

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION**

REGULAR MEETING OF  
THURSDAY, APRIL 11, 2013

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, April 11, 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 6:33 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 April 8, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on April 8, 2013. This notice was also transmitted on April 8, 2013 to the Daily Record, The Star Ledger, and the district website: [www.pthsd.k12.nj.us](http://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 (arrived at 6:58 p.m.)  
                      Mr. Anthony Mancuso  
                      Mr. Gary Martin (arrived @ 6:53 p.m.)  
                      Mrs. Fran Orthwein  
                      Mr. Michael Strumolo  
                      Mrs. Susy Golderer

Absent & Excused: Mr. Sharif Shamsudin

Also Present:     Dr. LeRoy Seitz, Superintendent  
                      Mr. Paul Saxton, Interim Director of Personnel  
                      Mrs. Nancy Gigante, Director of Curriculum  
                      Mrs. Suzanne Olimpio, Director of Special Services  
                      Mrs. Susan Tindal, Assistant Board Secretary  
                      Mrs. Joni Benos, Administrative Assistant to Superintendent  
                      Mr. Mark A. Tabakin, Esq., Board Attorney

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

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

**ADJOURN TO CLOSED SESSION**

**ADJOURN TO  
CLOSED SESSION**

At 6:35 p.m. a motion was made by Mr. Strumolo and seconded by Mrs. Orthwein and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a student matter.

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: a student matter.
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 7:31 p.m.

**ADJOURN TO CLOSED SESSION**

**ADJOURN TO  
CLOSED SESSION**

At 7:32 p.m. a motion was made by Mr. Strumolo and seconded by Mrs. Orthwein and was unanimously approved by roll call vote to adjourn to a second closed session for the purpose of student matters and HIBs.

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: student matters and HIBs.
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**

Upon motion from Mr. Strumolo, seconded by Mrs. Orthwein and unanimously approved by voice vote, the regular session was reconvened at 8:19 p.m.

President Golderer turned the meeting over to Superintendent Seitz to make a presentation to Principal Angelina Martino-Finnegan who was named Visionary Principal of the Year – Elementary and selected as the NAESP National Distinguished Principal of the Year by the New Jersey Principals and Supervisors Association. Mrs. Finnegan acknowledged her colleagues in receiving this award.

President Golderer then called upon PTHEA President Judy Mayer who thanked Dr. Seitz on behalf of the teachers for his service to the District over the past 7 years. On behalf of the APSA, President Susan Raymond also thanked Dr. Seitz.

Superintendent Seitz then addressed those present and acknowledged and thanked the students, staff and Board of Education of the District for their support.

Mr. Mancuso presented a retirement clock and cake to Superintendent Seitz. President Golderer called a 5 minute recess for refreshments.

President Golderer called the meeting back to order at 8:48 p.m.

**APPROVAL OF MINUTES**

**APPROVAL OF MINUTES**

BE IT RESOLVED that the Board of Education approve the minutes of the Regular and Confidential Sessions #1 and #2 of Thursday, March 14, 2013 and the Special Budget Meeting of Tuesday, March 19, 2013. Mrs. Orthwein motioned, Mr. DeIntinis seconded and the minutes were unanimously approved by roll call vote.

**CORRESPONDENCE**

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS**

Superintendent Seitz informed the Board of the final budget cuts to the 2013-2014 budget. The tax levy increase was reduced to 2.41%. The budget was approved by the Morris County Executive County Superintendent and reinstates the 5 media specialists previously cut. Mr. Mancuso had questions regarding the SRO and would like to see a job description drawn up for the position. Superintendent Seitz stated that the SRO would be an officer and employee of the police department.

**STUDENT COMMITTEE REPORTS**

**STUDENT COMM REPTS**

None.

**COMMITTEE REPORTS**

**COMMITTEE REPORTS**

Mr. Martin – Buildings & Grounds/Safety: will be meeting on the 17<sup>th</sup> of April.

Mr. Carifi – Policy: meeting at the end of the month.

Mrs. Orthwein – Communications: met on the 10<sup>th</sup> and reviewed strategic planning proposals and recommends that the proposal of Dr. Ivory be used; Survey Monkey was conducted regarding closing of schools on Election Day and received 1,800 responses; a report will be forthcoming.

Mrs. Orthwein – Ad Hoc for Sports Facilities: met on the 10<sup>th</sup> and moving forward in committees with ideas to raise funds and will meet again on May 8<sup>th</sup>.

Mr. DeIntinis – Personnel: a meeting will be scheduled for end of the month.

Mr. Strumolo – Critical Issues: has not met.

Dr. Calabria – Teaching & Learning: met on the 9<sup>th</sup> and reviewed courses of study including the GRO program, the one-to-one iPad program and the Multimedia program and several other items. He noted that Policy 5112 needs to be corrected in that the State of NJ does not certify schools, they only approve them. Policy 5112 on the agenda for a second and final vote was therefore pulled.

Mr. Mancuso – Transportation: no report.

Superintendent Seitz presented his Bulletin #17 with an addendum and read-ins. Policy 5112 from item 1 and items 2 and 3 were all pulled from the agenda. Board member questions were answered.

**SUPERINTENDENT’S BULLETIN**

**SUPER’S BULLTN**

**Number 17**

**April 11, 2013**

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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**

We are proud to announce that Angelina Martino-Finnegan, Principal of Rockaway Meadow School will be named *Visionary Principal of the Year – Elementary* as well as being selected as the *NAESP National Distinguished Principal of the Year* by the New Jersey Principals and Supervisors Association.

**B. ITEMS FOR ACTION/EDUCATION**

**1. Board Policies**

**BOARD  
POLICIES**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Guidelines and Procedures at this second and final reading.

ByLaw 0164 – Conduct of Board Meetings – **REVISED**

**A**

**PULLED**

Policy 5112 – Entrance Age – **REVISED**

**B**

Policy 2415 – No Child Left Behind – **M - REVISED**

**C**

Policy 6163 – Advertising on School Property – **NEW**

**D**

Policy 6480 – Purchase of Food Supplies – **M – NEW**

**E**

Policy 8505 – School Nutrition – **M - REVISED**

**F**

2. **Ratification of the Board/ESAPTH Agreement 2011-2012** ESAPTH 2011-2012 G  
RATIFICATION

**PULLED**

BE IT RESOLVED that the Board of Education and the Educational Secretaries Association of Parsippany-Troy Hills have negotiated a successor to the 2008-2011 Bargaining Agreement. The successor Agreement for the term of July 1, 2011 through June 30, 2012 is attached and presented for ratification by the Board of Education. The membership of ESAPTH ratified this Agreement on March 26, 2013.

3. **Ratification of the Board/ESAPTH Agreement 2012-2015** ESAPTH 2012-2015 H  
RATIFICATION

**PULLED**

BE IT RESOLVED that the Board of Education and the Educational Secretaries Association of Parsippany-Troy Hills have negotiated a successor to the 2011-2012 Bargaining Agreement. The successor Agreement for the term of July 1, 2012 through June 30, 2015 is attached and presented for ratification by the Board of Education. The membership of ESAPTH ratified this Agreement on March 26, 2013.

4. **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:

**Lake Parsippany School**

Lake Parsippany PTA has donated \$275.00 to the Board of Education to help support Cultural Arts at Lake Hiawatha School.

5. **Tuition and Transportation** TUITION & I  
TRANSPORTATION

BE IT RESOLVED that the Board approve the tuition and transportation costs for students with disabilities who will require out-of-district special programs for the 2012-2013 school year as indicated on the attached Special Education Roster – 2012-2013. The students have been classified by their Child Study Teams in accordance with Title 18A:46.

6. **Courses of Study** COURSES 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:

COM705, 805 Multi-Media I – Grades 7 & 8  
COM710, 810 Multi-Media II – Grades 7 & 8  
15GRO00, Gifted Reach Out, Grades 1-5

7. **Field Trip Destinations** FIELD TRIP  
DESTINATIONS

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

**Destination**

National Museum of the American Indian  
New York, New York

**What the trip would be for**

5<sup>th</sup> grade class

8. **Policy 5111** **POLICY J**  
**5111**

BE IT RESOLVED that the Board approve the request by Angelina Finnegan, Principal of Rockaway Meadow School, that student A be allowed to complete the 2012-2013 school year and the request by Natalie Betz, Principal of Parsippany High School, that Student B be allowed to complete her senior year during 2013-14 school year as per Board of Education Policy 5111.

**II. PERSONNEL**

9. **Additions/Changes/Resign-Paraprofessionals/Aides/Sub Aides** **PARAS/AIDES/ K**  
**SUB PARAS/AIDES**

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. **PTHESA Perfect Attendance** **PTHESA**  
**PERFECT ATT**

BE IT RESOLVED that the Board approve \$250 each for the Paraprofessionals named below who maintained perfect attendance from September 1, 2011 through January 31, 2012 in accordance with the PTHESA Agreement:

Nicholas Gilbert  
Nancy Schmalder

11. **Maternity Leaves of Absence** **MATERNITY**  
**LEAVES**

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

Employee #30184, Teacher at Parsippany Hills, has requested a maternity disability leave of absence on or about September 16, 2013 through October 28, 2013, utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective October 30, 2013 through January 29, 2014.

Employee #31150, Teacher at Central, has requested a maternity disability leave of absence on or about September 3, 2013 through October 2, 2013, utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective October 3, 2013 through January 2, 2014.

12. **Certificate of Retirement - PTHEA** **RETIRE**

BE IT RESOLVED that the Board approve the resignation for the purpose of retirement of the following individual in accordance with the Board/PTHEA Agreement:

Judy Mayer	Mt. Tabor School	July 1, 2013
Dale Trimmer	Parsippany Hills	July 1, 2013

13. **Long-term Assignments**

**LONG-TERM  
ASSIGNS**

BE IT RESOLVED that the Board approve the long-term assignments as indicated below:

**Sonali Nagle**, will be serving as a long-term substitute for Employee #30428 at Central Middle School. Ms. Nagle will be compensated at the per diem rate of \$96.42 effective May 20, 2013 through June 24, 2013.

**Karen McCarthy**, will be serving as a long-term substitute for Employee #31218 at Central Middle School. Ms. McCarthy will be compensated at the per diem rate of \$96.42 effective April 1, 2013 through June 24, 2013.

**Kristina Petillo**, will be serving as a long-term substitute for Employee #40708. Ms. Petillo will be compensated at the per diem rate of \$96.42 effective March 15, 2013 through June 24, 2013.

14. **Employment - Acting Head Custodian**

**ACTING HEAD  
CUSTODIAN**

Mr. Eric Ambrose was the acting head custodian at Mt. Tabor School from September 21, 2012 through March 28, 2013 and is entitled to a prorated portion of the head custodian stipend of \$4,967.00.

15. **Resignation – Teacher**

**RESIGN  
TEACHER**

BE IT RESOLVED that the Board approve the resignation of Pia Garate-Gomez, Parsippany Hills High School French teacher, effective June 24, 2013.

16. **Resignation – Custodian**

**RESIGN  
CUSTODIAN**

BE IT RESOLVED that the Board approve the resignation of Nicholas Speranza, Part-time Custodian at Parsippany Hills High school effective April 3, 2013.

17. **Talented Art Program**

**TALENTED ART  
PROGRAM**

BE IT RESOLVED that the Board approve payment to the following individuals who have fulfilled their obligation to the T.A.P. program:

Angela Costantini	\$1,000 + \$320 (10 hrs Coordinator) (Central)
Patricia Gallagher	\$1,000 (Rockaway Meadow & Mt. Tabor)
George Lambe	\$1,000 (Central)

18. **Corrections/Changes**

**CORRECT**

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

**Mark Resnick**  
**Interim Business Administrator/Board Secretary**

Change of Dates

From: April 1, 2013 through June 10, 2013

To: April 9, 2013 through June 10, 2013

**Local 32 – Salary correction**

**Claude Ortiz**

From: \$27,730 + \$1,340 (2<sup>nd</sup> shift) + \$1,217 (BL)

To: \$27,730 + \$1,340 (2<sup>nd</sup> shift) + \$1,217 (BL) + \$1,765 (Tues-Sat)

Effective 6-18-12 through 11-15-12

From: \$27,917 + \$1,340 (2<sup>nd</sup> shift) + \$1,217 (BL)

To: \$28,325 + \$1,217 (BL) + \$1,765 (Tues-Sat)

Effective 11-16-12

**MATERNITY LEAVE**

**Employee #30814**

From: on or about September 3, 2013 through November 27, 2013 utilizing her accumulated sick leave.

To: Pursuant to the Family Leave Act she is requesting an unpaid childcare leave of absence from September 3, 2013 through November 27, 2013.

**Employee #11426**

From: on or about September 3, 2013 through November 27, 2013 utilizing her accumulated sick leave.

To: Pursuant to the Family Leave Act she is requesting an unpaid childcare leave of absence from September 3, 2013 through November 27, 2013.

**Employee #10408**

From: on or about September 3, 2013 through November 27, 2013 utilizing her accumulated sick leave.

To: Pursuant to the Family Leave Act she is requesting an unpaid childcare leave of absence from September 3, 2013 through November 27, 2013.

**LEAVE OF ABSENCE**

**Employee #30251**

From: unpaid leave of absence

To: Family Medical Leave of Absence

19. **Termination of Employment - Aide**

**TERMINATE**

BE IT RESOLVED that the Board approve the termination of employee #40067's employment as an Aide effective March 20, 2013 for cause.

20. **Leave of Absence - Extension**

**LEAVE OF  
ABSENCE EXTENSION**



BE IT RESOLVED that the Board approve the extension of the unpaid leave of absence for employee #30251, teacher at Brooklawn Middle School, effective April 1, 2013 through April 9, 2013.

21. **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 L**

One elementary and thirteen 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.

22. **Resolution – Consultant**

**CONSULTANT**

WHEREAS, the Board has accepted the resignation of Dr. LeRoy E. Seitz as its Superintendent of Schools effective May 15, 2013; and

WHEREAS, Dr. Seitz will be utilizing his accrued vacation time from April 23, 2013 through May 15, 2013; and

WHEREAS, the Board wishes to ensure a smooth transition of the operations of the District during this time,

NOW, THEREFORE BE IT RESOLVED that the Parsippany-Troy Hills Board of Education hereby appoints John T. Fitzsimons, effective April 15, 2013 through and inclusive of April 22, 2013 as a consultant to the Board to work in conjunction with Dr. Seitz during this week to assist in transitioning the operations of the District in an amount not to exceed \$682.00 per day.

23. **Resolution – Acting Superintendent of Schools**

**ACTING  
SUPT**

WHEREAS, the Board has accepted the resignation of Dr. LeRoy E. Seitz as its Superintendent of Schools effective May 15, 2013; and

WHEREAS, Dr. Seitz will be utilizing his accrued vacation time from April 23, 2013 through May 15, 2013; and

WHEREAS, the Board has selected John T. Fitzsimons to serve as its Acting Superintendent from April 23, 2013 through and inclusive of May 15, 2013;

NOW, THEREFORE BE IT RESOLVED that the Parsippany-Troy Hills Board of Education hereby approves the appointment of John T. Fitzsimons, effective April 23, 2013 through and inclusive of May 15, 2013 to serve as Acting Superintendent in an amount not to exceed \$682.00 per day, subject to the terms and conditions of a contract to be executed by the parties, and

BE IT FURTHER RESOLVED, that the Board President and Interim Business Administrator are hereby directed to take all necessary action to execute and effectuate the terms of the contract.

24. **Resolution – Interim Superintendent**

**INTERIM M  
SUPT**

WHEREAS, the Board has accepted the resignation of Dr. LeRoy E. Seitz as its Superintendent of Schools effective May 15, 2013; and

WHEREAS, Dr. Seitz will be utilizing his accrued vacation time from April 23, 2013 through May 15, 2013; and

WHEREAS, the Board has selected John T. Fitzsimons to serve as its Interim Superintendent from May 16, 2013 through and inclusive of April 23, 2014 subject to the terms and conditions of a contract to be executed by the parties,

NOW, THEREFORE BE IT RESOLVED that the Parsippany-Troy Hills Board of Education hereby approves the appointment of John T. Fitzsimons, effective May 16, 2013 through and inclusive of April 23, 2014 to serve as Interim Superintendent in an amount not to exceed \$682.00 per day, subject to the terms and conditions of a contract to be executed by the parties, and

BE IT FURTHER RESOLVED, that the Board President and Interim Business Administrator are hereby directed to take all necessary action to execute and effectuate the terms of the contract.

25. **Resignation – Administrator**

**RESIGN  
ADMIN**

BE IT RESOLVED that the Board approve the resignation of Thomas Nolan, Principal of Lake Hiawatha Elementary School, effective July 1, 2013.

***Superintendent’s Bulletin No. 17  
April 11, 2013  
Read-Ins***

<b>Page/Number</b>	<i>Explanation</i>
Page 1 - # 1	Board Policies PULL – Appendix B Policy 5112 – Entrance Age
#2 and # 3	PULL – Ratification of ESAPTH Agreements 2011-2012 and 2012-2015

Page 2 #4	<b><u>Gifts</u></b> From: to Lake Hiawatha School To: Lake Parsippany
Page 3 # 9 Appendix K	<b><u>Paraprofessionals/Aides</u></b> ADD: Olivia Maucione PHS Instructional Para (053A14011) \$27,918 32.5/hours per week Effective April 22, 2013
Page 5 / # 18	<b><u>Corrections</u></b> <b><u>Interim Business Administrator</u></b> - Mark Resnick Dates From: April 9, 2013 through June 10, 2013 To: April 9, 2013 through June 15, 2013  ADD: <b><u>Spring Coaching Longevity</u></b> David Bongiovanni From: \$150 To: \$250 Carl Ordway From: \$150 To: \$250

Mrs. Tindal presented the Secretary's Report.

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

**Treasurer Report**

**TREASURER REPORT**

1. BE IT RESOLVED that the Board of Education acknowledge and accept the reports of the Board Secretary and Treasurer of School Monies for the period ending January 31, 2013.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of January, 2013 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



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Mark Resnick  
Interim Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of January, 2013 after review of the Secretary's monthly financial report for January 31, 2013 (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.

**Payment of Bills**

**PAYMENT OF BILLS**

2. BE IT RESOLVED that the Board of Education approve the payment of current bills for the 2012-2013 school year in the amount of \$2,933,508.45.
3. 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 \$48,756.02.

**Willowglen Academy Lunch Meals**

**WILLOWGLEN ACAD LUNCH MEALS**

4. WHEREAS the Willowglen 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 Willowglen Academy certain student(s) with disabilities who reside in the District; and

WHEREAS, Willowglen 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 Willowglen 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 Willowglen Academy; see attached **EXHIBIT A.**

**NEW BUSINESS**

None.

**NEW BUSINESS**

**PUBLIC PORTION**

Beth Bluj – wished Dr. Seitz well; problems with the Parsippany Hills High School baseball field; track repairs at Parsippany High School not started.

Bob Venezia – budget process will become more difficult each year and distributed an illustration of the growth to health benefits.

Andy Choffo – wished Dr. Seitz well and inquired about the search and candidates for Interim Superintendent; concerns about candidate being recommended; questioned reason for contracts being pulled; questioned whether Board member running for town council can run concurrently for Board of Education position.

**PUBLIC PORTION**

Dave Hutchins – entrance age policy.

Pat Petaccia – congratulated Dr. Seitz on his retirement; problems with salary increases in contracts and coaching longevity.

Liz Kadian – happy that media specialists are back in the budget.

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

**ROLL CALL VOTES**

Mr. DeIntinis moved and Mr. Carifi seconded a motion that the Board approve the Superintendent’s Bulletin #17, Resolutions #1 and #4-25. Resolution #1, Board Policy #5112 was pulled; Resolution #2, Ratification of the Board/ESAPTH Agreement 2011-2012 was pulled; Resolution #3, Ratification of the Board/ESAPTH Agreement 2012-2015 was pulled; resolutions #4-25 were approved by roll call vote with the following exceptions:

Dr. Calabria Recused himself from #22, Consultant; #23, Acting Superintendent of Schools; and #24, Interim Superintendent.

Mr. Mancuso voted No on #22, Consultant; #23, Acting Superintendent of Schools; and #24, Interim Superintendent.

Mr. Martin Abstained on #13, Long-term Assignments.

Mrs. Orthwein voted No on #22, Consultant; #23, Acting Superintendent of Schools; and #24, Interim Superintendent.

Mr. Martin moved and Mr. DeIntinis seconded a motion that the Board approve the Secretary’s Report, resolutions #1-4. The motion was unanimously approved by roll call vote.

Several Board members acknowledged and thanked Dr. Seitz for his accomplishments and leadership during his time as the district’s Superintendent.

**ADJOURN**

**ADJOURN**

There being no further business the public meeting was adjourned at 9:58 p.m. on a motion by Dr. Calabria, seconded by Mrs. Orthwein and unanimously approved by voice vote.

Respectfully submitted,

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Susan Tindal  
Assistant Board Secretary