

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

WORK SESSION MEETING OF
SATURDAY, JULY 19, 2014

The Parsippany-Troy Hills Board of Education held a Work Session Meeting on Saturday, July 19, 2014 at the Board of Education Building, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein opened the meeting at 9:10 a.m.

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.pthsd.k12.nj.us on July 16, 2014. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on July 16, 2014. 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. James Carifi
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mrs. Susy Golderer
Mr. Sharif Shamsudin
Mr. Frank Neglia
Mrs. Fran Orthwein

Absent & Excused: Dr. Frank Calabria

Also Present: Mr. Scott Rixford, Superintendent
Mr. H. Ronald Smith, Interim Assistant Superintendent for Business/CFOO
Ms. Lyanna Rios, Assistant Board Secretary
Mrs. Joan Benos, Administrative Assistant to Superintendent

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 9:14 a.m. a motion was made by Mrs. Golderer, seconded by Mr. Cistaro and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a Superintendent merit goals.

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: Superintendent merit goals.

- 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.

On a motion by Mr. Carifi, seconded by Mr. Neglia, and unanimously approved by voice vote, the regular meeting reconvened at 11:00 a.m.

SALUTE TO THE FLAG

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

PUBLIC PORTION

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Members of the public along with Board members and administrators, were invited to taste-test a one-week sample menu displayed by each Food Service Management vendor, Pomptonian and Sodexo. Following the taste-testing each vendor gave a brief presentation. A question and answer period followed that is posted on the district website.

ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 1:46 p.m. on a motion by Mr. Neglia, seconded by Mr. Shamsudin and unanimously approved by voice vote.

Respectfully submitted,

Lyanna Rios
Assistant Board Secretary