

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
THURSDAY, AUGUST 15, 2013

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, August 15, 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 6:05 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 August 12, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on August 12, 2013. This notice was also transmitted on August 12, 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. Gary Martin
 Mrs. Fran Orthwein
 Mr. Michael Strumolo
 Mr. Sharif Shamsudin (arrived @ 7:30 p.m.)
 Mrs. Susy Golderer

Absent & Excused: Mr. Anthony Mancuso

Also Present: Dr. John Fitzsimons, Interim Superintendent
 Mr. H. Ronald Smith, Interim Business Administrator/Board Secretary
 Mrs. Eileen Hoehne, Director of Personnel
 Dr. Nancy Gigante, Director of Curriculum
 Mrs. Suzanne Olimpio, Director of Pupil Personnel Services
 Mrs. Susan Tindal, Assistant Board Secretary
 Mrs. Joan Benos, Administrative Assistant to Superintendent
 Mr. Mark 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 6:08 p.m. a motion was made by Mr. DeIntinis and seconded by Mr. Strumolo and was unanimously approved by roll call vote to adjourn to closed session for the purpose of personnel issues, negotiations and Superintendent search.

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 issues, negotiations and Superintendent search.
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 7:46 p.m. on a motion by Mrs. Orthwein, seconded by Mr. DeIntinis and unanimously approved by roll call vote.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

None.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

On a motion by Mrs. Orthwein, seconded by Mr. DeIntinis, the minutes of the Regular and Confidential Sessions #1 and #2 of June 13, 2013 and the minutes of the Regular and Confidential Sessions #1 and #2 of June 25, 2013 were unanimously approved by voice vote.

CORRESPONDENCE

CORRESPONDENCE

Mr. Smith received notification from Dr. Seitz's attorney and a check for \$17,292 reimbursing the district for the overpayment of his salary.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None.

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. Martin – Buildings & Grounds/Safety: requested that Mr. Smith update the Board on the pending ROD grants and corresponding projects including fire alarms throughout the district, roofs at Lake Parsippany and Eastlake Elementary schools, and the Parsippany High School bleachers.

Mr. Carifi – Policy: report was presented by Mr. Shamsudin. Several policies were reviewed and are on the agenda for the first of two readings; a discussion ensued and

Superintendent Fitzsimons explained the proposed changes to the Budget Preparation Policy.

Mrs. Orthwein – Communications: met and reviewed a draft of the State of the District letter from the Superintendent to be distributed to the public the week before school starts; it will be sent via School Messenger and posted on the website.

Mr. Shamsudin – Finance: met and reviewed the ROD grant projects and the status of ESIP.

RFPs for banking services were opened and it is the Interim Business Administrators' recommendation that the Board approve Wells Fargo Bank which is on the agenda.

RFPs for attorneys were also opened and five will be interviewed at the first BOE meeting in September; it was requested that all eight RFPs be given to the Board members for review and that Mr. Smith supply the criteria used to pick the five.

Eleven RFPs were opened for Architect of Record; four firms will be interviewed by the Board in October and Mr. Smith will provide the criteria for these selections as well.

A lengthy discussion ensued regarding the ROD grants and in particular the fire alarm upgrades; it was agreed that the administration will speak with the fire prevention and building code officials to determine the time frame in which the upgrades must be done.

Mr. DeIntinis – Personnel: no report.

Mr. Strumolo – Critical Issues: no report.

Dr. Calabria – Teaching & Learning: scheduled to meet September 3rd; Dr. Gigante gave an overview of the administrative retreat taking place and noted that the Marshall Model for evaluations was approved by the State.

Dr. Fitzsimons presented his Bulletin #2 along with Addenda and Read-ins. He then answered questions from the Board members. A discussion ensued with respect to the Affirmative Action officers. Mr. Shamsudin requested a discussion of items #37 and #38 in closed session. Mr. DeIntinis requested the same of item #39. Mr. Carifi requested that item #59 also be discussed in closed session. President Golderer requested a discussion of item #32 in closed session. Mr. Strumolo requested an explanation of item #72.

**SUPERINTENDENT'S BULLETIN
Number 2**

**SUPER'S BULLTN
August 15, 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

B. ITEMS FOR ACTION/EDUCATION

1. **Board Policies**

**BOARD
POLICIES**

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

ByLaw 000.02 – Introduction (M) (Revised)

Regulation 2624 – Grading System Regulation (Revised)

Policy 3125.2 – Employment of Substitute Teachers (New)

Policy 5120 – Assignment of Pupils (M) (Revised)

Policy 5300 – Automated External Defibrillators (AED) (M) Revised

Regulation 5300 - Automated External Defibrillators (AED) (M) New

Policy 5533 – Pupil Smoking (M) (Revised)

Policy 7434 – Smoking in School Buildings and on School Grounds (M) (Revised)

Policy/Regulation 6220 – Budget Preparation (Revised)

**A
B
C
D
E
F
G
H
I**

2. **Morris County Municipal Utilities Authority Grant**

MC UTILITIES

BE IT RESOLVED that the Board accept and approve the Morris County Municipal Utilities Authority Grant awarded to Parsippany Hills High School in the amount of \$500. The grant is to be used for promoting recycling.

3. **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 Middle School

Mr. Tommy Wall of Wall Landscaping donated the labor to install a patio and beautify the Brooklawn Flag Pole area.

Parsippany High School

Mr. David Lebowitz has donated a Tama Drum Set including Bass 052316, Snare 050560, High Tom 053890, Mid Tom 051892, Low Tom 052205, and Floor Tom 052083 to Parsippany High School.

Parsippany Hills High School

The Classes of 2003, 2004, 2005, 2006, 2010, 2011, 2012 have donated a Digital Sign for the front of Parsippany Hills High School.

4. **Policy 5111**

**POLICY
5111**

BE IT RESOLVED that the Board approve the request by Christopher Waack, principal of Intervale School, that student A, and the request by Norman Francis, principal of Central Middle School, that student B, be allowed to complete the 2013-2014 school year as per Board of Education Policy 5111.

5. 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	Pest Management Clinic	August 15, 2013	Rutgers	\$235.00
Angelina Finnegan	NAESP-NDP Principal Program	October 24-25, 2013	Washington, DC	\$334.00

6. ASSE International Student Exchange Program

EXCHANGE STUDENTS K

BE IT RESOLVED that the Board approve the students identified on the attached document as students at Parsippany Hills School as part of the ASSE International Student Exchange Program for the 2013-2014 school year.

7. Appointment – Affirmative Action Officers

APPOINT AFF ACTION

BE IT RESOLVED that the Board approve in accordance with State and Federal Laws and Board of Education Policy, the following individuals as Affirmative Action Officers for the 2013-2014 school year:

Dr. Nancy Gigante – School and Classroom Practices

Mrs. Eileen Hoehne – District and Employment/Contract Practices

Mrs. Suzanne Olimpio – 504 Coordinator for Disabled Students and Staff

II. PERSONNEL

8. **Employment/Reemployment Paraprofessionals** EMPLOY/
REEMPLOY L
PARAS
- BE IT RESOLVED that the Board approve the individuals named on the attached list who have been re-employed/employed for the 2013-2014 school year as paraprofessionals in the areas indicated.
9. **Employment/Reemployment Bus Aides/Substitutes** EMPLOY/
REEMPLOY M
- BE IT RESOLVED that the Board approve the individuals named on the attached list who have been re-employed/employed for the 2013-2014 school year as bus aides/substitutes.
10. **Contract Revision for Training Level Advancement - Upgrading** UPGRADING N
- BE IT RESOLVED that the Board approve in accordance with Board Policy, as written under the terms of the Board/PTHEA Agreement and as designated in the provisions for the salary guide for teachers and nurses, the staff members named below who have submitted proof of degree and/or course credits necessary to be advanced to the next higher training level indicated as of September 1, 2013.
11. **Long-term Assignments** LONG-TERM
ASSIGNS
- BE IT RESOLVED that the Board approve the following long-term assignments as indicated below:
- Lauren Breem**, who is serving as a long-term substitute for Employee #2718, a teacher at Mt. Tabor School who is on maternity leave, effective 9/3/13 through 11/27/13.
- Joseph Calafiore**, who is serving as a long-term substitute for Employee #1314, a teacher at Central Middle School who is on maternity leave, effective 9/3/13 through 12/20/13.
- Lucia Contuzzi**, who is serving as a long-term substitute for Employee #2125, a teacher at Intervale School who is on maternity leave, effective 9/3/13 through 12/17/13.
- Erin Guthrie**, who is serving as a long-term substitute for Employee #2559, a teacher at Parsippany Hills High School who is on maternity leave, effective 9/3/13 through 11/29/13.
- Paula Hardek**, who is serving as a long-term substitute for Employee #2634 a teacher at Mt. Tabor School who is on maternity leave, effective 9/3/13 through 11/27/13.
- Christine Migliazza**, who is serving as a long-term substitute for Employee #2882, a teacher at Troy Hills School who is on maternity leave, effective 9/3/13 through 11/22/13.

Colleen Muti, who is serving as a long-term substitute for Employee #1658, a teacher at Mt. Tabor School who is on maternity leave, effective 9/23/13 through 2/7/14.

Jennifer Napolitano, who is serving as a long-term substitute for Employee #2511, a teacher at Lake Hiawatha School who is on maternity leave, effective 9/3/13 through 11/22/13

Laura Rizzo, who is serving as a long-term substitute for Employee #2433, a teacher at Parsippany Hills High School who is on maternity leave, effective 9/16/13 through 1/29/14.

Megan Russell, who is serving as a long-term substitute for Employee #2666, a teacher at Parsippany Hills High School who is on maternity leave, effective 9/3/13 through 11/26/13.

Payal Shukla, who is serving as a long-term substitute for Employee #2025, a teacher at Lake Parsippany School who is on maternity leave, effective 9/16/13 through 2/7/14.

Cortney Sole, who is serving as a long-term substitute for Employee #1990, a teacher at Mt. Tabor School who is on maternity leave, effective 9/3/13 through 10/4/13.

12. **Approval of Employments**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2013-2014 school year and that a contract be issued to them in accordance with the provisions of the Teacher's Salary Guide for the 2012-2015 school year for the educational level and experience indicated.

Jenna Brennan

BA
Certification:
Experience:

Guide Placement:
Effective:
Assignment:

Teacher of Elementary Education – TA-65-09/cuf

Montclair State - 2012
Elementary K-5
Instructional Para – 1 year
Student Teaching – 1 year
TL 2, Step 1, \$50,855
September 3, 2013
Knollwood
(Addition)

Brandy Justice

BA
Certification:
Experience:
Guide Placement:
Effective:
Assignment:

Resource Center – TA-53-24/cub

University of New Haven - 2009
Teacher of English and Students with Disabilities
Substitute Teaching – 2 years
TL 4, Step 1, \$54,555
September 3, 2013
Parsippany Hills High School
(Addition)

Amanda DeJessa

BA
Certification: Teacher of English and Students with Disabilities
Experience: Paraprofessional – 1 year
Guide Placement: TL 3, Step 1, \$31,953 (3/5)
Effective: September 3, 2013
Assignment: Parsippany High School
(Addition)

Resource Center – TA-53-24/cug (3/5)

Joseph Gesumaria

MA
BA
Certification: Teacher of ESL
Experience: Substitute Teaching – 3 years
Guide Placement: TL 5, Step 1, \$59,085
Effective: September 3, 2013
Assignment: Troy Hills (3/5) / Mt. Tabor (2/5)
(Replacement)

Teacher of ESL TA-9M-14/btt (2/5) – TA9T-14/btu (3/5)

Evan Intveld

BA
Certification: Teacher of Fine Arts
Experience: Paterson charter – 4 months
Guide Placement: TL 2, Step 1, \$40,684 (4/5)
Effective: September 3, 2013
Assignment: Parsippany High School
(Addition)

Teacher of Art – TA-50-12/cum (3/5) - TA-50-12/cun (1/5)

Mina Kelaid

BS
AS
Certification: Teacher of Biological Science/Student w/ Disabilities
Experience: Paterson charter – 4 months
Guide Placement: BA/Step 1 \$50,855
Effective: September 3, 2013
Assignment: Parsippany High School
(Addition)

Resource Center – TA-50/24/bae

Daniel Lawrence

BIA
BID
EdU
Certification: Technology Education
Experience: Wayne – 3 years
Hudson County Tech – 2 years
Warren County Tech – 2 years
Guide Placement: TL 3, Step 5, \$56,635
Effective: September 3, 2013
Assignment: Brooklawn Middle
(Replacement)

Teacher of Industrial Arts (TA-55-18/bfk)

Joseph Mankin

BM
Certification: Music
Experience: Substitute Teaching - 6 months
Guide Placement: TL 2, Step 1, \$50,855
Effective: September 3, 2013
Assignment: Rockaway Meadow/Lake Parsippany
(Replacement)

Teacher of Music (TA-80-21/aoi /TA//9R-21/doj)

William Paterson - 2013

Nicholas Meyer

BA
Certification: Teacher of Biological Science and Students with Disabilities
Experience: St. Patrick's – 1 year
Guide Placement: TL 2, Step 2, \$51,435
Effective: September 3, 2013
Assignment: Parsippany Hills
(Addition)

Resource Center TA-53-24/cuc

SUNY - 2012

Christine Nagel

BS
Certification: Teacher of Physical Science
Experience: Ridgefield Park -11.5 years
Guide Placement: TL 4, Step 10, \$70,535
Effective: September 3, 2013
Assignment: Parsippany Hills
(Replacement)

Teacher of Chemistry TA-53-22/bff

Montclair State - 2001

Smita Shukla

MS
BS
Certification: Teacher of Biological Science/Chemistry
Experience: Long-term Substitute - .5 year
Atomic Energy Education – 3 years
Guide Placement: TL 5, Step 1, \$59,085
Effective: September 3, 2013
Assignment: Parsippany High
(Replacement)

Teacher of Biology TA-53-22/cuh

NJIT-2008

Univ. of Mumbai – 2001/98

Megan Stallone

BS
Certification: Teacher of Biological Science
Experience: Hanover Regional –2 years
Guide Placement: TL 2, Step 4, \$53,235
Effective: September 3, 2013
Assignment: Parsippany High
(Replacement)

Teacher of Biology TA-50-22/bzj

Cook - 1997

Sheila Steinberg

BA
Certification: Teacher of French K-12

Teacher of French TA-53-15/beh

National Univ. of Ireland - 1987

Experience: Midland Park – 4.5 years
Chatham – 3 years
Guide Placement: TL 2, Step 3, \$52,235
Effective: September 3, 2013
Assignment: Parsippany Hills
(Replacement)

Rajiv Subramanian

BS

Certification:
Experience:

Guide Placement:
Effective:
Assignment:

Teacher of Physical Education TA-65-16/bmy

York College – 2006
Kean - 2012

Teacher of Health/Physical Education
One-to-One Para – 1 year
Major League Baseball Coach – 4 years
Substitute Teacher – 3 years

TL 3, Step 1, \$53,255
September 3, 2013
Knollwood
(Replacement)

Joseph Wohlgenuth

MA
BA

Certification:
Experience:

Guide Placement:
Effective:
Assignment:

Speech Therapist TA-80-34/cus

Kean University – 2000
Montclair State - 1989

Speech Language Specialist
Mountain Lakes – 12 Years
Livingston – 2 years

TL 5, Step 12, \$78,845
September 3, 2013
Lake Parsippany
(Addition)

Susanne Worsa

BA
BA
MA

Certification:
Experience:

Guide Placement:
Effective:
Assignment:

Resource Center TA-50-24/cuo

Rutgers University – 2007
Kean University – 2008
New Jersey City Univ. - 2011

Teacher of Psychology/Math
Passaic – 5 years
TL 4, Step 3, \$55,935
September 3, 2013
Parsippany High
(Addition)

13. **Major-Extra Responsibility Assignments**

MAJOR-EXTRA

BE IT RESOLVED that the Board approve the payment of the following stipends for major-extra responsibility assignments:

Parsippany High School

Mina Kelaid	Assistant Coach Football	\$6,516 Step 3
Keith Runne	Assistant coach Football	\$6,215 Step 2

Parsippany Hills High School

Alexandra Polizzo Head Coach Field Hockey \$6,858 Step 1

14. **Waivers of Teaching Load**

WAIVERS

BE IT RESOLVED that the Board approve the waiver of the teaching loads for the following individuals who have agreed to provide class coverage as indicated below during the 2013-2014 school year:

Alyssa Keller	BMS Resource	1/7	\$13,426
Robert Klemm	BMS IA	1/7	\$8,330
Jennifer Kralik	BMS French	1/7	\$9,119
Daniel Lawrence	BMS IA	1/7	\$8,091
Keith Bush	PHS Science	2/5 of 1/7	\$3,736
Kristin D'Arienzo	PHS Resource	3/5 of 1/7	\$4,409
Kelly Garbarino	PHS Science	1/5 of 1/7	\$2,685
Steve Gilgur	PHS Science	1/5 of 1/7	\$2,032
Jason Hurta	PHS Special Ed	2/5 of 1/7	\$3,502
Mina Kelaid	PHS Resource	3/5 of 1/7	\$4,359
Julianne Sanchez	PHS English	1/7	\$7,605

15. **Transfer of Assignments - PTHEA**

**TRANSFER
ASSIGN**

BE IT RESOLVED that the Board approve the following transfers of assignment effective September 3, 2013:

Michelle Coolbaugh

From: Science 5/5 PHS

To: Science 5/5 PHHS

Allison Donde

From: Grade 4 5/5 MT

To: Grade 1 5/5 MT

Brittany Tobjy

From: Reading/Writing 5/5 CMS

To: Resource 5/5 CMS

Jamie Stein

From: Language Arts 5/5 BMS

To: Reading/Writing 5/5 CMS

16. **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 area indicated for the 2013-2014 school year.

Parsippany Hills

Kevin Christman – Volleyball
Jill Jelonek – Field Hockey
Laura Rizzo – Field Hockey
Lauren Scherzer – Field Hockey
Keith K oelhoffer – Football
Ron Cupitt – Football
Erin Guthrie – Girls Soccer
Jeff Coviello – Girls Tennis

17. **Employment - Doctors for Football Game Coverage**

**DOCTORS
FOOTBALL**

BE IT RESOLVED that the Board approve the following doctors who will provide emergency medical services at Parsippany High and Parsippany Hills High School home football games at the rate of \$290/per game for the 2013-2014 season for the following reasons:

- a) Their fee structures are most advantageous to the Board, price and other factors considered.
- b) Experience, staff and resources necessary to perform the services as demonstrated by their performance over a substantial period of time.
- c) Reputation and responsibility of professional contractor based upon performance with the Board.

These appointments are made without public bidding as permitted by NJSA 18A:18A5 inasmuch as it is a professional service, as therein defined:

H. Patrick Burns, MD – Morris County Primary Care
Dr. William Keating
Dr. David Epstein – Tri-County Orthopedics
Dr. Claudia Ginsberg – Tri-County Orthopedics

18. **SAT Classes**

**SAT
CLASSES**

BE IT RESOLVED that the Board approve the payment of \$57.12/per hour to the following individuals for the completion of their SAT classes:

Parsippany Hills High School – March 19, 2013 through April 29, 2013

Christine Hild - 10 hours
William Kadar - 8 hours

19. **Late Bus Monitors**

**LATE BUS
MONITORS**

BE IT RESOLVED that the Board approve payment to the individuals named below who have indicated their willingness to serve as late bus monitors for the 2013-2014 school year:*

After School Late Bus 2:45-4:00
\$33/per session

Brooklawn Middle School

Jeff Butterfield
Diane Dunleavy
Dave Griffith
Brian James
Katie James
Jennifer Kralik
Carol Rushing
Matthew Wilkie
Andrew Schlosser
James Wiegand
Lindsey Wyman

Parsippany Hills High School

Jeffrey Greenberg
Kathy Finch

20. **Lead Teacher**

**EMPLOY
LEAD TEACHER**

BE IT RESOLVED that the Board approve the following individual who has been selected as a Lead Teacher in the area indicated with a stipend as indicated below for the 2013-2014 school year:

Parsippany High School

Michelle Coolbaugh Science \$6,886

21. **Employment – Noontime Aides**

**EMPLOYMENT
NOON AIDES**

O

BE IT RESOLVED that the Board approve the individuals named on the attached lists who have been re-employed/employed for the 2013-2014 school year as Noontime Aides in the areas indicated at the rate of \$14.87/per hour.

22. **Building Webmasters**

WEBMASTERS

BE IT RESOLVED that the Board approve the individuals named below who have been employed as the Building Webmasters at the schools indicated and should receive a stipend of \$1,476 each for the 2013-2014 school year:*

Parsippany High	Steve Gilgur
Parsippany Hills	Jacqueline O’Grady
Central	Ojas Ray
Brooklawn	Diane Dunleavy

23. **Corrections**

CORRECT

BE IT RESOLVED that the Board approve the corrections listed below in accordance with contracts:

Para Perfect Attendance

Delete: Lindsey Loboda

Employ Certificated Staff – PTHEA
Maureen Odenwelder
From: TL2, Step 1 \$50,855
To: TL 4, Step 1 \$54,555

Curriculum Work - BSI Elementary Mathematics

From: Dena Viscuso, Melissa Iellimo, Amanda Priore, Donna Martino 8 Hours each
To: Dena Viscuso, Melissa Iellimo, Amanda Priore 10.5 Hours each

APSA

Keith Cortright From: \$119,000 To: \$123,036
Denis Mulroony From: \$124,108 To: \$137,047 + \$2,000 (L)

LOCAL 32- TRANSFER

Jawan Alston
From: \$27,710 + \$1,340 (2nd shift) prorated To: \$26,702 (Step 2) +
\$1,340 (2nd shift) prorated

PTHEA TRANSFERS – 2013-2014

Marta DeCandia
From: World Language 5/5 PHHS
To: World Language 5/5 PHS
Michael Cassu
From: Word Language 4/5 PHS 1/5 PHHS
To: World Language 5/5 PHS

Employ/Re-Employ Paras

Delete: Sylvia Fang

FALL COACHING

CMS Soccer From: Joseph Gillespie Step 2 \$5,731
To: Joseph Gillespie Step 2 \$2,865 (1/2)
Pedro Hernandez Step 3 \$2,937 (1/2)

24. **Employment – Bilingual Aide**

**EMPLOY
BILINGUAL AIDE**

BE IT RESOLVED that the Board approve the employment of Shilpa Mehta as the Bilingual Aide for the district at the rate of \$15.45/per hour for the 2013-2014 school year.

25. **Weekend Field Supervisors**

**FIELD
SUPERVISORS**

BE IT RESOLVED that the Board approve Theresa Corigliano and Rocco Zicollelo as Weekend Field Supervisors at \$150/day for the 2013-2014 school year.

26. **ESL Summer Secretarial Employment**

ESL SMR SEC

BE IT RESOLVED that the Board approve Annette Sargie for 25 hours of summer ESL secretarial help @ \$25.79/per hour, not to exceed \$700, paid for from Title III funds.

27. **Behavior Analyst** **BEHAV
ANALYST**
- BE IT RESOLVED that the Board approve Heather Peltack as a Behavior Analyst at a salary of \$59,085 for the 2013-14 school year. Ms. Peltack will be 3/5 at Mt. Tabor (TA-9M-c1-cut) and 2/5 at Central (TA-60-29/cuu)
28. **Re-employment - Non-Tenured Teacher – 2013-2014** **RE-EMPLOY
TENURED
TEACHER**
- BE IT RESOLVED that the Board approve the re-employment of the non-tenured teacher named below in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA.
- Taylor Egan BA-02 \$51,435 Rockaway Meadow – Kindergarten
29. **Re-employment - Tenured Teacher – 2013-2014** **RE-EMPLOY
NON-TENURED
TEACHER**
- BE IT RESOLVED that the Board approve the re-employment of the tenured teacher named below in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA.
- Nicole Jordan BA-30-16 \$86,920
30. **Unpaid Leave of Absence** **LEAVE OF
ABSENCE**
- BE IT RESOLVED that the Board approve an unpaid leave of absence for Employee #1842, driver, effective September 23, 2013.
31. **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 February 1, 2013 through June 24, 2013 in accordance with the PTHESA Agreement:
- Maureen Cappuccino
John Parnofiello
32. **Transfer of Assignment – Maintenance Special Areas** **TRANSFER
ASSIGN**
- BE IT RESOLVED that the Board approve the following transfer of assignment necessitating the following change of contract effective August 16, 2013:
- Michael Marino**
From: HVAC Mechanic \$44,937
To: HVAC Lead Mechanic \$55,000
33. **Transfer of Assignments – Local 32** **TRANSFER
ASSIGN**
- BE IT RESOLVED that the Board approve the following transfers of assignments as indicated below effective August 16, 2013:

Roberto Castillo - Custodian

From: Brooklawn \$31,588 + \$1,217 (BL) + \$1,340 (2nd shift) + \$800 (L)
To: Brooklawn LEAD Night \$33,150 + \$2,647 (MS Lead Worker +
\$1,217 (BL) + \$1,340 (2nd shift) + \$800 (L)

Rostyslav Borsuk - Custodian - No Change in Salary

From: PHHS
To: BMS

Omar Serna - Custodian - No Change in Salary

From: Northvail
To: Lake Hiawatha

34. **Maternity Leaves of Absence**

**MATERNITY
LEAVES**

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

Employee #1070, Speech Therapist, has requested a maternity disability leave of absence on or about October 22, 2013 through January 3, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 6, 2014 through March 28, 2014.

35. **Resignations**

RESIGN

BE IT RESOLVED that the Board approve the resignations indicated below:

Noelle Farmer	Special Education Teacher	July 30, 2013
Jennifer Ripston	Occupational Therapist	September 21, 2013
Debra Stypulkoski	Reading/Writing	August 4, 2013

36. **Employment – Equipment Operators**

**EQUIP
OPERATORS**

BE IT RESOLVED that the Board approve the employment of the following individuals as Equipment Operators for auditorium sound and lights at Parsippany High School and Parsippany Hills High School at \$7.25/per hour for the 2013-2014 school year:

Jakkub Duma
Michael Monroe
Robert Turner
Joseph Gasbarro
Ryan Lau
Matthew Roca
Ronald Vasilik
Christopher Gardner
Luke Ferrante

37. **Appointment – Parsippany Hills High School Assistant Principal** **APPT AP
PHHS**

BE IT RESOLVED that the Board approve Christian Keegan, who has been recommended by the Superintendent, for the position of Assistant Principal at Parsippany Hills High School. Mr. Keegan should receive a salary of \$99,000 plus benefits pursuant to the Board/APSA Agreement effective August 15, 2013 or sooner pending release from his current contract.

38. **Appointment – Parsippany Hills High School Assistant Principal** **APPT AP
PHHS**

BE IT RESOLVED that the Board approve Carly Stout, who has been recommended by the Superintendent, for the position of Assistant Principal at Parsippany Hills High School. Ms. Stout should receive a salary of \$99,000 plus benefits pursuant to the Board/APSA Agreement effective August 15, 2013.

39. **Appointment – Coordinating Supervisor World Language/ESL** **APPT
COORD SUPV**

BE IT RESOLVED that the Board approve Vicky Santana, who has been recommended by the Superintendent, for the position of Coordinating Supervisor of World Language/ESL. Ms. Santana should receive a salary of \$101,000 plus benefits pursuant to the Board/APSA Agreement effective August 5, 2013.

40. **Employment – PACE** **EMPLOY
PACE-SKIP** **P**

BE IT RESOLVED that the Board approve the individuals named on the attached lists for employment at PACE in the areas indicated for the 2013-2014 school year.

41. **Curriculum Writing** **CURR**

BE IT RESOLVED that the Board approve payment of \$39.54/hour for the teachers listed below who completed additional hours on curriculum revisions and should be compensated for their services.

Description	Dates	Teachers	Hours/Pay	Total
APES (Advanced Placement Environmental Science)	August 2013	Laura McCluskey PHHS	20 hrs. X \$39.54/hr.	\$790.80
		Kelly Garbarino PHS	20 hrs. X \$39.54/hr.	\$790.80

42. **Technology Sessions** **TECH SESSIONS**

BE IT RESOLVED that the Board approve payment of the amount indicated based on \$39.54/hour to the individuals named below who have prepared and facilitated the following classes:

	<u>Hours</u>	<u>Amount</u>
<u>Keynote for iPad (8/5-6/13)</u>		
Susana Plotquin	6	\$232.56
<u>Usine your iPad to go Green (7/9/13)</u>		
Mike Iapicca	3	\$116.28
<u>Here's Your New iPad-Now What? (7/16/13)</u>		
Mike Iapicca	3	\$116.28
<u>iPad Solutions for Finding, Saving and Searching (8/1/13)</u>		
Mike Iapicca	2	\$77.52
<u>Using Kidsperation (8/15 & 22/13)</u>		
Susie Scholz	6	\$232.56

43. **Summer Curriculum Work**

SMR CURR

BE IT RESOLVED that the Board approve payment of the amounts indicated based on \$39.54/hour to the individuals named below for the development of the following curriculum revisions:

	<u>Hours</u>	<u>Amount</u>
<u>Grade 5 Social Studies(7/9-10/13)</u>		
Jeffrey Bourlier	12	\$474.48
Michele Mizerek	12	\$474.48
<u>Spanish III/III Honors (7/8-9/13)</u>		
Stacy Araujo	12	\$474.48
Damaris Delgado	12	\$474.48
Susana Plotquin	12	\$474.48
<u>Curriculum Rev. Col 3 (7/15-18/13)</u>		
Melanie Gilcher	16	\$632.64
Julianne Sanchez	16	\$632.64
<u>Public Speaking (7/15-18/13)</u>		
Jessica Brosnan	16	\$632.64
<u>Curriculum Revision Creative Writing (7/8,9,15,16/13)</u>		
Claire E. Brown	16	\$632.64
Matthew Reidinger	16	\$632.64
<u>RMW Curriculum Revision (7/22-25/13)</u>		
Melanie Gilcher	16	\$632.64
Karen Massa	16	\$632.64
Nicole Colello	16	\$632.64
Dana Maucione	16	\$632.64
Julianne Sanchez	16	\$632.64
David Novak	16	\$632.64
Victoria Connelly	12	\$474.48

AP Lit. Curriculum Revision (7/29-8/1/13)

Kate Zepka	16	\$632.64
Katie Fornini	16	\$632.64

Grade 7 Mathematics (6/28/13)

Matthew Wilkie	5	\$197.54
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Natural Science Curriculum Revision (5/19/13 & 5/22/13)

Mary DeRenzis	10	\$395.40
Kelly Garbarino	10	\$395.40

BSI Elementary Mathematics (8/5, 7, 8/13)

Dena Viscuso	10.5	\$415.17
Melissa Iellimo	10.5	\$415.17
Amanda Priore	10.5	\$415.17

44. **Psychological Evaluations**

**PSYCH
EVALS**

BE IT RESOLVED that the Board approve payment to Nancy Heisler, Littleton/Lake Parsippany school psychologist, who completed state-mandated evaluations for one day during the summer at the per diem rate of \$521.16.

45. **Master Scheduler**

**MASTER
SCHEDULER**

BE IT RESOLVED that the Board approve Fred Douglas, PHHS Guidance Coordinator, to complete mandatory scheduling for five days during the summer at the per diem rate of \$521.08.

46. **Home Based Program**

**HOME
BASED PROGRAM**

BE IT RESOLVED that the Board approve Gina Orsini, School Behaviorist, who provided a home program for twelve hours during the summer at the hourly rate of \$40.31, as per student's IEP.

47. **Bedside Instructor**

**BEDSIDE
INSTRUCTOR**

BE IT RESOLVED that the Board approve Philip Mongiovi, to be a home instructor for the 2013-2014 school year, at the rate of \$40.31 per hour.

48. **Certificate of Retirement - Aide**

**RETIRE
AIDE**

BE IT RESOLVED that the Board approve the resignation of Lorraine Merle, Noontime Aide, for the purpose of retirement effective September 1, 2013.

49. **Resignation – PACE – WWS**

RESIGN WWS

BE IT RESOLVED that the Board approve the resignation of Kathryn Hubner as a Wide World of Summer counselor effective July 23, 2013.

50. **Employment – Bus Driver**

**EMPLOY
DRIVER**

BE IT RESOLVED that the Board approve the employment of Ilham Elborj as a bus driver on a 150-day probationary period as indicated below:

Ilham Elborj 6hr./10 month Step 2 \$18,923
Effective: September 9, 2013 through February 11, 2014

51. **Employment/Reemployment Substitutes**

**EMPLOY/
REEMPLOY
SUBS**

Q

BE IT RESOLVED that the Board approve the individuals named on the attached list who have been re-employed/employed for the 2013-2014 school year as substitutes in the areas indicated.

52. **Employment – Substitute Callers**

**EMPLOY
SUB CALLERS**

BE IT RESOLVED that the Board approve the following individuals who have been employed as substitute callers in the areas indicated for the 2013-2014 school year:

Mrs. Susan Engfer Secondary \$9,146
Mrs. Nancy Schmalzer Elementary \$9,146

53. **Emergent Hiring – Resolution**

**EMERGENT
HIRING**

Whereas, as a result of the July 1, 1998 amendment to the N.J.S.A. 18A:6-7.6 that repealed provisions for six (6) months of provisional employment during the pendency of an individual's criminal history check, it is necessary to apply for a three (3) month emergent hiring procedure for the individuals named below.

Resolved, that the Board of Education approve the submission to the County Superintendent of applications for emergency hiring and the applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provisions of the N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for those employees listed below:

Christian Keegan – Assistant Principal

54. **Gifts 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:

Parsippany Hills High School
George and Jennifer Bottarini have donated a 1996 Ford Explorer Sport – Green VIN#1FMCUZ4X7TUC93232 to Parsippany Hills Automotive Shop.

55. **ASSE International Student Exchange Program** **EXCHANGE STUDENT** **R**

BE IT RESOLVED that the Board approve the student identified on the attached document as a student at Parsippany Hills School as part of the ASSE International Student Exchange Program for the 2013-2014 school year.

56. **Employment – Interim Principal** **INTERIM PRINCIPAL**

BE IT RESOLVED that the Board approve Nancy Maglione as the Interim Principal at Lake Parsippany School commencing on August 16, 2013 at a per diem rate of \$500 until a permanent replacement can be employed.

57. **Long-term Assignments** **LONG-TERM ASSIGNS**

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

Nicholas DeVenezia, who is serving as a long-term substitute for Employee #1178, a teacher at Central Middle School who is on maternity leave, effective 9/3/13 through 11/4/13.

Sonali Nagle, who is serving as a long-term substitute for Employee #2628, a teacher at Central Middle School who is on maternity leave, effective 9/3/13 through 1/2/14.

58. **Approval of Employments** **EMPLOY CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2013-2014 school year and that a contract be issued to them in accordance with the provisions of the Teacher’s Salary Guide for the 2012-2015 school year for the educational level and experience indicated.

<u>Leanne Adubato</u>	<u>Teacher of Language Arts</u> – TA-60-14/LKb
BA	Fairleigh Dickinson – 2009
MA	Fairleigh Dickinson - 2010
Certification:	Elementary K-5 / 5-8 w/LA Literacy
Experience:	Substitute – 2 years Student Teaching - .5 year One-to- One Para .5 year
Guide Placement:	TL 4, Step 1, \$54,555
Effective:	September 3, 2013
Assignment:	Central (Replacement)

<u>Jeanine Clark</u>	<u>Resource Room</u> – TA-55-24/cue / TA-55-24/bhh
BA	Roanoke College – 2010
BA	Montclair State University - 2013
Certification:	Elementary w/Mathematics/5-8 specialization

Experience: Paraprofessional – 2 years
Guide Placement: TL 3, Step 1, \$53,255
Effective: September 3, 2013
Assignment: Brooklawn
(Replacement)

Kathleen McGuire

BS
Certification: Science
Experience: Madison – 1 year
Morristown – 2 years
Neptune – 7 years
Whippany – 1 year
Guide Placement: TL 3, Step 10, \$68,535
Effective: September 3, 2013
Assignment: Parsippany High
(Replacement)

Resource Room – TA-50-24/cve

Indiana University - 1987

Science

Madison – 1 year

Morristown – 2 years

Neptune – 7 years

Whippany – 1 year

TL 3, Step 10, \$68,535

September 3, 2013

Parsippany High

(Replacement)

Deborah Raimo

BA
BA Post
Certification: Elem K-8, Media Specialist
Experience: Essex Fells – 7 years
Trinity Academy – 3 years
Student Teaching
Guide Placement: TL 4, Step 7, \$61,285
Effective: September 3, 2013 (on or about if released from current contract)
Assignment: Rockaway Meadow/Eastlake
(Replacement)

Media Specialist – TA-9R-28/cic – TA-62-28/crd

Bloomfield College – 1978

Caldwell College - 2012

Elem K-8, Media Specialist

Essex Fells – 7 years

Trinity Academy – 3 years

Student Teaching

TL 4, Step 7, \$61,285

September 3, 2013 (on or about if released from current contract)

Rockaway Meadow/Eastlake

(Replacement)

Meaghan Reeves

BA
Certification: English
Experience: Student Teaching - .5 years
Guide Placement: TL 2, Step 1, \$50,855
Effective: September 3, 2013
Assignment: Brooklawn
(Replacement)

Teacher of Language Arts – TA-55-14/bxd

Fairleigh Dickinson - 2012

English

Student Teaching - .5 years

TL 2, Step 1, \$50,855

September 3, 2013

Brooklawn

(Replacement)

Kyle Risch

BA
Certification: Music
Experience: Student Teaching - .5 years
Marching Band Technician – 1 year
Guide Placement: TL 2, Step 1, \$50,855
Effective: September 3, 2013
Assignment: Parsippany Hills
(Replacement)

Teacher of Instrumental Music – TA-53-21/bfl

Westminster Univ. - 2013

Music

Student Teaching - .5 years

Marching Band Technician – 1 year

TL 2, Step 1, \$50,855

September 3, 2013

Parsippany Hills

(Replacement)

59. **Major-Extra Responsibility Assignments**

MAJOR-EXTRA

BE IT RESOLVED that the Board approve the payment of the following stipends for major-extra responsibility assignments:

Parsippany High School

Gerald Gallagher Assistant Coach Football \$6,516 Step 3

William Hamilton Assistant Coach Football \$6,516 Step 3

60. **Transfer of Assignment/Contract – ESAPTH**

**TRANSFER
ESAPTH**

BE IT RESOLVED that the Board approve the following transfer of assignment necessitating the no change of contract effective September 19, 2013:

Margaret VanDyke

From: PHHS Guidance Secretary

To: PHS Guidance Secretary

61. **Transfer of Assignment/Contract – PTHEA**

**TRANSFER
PTHEA**

BE IT RESOLVED that the Board approve the following transfers of assignment necessitating the following change of contract effective September 3, 2013:

Carolina Bazerman - LDTC

From: Intervale 2/5 / Lake Hiawatha 1/5 - \$47,889 (3/5)

To: Knollwood 3/5 – Intervale 2/5 - \$79,815 (5/5)

Susan Finchler

From: School Psychologist Northvail 3/5 - \$55,656

To: School Psychologist Northvail 3/5 – Troy Hills 2/5 - \$92,760

Candace Stout - LDTC

From: LDTC Knollwood 25 / Parsippany High 1/5 - \$50,268 (4/5)

To: Northvail ½ / Troy Hills ½ - \$62,835 (5/5)

No Change of Contract

Jeffrey Bourlier

From: Grade 5 – Rockaway Meadow 5/5

To: GRO Lake Hiawatha ½ / Northvail 1/2

62. **Auditorium Supervisor**

AUD SUPV

BE IT RESOLVED that the Board approve the following individual as an Auditorium Supervisor at the rate of \$35/per hour for the 2013-2014 school year:

Ryan Lau

63. **Employment – Secretary**

**EMPLOY
SECY**

BE IT RESOLVED that the Board approve the employment of Rita Rogers who has been selected as a secretary in the Business Office replacing Rosalie Romano, effective September 3, 2013. Mrs. Rogers will be placed on 12 month-Guide B – Step 2 \$41,685.

64. **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 area indicated for the 2013-2014 school year.

Parsippany High

Marching Band

Sara Greenzweig

Erin Grieder

Gregory Loughlin

Field Hockey

Amanda DeJessa

Football

Andrew Scalone

65. **TARGET: Teach Parsippany**

**TARGET:
Teach Parsippany**

BE IT RESOLVED that the Board approve a stipend of \$2,346 for each of the teachers listed below for the coordination of the TARGET: Teach Parsippany Program at the two high schools during the 2013-2014 school year:

Monica Sierchio

Linda Puso

66. **Lead Teacher**

**EMPLOY
LEAD TEACHER**

BE IT RESOLVED that the Board approve the following individual who has been selected as a Lead Teacher in the area indicated with a stipend as indicated below for the 2013-2014 school year:

Parsippany Hills High School

Susanna Plotquin World Language \$6,886

67. **Resignation**

RESIGN

BE IT RESOLVED that the Board approve the resignation indicated below:

Lori Mirabella Business Teacher September 1, 2013

68. **Late Bus Monitors**

**LATE BUS
MONITORS**

BE IT RESOLVED that the Board approve payment to the individuals named below who have indicated their willingness to serve as late bus monitors for the 2013-2014 school year:*

After School Late Bus 2:45-4:00

\$33/per session

Parsippany High School

Jennifer Fedo

Laura Zarkoskie

69. **Employment – Custodian**

**EMPLOY
CUSTODIAN**

BE IT RESOLVED that the Board approve Nicolas Limanov as a part-time custodian on a 150-day probationary period as indicated below:

Name	Salary	Effective	Assignment
Nicolas Limanov	\$12.75/per hour	8/19/13	Northvail

70. **Employment/Reemployment Paraprofessionals**

**EMPLOY/
REEMPLOY
PARAS S**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have been re-employed/employed for the 2013-2014 school year as paraprofessionals in the areas indicated.

71. **RESOLUTION – Settlement Agreement**

SETTLEMENT

BE IT RESOLVED by the Parsippany Board of Education, upon the recommendation of assigned insurance counsel, that the Settlement Agreement and General Release involving Employee #10146 is hereby approved; and

BE IT FURTHER RESOLVED, that the Board authorizes its Business Administrator to take all steps necessary to effectuate the terms of the Settlement Agreement and General Release. A copy of the Agreement is on file in the Superintendent’s Office.

72. **Waivers of Teaching Load**

WAIVERS

BE IT RESOLVED that the Board approve the waiver of the teaching loads for the following individuals who have agreed to provide class coverage as indicated below during the 2013-2014 school year:

Nicholas Meyer	PHHS Special Ed	3/5 of 1/7	\$4,409
Beatrice Moller	PHHS Special Ed	2/5 of 1/7	\$4,856
Daniel Olsen	PHHS Special Ed	1/5 of 1/7	\$1,824
Jennifer Schock	PHHS Special Ed	3/5 of 1/7	\$6,638
Amy Skladany	PHHS Special Ed	3/5 of 1/7	\$6,095
Robert Fulton	PHHS IA	1/7	\$13,426
Ann Marie Fitzgerald	PHHS Science	2/5 of 1/7	\$5,371
Christine Nagel	PHHS Science	1/5 of 1/7	\$4,031
Michelle Perry	PHHS Science	1/5 of 1/7	\$2,650

73. **Contract Revision for Training Level Advancement - Upgrading**

UPGRADING

BE IT RESOLVED that the Board approve in accordance with Board Policy, as written under the terms of the Board/PTHEA Agreement and as designated in the provisions for the salary guide for teachers and nurses, the staff members named below who have submitted proof of degree and/or course credits necessary to be advanced to the next higher training level indicated as of September 1, 2013.

<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Kathleen McNall	9	\$69,740
Dena Drobish	9	\$71,110

74. **Emergent Hiring – Resolution**

**EMERGENT
HIRING**

Whereas, as a result of the July 1, 1998 amendment to the N.J.S.A. 18A:6-7.6 that repealed provisions for six (6) months of provisional employment during the pendency of an individual’s criminal history check, it is necessary to apply for a three (3) month emergent hiring procedure for the individuals named below.

Resolved, that the Board of Education approve the submission to the County Superintendent of applications for emergency hiring and the applicants’ attestation that they have not been convicted of any disqualifying crime pursuant to the provisions of the N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for those employees listed below:

Nancy Maglione – Interim Principal
Rita Rogers - Secretary

75. **RESOLUTION**

**RESO
COUNSEL**

WHEREAS, the Board has previously appointed the law firm Weiner Lesniak, LLP, as Legal Counsel to the Board; and

WHEREAS, pursuant to that resolution, Katherine Gilfillan, Esq., represented the Board in a matter entitled T.W. and L.W. *olblo* E.W. v. Parsippany-Troy Hills Board of Education under OAL Docket No. 12854-12 in the Office of Administrative Law from October 2012 through the present time; and

WHEREAS, Ms. Gilfillan resigned her position with the law firm of Weiner Lesniak, LLP on August 2, 2013 and is presently employed by the law firm of Schenck, Price, Smith and King, LLP; and

WHEREAS, the hearing of the matter is currently scheduled to conclude on September 13, 2013 with summative briefs due thereafter;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby appoints Katherine Gilfillan, Esq. of the law firm of Schenck, Price, Smith and King, LLP to represent and provide legal services to the Board in the matter of T.W. and L.W. *olblo* E.W. v. Parsippany Troy Hills Board of Education through its conclusion; and

BE IT FURTHER RESOLVED, this appointment shall include such other legal services as requested by the Superintendent of Schools or his designee, the Board President, the Director of Special Services and/or Board Secretary/School Business Administrator as it pertains only to the aforementioned matter; and

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are hereby authorized to execute a professional services agreement with Schenck, Price, Smith and King, LLP for the provision of the aforementioned legal services, a copy of which is on file in the office of the Board's Business Administrator.

76. **Transfer of Assignment/Contract – TSS**

**TRANSFERS
TSS**

**MOTION
FAILED**

BE IT RESOLVED that the Board approve the following transfers of assignment necessitating the following change of contract effective September 3, 2013:

Tim Dwyer

From: Administrative Systems Technician \$54,657
 To: Information Systems Administrator \$72,281

Joseph Church

From: Computer Technologist \$47,747
 To: Senior Secondary School Computer Technologist \$49,747

Leonard Libitz

From: Computer Technologist \$41,296
 To: Senior Secondary School Computer Technologist \$49,747

Superintendent's Bulletin No. 2
August 15, 2013
Read-Ins

Page/Number	<i>Explanation</i>
Page 3 / # 9	Employment Bus Aides ADD: Nora Vitale 2 hours per day
Page 4 / # 11	Employment noontime aides ADD: Mary O'Leary 7.5 hours per day Grace Fulgraff 7.5 hours per day PULL: Lucia Contuzzi
Page 8 / # 13	Major-Extra Responsibility RESIGN Vicky Santana – Lead Teacher – Spanish – PHHS
Page 9 / # 15	PTHEA Transfers ADD: Susanna Plotquinn From: PHS Spanish To: PHHS Spanish

Mr. Smith presented the Secretary's Report items #1-32 with addendum #33-34. Questions were posed and answered.

SECRETARY REPORT

SECRETARY REPORT

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 February 28, 2013, March 31, 2013 and April 30, 2013.

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



H. Ronald Smith
Interim Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of February 28, 2013, March 31, 2013 and April 30, 2013 after review of the Secretary's monthly financial report respectively for February, 2013, March, 2013 and April, 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 2013-2014 school year in the amount of \$5,113,191.98.

Transfer of Funds

TRANSFER OF FUNDS

3. BE IT RESOLVED that the Board of Education authorize the transfers in the 2013-2014 budget per detail of transfers report for year 2013-2014, per state law S1701 attached as **EXHIBIT A**.

Bids

BIDS

4. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Athletic Supplies** from the following:

Athletic Supplies Company Name	Items Awarded	\$ Amnt Awarded
Efinger Sporting Goods Co.	5	\$114.70
Flaghouse, Incorporated	2	\$80.32
Levy's, Inc.	18	\$3,972.20
Passon's Sports/BSN Sports, Inc.	57	\$8,406.21
Pyramid School Products	8	\$1,422.40
Henry Schein, Inc.	3	\$189.76
R&R Trophy & Sporting Goods	35	\$3,569.24
Winning Teams By Nissel LLC	5	\$572.90
Sportsman's	98	\$10,380.51
Longstreth Sporting Goods	23	\$1,583.95
ARC Sports	1	\$149.00
Riddell/All American	4	\$564.39
Massapequa Soccer Shop	22	\$4,190.45
Metuchen Center, Inc.	6	\$788.45
Triple Crown Sports, Inc.	151	\$27,169.60
Aluminum Athletic Equipment Co.	4	\$1,956.39
Metro Swim Shop	5	\$575.19
Herb's Sport Shop, Inc.	3	\$1,180.90
Varsity Spirit Fashions	5	\$1,199.10
Leisure Sporting Goods	27	\$11,091.28
Rogers Athletic Co.	7	\$5,419.00
	Total	\$84,575.94

5. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Audio Visual Supplies** from the following:

AV Company Name	Items Awarded	\$ Amnt Awarded
Valiant IMC/Valiant National	23	\$1,848.28
Ray Supply, Inc.	5	\$59.82
ACCO Brands USA LLC (GBC)	1	\$36.30
	Total:	\$1,944.40

6. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Custodial Supplies** from the following:

Custodial Supplies Company Name	Items Awarded	\$ Amnt Awarded
Pyramid School Products	6	\$6,381.10
Calico Industries, Inc.	9	\$1,941.36
Interline Brands Inc./AMSAN	5	\$1,912.08
Staples Contract & Commercial, Inc.	1	\$321.60

American Paper Towel Co. Inc.	2	\$19,860.20
JGR Enterprises	3	\$267.84
Central Poly Corporation	2	\$9,866.60
E.A. Morse & Co., Inc.	12	\$5,612.08
INDCO, Inc.	13	\$2,285.22
Jewel Electric Supply Co.	6	\$10,801.92
Jersey Paper Plus	6	\$4,737.05
Mooney-General Paper Co.	4	\$2,122.90
Strauss Paper Company	3	\$611.87
Spruce Industries	2	\$1,581.72
Cleaning Systems, Inc.	8	\$2,757.30
W.W. Grainger, Inc.	12	\$5,296.54
Northeast Janitorial Supply	6	\$61,558.40
Maintenance Supply Company	1	\$421.44
Pantel Co.	7	\$1,413.30
M&M Frankel Disposables Inc.	3	\$53,110.00
Total:		\$192,860.52

7. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Family Consumer/Science Supplies** from the following:

Family/Consumer Science Supplies Company Name	Items Awarded	\$ Amnt Awarded
NASCO	29	\$1,389.52
S.A.N.E.	8	\$329.75
Total:		\$1,719.27

8. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Fine Art Supplies** from the following:

Fine Art Supplies Company Name	Items Awarded	\$ Amnt Awarded
Cascade School Supplies	160	\$5,075.99
Dick Blick Company	255	\$11,665.09
School Specialty/SAX Arts Ed.	449	\$20,274.62
NASCO	188	\$6,865.54
National Art & School Supplies	93	\$3,854.19
Ceramic Supply, Inc.	11	\$854.26
Triarco Arts & Crafts, LLC	54	\$2,998.64
Total:		\$51,588.33

9. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **General Classroom Supplies** from the following:

General Classroom Company Name	Items Awarded	\$ Amnt Awarded
Cascade School Supplies	1,269	\$128,148.81
Total:		\$128,148.81

10. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Health & Trainer Supplies** from the following:

Health & Trainer Supplies Company Name	Items Awarded	\$ Amnt Awarded
Henry Schein, Inc.	311	\$21,981.99
School Health Corp.	148	\$3,595.88
Total:		\$25,577.87

11. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Library Supplies** from the following:

Library Supplies Company Name	Items Awarded	\$ Amnt Awarded
Cascade School Supplies	36	\$390.14
DEMCO, Inc.	201	\$4,840.71
The Library Store, Inc.	13	\$202.76
ACCO Brands USA LLC (GBC)	1	\$217.80
Total:		\$5,651.41

12. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Lumber Supplies** from the following:

Lumber Supplies Company Name	Items Awarded	\$ Amnt Awarded
O'Shea Lumber Company, Inc.	18	\$6,360.15
Tulnoy Lumber, Inc.	4	\$3,093.12
Total:		\$9,453.27

13. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Music Supplies** from the following:

Music Supplies Company Name	Items Awarded	\$ Amnt Awarded
Interstate Music/Cascio	2	\$37.77
Sam Ash Music Corporation	10	\$842.20
Music & Arts Center	2	\$177.90
Washington Professional Systems	3	\$598.50
Advantage Music Ltd.	4	\$2,708.23
Catalano Musical Products	4	\$49.70

Total:	\$4,414.30
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14. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Office/Computer Supplies** from the following:

Office/Computer Supplies Company Name	Items Awarded	\$ Amnt Awarded
Staples Contract & Comm. Inc.	494	\$81,930.31
Total:		\$81,930.31

15. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Physical Education Supplies** from the following:

Physical Education Supplies Company Name	Items Awarded	\$ Amnt Awarded
NASCO	55	\$3,626.39
Passon's Sports/BSN Sports, Inc.	155	\$7,217.38
Winning Teams by Nissell, LLC	1	\$32.95
School Specialty, Inc./Sportime	124	\$5,203.77
Total:		\$16,080.49

16. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Science Supplies** from the following:

Science Supplies Company Name	Items Awarded	\$ Amnt Awarded
RNJ Electronics, Inc.	6	\$145.82
NASCO	35	\$3,040.07
Carolina Biological Supply Co.	40	\$2,613.78
Fisher Science Education, Inc.	50	\$4,366.88
Frey Scientific Co.	46	\$2,569.25
Parco Scientific Company	11	\$604.00
Sargent-Welch/VWR	64	\$2,576.73
Science Kit/Ward's	97	\$2,749.38
Ward's Science	26	\$1,715.19
EAI Education/Eric Armin Inc.	6	\$618.11
Pitsco Education	8	\$342.64
ETA Hand2mind	10	\$464.48
Total:		\$21,806.33

17. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Special Needs Supplies** from the following:

Special Needs Supplies Company Name	Items Awarded	\$ Amnt Awarded
School Specialty/Abilitations	11	\$159.26
Total:		\$159.26

18. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Teaching Aid Supplies** from the following:

Teaching Aid Supplies Company Name	Items Awarded	\$ Amnt Awarded
Cascade School Supplies	100	\$1,394.64
Kurtz Bros.	24	\$215.40
NASCO	6	\$65.67
Lakeshore Learning Materials	84	\$3,082.00
United Supply Corp.	7	\$95.80
Really Good Stuff	126	\$3,533.62
School Specialty/Childcraft	19	\$566.43
EAI Education/Eric Armin Inc.	2	\$18.96
Becker's School Supplies	39	\$955.65
Total:		\$9,928.17

19. BE IT RESOLVED that the Board of Education approve the bids that were advertised and received for **Technology Supplies** from the following:

Technology Supplies Company Name	Items Awarded	\$ Amnt Awarded
Brodhead-Garrett Company	12	\$524.76
Klingspor's Woodworking Shop	4	\$335.05
Midwest Technology Products	80	\$4,261.48
Paxton/Patterson LLC	40	\$3,097.32
Satco Supply	49	\$1,929.88
Total:		\$10,148.49

Dual Use of Rooms for Educational Space

DUAL USE RMS

20. BE IT RESOLVED that the Board of Education approve the following Dual Use of Rooms for Educational Space for the 2013-2014 School Year:

Eastlake Elementary School

Rm 1: ESL and GRO

Rm 12: Resource and Resource

Rm 14: Remedial Reading and Basic Skills Math

Knollwood Elementary School

Rm 6: ESL and ESL

Rm 18: Basic Skills Math and Remedial Reading

Lake Hiawatha Elementary School

Rm 22: Speech and Speech

Rm 29: Resource and Resource

Rm 30: Basic Skills Math and Remedial Reading

Lake Parsippany Elementary School

Rm 208: Resource and Resource and Resource

Rm 210: Reading, Basic Skills Math and ESL

Littleton Elementary School

Rm 11: Resource Center A and B

Rm 22: Basic Skills Math and ESL

Mt. Tabor Elementary School

Rm 19: Resource Center and Resource Center

Northvail Elementary School

Rm 15: Resource and Resource

Rm 16: Resource and ESL

Rm 23: Reading and Basic Skills Math

Rockaway Meadow Elementary School

Rm 13: Resource and Resource

Rm 21: Reading and BSI Math and ESL

Troy Hills Elementary School

Rm 1: Reading and ESL

Toilet Room Facilities

TOILET RM FACILITIES

21. BE IT RESOLVED that the Board of Education approve the following applications for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2013-2014 School Year:

Eastlake Elementary School

Rm 18 & Rm 19: Children will be escorted to bathroom located in line of sight across hallway by classroom teacher or paraprofessional.

Lake Hiawatha Elementary School

Rm 21: Students in classroom will be escorted across the hallway by either a paraprofessional or by the teacher.

Littleton Elementary School

Rm 1C: Students will be escorted to bathroom adjacent to classroom; room is supervised by teacher and paraprofessionals.

Chapter 192/193

CHAPTER 192/193

26. BE IT RESOLVED that the Board of Education approve the revised entitlement notice from the New Jersey Department of Education for the Chapter 192/193 grant for the 2013-2014 school year in the amount of \$83,222.

The breakdown for each program is as follows:

Comp Ed	\$20,544	Exam & Classification	\$29,615
ESL	\$0	Corrective Speech	\$22,655
Transportation	\$0	Supplemental	\$10,408

Lunch Charge Procedure

LUNCH CHARGE PROCED

27. 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 IT RESOLVED, that the Board of Education approves the policy 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 IT FURTHER RESOLVED, that on the first occasion the student will be served the meal of their choice; on the second and third occasions, the student will be served a cereal bowl, fruit, vegetable and milk; if charges have not been paid after the third charge, a letter will be mailed to the students, parents or guardians followed by a phone call from the school; any future charges will only be allowed on a case-by-case basis as determined by the principal.

Fire Alarm Repair/Replacement ROD Grant

FIRE ALARM ROD GRANT

28. BE IT RESOLVED, upon the recommendation of the Superintendent that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Fire Alarm repair/replacement at the Parsippany High School, Parsippany Hills High School, Brooklawn Middle School, Central Middle School, and Eastlake, Intervale, Knollwood, Lake Hiawatha, Lake Parsippany, Littleton, Mt. Tabor, Northvail, Rockaway Meadow and Troy Hills Elementary Schools to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a Regular Operating District (ROD) Grant project and the Board of Education is seeking State funding but will fund the remaining portion of the project through the district's Capital Reserve Account.

**Eastlake Elementary School
Roof Replacement ROD Grant**

**EASTLAKE ROOF REPLACE
ROD GRANT**

29. BE IT RESOLVED, upon the recommendation of the Superintendent that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Eastlake Elementary School Roof Replacement to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a Regular Operating District (ROD) Grant project and the Board of Education is seeking State funding but will fund the remaining portion of the project through the district's Regular Operating Budget Account.

**Lake Parsippany Elementary School
Partial Roof Replacement ROD Grant**

**LK PAR PARTIAL ROOF REPLACE
ROD GRANT**

30. BE IT RESOLVED, upon the recommendation of the Superintendent that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Lake Parsippany Elementary School Partial Roof Replacement to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a Regular Operating District (ROD) Grant project and the Board of Education is seeking State funding but will fund the remaining portion of the project through the district's Regular Operating Budget Account.

Parsippany High School Bleachers ROD Grant

**PHS BLEACHERS
ROD GRANT**

31. BE IT RESOLVED, upon the recommendation of the Superintendent that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Parsippany High School home side bleacher system safety upgrades to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a Regular Operating District (ROD) Grant project and the Board of Education is seeking State funding but will fund the remaining portion of the project through the district's Regular Operating Budget Account.

2013 – 2014 Equipment Lease Purchase

**2013-2014 EQP
LEASE PURCH**

32. **WHEREAS**, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the

"County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs within the hereinafter defined Overall Maximum Program Amount,

whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed \$10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “2006 Increased Program Amount”) in an amount not to exceed \$20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the “Amendment No. 1 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2006 Amended Bond”) in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2006 Amended County Guaranty”);

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2006 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “Overall Maximum Program Amount”) in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the “Amendment No. 2 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2007 Amended Bond”) in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as

sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2007 Amended County Guaranty”);

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2007 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the “2008 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the “2009 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the “2010 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2012 (the “2011 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on May 11, 2011 did issue favorable Findings with respect to the 2011 Program Extension;

WHEREAS, the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey (the “Participant”), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on **Exhibit A** attached hereto; and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as **Exhibit B**.

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

Section 1. The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "*Authorized Officer*") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as **Exhibit B**, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "*Consultants*" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in

connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority.

Exhibit A of Equipment Lease Purchase
DESCRIPTION OF EQUIPMENT

Computer equipment & software
Television production equipment
Maint equip, storage containers & vehicles
Surveillance cameras
Musical instruments
Wellness equipment
Nurse's equipment
Spec Ed IEP computer system
Escrow

Exhibit B of Equipment Lease Purchase
SEE ATTACHED

RFP Banking Services

RFP BANKING

33. WHEREAS the Board of Education has solicited Requests for Proposal for Banking Services for the 2013-2014 school year and,

WHEREAS a committee of administrators has reviewed those Requests for Proposal and rated each submission based on pertinent criteria;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the Wells Fargo Bank, Department of Government and Institutional Banking, of Summit, NJ for banking services for the school year effective September 1, 2013 through December 31, 2013.

All Saints Academy Meals

ALL SAINTS ACADEMY MEALS

34. WHEREAS the Board of Education is dedicated to shared services within the community and;

WHEREAS the All Saints Academy has requested assistance in providing meals for their students and;

WHEREAS this joint venture will be at no cost to the Parsippany-Troy Hills School District while providing a more equitable way to feed the children of the All Saints Academy and;

WHEREAS both parties will sign the state approved agreement for providing such service and therefore;

BE IT RESOLVED that the Board of Education approve the agreement of this shared service arrangement for the 2013-2014 school year per attached **EXHIBIT B**.

NEW BUSINESS

NEW BUSINESS

President Golderer discussed the 9th grade iPad initiative with respect to the cost of insuring the iPads. Mr. Martin made a motion and Mr. Strumolo seconded that the iPads not be given out until the insurance issue is resolved. A discussion ensued. The motion was defeated with 5 Noes, 3 Ayes.

PUBLIC PORTION

PUBLIC PORTION

Bruce Boning – 9th grade iPads; disappointed fields committee has not met.

Roman Hoshowsky – Dr. Seitz repayment; revisit nepotism policy.

Liz Kadian – communication letter can be sent through the PTA; will the new Parsippany High School bleachers be ADA compliant; parent responsibility for iPads is not right.

Superintendent Fitzsimons stated that there were 80 students using iPads last year and there were none lost and only 2 with slight damage.

John Jachym – whether iPads are leased or purchased the cost of insurance should be included.

Liz Kadian - \$50 - \$100 was originally discussed as the cost to parents.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #2
AND SECRETARY’S REPORT**

ROLL CALL VOTES

Mrs. Orthwein moved and Mr. Carifi seconded a motion that the Board approve the Superintendent’s Bulletin #2, Resolutions #1-31, #33-36, #40-58, #60-75. The resolutions were approved by roll call vote with the following exceptions:

Mr. Martin voted No on #11, Long-term Assignments, #56, Employment – Interim Principal; #57, Long-term Assignments; #74, Emergent Hiring – Resolution; and #75, Resolution - Counsel.

Mr. Strumolo voted No on #75, Resolution - Counsel.

Mr. DeIntinis moved and Mr. Shamsudin seconded a motion that the Board approve the Secretary's Report, Resolutions #1-34. The resolutions were unanimously approved by roll call vote.

ADJOURN TO CLOSED SESSION

**ADJOURN TO
CLOSED SESSION**

At 9:40 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 personnel issues.

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 issues.
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.

The meeting was reconvened at 10:44 p.m. on a motion by Mr. Shamsudin, seconded by Mrs. Orthwin and unanimously approved by roll call vote.

A motion was made by Mrs. Orthwein, seconded by Mr. DeIntinis to vote on items #32, Transfer of Assignment – Maintenance Special Areas; #37, Appointment – Parsippany Hills High School Assistant Principal; #38, Appointment – Parsippany Hills High School Assistant Principal; #39, Appointment – Coordinating Supervisor World Language/ESL; #59, Major-Extra Responsibility Assignments; and #76, Transfer of Assignment/Contract – TSS.

Resolutions #32, 37, 39, and 59 were approved by roll call vote with the following exceptions:

Mr. Martin Abstained on #37, Appointment – Parsippany Hills High School Assistant Principal and #39, Appointment – Coordinating Supervisor World Language/ESL; he voted No on #59, Major-Extra Responsibility Assignments.

Resolution #38 did not pass with 4 Ayes and 3 Noes by Mr. DeIntinis, Mr. Strumolo and Mr. Shamsudin and 1 Abstain by Mr. Martin.

Resolution #76, Transfer of Assignment/Contract – TSS did not pass with 4 Ayes, and 4 Noes by Mr. Carifi, Mr. DeIntinis, Mr. Martin and Mr. Strumolo.

A motion was made by Mr. Shamsudin, seconded by Mrs. Orthwein to reconsider resolution #38, Appointment – Parsippany Hills High School Assistant Principal. A discussion ensued.

A motion was made by Mrs. Orthwein, seconded by Mr. Shamsudin to move resolution #38, Appointment – Parsippany Hills High School Assistant Principal. The motion passed with 6 Ayes, 1 No by Mr. Strumolo, and 1 Abstain by Mr. Martin.

ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 10:55 p.m. on a motion by Mr. DeIntinis, seconded by Mr. Martin and unanimously approved by voice vote.

Respectfully submitted,

Susan Tindal
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT
ATTACHMENTS AFOREMENTIONED
IN THESE MINUTES,
PLEASE REFER TO THE
SUPERINTENDENT'S BULLETIN #2
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW ALSO POSTED AT
THE DISTRICT WEBSITE**