

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
Thursday, September 24, 2015

The ParsIPPany-Troy Hills Board of Education held its Regular Meeting on Thursday, September 24, 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 7:03 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 September 21, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on September 21, 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.

President Orthwein introduced students who presented committee reports.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

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

Mr. Choffo Parsippany Hills Highschool's marching band competition

President Orthwein mentioned the ribbon cutting ceremony at Parsippany Hills High School on September 18, 2015.

Mrs. Cogan also congratulated Brianna Kelley on being honored by the U.S. Army All-American Marching Band.

President Orthwein suspended regular agenda and made reference to audience's questions in the September 10, 2015 board meeting.

Dr. Gigante provided updated on middle school scheduling.

Mrs. Cogan asked about 6th grade World Culture.

Mr. Blair on behalf of board thanked Dr. Gigante.

Mr. Pietrowicz referred to Dr. Gigante's statement on the district website and asked if update provide in tonight's meeting will be on the district's website as well.

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Mrs. Judy Mayer – Teaching & Learning: reported on correspondence regarding Middle School Scheduling

Mrs. Alison Cogan – Communications/Policy: met on September 21, 2015

Mr. Berrios asked about unscheduled visit by the Department of Education in regards to the Middle School Scheduling. Dr. Gigante discussed visit and school visited.

Mr. Frank Neglia – Finance/Buildings & Grounds: met on September 24, 2015

Mr. Joseph Cistaro – Personnel: met on September 22, 2015

Mr. Choffo asked about classes Lake Hiawatha. Dr. Gigante commented on enrollment at Lake Hiawatha.

Mr. George Blair – Sports Committee/Transportation: no report

Mr. Timothy Berrios – Critical Issues: no report

APPROVAL OF MINUTES

APPROVAL OF MINUTES

Motion by Mr. Neglia seconded by Mr. Cistaro to approve Regular and Executive Sessions of the meetings of July 23, 2015 and August 13, 2015. Motion was 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		x			A- August 13, 2015
Mrs. Mayer	x					
Mr. Pietrowicz	x					
Mr. Neglia	x					
Mrs. Orthwein	x					

Acting Superintendent Gigante introduced Superintendent's Bulletin # 4.

Mr. Corso introduced the Secretary Report.

**PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT’S BOARD OF EDUCATION BULLETIN
Number 4 September 24, 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 17

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
Gretel Perez	Revolutionary Science	November 12-14, 2015	Philadelphia, PA	\$507.00
Christine Wilson	AP Music Theory	November 3, 2015	New York	\$204.00
Merisa Rosa Jeff Martens Michelle Hoffman Lisa Garofalo Lisa Vallacchi	TCRWP Writing Conference	September 29, 2015	Columbia Univ.	\$165.00 ea
Lisa Vallacchi	TCRWP Units of Study for Reading	September 18, 2015	Columbia Univ.	\$165.00

Sheila Hall	Orton Gillingham	October 12-16, 2015	Secaucus, NJ	\$975.00 Title II A Grant
Anthony Giordano Michele Neal	Autism NJ Conference	October 15-16, 2015	Atlantic City, NJ	\$978.84 \$974.79
Julia Libeskind	PECS Level 1 Training	November 19-20, 2015	New York	\$451.00 Title II A Grant
Deanna Plumb Lindsey Whitt	Orton Gillingham	December 14-18, 2015	Hasbrouck Heights, NJ	\$1030.00 ea Title II A Grant
Vicky Santana	NJ Council for Social Studies	October 20, 2015	Piscataway, NJ	\$120.00

GA 15-16 18 **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:

Littleton School

The Littleton School PTA has donated \$585.00 to the Board of Education to help support cultural arts events at Littleton School.

Troy Hills School

The Troy Hills School PTA has donated \$2,410 to the Board of Education to help support cultural arts events at Troy Hills School.

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

AP 15-16 15 **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 subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and the PTHEA:

	<u>Hours</u>	<u>Amount</u>
<u>Food Service and Hospitality</u>		
Kristy Jaheriss	20	\$820.00
Vicky Collado	10	\$410.00
<u>Culinary Arts 7</u>		
Kristy Jaheriss	10	\$410.00

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of September 24, 2015

100

Christa DeLuca 8 \$328.00

Genetics

Michelle Coolbaugh 20 \$820.00

Forensic Science (High School)

Emily Rogers 20 \$820.00

Stephanie Thaler 20 \$820.00

Forensic Science (Middle School)

Jen Flynn 10 \$410.00

Alissa Velazquez 10 \$410.00

Honors Chemistry

Christine Nagel 10 \$410.00

Maria Gillman 10 \$410.00

IV. **HR – HUMAN RESOURCES – EILEEN HOEHNE**

HR 15-16 116

Employment – Paraprofessionals

**EMPLOY
PTHEA**

BE IT RESOLVED that the Board approve the individuals named below who have been employed for the 2015-2016 school year as paraprofessionals in the areas indicated:

Intervale School

Shetalkumari Shah	One-to-One 1 st year	\$20,318.00	9/21/2015
Alexis Zammataro	Kindergarten 1 st year	\$20,318.00	9/21/2015

Lake Parsippany School

Irene Dourdoulakis	One-to-One 1 st year	\$20,318.00	9/17/2015
Kara Licastro	One-to-One 1 st year	\$20,318.00	9/17/2015

Rockaway Meadow School

Scott Baird	One-to-One 1 st year	\$20,318.00	9/17/2015
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Troy Hills School

Lisa Vuolo	One-to-One 1 st year	\$20,318.00	9/25/2015
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HR 15-16 117

Resignation - PTHEA

**RESIGN
TEACHER**

BE IT RESOLVED that the Board approve the resignation of Joshua Ury, Teacher of Physical Education, effective November 6, 2015 *or sooner pending a replacement is found.*

HR 15-16 118

Employment – Plumber

EMPLOY

BE IT RESOLVED that the Board approve the employment of Paul Cucchiara for the position of Plumber in the Maintenance Department at a salary of \$60,000.00 (pro-rated) for the 2015-2016 school year, effective September 15, 2015.

HR 15-16 119

Rescission - Long-Term Assignment

RESCIND

BE IT RESOLVED that the Board approve the following rescission of assignment as indicated:

Matthew Stoessel – for Employee #31040 at Parsippany Hills

- HR 15-16 120 **Maternity Leave of Absence** **MATERNITY
LEAVE**
- BE IT RESOLVED that the Board approve the maternity leave of absence as indicated below:
- Employee #40530**, Teacher at Brooklawn Middle School has requested a maternity leave of absence on or about October 26, 2015 through December 2, 2015 utilizing her accumulated sick leave and three (3) personal days. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from December 3, 2015 through January 25, 2016.
- HR 15-16 121 **Additional Sick Days – PTHEA** **ADDITIONAL
SICK DAYS**
- BE IT RESOLVED that the Board approve ten (10) additional non-accumulative sick days for employee #30569, Teacher at Troy Hills Elementary School, effective October 29, 2015 through November 13, 2015.
- HR 15-16 122 **Appointment – Volunteer Extra-Curricular Athletic Aide** **APPOINT VOL
EXTRA AIDE**
- BE IT RESOLVED that the Board approve the appointment of the following individual as volunteer extra-curricular athletic aide in the area indicated for the 2015-2016 school year:
- Parsippany Hills High School**
Lauren Schmitt Marching Band
- HR 15-16 123 **Resignations - PTHESA** **RESIGN
PTHESA**
- BE IT RESOLVED that the Board approve the following resignations as indicated:
- Hannah Morello One-to-One Rockaway Meadow 9/9/2015
Michelle Tempany One-to-One Parsippany Hills 9/25/2015
- HR 15-16 124 **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.

Lisa Arcuri	Teacher, Secretary
Margaret Jacobs	Paraprofessional, Secretary
Matthew Reggiani	Teacher
Cindy Smerdon	Teacher, Paraprofessional
Arti Upadhyaya	Noontime

HR 15-16 125

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 September 1, 2015:

Antoinette DiDio	Paraprofessional, Secretary, Noontime (9/25/2015)
Christina Donisi	Teacher
Dawn Filippone	Paraprofessional
Desiree Hornung	Nurse
Sharon Tensen	Teacher

DELETE:

Jillian Huncken	Teacher
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HR 15-16 126

Long-Term Assignments

**LONG-TERM
ASSIGN**

BE IT RESOLVED that the Board approve the following long-term assignments effective as indicated 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.

Debra Johnson as a long-term substitute for Employee #30850, a teacher at Central Middle School who is on maternity leave effective September 1, 2015 through November 9, 2015, at the per diem rate of \$257.10.

Michelle Tempany will serve as a long-term substitute for Employee #31040, a teacher at Parsippany Hills High School who is on maternity leave. Ms. Tempany will be compensated at \$110.00 effective September 28, 2015 through January 4, 2016; and effective January 5, 2016 through January 25, 2016 at the per diem rate of \$257.10.

HR 15-16 127

Waiver of Teaching Load

WAIVER

BE IT RESOLVED that the Board approve the waiver of the

teaching load for the following individual who will provide class coverage as indicated below during the 2015-2016 school year:

Name	Location	Subject	Amount	Effective Dates	Class Load	Formula
Brian James	BMS	Social Studies	\$392.32	9/11/15 – 10/31/15	1 additional class per week	1/5 of 1/7

HR 15-16 128 **Certificate of Retirement** **RETIRE**

BE IT RESOLVED that the Board approve the resignation of B. Joyce Sapjeta, Teacher of Science, for the purpose of retirement in accordance with the Board/PTHEA Agreement effective November 9, 2015 *or sooner pending a replacement is found.*

HR 14-15 129 **Resignation – Coach** **RESIGN
COACH**

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

Parsippany High School
 Meghan Fitzsimmons Head Coach JV Girls Basketball 9/8/2015

HR 15-16 130 **Rescission – Family Medical Leave of Absence** **RESCIND
FMLA**

BE IT RESOLVED that the Board approve the rescission of an unpaid Family Medical Leave of Absence for Employee #30431, effective September 23, 2015 through November 29, 2015.

HR 15-16 131 **Corrections** **CORRECT**

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

Long Term Assignment

Daniel Caivano

From: at the per diem rate of \$110.00 effective September 1, 2015 through December 2, 2015.

To: at \$110.00 effective September 1, 2015 through December 2, 2015 and effective December 3, 2015 through December 14, 2015 at the per diem rate of \$257.10.

Resignation – Teacher

Christa DeLuca – Family & Consumer Science Teacher

From: August 26, 2015 *(or sooner if a suitable replacement can be found)*

To: October 26, 2015

Noontime Aides

Dawn Sempier - Eastlake

From: 17.5 hours per week To: 35 hours per week

Rockaway Meadow
From: Susan Giordano To: Sandra Giordano

Permanent Substitutes

CHANGE:

Intervale School
From: TBD To: Alyssa Hartsuiker (effective 9/15/2015)

ADD:

Anthony Sorrentino Brooklawn Middle School

Corrections - continued

Major Extra Responsibilities

Anthony Pico – BMS Soccer Coach
From: \$7,775.00 To: \$5,991.00

Approval of Salaries – Confidential Secretaries

Louise Corforte
From: \$52,495.00 + \$1,500.00 (L)
To: \$52,495.00 + \$1,000.00 (L)

Local 32 - Change in Assignment/Contract

Edwin Rivera

From:

<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
From: Local 32 - CM-04	\$30,360.00	\$0	\$2,740.00	\$33,100.00
To: Local 32 – Lead-01	\$35,532.00	\$0	\$5,324.00	\$40,856.00

To:

<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
From: Local 32 - CM-04	\$30,360.00	\$0	\$2,740.00	\$33,100.00
To: Local 32 – Lead-01	\$35,532.00	\$0	\$6,628.00	\$42,160.00

V. **PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO**

PS 15-16 24 **ABA Home Based Program**

ABA HOME

BE IT RESOLVED that the Board approve Jennifer Fedo and Janet Cassetta to provide an ABA school based program, shared by both of them, for up to six hours per week in total, from 9/15/15 through 9/18/15, as per student's IEP, at the hourly rate of \$41.00 each 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.

BE IT RESOLVED that the Board approve Jennifer Fedo and Alana Guisti to provide an ABA school based program, shared by both of them, for up to six hours week in total, from 9/21/15 through 6/23/16, as per student's IEP, at the hourly rate of \$41.00 each 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.

PS 15-16 25 **CST Summer Work**

CST

BE IT RESOLVED that the Board approve the following Child Study Team personnel who conducted an initial IEP meeting and placement for a student who moved in during the summer, for one day each at their per diem rate as follows 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>Name</u>	<u>Per Diem Rate</u>
Kathleen Attenasio	\$475.46
Toni Farneski	\$379.35

PS 15-16 26 **Home Instructors For 2015-2016**

HOME INSTRUCTORS

BE IT RESOLVED that the Board approve the following list of Home Instructors for the 2015-2016 school year:

Maryann Gatto
Philip Mongiovi

Alexandra Protopapas
Sister Juanita Williams
Esta Zwick

All Parsippany-Troy Hills School District teachers, if they choose to be a Home Instructor for the 2015-2016 school year.

PS 15-16 27 **Employment – PACE**

**EMPLOY
PACE**

BE IT RESOLVED that the Board approve the following staff as PACE employees for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Anticipated Salary</u>
Radoslawa Belej	Instructor	\$ 800.00
Joseph Russo	Instructor	\$1,400.00

SKIP Volunteer

BE IT RESOLVED that the Board approve Kelly Coombs, who will be volunteering at the Northvail School SKIP program on Mondays, Wednesdays and Thursdays from 3:00 p.m. to 6:00 p.m. for the 2015-2016 school year, in order to get service hours for the National Honor Society.

PS 15-16 28 **Community Based Instruction Site**

COMM BASED

BE IT RESOLVED that the Board approve the following as a Community Based Instruction site for the 2015-2016 school year:

Mama Louisa's Italian Deli
188 Parsippany Road
Parsippany, NJ

PS 15-16 29 **HIB Grade Report**

**HIB
GRADE REPORT**

BE IT RESOLVED that the Board accept the presentation of the NJ DOE Grade Report.

Suspensions

SUSPENSIONS PS-A

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

F – BUSINESS/FINANCE – DAVID CORSO

F15-16 36 **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for September 10, 2015 for the 2015-16 school year in the amount of \$6,270,173.41.

F15-16 37 **Secretary/Treasurer Report**

SEC/TREAS REPORT

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 July 31, 2015.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of July 2015 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



David F. Corso

Assistant Superintendent for Business/CFOO

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of July 31, 2015 after review of the Secretary's monthly financial report for July, 2015 (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.

F15-16 38 **NCBL- Title III Grant**

**NCBL-TITLE III
GRANT**

BE IT RESOLVED that the Board of Education approve the individuals named below who have been re-employed/employed for the 2015-2016 school year as ESL Teachers.

Lindsay Whitt – Intervale/Eastlake
Jennifer Yee – Mt. Tabor

F15-16 39 **Employment/Reemployment Paraprofessionals - IDEA** **EMPLOY/REEMPLOY
PARAS IDEA**

BE IT RESOLVED that the Board of Education approve the individuals named below who have been re-employed/employed for the 2015-2016 school year as paraprofessionals under the IDEA Grant:

Parsippany High School

Christina Bauer	One-To-One
Maureen Cappuccino	One-To-One
Nicole Ranieri	One-To-One
Hermine Samtani	One-To-One
Jen Suarez	One-To-One

Brooklawn Middle School

Anne Marie Shymanski	One-To-One
Nancy Briscoe	One-To-One
Danielle Castellano	One-To-One
Sherri Curlo	One-To-One
Debbie Thore	One-To-One

F15-16 40 **Qualified Purchasing Agent-Bid Threshold Increase** **QUALIFIED
PURCHASING AGENT**

WHEREAS, Lyanna Rios Assistant Business Administrator/Assistant Board Secretary possesses a qualified agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Parsippany-Troy Hills Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the Board of Education, and further authorizes Lyanna Rios to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

NEW BUSINESS

NEW BUSINESS

None

HEARING OF PUBLIC

HEARING PUBLIC

Cristina Folan- thanked Dr. Gigante for update on Middle School Scheduling and read resolution HR 15-16/144.

Meg Smith –commented on student/teacher ratio at the elementary level.

Nancy Choffo – commented on PARCC testing at the middle schools, the Superintendent’s Medical Leave and Middle School Scheduling.

Dan Spindler- commented on resolution HR 15-16/144 and languages being taught at the schools.

Ann Jetton- commented on Middle School Scheduling and asked that Board President stepped down.

Andy Sadowski – asked about Superintendent’s salary, salary cap and his merit pay. Also asked who will be responsible for future merit goal. And the hiring of security consultant. Commented on an email sent by a board member’s personal email account.

Joe Kyle- commented on class size at elementary school.

Rakhi Morton– commented on class size at middle school and inquired about student/teacher ratio with proposed middle schedule.

Angela Tlack – requested that answers to parent questions and board minutes be posted on a timely manner. Commented on students at the middle schools.

Ardith Collins - commented on Superintendent’s Rixford’s leave of absence and the ratification of PTHEA contract.

Kimberly Kirstein – commented on her request to have someone apologize to the children in the district and on teachers’ contract.

Closing of public session.

President Orthwein commented on Rixford’s resignation on Jan 26, 2016 and addressed some of the public’s concern.

Mr. Choffo addressed the audience’s concern regarding an investigation into the Middle School Scheduling fiasco and suggested that a third party look into this matter.

A conversation followed among all board members. The possibility of Critical Issues Committee having an independent third party conduct the investigation was discussed.

Mr. Berrios suggested that the focus be given to the proposed Middle School Schedule before investigation takes place.

Mr. Pietrowicz thanked Dr. Gigante.

Mr. Blair assured the audience that this will not happen again.

Mrs. Cogan suggested Critical Issues meet again before next board meeting to provide an update on investigation.

Mr. Berrios asked if the Personnel Committee was in agreement with HR changes/additions in HR 15-16/135, Mr. Cistaro confirmed support of same.

ROLL CALL VOTES

ROLL CALL VOTES

On a motion by Mrs. Mayer, seconded by Mr. Cistaro, Superintendent’s Bulletin # 4 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	x					
Mr. Blair	x					
Mr. Choffo	x			x		R- HR 15-16/116, HR 15/16-143-144 and F15-16/39
Mr. Cistaro	x					
Mrs. Cogan	x			x		R- GA 15-16/18
Mrs. Mayer	x					
Mr. Pietrowicz	x					
Mr. Neglia	x			x		R- HR 15-16/143-144
Mrs. Orthwein	x					

A motion to reconvene for executive session for the purpose of negotiation with no action to be taken was made by Mr. Blair, 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					

ADJOURN

ADJOURN

Following the executive session public session was adjourned at 9:51 p.m. on a motion by Mr. Cistaro, seconded by Mrs. Cogan 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 #4
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD
PACKET
AND NOW POSTED AT THE DISTRICT
WEBSITE**