

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION**

REGULAR MEETING OF  
TUESDAY, OCTOBER 29, 2013

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, October 29, 2013 at the Troy Hills Elementary School, 509 South Beverwyck Road, Parsippany, NJ 07054.

**CALL TO ORDER****CALL TO ORDER**

President Golderer opened the meeting at 8:00 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 January 31, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on October 24, 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  
Mr. Michael Strumolo  
Mr. Sharif Shamsudin  
Mrs. Susy Golderer

Also Present: Dr. John Fitzsimons, Interim Superintendent  
Mr. H. Ronald Smith, Interim Business Administrator/Board Secretary  
Mrs. Eileen Hoehne, Director of Personnel  
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  
Ms. Kristina Berrios, Parsippany High School Representative  
Ms. Colby Thomas (for 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.

Superintendent Fitzsimons introduced Mrs. Renee Brandler, Principal of Troy Hills Elementary School, who gave a “snapshot” of life at the school.

**STUDENT COMMITTEE REPORTS**

**STUDENT COMM REPTS**

President Golderer introduced student representative Kristina Berrios, who reported on activities at Parsippany High School.

President Golderer introduced Colby Thomas on behalf of student representative Alexandra Warner, who reported on activities at Parsippany Hills High School.

**APPROVAL OF MINUTES**

**APPROVAL OF MINUTES**

On a motion by Mr. DeIntinis, seconded by Mrs. Orthwein, the minutes of the Regular and Executive Sessions #1 and #2 of September 26, 2013 and the minutes of the Regular Meeting and Executive Sessions #1 and #2 of October 10, 2013 were approved by voice vote with the following exceptions:

- Mr. Strumolo Recused himself on all minute approvals.
- Mr. Shamsudin Abstained on all the September 26<sup>th</sup> minutes.

**CORRESPONDENCE**

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS**

None.

**COMMITTEE REPORTS**

**COMMITTEE REPORTS**

Mr. Mancuso – Transportation: no report.

Dr. Calabria – Teaching & Learning: a meeting is scheduled for November 5<sup>th</sup>.

Mr. Strumolo – Critical Issues: met on October 28<sup>th</sup> and discussed the issue of in-house attorney and distributed research; he requested feedback from Board members; will need to meet in conjunction with Buildings/Grounds & Safety Committee.

Mr. DeIntinis – Personnel: met on October 21<sup>st</sup> and discussions included the Lake Parsippany principal position, secondary schedules, updates on paraprofessional negotiations, in-house counsel.

Mr. Shamsudin – Finance: a meeting is scheduled for November 13<sup>th</sup>.

Mr. Shamsudin – Sports: will meet at end of the fall season.

Mrs. Orthwein – Communications: no report.

Mr. Carifi – Policy: no report.

Mr. Martin – Buildings/Grounds & Safety: met at Central Middle School on October 10<sup>th</sup> and discussed the drainage problem; capital improvements for the current year.

Dr. Fitzsimons presented his Bulletin #6 with a read-in. He then answered questions from the Board.

**SUPERINTENDENT’S BULLETIN  
Number 6**

**SUPER’S BULLTN  
October 29, 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**

**B. ITEMS FOR ACTION/EDUCATION**

1. **Board Policies**

**BOARD  
POLICIES**

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

- P3144.12 – Certification of Tenure Charges – Inefficiency (M) (New) **A**
- P3144.3 – Suspension Upon Certification of Tenure Charge (New) **B**
- P3373 – Tenure Upon Transfer or Promotion (New) **C**
- P3374 – Tenure Upon Transfer to an Underperforming School (New) **D**
- P& R 5512 – Harassment, Intimidation, and Bullying (M) (Revised) **E**
- P7522 – School District Provided Technology Devices to Staff Members (New) **F**
- P7523 – School District Provided Technology Devices to Pupils (New) **G**

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

- P3372 – Teaching Staff Member Tenure Acquisition (New) **H**

2. **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:

**Eastlake School**

The Eastlake School PTA has donated \$5,000 to the Board of Education to help support cultural arts programs held at Eastlake School.

**Parsippany Hills High School**

The Parsippany Hills Boys Soccer Parents Association has donated \$2,350.00 to the Board of Education for enhancing the Boys Soccer Program at Parsippany Hills High School.

The Parsippany Hills Baseball Parents Association has donated Home and Visitor Dugouts for the Parsippany Hills Varsity Baseball Field with the help of the following:

- Parette Somjen Architects – Architectural Drawings/Specifications
- GM Masonry & Tile
- Michael Salgado/Sal’s Home Improvement
- Jasco Installations – General Contractor
- Paul Piccoli Memorial Foundation

3. **Affidavit Student** **AFFIDAVIT I  
STUDENT**

BE IT RESOLVED that the Board approve the individual named on the attached list who has demonstrated his entitlement to enroll in the school district pursuant to Board of Education Policy #5111 and applicable laws and regulations.

4. **Tuition Student** **TUITION  
STUDENT**

BE IT RESOLVED that the Board approve the request to enroll a non-resident child as a tuition student for the 2013-2014 school year. The applicant will pay the tuition costs in accordance with Board Policy 6150 as per N.J.A.C. 6A:23-3.1 et seq.

5. **Volunteers – Media Center** **VOLUNTEERS J**

BE IT RESOLVED that the Board approve the individuals named on the attached lists who have indicated their willingness to serve as volunteers for the 2013-2014 school year.

6. **Memorandum of Agreement 13-14** **MEMORANDUM  
OF AGREE 13-14**

BE IT RESOLVED that the Board approve the Uniform State Memorandum of Agreement – 2011 Revisions, signed by the Chief School Administrator and law enforcement official. This document is a revision of the 1998, 1992, 1999, and 2007 versions of the State Memorandum of Agreement approved by the Attorney General and the Commissioner of Education and which is required in *N.J.A.C. 6A:16-6.2(b)13* through 15 for the 2013-2014 school year.

7. **Independent Study** **INDEPENDENT  
STUDY**

BE IT RESOLVED that the Board approve the following independent study program request for the 13-14 school year for the student indicated. An outline of studies has been submitted as part of the application process.

**Sculpting**  
Parth Patel – PHS

8. **Grant – NJ Child Assault Prevent** **GRANT  
NJ CAP**

BE IT RESOLVED that the Board approve and accept the New Jersey Child Assault Prevention Grant in the amount of \$11,329. CAP is a project of the Department of Children and Families, and the grant is to implement the Child Assault Prevention program in our district for the 2013-2014 school year.

9. **Nursing Services Plan**

**NURSING SVCS K  
PLAN**

BE IT RESOLVED that the Board approve the Nursing Services Plan for 2013-2014 as per the attached.

10. **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.

<b>Name</b>	<b>Purpose</b>	<b>Date</b>	<b>Location</b>	<b>Estimated Expenses</b>
Meghan Coari	School-Based Speech-Language Pathologists	12-9-13	Newark, NJ	\$229.00 Title IIA
Keith Cortright	Differentiation and Curriculum Assessment	11-22-13	Fire and Police Academy	\$150.00
Juan Cruz	Differentiation and Curriculum Assessment	11-22-13	Fire and Police Academy	\$150.00
Mark Gray	Differentiation and Curriculum Assessment	11-22-13	Fire and Police Academy	\$150.00
Ashley Schoen	Orton-Gillingham Comprehensive Training	12/2-6/13	Secaucus, NJ	\$1,057.25 Title II A
Katrina Wasserman	School-Based Speech-Language Pathologists	12-9-13	Newark, NJ	\$229.00 Title IIA
Joseph Wohlgemuth	School-Based Speech-Language Pathologists	12-9-13	Newark, NJ	\$229.00 Title IIA

**II. PERSONNEL**

11. **Substitute Approval** **SUBSTITUTE L**  
**APPROVAL**
- BE IT RESOLVED that the Board approve the individuals named on the attached list, New – Substitutes – Teachers – October 29, 2013, all of whom hold the appropriate number of credits or the proper certification, and have indicated their interest in serving as substitutes during the 2013-2014 school year.
12. **Employment/Reemployment Paraprofessionals** **EMPLOY/ M**  
**REEMPLOY**  
**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.
13. **Month-to-Month Substitutes** **MONTH-TO- N**  
**MONTH SUBS**
- 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.
14. **Employment – Noontime Aides** **EMPLOYMENT O**  
**NOON AIDES**
- 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.
15. **Summer Curriculum Work (A/C #11.000.223.0104.140)** **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> |
|---|--------------|---------------|
| <b><u>Grade 3 Science (8/5 &amp; 8/27/13)</u></b> |              |               |
| Jessica Chismar                                   | 10           | \$395.40      |
| Carol Tiesi                                       | 10           | \$395.40      |
| Gail Brazicki                                     | 10           | \$395.40      |
| <b><u>Grade 4 Science (8/5 &amp; 8/27/13)</u></b> |              |               |
| Tara Snellings                                    | 10           | \$395.40      |
| Linda Algieri                                     | 10           | \$395.40      |
| Maryann Masucci                                   | 10           | \$395.40      |
16. **LDTC Consultant** **LDTC**  
**CONSULTANT**
- BE IT RESOLVED that the Board approve Margaret R. Callahan, L.D.T.C. consultant, to replace Susan McHugh at Lake Hiawatha School for the 2013-2014 school year, at the per diem rate of \$350.

17. **Lab Services**

**LAB  
SERVICES**

BE IT RESOLVED that the Board approve FastER Urgent Care, LLC in Morris Plains, NJ to provide lab services for the 2013-2014 school year.

18. **Employment – PACE**

**EMPLOY  
PACE-SKIP**

BE IT RESOLVED that the Board approve the individuals named 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>
Jessica Gablemann	SKIP Teacher Substitute	\$20.00
Brittany Ciccarelli	SKIP Teacher Substitute	\$20.00
Chris Gianetti	SKIP Teacher Substitute	\$20.00
Phyllis Galante	SKIP Teacher Substitute	\$20.00
Donna Arcaro	SKIP Teacher Substitute	\$20.00
Trina Greenzweig	SKIP Teacher Substitute	\$20.00
Stella Gizas	SKIP Teacher Substitute	\$20.00
Diane Mangru	SKIP Teacher Substitute	\$20.00
Hajar Sarwary	SKIP Aide Substitute	\$14.87
Kailey Webb	SKIP Aide PM	\$14.87 for 15hrs./week
Megan Russell	SKIP Aide Substitute	\$14.87
Susan Ollo	SKIP Aide AM	\$14.87 for 7.5 hrs./week
Susan Ollo	SKIP Aide Substitute	\$14.87
Kathleen Fisher	SKIP Aide Substitute	\$14.87
Irene Brennan	SKIP Aide Substitute	\$14.87
Irene Brennan	SKIP Teacher Substitute	\$20.00
Karina Mazo	SKIP Aide Substitute	\$14.87

From: Franklin Garcia SKIP Aide AM 7.5 hrs.

To: Franklin Garcia SKIP Aide AM 3 hrs./wk. @ \$14.87/hr. and SKIP Aide Substitute

From: Adrienne Schauder SKIP Teacher 3 hrs./wk. @ \$22.00/hr.

To: Adrienne Schauder SKIP Teacher PM 15 hrs./wk. @ \$22.00/hr.

Effective: October 30, 2012

19. **Summer Employment – Guidance**

**SMR EMPLOY**

BE IT RESOLVED that the Board approve the employment of the secondary school guidance counselors listed below who worked during the summer as follows:

Lawrence Hart	2 days	\$500.43/per diem
Theresa Mulroony	2 days	\$346.70/per diem
Anne Sutherland	2 days	\$322.51/per diem

20. **PTHESA Perfect Attendance**

**PTHESA  
PERFECT ATT**

BE IT RESOLVED that the Board approve \$250 for Jane Ullman, Paraprofessional, who maintained perfect attendance from February 1, 2013 through June 24, 2013 in accordance with the PTHESA Agreement.

21. **Resignation – Long-term Substitute**

**RESIGN  
LT SUB**

BE IT RESOLVED that the Board approve the resignation of Colleen Muti, long-term substitute at Mt. Tabor, effective October 18, 2013.

22. **Maternity Leaves of Absence**

**MATERNITY  
LEAVES**

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

Employee #2161, teacher at Parsippany High School, has requested a maternity disability leave of absence on or about January 31, 2014 through April 1, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 2, 2014 through June 20, 2014.

Employee #2528, teacher at Parsippany High School, has requested a maternity disability leave of absence on or about January 13, 2014 through March 11, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 12, 2014 through June 9, 2014; and in accordance with the PTHEA Agreement and unpaid childcare leave of absence effective June 10, 2014 through June 20, 2014.

23. **Declination of Appointment – Media Specialist**

**DECLINE  
POSITION**

BE IT RESOLVED that the Board approve the declination of the appointment from Ofelia Ramos, who was approved in the Superintendent's Bulletin of September 12, 2013 as a Media Specialist at Mt. Tabor and Troy Hills Schools effective October 15, 2013.

24. **New Jersey Family Medical Leave**

**NJ FAM MED  
LEAVE**

BE IT RESOLVED that the Board approve the unpaid NJ Family Medical Leave requested by Employee #1648, Paraprofessional, effective October 14, 2013 through November 22, 2013.

25. **Resignation**

**RESIGN**

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

John Gabriel            Brooklawn – Reading/Writing

Effective: December 19, 2013 or sooner pending a permanent replacement can be employed



26. **Certificate of Retirement – Local 32**

**RETIRE**

BE IT RESOLVED that the Board approve the resignation of Calvin Bell, Head Custodian at Northvail School, for the purpose of retirement effective November 1, 2013.

27. **Long-term Assignments**

**LONG-TERM  
ASSIGNS**

BE IT RESOLVED that the Board approve Kimberly Lawson who will serve as the long-term substitute for Employee # 1030, a teacher at Brooklawn Middle School, who will be out on sick leave. Ms. Lawson will be compensated at the per diem rate of \$97.87 effective October 11, 2013.

BE IT RESOLVED that the Board approve Ninetta Esposito who will serve as the long-term substitute for Employee #1658, a teacher at Mt. Tabor School, who will be out on maternity leave. Ms. Esposito will be compensated at the per diem rate of \$97.87 effective October 21, 2013 through February 7, 2014.

28. **Change of Contract**

**CHANGE  
CONTRACT**

BE IT RESOLVED that the Board approve the following change of contract for Michelle Marx, Physical Therapist, effective December 2, 2013 as indicated below:

From: \$66,310 (5/5) To: \$39,786 (3/5)

29. **Family Medical Leave**

**FAM MED  
LEAVE**

BE IT RESOLVED that the Board approve the unpaid Family Medical Leave requested by Employee #1431, custodian at Intervale School, effective October 10, 2013 through December 30, 2013.

30. **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 member named below who has submitted proof of degree and/or course credits necessary to be advanced to the next higher training level indicated as of September 1, 2013:

Ahmed Kandil – Parsippany Hills High School  
From: BA 45 To: BA 60 Step 9 \$71,110

31. **Corrections/Changes**

**CORRECT**

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

**Change – Salary One-To-One Co-Curricular Aides**

Stephanie Lyons – Cross County PHHS - Nicholas Gilbert – Boys Soccer PHHS  
From: \$14.16/per hour To: \$17.39/per hour

**Maternity Leave**

Employee #2147

From: on or before May 28, 2013 through June 24, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective September 3, 2013 through November 27, 2013; and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 28, 2013 through December 20, 2013.

To: on or before May 28, 2013 through June 24, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence effective September 3, 2013 through November 27, 2013; and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 28, 2013 through December 1, 2013.

**Fall Coaching**

Brooklawn Field Hockey

From: Denise Fiore Step 3 \$5,874

To: Denise Fiore Step 3 \$2,937 (1/2)  
Carol Rushing Step 1 \$2,725 (1/2)

**CHANGE OF START DATE**

Nicole Koellhoffer

From: September 9, 2013 To: September 18, 2013

**LONG-TERM ASSIGNMENTS**

Natalia McCallum

From: effective 9/3/13 through 11/11/13

To: effective 9/3/13 through 10/30/13

32. **Employ Substitute Driver**

**SUB DRIVER**

BE IT RESOLVED that the Board approve Richard Pretto as a substitute driver at the rate of \$15.34/per hour for the 2013-2014 school year.

33. **Harassment, Intimidation, and Bullying**

**HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for October 29, 2013.

34. **Resignation – Paraprofessional**

**RESIGN  
PARA**

BE IT RESOLVED that the Board approve the resignation of Barbara Bossert as a part-time One-to-One Paraprofessional effective October 29, 2013.

**C. ITEMS FOR INFORMATION**

**Suspensions**

**SUSPENSIONS P**

Seventeen 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 #1-7 and answered questions.

**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 October 29, 2013 for the 2013-14 school year in the amount of \$6,389,562.58.

**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, September 1-30, 2013 for the 2013-2014 school year, per state law S1701 attached as **EXHIBIT A**.

**1 Bus Route Troy Hills Elementary School Overflow**

**1 BUS RTE OVRFLW  
TROY HILLS ES**

3. WHEREAS the Board of Education advertised and received bids for 1 Bus Route for the Troy Hills Elementary School Overflow and the bids were opened and accepted on Tuesday, October 15, 2013 at 9:00 a.m. from 1 vendor, American Star Transportation, LLC of Woodland Park, NJ:

<b>Bid: 1 Bus Rte Troy Hills Elem Sch Overflow Tuesday, October 15, 2013 @ 9:00 a.m.</b>		
	<b>Vendor</b>	<b>TOTAL</b>
1	American Star Transportation, LLC Woodland Park, NJ 07429	<b>\$118/per day</b>

NOW, THEREFORE BE IT RESOLVED that the Board approve the award of bid for 1 Bus Route for the Troy Hills Elementary School Overflow to American Star Transportation, LLC as noted above in the amount of **\$118.00** per day.

**Comprehensive Maintenance Plan**

**COMPREHNSV  
MAINT PLAN**

4. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Parsippany-Troy Hills School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Parsippany-Troy Hills School District in compliance with Department of Education requirements; attached hereto as **EXHIBIT B**.

**Annual Maintenance Budget – Form M-1**

**ANN MAINT BUDGET M-1**

5. BE IT RESOLVED, in compliance with N.J.A.C. 6A:26A, the Parsippany-Troy Hills Board of Education hereby approve the Annual Maintenance Budget Amount Worksheet, Form M-1 attached hereto as **EXHIBIT C**.

**Non-Public Technology Initiative Program**

**NON-PUBLIC TECH  
INITV PRGM**

6. BE IT RESOLVED in compliance with the New Jersey Nonpublic School Technology Initiative Program, the Parsippany-Troy Hills Board of Education hereby approves the Educational Services Commission of Morris County Assurance Statements, executed on behalf of the Board of Education for the non-public schools noted attached hereto as **EXHIBIT D**.

**Change Order**

**CHANGE ORDER**

7. BE IT RESOLVED that the Board of Education approves the following Change Order #003 as follows:

Drill Construction Co., Inc.  
Parsippany Hills High School  
Boiler Room Water Infiltration and Loading Dock Improvements

Request for new grills at loading dock:	\$3,950.00
Request for unforeseen conditions:	\$16,661.00
Request for chipping/breaking/removal of boulders:	\$14,700.00
<b>Total amount of this CO:</b>	<b>\$35,311.00</b>

Amounts to be deducted from allowance of:	\$100,000.00
Previous COs deducted from allowance:	\$46,232.08
Amount of this CO deducted from allowance:	\$35,311.00
<b>Remaining allowance:</b>	<b>\$18,456.92</b>

Original contract sum:	\$806,900.00
Net change by previous authorized COs:	\$0
Contract sum will be decreased by this CO in the amount:	\$18,456.92
<b>New contract sum including this CO will be:</b>	<b>\$788,443.08</b>

**NEW BUSINESS**

President Golderer shared that staff and Board development is important and that she attended the School Boards Workshop last week and discussed the benefits reaped from attending. Several Board members and administrators who also attended shared their thoughts on the benefits gained at the Workshop.

**PUBLIC PORTION**

Dave Reagan – inquired about the Superintendent’s contract regarding performance criteria and bonus and the superintendent search.

Bob Venezia – read a letter to the Board of Education regarding a reading/writing program. The Superintendent stated that steering committees have been formed on the topic and a report will be delivered to the Board at the next meeting.

George Blair – candidate stated that the reading/writing cut question came on Candidates Night; hoped the Board gathered information about the turf fields and team building at Workshop.

Alison Cogan – policy change regarding technology and cost; field maintenance in the CMP.

Lani Duffy – Maintenance budget at Mt. Tabor Elementary School; public understands that there is a desire to reduce the reading/writing program but it is an important program.

Liz Kadian – thanked the Board for taking part in the Superintendent search; HIB report to the public; NJASK report to the public; Central Middle School art substitute termination.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #6  
AND SECRETARY’S REPORT**

Mr. Shamsudin moved and Mr. DeIntinis seconded a motion that the Board approve the Superintendent’s Bulletin #6, Resolutions #1-34. The resolutions were unanimously approved by roll call vote.

Mr. Carifi moved and Mr. Shamsudin seconded a motion that the Board approve the Secretary’s Report, Resolutions #1-7. The resolutions were approved by roll call vote with the following exception:

Mr. Mancuso voted No on #4, Comprehensive Maintenance Plan.

**ADJOURN TO CLOSED SESSION**

At 9:23 p.m. a motion was made by Mr. Shamsudin and seconded by Mr. DeIntinis and was unanimously approved by roll call vote to adjourn to closed session for the purpose of negotiations and attorney-client privilege.

**NEW BUSINESS**

**PUBLIC PORTION**

**ROLL CALL VOTES**

**ADJOURN TO  
CLOSED SESSION**

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: negotiations and attorney-client privilege.
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 10:13 p.m.

**ADJOURN**

**ADJOURN**

There being no further business the public meeting was adjourned at 10:14 p.m. on a motion by Mrs. Orthwein, seconded by Mr. Shamsudin 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 #6  
INCLUSIVE OF THE SECRETARY REPORT  
INITIALLY RECEIVED IN THE BOARD PACKET  
AND NOW ALSO POSTED AT  
THE DISTRICT WEBSITE**