

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
Thursday April 30, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, April 30, 2015 at Parsippany Hills High School, 20 Rita Drive, Morris Plains, NJ 07950.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 7:06 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 April 27, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on April 27, 2015. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Mr. Timorthy 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: Mr. Scott E. Rixford, Superintendent
Mr. David F. Corso, Assistant Superintendent for Business/CFOO
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Eileen Hoehne, Director of Personnel
Dr. Nancy Gigante, Director of Curriculum & Instruction
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Gilfillan, Esq., Board Attorney
Sujay Busarajan, Student Representative, Parsippany High School
Nicky Parekh, Student Representative, Parsippany Hills High School

SALUTE TO THE FLAG

SALUTE TO THE FLAG

Parsippany Hills High School choir sang national anthem.

The regular agenda was suspended.

Superintendent Rixford introduced student awards to be presented by Dr. Betz and Mr. Ricker along with board members Mr. Choffo and Mr. Berrios who assisted in the distribution of awards.

Mr. Pietrowicz, Mr. Blair, and Mr. Neglia assisted with the distribution of the rest of the awards.

President Orthwein called a brief recess at 7:45 p.m.

Meeting was called to order by President Orthwein and called to order at 8:00 p.m.

Mr. Corso presented the 2015-2016 budget.

Superintendent Rixford discussed the districts notable initiatives.

Mr. Corso continued his presentation of the 2015-2016 budget.

HEARING OF PUBLIC 2015-2016 BUDGET

HEARING OF PUBLIC 2015-2016 BUDGET

Bob Venezia – asked about ESIP savings.

Barbara Srivastava – expressed disappointment with GRO program and lack of funding to this program

Ken Folan – questioned choices of Middle School re-structuring

Remish Kymarapillai – commented on the reduction of GRO program.

Christina Folan – asked how the goals of middle school restructuring be measured and commented on the increase in the funding of the football.

Aruna Prabhita – spoke in regards to staff reduction in the GRO program.

Nancy Choffo – questioned increase to Special Education of only 2%.

Laxman K. Monigala – spoke in regard to cutbacks in resources to GRO program.

President Orthwein closed the public portion on budget of the 2015-2016 budget. A discussion among board members followed in response to the public's concerns.

Mr. Choffo asked about the allocation of funds in the special education program.

Mr. Giordano explained how funds are being used. President Orthwein expanded on this and discussed the administrative support being provided to the special education program.

Mrs. Mayer discussed the GRO program, staffing shortage and her desire to increase staffing.

Mr. Blair complimented Mr. Corso on the preparation of the 2015 – 2016 budget.

Mrs. Cogan commented on staffing at the GRO program and the possibility of staffing being examined without altering the budget.

Mrs. Mayer made a motion, seconded by Mr. Neglia that administration allocate funds for two additional GRO teachers. A roll call vote was not taken at this time as further discussion continued.

Mr. Neglia suggested that Mrs. Mayer’s motion be amended to state that the GRO program be enhanced within the confines of the existing county approved 2015-2016 budget.

Mrs. Mayer agreed to amend her motion as suggested by Mr. Neglia, motion was seconded by Mr. Berrios and voted on as follow:

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					

Mr. Berrios asked about the time frame for the motion presented by Mrs. Mayer.

Mrs. Gilfillan suggested that the administration be given time to discuss the motion being proposed and that a time frame be provided as requested by Mr. Berrios.

Mr. Berrios inquired about school security and enhancement to door access.

President Orthwein addressed Mr. Berrios’ question by stating that f a Security Director would be making recommendations pertaining to school security.

Superintendent Rixford addressed some of the public concerns regarding the budget.

On a motion made by Mr. Neglia and seconded by Mrs. Cogan the Board voted on F14-15/82-86 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					

STUDENT COMMITTEE

STUDENT COMM

Sujay Busarajan reported on the activities at Parsippany High School.

Nicky Parekh reported on the activities at Parsippany Hills High School.

CORRESPONDENCE

CORRESPONDENCE

Mr. Berrios commented on an email he received from a parent regarding a student who was being deployed.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. George Blair – Sports Committee/Transportation: no report
Mr. Timothy Berrios – Critical Issues: no report
Mr. Joseph Cistaro – Personnel: no report
Mr. Frank Neglia – Finance/Buildings & Grounds: met April 28, 2015
Mrs. Alison Cogan – Communication & Policy: met March 16, 2015
Mrs. Judy Mayer – Teaching & Learning: scheduled to meet on April 30 2015

APPROVAL OF MINUTES

APPROVAL OF MINUTES

On a motion by Mr. Neglia, seconded by Mr. Cistaro, the minutes of the Regular and Executive Sessions of April 8, 2015 were voted on as follow:

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					

Superintendent Rixford introduced the items in Superintendent’s Bulletin #18.

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS

SUPERINTENDENT’S BOARD OF EDUCATION BULLETIN

Number 18

April 30, 2015

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

The following items I-VI represent the complete Superintendent’s Report, and therefore represent Board Action for all of these recommendations made by the Superintendent as required by statute. For purposes of Board and public clarity and as previously advised by the Superintendent the report is being broken down into sections by functional level and as so co-assigned by the Superintendent to a specified Cabinet Member as noted.

14-15 05

ITEMS FOR DISCUSSION

I. LA – LEADERSHIP ACTIONS – SCOTT RIXFORD

II. GA – GENERAL ADMINISTRATION – JONI BENOS

GA 14-15 71 **Awards to Students**

AWARDS

BE IT RESOLVED that the Board congratulate and present awards to the students listed below for their fine achievements.

BROOKLAWN MIDDLE SCHOOL – Principal – Natalie Betz, Ed.D.

CHORUS

Tiffany Schifano, Director

**2015 North Jersey School Music Association
Junior Region 1 Chorus**

- | | |
|-------------------|-----------------|
| Alison Christian | Kimberly Love |
| Brian Davies | Mia Maccarella |
| Koji Ericson | Anthony Paterno |
| Rafaella Espinosa | Devansh Sheth |
| Teresa Folan | Colin Smith |
| Paul Kim | Jubin Thomas |
| Brian Kong | Kaneesha Vaz |
| Ruth Kowalski | Kyra Waters |
| Gauri Kshirsagar | Teagan Wittig |
| Matthew Lin | Sara Zevallos |

ORCHESTRA

Joseph Stella, Director

**2015 New Jersey All State
Intermediate Orchestra – Cello
Brian Kong**

STUDENT COUNCIL

Lou Miller and Alison Franz, Advisors

**NASC National Gold Council of Excellence
10th Consecutive Year**

- Diana DeMottie, President
- Adam Suarez, Vice-President
- Rosie Walek, Secretary
- Colin Smith, Treasurer
- Diya Patel, State Officer

Board of Directors

- Kaitlin Cirillo
- Feyisara Idera
- Ruth Kowalski
- Kelsey Mogan
- Tirth Patel
- Izabella Tancredo

WRESTLING

Jason Lodato, Coach

Greater Morris County Junior School
Wrestling Tournament Champion - 95 lb Weight Class

Nate Camiscioli

PARSIPPANY HILLS HIGH SCHOOL

Principal – Michael DiSanto

Coordinating Principal of Athletics – Todd Ricker

BAND

Michael Iapicca, Director

North Jersey Area Band Wind Ensemble

NJSMA Region Symphonic Band

Arpan Bhavsar

NJSMA Region Band

NJ All State Band

Justin Lu

NJSMA Region Symphonic Band

Eileen Wang

North Jersey Area Band

Kristin Chen

Tracey Miller

Michael Wu

Lucas Folan

Justin Gurth

Andrew Park

CHORUS

Matthew Lee, Director

2015 North Jersey Region Mixed Chorus

Mariah Acree

Brittani Vecchia

2015 North Jersey Region Mixed Chorus

Lucas Folan

2014 NafMe All National Honors Choir

2015 Morris Area Honors Choir

2015 North Jersey Regions Mixed Chorus – Rank #4 - Bass 1

Mitchell Folan

2014 NafMe All National Honors Choir
2015 Morris Area Honors Choir
2015 NafMe All-Eastern Honors Choir
2015 North Jersey Regions Mixed Chorus – Rank #2 - Base 2
Michael Willis

2014 NafMe All National Honors Choir
2015 NafMe All-Eastern Honors Choir
2015 ACDA All-National Honors Choir
2015 North Jersey Regions Mixed Chorus – Rank #5 - Alto 2
Grace Lee

2015 Morris Area Honors Choir
Jacob Muller

2015 Morris Area Honors Choir
2015 North Jersey Regions Mixed Chorus – Rank #2 – Tenor
2014 NafMe All National Honors Choir
2015 NafMe All-Eastern Honors Choir
2015 ACDA All-National Honors Choir
Daniel Eyerman

2015 Morris Area Honors Choir
2015 North Jersey Regions Mixed Chorus – Rank #12 - Base 2
Renzo Espinosa

2015 Morris Area Honors Choir
2015 North Jersey Regions Mixed Chorus
Kelly Flanagan
Nicole Poccia

2015 Morris Area Honors Choir
2015 North Jersey Regions Women's Chorus
Ananya Iyengar
Brienne Partington

2015 NafMe All-Eastern Honors Choir
2015 North Jersey Regions Mixed Chorus – Rank #6 - Alto 1
Jeeba Thomas

NATIONAL MERIT

Trish Morsillo, Coordinator

2015 National Merit Scholarship Program

SEMI-FINALIST / FINALIST

Kristin Chen
Karl Mulligan
Annie Wang

COMMENDED STUDENTS

Rohan Gupta
Grace Lee
Derek Liu
Lindsey Magbitang
Tracey Miller
Chandni Patel
David Zhong

BOYS BASKETBALL

Mike Herzenberg, Coach

2nd Team All Conference

Armit Nagendran

GIRLS BASKETBALL

Van Johnson, Coach

1st Team All Conference

Mikaela Dredde
Veronica Serkowska

2nd Team All Conference

Rochelle Blair

Honorable Mention

Erin Fulmore

CROSS COUNTRY

Michelle Perry, Coach

1st Team All Conference

Anthony Azzizzo
Karl Mulligan
Zavier Rivera

FIELD HOCKEY

Alez Polizzo, Coach

2nd Team All Conference

Jillian Rogers

FOOTBALL

Dave Albano, Coach

1st Team All-Conference - Defense

Ryan Hill

JD Keyes
Jared Salgado

2nd Team All-Conference - Defense

Luke Haltigan

1st Team All-Conference - Offense

Angelo Gallego
Kyle McGinley
Ryan Shawn

2nd Team All-Conference- Offense

Anthony Barlotta
Matt Joyce
Christopher Pietrowicz
Christopher Wojtukiewicz

Honorable Mention

Vinny Castellana

ICE HOCKEY

Mike Masotti, Coach

1st Team All-Conference

Steven Krolian

BOYS SOCCER

James Weigand, Coach

1st Team – All Conference

2nd Team – All County

Christian Buitrago
Brandon Fernandez

2nd Team All Conference

Honorable Mention-All County

Thomas Molloy
Sebastian Amaya

Honorable Mention – All Conference

Marco Garcia

GIRLS SOCCER

Gia Rosamilia, Coach

1st Team – All County

Rochelle Blair
Sally Campuzano

2nd Team – All Conference

Erin Crystal
Alexandra Gilgorri

Honorable Mention All Conference

Lauren McLaughlin

TENNIS

Dave Bongiovanni, Coach

1st Team – All Conference - Singles

Karoline Xiong

2nd Team – All Conference - Doubles

Arina Lysak
Carissa Ganihong

Honorable Mention All Conference

Samantha Cannen
Sapana Gupta

VOLLEYBALL

Karen Brzezinski, Coach

1st Team All Conference

Mikaela Dredden

2nd Team All Conference

Erin Fulmore

Honorable Mention All Conference

Clara Delgado

WRESTLING

Justin Altschul, Coach

1st Team All Conference

Kyle McGinley

2nd Team All Conference

Justin Carifi

Honorable Mention

Thomas Molloy

GA 14-15 76 **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
Leanne Adubato Cristine Hild Stephanie Lyons Linda Puso Lauren Vassilowitch	Alternative & Innovative Interventions for Autism, ADHD and Anxiety	May 18, 2015	Princeton, NJ	\$160.00 ea IDEA/CEIS Grant
Keith Cortright	Alternative & Innovative Interventions for Autism, ADHD and Anxiety	May 19, 2015	Toms River, NJ	\$169.00 IDEA/CEIS Grant
Nicholas Tocci	NJ TESOL/NJBE, Inc.	May 28, 2015	New Brunswick, NJ	\$238.00 Title III Grant
Angelina M. Finnegan	NAESP Annual Conference: Best Practices for Better Schools	June 29-July 3, 2015	Long Beach, CA	\$1,877.87

GA 14-15 77 **Field Trip Destination**

FIELD TRIP DESTINATION

BE IT RESOLVED that the Board approve the potential Field Trip destination named below for the 2014-2015 school year.

Destination
 Hyatt Regency
 Chicago, IL

What the trip would be for
 Business class @ PHS

GA 14-15 78 **Gift to the District**

**GIFT TO
THE DISTRICT**

BE IT RESOLVED that the Board accept the following gift and that the Superintendent send a letter of appreciation:

Central Middle School PTSA has donated an electronic sign to be installed by the Board of Education at Central Middle School.

GA 14-15 79 **Board Policies/Regulations**

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Regulations at this second and final reading.

REVISED

Regulation 2624 Grading System **GA-A**

Policy & Regulation 5200 Attendance **GA-B**

Regulation 5230 Late Arrival and Early Dismissal **GA-C**

Policy 5410 Promotion and Retention **GA-D**

Policy & Regulation 7250 School Facility Names **GA-E**

NEW

P 5756 Student Gender Identity **GA-F**

GA 14-15 80 **Overnight Field Trip Approvals**

**OVERNIGHT
FIELD TRIPS**

BE IT RESOLVED that the Board approve the following overnight field trips for Parsippany High and Parsippany Hills High.

PHHS - Grade 11 May 1-2, 2015– FBLA – New Brunswick

PHS - Grade9-12 June 28-July 3, 2015 FBLA – Chicago, Illinois

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

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

HR 14-15 236 **Appointment – Volunteer Extra-Curricular Athletic Aide**

**APPOINT VOL
EXTRA AIDE**

BE IT RESOLVED that the Board approve the appointment of the following individual as a volunteer extra-curricular athletic aide effective March 13, 2015 in the area indicated:

Parsippany High School
Michael Plescia Baseball

HR 14-15 237 **Resignation - PTHESA** **RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the following resignation effective April 24, 2015 as indicated:

Jenna Mendelsohn Instructional Aide Lake Parsippany

HR 14-15 238 **Resignations – Local 32** **RESIGN
LOCAL 32**

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

Michael Steward Maintenance Worker 4/17/2015
Michael H. Volpe, Jr. Custodian Central Middle School 4/30/2015

HR 14-15 239 **Waivers of Teaching Load** **WAIVERS**

BE IT RESOLVED that the Board approve the waivers of the teaching loads for the following individuals who have agreed to provide class coverage as indicated below during the 2014-2015 school year as indicated below effective April 13, 2015 through June 25, 2015:

Elizabeth Zinckgraf BMS - Language Arts 1/7 \$8,307.14 (prorated)
Diane Dunleavy BMS - Language Arts 1/7 \$12,914.29 (prorated)
Kara Just BMS - Honors Language Arts 1/7 \$8,935.00 (prorated)
Christine Kopas BMS - Language Arts 1/7 \$13,965.00 (prorated)
Julianne Buccino BMS - Language Arts 1/7 \$12,914.29 (prorated)

HR 14-15 240 **Resignation – Local 32** **RESIGN
DRIVER**

BE IT RESOLVED that the Board approve the resignation of Arthur Christensen, Bus Driver, effective April 17, 2015.

HR 14-15 241 **Employment – Bus Aide** **EMPLOY
BUS AIDE**

BE IT RESOLVED that the Board approve Arthur Christensen as a Bus Aide for the 2014-2015 school year for 5.50 hours per day at the rate of \$15.17 per hour effective April 20, 2015.

HR 14-15 242 **Certificate of Retirement - PTHESA** **RETIRE
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Huan-Chu Pohlman, Paraprofessional, for the purpose of retirement effective July 1, 2015.

HR 14-15 243 **Change in Start Date – Administrative Support Specialist** **START DATE**

BE IT RESOLVED that the Board approve the following change in start date as indicated below:

Lisa Galioto

From: Subject to the receipt of all required employment documents

To: May 7, 2015

HR 14-15 244 **Certificate of Retirement – Noontime Aide**

**RETIRE
NOONTIME**

BE IT RESOLVED that the Board approve the resignation of Catherine A. Posselt, Noontime Aide, for the purpose of retirement effective July 1, 2015.

HR 14-15 245 **Medical Leaves of Absence**

**LEAVES OF
ABSENCE**

BE IT RESOLVED that the Board approve a paid medical leave of absence for Employee #10123, utilizing accumulated sick leave effective June 1, 2015 through September 1, 2015.

BE IT RESOLVED that the Board approve a paid medical leave of absence for Employee #30502, utilizing accumulated sick leave effective April 20, 2015 through June 1, 2015.

HR 14-15 246 **Long-Term Assignments**

**LONG-TERM
ASSIGN**

BE IT RESOLVED that the Board approve Sharon Stieve as a long-term substitute for Employee #30714, a teacher at Mount Tabor School. Ms. Stieve will be compensated at the per diem rate of \$99.83 effective April 20, 2015 through June 26, 2015.

BE IT RESOLVED that the Board approve Katherine Philip as a long-term substitute for Employee #30505, a teacher at Eastlake School. Ms. Philip will be compensated at the per diem rate of \$99.83 effective April 24, 2015 through June 26, 2015.

HR 14-15 247 **Employment – Local 32**

**EMPLOY
CUSTODIAN**

BE IT RESOLVED that the Board approve the employment of Delroy Hill who has successfully completed his 150-day probationary period as a Custodian Floater. A new contract should be issued to him in the amount of \$29,182 (prorated) + \$1,415 (2nd Shift) + \$1,285 (Boiler License) for the 2014-2015 school year, effective April 30, 2015.

HR 14-15 248 **Employment – Substitutes**

EMPLOY SUBS

BE IT RESOLVED that the Board approve the employment/changes/deletions 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 a substitute in the areas indicated during the 2014-2015 school year, effective May 1, 2015:

Stephen Badian

Teacher

Jessica DePugh	Teacher
Anthony Egidio	Teacher
Christine Judge	Nurse
Karen Kinsey	Nurse
Rachel Lieberman	Teacher
Jennifer Montan	Paraprofessional
Kathleen Ries	Teacher
Kristina Schrag	Teacher (effective 3/27/15)

HR 14-15 249 **Job Descriptions** **JOB DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Descriptions for the positions indicated below which have been reviewed by the Board Human Resources Committee as appended.

Dean of Student Affairs	HR-A
Director of District and School Security	HR-B
Elementary School Security Agent	HR-C
Server Administrator	HR-D
Technical Services Analyst	HR-E

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

PS 14-15 64 **Professional Development Consulting Services** **PROF CONSULT**

BE IT RESOLVED that the Board approve Pamela Brillante, Ed.D., to provide professional development consulting services for the 2014-2015 and 2015-2016 school years, to be paid out of IDEA CEIS funds.

PS 14-15 65 **ABA Trained Paraprofessional** **ABA PARA**

BE IT RESOLVED that the Board approve the individual named below as an ABA-trained Paraprofessional with a stipend of \$1,200 (prorated) for the 2014-2015 school year:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Brittany Ciccarelli	Rockaway Meadow	3/18/15

PS 14-15 66 **IEP Related Services** **IEP SERVICES**

BE IT RESOLVED that the Board approve the following school personnel to assist with afterschool activities, as per student's IEP requirements, for the 2014-2015 school year:

- McKenzie Price – up to two hours per week, at the hourly rate of \$24.17
- Elena Gerber – 18 hours total, at the hourly rate of \$51.00
- Jayne Dzuback – 18 hours total, at the hourly rate of \$51.00

PS 14-15 67 **Home Instruction** **HOME INSTRUCTION**

BE IT RESOLVED that the Board approve the following students who are on Home Instruction:

<u>Student #</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>
34558	OOD	12	Medical
33923	Littleton	4	Medical
31681	Mt. Tabor	4	Medical
26224	PHHS	10	Administrative
23543	PHHS	12	Medical
27407	PHHS	9	Medical

PS 14-15 68 **Harassment, Intimidation, and Bullying** **HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for April 30, 2015.

Suspensions **SUSPENSIONS PS-A**

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

F – BUSINESS/FINANCE – DAVID CORSO

F 14-15 81 **Payment of Bills** **PAYMENT OF BILLS**

BE IT RESOLVED that the Board of Education approve the payment of current bills for April 30, 2015 for the 2014-15 school year in the amount of \$5,611,671.32.

F14-15 82 **Travel and Related Expense Reimbursement - 2015-2016** **TRAVEL**

BE IT RESOLVED, the Parsippany-Troy Hills Board of Education approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.1 et seq., to a maximum travel expenditure of \$113,780.00 for all staff and board members.

F14-15 83 **Capital Reserve Account Withdrawal** **CAPITAL RESERVE WITHDRAWAL**

RESOLVED that the Parsippany-Troy Hills Board of Education requests the approval for a capital reserve withdrawal in the amount of \$2,400,000. The district intends to utilize these funds for the following:

Intervale School Partial Roof Replacement	\$827,500.00
Littleton School Partial Roof Replacement	625,000.00
Brooklawn Middle School Partial Window Replacement	647,500.00
Security Cameras at Central Middle School	75,000.00
Security Cameras at Brooklawn Middle School	75,000.00
Security Cameras at Parsippany High School	75,000.00
Security Cameras at Parsippany Hills High School	75,000.00
	<u>\$2,400,000.00</u>

F14-15 84 **Adjust Banked Cap** **ADJUST BANKED
CAP**

RESOLVED that the Parsippany-Troy Hills Board of Education includes in the final budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3. The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$1,003,479 for the purposes of general operating expenses. The district intends to complete said purposes by June 2016.

F14-15 85 **Professional Services** **PROF SVCS**

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3©14

NOW, THEREFORE, BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education hereby establishes the following maximums for the 2015-2016 year as follows:

Architecture/Engineering	\$250,000.00
Legal	225,000.00
Audit	77,000.00
Physician	<u>82,000.00</u>
For a total amount of	<u>\$634,000.00</u>

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

F14-15 86 **Adoption of Final Budget - 2015-2016** **FINAL BUDGET**

BE IT RESOLVED that the final budget be approved for the 2015-2016 School Year as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-16 Total Expenditures	\$138,905,684	\$1,962,702	\$3,357,779	\$144,226,165
Less: Anticipated Revenues	<u>13,306,947</u>	<u>1,962,702</u>	<u>569,702</u>	<u>15,839,351</u>
Taxes to be Raised	<u>125,598,737</u>	<u>0</u>	<u>2,788,077</u>	<u>128,386,814</u>

F14-15 87

Athletic Field Improvements for Parsippany High School and Parsippany Hills High School

ATHLETIC FIELDS

WHEREAS the Board of Education advertised and received bids for the Athletic Field Improvements at Parsippany High School and Parsippany Hills High School and the bids were opened and accepted on Thursday, April 22, 2015 at 11:00 a.m.

THEREFORE BE IT RESOLVED that the Board approve the award of the base bid as the lowest responsive bidder for the Athletic field Improvements for Parsippany High School and Parsippany Hills High School to Dakota Excavating Contractors, Inc., 481 Hackensack Avenue, Hackensack, NJ 07601 in the amount of \$1,896,000.00 and reject alternate No. 1.

F14-15 88

Roof Replacements for Littleton and Intervale

ROOF REPLACEMENT

WHEREAS: The Board of Education of Parsippany-Troy Hills in the county of Morris, New Jersey (the "Board"), desires to proceed with a School facilities project consisting generally of:

- Partial Roof Replacement at Littleton Elementary School
- Partial Roof Replacement at Intervale Elementary School

WHEREAS: the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

Section 1: In accordance with the requirements of Section 6a:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

F 14-15 89 **Hunterdon County Educational Services Commission**

ESC COMM

WHEREAS: The Hunterdon County Educational Services Commission provides educational programs for school districts, students with special needs, parents and staff members of our member districts, and other Educational Services Commissions. In addition to assisting school districts administratively through cooperative purchasing programs; cooperative transportation, staff development and assisting in meeting federal grant compliance

WHEREAS: Parsippany-Troy Hills School District desires to become a member of the Hunterdon County Educational Services Commission and desires to use various contracts to acquire products, equipment or other service. There is no charge to become a member. That the Parsippany-Troy Hills School District Board is in full support of becoming a member of The Hunterdon County Educational Services Commission and hereby authorizes staff to complete all necessary paperwork to become a member.

F 14-15 90 **BANKS**

BANKS

BE IT RESOLVED that the Board of Education approve the designation of Wells Fargo Bank, Department of Government & Institutional Banking, Bank Wells Fargo Bank, NA, and State of New Jersey Cash Management Fund and NJ/ARM Asset and Rebate Management Program as its official depositories for the ensuing year, and

BE IT FURTHER RESOLVED that three officers be authorized to sign checks namely: President or Vice-President, Business Administrator/Board Secretary and the Treasurer of School Monies, and

BE IT FURTHER RESOLVED that the District Accountant be authorized to perform wire transfers.

F14-15 91 **Insurance Broker**

INS BROKER

BE IT RESOLVED that the Board of Education reaffirm the designation of Morville Agency, a Division of Bollinger Insurance, Newton, NJ as casualty and liability insurance broker for the period July 1, 2015 – June 30, 2016.

F14-15 92 **Health Insurance Brokers**

HEALTH INS BROKERS

BE IT RESOLVED that the Board of Education reaffirm the designation of Doyle Alliance Group, 9 Woodbridge Center Drive, Ste. 220, Woodbridge, NJ 07095 as health benefits broker for the period July 1, 2015 – June 30, 2016.

F14-15 93 **Tax Shelter Annuity and Brokers**

ANNUITY CO.

BE IT RESOLVED that the Board of Education approve the designation of the following tax shelter annuity companies and brokers for the period July 1, 2015 to June 30, 2016:

403(b) Company/Broker

- ASP, Inc., Aaron Skloff
- AXA Equitable, Michael Bassett/Alan Friedman
- Great West Insurance Co., Jeffrey Faller
- Lincoln Investment Planning, Stephen Bruss/Patrick Bergin
- Lincoln National Insurance Co., Al Mashnouk/Rachel Geueke
- Metropolitan Insurance Co., Cliff Robinson/CJ DeMarco
- Security Benefit/NEA Value Builder, Alan Curley
- Sun America Mutual Funds, Michael Ballan
- Travelers Insurance Co., Nancy Clemente

457(b) Company/Broker

- AXA Equitable, Michael Bassett/Alan Friedman
- Great West Insurance Co., Jeffrey Faller
- Lincoln Investment Planning, Stephen Bruss/Patrick Bergin
- Lincoln National Insurance Co., Al Mashnouk/Rachel Geueke
- MetLife Nisivoccia Financial Services, Cliff Robinson/CJ DeMarco
- Security Benefit/NEA Value Builder, Alan Curley
- ASP, Inc., Aaron Skloff

F14-15 94 **Pupil Personnel – Related Service Providers**

**PPS CONSULTS/PHYS
2015-2016**

ADHD, Mood & Behavior Center	\$575.00	Per Evaluation
American Tutor, Inc.	\$58.00	Per Hour
Armstrong, Carla, Home Program	\$60.00	Per Hour
Ascending Trends, LLC	\$140.00	Per Hour
Balaban, Mae, M.D.	\$900.00	Per Visit
Bartky, Eric, M.D.	\$850.00	Per Visit
Bayada Nurses	\$60.00	Per Hour
Besante, Lauren, Behaviorist	\$120.00	Per Hour
Bhatt, Pranali behavioral consultant	\$90.00	Per Hour
Caldwell Pediatric Therapy	\$160.00	Per Hour
Callahan, Margaret LDTC consultant	\$375.00	Per Diem
Children's Center of Monmouth County	\$350.00	Per Hour
Daytop Village of NJ	\$120.00	Per Diem
Delta T. Group	\$38.00	Per Hour
Education, Inc.	\$49.00	Per Hour
Employment Horizons	\$800.00	Per Evaluation
Essex County Educational Services Commission	See Attached Service Rates Exhibit A	

Faber, Mark, M.D.	\$550.00	Per Visit
Fennelly, Bryan, M.D.	\$600.00	Per Visit
Francois, Andre, M.D.	\$1,000.00	Per Bilingual Evaluation
Friedlander, Brian, M.D.	\$1,000.00	Per Evaluation
Gallagher, Daniel, M.D.	\$360.00	Per Visit
Gluckman, William, M.D.	\$135.00	Per Visit
Hillmar, LLC	\$500.00 \$1,500.00	Per Evaluation Per Bilingual Evaluation
Immediate Care Psychiatric Center	\$875.00	Per Evaluation
Integrated Nursing Associates, LLD	\$50.00	Per Hour
Invo Healthcare	\$103.00	Per Hour
J&B Therapy	\$83.00	Per Hour
Jacobs, Dale, M.D.	\$550.00	Per Visit
Learning Impact Consulting	\$375.00	Per Evaluation
Livanis Behavioral Consulting	\$150.00	Per Hour
McHugh, Susan LDTC consultant	\$410.00	Per Diem
Miller, Barbara, Physical Therapist	\$115.00	Per Hour
Moreno, Jose, M.D.	\$500.00	Per Visit
Morris County Educational Services Commission	See Attached Service Rates Exhibit B	
Morristown Memorial Hospital	\$625.00	Per Visit
New Hope Psy. Service	\$450.00	Per Visit
Nirgudkar, Anjalee, Behaviorist	\$140.00	Per Hour
North Jersey Outreach ABA Therapy	\$90.00	Per Hour
Odell, Dawn OT services	\$100.00	Per Session
P. G. Chambers	\$84.00	Per Hour
Pane Consulting, Behaviorists	\$85.00	Per Hour
Patrice Lisante, Behaviorist	\$60.00	Per Hour
Professional Education Services, Inc. (PESI)	\$41.00	Per Hour
Rooney, Carolyn, M.D.	\$1,600.00	Per Neuro-Psychological Evaluation
Saint Clare's Hospital	\$54.00	Per Hour
Silvergate Prep	\$50.00	Per Hour
Smith, Judith, psychologist consultant	\$370.00	Per Evaluation
Speech Therapy Center	\$350.00	Per Evaluation
St. Joseph's	\$450.00	Per Evaluation
Suckno, Lee, M.D.	\$450.00	Per Visit
Sussex County Educational Services Commission	See Attached Service Rates Exhibit C	
Theranorth Services, LLC	\$110.00	Per Hour
Trinitas Children's Therapy Services	\$84.00	Per Hour

- F14-15 95 **Homeless Liaison** **HOMELESS LIASON**
- BE IT RESOLVED that the Board of Education appoints Cory Wegesa, Coordinator Supervisor Guidance and Medical Services, as the Homeless Liaison for the district for the period July 1, 2015 – June 30, 2016.
- F14-15 96 **504 Committee Coordinator** **504 COORDINATOR**
- BE IT RESOLVED that the Board of Education appoints Cory Wegesa, Coordinator Supervisor Guidance and Medical Services as the 504 Committee Coordinator for the district for the period July 1, 2015 – June 30, 2016.
- F14-15 97 **AHERA Coordinator** **AHEARA
COORDINATOR**
- BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings and Grounds, as the AHERA Coordinator for the district for the period July 1, 2015 – June 30, 2016.
- F14-15 98 **Asbestos Program Manager** **ASBESTOS MGR**
- BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Grounds, as the Asbestos Program Manager for the district for the period July 1, 2015 – June 30, 2016.
- F14-15 99 **Integrated Pest Management Coordinator** **PEST MGMT**
- BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Grounds, as the Integrated Pest Management Coordinator for the district for the period July 1, 2015 – June 30, 2016.
- F14-15 100 **Right to Know Officer** **RIGHT TO KNOW OFFICER**
- BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings and Grounds, as the Right to Know Officer for the district for the period July 1, 2015 – June 30, 2016.
- F14-15 101 **Indoor Air Quality Coordinator** **INDOOR AIR QUALITY
CONTROL COORD**
- BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings and Grounds, as the Indoor Air Quality Control Coordinator for the period July 1, 2015 – June 30, 2016.

F14-15 102 **Approved State Contract Vendors**

**APPROVED STATE
CONTRACTS**

WHEREAS, the Parsippany-Troy Hills Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29c, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program contracts entered into on behalf of the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Parsippany-Troy Hills Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Parsippany-Troy Hills Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Parsippany-Troy Hills Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors and be it further

RESOLVED, that the Parsippany-Troy Hills Board of Education's School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Parsippany-Troy Hills Board of Education and the Referenced State Contract Vendors shall be from July 1, 2015 to June 30, 2016 on an as needed basis.

F14-15 103 **Milk/Lunch Program**

MILK/LUNCH PROGRAM

BE IT RESOLVED that the Board of Education approve the participation in the Federal Milk/Lunch Program during the 2015-2016 school year and that the Business Administrator/Board Secretary, be designated as the Board's agent to execute the appropriate agreements.

F14-15 104 **Child Nutrition Program Arc Kohler School 2015-16**

**CHILD NUTRITION
PRG**

WHEREAS, of July 1, 2007 (the effective date) and through the 2015-2016 fiscal year be it resolved that the Parsippany-Troy Hills Board of Education does not require The Arc Kohler School to charge students for reduced meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations and;

WHEREAS, in accordance with N.J.A.C. 6A:23-4.5(a)20 the Parsippany-Troy Hills school district hereby authorizes The Arc Kohler School to include the cost of meals provided within the annual tuition rate charged to students and therefore;

NOW THEREFORE, BE IT RESOLVED it is understood by the Parsippany-Troy Hills School District that all meals provided by The Arc Kohler School will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

F14 -15 105 SCHOOL ALLIANCE INSURANCE FUND ADDITIONAL INSURED INS

WHEREAS: the School Alliance Insurance Fund membership allows additional insured status for Booster Clubs, Foundations and other affiliated entities, and

WHEREAS: (1) Upon completion of the Quasi Entity General Application, (2) if an athletic team complete supplemental quasi entity athletic group supplement form and (3) formal BOE resolution recognizing the Entity as an additional insured receiving quasi entity status;

THEREFORE BE IT RESOLVED: the Parsippany-Troy Hills Board of Education pursuant to requirements advised by the School Alliance Insurance Fund (SAIF), formally recognizes the following PTA and booster clubs as a Quasi- Entity of the Parsippany-Troy Hills Board of Education.

SCHOOL ALLIANCE INSURANCE FUND ADDITIONAL INSURED - CONTINUED

<u>Booster Clubs</u>	<u>Booster Clubs</u>
Parsippany Hills High School Baseball	Parsippany High School Boys Basketball
Parsippany Hills High School Boys Basketball	Parsippany High School Girls Basketball
Parsippany Hills High School Girls Basketball	Parsippany High School Cheerleading
Parsippany Hills High School Cheerleading	Parsippany High School Chorus
Parsippany Hills High School Cross Country	Parsippany High School Field Hockey
Parsippany Hills High School Drama	Parsippany High School Softball
Parsippany Hills High School Field Hockey	Parsippany High School Swim Team
Parsippany Hills High School Football	Parsippany High School Volleyball
Parsippany Hills High School Music	Parsippany High School Band
Parsippany Hills High School Girls Soccer	
Parsippany Hills High School Swimming	<u>PTA</u>
Parsippany Hills High School Volleyball	Brooklawn Middle School PTSA
	Central Middle School PTSA
Parsippany Hills and Parsippany High Ice Hockey	

BE IT RESOLVED that the Board approve the employment of H. Ronald Smith, as a Consultant effective November 1, 2014 through June 30, 2015 at the rate of \$90.00/per hour, not to exceed \$73,600 as per the attached Agreement

Mr. Blair asked about PARCC testing and significant amount of opt out at the Parsippany Hills High School.

GA 14-15/79 Board Policies/Regulations was pulled from Superintendent Bulletin #18.

Mr. Choffo made a motion that item HR14-15/249 pulled.

Mr. Choffo made a motion to postpone the vote on 14-15/249 HR-A,C,D,E to a subsequent meeting no later than the first meeting in June so that the Superintendent may describe in detail the role of each position, and how it benefits students, and how it fits in with the goals of the district. The motion was seconded by Mr. Berrios, roll call vote was not taken at this time as further discussion continued.

Mr. Berrios expressed his concern relating to new positions in H14-15/249.

Mrs. Hoehne provided clarification on HR14-15/249 HR-A Dean of Student Affair.

Katherine Gilfillan suggested Mr. Choffo's motion be withdrawn and amended.

Mr. Choffo amended motion as follows: HR14-15/249 HR-A, C, D, E be remanded to personnel committee for review and clarification by Superintendent or designee by May 12, 2015 to provide for each position, the detail role, how it benefits students, and how it fits in with goals of the district. Mr. Berrios seconded. Roll call vote was not taken at this time as further discussion continued.

President Orthwein called for a 5 minute recess.

Meeting was reconvened at 10:37 p.m.

Discussion by board members continued regarding HR14-15/249 HR-A, C, D, E.

Motion moved by Choffo on HR14-15/249 HR-A, C, D, E, was 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				

Mr. Corso introduced Secretary Report.

NEW BUSINESS

NEW BUSINESS

Mrs. Cogan discussed her attendance at an event.

Mr. Pietrowicz discussed his conversation with other school districts on the use of social media as a communication platform.

Mr. Berrios mentioned his attendance at Brooklawn Middle School’s performance of “Annie”.

President Orthwein called a brief recess.

The meeting reconvened at 11:42 p.m.

HEARING OF PUBLIC

HEARING OF PUBLIC

Nancy Choffo – commented on how she was disgusted by the Board’s actions this evening.

Bob Venezia – commented on PARCC testing and how \$500,000.00 in ESIP savings will pay for ESIP principal and interest.

Christina Folan – expressed his discontent with administrative cost.

Ramesh Kymarapillai – commented on the GRO program and sustained resources.

Barbara Srivastava – commented on the GRO program.

Susan Golderer – commented on supporting elementary school education and district staffing.

Dr. Gigante and Superintendent Rixford addressed some of the public’s concerns.

ROLL CALL VOTES:

ROLL CALL VOTES

Mr. Choffo moved and Mr. Cistaro seconded a motion that the Board approve Superintendent’s Bulletin #18 (HR14-15/249 HR-A, C, D, E excluded) and Secretary Report. The 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			x		PS 14-15/65
Mr. Cistaro	x					
Mrs. Cogan	x					
Mrs. Mayer	x					
Mr. Pietrowicz	x					
Mr. Neglia	x					
Mrs. Orthwein	x					

ADJOURN

There being no further business the public meeting was adjourned at 12:07 a.m. on a motion by Mrs. Mayer, 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 #18
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**