

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION**

REGULAR MEETING OF  
THURSDAY, SEPTEMBER 26, 2013

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, September 26, 2013 at the Rockaway Meadow Elementary School, 160 Edwards Road, Parsippany, NJ 07054.

**CALL TO ORDER**

**CALL TO ORDER**

President Golderer opened the meeting at 7:04 p.m.

**MEETING NOTICE**

**MEETING NOTICE**

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 and at the district website, [www.ptbsd.k12.nj.us](http://www.ptbsd.k12.nj.us) on September 23, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on September 23, 2013. This is an official meeting.

**FIRE NOTICE**

**FIRE NOTICE**

The Fire Notice was read by President Golderer.

**ROLL CALL**

**ROLL CALL**

- Present: Dr. Frank Calabria
- Mr. James Carifi
- Mr. Anthony DeIntinis
- Mr. Anthony Mancuso
- Mr. Gary Martin
- Mrs. Fran Orthwein
- Mrs. Susy Golderer

- Absent & Excused: Mr. Michael Strumolo
- Mr. Sharif Shamsudin

- 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. Susan Tindal, Assistant Board Secretary
- Mrs. Joan Benos, Administrative Assistant to Superintendent
- Mr. Mark Tabakin, Esq., Board Attorney
- Ms. Alexandra Warner, Parsippany Hills High School Representative

**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 7:08 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 negotiations, HIBs, student matters.

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: negotiations, HIBs, student matters.
2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.
3. Discussion and/or action of the Board with regard to the above mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

**RECONVENE OPEN SESSION**

**RECONVENE  
OPEN SESSION**

The regular session was reconvened at 8:05 p.m. on a motion by Mrs. Orthwein, seconded by Mr. DeIntinis and unanimously approved by roll call vote.

Interim Superintendent Fitzsimons introduced Principal Keith Cortright who is new to the district. Mr. Cortright gave a brief overview of “life at Rockaway Meadow Elementary School”.

**STUDENT COMMITTEE REPORTS**

**STUDENT COMM REPTS**

President Golderer introduced student representative Alexandra Warner who reported on activities at Parsippany Hills High School.

President Golderer read a report from Kristina Berrios, who was absent, on activities at Parsippany High School.

**APPROVAL OF MINUTES**

**APPROVAL OF MINUTES**

None.

**CORRESPONDENCE**

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS**

Mr. Carifi has not yet received legal fees for the past 2 years as requested.

Mr. Martin was advised 4 or 5 months ago that a budget would be prepared under the scenario that state aid is cut in half due to Hurricane Sandy and also a second budget without that consideration.

Mr. Carifi inquired about the memoranda of agreement for SRO worked out with the police department; Dr. Fitzsimons is working on this.

Mr. Mancuso inquired about complaints from the town regarding dismissal at Brooklawn Middle School; one resident called about a blocked driveway.

**COMMITTEE REPORTS**

**COMMITTEE REPORTS**

Mr. Martin – Buildings/Grounds & Safety: a meeting is scheduled on September 30<sup>th</sup> at 6:00 p.m.; the Ad Hoc Committee is meeting with Mr. Olds on October 2<sup>nd</sup>.

Mr. Carifi – Policy: meeting is rescheduled to October 2<sup>nd</sup>.

Mrs. Orthwein – Communications: has not met.

Mr. DeIntinis – Personnel: next meeting is planned for early October.

Dr. Calabria – Teaching & Learning: Met on September 19<sup>th</sup> and will be prepared to give a report at a later date; next meeting is October 3<sup>rd</sup>.

Mrs. Orthwein on behalf of Mr. Shamsudin – Finance: Met on September 24<sup>th</sup>; SDA credit; TSS wiring deadline extended; interview of Architects is scheduled for October 15<sup>th</sup> at 7:00 p.m.; recommending Superintendent’s budget goals; PTA ice cream sales discussed.

Mr. Smith answered questions regarding the fire alarm ROD grant project.

Dr. Fitzsimons would like the budget goals adopted so that the administration can begin building the budget. Mr. Mancuso requested a list of capital improvements needed in 2014-15 before adopting the goals; this will be voted at the first October meeting.

Dr. Fitzsimons presented the 2013-14 District Goals for adoption at the October 10<sup>th</sup> meeting. A lengthy discussion ensued.

Dr. Fitzsimons presented his Bulletin #4 along with Addenda.

**SUPERINTENDENT’S BULLETIN**  
**Number 4**

**SUPER’S BULLTN**  
**September 26, 2013**

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

**I. The Superintendent Reports. . .**

**A. ITEMS FOR DISCUSSION**

Dr. Fitzsimons will present a *DRAFT* of the 2013-2014 District Goals for review and discussion.

**B. ITEMS FOR ACTION/EDUCATION**

1. **Gift to the District**

**GIFT TO THE DISTRICT**

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



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.

8. **Employment – Noontime Aides** **EMPLOYMENT** **E**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have been recommended for employment as noontime aides at the rate of \$14.87/per hour for the 2013-2014 school year as indicated.

9. **Month-to-Month Substitutes** **MONTH-TO-MONTH SUBS** **F**

BE IT RESOLVED that the Board approve the individuals named on the attached lists who have been recommended for employment/re-employment as month-to-month substitutes for the periods indicated.

10. **Transition Curriculum** **TRANSITION CURR**

BE IT RESOLVED that the Board approve Kathy Williams, PHS teacher, Sandi Bimbi Central teacher, and Lore Lorenzo, Brooklawn teacher, to write the middle school transition curriculum for 19 hours each at the hourly rate of \$39.54, to be paid through the NCLB Title IIA Grant.

11. **ABA Home Instructor** **ABA HOME INSTR**

BE IT RESOLVED that the Board approve Gina Orsini, school behaviorist, who provided an ABA home program during the summer for 17 hours at the rate of \$40.31, as per student’s IEP.

12. **Summer Curriculum Work (A/C #11.000.223.0104.140)** **SUMM CURR WK**

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:

	<b><u>Hours</u></b>	<b><u>Amount</u></b>
<b><u>ESL (8/27 &amp; 28/13)</u></b>		
Betty Wang	14	\$553.56
Christal DiVincent	14	\$553.56
Nirav Lad	14	\$553.56
Julie Perrone	14	\$553.56
<b><u>Robotics, 2<sup>nd</sup> level (7/31 &amp; 8/2/13)</u></b>		
Bob Klemm	12	\$474.48
Joe Guartafierro	12	\$474.48
<b><u>Media K-5 (8/15 &amp; 9/11/13)</u></b>		
Kris McMenamy	4	\$158.16

**Media 6-8 (8/7/13)**

Connie Smay	4	\$158.16
Linda Bunte	4	\$158.16

**Media 9-12 (7/12, 8/6, & 8/22/13)**

Kathy Finch (7/12 & 8/6/13)	10	\$395.40
Stacy Cozin (7/12, 8/6 & 8/22/13)	10	\$395.40
Marygrace Record (8/22, 26 & 27/13)	10	\$395.40

13. **Employment – Vehicle Repairs**

**VEHICLE  
REPAIRS**

BE IT RESOLVED that the Board approve the employment of Mr. Robert Fulton from October 1, 2013 through June 30, 2014 at 32 hours per month to do vehicle repairs at the rate of \$35.70/per hour; and Mr. Roy Helmlinger for 8 hours per month at the rate of \$35.70/per hour.

14. **Employment – PACE**

**EMPLOY  
PACE-SKIP G**

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

**SKIP**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>
Stephanie Fasano	SKIP Teacher Substitute	\$20.00
Nicole Lombardi	SKIP Teacher Substitute	\$20.00
Gabriel Garcia	SKIP Teacher Substitute	\$20.00
Theresa Verdon	SKIP Teacher Substitute	\$20.00
Kathleen Fisher	SKIP Teacher Substitute	\$14.87
Theresa Verdon	SKIP Aide Substitute	\$14.87
Gabriel Garcia	SKIP Aide Substitute	\$14.87
Natalie Kudlacik	SKIP Aide Substitute	\$14.87
Mary Fernando	SKIP Aide Substitute	\$14.87
Sara Greenzweig	SKIP Aide Substitute	\$14.87
Courtney Sole	SKIP Aide PM	\$14.87 for 9 hours.

From: Christyn Opromollo SKIP Aide Substitute \$14.87

To: Christyn Opromollo SKIP Aide PM 15 hrs./wk. @ \$14.87 and SKIP Aide & Teacher Substitute

From: Victoria Pallis SKIP Aide PM 9 hrs.

To: Victoria Pallis Skip Aide PM 12 hrs. and AM 1.5 hrs. @ \$14.65/hr. & SKIP Aide Sub.

**Effective: September 27, 2013**

15. **Approval of Employment**

**EMPLOY  
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individual 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.

<b><u>Samantha Panciello</u></b>	<b><u>Teacher of Elementary Education – TA/9M-10/bgf</u></b>
BA	Montclair - 2010
Certification:	Elementary K-5
Experience:	1 year
Guide Placement:	BA, Step 2, \$51,435
Effective:	September 16, 2013
Assignment:	Mt. Tabor
(Replacement)	

16. **Waivers of Teaching Load**

**WAIVERS**

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

Olivia Frawley	PHHS Science	2/5 of 1/7	\$ 2,906
Laura McCluskey	PHHS Science	1/7	\$13,346

17. **Transfer of Assignment - PTHEA**

**TRANSFER  
ASSIGN**

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

**LuAnn Sensale**

From: Grade 2 NV 5/5

To: Basic Skills BMS ½ CMS ½

18. **Maternity Leaves of Absence**

**MATERNITY  
LEAVES**

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

Employee #1495, Parsippany Hills ESL Teacher, has requested a maternity disability leave of absence on or about January 13, 2014 through January 29, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 30, 2014 through April 29, 2014.

Employee #1572, Littleton Teacher, has requested a maternity disability leave of absence on or about February 18, 2014 through April 4, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 7, 2014 through June 20, 2014.

Employee #1671, Paraprofessional, has requested pursuant to the Family Leave Act an unpaid childcare leave of absence effective November 1, 2013 through January 31, 2014.

19. **Local 32 – Change of Contract**

**LOCAL 32**

BE IT RESOLVED that the Board approve the appointment of Steven Bock to Maintenance Lead Worker necessitating the following change of contract as indicated effective September 27, 2013:

**Steven Bock**

Maintenance Worker

From: \$30,450 + \$1,217 (Boiler License) + \$1,765 (Tues-Sat Shift)

Maintenance Lead Worker

To: \$30,450 + \$1,217 (Boiler License) + \$1,765 (Tues-Sat Shift) +\$3,347 (Maint Lead)

20. **Resignations**

**RESIGN**

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

Effective

Kellie Caron	Sub teacher, bus aide, noontime aide, One-to-One, Secretary, Kindergarten Aide	September 27, 2013
Laurie Furfaro	Lake Hiawatha One-to-One Part-Time	September 27, 2013

21. **Appointment – Extra-Curricular Athletic Aide**

**APPOINT  
EXTRA AIDE**

BE IT RESOLVED that the Board approve the individual listed below who has indicated their willingness to serve as a volunteer extra-curricular/athletic aide in the area indicated for the 2013-2014 school year.

**Brooklawn Middle School**

Carol Rushing            Field hockey

22. **Mentoring – Assignment 1<sup>st</sup> Year**

**MENTORING  
ASSIGN 1<sup>st</sup> YEAR**

BE IT RESOLVED that the Board approve the stipend of \$550 for the individuals named below who completed their mentoring assignment for 2012-2013 with the first year teacher who participated in the Induction Year Process.

Tina Schwartz mentored Regina Geiger  
Linda Sole mentored Lindsey Kogen  
Cheryl Ries mentored Miya Hollingsworth

23. **Long-term Assignments**

**LONG-TERM  
ASSIGNS**

BE IT RESOLVED that the Board approve **Pamela Volpe**, who is serving as a long-term substitute for Employee #2125, a teacher at Intervale School, effective 9/30/13 through 12/17/13.

BE IT RESOLVED that the Board approve **Kristina Petillo**, who is serving as a long-term substitute for Employee #2912, a teacher at Lake Parsippany School, effective 10/15/13 through 12/17/13.

BE IT RESOLVED that the Board approve **Brittany Brickner**, who is serving as a long-term substitute for Employee #2559, a teacher at Parsippany Hills High School, effective 9/23/13 through 11/29/13.



24. **Corrections/Changes**

**CORRECT**

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

**Maternity Leave**

**Employee #1975**

From: on or before September 3, 2013 through October 4, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective October 7, 2013 through January 17, 2014.

To: on or before September 3, 2013 through October 4, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective October 7, 2013 through January 17, 2014; and pursuant to the PTHEA Agreement an unpaid childcare leave of absence effective January 18, 2014 through June 20, 2014.

**Employee #2025**

From: on or about September 16, 2013 through October 31, 2013, utilizing her accumulated sick leave. Pursuant to the family Leave Act she is also requesting an unpaid childcare leave of absence effective November 4, 2013 through February 7, 2013.

To: on or about September 11, 2013 through October 31, 2013, utilizing her accumulated sick leave. Pursuant to the family Leave Act she is also requesting an unpaid childcare leave of absence effective November 1, 2013 through February 5, 2013.

**Employee #2628**

From: on or about September 3, 2013 through October 2, 2013, utilizing her accumulated sick leave. Pursuant to the family Leave Act she is also requesting an unpaid childcare leave of absence effective October 3, 2013 through January 2, 2014.

To: on or about September 3, 2013 through October 31, 2013, utilizing her accumulated sick leave. Pursuant to the family Leave Act she is also requesting an unpaid childcare leave of absence effective November 1, 2013 through December 20, 2013.

**Employee #1658**

From: on or about September 23, 2013 through October 25, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective October 28, 2013 through February 7, 2014.

To: on or about September 9, 2013 through October 4, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective October 7, 2013 through January 8, 2014.

**Employ Certificated Staff**

Meaghan Reeves

From: BA Step 1 \$50,855

To: BA15 Step 1 \$53,255

Ashley Schoen

From: November 12, 2013 (or sooner pending release from current contract)

To: September 23, 2013

**Noontime Aides**

Ileana Cascio Start date  
From: 9/18/13  
To: 9/23/13

**Fall Coaching**

PHHS Marching Band  
From: Danielle Farina Step 2 \$6,215  
To: Danielle Farina Step 2 \$3,108 (1/2)  
Kyle Risch Step 1 \$2,960 (1/2)

**Central Boys Soccer**

Joseph Gillespie  
From: Step 2 \$2,865 (1/2)  
To: Step 3 \$2,937

**Major-Extra Responsibility Assignments**

PHHS Wellness Room  
From: Karen Brzezinski \$880 (1/2)  
To: Justin Altschul \$880 (1/2)

Fall Weight Room – Gerard Papa  
From: \$1,760 To: \$1,832

**Leave of Absence**

Employee #2175  
From: effective September 6, 2013  
To: effective September 1, 2013

**Waiver of Teaching Load**

Julianne Sanchez  
From: \$7,605  
To: \$7,948

25. **Harassment, Intimidation, and Bullying**

**HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for September 26, 2013.

26. **Employment – Technology – Extension of Hours**

**EXT  
TECH HOURS**

BE IT RESOLVED that the Board approve the extension of unused hours approved in July for the following individuals as indicated:

Jonathan Pfeiffer	not to exceed	200 hours @ \$44.05/per hour
James Masker	not to exceed	200 hours @ \$35.70/per hour
Ryan Masker	not to exceed	200 hours @ \$15.00/per hour
Ryan Pickett	not to exceed	200 hours @ \$15.00/per hour
Luke Donnelly	not to exceed	200 hours @ \$15.00/per hour
Taylor Donnelly	not to exceed	200 hours @ \$15.00/per hour

From: July 1, 2013 through September 30, 2013

To: July 1, 2013 through December 31, 2013

27. **Long-term Assignments**

**LONG-TERM  
ASSIGN**

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

**Brittney Brickner**, will be serving as a long-term substitute for Employee #2580, a teacher at Parsippany Hills High School who is on maternity leave. Ms. Brickner will be compensated at the per diem rate of \$97.87 effective September 23, 2013 through November 29, 2013.

**Deanna Fox**, will be serving as a long-term substitute for Media at Lake Parsippany School. Ms. Fox will be compensated at the per diem rate of \$97.87 effective September 30, 2013 through November 27, 2013.

28. **Overnight Field Trip Approvals**

**OVERNIGHT  
FIELD TRIPS**

**I**

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

Grade 12 October 27-30, 2013 – NAFME National Orchestra-Nashville TN

Grade 12 November 1-3, 2013 – State DECA Conference – Boston, MA

**C. ITEMS FOR INFORMATION**

**Suspensions**

**SUSPENSIONS**

**H**

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

Mr. Smith presented the Secretary's Report items #1-4.

**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.

**Payment of Bills**

**PAYMENT OF BILLS**

1. BE IT RESOLVED that the Board of Education approve the payment of current bills for the 2013-2014 school year in the amount of \$4,868,740.52.

**Transfer of Funds**

**TRANSFER OF FUNDS**

2. 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**.

**Alliance for Competitive Energy Services Electric 2018**

**ACES ELECTRIC 2018**

3. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Parsippany-Troy Hills Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**Alliance for Competitive Energy Services Electric 2018**

**ACES GAS 2018**

4. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Parsippany-Troy Hills Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas

suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative

Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**PUBLIC PORTION**

**PUBLIC PORTION**

Johanny Rabadi – asked about the Lake Parsippany principal situation. Dr. Fitzsimons stated the position has been reposted.

Ellen Rubin – inquired about the consideration of a science academy. Dr. Gigante stated that it is being looked at.

Monica Sclafani – impact of new students with the Waterview project.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #4  
AND SECRETARY’S REPORT**

**ROLL CALL VOTES**

Mrs. Orthwein moved and Mr. DeIntinis seconded a motion that the Board approve the Superintendent’s Bulletin #4, Resolutions #1-28. The resolutions were approved by roll call vote with the following exceptions:

Mr. Carifi Recused himself on #26, Employment Technology – Extension of Hours.

Mr. Mancuso Abstained from #16, Waivers of Teaching Load.

Mr. Martin voted No on: #5, Substitute Approval; #9, Employment – Noontime Aides; #22, Mentoring – Assignment 1<sup>st</sup> Year; #23, Long-term Assignments; #27, Long-term Assignments.

Mr. Martin Abstained on: #12, Summer Curriculum Work (A/C #11.000.223.0104.140); #13, Employment – Vehicle Repairs; #16, Waivers of Teaching Load; #26, Employment – Technology – Extension of Hours.

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

**ADJOURN TO CLOSED SESSION**

**ADJOURN TO  
CLOSED SESSION**

At 9:16 p.m. a motion was made by Mr. Carifi and seconded by Mr. DeIntinis and was unanimously approved by roll call vote to adjourn to closed session for the purpose of negotiations.

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: negotiations.

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 9:51 p.m.

**ADJOURN**

**ADJOURN**

There being no further business the public meeting was adjourned at 9:52 p.m. on a motion by Mr. Mancuso, seconded by Mr. DeIntinis and unanimously approved by voice vote.

Respectfully submitted,

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Susan Tindal  
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT  
ATTACHMENTS AFOREMENTIONED  
IN THESE MINUTES,  
PLEASE REFER TO THE  
SUPERINTENDENT'S BULLETIN #4  
INCLUSIVE OF THE SECRETARY REPORT  
INITIALLY RECEIVED IN THE BOARD PACKET  
AND NOW ALSO POSTED AT  
THE DISTRICT WEBSITE**