

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION**

REGULAR MEETING OF  
THURSDAY, JANUARY 30, 2014

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, January 30, 2014 at the Board of Education Building, 292 Parsippany Road, Parsippany, NJ 07054.

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

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

**MEETING NOTICE****MEETING NOTICE**

President Orthwein stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. A meeting notice was published in the Daily Record and at the district website, [www.ptahsd.k12.nj.us](http://www.ptahsd.k12.nj.us) on January 27, 2014. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on January 27, 2014. This is an official meeting.

**FIRE NOTICE****FIRE NOTICE**

The Fire Notice was read by President Orthwein.

**ROLL CALL****ROLL CALL**

Present: Mr. James Carifi  
Mr. Joseph Cistaro  
Mrs. Alison Cogan (arrived @ 7:50 p.m.)  
Mrs. Susy Golderer  
Mr. Sharif Shamsudin  
Mr. Frank Neglia  
Mrs. Fran Orthwein

Absent & Excused: Dr. Frank Calabria  
Mr. Gary Martin

Also Present: Dr. John Fitzsimons, Interim Superintendent (left @ 6:40 p.m.)  
Mr. H. Ronald Smith, Interim Business Administrator/Board Secretary  
Mrs. Eileen Hoehne, Director of Personnel (left @ 6:40 p.m.)  
Mrs. Susan Tindal, Assistant Board Secretary  
Mrs. Joan Benos, Administrative Assistant to Superintendent

**SALUTE TO THE FLAG****SALUTE TO THE FLAG**

President Orthwein led the assembly in a salute to the flag.

Superintendent Fitzsimons presented his Bulletin #12. Mr. Neglia made a motion, seconded by Mr. Cistaro to approve the Bulletin #12, Resolution #1, which was

unanimously approved by roll call vote with 6 Ayes and 3 Absences of Dr. Calabria, Mrs. Cogan and Mr. Martin.

**SUPERINTENDENT'S BULLETIN**  
**Number 12**

**SUPER'S BULLTN**  
**January 30, 2014**

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

**A. ITEMS FOR DISCUSSION**

**1. Appointment – Director of Pupil Personnel Services**

**APPOINT A  
DIR PPS**

BE IT RESOLVED that the Board approve Anthony Giordano, who has been recommended by the Superintendent, for the position of Director of Pupil Personnel Services. Mr. Giordano should receive a salary of \$125,000 (prorated) plus benefits contained in the contract for the position effective March 17, 2014 or sooner pending release from his current contract.

**Attorney Interviews**

**ATTORNEY INTERVIEWS**

The Board interviewed the following law firms pursuant to RFPs recently received:

- 6:30 p.m. – Weiner Lesniak, LLP
- 6:50 p.m. – Lindabury McCormick Eastabrook & Cooper, P.C.
- 7:28 p.m. – Durkin & Durkin, LLP
- 7:55 p.m. – Schwartz Simon Edelstein & Celso, LLC
- 8:25 p.m. – Schenck, Price, Smith & King, LLP

**HEARING OF PUBLIC**

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Bob Venezia – thanked the Business Administrator and the Assistant to the Business Administrator for answering budget questions.

**ADJOURN**

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There being no further business the public meeting was adjourned at 8:58 p.m. on a motion by Mr. Neglia, seconded by Mrs. Golderer and unanimously approved by voice vote with 7 Ayes and 2 Absences of Dr. Calabria and Mr. Martin.

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 #12  
INITIALLY RECEIVED IN THE BOARD PACKET  
AND NOW ALSO POSTED AT  
THE DISTRICT WEBSITE**