board accepts the bus driver assignments per the attached *Exhibit B*.

Maintenance Truck Driver Assignment 2012-13

**MAINT TRUCK
DRIVER ASSIGN 2012-13**

6. BE IT RESOLVED in accordance with new state regulations, the Board accepts the maintenance department list of truck drivers per the attached *Exhibit C*.

**Exterior Door Replacements at Parsippany
Parsippany & Parsippany Hills High Schools**

**EXT DOOR REPLACE @
PHS & PHHS**

7. WHEREAS the Board of Education advertised and received bids for the Exterior Door Replacements at the Parsippany and Parsippany Hills High Schools and the bids were opened and accepted on Tuesday, March 5, 2013 at 10:00 a.m. from the following:

Exterior Door Replacements @ PHS & PHHS Bid Opening: Tuesday, March 5, 2013 @ 10:00 a.m.		
Vendor		TOTAL
1	C&M Controls, Inc. Port Reading, NJ	\$32,400.00
2	Allmark Door Springfield, NJ	\$32,980.00
3	Smitty's Door Service, Inc. Pittstown, NJ	\$40,988.00

NOW, THEREFORE BE IT RESOLVED that the Board approve the award of bid for the Exterior Door Replacements at the Parsippany and Parsippany Hills High Schools to C&M Controls, Inc. of Port Reading, NJ, in the amount of **\$32,400.00.**

NEW BUSINESS

NEW BUSINESS

Mr. Martin – asked about mentoring program for Superintendent’s certification as there are staff members that are ready for this.

Dr. Seitz and Attorney Tabakin commented.

President Golderer asked the Policy Committee to discuss moving up the Student Committee Reports until after the Salute to the Flag.

PUBLIC PORTION

PUBLIC PORTION

Monica Sclafani – are the Board members looking for a number to cut from the budget.

Bob Venezia – asked about banked cap for clarification and about the media specialist additions in the budget.

Bob Crawford – the path at Parsippany High School is still not repaired and he asked for a specific date that the work will be done.

Dr. Seitz and President Golderer commented on this stating that there would be a date posted.

Bob Crawford – asked about the total cost of any and all lawyer fees incurred pertaining to Dr. Seitz.

President Golderer asked the Board Secretary to get from the other lawyers the amounts that were paid for legal issues concerning Dr. Seitz.

George Blair – talked about the budget and people demanding things of the Board.

Dave Hutchinson – asked to look at policy 5112 about the kindergarten registration of a student, due to age requirements, can there be a waiver for some students?

Liz Kadian – will parents have to pay for insurance for the iPads and if so how will the district get parents to comply? Parents do not want to pay the insurance or have the responsibility of the iPad; asked about the capital reserve.

Pat Petaccia – asked about the school buses and what they are used for; iPads should be reconsidered and not done; why should the Board of Education have their meeting the same night as a Town Council meeting; talked about the teacher’s contract.

Roman Hoshowsky – technology saves money; do we need full time Security Resource Officers?

Justin Coguen – what is the status for the Superintendent and Business Administrator positions.

Monica Sclafani – media specialist question about increases in time spent.

George Blair – the Board is letting the public micro manage.

The public portion was closed at 11:20 p.m.

Dr. Calabria asked the administration to supply the Board with a “cut” list of \$1 million, \$1,500,000 and \$2 million.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #15
AND SECRETARY’S REPORT**

ROLL CALL VOTES

Vice President Shamsudin moved and Mr. Mancuso seconded a motion that the Board approve the Superintendent’s Bulletin #15, Resolutions #1-28. The resolutions were approved by roll call vote with the following exceptions:

Dr. Calabria Recused himself on #1, Field Trip Destinations.

Mr. Carifi voted No on #4, Policy 5111.

Mr. Martin abstained on #4, Policy 5111; #10, Substitute Approval; #13, Additional Sick Day; #15, Appointment – Extra-Curricular Athletic Aides; #22, Home Based Programs; #24, Bi-Lingual Evaluations and voted No on #16, Long-term Assignments.

Mr. DeIntinis moved and Mr. Carifi seconded a motion approve the Secretary’s Report resolutions #1-7. The motion was unanimously approved by roll call vote.

ADJOURN TO CLOSED SESSION

**ADJOURN TO
CLOSED SESSION**

At 11:30 p.m. a motion was made by Mr. Strumolo and seconded by Mr. DeIntinis

to adjourn to closed session for the purpose of personnel and attorney client privilege. The motion was approved by roll call vote with 7 Ayes and 2 Noes by Mrs. Orthwein and Vice-President Shamsudin.

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: personnel and attorney client privilege.
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**

The regular session was reconvened at 12:15 a.m.

A motion was made by Mr. DeIntins and seconded by Mr. Strumolo to solicit proposals inclusive of cost and scope of work from search firms for filling the Superintendent vacancy. The motion was unanimously approved by roll call vote.

Mr. Mancuso moved and Mrs. Orthwein seconded a motion to approve resolution #29 of the Superintendent's Bulletin changing the retirement date from May 15 to June 1, 2013 as requested by Superintendent Seitz. The motion failed with 4 Noes by Mr. Carifi, Mr. DeIntinis, Mr. Shamsudin and Mr. Strumolo and 4 Ayes by Dr. Calabria, Mrs. Golderer, Mr. Mancuso and Mrs. Orthwein.

ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 12:17 a.m. on a motion by Mr. Shamsudin, seconded by Mr. Mancuso and unanimously approved by voice vote.

Respectfully submitted,

Robin C. Tedesco
Board Secretary