

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
THURSDAY, JULY 24, 2014

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, July 24, 2014 at the BOE Administration Building, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 6:07 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 on January 10, 2014. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on July 21, 2014. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Dr. Frank Calabria
Mr. James Carifi
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mrs. Susy Golderer
Mr. Sharif Shamsudin
Mr. Frank Neglia
Mrs. Fran Orthwein

Also Present: Mr. Scott E. Rixford, Superintendent
Mr. H. Ronald Smith, Interim School Business Administrator/Board Secretary
Mrs. Eileen Hoehne, Director of Personnel
Dr. Nancy Gigante, Director of Curriculum & Instruction
Mr. Anthony Giordano, Director of Pupil Personnel Services
Ms. Lyanna Rios, Assistant Board Secretary
Mrs. Joan Benos, Administrative Assistant to Superintendent
Mrs. Katherine Gilfillan, Esq., Board Attorney

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 7:09 p.m. a motion was made by Mr. Carifi, seconded by Mrs. Golderer and was unanimously approved by roll call vote to adjourn to closed session for the purpose of personnel 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: personnel 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.

On a motion by Mr. Neglia, seconded by Mr. Shamsudin, and unanimously approved by voice vote, the regular meeting reconvened at 7:29 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

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

President Orthwein introduced and welcomed Superintendent Rixford.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

On a motion by Mr. Neglia, seconded by Mr. Shamsudin the minutes of the Regular Meeting and Executive Sessions #1 and #2 of June 12, 2014 and the minutes of the Regular Meeting and Executive Session of June 24, 2014 were unanimously approved by roll call vote.

CORRESPONDENCE

None.

CORRESPONDENCE

UNFINISHED BUSINESS

None.

UNFINISHED BUSINESS

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. Shamsudin – Sports: no report.

Mr. Carifi – Policy: will be meeting next week.

Dr. Calabria – Teaching & Learning: has not met.

Mrs. Cogan – Communications: has not met.

Mrs. Golderer – Critical Issues: met this evening regarding the self-evaluation for Board members.

Mr. Cistaro – Buildings/Grounds & Safety: met on July 22nd and topics discussed included updates on ESIP and ROD grants; the Knollwood and Rockaway Meadow Elementary

School roofs, the Central Middle School drainage issue, air conditioning installments at various school locations, paving and concrete projects at numerous sites, the fields turf, electronic door access and security.

Mr. Neglia – Finance: will meet next on August 19, 2014.

Mr. Neglia – Personnel: met on July 22nd regarding AESOP training and the reorganization plan.

Superintendent Rixford presented his Bulletin #1 with an addendum and read-ins.

Mrs. Golderer requested clarification regarding item #3, Preseason Heat Acclimatization. Attorney Gilfillan explained. Mrs. Golderer also asked about item #5, Overnight Field Trip Approvals, specifically the band and chorus trip to Disneyland and how the chaperones are paid. Dr. Gigante explained that monies come fundraisers held by the band and chorus.

**SUPERINTENDENT’S BULLETIN
Number 1**

**SUPER’S BULLTN
July 24, 2014**

I. The Superintendent Reports. . .

1. Superintendent 2014-2015 Merit Goals

**SUPT 14-15
MERIT GOALS**

WHEREAS, NJAC 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, qualitative and quantitative criteria and associated merit salary bonuses in recognition of his achievement during the school year; and

WHEREAS, the Board has agreed to develop and provide to its Superintendent Annual Merit Goals consistent with the provisions of law; and

WHEREAS, the Parsippany-Troy Hills Board of Education and the Superintendent have now developed a set of annual goals for the 2014-2015 school year;

NOW, THEREFORE BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education establishes the following qualitative criteria and merit salary bonus for his achievement and directs that this criteria and related bonus be submitted to the Executive County Superintendent for approval:

DESCRIPTION OF GOAL:

1. As a new entering Superintendent I will conduct and complete a comprehensive audit of the District’s organizational structure leading to a comprehensive Re-org Plan. A special Board retreat will be exercised, and the goal will be attained when completed by Board action adopting the Re-org Plan. Quantitative - 3.33% \$5,827.50
2. The District has been chronically plagued by its Middle School Program of scheduling of instruction. I will conduct a thorough review of this program and

present a course of action plan to the Board for implementation as a remedy.
Quantitative - 3.33% \$5,827.50

3. I will affect to a significant degree an improvement and expansion of parent and community engagement with the District, the Board, and Senior Administration.

Quantitative - 3.33% \$5,827.50

4. The District has been historically challenged with the need to place many Interim or temporary employees in senior leadership positions. Through better recruitment I will reduce the number of Interim or temporary employees assigned to key administrative/ leadership positions. Qualitative - 2.5% \$4,375.00

5. The District currently has a significantly higher % of classified students than other similar DFG Districts. I will create new programs to support struggling students reducing the potential of over-classification of students. Qualitative – 2.5 % \$4,375.00

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:

District

James Terkevich of Engineering Resource Groupo, Inc. has donated 14-17” Westinghouse LCD flat screen monitors to the district.

Parsippany High School

Donna VanWingerden has donated a Schwinn 418 Elliptical machine to Parsippany High School.

Parsippany Hills High School

The IBEW Local 102 has donated the labor and material to install a 42 circuit electrical panel and 10 GFCI outlets to the concession stand at the PHHS Football Field.

3. **Preseason Heat Acclimatization**

**PRESEASON HEAT
ACCLIMATIZATION**

BE IT RESOLVED that the Board of Education approve Parsippany-Troy Hills Pre-season Heat Acclimatization Days to begin on August 1, 2014.

4. **Field Trip Destinations**

**FIELD TRIP
DESTINATIONS**

A

BE IT RESOLVED that the Board approve the attached list of potential Field Trip destinations for the 2014-2015 school year.

5. **Overnight Field Trip Approvals**

**OVERNIGHT
FIELD TRIP**

B

BE IT RESOLVED that the Board approve the following overnight field trips:

Parsippany High School

Grade 9-12 April 16-20, 2015 – Band & Chorus – Disneyland, CA
The Hotel Fullerton, Anaheim, CA

Parsippany Hills High School

Grade 12 November 20-23, 2014 – Princeton Model Congress
Grand Hyatt, Washington, DC

6. **Independent Study**

**INDEPENDENT
STUDY**

BE IT RESOLVED that the Board approve the following independent study program request for the 14-15 school year for the student indicated. An outline of studies has been submitted as part of the application process.

Video Production

Evan Shoshan – PHS

7. **Textbook Adoption**

BE IT RESOLVED that the Board approve the adoption of the following textbook that has been approved by CCPC and the Board Teaching and Learning Committee:

- A. *United States History: Beginnings to 1877* (Houghton Mifflin Harcourt, 2012) for Social Studies, Grade 7
- B. *Prentice Hall United States History* (Prentice Hall, 2013) for Social Studies U.S. I, Grade 10

8. **No Child Left Behind FY 2014**

**NCLB
SUBMIT 2014**

BE IT RESOLVED that the Board approve the submission of the No Child Left Behind (NCLB) FY 2014 Grant application to the New Jersey State Department of Education in the following titles and amounts:

Title I, Part A:	\$264,644
Title II, Part A:	\$ 52,347
Title III:	\$108,973
Title III, Immigrant:	\$ 61,635

9. **IDEA Part B – Basic and Preschool FY 2014**

**IDEA
SUBMIT 2014**

BE IT RESOLVED that the Board approve the submission of the IDEA Part B Consolidated, Basic, and Preschool Grant application for FY 2014 as follows:

Basic Allocation:	\$1,593,169
Preschool Allocation:	\$ 56,150

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.

Name	Purpose	Date	Location	Estimated Expenses
Vicky Santana, Supervisor	ACTFL Convention & World Language Expo	November 19-21, 2014	San Antonio, Texas	\$1,724

II. PERSONNEL

11. **Employment/Reemployment Paraprofessionals**

**EMPLOY/
REEMPLOY
PARAS C**

BE IT RESOLVED that the Board approve the individuals named on the attached list as indicated who have been re-employed/employed as paraprofessionals in the areas indicated.

12. **Lead Teachers**

**EMPLOY
LEAD TEACHERS D**

BE IT RESOLVED that the Board approve the individuals named on the attached who have been selected as Lead Teachers in the areas indicated with a stipend as indicated for the 2014-2015 school year.

13. **Major-Extra Responsibility Assignments – Coordinators**

**MAJOR-EXTRA
COORD E**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have been selected as Coordinators for the 2014-2015 school year with a stipend in accordance with the Board/PTHEA Agreement.

14. **Summer Employment – Guidance Counselors/Schedulers**

SUMMER EMPLOY

BE IT RESOLVED that the Board approve the employment of the secondary school guidance counselors/schedulers listed below who will be scheduled for work during the 2014 summer as indicated below:

Parsippany High School

Ellen Belarmino	7 days	\$513.86/per diem
Stacy Bush	7 days	\$513.86/per diem
Aimee Letsch	7 days	\$513.86/per diem
Jennifer Ness Hrobuchak	7 days	\$513.86/per diem

Parsippany Hills High School

Joanne Barkauskus	6 days	\$513.86/per diem
Suzanne Barrett	6 days	\$491.30/per diem
Pamela Ghee-Cotton	6 days	\$513.86/per diem
Carl Ordway	6 days	\$513.86/per diem
Tricia Yacullo	6 days	\$513.86/per diem

15. **Change of Salary**

**CHANGE
CONTRACT**

BE IT RESOLVED that the Board approve the following change of salary for the 2014-2015 school year for the individuals named below effective July 1, 2014:

Michael Wilson – Manager of Network Operations

From: \$88,913

To: \$88,913 + \$833.34 (monthly stipend)

Diane Schiller – Manager of Technical Support

From: \$77,058

To: \$77,058 + \$833.34 (monthly stipend)

16. **Additional Sick Days – Local 32**

**ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days at half pay for Employee #3643, Maintenance worker, effective August 7, 2014 pursuant to Article XIII of the Board/Local 32 Agreement.

17. **Certificate of Retirement**

RETIRE

BE IT RESOLVED that the Board approve the resignation for the purpose of retirement for the following individual:

Barbara Labonia - CMS RN Assigned to School August 1, 2014

18. **Resignations**

RESIGN

BE IT RESOLVED that the Board approve the resignations of the following individuals as indicated:

ESAPTH

Dawn Kennedy - Head Secretary Maintenance August 5, 2014

PTHEA

Teresa Badalamenti - BMS Teacher September 1, 2014

Sharon Cardia - BMS Teacher July 8, 2014

Philip McGuane, Jr. - PHS English Teacher July 14, 2014

Jennifer Schock - PHHS Sp. Ed. Teacher July 3, 2014

Christine MacGregor-PHS Social Studies Teacher July 15, 2014

Major-Extra Responsibility Assignments

Philip McGuane, Jr. - PHS Head Football Coach July 14, 2014
Summer Strength Coach

Raymond Santana - PHHS Head Baseball Coach June 26, 2015

19. **Management Team Leader**

**MGMT
TEAM LEADER**

BE IT RESOLVED that the Board approve Ann Butyn as the Nurse Management Team Leader with a stipend of \$6,834 for the 2014-2015 school year.

20. **PTHESA Perfect Attendance**

**PTHESA
PERFECT ATT**

BE IT RESOLVED that the Board approve \$250 each for the Paraprofessionals named below who maintained Perfect Attendance from February 1, 2014 through June 20, 2014 in accordance with the PTHESA Agreement:

Karen DeLade
Nicholas Gilbert
Christina Nunes
McKenzie Price

21. **Re-employment – Custodians 2014-2015**

**RE-EMPLOY
CUSTODIAN**

BE IT RESOLVED that the Board approve the re-employment of the custodian named below for the 2014-2015 school year in accordance with the provisions of the 2013-2016 Agreement between the Board of Education and Local 32:

Todd Barna CM-01 \$28,005.00 + \$1,415 (2nd Shift) + \$1,275 (BL) = \$30,705

22. **Employment - Acting Head Custodian**

**ACTING HEAD
CUSTODIAN**

Ms. Janina Krasowska was the acting head custodian at Northvail School from December 18, 2013 through May 2, 2014 and is entitled to a prorated portion of the head custodian stipend of \$5,167.

23. Curriculum Writing – CHANGE

**CURR WRITING
CHANGE**

BE IT RESOLVED that the Board approve the change for the teachers listed below who will complete additional hours on curriculum revisions and should be compensated for their services.

From:

Elissa Malespina	Media K-2 & 3-5	August 2014	Emily Jones - MT	16 hrs. X \$41.00/hr.	\$656.00
			Connie Marchese - IN	16 hrs. X \$41.00/hr.	\$656.00
			Christine Lupia – TH/LP	16 hrs. X \$41.00/hr.	\$656.00
			Deborah Raimo – RMS/EL	16 hrs. X \$41.00/hr.	\$656.00

To:

Elissa Malespina	Media K-2 & 3-5	August 2014	Connie Marchese - IN	21.33 hrs. X \$41.00/hr.	\$875.00
			Christine Lupia – TH/LP	21.33 hrs. X \$41.00/hr.	\$875.00
			Deborah Raimo – RMS/EL	21.33 hrs. X \$41.00/hr.	\$875.00

24. Extended School Year – Additions/Changes

**EXT SCHOOL
ADD/CHANGE**

BE IT RESOLVED that the Board approve the following additions/changes to the Extended School Year Staff for 2014:

ADD:

Joseph Giudice, Extended School Year and Wide World of Summer staff, to accompany students on field trips, not to exceed 16 hours, at his hourly rate of \$74.34.

DELETED:

Christeen Devlin, paraprofessional

CHANGE

From: Kristen Cast To: Kristen Kocsis

25. Summer Curriculum Work – A/C #11.000.223.104.000.140

CURR WORK

BE IT RESOLVED that the Board approve payment of the amounts indicated based on \$41.00/hour to the individuals named below for the development of the following curriculum revisions:

	<u>Hours</u>	<u>Amount</u>
<u>Biology II</u>		
Danielle Portella	11	\$451.00
Susan Muheisen	11	\$451.00
<u>Current Issues</u>		
Susan Muheisen	11	\$451.00
Les Odorico	11	\$451.00
<u>Digital Photography</u>		
Kerri Pero	10	\$410.00
Jennifer Young	15	\$615.00
Rachael Krehel	15	\$615.00
<u>ENG 117 – Grade 9</u>		
Nicole Colello-Kim	12	\$492.00
Dana Maucione	12	\$492.00
David Novak	12	\$492.00
Alexandra Polizzo	12	\$492.00
<u>ENG 217 – Grade 10</u>		
Karen Massa	16	\$656.00
Matthew Reidinger	12	\$492.00
Mark Zacharia	8	\$328.00
Kate Zepka	12	\$492.00

26. **Approval of Employments**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2014-2015 school year and that a contract be issued to them in accordance with the provisions of the Teacher’s Salary Guide for the 2012-2015 school year for the educational level and experience indicated.

<u>Laura Breiten</u>	<u>Teacher of Elementary K-8 – TA-62-09/ari</u>
BA	Rider University – 2000
Certification:	Elementary K-8
Experience:	Cranford – 5 years Mendham – 2 years
Guide Placement:	BA 2, Step 8, \$60,135
Effective:	September 1, 2014
Assignment:	Eastlake (Replacement)

<u>Paola Bonanno</u>	<u>Teacher of Italian – TA-60-15/dhe – TA-55-15/dhf (2/5)</u>
MA	University of Palermo – 2004
BA	University of Palermo – 1996
Certification:	Italian
Experience:	Pascack Valley Reg – 1 year United Nations International – PT 2 years

Guide Placement: BA 30, Step 2, \$22,280 (2/5)
 Effective: September 1, 2014
 Assignment: BMS/CMS
 (Replacement)

Lori Caruso **Teacher of Spanish – TA-53-15/APE (4/5) – TA-55-15/dhg(1/5)**
 BA Rutgers University – 2013
 Ed.M. Rutgers University – 2014
 Certification: Spanish
 Experience: Rutgers Research Asst. – 1 year
 Student Teaching – Somerset – 4 months
 Guide Placement: BA 30, Step 1, \$55,120
 Effective: September 1, 2014
 Assignment: Parsippany Hills (4/5) / Brooklawn (1/5)
 (Replacement)

Michelle Dowling **School Nurse – TA-90-30/Dpw**
 BA Fairleigh Dickinson – 1993
 BSN William Paterson – 2009
 Cert. Caldwell College – 2012
 Certification: School Nurse
 Experience: Hospital/Home Care/Substitute - 14.5 years
 Guide Placement: BA 30, Step 3, \$56,500
 Effective: September 1, 2014
 Assignment: Littleton
 (Replacement)

27. **Employment – PACE**

**EMPLOY
PACE**

BE IT RESOLVED that the Board approve the following individuals for employment at PACE for the 2014-2015 school year:

Wide World of Summer - ADD

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Gabriel Garcia	Counselor	\$14.87
Marilyn Fleming	Front Desk	\$14.87
Effective: July 25, 2014		
Diane Schiller	Webmaster/Pace	\$1,516.00

RESIGNATION

Grace Fullgraff - from SKIP and Wide World of Summer effective July 18, 2014.

28. **Corrections**

CORRECT

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

Maternity Leave - Employee #2543

From: on or about September 2, 2014 through September 3, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act

she is also requesting an unpaid childcare leave of absence from September 4, 2014 through November 27, 2014.

To: on or about September 2, 2014 through September 3, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 4, 2014 through November 26, 2014; and under the terms of the PTHEA Agreement an unpaid childcare leave of absence effective December 1, 2014 through December 5, 2014.

Re-employment Tenured Teachers – 2014-2015

Laura Diggle From: BA60-16 \$94,550 To: BA60-16 \$94,550 + \$2,430 (L)
Stacy Bush From: BA60-16 \$97,750 To: BA60-16 \$94,550

PTHEA Transfers 2014-2015

Ann Firetto From: Resource 4/5 Math 1/5-CMS 5/5
To: Resource 5/5 CMS
Olivia Frawley From: 3/4 Science; 1/4 Resource-4/4 PHHS
To: 3/4 Resource; 1/4 Science-4/4PHHS

Employment – Local 32

Wilson Barraza From: Northvail To: Knollwood

29. **Appointment – Volunteer Extra-Curricular Athletic Aides**

**APPOINT VOL
EXTRA AIDES**

BE IT RESOLVED that the Board approve the appointment of the following individuals as volunteer extra-curricular athletic aides in the areas indicated for the 2014-2015 school year:

Parsippany High School

Matthew Lazzari	Football
Steven Miller	Football

Parsippany Hills High School

Robert Fulton	Football
Elena Gerber	Marching Band
Laure Rizzo	Field Hockey

Brooklawn Middle School

Marianne Mpakarakes	Cross Country
---------------------	---------------

30. **Maternity Leaves of Absence**

**MATERNITY
LEAVES**

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

Employee #1076, Behaviorist, has requested a maternity leave of absence on or about November 26, 2014 through January 6, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 7, 2015 through April 2, 2015.

Employee #2489, CMS Spanish Teacher, has requested a maternity leave of absence on or about November 4, 2014 through January 14, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 15, 2015 through April 20, 2015.

Employee #1228, Knollwood Teacher, has requested a maternity leave of absence on or about October 1, 2014 through October 31, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from November 3, 2014 through December 18, 2014.

31. **Harassment, Intimidation, and Bullying** **HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for July 24, 2014.

32. **2014-2015 District Re-Organization Plan** **14-15 DISTRICT
RE-ORGANIZATION**

BE IT RESOLVED that the Board approve the following 2014-2015 Re-Organization Plan as recommended by the Superintendent of Schools.

Board Policies **BOARD POLICIES** **F**

BE IT RESOLVED that the Board approve the following revised Board Policy #1110 – Organizational Chart at this first of two readings.

Job Descriptions **JOB DESCRIPTIONS** **G**

BE IT RESOLVED that the Board approve the Job Descriptions named below, effective July 24, 2014, which have been reviewed by the Board Personnel Committee as appended:

- Assistant Principal for Academics and Performance
- Assistant Principal for Building Operations
- Assistant Principal for Student Services
- Assistant Superintendent/Chief Academic Officer
- Chief of Staff/Public Information Officer
- Confidential Secretary – Assistant Business Administrator
- Confidential Secretary – Curriculum Office
- Confidential Secretary – Superintendent
- Coordinating Principal K-12 Athletics Physical Education and Health
- Coordinator of External Programs
- Director of Elementary Education
- Director of Secondary Education
- Executive Director of Human Resources/Chief Talent Officer
- Executive Director of Pupil Personnel Services
- Manager of Human Resources
- Manager of Information Systems – Academics

Manager of Information Systems – Operations
 Manager of Network Operations
 Manager of Technical Services
 Network Administrator
 Registrar/Master Scheduler
 Supervisor of Guidance and Medical Services
 Supervisor of K-5 Programs (2)
 Supervisor of Special Education

BE IT FURTHER RESOLVED, that the Board of Education approve the abolishment of the following titles/positions effective July 24, 2014:

Administrative Assistant to the Superintendent
 Assistant Director of Curriculum and Instruction
 Assistant Director of Pupil Personnel Services
 Director of Curriculum and Instruction
 Director of Personnel
 Director of PACE
 Director of Pupil Personnel Services
 Information Systems Administrator
 Manager of Information Systems
 Manager of Technical Support

BE IT RESOLVED that the Board approve the following Transfer of Assignments effective July 25, 2014, or on a future date to be determined by the Superintendent for the efficient transition of district needs:

	FROM:	TO:
Theresa Corigliano	Secretary Bursar PHS/PHHS	Secretary Buildings and Grounds
Kathryn Peter	Secretary Personnel	Secretary TSS
Joan Konkol	Secretary PHS/PHHS	Secretary AP CMS
Joanne Naprstek	Secretary BMS/CMS	Secretary AP BMS
Norman Francis	Principal – CMS	Coordinating Principal for K-12 Athletics Physical Education and Health (East)
Christian Keegan	Assistant Principal/SA PHHS	Assistant Principal for Academics and Performance (West PHHS/BMS)
Thomas Rizk	Assistant Principal/SA PHS	Assistant Principal for Building Operations (East PHS/CMS)
Richard Fonti	Assistant Principal/AD PHS	Assistant Principal for Building Operations (West PHHS/BMS)

BE IT RESOLVED that the Board approve the following changes in title requiring no change in salary effective July 25, 2014:

	FROM:	TO:
Nancy Gigante	Director of C & I	Asst. Superintendent/Chief Academic Officer
Anthony Giordano	Director of PPS	Executive Director for Pupil Personnel Services
Eileen Hoehne	Director of Personnel	Executive Director for Human Resources/Chief Talent Officer
Lisa Garofalo	Assistant Director of C&I	Director of Elementary Education
Bernadette Flaherty	Assistant Director PPS	Supervisor of Special Education
Joanne Caponegro	Director of PACE	Coordinator of External Programs
William Cleary	Assistant Principal BMS	Assistant Principal for Student Services/BMS
Joseph Flanagan	Assistant Principal CMS	Assistant Principal for Student Services/CMS
Carly Stout	Assistant Principal/CST PHHS	Assistant Principal for Student Services/PHHS
Lynn Burek	Assistant Principal/CST PHS	Assistant Principal for Student Services/PHS

BE IT RESOLVED that the Board approve the following reassignments requiring a change of salary as indicated effective July 25, 2014:

	FROM:	TO:
Juan Cruz	Coordinating Supervisor of Social Studies/Music \$112,056	Acting Director of Secondary Education \$116,539
Joan Benos	Administrative Assistant to the Superintendent \$106,676	Acting Chief of Staff/Public Information Officer \$110,943
Tim Dwyer	Information Systems Administrator \$73,727	Manager of Information Systems - Academics \$76,676
Todd Ricker	Assistant Principal/AD \$107,435	Acting Coordinating Principal K-12 Athletics Physical Education and Health (West) \$111,732

33. **Appointment – Assistant Superintendent/Chief Academic Officer** **APPOINT H**
ASST SUPT/CAO

BE IT RESOLVED that the Board approve Dr. Nancy Gigante, who has been recommended by the Superintendent, for the position of Assistant Superintendent/Chief Academic Officer. Dr. Gigante will receive a salary

of \$168,096. (prorated) plus those benefits contained in the contract attached for the position effective August 1, 2014 through June 30, 2015.

34. **Appointment – Assistant Superintendent for Business/Chief Finance and Operations Officer**

**APPOINT I
ASST SUPT BUS
CHIEF FIN & OPT OFF**

BE IT RESOLVED that the Board approve David Corso, who has been recommended by the Superintendent, for the position of Assistant Superintendent for Business/Chief Finance and Operations Officer. Mr. Corso will receive a salary of \$162,500 (prorated) plus those benefits contained in the contract attached for the position effective November 1, 2014 through June 30, 2015.

35. **Summer Curriculum Work – A/C #11.000.223.104.000.140**

**SMR CURR
WORK**

BE IT RESOLVED that the Board approve payment of the amounts indicated based on \$41.00/hour to the individuals named below for the development of the following curriculum revisions:

	<u>Hours</u>	<u>Amount</u>
<u>ENG453</u>		
Claire Brown	12	\$492.00
William Kadar	12	\$492.00

	<u>Hours</u>	<u>Amount</u>
<u>ENG443</u>		
David Engh	12	\$492.00
Melanie Gilcher	12	\$492.00
Karen Massa	12	\$492.00
Matt Reidinger	12	\$492.00

36. **Curriculum Writing – CHANGE A/C #: 11.000.223.104.000.140**

**CURR WRITING
CHANGES**

BE IT RESOLVED that the Board approve payment of \$41.00/hour for the teachers listed on the revised list below who will complete additional hours on curriculum revisions and should be compensated for their services.

From:

Jen Frantz	ENG453	July 15-17, 2014	Karen Massa – PHHS	24 hrs. X \$41.00/hr.	\$984.00
			Matt Reidinger – PHS	24 hrs. X \$41.00/hr.	\$984.00
			Melanie Gilcher – PHHS	24 hrs. X \$41.00/hr.	\$984.00
			Lauren Mensing - PHHS	12 hrs. X \$41.00/hr.	\$492.00
	ENG443	July 15-17, 2014	Claire E. Brown – PHHS	12 hrs. X \$41.00/hr.	\$492.00
			William Kadar –	12 hrs. X	\$492.00

			PHHS	\$41.00/hr.	
			Philip McGuane – PHS	12 hrs. X \$41.00/hr.	\$492.00
			David Engh – PHHS	12 hrs. X \$41.00/hr.	\$492.00
			Lauren Mensing - PHHS	12 hrs. X \$41.00/hr.	\$492.00

To:

Jen Frantz	ENG453	July 15-17, 2014	Claire E. Brown – PHHS	12 hrs. X \$41.00/hr.	\$492.00
			William Kadar – PHHS	12 hrs. X \$41.00/hr.	\$492.00
	ENG443	July 15-17, 2014	David Engh – PHHS	12 hrs. X \$41.00/hr.	\$492.00
			Melanie Gilcher – PHHS	12 hrs. X \$41.00/hr.	\$492.00
			Karen Massa – PHHS	12 hrs. X \$41.00/hr.	\$492.00
			Matt Reidinger – PHS	12 hrs. X \$41.00/hr.	\$492.00

37. **Resignation – Substitute/SKIP Teacher/WWS** **RESIGN
SUB/SKIP/WWS**

BE IT RESOLVED that the Board approve the resignation of Joseph Galante, Substitute/SKIP Teacher/Wide World of Summer, effective July 22, 2014.

38. **RESOLUTION - SUSPEND** **SUSPEND**

BE IT RESOLVED that the Board of Education of the Township of Parsippany-Troy Hills approve the recommendation of the Superintendent of Schools that employee #1902 be suspended for one day, without pay, for cause.

39. **RESOLUTION - SUSPEND** **SUSPEND**

BE IT RESOLVED that the Board of Education of the Township of Parsippany-Troy Hills approve the recommendation of the Superintendent of Schools that employee #2414 be suspended for one day, without pay, for cause.

40. **RESOLUTION – SETTLEMENT AGREEMENT** **RESO
SETTLEMENT AGREE**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education hereby approves the Settlement Agreement between the Board and the PTHEA regarding Grievance PTHEA #02-1314 set forth in the Settlement Agreement on file in the Office of the Superintendent.

41. **Summer Employment – Guidance Counselors/Schedulers** **SUMMER EMPLOY**

BE IT RESOLVED that the Board approve the employment of the middle school Guidance Counselors/schedulers listed below who will be scheduled for work during the 2014 summer as indicated below:

Brooklawn Middle School

Lauren Penna	2 days	\$379.35/per diem
Edward Young	1 day	\$513.86/per diem
Karen Mikorski	1 day	\$513.86/per diem

Central Middle School

Anne Sutherland	1 days	\$331.68/per diem
Lawrence Hart	1 days	\$506.22/per diem
Theresa Mulroony	2 days	\$360.76/per diem

42. **ESL TESTING – A/C #20.241.200.500.000.140 Title III** **ESL TITLE III**

BE IT RESOLVED that the Board approve payment of the amounts indicated based on \$41.00/hour to the individuals named below who will be conducting ESL summer testing in August 2014:

	<u>Hours</u>	<u>Amount</u>
<u>August 11 &12, 2014</u>		
Keith Bruno	6	\$246.00
Diane Vaglio	6	\$246.00
Deborah Korn	6	\$246.00
Lori Savarese	6	\$246.00
Denise Probst	6	\$246.00
Betty Wang	6	\$246.00

	<u>Hours</u>	<u>Amount</u>
<u>August 25 & 26, 2014</u>		
Maureen Odenwelder	6	\$246.00
Susan Miele-Motyka	6	\$246.00
Nirav Lad	6	\$246.00
Denise Pietropinto	6	\$246.00

43. **Major-Extra Responsibility Assignments** **MAJOR-EXTRA**

BE IT RESOLVED that the Board approve the changes/additions of the following stipends for major-extra responsibility assignments effective July 25, 2014:

Parsippany High School

RESIGN

Jason Hurta Asst Coach Football

ADD

Jason Hurta	Head Coach Football	\$9,430 (Step 3)
	Summer Weight Room	\$1,869

44. **Resignation – Principal**

**RESIGN
PRINCIPAL**

BE IT RESOLVED that the Board approve the resignation of Mr. Mark Fasciana, Principal of Mt. Tabor School, effective July 31, 2014.

45. **Employment – Interim Principal**

**INTERIM
PRINCIPAL**

BE IT RESOLVED that the Board approve Nancy Maglione as the Interim Principal at Mt. Tabor School commencing on July 25, 2014 and as scheduled by the Superintendent, at a per diem rate of \$500 until a permanent replacement can be employed.

***Superintendent’s Bulletin No. 1
July 24, 2014
Read-Ins***

<i>Page/Number</i>	<i>Explanation</i>				
Page 4/ #10	<u>Travel and Work Related Expenses</u>				
	Name	Purpose	Date	Location	Estimated Expenses
	Elena Malespina	School Library Journal; Leadership Summit	October 24-26, 2014	St. Paul, Minnesota	\$1,181
Page 5/#14	<u>Summer Employment – Guidance Counselors/Schedulers</u>				
	CHANGE Jennifer Ness Hrobuchak From: \$513.86/per diem To: \$527.07 Pamela Ghee-Cotton From: \$513.86/per diem To: \$527.07 Carl Ordway From: \$513.86/per diem To: \$538.21				

Mr. Smith presented his Secretary Report and addendum. Mrs. Golderer requested clarification on item #14, Youth Consultation Service (YCS) Lunch Meals. Mr. Smith provided explanation.

Mrs. Golderer also asked about Pomptonian servicing another school through the use of the district’s facilities. Mr. Smith explained that this brings in additional funds.

Mrs. Orthwein discussed the food service contract and requested input from the Superintendent. Superintendent Rixford expressed concern in regards to the lack of parent/student involvement in the food vendor selection process. He suggested that parents and students provide input through the use of surveys.

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 the 2013-2014 school year per the June 27, 2014 bill list in the amount of \$629,295.40.
2. BE IT RESOLVED that the Board of Education approve the payment of current bills for the 2013-2014 school year per the June 30, 2014 bill list in the amount of \$6,029,106.56.
3. BE IT RESOLVED that the Board of Education approve the payment of current bills for the 2014-2015 school year per the July 24, 2014 bill list in the amount of \$3,881,792.35.

Treasurer Report

TREASURER REPORT

4. BE IT RESOLVED that the Board of Education acknowledge and accept the reports of the Board Secretary and Treasurer of School Monies for the period ending May 31, 2014.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of May, 2014 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



H. Ronald Smith
Interim Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of May 31, 2014 after review of the Secretary's monthly financial report for May, 2014 (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.

Transfer of Funds

TRANSFER OF FUNDS

5. BE IT RESOLVED that the Board of Education authorize the transfers in the 2013-2014 budget per detail of transfers report for year 2013-2014, per state law S1701 attached as **EXHIBIT A**.

Transportation Agreement STA

TRANSPORTATION AGREE STA

6. BE IT RESOLVED that the Board of Education approve the Transportation Agreement between Student Transportation of America and the Parsippany-Troy Hills Board of Education for transportation for the 2014-2015 school year, with minimal increase at the C.P.I. rate of 1.69%, per attached routes **EXHIBITS B, C, D**.

**Transportation Agreement Educational Services
Commission Hunterdon County**

**TRANSP AGREE ESC
HUNTERDON CO**

7. BE IT RESOLVED that the Board of Education approve the Transportation Agreement between Educational Services Commission of Hunterdon County and the Parsippany-Troy

Hills Board of Education for transportation for the 2014-2015 school year, with minimal increase at the C.P.I. rate of 1.69%, per attached routes **EXHIBIT E.**

Servicing & Repairs of School Buses

SERV & REPAIR SCHOOL BUSES

8. BE IT RESOLVED, that the Board of Education approve the agreement renewal between Student Transportation of America and the Parsippany-Troy Hills Board of Education for servicing and repair of school buses for the 2014-2015 school year, with no rate increase per attached **EXHIBIT F.**

Dual Use of Rooms for Educational Space

DUAL USE RMS

9. BE IT RESOLVED that the Board of Education approve the following Dual Use of Rooms for Educational Space for the 2014-2015 School Year:

Eastlake Elementary School

- Rm 1: ESL and GRO
Rm 12: Resource and Resource
Rm 14: Remedial Reading and Basic Skills Math

Knollwood Elementary School

- Rm 6: ESL and ESL
Rm 18: Basic Skills Math and Remedial Reading

Lake Hiawatha Elementary School

- Rm 22: Speech and Speech and Speech
Rm 30: Basic Skills Math and Remedial Reading
Rm 31: Resource and Resource

Lake Parsippany Elementary School

- Rm 110: ESL and ESL
Rm 208: Resource and Resource and Resource
Rm 210: Reading, Basic Skills Math and ESL

Littleton Elementary School

- Rm 11: Resource Center A and B
Rm 22: Basic Skills Math and ESL

Mt. Tabor Elementary School

- Rm 19: Resource Center and Resource Center

Northvail Elementary School

- Rm 15: Resource and Resource
Rm 16: Resource and ESL
Rm 23: Reading and Basic Skills Math

Rockaway Meadow Elementary School

- Rm 21: Reading and BSI Math
Rm 25: ESL and Resource

Troy Hills Elementary School

- Rm 9: Resource and Physical/Occupational Therapy

Toilet Room Facilities

TOILET RM FACILITIES

10. BE IT RESOLVED that the Board of Education approve the following applications for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2014-2015 School Year:

Eastlake Elementary School

Rm 18 & Rm 19: Children will be escorted to bathroom located in line of sight across hallway by classroom teacher or paraprofessional.

Littleton Elementary School

Rm 1C: Students will be escorted to bathroom adjacent to classroom; room is supervised by teacher and paraprofessionals.

Mt. Tabor Elementary School

Rm 22: Children work in a self-contained, LLD environment; classroom does not have a toilet room within it, so students will be escorted to Room 19 or to the hallway bathroom as necessary.

Labor Rates and Materials Bid: Boilers/Burners Service & Repairs

**LABOR RATES & MATS BID
BOILERS/BURNERS SERV REPAIR**

11. WHEREAS the Board of Education advertised and received bids for labor rates and materials for Boilers/Burners Service and Repairs and the bids were opened and accepted on Thursday, June 26, 2014 at 10:0 a.m. from the following:

**BID: Labor Rates & Materials: Boilers/Burners Service & Repairs
Thursday, June 26, 2014 @ 10:00 a.m.**

Vendor Name	Year One	Year Two	Year Three
1 United Welding & Plumbing, Caldwell, NJ	\$68.00/Hr \$102.00 OT	\$68.00/Hr \$102.00 OT	\$68.00/Hr \$102.00 OT

NOW, THEREFORE BE IT RESOLVED that the Board approve the award of bid for labor rates and materials for Boilers/Burners Service and Repairs to United Welding & Plumbing of Caldwell, NJ in the amounts listed above for year one, two, and three each at \$68.00 per hour and \$102.00 per hour for over-time.

Labor Rates and Materials Bid: Clocks/Intercoms/PA Systems Service & Repairs

**LABOR RATES & MATS BID
CLKS/INTERCMS/PA SERV REPAIR**

12. WHEREAS the Board of Education advertised and received bids for labor rates and materials for Clocks/Intercoms/PA Systems Service and Repairs and the bids were opened and accepted on Thursday, June 26, 2014 at 10:0 a.m. from the following:

BID: Labor Rates & Materials: Clocks/Intercoms/PA Systems Service & Repairs; Thursday, June 26, 2014 @ 10:30 a.m.

Vendor Name	Straight Time	OT	Wkend/Holiday
-------------	---------------	----	---------------

1	Bingham Communications, Inc., Cedar Grove, NJ	\$76.75	\$115.13	\$153.50
---	-----------------------------------------------	---------	----------	----------

NOW, THEREFORE BE IT RESOLVED that the Board approve the award of bid for labor rates and materials for Clocks/Intercoms/PA Systems Service and Repairs to Bingham Communications, Inc. of Cedar Grove, NJ in the amounts listed above at \$76.75 per hour for straight time, \$115.13 per hour for over-time, and \$153.00 per hour for weekends and holidays.

Labor Rates and Materials Bid: Fire Alarms/Sprinklers/Extinguishers/Suppression Systems Service & Repairs

**LABOR RATES & MATS BID
FIRE ALARMS/SPRNKLS/
EXTINGS/SUP SYSTS SERV REPAIR**

13. WHEREAS the Board of Education advertised and received bids for labor rates and materials for Fire Alarms/Sprinklers/Extinguishers/Suppression Systems Service and Repairs and the bids were opened and accepted on Thursday, June 26, 2014 at 10:00 a.m. from the following:

BID: Labor Rates & Materials: Fire Alarms/Sprinklers/Extinguishers/Suppression Systems Service & Repairs; Thursday, June 26, 2014 @ 10:00 a.m.

Vendor Name - Fire Alarm Inspections		Year One	Year Two	Year Three
1	Absolute Protective Systems, Inc., Edison, NJ	\$17,900.00	\$17,900.00	\$17,900.00

Vendor Name - Fire Sprinkler/Suppression Systems Inspections		Year One	Year Two	Year Three
1	Absolute Protective Systems, Inc., Edison, NJ	\$5,880.00	\$5,880.00	\$5,880.00

Vendor Name - Fire Extinguishers Inspections		Year One	Year Two	Year Three
1	Absolute Protective Systems, Inc., Edison, NJ	\$2,935.00	\$2,935.00	\$2,935.00

NOW, THEREFORE BE IT RESOLVED that the Board approve the award of bid for labor rates and materials for Fire Alarms/Sprinklers/Extinguishers/Suppression Systems to Absolute Protective Systems, Inc. of Edison, NJ in the amounts listed above for year one, two and three at \$17,900 per year for Fire Alarm Inspections; \$5,880 per year for Fire Sprinkler/Suppression Systems; and \$2,935 per year for Fire Extinguisher Inspections.

Youth Consultation Service (YCS) Lunch Meals

YCS LUNCH MEALS

14. WHEREAS, the Parsippany-Troy Hills School District (“District”) as deemed necessary, sends students to out of district private schools for students with disabilities (“PSSD”); and

WHEREAS, Youth Consultation Service, Inc. (“YCS”) operates PSSDs at various locations in New Jersey; and

WHEREAS, District students placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, the YCS meals provided are discounted and/or free to the District students attending YCS PSSDs; and

WHEREAS, the District does not require YCS to charge District students for the meals being provided.

NOT THEREFORE, BE IT RESOLVED, as follows:

Section 1. District Does Not Require Charges for Meals. The District's Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. Effective Date; Repealer. This resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Middlesex Regional Educational Services Commission
Lease Purchase Financing Bid

MRESC
LP FINANCE BID

15. BE IT RESOLVED, that the Board approves the award of the Lease Purchase Bid conducted on May 15, 2014, to TD Equipment Finance, Inc. of NJ, in accordance with the recommendation made by the Board's financial advisor per **EXHIBIT G**.

Payment of Bills

PAYMENT OF BILLS

16. 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 2013-2014 school year in the amount of \$346,209.57.

Food Service Management

FOOD SERV MGMNT

17. BE IT RESOLVED that the Board of Education of the Township of Parsippany-Troy Hills, Morris County, New Jersey, hereby appoints _____ to serve as the Food Service Management Vendor effective July 1, 2014 through June 30, 2015.

NEW BUSINESS

NEW BUSINESS

Mrs. Cogan attended the Mt. Tabor Elementary School Band Camp Concert and advised the Board of the camp's gratitude for the use of the facilities.

President Orthwein confirmed the Board meeting of August 5th at 6:30 p.m. She also discussed a school safety and security program and the appointment of an ad hoc committee. She asked Mr. Carifi to chair the committee with Mr. Neglia and Mrs. Cogan as committee members. All agreed.

HEARING OF PUBLIC

HEARING OF PUBLIC

Karen Calabrese – discussed her experience with the extended school year.

John Jachym – talked about the lack of school communication and the air conditioning units.

Sandy Giercyk – expressed concern about the installation of air conditioning units; item #14 on the Superintendent’s Bulletin, Summer Employment – Guidance Counselors/Schedulers; and the reorganization chart.

Liz Kadian – busing for ESY.

Monica Sclafani – talked about the reorganization chart and suggested a PowerPoint presentation should have been done.

The public session closed at 8:11 p.m.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #1
AND SECRETARY’S REPORT**

ROLL CALL VOTES

Mr. Cistaro made a motion to pull item #17 of the Secretary’s Report, Food Service Management, and be voted on separately. The motion was seconded by Mr. Neglia and unanimously approved by roll call vote.

Mr. Neglia moved and Mrs. Cogan seconded a motion that the Board approve the Superintendent’s Bulletin #1, Resolutions #1 – 43. The resolutions were approved by roll call vote with the following exceptions:

Dr. Calabria Recused himself on #14, Summer Employment – Guidance Counselors/Schedulers.

Mr. Neglia moved and Mr. Shamsudin seconded a motion that the Board approve the Secretary’s Report, Resolutions #1 – 16. The resolutions were unanimously approved by roll call vote.

Mrs. Golderer made a motion to vote on the food service agreement with Sodexo for the 2014-2015 school year. Mr. Shamsudin seconded the motion. The motion did not pass by a unanimous roll call vote.

Mr. Neglia made a motion to vote on the food service agreement with Pomptonian for the 2014-2015 school year with a survey to be completed by parents/students by March 1, 2015. Mrs. Cogan seconded the motion. The motion was unanimously approved by roll call vote.

Superintendent Rixford introduced two final actions on the Bulletin Addendum, item #44, Resignation – Principal; and item #45, Employment – Interim Principal.

Mr. Shamsudin moved and Mrs. Golderer seconded a motion to vote on item #44, Resignation – Principal and item #45, Employment – Interim Principal. The motions were unanimously approved by roll call vote.

Superintendent Rixford introduced Mr. David Corso, the new Assistant Superintendent for Business/Chief Finance and Operations Officer who will be starting with the district November 1, 2014.

ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 9:50 p.m. on a motion by Mrs. Golderer, seconded by Mr. Shamsudin 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 #1
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD
PACKET, AND NOW POSTED AT THE
DISTRICT WEBSITE**