

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
Thursday, OCTOBER 8, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, October 8, 2015 at Dr. Frank E. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 7:15 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.pthsd.k12.nj.us on October 5, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on October 5, 2015. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
Mr. George Blair
Mr. Andrew Choffo
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mrs. Judy Mayer
Mr. Michael Pietrowicz
Mr. Frank Neglia
Mrs. Fran Orthwein

Also Present: Dr. Nancy Gigante, Acting Superintendent
Mr. David F. Corso, Assistant Superintendent for Business/C.F.O.O
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Eileen Hoehne, Director of Personnel
Mr. Anthony Giordano, Director of Pupil Personnel Services
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Katherine Gilfillan, Esq., Board Attorney

SALUTE TO THE FLAG

SALUTE TO THE FLAG

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

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of October 8, 2015

STUDENT COMMITTEE REPORTS

Sujay Busarajan reported on activities at Parsippany High School
 Nicky Parekh reported on activities at Parsippany Hills High School

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

Mr. Pietrowicz asked for an update on the Director of Security vacancy.
 Mrs. Gilfillan stated that a draft of the shared services agreement was sent to the town's attorney for review.

COMMITTEE REPORTS

Mrs. Judy Mayer – Teaching & Learning: no report
 Mrs. Alison Cogan – Communications/Policy: no report
 Mr. Frank Neglia – Finance/Buildings & Grounds: no report
 Mr. Joseph Cistaro – Personnel: Choffo reported on October 6, 2015 meeting on behalf of Cistaro who was not present at meeting.
 Mr. George Blair – Sports Committee/Transportation: no report. Discussed blue ribbon cutting ceremony at PHS. Mr. Blair recommended to the board that all girl and boys soccer and basketball games be videotaped. Orthwein indicated that further discussion regarding this can take place.
 Mr. Timothy Berrios – Critical Issues: met on October 6, 2015

Mr. Pietrowicz commended Mr. Berrios on his role as chairman of the Critical Issues committee.

Mrs. Orthwein agreed with Mr. Pietrowicz comment and also thanked the other committee members.

Mrs. Cogan asked if the board will have an opportunity to review the Middle School Scheduling analysis by candidate selected prior to December 17, 2015

Mrs. Gilfillan asked if analysis will be drafted prior to December 17, 2015 for board approval on December 17, 2015.

Mr. Berrios confirmed that analysis will be completed and scheduled for board approval on December 17, 2015.

STUDENT COMM REPTS

CORRESPONDENCE

UNFINISHED BUSINESS

COMMITTEE REPORTS

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of October 8, 2015

APPROVAL OF MINUTES

APPROVAL OF MINUTES

On a motion by Mrs. Mayer seconded by Mr. Cistaro the Regular and Executive Session minutes of September 10, 2015 (with amendment) and September 24, 2015 were voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

Acting Superintendent Gigante introduced Superintendent's Bulletin #5.

Mr. Corso introduced the Secretary Report.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of October 8, 2015

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN

Number 5

October 8, 2015

The following motions are non-controversial, a matter of routine business and will be voted on by one motion:

ITEMS FOR DISCUSSION

I. LA – LEADERSHIP ACTIONS – SCOTT RIXFORD

II. GA – GENERAL ADMINISTRATION – JONI BENOS

GA 15-16 22

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
Colleen Smith Jenna Brennan Christine Metzger	Dr. Jean’s Active Learning	December 11, 2015	West Orange, NJ	\$214.00 ea Title II A Grant
Robert Weinstein Kari Dotter Joseph Qarmout	AP US History Professional Development	October 31, 2015	Verona, NJ	\$265.00 ea
Keith Cortright	Co-Teaching Conference	December 7, 2015	Cherry Hill, NJ	\$249.00
Karen Rojek	Orton-Gillingham	December 14-18, 2015	Secaucus, NJ	\$975.00 Title II A Grant

Abby Bruss	Yoga and Mindfulness in the Classroom	December 10, 2015	Parsippany, NJ	\$199.99 Title II A Grant
Ken Dobkin Paul Koeck Matt Lazzari	Inside Baseball Coaches Clinic	January 14-16, 2106	Cherry Hill, NJ	199.00 ea

GA 15-16 23 **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:

Lake Hiawatha School

The Littleton School PTA has donated \$1,200.00 to the Board of Education to help support cultural arts events at Lake Hiawatha School.

Northvail School

The Northvail School PTA has donated \$2,475.00 to the Board of Education to help support cultural arts events at Northvail School.

Troy Hills School

The Troy Hills School PTA has donated \$1,270.00 to the Board of Education to help support cultural arts events at Troy Hills School.

GA 15-16 24 **Field Trip Destinations**

**FIELD TRIP
DESTINATIONS**

BE IT RESOLVED that the Board approve the potential Field Trip destinations named below for the 2015-2016 school year.

Destination

What the trip would be for

Apple Subway Tours
AP Studio Art
New York, NY

Honors Art Portfolio &

Shea Center for Performing Arts
(at William Paterson University)

Elementary Play Performance

III. AP – ACADEMIC PROGRAMMING – NANCY GIGANTE, ED.D.

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

- HR 15-16 145 **Employment – Paraprofessional** **EMPLOY
PTHESA**
- BE IT RESOLVED that the Board approve the individual named below who has been employed for the 2015-2016 school year as paraprofessional in the area as indicated:
- Rockaway Meadow School**
Michele Miller One-to-One 1st year \$20,318.00 10/9/2015
- HR 15-16 146 **Employment –Bilingual Aide** **EMPLOY
AIDE**
- BE IT RESOLVED that the Board approve the employment of Shilpa Mehta as the Bilingual Aide for the District at the rate of \$15.50 per hour for the 2015-2016 school year.
- HR 14-15 147 **Employment – Bus Aide** **EMPLOY
BUS AIDE**
- BE IT RESOLVED that the Board approve Felicia Hahn as a Bus Aide for the 2015-2016 school year for 5.5 hours per day at the rate of \$15.50 per hour effective October 9, 2015.
- HR 15-16 148 **Re-Employment – Substitute Approval – 2015-2016** **RE-EMPLOY
SUBS**
- BE IT RESOLVED that the Board approve the re-employment of the individuals named below, Substitute Aides/Secretaries, and Substitute Teacher/Nurses all of whom hold the appropriate number of credits or the proper certification, and have indicated their interest in serving as substitutes during the 2015-2016 school year.
- Jesenia Gomez Teacher
Holly Craig Teacher, Paraprofessional
- HR 15-16 149 **Employment – Substitutes** **EMPLOY SUB**
- BE IT RESOLVED that the Board approve the employment of the individuals named below who hold the appropriate number of credits or the proper certification, and who have indicated their interest in serving as substitutes in the areas indicated during the 2015-2016 school year, effective October 9, 2015:

Jessica Moore Teacher
Tyler Stecher Teacher
Lisa Scamberti Paraprofessional

HR 15-16 150

Maternity Leave of Absence

**MATERNITY
LEAVE**

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

Employee #40889, School Psychologist has requested a maternity leave of absence on or about November 26, 2015 through January 5, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from January 6, 2016 through April 1, 2016; and pursuant to the PTHEA Agreement an unpaid childcare leave of absence from April 4, 2016 through June 24, 2016.

HR 15-16 151

Late Bus Monitor

**LATE BUS
MONITOR**

BE IT RESOLVED that the Board approve payment to the individual named below who has indicated her willingness to serve as a late bus monitor for the 2015-2016 school year:

After School Late Bus 2:45-4:00 \$33.00/per session

Brooklawn Middle School

Susan Vicari

HR 15-16 152

Resignation - Long-Term Assignment

RESIGN

BE IT RESOLVED that the Board approve the following resignation of long-term assignment as indicated effective October 8, 2015:

Mary Ellen O'Hara – for Employee #11176 at Central Middle School

HR 15-16 153

Long-Term Assignment – Pending Completion

**LONG-TERM
ASSIGN**

BE IT RESOLVED that the Board approve, upon recommendation of the Acting Superintendent, the appointment of the individual named below for long-term assignment subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification, and any other required materials, effective as indicated:

Stephanie Berrios will serve as a long-term substitute for Employee #30033, a teacher at Brooklawn

Middle School who is on maternity leave. Ms. Berrios will be compensated at \$110.00 effective October 9, 2015 through January 15, 2016, and effective January 19, 2016 through June 24, 2016 at the per diem rate of \$257.10; 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.

HR 15-16 154

Approval of Employment

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2015-2016 school year and that a contract be issued in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the 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 PTHEA.

Mary Ellen O'Hara

Teacher of Math

Degree:	MA/Seton Hall 2004
Certification:	Elem. Teacher K-6 Elem. Teacher w/Math Specialization 5-8
Experience	Teacher 3 years
Guide Placement:	BA+30, Step 4, \$57,500.00
Effective:	10/9/2015
Assignment	Central Middle School (Addition)

Caitlyn Roper

Teacher of English

Degree:	MA/Fairleigh Dickenson 2015
Certification:	English
Experience	Student Teacher
Guide Placement:	BA+30, Step 1, \$55,120.00
Effective:	10/1/2015
Assignment	Parsippany High School (Addition)

HR 15-16 155

Appointment – Supervisor of Technology/Computers/Media

**APPT
SUPERVISOR**

BE IT RESOLVED that the Board approve Felice Pagnotta, who has been recommended by the Acting Superintendent, for the position of Supervisor of Technology/Computers/Media. Mr. Pagnotta should receive a salary of \$101,000.00 plus benefits pursuant to the Board/APSA Agreement effective October 9, 2015.

HR 15-16 156 **Resignation – Noontime Aide**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the following resignation as indicated below:

Lisa Scamberti Littleton Elementary School 9/30/2015

HR 15-16 157 **Approval of Employment – Pending Completion**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve, upon the recommendation of the Acting Superintendent, the appointment of the individual named below subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification and any other materials, and execution of the requisite contract of employment to be signed by the Board President; and in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the 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 PTHEA.

<u>Rhonda Goldberger</u>	<u>Teacher of Family & Consumer Science</u>
Degree:	BS/Radford Univ. 1976
Certification:	Home Economics
Experience	Teacher 2 years
Guide Placement:	BA, Step 3, \$52,800.00 Quarter 2, 5/5 (prorated) \$42,240.00 Quarters 3 and 4, 4/5
	Effective: 10/9/2015
Assignment	BMS/CMS (Replacement)

HR 15-16 158 **Transfer of Assignments PTHEA– 2015-2016**

**TRANSFER
ASSIGN PTHEA**

BE IT RESOLVED that the Board approve the individuals named below who have been transferred/reassigned for the 2015-2016 school year as indicated:

Lori Caruso – Spanish – Effective 9/1/2015

From: CMS 4/5 \$44,096.00
To: CMS 5/5 \$55,120.00

Nicole Colello-Kim – English – Effective 9/1/2015

From: PHS To: BMS *No Change in Salary*

Joseph Gillespie – Computer

From: BMS/CMS To: CMS

Literacy – 9/28/2015

No Change in Salary

Evan Intveld – Art – 9/28/2015

From: BMS/PHS To: CMS/PHS *No Change in Salary*

HR 15-16 159

Waiver of Teaching Loads – Corrected From 9/24/2015 Bulletin

**WAIVERS
CORRECTED**

BE IT RESOLVED the Board approve the corrected waivers of teaching load for the following individuals who will provide class coverage as indicated below during the 2015-2016 school year 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:

Name	Location	Subject	Amount	Effective Dates	Class Load	Formula
Balletto, Laura	CMS	Co-Teaching	\$263.22	9/17/15 – 9/25/15	1 class 5x per week	1/7
Bimbi, Sandy	CMS	Co-Teaching	\$404.18	9/16/15 – 9/25/15	1 class 5x per week	1/7
Dalhous, Fran	CMS	Physical Education	\$488.67	9/16/15 – 9/25/15	1 class 5x per week	1/7
Nagle, Sonali	CMS	Co-Teaching	\$140.28	9/21/15 – 9/25/15	1 class 3x per week	1/7
Schmid, Kevin	CMS	Physical Education	\$493.01	9/16/15 – 9/25/15	1 class 5x per week	1/7
Wilson, Diedre	CMS	Co-Teaching	\$293.64	9/17/15 – 9/25/15	1 class 5x per week	1/7

Corrections of Waiver of Teaching Loads effective September 28, 2015

Name	Location	Subject	Amount	Effective Dates	Class Load	Formula
Curcio, Tom	CMS	Sports/Lit. of Survival	\$3,036.10	9/28/15 – 12/17/15	1 class 5x per week	1/7
Dunleavy, Diane	BMS	Journalism/Public Speaking	\$3,860.25	9/28/15 – 12/17/15	1 class 5x per week	1/7
Kopas, Chris	BMS	Mythology	\$4,174.32	9/28/15 – 12/17/15	1 class 5x per week	1/7
Butterfield, James	BMS	Intro to Engineer	\$2,412.66	9/28/15 – 12/17/15	1 class 5x per week	1/7
Matarazzo, Mary	BMS	Art	\$2,254.66	9/28/15 – 12/17/15	1 class 5x per week	1/7
Miller, Lou	BMS	Banking	\$4,191.40	9/28/15 – 12/17/15	1 class 5x per week	1/7
Nicolaro, Maria	CMS	Co-Teaching	\$4,191.40	9/28/15 – 12/17/15	1 class 5x per week	1/7
Schlosser, Andy	BMS	Analyze Statistics	\$3,264.34	9/28/15 – 12/17/15	1 class 5x per week	1/7
Flynn, Jenn	CMS	Forensics	\$4,027.64	9/28/15 – 12/17/15	1 class 5x per week	1/7
Guartafierro, Joe	CMS	Intro to Engineer	\$3,756.48	9/28/15 – 12/17/15	1 class 5x per week	1/7
Maas, Paula	BMS	Forensics	\$3,036.10	9/28/15 – 12/17/15	1 class 5x per week	1/7

Mekita, Brigid	CMS	Robotics	\$2,950.70	9/28/15 – 12/17/15	1 class 5x per week	1/7
Velazquez, Alissa	CMS	Intro to Engineer	\$2,195.73	9/28/15 – 12/17/15	1 class 5x per week	1/7
Wohl, Jared	BMS	Robotics	\$2,220.50	9/28/15 – 12/17/15	1 class 5x per week	1/7

Corrections of Waiver of Teaching Loads effective September 28, 2015 - continued

Name	Location	Subject	Amount	Effective Dates	Class Load	Formula
Arajua, Stacy	BMS	Spanish	\$2,412.66	9/28/15 – 12/17/15	1 class 5x per week	1/7
Balletto, Laura	CMS	Co Teaching	\$2,412.66	9/28/15 – 12/17/15	1 class 5x per week	1/7
Hunt, Karen	BMS	Spanish	\$3,117.24	9/28/15 – 12/17/15	1 class 5x per week	1/7
Kralik, Jen	BMS	World Cultures	\$2,821.53	9/28/15 – 12/17/15	1 class 5x per week	1/7
Pettinelli, Carolyn	CMS	Co-Teaching	\$3,652.72	9/28/15 – 12/17/15	1 class 5x per week	1/7
Stapp, Jodi	PHS	Co-Teaching	\$2,322.98	9/28/15 – 12/17/15	1 class 5x per week	1/7
Sudak, Norma	BMS	World Cultures	\$2,834.55	9/28/15 – 12/17/15	1 class 5x per week	1/7
Walker, Stephen	BMS	Learning Statistics	\$2,195.73	9/28/15 – 12/17/15	1 class 5x per week	1/7
Gillespie, Joseph	CMS	Computers	\$2,498.06	9/28/15 – 12/17/15	1 class 5x per week	1/7

HR 15-16 160

Waiver of Teaching Loads - New

WAIVERS

BE IT RESOLVED the Board approve the waiver of the teaching load for the following individuals who will provide class coverage as indicated below during the 2015-2016 school year 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:

Name	Location	Subject	Amount	Effective Dates	Class Load	Formula
Caruso, Lori	CMS	Spanish	\$2,354.00	9/28/15 – 12/17/15	1 class 5x per week	1/7
Duhl, Jay	PHS	Spanish	\$4,141.23	9/28/15 – 12/17/15	1 class 5x per week	1/7
Gonzalez, Giselle	CMS	Spanish	\$2,585.60	9/28/15 – 12/17/15	1 class 5x per week	1/7

HR 15-16 161

Auditorium Supervisor

AUD SUPV

BE IT RESOLVED that the Board approve Ryan Lau as an Auditorium Supervisor at the rate of \$35.00 per hour for the 2015-2016 school year.

HR 15-16 162

Permanent Substitute

**PERMANENT
SUB**

BE IT RESOLVED that the Board approve the individual named below who has been recommended for employment as a permanent substitute at \$110.00 per diem for the 2015-2016:

Francesca Reina Intervale
Effective: October 5, 2015 through June 23, 2016

HR 15-16 163

Corrections

CORRECT

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

Approval of Employment

CHANGE: Effective Date

Jamie Galdi From: 9/28/2015 To: 10/2/2015
Brandon Hillman From: 9/28/2015 To: 10/1/2015

Resignation - Teacher

Ojas Ray
From: November 8, 2015 or sooner if a suitable replacement is found
To: September 25, 2015

Transfer in Assignment/Contract - ESAPTH

Wanda DiVittantonio

From:

From: Secretary A12 months Step 4 \$45,130.00 PHS
To: Secretary B12 months Step 4 \$44,130.00 PHHS

To:

From: Secretary A12 months Step 4 \$45,130.00 + \$700 (L) PHS
To: Secretary B12 months Step 4 \$44,130.00 + \$700 (L) PHHS

Major Extra Responsibility Assignment

Alissa Velazquez Girls Soccer Co-Coach Step 1 \$2,779.00
(Effective: October 1, 2015)
From: Brooklawn Middle School
To: Central Middle School

Noontime Aides

From: Jean Carrol
To: Jean Carroll

Corrections – continued

Maternity Leave of Absence

Employee #30569

From: on or about October 15, 2015 through November 13, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from November 16, 2015 through February 22, 2016; and pursuant to the PTHEA Agreement an unpaid childcare leave of absence from February 23, 2016 through March 16, 2016.

To: on or about September 24, 2015 through October 21, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from October 22, 2015 through January 28, 2016; and pursuant to the PTHEA Agreement an unpaid childcare leave of absence from January 29, 2016 through March 16, 2016.

V. PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO

PS 15-16 30 Correction In Per Diem Rate CORRECT

BE IT RESOLVED that the Board approve the correction in the per diem rate of \$227.61 to \$379.35 from the July 23, 2015 minutes, PS 15-16 Item #4, for Dawn Eberhard, school psychologist, who performed two evaluations in July and August.

PS 15-16 31 Morning Enrichment Program AM ENRICH PROGRAM

BE IT RESOLVED that the Board approve the staff members below to conduct a morning enrichment program for the 2015-2016 school year from Monday through Thursday, for one session per day, at \$50 per session, paid for through the CEIS grant.

- | | |
|--------------------|--------------------|
| Alana Giusti | Kathleen Attenasio |
| Alice Thomas | Kimberly Clark |
| Allison Mania | Lori Savarese |
| Andrea Axt | Lorraine Esposito |
| Antoinette DeCaro | Maureen Odenwelder |
| Ashley Arriaza | Meghan Smith |
| Betty Wang | Melanie Dully |
| Christal DiVincent | Nancy Mulcahy |
| Christina Lopez | Shannon Woltjen |
| Christine O'Connor | Stacy Van Seggern |
| Glen Beach | Theresa Jost |
| Karen D'Aurizio | Wendy Brindle |

PS 15-16 32 Summer Work SMR WORK

BE IT RESOLVED that the Board approve the following guidance counselors who worked additional days this summer due to middle school scheduling:

- | | |
|------------------------|-----------------------|
| Lauren Penna – BMS | - 7 days @ \$379.35 |
| Karen Mikorski – BMS | - 11 days @ \$513.86 |
| Edward Young – BMS | - 5 ½ days @ \$513.86 |
| Theresa Mulroony – CMS | - 3 days @ \$360.76 |
| Lawrence Hart – CMS | - 4 days @ \$506.23 |
| Anne Sutherland – CMS | - 5 ½ days @ \$331.69 |

PS 15-16 33 **Harassment, Intimidation, and Bullying**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for October 8, 2015.

Suspensions

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

SUSPENSIONS

PS-A

VI. F – BUSINESS/FINANCE – DAVID CORSO

F15-16 41 **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board approve the payment of current bills for October 8, 2015 for the 2015-16 school year in the amount of \$7,412,320.61.

F15-16 42 BE IT RESOLVED that the Board approve the payment of current bills/outstanding warrants for school activities for the month of September 2015-2016 school year in the amount of \$5,902.12.

F15-16 43 **Transfer of Funds**

TRANSFER OF FUNDS F-A

BE IT RESOLVED that the Board authorize the transfers in the 2015-2016 budget per detail of transfers report, September 1-30, 2015 for the 2015-2016 school year, per state law S1701.

F15-16 44 **Non-Public Security Aid**

NON-PUBLIC SECURITY AID

BE IT RESOLVED, that the Board approve the entitlement from the State Department of Education for Non-Public Security Aid in the amount of \$12,850.00 for the 2015-2016 school year.

F15- 16 45 **Youth Consultation Service, Inc. Lunch Meals**

YOUTH CONSULT SVC, INC. F-B

WHEREAS the Youth Consultation Service, Inc. is a non-profit approved private school for students with disabilities; and

WHEREAS, the Board of Education of the Parsippany-Troy Hills School District has contracted to send to Youth Consultation Service, Inc. certain student(s) with disabilities the District; and

WHEREAS, Youth Consultation Service, Inc. does not charge any of its students for meals;

NOW THEREFORE, it is hereby RESOLVED, that the Parsippany-Troy Hills Board of Education does not require Youth Consultation Services, Inc. to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Parsippany-Troy Hills Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to Youth Consultation Services, Inc.

NEW BUSINESS

NEW BUSINESS

Mrs. Orthwein commented on her attendance at the Hunterdon County School Board meeting.

Mrs. Orthwein mentioned an email received by parent regarding playground equipment.

Mr. Corso commented on inspection of playground equipment and parts that have been ordered to make necessary repairs.

HEARING OF PUBLIC

HEARING PUBLIC

Monica Sclafani – commented on the Waterview developments and asked if Board will be sending a representative to attend town meetings.

Tom Ritter- Asked if lights could be shut off when fields are not in use.

Harold Coppinger – commented on internal document issued by the county and if document would be made available to the public. Board attorney indicated that document can be requested via OPRA. Asked what will happen after Rixford’s medical leave. Board attorney advised that medical leave was extended. Asked what it would cost the board for the remaining of Mr. Rixford’s contract, board attorney explained no costs will be incurred by the board.

Phillip Lake – commented on the proper use of the fields at PHS and the playing of loud music on sound system. Asked how future complaints should be addressed.

Andy Sadowski – commented on Middle School Re-design and noon time aides.

Laurie Furfaro– discussed changes in the Middle School and expressed her concern regarding P E and health classes and the lack of instruction.

Rick Nogueira - asked about security position and if this was related to the fields. Asked if a security position specifically for the fields has been considered. Commented on the loud noise and lights coming from the fields.

Dan Spindler – thanked Mr. Berrios for his critical issues report, asked if the Middle School Scheduling Issues Analysis will be made available to the public. Wanted to know when questions asked by the public will be addressed. Commented on Rixford’s district’s goals. Inquired about the hiring process for the new Superintendent and if parents will be involved. Asked board members if they have seen the state’s investigation report.

Terry Viera – supported her neighbors on the comments made regarding noise and lights at the fields. Commented on debris at the fields.

Cristina Folan – thanked Mr. Berrios for his report. Commented on how the personnel committee should not be out of scope as indicated on Mr. Berrios’s critical issues report. Commented on her attendance at back to school night. Also commented on teachers’ contract and lack of priority being given.

Irene Hommel – commented on parking issues during the use of fields.

Ardith Collins - commented on minutes not available to the public on district website. PARCC scores and impact to students. Commented on teacher contracts.

Pat Petaccia – Inquired about questions asked at a previous meeting regarding turf fields. Commented on an article in the Patch. Questioned an item in the bulletin.

Nancy Choffo – commented on Waterview development and Rixford’s Superintendency.

Ann Jetton – asked when taxpayers will know how much the middle scheduling fiasco cost district. Thanked Mr. Berrios for his critical issues report. Asked why board meetings are not videotaped. Wanted to know if the next Superintendent selected will have a 5 year contract.

There being no further questions Mrs. Orthwein closed public session.

Mr. Blair suggested that members of the public run if they want to become actively involved.

Mr. Berrios commented on his support for administrators and Superintendent and described board’s role.

Mrs. Mayer commented on the public’s comments regarding the board’s role and assured the public of the board’s commitment.

Mr. Choffo commented on the Waterview development and implication to taxpayers. Asked if the district can send a representative to town meetings.

Mr. Pietrowicz suggested an impact analysis be completed. Mrs. Orthwein explained that this conversation has already begun with town officials.

Mr. Corso discussed transportation issues, meetings held with department to address these issues, and implementation of communications system with parents to address issues.

Mrs. Orthwein addressed some of the public concerns.

Mrs. Orthwein commented on the Interim Superintendent Vacancy and community involvement in the hiring of a long-term Superintendent.

Mrs. Mayer suggested that board return to executive session to further discuss the vacancy.

Mr. Berrios suggested that a time line be set.

Mrs. Orthwein confirmed that on October 15, 2015 at 6pm a closed and public meeting will take place regarding Interim Superintendent Vacancy.

ROLL CALL VOTES

ROLL CALL VOTES

On a motion by Mr. Blair, seconded by Mr. Choffo Superintendent's Bulletin # 5 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo				X		HR 15/16-145
Mr. Cistaro	X					
Mrs. Cogan				X		GA 15/16-23
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

On a motion by Mr. Blair, seconded by Mrs. Mayer, the board reconvened into Executive Session.

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

ADJOURN

ADJOURN

Following the executive session public session was adjourned at 10:20 p.m. on a motion by Mr. Neglia, seconded by Mr. Berrios and voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

Respectfully submitted,



Lyanna Rios
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT
ATTACHMENTS AFOREMENTIONED IN
THESE MINUTES, PLEASE REFER TO THE
SUPERINTENDENT'S BULLETIN #5
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD
PACKET
AND NOW POSTED AT THE DISTRICT
WEBSITE**