

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

SPECIAL MEETING OF
TUESDAY, SEPTEMBER 17, 2013

The Parsippany-Troy Hills Board of Education held its Special Meeting on Tuesday, September 17, 2013 at the Board of Education Building, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER**CALL TO ORDER**

President Golderer opened the meeting at 7:05 p.m.

MEETING NOTICE**MEETING NOTICE**

President Golderer stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. A meeting notice was published in the Daily Record and at the district website, www.ptahsd.k12.nj.us on September 14, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on September 13, 2013. This is an official meeting.

FIRE NOTICE**FIRE NOTICE**

The Fire Notice was read by President Golderer.

ROLL CALL**ROLL CALL**

Present: Dr. Frank Calabria
 Mr. Anthony DeIntinis
 Mr. Anthony Mancuso
 Mr. Gary Martin
 Mrs. Fran Orthwein
 Mr. Michael Strumolo
 Mr. Sharif Shamsudin
 Mrs. Susy Golderer

Absent & Excused: Mr. James Carifi

Also Present: Mr. H. Ronald Smith, Interim Business Administrator/Board Secretary
 Mrs. Joan Benos, Administrative Assistant to Superintendent

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

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

President Golderer opened the meeting for Attorney Interviews.

The following firms were interviewed:

Lindabury, McCormick, Estabrook, & Cooper, P.C.
Representing the Firm: Jeffrey Merlino

Durkin and Durkin, LLP
Representing the Firm: Murphy Durkin and Gregory Kotchick

Schenck, Price, Smith & King – Did not attend interview

Schwartz Simon Edelstein and Celso, LLC
Representing the Firm: Lawrence Schwartz, Steve Edelstein, and Nathanya Simon

Weiner Lesniak
Representing the Firm: Paul Weiner and Mark Tabakin

PUBLIC PORTION

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Monica Sclafani – Thanked the Board for this opportunity tonight to hear the interviews; it is nice to see transparency taking shape in this district; appreciates this opportunity as it is very eye opening to see and hear what these ladies and gentleman have to say.

ADJOURN TO CLOSED SESSION

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At 9:41 p.m. a motion was made by Mr. Shamsudin and seconded by Mr. DeIntinis and was unanimously approved by roll call vote to adjourn to closed session for the purpose of legal matters and personnel issues.

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: legal matters and personnel issues.
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

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The special session was reconvened at 10:11 p.m. on a motion by Mrs. Orthwein, seconded by Mr. Shamsudin and unanimously approved by roll call vote.

ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 10:13 p.m. on a motion by Mr. DeIntinis, seconded by Mr. Shamsudin and unanimously approved by voice vote.

Respectfully submitted,

Joan Benos
Acting Board Secretary