

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
Tuesday, March 17, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, March 17, 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 6:36 p.m.

MEETING NOTICE

MEETING NOTICE

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.ptahsd.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

FIRE NOTICE

The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Mr. Timothy 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
Mrs. Eileen Hoehne, Director of Personnel
Dr. Nancy Gigante, Director of Curriculum & Instruction
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. 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

SALUTE TO THE FLAG

Dr. Nancy Gigante introduced board attorney, Mrs. Katherine Gilfillan who presented the training on the School Ethics Act and the Anti- Bullying Bill of Rights Act.

Dr. Gigante introduced Mr. Corso who proceeded to introduce the 2015-2016 budget to the Board Members.

Mrs. Eileen Hoehne talked about the Middle School re-design.

Mr. Corso continued the presentation of the 2015-2016 school budget.

There was a question and answer session with board members and administrators.

HEARING OF PUBLIC

HEARING OF PUBLIC

Nicholas Homiath – asked about electives being offered, and expressed his disappointment on the turf project, and proposed school surveillance.

Nancy Choffo – commented on media and Middle School re-design, increasing physical education, art classes and changes in class size.

Liz Kadien – expressed an interest in security at elementary schools, requirement for physical education at elementary level and requesting typing be taken out of media, and suggested art every week.

Nicholas Homiath – requested clarification on tax increases.

Liz Kadien – inquired about the installation of air conditioners in the high schools.

President Orthwein closed the public session.

Dr. Nancy Gigante addressed some of the public concerns regarding new electives, middle school and re-design.

President Orthwein addressed concern regarding surveillance.

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

The following items I-VI represent the complete Superintendent’s Report, and therefore represent Board Action for all of these recommendations made by the Superintendent as required by statute. For purposes of Board and public clarity and as previously advised by the Superintendent the report is being broken down into sections by functional level and as so co-assigned by the Superintendent to a specified Cabinet Member as noted.

14-15 05

I. LA – LEADERSHIP ACTIONS – SCOTT RIXFORD

II. GA – GENERAL ADMINISTRATION – JONI BENOS

GA 14-15 63 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
Nicole Paterno Heather Peltack Lauren Scherzer	Design Efficient Learning Programs for Staff and clients	March 31-Apr 1, 2015	New York	\$842.80 \$436.00 \$495.62 Title II A
Erica Fertig	Practical Treatments for childhood apraxia of Speech	March 25, 2015	West Orange, NJ	\$235.00 Title IIA
Tiffany Poquette	Teaching Reading in small Groups	April 14, 2015	Edison, NJ	\$229.00 IDEA
Maureen Odenwelder	NJTESOL Conference	May 27-28, 2015	New Brunswick, NJ	\$219.00 IDEA
Anthony Giordano	NJASA/NJAPSA 33 rd Annual Spring Conference	May 13-15, 2015	Atlantic City, NJ	\$1,062.24
Ashley Arriaza	Literacy Development	April 14, 2015	Rutgers	\$150.00 Title II A
Karen Massey	Practical Strategies	April 20, 2015	New Brunswick, NJ	\$229.00 ea

GA 14-15 64 **Overnight Field Trip Approval****OVERNIGHT GA-A
FIELD TRIPS**

BE IT RESOLVED that the Board approve the following overnight field trips:

Parsippany High/Parsippany Hills

Grade 9-12 April 24-29, 2015 – DECA International Conference
Orlando, Florida

Parsippany High

Grade 9-12 April 14-19, 2015 – Academic Decathlon National Competition
Orange County, California

Parsippany Hills High School

Grade 11 March 25-26, 2015 – NASC State Conference
Hunt Valley, MD

GA 14-15 65 **Policy 5111****POLICY GA-B
5111**

BE IT RESOLVED that the Board approve the request by Jeff Martens, Principal of Northvail School, that student A be allowed to complete the 2014-2015 school year as per Board of Education Policy 5111.

GA 14-15 66 **Field Trip Destinations****FIELD TRIP
DESTINATIONS**

BE IT RESOLVED that the Board approve the potential Field Trip destination named below for the 2014-2015 school year.

Destination

Hunt Valley Inn
Hunt Valley, Maryland

What the trip would be for

Student Council/NASC Region 2

GA 14-15 67 **Employment – PACE****EMPLOY
PACE**

BE IT RESOLVED that the Board approve the following individual for additional employment at PACE for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Increase</u>
Ellen O'Connor	PACE Instructor	\$90.00

GA 14-15 68 **Gift to the District****GIFT TO
THE DISTRICT**

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

Randall Management has donated six(6) four-drawer file cabinets to the district.

GA 14-15 69 **Affidavit Student**

**AFFIDAVIT GA-C
STUDENT**

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

GA 14-15 70 **The Dr. Frank A Calabria Memorial Scholarship** **CALABRIA MEMORIAL
SCHOLARSHIP**

BE IT RESOLVED that the Board approve and accept the Dr. Frank A. Calabria Memorial Scholarship for FY 2014-2015. Dr. Calabria was an educator who dedicated his life to improving the education of children. For more than 40 years, he worked tirelessly as a member of the Parsippany-Troy Hills Board of Education where he sought to improve our schools and our community for the benefit of each child and family in Parsippany. Dr. Calabria believed in serving our community, volunteering his time, and dedicating himself to what he valued, primarily, the education of children.

The scholarship will be given yearly to one graduating senior from Parsippany High and one graduating senior from Parsippany Hills in the amount of \$500 each. The scholarship awards will go to students planning to attend a two or four year college, who has demonstrated a commitment to education and academic achievement, leadership and community service.

III. AP – ACADEMIC PROGRAMMING – NANCY GIGANTE, ED.D.

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

HR 14-15 197 **Maternity Leaves of Absence**

**MATERNITY
LEAVES OF ABSENCE**

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

Employee #11446, Teacher of Math at Parsippany Hills High School has requested a maternity leave of absence on or about June 3, 2015 through June 26, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 1, 2015 through December 2, 2015.

Employee #30505, Teacher of Elementary at Eastlake School has requested a maternity leave of absence on or about April 28, 2015 through May 26, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting

an unpaid childcare leave of absence from May 27, 2015 through October 26, 2015.

Employee #30714, Teacher of Elementary at Mt. Tabor School has requested a maternity leave of absence on or about April 3, 2015 through June 2, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 3, 2015 through November 2, 2015.

HR 14-15 198 **Employment – Paraprofessionals**

EMPLOY PARA

BE IT RESOLVED that the Board approve the individuals named below who have been employed for the 2014-2015 school year as paraprofessionals in the areas indicated:

Eastlake

Cortney Sole	Instructional Aide	\$28,903 (prorated)	3/25/2015
Sean Reade	Preschool Aide	\$21,535	3/18/15

Lake Hiawatha

Nicole Alvarez	Instructional Aide	\$28,903 (prorated)	3/18/2015
----------------	--------------------	---------------------	-----------

Rockaway Meadow

Brittany Ciccarelli	One-to-One Aide	\$20,018 (prorated)	3/18/2015
---------------------	-----------------	---------------------	-----------

Parsippany High School

Jessica Cappuccino	One-to-One Aide	\$20,018 (prorated)	3/18/2015
--------------------	-----------------	---------------------	-----------

Parsippany Hills High School

Michael Masotti	Instructional Aide	\$28,903 (prorated)	3/18/2015
-----------------	--------------------	---------------------	-----------

HR 14-15 199 **Resignations - PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the following resignations effective as indicated:

Donna J. Flagg	One-to-One Aide	Rockaway Meadow	3/6/2015
Patricia Kuber	Instructional Aide	Lake Hiawatha	2/23/2015
Amy Lew	Instructional Aide	Mt. Tabor	3/20/2015
Catherine Welsch	Instructional Aide	Lake Hiawatha	3/6/2015
Sean Reade	One-to-One Aide	Eastlake	3/17/15

HR 14-15 200 **Certificate of Retirement – ESAPTH**

**RETIRE
ESAPTH**

BE IT RESOLVED that the Board approve the resignation of Marguerite Caikowsky, Secretary at the Board of Education, for the purpose of retirement effective August 1, 2015.

HR 14-15 201 **Appointment - Overnight Chaperones**

CHAPERONES

BE IT RESOLVED that the Board approve the individuals named below who have indicated their willingness to serve as volunteer overnight chaperones for:

Parsippany Hills High School
Disney World, FL April 15-19, 2015

Diane Guadio
Matthew Gurth

Parsippany High School
Disneyland, CA April 16-20, 2015

Caren Hunt
Kaitlin Manca Dalakian
Joanne Rich

HR 14-15 202 **Employment – Local 32**

**EMPLOY
LOCAL 32**

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

Name	Step	Salary	Effective	Assignment
Jose D. Reyes	2	\$28,220	3/23/2015	Floater Custodian +\$1,415 (2 nd Shift)

HR 14-15 203 **Change of Salary**

**CHANGE
CONTRACT**

BE IT RESOLVED that the Board approve the following change of salary for the 2014-2015 school year for the individual named below effective March 1, 2015:

Susan Dykstra - Accountant

From: \$73,000
To: \$80,500

HR 14-15 204 **Change in Start Date – SSO**

**START DATE
SSO**

BE IT RESOLVED that the Board approve the following change in start date as indicated below:

Kevin Duffy – School Security Officer at Central Middle School

From: subject to the receipt of all required employment documents
To: March 2, 2015

HR 14-15 205 **Certificates of Retirement - APSA**

**RETIRE
APSA**

BE IT RESOLVED that the Board approve the resignation of Susan Raymond, Principal at Knollwood School, for the purpose of retirement effective July 1, 2015.

BE IT RESOLVED that the Board approve the resignation of Lynn Burek, Assistant Principal at Parsippany High School, for the purpose of retirement effective July 1, 2015.

HR 14-15 206 **Long-Term Assignments**

**LONG-TERM
ASSIGN**

BE IT RESOLVED that the Board approve Kristine Skinner as a long-term substitute for Employee #31218, a teacher at Central Middle School. Ms. Skinner will be compensated at \$99.83 effective March 24, 2015 through June 24, 2015; and effective June 25, 2015 through June 26, 2015 at the per diem rate \$257.10.

BE IT RESOLVED that the Board approve Theresa A. Cevetello as a long-term substitute for Employee #30782, a teacher at Rockaway Meadow School. Ms. Cevetello will be compensated at \$99.83 effective March 27, 2015 through June 26, 2015.

BE IT RESOLVED that the Board approve Michael Treni as a long-term substitute for Employee #31052, a teacher at Brooklawn Middle School. Mr. Treni will be compensated at \$99.83 effective May 15, 2015 through June 19, 2015.

HR 14-15 207 **Medical Leaves of Absence**

**LEAVES OF
ABSENCE**

BE IT RESOLVED that the Board approve a paid medical leave of absence for Employee #30561 effective March 3, 2015 through April 21, 2015.

BE IT RESOLVED that the Board approve a paid medical leave of absence for Employee #30782, effective March 27, 2015 through May 27, 2015 and an unpaid medical leave of absence effective May 28, 2015 through June 26, 2015.

HR 14-15 208 **Approval of Employment**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individual named below, for the 2014-2015 school year and that a contract be issued to her in accordance with the provisions of the

Teacher's Salary Guide for the 2011-2015 school year for the educational level and experience indicated:

<u>Christine S. Carlson</u>	<u>School Nurse</u>
BSN	William Paterson University - 1998
Cert.	New Jersey City University - 2014
Certification:	School Nurse
Experience:	Substitute – 1.5 years
Guide Placement:	BA, Step 1, \$51,420.00
Effective Dates:	March 13, 2015 – June 26, 2015
Assignment:	Lake Hiawatha (Replacement)

HR 14-15 209 **Major-Extra Responsibility Assignments**

MAJOR-EXTRA

BE IT RESOLVED that the Board approve the payment of the following stipend for the major-extra responsibility assignment effective March 6, 2015:

Parsippany High School

Jason Hurta Spring Weight Room Supervisor
\$1,869.00

HR 14-15 210 **Certificates of Retirement - PTHEA**

**RETIRE
PTHEA**

BE IT RESOLVED that the Board approve the resignations for the purpose of retirement of the following individuals in accordance with the Board/PTHEA Agreement as indicated:

Joanne Fisher	Knollwood/Lk. Hiawatha School	July 1, 2015
Vita Morales	Parsippany Hills High School	August 15, 2015

HR 14-15 211 **ESL Summer School - Site Director**

**ESL SMR
SCHOOL**

BE IT RESOLVED that the Board approve the individual named below as the Site Director for the 2015 ESL Summer School Program at the rate indicated:

Nirav Lad	Site Director	60 hours @ \$45.00 =	\$2,700.00
		Stipend	<u>\$2,300.00</u>
			<u>\$5,000.00</u>

HR 14-15 212 **Employment – Substitutes**

EMPLOY SUBS

BE IT RESOLVED that the Board approve the employment/changes/deletions of the individuals named below who hold the appropriate number of credits or the proper certification, and who have indicated their interest in serving as a substitute in the areas indicated during the 2014-2015 school year, effective March 18, 2015:

Amanda Corigliano	Teacher
Allison DaSilva	Teacher (effect: 2/1/2015)
Alyssa Grilgori	Teacher
Christine Huang	Teacher
Jigna Jhaveri	Teacher
Patricia Kuber	Paraprofessional
Shatha Mokhemar	Teacher
Marissa Raia	Paraprofessional
Alexandria Rigoli	Teacher
Deepti Srinivasan	Teacher
Usha Srinivasan	Teacher

Remove:

Victoria Jones	Teacher
Stephen Scism	Teacher
Mallory Tolomieri	Teacher
Lynn Wald	Teacher, Paraprofessional

HR 14-15 213 **Appointment – Volunteer Extra-Curricular Athletic Aides**

**APPOINT VOL
EXTRA AIDES**

BE IT RESOLVED that the Board approve the appointment of the following individuals as volunteer extra-curricular athletic aides effective March 18, 2015 in the areas indicated:

Central Middle School

Giana Albruzzese Baseball

Parsippany Hills High School

John Pico Track

HR 14-15 214 **Additional Sick Days – ESAPTH**

**ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days for employee #30832, Secretary, effective March 19, 2015 through April 30, 2015.

BE IT RESOLVED that the Board approve the following corrections:

Maternity Leave

Employee #31099

From: on or about April 10, 2015 through June 1, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 2, 2015 through June 26, 2015.

To: on or about April 10, 2015 through June 1, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 2, 2015 through October 30, 2015.

Maternity Leave Employee #31052

From: on or about May 20, 2015 through June 17, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 18, 2015 through June 26, 2015.

To: on or about May 15, 2015 through June 17, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 18, 2015 through June 26, 2015.

V. PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO

PS 14-15 50 **Tuition and Transportation**

**TUITION &
TRANSPORTATION**

BE IT RESOLVED that the Board approve the following tuition costs for a student with disabilities who will require an out of district special program for the 2014-2015 school year, effective March 16, 2015. This student has been classified by the Child Study Team in accordance with Title 18A:46.

<u>School</u>	<u>Student Number</u>	<u>Annual Tuition Cost</u>
Allegro School	42904	\$80,640 (to be pr-rated)

PS 14-15 51 **Community Based Transition Sites**

**COMM BASED
TRANS SITES**

BE IT RESOLVED that the Board approve the following locations as Community Based Instruction sites for the 2014-2015 school year:

Blink Fitness, 3053 U.S. Highway 46, Parsippany, NJ
The Great Wazu, 3071 U.S. Highway 46, Parsippany, NJ

PS 14-15 52 **Applied Behavior Analysis** **APP BEHAV**

BE IT RESOLVED that the Board approve Pranali Bhatt, Board Certified Behavior Analysts (BCBA), to provide services for the 2014-2015 school year, effective April 1, 2015, at the hourly rate of \$90.00.

PS 14-15 53 **IDEA Basic FY13/14 Carryover Funds** **CARRYOVER
IDEA**

BE IT RESOLVED that the Board approve the IDEA carryover funds from the 2013-2014 final expenditure report as follows:

IDEA BASIC	\$196,078
CEIS	\$213,676
NON-PUBLIC	\$ 25,170

PS 14-15 54 **Home Instruction** **HOME
INSTRUCTION**

BE IT RESOLVED that the Board approve the following students who are on Home Instruction:

<u>Student ID#</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>
30232	PHS	9	Medical
34558	OOD	12	Medical

PS 14-15 55 **Extended School Year** **EXTENDED
SCHOOL YEAR**

BE IT RESOLVED that the Board approve Alex Fertig as the Coordinator of the 2014-2015 Extended School Year Program at a stipend of \$8,000.

PS 14-15 56 **Harassment, Intimidation, and Bullying** **HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for March 17, 2015.

Suspensions **SUSPENSIONS PS-A**

Thirty-Eight secondary students have been suspended by their building principals as per New Jersey Statutes Title 18A:37-2-2.

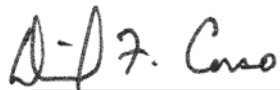
F – BUSINESS/FINANCE – DAVID CORSO

F14-15 66 **Secretary/Treasurer Report**

SEC/TREAS 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 January 31, 2015.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of November, 2014 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



David F. Corso
Assistant Superintendent for Business/CFOO

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of January 31, 2015 after review of the Secretary's monthly financial report for January, 2015 (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 that sufficient funds are available to meet the district's financial obligations.

F 14-15 67 **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for March 17, 2015 for the 2014-15 school year in the amount of \$9,402,040.24.

F14-15 68 **Transfer of Funds**

Transfer of Funds F-A

BE IT RESOLVED that the Board of Education authorize the transfers in the 2014-2015 budget per detail of transfers report, February 1 - 28, 2015 for the 2014-2015 school year, per state law S1701.

F 14-15 69

Lunch Charge Procedures

LUNCH CHARGE

WHEREAS, that advance purchase of meals are sold by the food service department to minimize the amount of cash handled by the students and,

BE IS RESOLVED, that the Board of Education approves the procedures to allow students in the Parsippany-Troy Hills schools to charge a meal on the occasion when a student may have lost or forgotten their lunch money;

BE IS FURTHER RESOLVED, that on the first five occasions, the student will be served the meal of their choice. On the next five occasions, the student will be served a cold meal, fruit, vegetable and milk. Parents will receive a notice that their child's account is in arrears. Parents who have not settled the outstanding charge after ten days will receive a second notice, giving them five days to pay all outstanding charges. Failure to settle charges in the five days may result in the child being denied further meals. The District does not allow charging of a la carte items. The district has a prepay system for all students.

F14-15 70

Garfield Park Academy Lunch Meals

GAR LUNCH MEALS FB

WHEREAS the Garfield Park Academy is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the Parsippany-Troy Hills School District has contracted to send to Garfield Park Academy certain student(s) with disabilities who reside in the District; and

WHEREAS, Garfield Park Academy does not charge any of its students for meals;

NOW THEREFORE, it is hereby

RESOLVED, that the Parsippany-Troy Hills Board of Education does not require Garfield Park Academy to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Parsippany-Troy Hills Board of Education understands and acknowledges that the foregoing

actions do not increase the contracted tuition rate for students with disabilities sent by the District to Garfield Park Academy.

F14-15 71

Long-Range Facility Projects

LONG-RANGE

WHEREAS, the Board of Education of Parsippany-Troy Hills in the County of Morris, New Jersey (the “Board”), desires to proceed with possible school facilities projects consisting of various items as outlined in the attached list and as approved by the Board of Education. The list of potential projects to be included in the LRFP amendment totals \$2,998,500.00 for the following schools:

Parsippany High School
Parsippany Hills High School
Central Middle School
Brooklawn Middle School
Eastlake Elementary School
Intervale Elementary School
Knollwood Elementary School
Lake Hiawatha Elementary School
Littleton Elementary School
Mt. Tabor Elementary School
Rockaway Meadow Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Projects in the future:

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

Section 1:

Inaccordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby authorizes the Assistant Superintendent for Business to submit the necessary amendments to the Long-Range Facilities Plan in order to reflect the proposed Projects and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2: The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 3: This resolution shall take effect immediately.

LRFP Amendment Projects – Parsippany-Troy Hills School District

1. Gym Floor Renovations at Rockaway Meadow Elementary School	\$100,000.00
2. Gym Floor Renovations at Lake Hiawatha Elementary School	100,000.00
3. Gym Floor Renovations at Eastlake Elementary School	100,000.00
4. Partial Roof Replacement at Intervale Elementary School	827,500.00
5. Partial Roof Replacement at Littleton Elementary School	625,000.00
6. Window Replacement at Brooklawn Middle School	700,000.00
7. Locker Replacement at Central Middle School	46,000.00
8. Security Cameras at Central Middle School	75,000.00
9. Security Cameras at Brooklawn Middle School	75,000.00
10. Security Cameras at Parsippany High School	75,000.00
11. Security Cameras at Parsippany Hills High School	75,000.00
12. Re-paving of parking lot of Parsippany Hills High School	30,000.00
13. Re-paving of parking lot at Brooklawn Middle School	30,000.00
14. Re-paving of parking lot at Knollwood Elementary School	30,000.00
15. Re-paving of parking lot at Mt. Tabor Elementary School	30,000.00
16. Exterior Door Replacement at Brooklawn Middle School	<u>80,000.00</u>

\$2,998,500.00

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

ROLL CALL VOTES

On motion by Mr. Neglia, seconded by Mr. Cistaro, the Board approved the Superintendent’s Bulletin #15.

- LA 14-15 with no Leadership Action Addendum
- GA 14-15, 63-70 with no General Administration Addendum
- AP 14-15 with no Academic Programming Addendum
- HR 14-15, 197-215 with Human Resources Addendum, with Addenda 216- 217,
- PS 14-15, 50-56 with no Pupil Personnel Services Addendum
- F 14-15, 66-71 with no Business Finance Addendum, with Addenda 72-73

The resolutions were unanimously approved by roll call vote with the following exceptions:

Mr. Choffo recused himself on HR 14-15/198, Employment-Para Professionals and 212 Employment- Substitutes.

Mrs. Cogan recused herself on HR 14-15/201, Appointment- Overnight Chaperones.

ADJOURN

There being no further business the public meeting was adjourned at 8:45 p.m. on a motion by Mr. Neglia, seconded by Mrs. Mayer 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**