

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION**

REGULAR MEETING OF  
TUESDAY, FEBRUARY 12, 2013

The Parsippany-Troy Hills Board of Education held a Regular Meeting on Tuesday, February 12, 2013 at the Parsippany High School, 309 Baldwin Road, Parsippany, NJ 07054.

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

Vice-President Shamsudin opened the meeting at 7:00 p.m.

Vice-President Shamsudin 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 January 31, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on February 7, 2013. This notice was also transmitted on February 7, 2013 to the Daily Record, The Star Ledger, and the district website: [www.pthsd.k12.nj.us](http://www.pthsd.k12.nj.us). This is an official meeting.

**MEETING NOTICE****FIRE NOTICE****FIRE NOTICE**

The Fire Notice was read by Vice-President Shamsudin.

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

Present: Dr. Frank Calabria  
Mr. James Carifi  
Mr. Anthony DeIntinis  
Mr. Anthony Mancuso (arrived @ 8:46 p.m.)  
Mr. Gary R. Martin  
Mrs. Fran Orthwein  
Mr. Michael Strumolo  
Mr. Sharif Shamsudin

Absent & Excused: Mrs. Susy Golderer

Also Present: Dr. LeRoy Seitz, Superintendent  
Mrs. Robin Tedesco, Business Administrator  
Mr. Paul Saxton, Interim Director of Personnel  
Mrs. Nancy Gigante, Director of Curriculum  
Mrs. Suzanne Olimpio, Director of Special Services  
Mr. Mark A. Tabakin, Esq., Board Attorney

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

Vice-President Shamsudin led the assembly in a salute to the flag.

**ADJOURN TO CLOSED SESSION**

**ADJOURN TO  
CLOSED SESSION**

At 7:05 p.m. a motion was made by Mrs. Orthwein and seconded by Mr. Carifi and was unanimously approved by roll call vote to adjourn to closed session for the purpose of 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: 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 7:29 p.m.

**APPROVAL OF MINUTES**

**APPROVAL OF MINUTES**

BE IT RESOLVED that the Board of Education approve the minutes of the Regular and Confidential Sessions of the Regular Meeting of January 24, 2013. Mr. Mancuso motioned, Mrs. Orthwein seconded and the minutes were unanimously approved by roll call vote.

The Parsippany High School Choir sang the National Anthem.

Principal Betz began the Parsippany High School Awards Ceremony and read the recipients as stated in the Superintendents Bulletin #13. Board members handed out the awards. The ceremony concluded at 7:55 p.m. followed by a brief intermission for refreshments.

Vice-President Shamsudin resumed the meeting at 8:13 p.m.

**CORRESPONDENCE**

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS**

Dr. Calabria talked about the review of vendors and asked that the Board attorney also be part of the review. Dr. Calabria motioned and Mrs. Orthwein seconded the motion to go out to RFP for the Board attorney. A discussion ensued. The motion will be voted on after the Public Session.

Dr. Seitz talked about the School Security Committee in conjunction with the Mayor's office and reviewed what the committee will be doing and cited as example expanding the drills for the students. He also spoke about the upgrade of the exterior doors at both high schools and the PA systems for the schools.

A motion was made by Mr. Strumolo, seconded by Mr. Martin to appoint Mr. DeIntinis to the School Security Committee. A discussion ensued led by Mr. Martin about allowing a Board member to be part of a Township committee. Dr. Seitz questioned if this is allowed and further discussion ensued with a determination to vote on the motion following the Public Session.

Dr. Seitz talked about a statement that would be on the district website under a Q&A section regarding the NJ Monthly Magazine ranking of both district high schools in the top 100 schools in the State. Dr. Seitz explained the rankings and the differences in the two high school ratings. Mr. Martin commented on the differences and that it should be a priority to reduce the differences. Dr. Seitz explained that the differences are not that considerable. Dr. Calabria spoke about the Teaching and Learning Committee, along with Dr. Gigante, looking into the different issues of the two high school rankings.

#### **STUDENT COMMITTEE REPORTS**

#### **STUDENT COMM REPTS**

Kristina Berrios – Parsippany High School: gave a report on activities and events at PHS.

Alice Lee – Parsippany Hills High School: gave a report on activities and events at PHHS.

#### **COMMITTEE REPORTS**

#### **COMMITTEE REPORTS**

Mr. Martin – Buildings & Grounds/Safety: discuss hiring more maintenance staff and also felt the Board should ask the teachers what they need to be repaired; stated that there will be a report about what has been done and what is planned for the future.

Mr. Carifi – Policy: gave a report from his meeting of February 4, 2013.

Mr. Mancuso asked that it be noted that he is opposed to Superintendent Bulletin items #1, School Choice; #4, Policy 5111, Eligibility of Resident & Nonresident Pupils; #5, Policy 0164, Conduct of Board Meetings.

Dr. Calabria requested Mr. Mancuso to explain his opposition. Mr. Mancuso explained and a discussion ensued.

Mrs. Orthwein – Communication/Public Relations: a meeting is scheduled for February 13<sup>th</sup>.

Mr. DeIntinis – Personnel: a meeting was held to discuss filling various positions in the district with interims and the vacancies that need to be filled.

Mr. Mancuso – Transportation: stated that the committee is looking into the traffic and parking situations at Brooklawn Middle School.

Mr. Shamsudin – Finance: a meeting will be scheduled within the next few weeks to discuss the budget.

Superintendent Seitz presented his Bulletin #13 with an addendum and read-ins. He further requested that #24 and #34 of the Bulletin be held for vote until after the Executive Session. He explained that interims cannot be hired for the accountant and the bookkeeper positions as these are not required or allowed to be interim titles. He also discussed item #40 of the Bulletin regarding the fall coaching position and the effect on student athletes if not voted favorably.

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**Number 13**

**February 12, 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. Awards to Students**

**AWARDS**

BE IT RESOLVED that the Board congratulate and present certificates/plaques to the students listed below for their fine achievements.

**PARSIPPANY HIGH SCHOOL - Principal – Natalie Betz**

**AREA BAND – Gregory Dalakian**

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**North Jersey Area Band**

Warren Jeung  
Lilian Peng  
Kyle Ting  
Elizabeth Tu

**REGION BAND – Erin Grieder**

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**2013 New Jersey Region I Band**

Lawrence Lin  
Kyle Ting

**2013 NATIONAL MERIT SCHOLARSHIP Program**

The **National Merit<sup>®</sup> Scholarship Program** is an academic competition for recognition and scholarships. High school students enter the National Merit Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (**PSAT/NMSQT<sup>®</sup>**)—a test which serves as an initial screen of approximately 1.5

million entrants each year—and by meeting published program entry/participation requirements. Of 1.5 million entrants 50,000 qualify for recognition.

**Semi-Finalists**

Elora Basu  
Christina Hum

**COMMENDED STUDENTS**

Julia Hong  
Michael McVea  
Neal Panse  
Katherine Tu  
Chandani Vekaria  
Eva Xu

**BASEBALL**

**Ken Dobkin – Coach**

**Nicholas Carter**

First Team (Infield) – All Conference

**Anthony Paterno**

Second Team (Pitcher) – All Conference

**Tyler Pirylis**

Second Team (Infield) – All Conference

**Honorable Mention All Conference**

Nicholas Leitner  
Nicholas Jannarone

**CROSS COUNTRY – Coach – Walter Bleuler**

**Allyson Schlosser**

First Team – All Conference

**Second Team – All Conference**

Michelle Giambrone  
Ryan Ruggiero  
Bhargav Tarpara

**Honorable Mention All Conference**

Elizabeth Leung  
Gabriela Rachmaciej  
Febin Varghese

**FIELD HOCKEY – Coach – Rebecca Lilienthal**

**Rebecca Lilienthal – Morris County Coach of the Year**

**NJAC Conference Champions**

**Undefeated – Freedom Division**

**Runner up – Morris County Tournament**

**Faye  
Cabaccang**

**Katherine Lips  
Second Team –**

Honorable  
Mention –  
All  
Conference

**Emily  
Davis**  
Second  
Team – All  
Conference  
Third  
Team – All  
County

**Emma  
Graham**  
First Team  
– All  
Conference  
All County  
– All North  
Jersey

**Kaitlyn  
Kalwa**  
First Team  
– All  
Conference  
All County  
– All North  
Jersey

**Rida  
Kazmi**  
Honorable  
Mention –  
All County

All Conference  
Honorable  
Mention – All  
County

**Krystal Mayers**  
First Team – All  
Conference – All  
County  
Second Team –  
All North Jersey

**Krysten Mayers**  
First Team - All  
Conference  
All County – All  
North Jersey  
Athlete of the  
Week in *Star  
Ledger*  
Ranked 11 in the  
top 20 State  
Scoring Leaders  
Offensive MVP -  
Morris County  
Tournament  
*Star Ledger* and  
*Daily Record*  
Field Hockey  
Player of the Year

**Victoria Rossi**  
Honorable  
Mention – All  
Conference

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**FOOTBALL – Richard Fonti – Athletic Director**

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**First Team All Conference**  
Max Berns

**Second Team All Conference**  
Nicholas Jannarone  
Nicholas Pizzuta

**Honorable Mention All Conference**

Ryan Barnhart  
Vaughn McIntosh

**GOLF – Coach – Michael Mueller**

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**First Team All Conference**

Nicholas Aemisegeo

**Second Team All Conference**

Alexander Yandoli  
Max Berns

**Honorable Mention All Conference**

Christopher Crawford

**BOYS SOCCER – Coach – Michael Mueller**

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**First Team All Conference**

Jean-Pierre Congolino  
Salamon Sarwari

**Second Team All Conference**

Steven Gil  
Nicholas Grieco  
Marcello Rivera

**Honorable Mention All Conference**

Mahadye Paniahie  
Matthaus Rivera

**GIRLS SOCCER – Coach – Gregory Cleary**

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**First Team All Conference**

**Coach's All County Team**

Amanda Nardella  
Mae Noonan

**Second Team All Conference**

**Honorable Mention All County**

Kayla Birth  
Elena Wolfe

**Honorable Mention All Conference**

Samantha Pignatelli  
Lauren Scalfani

**SOFTBALL – Coach – Michelle Nicoletta**

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**Second Team All Conference**

Cynthia Abinader  
Alexandria Rigoli

**Honorable Mention All Conference**

Lauren Burdick  
Kathryn Ferrarelli

**TENNIS – Coach – Steve McCarthy**

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**First Team All Conference**

Omar Bokhari  
Jenny Kim

**Second Team All Conference**

Eva Xu

**Honorable Mention All Conference**

Elora Basu  
Phyllis Chou  
Daniel Fang  
Alice Zhou

**BOYS TRACK – Coach – Mark Westphal**

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**Jamal Barnes**

2<sup>nd</sup> Team – All Conference (100M and 4x400M) - All NJAC Conference  
2<sup>nd</sup> Place 110HH  
3<sup>rd</sup> Place 110HH at NJAC Championship  
5<sup>th</sup> Place Long Jump, Triple Jump at the State Sectional Group 2 Sectional Meet  
Top Frosh 110HH in New Jersey  
6<sup>th</sup> Place State Section in 4x400 Relay  
Honorable Mention – Morris County *Daily Record*

**Stephen Burk**

First Team – All Conference (Javelin), *Daily Record* All Area, All Group 2,  
All Morris, All State, Morris County All County Team  
1<sup>st</sup> in County Javelin Relay, 3<sup>rd</sup> Place at Penn Relays HS Inv. Javelin  
NJAC Small School Javelin Champ - new Group Record, a mark of 202-01  
Member of the Morris County Javelin Relay Champion Team  
Morris County Javelin Champion  
NJSIAA State Sectional Group 2 North 2 Javelin Champion, new Group Record,  
a mark of 205-10, Discus Champion, NJSIAA Group 2 Javelin Champion, new  
Group Record, mark of 209-11  
NJSIAA Meet of Champions Champion in Javelin  
Parsippany High School Javelin Record Holder with a mark of 209-11  
Parsippany High School Male Scholar Athlete  
High School National Rank Javelin – 6<sup>th</sup>, with a mark of 209-11



**Lionel Chambers**

1<sup>st</sup> Team – All Conference (100M)  
2<sup>nd</sup> Team – All Conference (4x400M), Morris County – *Star Ledger*  
2<sup>nd</sup> Team All NJAC Conference  
2<sup>nd</sup> Place State Sectional 400, and 100M, 200M, 400M &  
anchor of 2<sup>nd</sup> Place 4x400 in NJAC Conference  
4<sup>th</sup> Place Morris County Championship 400M  
5<sup>th</sup> Place Morris County Championship 100M  
6<sup>th</sup> Place State Section in 4x400 Relay  
Honorable Mention – *Daily Record* All Area

**Killian Gesicki**

First Team – All Conference (High Jump)  
3<sup>rd</sup> Place 110HH, 3<sup>rd</sup> Place Triple Jump (40'4" school record)  
State Sectional 2 Group 2  
Honorable Mention – Morris County *Daily Record*

**Tameem Jalallar**

Second Team – All Conference (Discus)

**Ryan Sheehan**

2<sup>nd</sup> Team – All Conference (4x400M), All NJAC Conference  
6<sup>th</sup> Place State Section in 4x400 Relay

**Richard Westphal**

2<sup>nd</sup> Team – All Conference (4x400M)  
All NJAC Conference  
6<sup>th</sup> Place State Section in 4x400 Relay

**1<sup>st</sup> in County Javelin Relay**

Daniel Campbell  
Michael Ludwig

**Honorable Mention All Conference**

Sheldon Ealy  
Peter Hernandez

**GIRLS TRACK – Coach – Walter Bleuler**

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**Tayla Fidellaga**

Honorable Mention All Conference

**Nicole Herbst**

1<sup>st</sup> Team – All Conference (Javelin)  
1<sup>st</sup> in State Sectional – Javelin  
3<sup>rd</sup> Team Morris County – *Star Ledger*

**Samantha Higinbothom**

First Team – All Conference (4x400M)  
Honorable Mention – All Area *Daily Record*

**Niyah Lamar**

1<sup>st</sup> Team – All Conference (200M & 4x400M)  
2<sup>nd</sup> Team – All Area *Daily Record*, Morris County – *Star Ledger*  
3<sup>rd</sup> Team Group 2 – *Star Ledger*  
1<sup>st</sup> in State Sectional – Mile Relay (school record of 4:02.5)  
2<sup>nd</sup> in State Sectional-100 & 200, State Group II-100 & 200  
7<sup>th</sup> in the Meet of Champs-200

**Karen Lobaton**

1<sup>st</sup> Team – All Conference (100H & 4x400M)  
2<sup>nd</sup> Team – All Area *Daily Record*, Morris County – *Star Ledger*  
1<sup>st</sup> in State Sectional – Mile Relay (school record of 4:02.5)  
2<sup>nd</sup> in State Sectional – 400, 2<sup>nd</sup> in State Sectional – 400 IH  
3<sup>rd</sup> in State Sectional – 100 HH

**Nicole Lobaton**

Second Team – All Conference (400H)  
Honorable Mention – All Area *Daily Record*

**Jennifer Mlynar**

Honorable Mention All Conference  
1<sup>st</sup> – State Sectional – Mile Relay  
School record of 4:20.5  
Honorable Mention All Area *Daily Record*

**Samantha Pignatelli**

Second Team – All Conference (1600M)  
5<sup>th</sup> in State Sectional – 3200  
Honorable Mention – All Area *Daily Record*

**Bria Saunders**

2<sup>nd</sup> Team All State – *Star Ledger*  
1<sup>st</sup> in State Sectional - 100 & 200, State Group II - 100 & 200  
State Sectional Mile Relay (school record of 4:02.5)  
First Team – All Conference (100M & 4x400M)  
*All Area Daily Record*  
Morris County – *Star Ledger*, Team Group 2 – *Star Ledger*  
2<sup>nd</sup> in the Meet of Champs – 200  
7<sup>th</sup> at Meet of Champs – 100  
Sprinter of the Year - Morris County

**VOLLEYBALL – Coach – Heidi Brady**

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**Devon Tam**  
First Team All Conference

**Nicole Polak**  
Second Team All Conference

**Honorable Mention All Conference**  
Kimberly Idrobo  
Aleksandra Romano

2. **Board Policies**

**BOARD  
POLICIES**

BE IT RESOLVED that the Board approve the following revised Board Policies/Guidelines and Procedures at this first of two readings:

Policy 5111 – Eligibility of Resident/Non-Resident Pupils

**A**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Guidelines and Procedures at this second and final reading:

Bylaw 0167 – Public Participation in Board Meetings

**B**

Policy 3282 – Use of Social Networking Sites – Teacher Staff

**C**

Policy 4282 – Use of Social Networking Sites – Support Staff

**D**

3. **Affidavit Student**

**AFFIDAVIT  
STUDENT**

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

4. **Policy 5111**

**POLICY  
5111**

BE IT RESOLVED that the Board approve the request by Natalie Betz, Principal of Parsippany High School, that student A be allowed to complete her senior year, 2012-2013, as per Board of Education Policy 5111.

5. **Thresholds for Board Awards**

**BOARD  
AWARDS**

BE IT RESOLVED that the Board approve the revised thresholds for Board awards in accordance with regulations on the attached list.

6. **Field Trip Destinations**

**FIELD TRIP  
DESTINATIONS**

BE IT RESOLVED that the Board approve the potential Field Trip destinations named below for the 2012-2013 school year.

**Destination**

**What the trip would be for**

Eva's Village  
Paterson, NJ

Latin American Club

Franklin Mineral Museum  
Franklin, NJ

3<sup>rd</sup> Grade trip

7. **Overnight Field Trip Approvals**

**OVERNIGHT H  
FIELD TRIPS**

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

Grade 12 February 27 – March 1, 2013 – State DECA Conference  
Cherry Hill, NJ

Grade 9-12 March 14-15, 2013 – State FBLA Conference  
East Brunswick, NJ

8. **Volunteers – Media Center**

**VOLUNTEERS I  
INTERVALE**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have indicated their willingness to serve as volunteers at Intervale School for the 2012-2013 school year.

9. **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:

**Intervale School**

The Intervale PTA has donated \$1,100 to the Board of Education to help support cultural arts events to be held at Intervale School.

**Lake Parsippany School**

The Lake Parsippany PTA has donated \$825 to the Board of Education to help support cultural arts events to be held at Lake Parsippany School.

10. **Grant – EXXON/MOBIL**

**GRANT  
EXXON/MOBIL**

BE IT RESOLVED that the Board accept the grant award of \$500 to Parsippany Hills High School from Parsippany Exxon Mobil to be used to highlight student achievement and student activities through displays of outstanding accomplishments enlarged framed pictures of students involved in school wide activities.

11. **Fixed Asset Disposal – Music Instruments**

**FIXED ASSET  
DISPOSAL**

BE IT RESOLVED that the Board of Education approve the music related Fixed Asset disposal of instruments at Knollwood School that are not working and are also not repairable for the 2012-2013 fiscal year in the amount of \$2,400.00.

12. **IDEA Consolidated Formula Grant FY 2012-2013**

**IDEA GRANT**

BE IT RESOLVED that the Board approve accept the approval by the NJ Department of Education of the IDEA consolidated Formula Grant FY 2012-2013 application. The amounts for each grant are as follows:

IDEA Basic	\$1,628,577
IDEA Preschool	\$ 60,394

13. **IDEA Basic FY13 and FY12 Carryover Funds Amendment 1**

**IDEA  
CARRYOVER**

BE IT RESOLVED that the Board approve the submittal to the NJ Department of Education of the IDEA Basic FY 13 and FY 12 Carryover Funds Amendment 1 Application in the amounts described below:

IDEA Basic FY13	\$1,628,577
IDEA Basic FY12 Carryover	\$ 68,034

14. **RESOLUTION OF THE PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION**

**SETTLEMENT**

**WHEREAS**, a dispute has arisen between the parties regarding G.D.'s educational services; and

**WHEREAS**, both parties deemed it in their best interests to set forth in a formal written agreement their respective rights, duties and obligations regarding G.D.'s educational placement;

**NOW, THEREFORE, BE IT RESOLVED** by the Parsippany-Troy Hills Board of Education that it hereby approves the Settlement Agreement and Release with G.D. according to the terms and conditions set forth in the Settlement Agreement and Release on file in the Office of the Superintendent.

**BE IT FURTHER RESOLVED**, that the Board President and Board Secretary are directed to take such action necessary to effectuate the terms of the Settlement Agreement and Release.

15. 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
Jennifer Schock	Making the Best Use of iPads	February 14, 2013	Fairfield, J	\$224.58 Title II A Grant
Peter Riffel	Asbestos Safety Training	May 20-21, 2013	Piscataway, NJ	\$395.00
Karen Van Zweden	Written Expression Instruction	March 13, 2013	Long Valley, NJ	\$195.00 Title II A Grant
Melissa Fraga	Written Expression Instruction	March 13, 2013	Long Valley, NJ	\$195.00 Title II A Grant
Chary Butyn	Orton Gillingham Advanced Continuum	March 11-14, 2013	Secaucus, NJ	\$975.00 Title II A Grant
Anne-Michele Gencarelli	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Nancy Mulcahy	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Stacey Hilgendorf	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Deirdre Wilson	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Melissa Fraga	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Marissa Loiacono	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Allison Mania	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Ann Marie Carrasca	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Alana Guisti	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00

				Title II A Grant
Karen Peer	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Jayne Dzuback	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Esther Ragbeer	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Glen Beach	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant
Meghan Smith	Orton-Gillingham Training	March 25-28, 2013	Morris Plains, NJ	\$900.00 Title II A Grant

**II. PERSONNEL**

16. **Additions/Changes/Resign-Paraprofessionals/Aides/Sub Aides**

**PARAS/AIDES/  
SUB PARAS/AIDES**

**J**

BE IT RESOLVED that the Board approve the individuals on the attached list who have been added/changed/resigned as Paraprofessionals/ aides or substitute paraprofessionals/substitute aides for the 2012-2013 school year as indicated on the attached list.

17. **Substitute Approval**

**SUBSTITUTE  
APPROVAL**

**K**

BE IT RESOLVED that the Board approve the individuals named on the attached list, New – Substitutes – Teachers – February 12, 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 2012-2013 school year.

18. **Month-to-Month Substitute**

**MONTH-TO-  
MONTH SUB**

BE IT RESOLVED that the Board approve the individual named below who has been recommended for employment/re-employment as month-to-month substitute for the periods indicated:

Effective – February 6, 2013 through February 28, 2013  
Mary Jo Prill  
William Paterson University – MEd. School Counseling  
Experience: Substitute Teaching  
Assignment: Elementary/Rockaway Meadow

19. **Behavioral Therapy**

**BEHAV  
THERAPY**

BE IT RESOLVED that the Board approve Jennifer Goodhand to provide an in-home behavioral therapy program one time per week for two hours each at the rate of \$39.12 per hour, per student’s IEP, from the February 13, 2013 through June 2013.

20. **Professional Development Training**

**PROF DEV**

BE IT RESOLVED that the Board approve Dr. Andrew Livanis, to provide professional development training for teachers of autistic students and behaviorists, from February 13, 2013 through April 1, 2013, at the rate of \$140 per hour, for ten hours per week.

21. **Mentoring Training**

**MENTOR  
TRAINING**

BE IT RESOLVED that the Board approve payment of \$152.00 for the individuals named below who have completed their 4 hour training of new mentor teachers.

**Middle School – October 10 and 17**

Jennifer Blanchard and Jamie Wall

**High School – October 23 and October 25**

Karen Massa, Cathy Jo Speidel, Kate Zepka

22. **Employment – PACE**

**EMPLOY  
PACE**

BE IT RESOLVED that the Board approve the following individuals for employment at PACE for the 2012-2013 school year effective February 13, 2013:

**SKIP**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>
Lauren Burdick	SKIP Aide Substitute	\$14.65
Jaime Alarcon	SKIP Aide Substitute	\$14.65
Paul Blafer	SKIP Teacher Substitute	\$20.00
Stephanie Fasano	SKIP Aide Substitute	\$14.65
Annamarie Allen	SKIP Aide Substitute	\$14.65
Stephen Walker	SKIP Teacher Substitute	\$20.00
Stephen Walker	SKIP Aide Substitute	\$14.65

From: Alex Wang SKIP Aide Substitute

To: Alex Wang SKIP Aide 3.5 hrs./wk. @ \$14.65/hr. and SKIP Aide Substitute

From: Amelia Strunck SKIP Aide 15 hrs./wk.

To: Amelia Strunck SKIP Aide 19.5 hrs./wk. @ \$14.65/hr.

From: Caitlin Timmerman SKIP Aide 9 hrs./wk.

To: Caitlin Timmerman SKIP Aide 3 hrs./ wk. @ \$14.65/hr.

From: Jenna D'Alessandro SKIP Aide Substitute

To: Jenna D'Alessandro SKIP Aide 6 hrs./wk. @ \$14.65/hr. and SKIP Aide Substitute

From: Michele Romano SKIP Teacher 9 hrs./wk.

To: Michele Romano SKIP Teacher 6 hrs./wk. @ \$23.34/hr.

From: Samantha Smith SKIP Aide 10.5 hrs./wk. \$14.65/hr.

To: Samantha Smith SKIP Aide 7 hrs./wk. @ \$14.65/hr.

From: Nicole Lombardi SKIP Aide/SKIP Teacher Substitute

To: Nicole Lombardi SKIP Aide/SKIP Teacher Substitute and SKIP Teacher 3 hrs. wk @ \$22.00/hr.



<u>PACE</u>		
<u>Name</u>	<u>Hourly Rate</u>	<u>Anticipated Salary</u>
Paul Koeck	\$60.00	\$600.00

**Effective: February 13, 2013**

23. **SAT Classes 12-13**

**SAT  
CLASSES**

BE IT RESOLVED that the Board approve the payment of \$56/per hour to the following individuals for the completion of proctoring SAT Prep classes:

**Parsippany Hills High School**

Christine Hild – 9 hours

William Kadar – 8 hours

24. **Employment – Secretary - Bookkeeping**

**EMPLOY  
SECY**

BE IT RESOLVED that the Board approve the employment of Nancy Schmalder who has been selected as a secretary in the Bookkeeping Department replacing Virginia Masker, effective February 18, 2013. Mrs. Schmalder will be placed on 12 month-Guide B – Step 3 & 4 \$38,565.\*\*

25. **Late Bus Monitor**

**LATE BUS  
MONITOR**

BE IT RESOLVED that the Board approve payment to the individual named below who has indicated their willingness to serve as a late bus monitor for the 2012-2013 school year:\*

**After School Late Bus 2:45-4:00**

**\$33/per session**

**Central Middle School**

Sandra Bimbi

26. **Employment – Instructional Paraprofessional – Title I**

**PARA TITLE I**

BE IT RESOLVED that the Board approve Karen Annino, under Title I NCLB funding, as an Instructional Paraprofessional at Parsippany High School at a prorated salary of \$27,918 effective February 13, 2013.

27. **Long-Term Assignments**

**LONG TERM  
ASSIGNS**

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

**Cortney Sole**, will be serving as a long-term substitute for Employee #30716, a teacher at Mt. Tabor School who is on maternity leave. Ms. Sole will be compensated at the per diem rate of \$96.42 effective March 12, 2013 through June 24, 2013.

28. **Change of Assignment – Teacher**

**CHANGE OF ASSIGN  
TEACHER**

BE IT RESOLVED that the Board approve the following change of assignment effective January 29, 2013:

Katrina Wasserman – Speech Language Specialist  
From: Eastlake 3/5 Littleton 3/5  
To: Eastlake 7/10 Littleton 3/10

29. **New Jersey Family Leave**

**NJFLA**

BE IT RESOLVED that the Board approve the unpaid New Jersey Family Leave requested by the individual named below:

Employee #10864, Paraprofessional, effective January 31, 2013 through March 1, 2013.

30. **Unpaid Leave of Absence**

**LEAVE OF  
ABSENCE**

BE IT RESOLVED that the Board approve an unpaid leave of absence for Employee #11475, bus driver, effective February 22, 2013 through March 29, 2013.

31. **Additional Sick Days**

**ADDITIONAL  
SICK DAYS**

BE IT RESOLVED that the Board approve three (3) additional non-accumulative sick days, minus substitute pay, for Employee # 30861, Speech Language Specialist at Mt. Tabor School and Troy Hills School, effective December 19 through December 21, 2012 pursuant to Article X of the Board/PTHEA Agreement.

BE IT RESOLVED that the Board approve nineteen (19) additional non-accumulative sick days, minus substitute pay, for Employee #30251, teacher at Brooklawn, effective January 11, 2013 through February 6, 2013 pursuant to Article X of the Board/PTHEA Agreement.

32. **Certificates of Retirement - PTHEA**

**RETIRE**

BE IT RESOLVED that the Board approve the resignations for the purpose of retirement of the following individuals in accordance with the Board/PTHEA Agreement:

Ellen Does	Parsippany Hills	July 1, 2013
Nancy Lecyn-Kirby	Lake Hiawatha	July 1, 2013
Marcia Menaker	Eastlake/Mt. Tabor	July 1, 2013
Jacqueline Nadler	Northvail Troy Hills	July 1, 2013
Susan Saggese	Brooklawn	July 1, 2013
Donna Smithers	Brooklawn	July 1, 2013
Pauline Spiegel	Troy Hills	July 1, 2013
Linda Viera	Knollwood	July 1, 2013
JoAnn Waldstein	Troy Hills	July 1, 2013
Mark Westphal	Parsippany High	July 1, 2013

33. **Maternity Leaves of Absence**

**MATERNITY  
LEAVES**

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

Employee #31218, Central teacher, has requested a maternity disability leave of absence on or about April 1, 2013 through May 21, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 22, 2013 through June 24, 2013.

Employee #31247, Parsippany High teacher, has requested a maternity disability leave of absence on or about April 22, 2013 through May 24, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 28, 2013 through June 24, 2013.

Employee #30156, Parsippany Hills teacher, has requested a maternity disability leave of absence on or about 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 from September 3, 2013 through November 26, 2013.

Employee #40824, Knollwood Paraprofessional, has requested a maternity disability leave of absence on or about March 6, 2013 through March 15, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 18, 2013 through May 31, 2013.

34. **Appointment – Accountant**

**APPOINT  
ACCOUNTANT**

BE IT RESOLVED that the Board approve Eugene Zannetti, who has been recommended by the Superintendent, for the position of Accountant in the Business Office. Mr. Zannetti should receive a salary of \$68,000 plus benefits effective February 18, 2013.

35. **Corrections/Changes**

**CORRECT**

BE IT RESOLVED that the Board approve the corrections/changes listed below:

**EMPLOY CUSTODIAN**

Pyotr Mazur

From: \$26,694 + \$1,340 (2<sup>nd</sup> shift)      To: \$27,102 + \$1,340 (2<sup>nd</sup> shift)

**MATERNITY LEAVE**

**Employee #30393**

From: on or about January 16, 2013 through February 7, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from February 8, 2013 through April 26, 2013.

To: on or about January 16, 2013 through February 28, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 1, 2013 through April 19, 2013.

**Employee #31094**

From: On or about May 2013 through June 10, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 11, 2013 through November 8, 2013.

To: On or about May 3, 2013 through June 10, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 11, 2013 through November 8, 2013.

**UNPAID LEAVE OF ABSENCE**

**Employee #10832**

From: effective January 2, 2013 through February 8, 2013

To: effective January 2, 2013 through February 1, 2013

**MAJOR-EXTRA RESPONSIBILITY ASSIGNMENT**

**Winter Coaching – PHS Winter Track**

From: Walter Bleuler Step 3 \$3,366.50 + \$200 Longevity  
Michael Nicosia Step 1 \$3,296

To: Michael Nicosia Step 1, \$6,592

**PARAS/AIDES/SUB PARAS/AIDES**

Karen Anderson – resignation

From: Bus To: Noontime

36. **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:

Eugene Zannetti Accountant

37. **Harassment, Intimidation, and Bullying**

**HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for January 24, 2013.

**C. ITEMS FOR INFORMATION**

**Suspensions**

**SUSPENSIONS L**

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

\* subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.

\*\* subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and ESAPTH.

\*\*\* subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and Local 32.

**38. Ratification of the Board/PTHEA Agreement 2011-2012**

**PTHEA 2011-2012 M  
RATIFICATION**

BE IT RESOLVED that the Board of Education and the Parsippany-Troy Hills Education Association have negotiated a successor to the 2008-2011 Bargaining Agreement. The successor Agreement for the term of July 1, 2011 through June 30, 2012 is attached and presented for ratification by the Board of Education. The membership of PTHEA ratified this Agreement on February 6, 2013.

**39. Ratification of the Board/PTHEA Agreement 2012-2015**

**PTHEA 2012-2015 N  
RATIFICATION**

BE IT RESOLVED that the Board of Education and the Parsippany-Troy Hills Education Association have negotiated a successor to the 2011-2012 Bargaining Agreement. The successor Agreement for the term of July 1, 2012 through June 30, 2015 is attached and presented for ratification by the Board of Education. The membership of PTHEA ratified this Agreement on February 6, 2013.

**40. Fall Coaching**

**FALL  
COACHING**

BE IT RESOLVED that the Board approve Philip McGuane as the Head Football Coach at Parsippany High School for the 2013-2014 school year. Mr. McGuane will be placed on Step 3, \$8,886.

**41. Resignation – Business Administrator**

**RESIGN  
BUS ADMIN**

BE IT RESOLVED that the Board approve the resignation of Robin Tedesco, Business Administrator, effective April 8, 2013.

**42. Board of Education Meeting**

**BOARD  
MEETING**

BE IT RESOLVED that the Board approve moving the Thursday, February 28<sup>th</sup> Board of Education meeting to Tuesday, February 26, 2013 to be held at Parsippany Hills High School.

43. **Retirement – Superintendent of Schools**

**RETIRE  
SUPT**

BE IT RESOLVED that the Board approve the resignation for the purpose of retirement of Dr. LeRoy Seitz, Superintendent of Schools, effective May 15, 2013.

Business Administrator Robin Tedesco presented the Secretary’s Report and state that there is no addendum, but there is a resolution to approve a transfer from the Capital Reserve to fund the Parsippany and Parsippany Hills High Schools exterior door replacements.

Mr. Martin talked about hiring from within. Dr. Seitz talked about opportunities that our district has for employees to expand and take classes to move up.

***Superintendent’s Bulletin No. 13  
February 12, 2013  
Read-Ins***

Page/Number	<i>Explanation</i>
Page 9 / # 7	<p><b><u>Overnight Field Trips</u></b>                      ADD:  <b><u>Parsippany Hills High School</u></b>                      Grade 12 February 27 – March 1, 2013 – Pre-State DECA Conference, for student campaigning for President, Cherry Hill, NJ                      Grade 9-12 March 14-15, 2013 – State FBLA Conference                      East Brunswick, NJ                      Grade 10 – February 21-23, 2013 NJ All State Band, East Brunswick, NJ</p>
Page 13/ #16 Appendix J	<p><b><u>Additions/Changes/Resign–Paraprofessionals/Aides/Sub Aides</u></b>                      CHANGES                      ADD Resign to Karen Annino Effective – February 12, 2013</p>

Mrs. Tedesco presented the Secretary’s Report.

**SECRETARY’S REPORT**

**SECRETARY’S 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 report of the Board Secretary and Treasurer of School Monies for the period ending November 30, 2012.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of November, 2012 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).

*Robin C Tedesco*

Robin C. Tedesco  
Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of November 30, 2012 after review of the Secretary's monthly financial report for November, 2012 (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 2012-2013 school year in the amount of \$5,135,432.89.
3. BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities and the lost media accounts for the 2012-2013 school year in the amount of \$27,695.75.

**School Bond Refunding**

**SCHOOL BOND REFUNDING**

4. WHEREAS, on August 17, 2006, The Board of Education of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$47,633,000 aggregate principal amount of tax-exempt School Bonds dated August 17, 2006 (the "2006 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$34,083,000 aggregate principal amount of the outstanding 2006 School Bonds maturing on August 15 in the years 2017 through 2031, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$39,500,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms;

WHEREAS, the Board has received proposals from underwriters in connection with the issuance and sale of the Refunding School Bonds and the proposal of RBC Capital Markets is the most economically advantageous to the Board;

WHEREAS, the Board seeks to appoint RBC Capital Markets as underwriter in connection with the issuance of the Bonds.

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

**Section 1.** The Refunding Bond Ordinance attached hereto as **EXHIBIT A** is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the Daily Record, in the form and at the time required by N.J.S.A. 18A:24-61.4.

**Section 2.** The Board hereby appoints RBC Capital Markets as underwriter in connection with the sale of the Bonds in accordance with its proposal submitted to the Board.

**Section 3.** This resolution shall take effect immediately.

**Transfer of Funds**

**TRANSFER OF FUNDS**

5. BE IT RESOLVED that the Board of Education authorize the transfers in the 2012-2013 budget per detail of transfers report for year 2012-2013, per state law S1701 attached as **EXHIBIT B**.

**Capital Reserve Transfer**

**CAPITAL RESERVE**

6. BE IT RESOLVED that upon the recommendation of the Superintendent and in compliance with N.J.S.A. 18A:21-4 the Board of Education approve the capital reserve transfer to capital projects fund for the following projects:

Parsippany and Parsippany Hills High Schools Exterior Doors replacement:	\$55,000.00
Total:	<b>\$55,000.00</b>

**NEW BUSINESS**

**NEW BUSINESS**

Dr. Seitz talked about the following:

1. Change the Board of Education meeting of February 28<sup>th</sup> to the 26<sup>th</sup> for various reasons.
2. Inservice rescheduled for April 1<sup>st</sup> as a one day session for students.
3. 2013-2014 calendar year should be revised to close schools on November 5<sup>th</sup>, Election Day for security reasons due to voting.
4. The FEMA applications are being completed by the Business Office.

Mrs. Orthwein asked questions about the change of meetings and the students having off Election Day. Dr. Seitz further discussed these items.

Mr. Strumolo indicated he obtained the name of a grant writer from town administrator Jasmine Lin and he will send the name to Dr. Seitz.



**PUBLIC PORTION**

Keith Campbell – discussed hiring of the football coach on the Superintendent’s bulletin and why would personnel committee want to table this item. He wants the Board to vote yes.

Monica Sclafani – what goes into the cost of educating a student; Dr. Seitz explained. She is disheartened to turn away the 10 children that may be asked to leave the district.

Beth Bluj – asked what will the format be for the February 21<sup>st</sup> meeting regarding the fields; asked who will be in attendance, specifically the contractor, the Supervisor of Buildings & Grounds?

Sandy Giercyk – disrespectful that Policy 5111 is still going to be voted on; the new candidate for the coaching position at Parsippany High School.

Hank Heller – he is glad the referendum failed as it was not handled in the correct way by the Board of Education.

**ADJOURN TO CLOSED SESSION**

At 10:10 p.m. a motion was made by Mrs. Orthwein and seconded by Mr. Carifi and was unanimously approved by roll call vote to adjourn to closed session for the purpose of personnel.

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.
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**

The regular session was reconvened at 10:50 p.m.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #13  
AND SECRETARY’S REPORT**

Mr. Mancuso moved and Mrs. Orthwein seconded a motion that the Board approve the Superintendent’s Bulletin #13, Resolutions #1, #3-23, #25-33, #35-39.

The resolutions were approved by roll call vote with the following exceptions:

#2, Board Policies:

#2a, Policy 5111 – Eligibility of Resident/Non-Resident Pupils: 4 Ayes, 4 Noes by Dr. Calabria, Mr. Mancuso, Mrs. Orthwein, Mr. Shamsudin.

**PUBLIC PORTION**

**ADJOURN TO  
CLOSED SESSION**

**RECONVENE  
OPEN SESSION**

**ROLL CALL VOTES**

#2b, Bylaw 0167 – Public Participation in Board Meetings; #2c, Policy 3282 – Use of Social Networking Sites – Teacher Staff; #2d, Policy 4282 – Use of Social Networking Sites – Support Staff: 2 Ayes by Mr. DeIntinis and Mr. Strumolo, 6 Noes.

Mr. DeIntinis moved and Mr. Strumolo seconded a motion that the Board approve the Superintendent’s Bulletin #13, Resolutions #24, 34, 40, 41, 42, and 43. The resolutions were voted as follows:

#24, Employment – Secretary – Bookkeeping: 7 Ayes, 1 Abstain by Mr. Martin.

#34, Appointment – Accountant: 7 Ayes, 1 Abstain by Mr. Martin.

#40, Fall Coaching: 7 Ayes, 1 Abstain by Mr. Martin.

#41, Resignation, Business Administrator: 3 Ayes, 4 Noes by Dr. Calabria, Mr. Mancuso, Mrs. Orthwein, Mr. Shamsudin, and 1 Abstain by Mr. Martin.

#42, Board of Education Meeting: 8 Ayes.

#43, Retirement – Superintendent of Schools: 4 Ayes, 3 Noes by Dr. Calabria, Mr. Mancuso, Mrs. Orthwein, and 1 Abstain by Mr. Martin.

Mrs. Orthwein moved and Mr. Strumolo seconded a motion that the Board approve the Secretary’s Report. The resolutions were unanimously approved by roll call vote with 8 Ayes.

**ADJOURN**

**ADJOURN**

There being no further business the public meeting was adjourned at 11:00 p.m. on a motion by Mr. Shamsudin, seconded by Mr. DeIntinis and unanimously approved by voice vote.

Respectfully submitted,

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Robin C. Tedesco  
Board Secretary