

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

SPECIAL MEETING OF
Tuesday, April 8, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, April 8, 2015 at the Board of Education Building, 292 Parsippany Boulevard, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 6:30 p.m.

MEETING NOTICE

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President Orthwein stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. A meeting notice was published in the Daily Record and at the district website, www.ptahsd.k12.nj.us on April 2, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on April 2, 2015. This is an official meeting.

FIRE NOTICE

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The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
Mr. George Blair
Mr. Andrew Choffo
Mrs. Alison Cogan
Mrs. Judy Mayer
Mr. Frank Neglia
Mrs. Fran Orthwein

Also Present: Mr. David F. Corso, Assistant Superintendent for Business/CFOO
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Joan Benos, Chief of Staff/Public Information Officer

Absent & Excused: Mr. Scott E. Rixford, Superintendent
Mr. Joseph Cistaro

SALUTE TO THE FLAG

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Mr. David Corso discussed the special meeting for item F14-15/74, Rejection of bids for Athletic Field improvements at Parsippany High School and Parsippany Hills High School.

Mrs. Alison Cogan asked if we are looking for more details for the project.
Mr. Corso confirmed.

Mr. Michael Pietrowicz questioned if the bidders will have the opportunity to bid lower. Mr. Corso confirmed.

No further questions from the Board.

HEARING OF PUBLIC

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Bob Venezia – asked if we have permission from the county and state to do the fields and the lights.

Mr. Corso explained that we have received permission and we are waiting for the budget to be approved.

Pat Petaccia – asked if the county superintendent approved the project.

Mr. Corso explained that the budget is pending approval.

President Orthwein closed the public session.

Mr. Timothy Berrios questioned the timeline for the next phase of turf field project.
Mr. Corso responded that we are still on schedule.

No further questions from Board Members.

Superintendent's Bulletin No. 16

LA 14-15

GA 14-15

AP 14-15

HR 14-15

PS 14-15

F 14-15/74 with no Business/Finance Addendum

ROLL CALL VOTE: SUPERINTENDENT'S BULLETIN #16

ROLL CALL

On a motion made by Mr. Choffo, seconded by Mr. Blair, and unanimously approved by voice vote, the bulletin was approved.

ADJOURN

There being no further business the public meeting was adjourned at 6:37 p.m. on a motion by Mr. Berrios, seconded by Mrs. Mayer and unanimously approved by voice vote.

Respectfully submitted,

Lyanna Rios
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT
ATTACHMENTS AFOREMENTIONED IN THESE
MINUTES, PLEASE REFER TO THE
SUPERINTENDENT'S BULLETIN #14
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**