

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
Tuesday, June 9, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, June 9, 2015 at Parsippany High School, 309 Baldwin Road, Parsippany, NJ 07954.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 7:08 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 June 4, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on June 4, 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: 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
Mr. Anthony Giordano, Director of Pupil Personnel Services
Dr. Nancy Gigante, Director of Curriculum & Instruction
Mrs. Katherine 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

The Parsippany High School Choir sang the Star Spangled Banner.

President Orthwein suspended the regular agenda and presented Dr. Gigante who introduced Dr. Francis.

Dr. Francis presented the Parsippany High School student awards, along with Board Members Mr. Choffo and Mrs. Mayer who assisted in distribution of awards.

Dr. Francis introduced Mrs. Hoehne who introduced Joe Kyle, Mark Gray, Carmella Foechner and Christine Sinner, who congratulated the honorees.

Mrs. Hoehne presented staff and 2015 retiree recognition along with Board Members Mr. Neglia and President Orthwein who assisted in distribution of awards.

Distinguished Faculty awards were presented by Dr. Gigante.

Mrs. Hoehne continued staff and 2015 retiree recognition.

Recess was taken at 8:49 p.m.

The public meeting reconvened at 9:08 p.m.

STUDENT COMMITTEE

Sujay Busarajan reported on activities at Parsippany High School.

Nicky Parekh reported on activities at Parsippany Hills High School.

President Orthwein thanked the students for their service.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

Mr. Choffo questioned if there has been any progress in the creation of an Ad Hoc Committee for the Middle School re-design.

President Orthwein discussed the selection of committee members.

Mr. Choffo reminded the committee of their responsibility.

COMMITTEE REPORTS

Mrs. Cogan – Communications/Policy – no report

Mr. Berrios – Critical Issues/Policy – no report

Mr. Blair – Sport/Co-curricular/Transportation – Announcement made that Lacrosse will be offered at both high schools.

Mrs. Mayer – Teaching & Learning – no report

Mr. Cistaro – Human Resources/Labor Relations – met on June 2, 2015

Mr. Pietrowicz asked Mr. Blair for more details on the Lacrosse program.

Mr. Neglia – Finance/Buildings & Grounds – met on June 9, 2015

STUDENT COMMITTEE

CORRESPONDENCE

UNFINISHED BUSINESS

COMMITTEE REPORTS

President Orthwein introduced Superintendent Rixford who congratulated award recipients, valedictorian and salutatorian at both high schools and then presented Superintendent Bulletin #21.

Mr. Corso introduced Secretary Report.

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

Number 21

June 9, 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 14-15 93 Awards to Students

AWARDS

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

PARSIPPANY HIGH SCHOOL – Dr. Denis Mulroony, Principal

ACADEMIC DECATHLON

Nancy Lennon and Stacy Cozin - Advisors

First Place in Regional Competition

First Place in State Competition

Amanda Chen

Regional Competition: Silver Medal-Math; Bronze Medal-Economics, and Science

State Competition: Gold Medal-Music

Will Chen

Regional Competition: Bronze Medal-Art; Silver Medal-Math, Economics, Social Science;
Gold Medal-Science, and Music

State Competition: Silver Medal-Economics; Bronze Medal-Music; Gold Medal-Science

Anne Cheng

Regional Competition: Gold Medal-Economics; Silver Medal-Social Science, Language &
Literature; Bronze Medal-Art, Music; Honorable Mention-Interview

State Competition: Honorable Mention-Math, Music, Art, and Social Science

Miki Hansen

Regional Competition: Gold Medal-Music; Silver Medal-Math, Economics, Science, Social
Science; Bronze Medal-Art, Language & Literature

State Competition: Bronze Medal-Math; Silver Medal-Economics

Spencer Huang

Rohan Khajuria

Regional Competition: Gold Medal-Math, Science, Speech, Essay; Silver Medal-Music;
Bronze Medal-Economics; Honorable Mention-Language & Literature High Scorer
State Competition: Silver Medal-Language & Literature, Music, Art, Social Science
Honorable Mention: Math, Economics, Science
National Competition: Gold Medal-Math

Nikita Kolotov

Regional Competition: Gold Medal-Social Science, Art; Silver Medal-Music, Economics,
Speech, Interview; Honorable Mention-Math, Science, Essay High Scorer
State Competition: Honorable Mention-Math; Silver Medal-Language & Literature;
Honorable Mention-Economics; Silver Medal-Music, Art, Science, Social Science
National Competition: MVP

Xue Ting Lin

Regional Competition: Silver Medal-Math, Language & Literature;
Gold Medal-Speech

Shivan Patel

Regional Competition: Gold Medal-Math, Science, Speech; Silver Medal-Language & Lit-
erature, Essay; Bronze Medal-Economics, Social Science
State Competition: Honorable Mention-Math

Henry Shen

Regional Competition: Gold Medal-Social Science, Art; Bronze Medal-Economics, Science,
Music; Honorable Mention-Language & Literature
State Competition: Honorable Mention-Language & Literature, Economics, Music, Art,
Science; Silver Medal-Social Science
National Competition: Gold Medal-Social Science; Bronze Medal-Economics

Elizabeth Tu

Regional Competition: Gold Medal -Social Science, Art, Music; Silver Medal -Economics,
Science, Language & Literature; Honorable Mention-Speech, Essay, Math
State Competition: Gold Medal-Essay; Silver Medal-Social Science, Overall Decathlete,
Third Place Overall Decathlete MVP; Bronze Medal-Language & Literature, Economics,
Music, Art; Honorable Mention-Science

Emily Weng

Regional Awards: Gold Medal-Math, Economics, Science, Language & Literature, Essay;
Silver Medal-Art, Music; Honorable Mention-Social Science
State Competition: Honorable Mention-Math; Gold Medal-Art; Bronze Medal-Science,
Social Science MVP
National Competition: Team's Highest Scorer

Joshua Wong

Regional Competition: Gold Medal-Economics, Music, Language & Literature, Essay;
Silver Medal-Math, Science; Bronze Medal-Art; Honorable Mention-Social Studies

State Competition: Gold Medal-Essay, Science, Social Science, Overall Decathlete, Music;
Silver Medal-Economics, Art; Bronze Medal-Language & Literature

Samuel Wu

Regional Competition: Gold Medal-Economics, Language & Literature, Essay;
Silver Medal-Art; Bronze Medal-Social Science, Music; Honorable Mention-Math, Science;
State Competition: Bronze Medal-Music; Honorable Mention-Language & Literature, Art,
Social Science

Katherine Yang

Regional Competition: Gold Medal-Language & Literature;
Silver Medal-Music

Ellie Xu

Regional Competition: Gold Medal-Social Science, Art;
Bronze Medal-Music

CHOIR

Christine Wilson

All State Mixed Choir – Tenor

Philip Varghese

All State Mixed Choir – Soprano 2

Kati Hsu

Veronica Mendoza

BOYS BASKETBALL

Jeff Principe

First Team – All Conference

Declan Devens

Second Team – All Conference

Hayden Cerrato

Honorable Mention – All Conference

Ryan Orr

GIRLS BASKETBALL

Joseph Kirk

First Team All Conference

Jennifer Atherotn

ICE HOCKEY

Mike Massotti

First Team – All Conference

Nikolajs Grinvalds

Second Team – All Conference

Brian Rodrigues

Alex Cavaluzzo

Honorable Mention – All Conference

Marc Farrell

WRESTLING

Fred Piotrowsky

Michael Ilic

First Team – All Conference

2nd place in the Hopatcong Tournament, Parsippany Tournament

3rd place in the Morris County Tournament

2nd place in District 9

Aarin Feliz

First Team – All Conference

2nd place in the Hopatcong Tournament, Parsippany Tournament,
and Morris County Tournament

3rd place in District 9 and in Region 3

Andrew Massefski

First Team – All Conference

1st place in the Hopatcong Tournament, Parsippany Tournament, Morris County Tournament,
in District 9, and Region 3

5th place in the NJSIAA Tournament

Outstanding Wrestler Award

Ganesh Persaud

First Team – All Conference

1st place in the Hopatcong Tournament, and Parsippany Tournament

3rd place in the Morris County Tournament

2nd place in District 9

4th place in Region 3

Philip Gohn

Second Team – All Conference

1st place in the Hopatcong Tournament

2nd place in the Parsippany Tournament

3rd place in District 9, and in Region 3

Kevin Jones

Second Team – All Conference

1st place in the Hopatcong Tournament

2nd place in the Parsippany Tournament, Morris County Tournament, in District 9, and Region 3

Brandon Leibfred

Second Team – All Conference
2nd place in the Hopatcong Tournament

Brandon Jones

Second Team – All Conference
2nd place in District 9
3rd place in the Hopatcong Tournament and Morris County Tournament
4th place in the Parsippany Tournament

Nigel Feliz

Second Team – All Conference
3rd place in the Parsippany Tournament
6th place in the Morris County Tournament
3rd place in District 9

Carlos Huaman

Second Team – All Conference
2nd place in the Hopatcong Tournament
3rd place in District 9
4th place in the Parsippany Tournament

Christopher Gentile

Honorable Mention – All Conference
1st place in the Parsippany Tournament

SWIMMING

Jemila Najjar-Keith

Honorable Mention All Conference

Jane Ooi
Catherine Lanigan
Mohit Pathak
Ronald Tudorache

GA 14-15 94 **Staff Recognition**

**STAFF
RECOGNITION**

The Board is proud to honor the following staff members who have served the district for twenty-five years:

25-YEAR

Karen Ambrose	Mt. Tabor
Johanna Andrews	Parsippany Hills
Rosalinda Aveni	Intervale
Dorothy Barron	Lake Hiawatha
Michele Bodtmann	Lake Parsippany
Marguerite Caikowsky	Calabria Education Center
Ann Marie Carrasca	Northvail
William Cleary	Brooklawn

Louise Corforte	Business Office
Nancy Douglas	Brooklawn
Esperanza Garcia-Vallejo	Parsippany High
Mario Idrobo	Mt. Tabor
Joann Koeck	Rockaway Meadow
Judith Kret	Parsippany High
Gloria Lieberman	Lake Parsippany/Troy Hills
Ruth Madpak	Lake Hiawatha
Louis Miller	Brooklawn
Ethel Obenauer	Parsippany High
Peter Pettinelli	Intervale/Northvail
Denise Pietropinto	Littleton
Virginia Rivera	Eastlake
Jose Rodriguez	Eastlake
Philip Santiago	Central
Valerie Steward	Northvail
Nancy Tauriello	Lake Hiawatha
Diane Vaglio	Central/Parsippany High
Ellen Ventola	Intervale/Knollwood

Distinguished Faculty Awards

DFA

The Board is proud to honor two of its staff members this evening as the recipients of our Distinguished Faculty Award and honor a Distinguished Faculty Retiree.

2015 Retirees

RETIREES

The Board is proud to honor the careers of the following staff members who will be retiring:

Robin Antoshkiw	Lake Hiawatha School
Raymond Bajor	Brooklawn Middle School
Dorothy Barron	Lake Hiawatha School
Michelle Bodtmann	Lake Parsippany School
Lynn Burek	Parsippany High School
Joanne Caponegro	District
Anne-Marie Carey	Troy Hills School
June Caron	Transportation
Keki Dadachanji	Parsippany Hills High School
Esther Davila	Intervale School
Jean Delardo	Parsippany Hills High School
Kathleen Finch	Parsippany Hills High School
Joanne Fisher	Knollwood School and Lake Hiawatha School
Ann Marie Fitzgerald	Parsippany Hills High School
Grace Fulgraff	Troy Hills School
James Groome	Parsippany High School
Emily Hannan	Brooklawn Middle School
Angela Jovino	Littleton School

Barbara Labonia	Central Middle School
George Lambe	Central Middle School
Louis Maccarella	Central Middle School
Ruth Madpak	Lake Hiawatha School
Jacqueline Materek	Eastlake School
Thomas McNeely	Parsippany High School
Vita Morales	Parsippany Hills High School
Ethel Obernauer	Parsippany High School
Robert Petrozza	Maintenance
Ann Phillips	Lake Hiawatha School
Fred Piotrowsky	Parsippany High School
Huan-Chu Pohlman	Eastlake School
Catherine Posselt	Eastlake School
Susan Raymond	Knollwood School
Mary Ellen Romano	Northvail School
John San Giovanni	Central Middle School
Marty Siegel	Littleton School and Rockaway Meadow School
Michelle Tobias	Littleton School
Diane Vaglio	Parsippany High School and Central School
Margaret VanDyke	Parsippany High School

GA 14-15 95 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
Robert Stevenson	How to Start A High School Technology and Engineering course	July 13-17, 2015	College of NJ	\$500.00 IDEA
Tiffany Popquette Rose DeFilippo	Summer Institute on the Teaching of Reading	July 13-16, 2015	Paramus, NJ	\$425.00ea CIES Grant
Marlene Toomey	Summer Institute on Teaching of Reading	July 13-16, 2015	Paramus, NJ	\$425.00

GA 14-15 96 **Policy 5111**

**POLICY GA-A
5111**

BE IT RESOLVED that the Board approve the request by Keith Cortright, that student A be allowed to complete the 2015-2016 school year as per Board of Education Policy 5111.

GA 14-15 97 **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:

Eastlake

The Eastlake PTA has donated a Whirlpool upright freezer valued at \$719.97, a Frigidaire Top Freezer valued at \$566.97, and a GE Free Standing Electric Range valued at \$539.97.

Central

The Central PTA has donated a Kenmore refrigerator valued at \$600 and a Bouncy House for Grade 8 Fun Day valued at \$886.50 to Central Middle School.

Parsippany High School

Mr. Bob Mesloh has donated a Recumbent Bike Pro-Form SR 30 to Parsippany High School

GA 14-15 98 **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:

- Policy 5460 – High School Graduation
- ByLaw 0152 – Board Officers
- Policy 1110 Organizational Chart

**GA-B
GA-C
GA-D**

GA 14-15 99 **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIPS** **GA-E**

BE IT RESOLVED that the Board approve the following overnight field trips for Brooklawn, Central, Parsippany High and Parsippany Hills High as indicated below

Parsippany Hills High School

Grade 12 November 19-22, 2015 – Princeton Model Congress
Grand Hyatt, Washington, DC

GA 14-15 100 **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:

Field Trip Destinations

Destination

What the trip would be for

Madison Square Garden
New York, NY

French club

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

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

HR 14-15 296 **Additional Sick Days - PTHESA**

**ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve five (5) additional non-accumulative sick days with pay, for employee #31183, instructional paraprofessional, effective June 15, 2015 through June 19, 2015.

HR 14-15 297 **Resignation –PTHESA**

**RESIGN
INSTR AIDE**

BE IT RESOLVED that the Board approve the resignation of Nicholas Gilbert, Parsippany Hills High School Instructional Aide, effective June 5, 2015.

HR 14-15 298 **Certificate of Retirement – Local 32**

**RETIRE
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Esperanza Garcia-Vallejo, Custodian, for the purpose of retirement effective August 1, 2015.

HR 14-15 299 **Employment – Bus Driver**

**EMPLOY
DRIVER**

BE IT RESOLVED that the Board approve the employment of Eustaquia Cruz, who has successfully completed her 150-day probationary period as a driver. A new contract should be issued to her in the amount of \$20,406 (prorated) for the 2014-2015 school year, effective June 6, 2015.

HR 14-15 300 **Change of Assignment/Contract - ESAPTH**

**TRANSFER
ESAPTH**

BE IT RESOLVED that the Board approve the following change of assignment necessitating the change of contract in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the ESAPTH subject to any guide placement or other

salary adjustment that may be due upon completion of the negotiations between the Board of Education and ESAPTH; effective June 1, 2015:

Antoinette Truppo

From: Part-time Sec – 12 Mo – B3 \$21,315.00
To: Full-time Sec – 12 Mo – B3 \$42,630.00

HR 14-15 301

Major-Extra Responsibility Assignments - Clubs

**MAJOR-EXTRA HR-A
CLUBS**

BE IT RESOLVED that the Board approve the individuals named on the attached lists who have completed their assignments for the areas indicated for the 2014-2015 school year with a stipend in accordance with the Board/PTHEA Agreement.

HR 14-15 302

Employment – Custodian Wide World of Summer

**EMPLOY
CUSTODIAN**

BE IT RESOLVED that the Board approve the employment of Rocco Zicoello as an evening custodian at Central Middle School for the Wide World of Summer Program, at the rate of \$13.46 per hour effective June 29, 2015 through August 21, 2015.

HR 14-15 303

Corrections

CORRECT

BE IT RESOLVED that the Board approve the following corrections:

Maternity Leaves

Employee #30505

From: on or about April 28, 2015 through June 8, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 9, 2015 through November 2, 2015.

To: on or about April 28 2015 through June 1, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 2, 2015 through October 30, 2015.

Employee #30683

From: on or about March 27, 2015 through May 29, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 1, 2015 through November 2, 2015.

To: on or about March 27, 2015 through June 4, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 5, 2015 through November 4, 2015; and pursuant to the PTHEA Agreement an unpaid childcare leave effective November 5, 2015 through December 8, 2015.

Certificate of Retirement – PTHEA – Employee #30168

From: July 1, 2015

To: February 1, 2016

Approval of Employment

Lisa Galioto – Effective May 7, 2015

From: Administrative Support Specialist - \$46,000

To: Secretary A – 12 month - \$45,130

Medical Leave of Absence – Unpaid

Employee #11031

From: Effective April 28, 2015 through June 8, 2015

To: Effective April 28, 2015 through May 11, 2015

Employment – Bus Aide

From: Nancy Contugno

To: Nancy Cotugno

Employment - Substitute

From: Fontini Kavalos

To: Fotini Kavalos

HR 14-15 304 **Corrections - ESAPTH**

BE IT RESOLVED that the Board approve the following corrections:

Re-employment –Tenured Secretaries 2015-2016

Remove:

Stella Gizas

Title/Salary Change

<u>LAST NAME</u>	<u>FIRST NAME</u>		<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
Corigliano	Theresa	From:	Sec - 12 Mo - B4	44,130.00	700.00	0.00	44,830.00
		To:	Sec - 12 Mo - A4	45,130.00	700.00	700.00	46,530.00
DiViantonio	Wanda	From:	Sec - 12 Mo - B4	44,130.00	700.00	0.00	44,830.00
		To:	Sec - 12 Mo - A4	45,130.00	700.00	0.00	45,830.00
Egidio	Deborah	From:	Sec - 12 Mo - B5	45,020.00	700.00	0.00	45,720.00
		To:	Sec - 12 Mo - A5	46,020.00	700.00	0.00	46,720.00
Herrmann	Joan	From:	Sec - 12 Mo - B6	46,165.00	700.00	0.00	46,865.00
		To:	Sec - 12 Mo - A6	47,165.00	700.00	0.00	47,865.00
Payerl	Barbara	From:	Sec - 12 Mo - A3	44,630.00	0.00	0.00	44,630.00
		To:	Sec - 12 Mo - A3	44,630.00	0.00	950.00	45,580.00
Polo	Robin	From:	Sec - 12 Mo - B8	49,225.00	1,525.00	0.00	50,750.00
		To:	Sec - 12 Mo - A8	50,225.00	1,525.00	0.00	51,750.00

Re-employment –Non-Tenure Tenured Secretaries 2015-2016

FROM:

<u>LAST NAME</u>	<u>FIRST NAME</u>		<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
DeCicco	Lisa	From:	Sec - 12 Mo - B2	43,130.00	0.00	0.00	43,130.00

TO: Re-employment –Non-Tenure

<u>LAST NAME</u>	<u>FIRST NAME</u>		<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
DeCicco	Lisa	To:	Sec - 12 Mo - A2	44,130.00	0.00	0.00	44,130.00

Re-employment – Non-Tenured Secretaries 2015-2016

ADD:

<u>LAST NAME</u>	<u>FIRST NAME</u>		<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
Clackner	Michelle		Sec - 12 Mo – A1	43,630.00	0.00	700.00	44,330.00
Raia	Cathryn		Sec - 12 Mo – A1	43,630.00	0.00	0.00	43,630.00

ADD:

Title/Salary Change:

<u>LAST NAME</u>	<u>FIRST NAME</u>		<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
Rogers	Rita	From:	Sec - 12 Mo - B2	43,130.00	0.00	0.00	43,130.00
		To:	Sec - 12 Mo - A2	44,130.00	0.00	0.00	44,130.00
Young	Tiffany	From:	Sec - 12 Mo - B2	43,130.00	0.00	0.00	43,130.00
		To:	Sec - 12 Mo - A2	44,130.00	0.00	0.00	44,130.00

HR 14-15 305 **Corrections- Paraprofessionals**

BE IT RESOLVED that the Board approve the following corrections:

Employment/Re-employment – Paraprofessionals 2015-2016

SALARY CHANGE:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>	
Maria Antonacci	One-to-One Para	From: \$20,318	To: \$21,858
Carmen Bellomo	One-to-One Para	From: \$20,318	To: \$21,858
Terese Cameron	One-to-One Para	From: \$20,318	To: \$21,858
Jessica Capuccino	One-to-One Para	From: \$20,318	To: \$21,858
Kimberly Chiappa	One-to-One Para	From: \$20,318	To: \$21,858
Brittany Ciccarelli	One-to-One Para	From: \$20,318	To: \$21,858
Sejal Dave	One-to-One Para	From: \$20,318	To: \$21,858
Tayesha Fullerton	One-to-One Para	From: \$20,318	To: \$21,858
Jessica Gabelmann	One-to-One Para	From: \$20,318	To: \$21,858
Maryann Gatto	One-to-One Para	From: \$20,318	To: \$21,858
Corey Juarez	One-to-One Para	From: \$20,318	To: \$21,858
Sarah Obrycki	One-to-One Para	From: \$20,318	To: \$21,858
Anita Refolo-Laux	One-to-One Para	From: \$20,318	To: \$21,858
Pravina Sawant	One-to-One Para	From: \$20,318	To: \$21,858
Dina Schaaf	One-to-One Para	From: \$20,318	To: \$21,858
Briana Seigal	One-to-One Para	From: \$20,318	To: \$21,858
Brittany Steele	One-to-One Para	From: \$20,318	To: \$21,858
Stephanie Steere	One-to-One Para	From: \$20,318	To: \$21,858
Maria Torres	One-to-One Para	From: \$20,318	To: \$21,858

ADD:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
Neha Pathre	Preschool Para	\$21,858

TITLE CHANGE:

Nicole Bakirtzis

From: One-to-One Para

To: Instructional Para

Narmada Balaji

From: Kindergarten Para

To: One-to-One Para

HR 14-15 306 **Corrections- Local 32 Bus Drivers**

BE IT RESOLVED that the Board approve the following corrections:

<u>LAST NAME</u>	<u>FIRST NAME</u>		<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
Cruz	Estaquia	From:	Driv-10Mo-6Hr-Prob-02	20,311.00	0.00	0.00	20,311.00
		To:	Driv-10Mo-6Hr-02	20,711.00	0.00	0.00	20,711.00
Duncan	Debra	From:	Driv-10Mo-6Hr-08	26,068.00	2,500.00	0.00	28,568.00
		To:	Driv-10Mo-6Hr-08	26,068.00	1,050.00	0.00	27,118.00

HR 14-15 307 **Corrections- PTHEA**

BE IT RESOLVED that the Board approve the corrections to PTHEA salaries as per the attached.

HR-B

HR 14-15 308 **Maternity Leave of Absence**

**MATERNITY
LEAVE OF ABSENCE**

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

Employee #10478, Elementary Teacher at Troy Hills School has requested a unpaid childcare leave of absence on or about September 1, 2015 through December 2, 2015.

HR 14-15 309 **Mentoring – 2014-2015**

MENTORING HR-C

BE IT RESOLVED that the Board approve the stipend of \$550 for the individuals named on the attached list who have completed their mentoring assignments with the first year teachers who participated in the Induction Year Process.

HR 14-15 310 **Resignation – Administrator**

RESIGN

BE IT RESOLVED that the Board approve the resignation of Dr. Norman Frances, Coordinating Principal for Athletics and K-12 Physical Education effective June 30, 2015.

HR 14-15 311 **Appointment – Dean of Student Affairs - Brooklawn** **APPOINT BMS
DEAN OF STUDENT AFFAIRS**

BE IT RESOLVED that, upon the recommendation of the Superintendent the Board hereby approves Michael Nicosia as a ten and one-half month Dean of Student Affairs at Brooklawn Middle School at the salary of \$86,625 for the period of August 16, 2015 through June 30, 2016 and subject to such other terms and conditions as are negotiated between the District and APSA.

HR 14-15 312 **Appointment – Dean of Student Affairs - Central** **APPOINT CMS
DEAN OF STUDENT AFFAIRS**

BE IT RESOLVED that, upon the recommendation of the Superintendent the Board hereby approves Evan Totka as a ten and one-half month Dean of Student Affairs at Central Middle School at the salary of \$86,625 for the period of August 16, 2015 through June 30, 2016 and subject to such other terms and conditions as are negotiated between the District and APSA.

HR 14-15 313 **Resignation – Local 32** **RESIGN
MAINT**

BE IT RESOLVED that the Board approve the resignation of Peter Riffel, Lead Maintenance Worker, effective June 26, 2015.

HR 14-15 314 **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 June 10, 2015:

Monica Bubay	Paraprofessional
Alyssa Willis	Paraprofessional

HR 14-15 315 **Additional Sick Days – PTHESA** **ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve up to ten (10) additional non-accumulative sick days, with pay, for Employee #11161, Paraprofessional, effective June 9, 2015 through June 22, 2015

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

PS 14-15 79 **ABA Trained Paraprofessional** **ABA PARA**

BE IT RESOLVED that the Board approve the following individuals named below as ABA-trained Paraprofessionals with a stipend of \$1,200 (pro-rated) for the 2014-2015 school year:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Valerie Recchia	Rockaway Meadow	5/7/15
Kim Chiappa	Lake Hiawatha	2/6/15
Renee Davino	Northvail	4/15/15

PS 14-15 80 **Home Based Program** **HOME BASED**

BE IT RESOLVED that the Board approve the following personnel to provide a home-based program at the rate of \$40.31, as per the student's IEP, during July and August 2015, as follows:

Jennifer Goodhand, Littleton Teacher – not to exceed 2 hours per week
 Stephanie Lyons, PHHS Teacher – not to exceed 2 hours per week
 Lauren Scherzer, PHHS Behaviorist – not to exceed 2.5 hours per week
 McKenzie Price, PHHS Paraprofessional – not to exceed 2 hours per week

PS 14-15 81 **Child Study Team – Summer** **CST SMR**

BE IT RESOLVED that the Board approve the following high school and middle school Child Study Team staff members for summer evaluations and scheduling changes, during July and August 2015, at their per diem rate, as follows:

Not to exceed 5 days:

<u>Staff Name:</u>	<u>Per Diem Rate:</u>
Eileen Dugan	\$513.86
Joseph Giudice	\$520.38
Carrie Youngs	\$368.21
Amy Krajcsovics	\$513.86
Alex Fertig	\$520.38
Erin Andreotta	\$368.21
Michele Neal	\$513.86
Nicole Fasciana	\$491.31
Vicky Chomut	\$527.07
Diane Pierce	\$493.02
Dale DeGraw	\$520.38
Jillian Riedel	\$331.69

PS 14-15 82 Morning Enrichment – CIES Grant

CEIS GRANT

BE IT RESOLVED that the Board approve the following teachers to conduct a morning enrichment program from May 4, 2015 through June 22, 2015 from Monday through Thursday, for one session per day, at \$50 per session, paid for through the CEIS grant:

- Alana Guisti
- Alice Thomas
- Allison Mania
- Andrea Axt
- Ashley Arriaza
- Betty Wang
- Christina Lopez
- Christine O'Connor
- Glen Beach
- Karen D'Aurizio
- Kim Clark
- Lisa DeCaro
- Lori Savarese
- Lorraine Esposito
- Maureen Odenwelder
- Meghan Smith
- Melanie Duly
- Nancy Mulcahy
- Shannon Woltjen
- Stacey Van Seggern
- Theresa Jost
- Wendy Brindle

PS 14-15 83 Transportation – Out of District

OOD TRANSP

BE IT RESOLVED that the Board approve the following tuition costs for a student with disabilities who will require an out of district special program for the 2014-2015 school year, effective May 26, 2015. This student has been classified by the Child Study Team in accordance with Title 18A:46.

<u>School</u>	<u>Student Number</u>	<u>Annual Tuition Cost</u>
Shepard School	26229	\$5343.56 (prorated)

PS 14-15 84 **Home Instruction**

HOME INSTRUCTION

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

<u>Student ID#</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>
31432	PHHS	11	Medical
42238	PHHS	11	Administrative
32872	PHS	10	Medical

PS 14-15 85 **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for June 9, 2015.

Suspensions

SUSPENSIONS PS-A

Eight 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 14-15 124 **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 \$6,316,123.36.

F14-15 125 BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of May 2014-2015 school year in the amount of \$48,208.96.

F14-15 126 **Transfer of Funds**

TRANSFER OF FUNDS F-A

BE IT RESOLVED that the Board of Education authorize the transfers in the 2014-2015 budget per detail of transfers report, May 1 - 31, 2015 for the 2014-2015 school year, per state law S1701.

F14-15 127 **Capital Reserve Transfer**

CAP RESRV TRANS

WHEREAS, NJAC 6A:23A-14.3 provides for the supplementation of capital reserve accounts and;

WHEREAS, the District anticipates unexpended line item appropriations in the 2014-2015 budget as outlined in the code and;

WHEREAS, the Superintendent recommends the transfer of those funds from this surplus to fund the capital reserve account;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the transfer, NOT TO EXCEED \$2,000,000.00 Dollars from the General Fund surplus to the District's Capital Reserve Account for the express purpose of meeting the District needs identified in the Long Range Facilities Plan.

F14-15 128

Partial Roof Replacement at Intervale Elementary School and Littleton Elementary School

ROOF REPLACE

WHEREAS, the Board of Education advertised and received bids for the partial roof replacements at Intervale Elementary School and Littleton Elementary School, and the bids were opened and accepted on Thursday, May 21, 2015 at 11:00 a.m.

THEREFORE, BE IT RESOLVED that the Board approve the award of contract 1 – single overall contract bid as the lowest responsive bidder for the partial roof replacements at Intervale Elementary School and Littleton Elementary School to The Barrett Company 33 Stonehouse Road, Millington, NJ 07946 in the amount of \$1,110,500.00.

F14-15 129

NJSIAA 2015 - 2016

NJSIAA 2015-2016

F-B

WHEREAS, the Board of Education has been requested by the New Jersey State Interscholastic Athletic Association (Athletic Association) to adopt a membership resolution acknowledging membership of the Board of Education in the Athletic Association; and

WHEREAS, the Board of Education desires to continue its enrollment as a member of the Athletic Association, which is a non-profit association of public and parochial high schools of the State of New Jersey; and

WHEREAS, the Board of Education desires to continue to participate in approved interschool activities sponsored by the Athletic Association; and

WHEREAS, the Board of Education is charged with the obligation of making rules and regulations relating to the government and management of public schools located within the school district;

NOW, THEREFORE, be it resolved as follows:

That the Board of Education hereby elects to continue its the Athletic Association for the 2015-2016 school year and hereby agrees to abide by the organization; provided that the same are consistent with the lawful obligations, powers and duties vested in the Board of Education as appropriate authority charged with the

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.

PTA

PEC – Parents & Professionals of Exceptional Children

BE IT RESOLVED, that the Board of Education authorize approval to participate in the Cooperative Pricing System with Monmouth-Ocean County Education Services Commission. There is no charge to become a member.

F14-15 135

Food Service Management 2015-2016

**FOOD SVC MGMT
2015-2016**

WHEREAS, the Parsippany-Troy Hills Board of Education approves the renewal of the contract for the period of July 1, 2015 through June 30, 2016 which contains the following language regarding fee and guaranteed operating results:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0760 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count.

Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0760 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of one hundred thousand dollars (\$100,000.00) for school year 2015 – 2016.

NOW, THEREFORE, BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approves The Pomptonian, Inc. of Fairfield, NJ for Food Service Management for the school year effective July 1, 2015 through June 30, 2016.

F14-15 136 **Pomptonian Food Service Management Contract Renewal**

**POMPTONIAN F-E
CONTRACT RENEW**

BE IT RESOLVED that the Board of Education approve the Pomptonian Food Service Management Company elementary middle and high school price lists for the 2015-2016 school year per attached.

F14-15 137 **Fixed Asset Disposal of Equipment**

FIXED ASSET DISPOSAL F-F

BE IT RESOLVED that the Board of Education approve the Fixed Asset disposal of equipment that is not working and is also not repairable for the 2014-2015 fiscal year as attached.

NEW BUSINESS

NEW BUSINESS

Mr. Choffo questioned if a motion was needed in regards to November 24, 2014 resolution regarding Middle School re-design.

Katherine Gilfillian, Board Attorney stated a motion was needed.

Mr. Berrios reiterated the goals of the Ad Hoc committee.

Mr. Blair inquired when Ad Hoc committee would report back to the Board regarding Middle School re-design.

President Orthwein explained Ad Hoc committee should report back as soon as possible as the outcome can greatly impact staffing and scheduling.

Mrs. Mayer discussed the mini grant presentation she attended at the new board member training.

Mr. Blair mentioned his attendance at the new board members training.

HEARING OF THE PUBLIC

HEARING OF PUBLIC

Nancy Choffo – commented on her husband and board members not electing him as part of the Ad Hoc Committee.

Students from Brooklawn Middle School performed a song in opposition of the proposed changes to the music program.

Judy Baker – commented on Mr. Choffo not being named a member of the Ad Hoc Committee.

Christina Folan – commented on her being named a member of the Ad Hoc Committee, and she also commented of Mr. Choffo not being a part of the committee. She also commended the children for their performance.

President Orthwein closed the public session.

ROLL CALL VOTE

ROLL CALL VOTE

Mrs. Mayer moved and Mr. Cistaro seconded a motion that the Board approve Superintendent's Bulletin #21 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					
Mr. Cistaro	X	X		X		R-HR 14-15/305 & 314, PS 14-15/79 N-HR 14-15/311-312
Mrs. Cogan	X	X		X		R- F 14-15/134 N- HR 14-15/311 -312
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

AJOURNMENT

ADJOURNMENT

There being no further business, the public meeting was adjourned at 9:49 p.m. on a motion by Mr. Berrios and seconded by Mrs. Cogan and voted 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 #21 INCLUSIVE OF THE SECRETARY REPORT INITIALLY RECEIVED IN THE BOARD PACKET AND NOW POSTED AT THE DISTRICT WEBSITE