

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
Tuesday, May 12, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, May 12, 2015 at Parsippany High School, 309 Baldwin Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 7:07 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.pthsd.k12.nj.us on May 7, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on May 7, 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. Scott E. Rixford, Superintendent
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
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Katherine Gilfillan, Esq., Board Attorney
Nicky Parekh, Student Representative, Parsippany Hills High School

Absent: Sujay Busarajan, Student Representative, Parsippany High School

SALUTE TO THE FLAG

SALUTE TO THE FLAG

Parsippany High School choir sang the Star Spangle Banner.

Regular agenda suspended.

Superintendent Rixford introduced Mr. Borges followed by Dr. Mulroony who presented awards.

Dr. Nancy Gigante presented awards to the staff.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

On behalf of Sujay Bursarajan, Jessica Chapman reported on activities at Parsippany High School.

Nicky Parekh reported on activities at Parsippany Hills High School.

After a brief recess, the regular meeting reconvened at 8:26 p.m.

CORRESPONDENCES

CORRESPONDENCE

None.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. George Blair – Sports Committee/Transportation: met on May 12, 2015

Mr. Timothy Berrios – Critical Issues: no report

Mr. Joseph Cistaro – Personnel: met on May 7, 2015

Mr. Frank Neglia – Finance/Buildings & Grounds: no report

Mrs. Alison Cogan – Communication & Policy: no report

Mr. Andrew Choffo – Human Resources & Labor Relations/Teaching & Learning: no report

Mrs. Judy Mayer – Teaching & Learning: no report

APPROVAL OF MINUTES

APPROVAL OF MINUTES

On a motion by Mrs. Mayer, seconded by Mr. Neglia, the minutes of the Regular and Executive Session of April 14, 2015 were voted on as follows:

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

Superintendent Rixford introduced Superintendent's Bulletin #19.

SUPERINTENDENT'S BULLETIN
Number 19

SUPER'S BULLTN
May 12, 2015

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 – SCOTT RIXFORD

II. GA – GENERAL ADMINISTRATION – JONI BENOS

GA 14-15 83 **Awards to Students**

AWARDS

BE IT RESOLVED that the Board congratulate and present awards to the students listed below for their fine achievements.

CENTRAL MIDDLE SCHOOL – Principal – Gary Borges

RINGLING COLLEGE CREATIVE AWARDS

Joanne Hirsch, Teacher

Ringling College Creative Awards

Grand Prize Winner – Grades 7-9

Photography

Neona Wong

PARSIPPANY HIGH SCHOOL – Principal – Dr. Denis Mulroony

Emily Weng

Finalist

National Merit Scholarship Program

BAND

Gregory Dalakian

Lawrence Lin

All State Band

NAFME All National Band

Daniel Wang

All State Band

All State Orchestra

Kyle Ting

All State Band

CHOIR

Christine Wilson

Sarah Ferguson

New Jersey All State
Women's Choir

Kati Hsu

NAFME All Eastern Choir

Teacher Recognition – 2015

The Board is proud to honor the following staff members who were selected as winners for 2015:

School	Teacher of the Year	Educational Support Specialist
Eastlake	Colleen VanHandle	Christine O'Connor
Intervale	Erin Maloney	Lorna Crooker
Knollwood	Tara Snellings	Denise Brewer
Lake Hiawatha	Doris Wong	Panyotis Radiotis
Lake Parsippany	Betty Wang	Cavan Londergan
Littleton	Colleen VanHandle	Jacquelyn Greenberg
Mt. Tabor	Josephine Donnellon	Heather Peltack
Northvail	Kathy Serrao	Richard Breiten
Rockaway Meadow	Carolyn Mead	Carole Capitanelli
Troy Hills	Karin Bodmer	Jamie Madonna
Brooklawn	Josh Weinstein	Connie Smay
Central	Peter Romanyshyn	Linda Bunte
Parsippany High	Keith Bush	Stacy Cozin
Parsippany Hills	Bobi Huynh	Kathy Kelly

GA 14-15 84 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
Jessica Hall	August Institute on the Teaching of Reading	August 10-14, 2015	Columbia University	\$1,051
Ashley Arriaza	Reading and Writing Conference	October 23, 2015	New Brunswick, NJ	\$188 Title IIA
Fran Orthwein Frank Neglia Tim Berrios George Blair Andrew Choffo Joseph Cistaro Alison Cogan Judy Mayer Scott Rixford Joni Benos Nancy Gigante David Corso Lyanna Rios Eileen Hoehne	NJSB Conference – Empowering the 21 st Century Student	October 27-29, 2015	Atlantic City, NJ	\$700.00 ea
Kerry O’Connell	Orton-Gillingham Training	August 3-7, 2015	Secaucus, NJ	\$975.00 Title IIA

GA 14-15 85 **Policy 5111**

**POLICY GA-A
5111**

BE IT RESOLVED that the Board approve the request by Gretchen Dempsey, that student A and by Natalie Betz, that students B&C be allowed to complete the 2014-2015 school year as per Board of Education Policy 5111.

GA 14-15 86 **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

What the trip would be for

New Jersey Rock Gym
Pine Brook, NJ

Gr. 9-12 Phys. Ed class

Madeline’s Petit Paris Restaurant French Club
Northvale, NJ

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Regulations at this first of two readings:

REVISEDByLaw 0134 – Board Self Evaluation **GA-B**Policy 5460 – High School Graduation **GA-C**Policy 5465 – Early Graduation **GA-D**Policy 8630 – Bus Driver/Bus Aide Responsibility **GA-E**Regulation 8630 – Emergency School Bus Procedures **GA-F****III. AP – ACADEMIC PROGRAMMING – NANCY GIGANTE, ED.D.****IV. HR – HUMAN RESOURCES – EILEEN HOEHNE****HR 14-15 251 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 May 13, 2015:

Anne Marie Ferrara Paraprofessional

Melody Martinez Noontime Aide

Mariana Vyksyuk Nurse

HR 14-15 252 Resignation – Bus Aide**RESIGN
BUS AIDE**

BE IT RESOLVED that the Board approve the resignation of Arthur Christensen, Bus Aide, effective April 27, 2015.

HR 14-15 253 Resignation – School Nurse**RESIGN
NURSE**

BE IT RESOLVED that the Board approve the resignation of Lisa-Ann Kelly, School Nurse at Lake Parsippany School, effective June 26, 2015.

HR 14-15 254 Resignation – HVAC Mechanic**RESIGN
HVAC**

BE IT RESOLVED that the Board approve the resignation of Michael Marino, HVAC Mechanic, effective May 15, 2015.

- HR 14-15 255 **PACE – Wide World of Summer – Summer School** **WIDE WORLD HR-A
SMR SCHOOL**
- BE IT RESOLVED that the Board approve the individuals named on the attached list for employment at PACE in the Wide World of Summer Program effective June 29, 2015 through August 21, 2015.
- HR 14-15 256 **Re-employment – Tenured Secretarial – 2015-2016** **RE-EMPLOY HR-B
TEN SEC**
- BE IT RESOLVED that the Board approve the re-employment of the tenured secretarial personnel named on the attached list for the 2015-2016 school year in accordance with the provisions of the 2012-2015 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 ESAPTH.
- HR 14-15 257 **Re-employment – Non-Tenured Secretarial –2015-2016** **RE-EMPLOY HR-C
NON-TEN SEC**
- BE IT RESOLVED that the Board approve the re-employment of the non-tenured secretarial personnel named on the attached list for the 2015-2016 school year in accordance with the provisions of the 2012-2015 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 ESAPTH.
- HR 14-15 258 **Re-employment – Non-Tenured-Tenure Secretarial – 2015-2016** **RE-EMPLOY HR-D
NON-TEN TEN SEC**
- BE IT RESOLVED that the Board approve the re-employment of the non-tenured secretarial personnel named on the attached list for the 2015-2016 school year in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the 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 ESAPTH. Issuance of this contract will result in the named individual achieving tenure status pursuant to N.J.S. 18A:28-5.
- HR 14-15 259 **Employment/Re-employment Paraprofessionals** **EMPLOY/HR-E
RE-EMPLOY**
- BE IT RESOLVED that the Board approve the re-employment of the Paraprofessional personnel named on the attached list for the 2015-2016 school year in accordance with the provisions of the 2013-2016 Agreement between the Board of Education and PTHESA.
- HR 14-15 260 **Re-employment Tenured Teachers – 2015-2016** **RE-EMPLOY HR-F
TENURED
TEACHERS**
- BE IT RESOLVED that the Board approve the re-employment of the tenured teachers on the attached lists for the 2015-2016 school year in accordance with the provisions of the 2012-2015 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 PTHEA.

- HR 14-15 261 **Re-employment - Non-Tenured Teachers - Tenure Contract 15-16** **RE-EMPLOY HR-G
NON-TENURED/TENURE
TEACHERS**
- BE IT RESOLVED that the Board approve the re-employment of the individuals named on the attached lists for the 2015-2016 school year in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA. Issuance of this contract will result in the named individuals achieving tenure status pursuant to N.J.S.18A:28-5.
- HR 14-15 262 **Re-employment - Non-Tenured Teachers – 2015-2016** **RE-EMPLOY HR-H
NON-TENURED
TEACHERS**
- BE IT RESOLVED that the Board approve the re-employment of the non-tenured teachers on the attached lists for the 2015-2016 school year in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.
- HR 14-15 263 **Re-appointment Tenured Administrators – 2015-2016** **TENURED ADMINS HR-I**
- BE IT RESOLVED that the Board approve the re-appointment of the tenured administrators named on the attached list for the 2015-2016 school year in accordance with the provisions of the 2012-2015 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 APSA.
- HR 14-15 264 **Re-employment Non-Tenured Administrators – 2015-2016** **RE-EMPLOY HR-I
NON-TENURED**
- 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 APSA.
- HR 14-15 265 **Re-employment - Custodians, Maintenance, Bus Drivers** **RE-EMPLOY HR-J
CUSTODIANS, MAINT**
- BE IT RESOLVED that the Board approve the re-employment of the custodians, maintenance personnel, and bus drivers named on the attached lists for the 2015-2016 school year in accordance with the provisions of the 2013-2016 Agreement between the Board of Education and Local 32.
- HR 14-15 266 **Employment – Bus Aide** **EMPLOY
BUS AIDE**
- BE IT RESOLVED that the Board approve Nancy Contugno as a Bus Aide for the 2014-2015 school year for 5.50 hours per day at the rate of \$15.17 per hour effective May 13, 2015.
- HR 14-15 267 **Correction** **CORRECT**
- BE IT RESOLVED that the Board approve the following correction:

Maternity Leave – Employee #30850

From: through June 26, 2015

To: through on or about November 9, 2015

HR 14-15 268

Maternity Leaves of Absence

**MATERNITY
LEAVES OF ABSENCE**

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

Employee #31040, Teacher of English at Parsippany Hills High School has requested a maternity leave of absence on or about September 28, 2015 through November 9, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from November 10, 2015 through December 23, 2015.

Employee #31200, Teacher at Mt. Tabor School has requested an unpaid maternity leave of absence on or about September 1, 2015 through December 2, 2015.

Employee #11426, Teacher at Mt. Tabor School has requested a maternity leave of absence on or about June 10, 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.

ADDENDUM

ITEMS FOR DISCUSSION

HR 14-15 269

Job Description

**JOB
DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Description for the position indicated below which have been reviewed by the Board Human Resources Committee as appended.

Dean of Student Affairs

HR-A

HR 14-15 270

Job Description

**JOB
DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Description for the position indicated below which have been reviewed by the Board Human Resources Committee as appended.

Server Administrator

HR-B

HR 14-15 271

Job Description

**JOB
DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Description for the position indicated below which have been reviewed by the Board Human Resources Committee as appended.

Technical Services Analyst

HR-C

HR 14-15 272 **Job Description**

**JOB
DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Description for the position indicated below which have been reviewed by the Board Human Resources Committee as appended.

Supervisor of Education – Pre K – 5

HR-D

HR 14-15 273 **Job Description**

**JOB
DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Description for the position indicated below which have been reviewed by the Board Human Resources Committee as appended.

Supervisor of Special Education – 6-12

**HR-E
R-A**

***Wide World of Summer
2015-2016***

<i>Director/Asst</i>		<i>Hours</i>			<i>Total Salary</i>
Evan	Totka, Assistant	320	@	\$35.00	11,200.00
Bryan	Hershkowitz, Director	Stipend			\$16,830
<i>Specialists</i>					
John	Englishmen	320	@	\$22.66	7,251.20
Paul	Koeck	320	@	\$25.72	8,230.40
Michelle	Romano	320	@	\$24.79	7,932.80
Nahed	Salem	320	@	\$25.72	8,230.40
Suzanne	Schmaler	245	@	\$22.66	5,551.70
Caitlin	Timmerman	320	@	\$22.66	7,251.20
Denise	Topolewski	180	@	\$25.72	4,629.60
Dawn	Dietz	160	@	\$22.66	3,625.60
<i>Group Leaders</i>					
Steven	Brock	320	@	\$22.66	7,251.20
Christa	DeLuca	320	@	\$22.66	7,251.20
Brittany	Dungan	320	@	\$22.66	7,251.20
Sarah	Greenzweig	320	@	\$22.66	7,251.20
Ryan	Rosamilia	320	@	\$22.66	7,251.20
Cortney	Sole	320	@	\$22.66	7,251.20
Tammy	Walsh	320	@	\$25.72	8,230.40
<i>Counselors</i>					
Daniela	Antunes	320	@	\$14.87	4,758.40
Jeffrey	Atehortua	320	@	\$14.87	4,758.40
Cara	Bansch	320	@	\$14.87	4,758.40
Mia	Burchartz	320	@	\$14.87	4,758.40
Danielle	Castellanos	320	@	\$14.87	4,758.40
Brittany	Ciccarelli	320	@	\$14.87	4,758.40
Debbie	DeLio	280	@	\$14.87	4,163.60

Jessica	DePugh	320	@	\$14.87	4,758.40
Stephen	Fichter	320	@	\$14.87	4,758.40
Joseph	Flanagan	320	@	\$14.87	4,758.40
Marilyn	Fleming	320	@	\$14.87	4,758.40
Roy	Fernando	320	@	\$14.87	4,758.40
Jessica	Gablemann	320	@	\$14.87	4,758.40
Carleana	Hickey	320	@	\$14.87	4,758.40
Joanne	Koeck	200	@	\$14.87	2,974.00
Nicole	Korol	320	@	\$14.87	4,758.40
Rachel	Krinner	320	@	\$14.87	4,758.40

Counselors

Nicole	Lombardi	320	@	\$14.87	4,758.40
Jacob	Minsal	320	@	\$14.87	4,758.40
Victoria	Pallis	320	@	\$14.87	4,758.40
Salvatore	Poccia	320	@	\$14.87	4,758.40
Sarah	Salem	320	2	\$14.87	4,758.40
Annamaria	Shymanski	268	@	\$14.87	3,985.16
Samantha	Smith	320	@	\$14.87	4,758.40
Tyler	Stecher	320	@	\$14.87	4,758.40
Amelia	Strunck	320	@	\$14.87	4,758.40

Nurses

Kathleen	Walker	320	@	\$45.00	14,400.00
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Sub Nurses

Helen	Ng			\$45.00	
Christine	Lydiksen			\$45.00	

V. PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO

PS 14-15 69 **Related Services Providers – Correction** **CORRECT**

BE IT RESOLVED that the Board approve the following correction to the list of Related Services Providers for the 2015-2016 school year:

Margaret Callahan – per diem rate \$400

PS 14-15 70 **Home Instruction** **HOME INSTRUCTION**

BE IN 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>
34558	OOD	12	Medical
33923	LI	4	Medical
31681	MT	4	Medical

26224	PHHS	10	Administrative
23543	PHHS	12	Medical
32927	PHHS	10	Administrative
27407	PHHS	9	Medical
23784	PHS	12	Medical
41098	LP	3	Administrative

PS 14-15 71 **ABA Trained Paraprofessional** **ABA TRAINED**

BE IT RESOLVED that the Board approve the individuals named below as ABA-trained Paraprofessionals with a stipend of \$1,200 (prorated) for the 2014-2015 school year:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Maria Antonacci	Lake Parsippany	4/15/15
Sejal Dave	Rockaway Meadow	4/15/15

PS 14-15 72 **Harassment, Intimidation, and Bullying** **HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for May 12, 2015.

Suspensions

SUSPENSIONS PS-A

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

F – BUSINESS/FINANCE – DAVID CORSO

F 14-15 108 **Payment of Bills** **PAYMENT OF BILLS**

BE IT RESOLVED that the Board of Education approve the payment of current bills for April 30, 2015 for the 2014-15 school year in the amount of \$6,961,062.86.

F14-15 109 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 month of September 2014-2015 school year in the amount of \$45,502.16.

F14-15 110 **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, April 1 - 30, 2015 for the 2014-2015 school year, per state law S1701.

F 14-15 111 **Custodian of Records** **CUSTODIAN OF RECORDS**

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 David F. Corso, Assistant Superintendent for Business/Chief Finance Operations Officer as Custodian of Records for all records of the Parsippany-Troy Hills School District.

F 14-15 112 **School Bus Evacuation Drills**

**SCHOOL BUS F-B
EVAC DRILLS**

BE IT RESOLVED that the Board of Education acknowledges 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 school year 2014-2015.

F14-15 113 **Atlantic Ambulance Corp. Helicopter Landing at PHS**

**HELICOPTER
LANDING F-C**

BE IT RESOLVED that the Board approve the helicopter landing of Atlantic Ambulance Corporation on Friday, May 22, 2015 at 8 AM (rain date will be Tuesday, May 26, 2015) on the side parking lot of Parsippany High School in connection with the Anti-Drunk Driving program.

ADDENDUM

F14-15 114 **Rejection of Bids - School Bus Routes for Parsippany-Troy Hills School District 2015-2016**

REJECTION BID

WHEREAS, the Board of Education of the Township of Parsippany-Troy Hills rejects all bids submitted Tuesday, May 12, 2015 for the School Bus Routes for Parsippany-Troy Hills School District 2015-2016 due to the fact there were discrepancies in the forms used in the bid proposal package.

BE IT RESOLVED, that the Board authorizes the Assistant Superintendent for Business to rebid the School Bus Routes for Parsippany-Troy Hills School District for 2015-2016.

F14-15 115 **TUITION RATES 2015-2016 REGULAR PROGRAMS**

TUITION RATES

BE IT RESOLVED, that the Board approves the Tuition Rates for the 2015-2016 school year as listed below:

Tuition Rates – Regular Education

	Annual	Annual
Grade	2014-2015	2015-2016
PreK/Kindergarten	14,273	14,767
Grade 1-5	14,435	14,849
Grade 6-8	16,256	16,726
Grade 9-12	16,187	16,738

Tuition Rates – Special Education

Class	2014-2015	2015-2016
LLD	33,455	48,849
Beh Dis	26,271	23,631
M.D.	23,374	23,631
Autism	52,596	26,275
PreK P.T.	3,301	3,484
PreK F.T.	8,463	8,911
Audio Imp	15,417	15,543

Mr. Berrios asked about HR 14-15/269, Superintendent Rixford provided clarification.

Mrs. Cogan asked about HR 14-15/272 and correcting same to state Supervisor of Special Education.

Mr. Choffo asked about grammatical changes to policy 5460 in GA 14-15/87. Policy was pulled for further clarification on May 28, 2015.

Secretary Report was introduced by Mr. Corso.

NEW BUSINESS

NEW BUSINESS

Mr. Berrios inquired about F 14-15/113

Mrs. Cogan questioned Special Education Tuition Rate on F 14-15/115 and asked that these rates be pulled for further clarification on May 28, 2015.

Mr. Berrios asked about instructional change in music.

Mr. Choffo asked about PTA liaison.

HEARING OF PUBLIC

HEARING OF PUBLIC

Satya Chitneedi – commented on the size of the Hindu population in the district and requested that one holiday festival be acknowledged such as Diwali.

Christina Folan – commented on additional administration position in the bulletin and how effectiveness of these new positions will be measured. She also wants to know how many classroom hours have been spent preparing for PARCC participation at PHHS for this event.

Ken Folan – expressed his support for Indian Festival Diwali about clarification on tuition rates. He proposed a change to the wording on job descriptions listed in HR. He also expressed his support to increase music education.

Kim Kirsten – who lives at 90 Fairmount Road, commented about the quality about the music program. A letter was sent regarding observance of Rosh Hashanah.

Bob Venezia – spoke about ESIP and PARCC.

Joe Kyle – commented on middle school re-structure.

Nancy Choffo – commented on the language being used at Board Meeting, PARCC testing and Middle School re-design.

Andrew Choffo – commented on PARCC testing and teaching not taking place during this time.

President Orthwein closed the public session.

Superintendent Rixford commented on some of the public’s concerns.

Mr. Corso provided clarification on tuition rates.

President Orthwein addressed the public’s concern about email sent to Board Members.

Mr. Pietrowicz commented on improving communication within the district.

Mr. Blair commented about job descriptions in HR 14/15 269-273 and asked that more time be given to the board members to vote on these positions.

Mr. Blair also commented on more involvement in the information provided for these job descriptions.

ROLL CALL VOTE

ROLL CALL VOTE

Mr. Neglia moved and Mr. Cistaro seconded a motion that the Board approve Superintendent’s Bulletin #19 and Secretary Report (GA 14-15/87 and F 14-15/115 excluded). The motion was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X	X				HR 14-15/269
Mr. Blair	X					
Mr. Choffo	X	X		X		R- HR 14-15/251&259 R- PS 14-15/71 N-HR 14-15/269, 272, 273
Mr. Cistaro	X					
Mrs. Cogan	X	X				N- HR 14-15/269
Mrs. Mayer	X	X				N- HR 14-15/269,272,273
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

On a motion by Mr. Neglia, seconded by Mrs. Berrios public meeting was adjourned to closed session for the purposes of personnel and HIB, the motion was voted on as follows:

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

EXECUTIVE SESSION

EXECUTIVE SESSION

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, student matters, 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.

Public Meeting reconvened at 11:17pm followed by adjournment

ADJOURN

ADJOURN

There being no further business, the public session ended at 11:17 p.m. on a motion by Mr. Pietrowicz, seconded by Mrs. Mayer and voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	x					
Mr. Blair	x					
Mr. Choffo	x					
Mr. Cistaro	x					
Mrs. Cogan	x					
Mrs. Mayer	x					
Mr. Pietrowicz	x					
Mr. Neglia	x					
Mrs. Orthwein	x					

Respectfully submitted,



Lyanna Rios
Assistant 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**