

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Tuesday, March 22, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, March 22, 2016 at the Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, New Jersey 07054.

CALL TO ORDER

CALL TO ORDER

President Neglia called the meeting to order at 7:06 pm.

MEETING NOTICE

MEETING NOTICE

President Neglia 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 March 22, 2016. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on March 22, 2016. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Neglia.

ROLL CALL

ROLL CALL

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

Also Present: Dr. Leroy Seitz, Interim Superintendent
Dr. Nancy Gigante, Assistant Superintendent/CAO (arrived 7:30 pm)
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

ADJOURN TO EXECUTIVE SESSION

ADJOURN TO EXEC SESSION

At 6:30 p.m. a motion was made by Mrs. Orthwein seconded by Mr. Cistaro and was unanimously approved by roll call vote to adjourn to closed session for the purpose of HIBs and personnel matters.

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

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: HIBs and personnel matters.

2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.

3. Discussion and/or action of the Board with regard to the above mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

On a motion by Mr. Carifi, seconded by Mr. Cistaro, and unanimously approved by voice vote, the regular meeting reconvened at 6:58 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

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

Board members commented on student activity at the schools.

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Sports/Extra-Curricular Committee: Mr. Blair no report
 Transportation Committee: Mr. Blair no report
 Policy Committee: Mrs. Orthwein no report.
 Finance Committee: Mrs. Cogan reported on March 16, 2016 meeting.
 Communications Committee: Mrs. Cogan no report.
 Teaching and Learning Committee: Mrs. Golderer no report.
 Critical Issues Committee: Mr. Berrios reported on March 15, 2016 meeting.
 Personnel Committee: Mrs. Mayer no report.
 Building/Grounds and Safety Committee: Mr. Cistaro no report

Mrs. Cogan reminded the Board that the Tentative Budget is available and encouraged board members to review before final adoption.

President Neglia welcomed dignitaries in the audience.

APPROVAL OF MINUTES

On a motion by Mrs. Mayer, seconded by Mr. Berrios the Regular and Executive Session minutes of the February 9, 2016 meetings were voted on as follow:

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

Dr. Seitz presented Superintendent’s Bulletin Number #16.

Mr. Corso presented Secretary’s report.

Board members commented on Shared Services Agreement with the Township of Parsippany-Troy Hills.

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

Number 16

March 22, 2016

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

I. The Superintendent Reports. . .

1. NJQSAC Equivalency Application

NJQSAC A

WHEREAS, the Parsippany-Troy Hills Board of Education in the County Morris of has been deemed as a "High-Performing" school district, and WHEREAS, the classification of a "High-Performing" school district resulted from Parsippany's successful attainment of the required number of indicators in five QSAC areas including: 1) Instruction and Program; 2) Fiscal Management; 3) Governance; 4) Operations; and 5) Personnel, and

WHEREAS, after Parsippany-Troy Hills submission of our QSAC Statement of Assurance (SOA) confirmed our eligibility to apply for a QSAC Equivalency Waiver on December 8, 2015, and

WHEREAS, N.J.A.C 6A:30-3.2 (f) requires the school district to hold a public meeting to discuss and approve the submission of the district's NJQSAC Equivalency Application, and

WHEREAS, the Parsippany-Troy Hills Board of Education in the County of Morris has reviewed the district's NJQSAC Equivalency Application and hereby approves this document.

NOW THEREFORE BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education does hereby authorize the Superintendent of Schools to submit the attached NJQSAC Equivalency Application to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.1 (a)-(d) and 3.2.

2. Comprehensive Equity Plan

**COMP EQUITY B
PLAN**

BE IT RESOLVED that the Board approve the submission of the Comprehensive Equity Plan to the Executive County Superintendent for school years 2016-17 through 2018-19.

3. 2015-2016 District Re-Organization Plan

**15-16 DISTRICT
RE-ORGANIZATION**

BE IT RESOLVED that the Board approve the following 2015-2016 Re-Organization Plan as recommended by the Interim Superintendent of Schools.

Board Policies

**BOARD
POLICY C**

BE IT RESOLVED that the Board approve the attached revised Board Policy #1110 – Organizational Chart at this first of two readings.

Job Descriptions

**JOB
DESCRIPTIONS**

BE IT RESOLVED that the Board approve the new and revised Job Descriptions named below, effective as indicated, which have been reviewed by the Board Personnel Committee as appended:

NEW – Effective March 23, 2016

Director of Technology

D

Director of Planning, Research, and Evaluation – Assessment and Accountability

E

REVISED – Effective July 1, 2016

Assistant Superintendent/Chief Academic Officer

F

Business Administrator & Board Secretary

G

Executive Director for Human Resources/Chief Talent Officer

H

Coordinating Program Supervisor

I

Manager of Human Resources

J

II. GA – GENERAL ADMINISTRATION – JONI BENOS

4. 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
Kara Baltuch	Guided Math Workshop	May 13, 2016	West Orange, NJ	\$239.00 Title IIA
Anne Gencarelli Alice Thomas	Dyslexia, Dyscalculia, & Dysgraphia	May 18, 2016	Edison, NJ	\$199.00ea Title IIA
Tracey Hedden	Make Best Use of Free Google Apps	April 7, 2016	Newark, NJ	\$239.00 Title IIA
Melissa Arnot Lynea Craig Kathleen Zelles Lauren Ogens	Handwriting Assessment	April 29, 2016	New York, NY	\$240.90 Title IIA \$240.90 Title IIA \$640.90 Title IIA \$640.90 Title IIA
Taylor Egan Jodi Grillo Karen Snell Laura Breiten Desiree Ventrella Kathleen Zelles	Handwriting Without Tears	April 4, 2016	Bridgewater, NJ	\$305.00ea Title IIA

5. Field Trip Destinations

Destination

Parsippany Fire Department
Parsippany, NJ 07054

What the trip would be for

Autistic Classes

6. Board Policies

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new Policy and revised ByLaw at this second and final reading.

ByLaw #0155 Board Committees - REVISED

Policy #4159 Support Staff Member/School District Reporting

Responsibilities – NEW

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

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

7. Employment – Paraprofessional

EMPLOY
PTHESA

BE IT RESOLVED that the Board approve the individual named below who has been employed for the 2015-2016 school year as a Paraprofessional in the area indicated:

Rockaway Meadow Elementary School
Sejal Dave Instructional \$29,337.00 (prorated) 3/23/2016

8. Maternity Leaves of Absence

MATERNITY
LEAVES

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

Employee #30330, Teacher at Brooklawn Middle School, has requested a maternity leave of absence on or about May 18, 2016 through June 24, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 1, 2016 through December 2, 2016; and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from December 3, 2016 through June 22, 2017.

Employee #31207, Teacher at Brooklawn Middle School, has requested a maternity leave of absence on or about May 2, 2016 through June 24, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 1, 2016 through December 2, 2016.

9. Resignations – PTHESA

RESIGN
PTHESA

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

Nicole Alvarez	Instructional	Lake Hiawatha School	3/24/2016
Sejal Dave	One-to-One	Rockaway Meadow School	3/22/2016

10. Major-Extra Responsibility Assignment

MAJOR-EXTRA

BE IT RESOLVED that the Board approve the individual named below who has accepted a major-extra responsibility assignment for the 2015-2016 school year, effective March 9, 2016; 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:

Parsippany Hills High School

Steven Vecchione Head Coach Boys Lacrosse Step 3 \$7,775.00

11. **Certificates of Retirement – ESAPTH**

**RETIRE
ESAPTH**

BE IT RESOLVED that the Board approve the resignations of the individuals named below, for the purpose of retirement, as indicated:

Evelyn Miller Secretary Parsippany Hills High School 7/1/2016
Susan Sorrentino Secretary Brooklawn Middle School 9/1/2016

12. **Resignation – Permanent Substitute**

**RESIGN
PERM SUB**

BE IT RESOLVED that the Board approve the resignation of Sarah Monarch, Permanent Substitute at Rockaway Meadow Elementary School, effective March 30, 2016.

13. **Long-Term Assignments**

**LONG-TERM
ASSIGN**

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

Michele Tedeschi will serve as a long-term substitute for Employee #31071, a Teacher at Troy Hills Elementary School who will be on maternity leave, at \$110.00 per diem effective April 1, 2016 through June 24, 2016.

Hal Mordkoff will serve as a long-term substitute for Employee #31207, a Teacher at Brooklawn Middle School who will be on maternity leave, at \$110.00 per diem effective May 2, 2016 through June 24, 2016.

14. **Leaves of Absence**

LOA

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee #30514, Teacher, effective March 16, 2016 through May 31, 2016.

BE IT RESOLVED that the Board approve an unpaid leave of absence for Employee #40069, Noontime Aide and Bus Aide, effective March 10, 2016 through May 2, 2016.

15. **Certificate of Retirement – Local 32**

**RETIRE
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Jose Rodriguez, Custodian, for the purpose of retirement effective July 1, 2016.

16. Resignation – PTHEA

RESIGN
PTHEA

BE IT RESOLVED that the Board approve the resignation of Katrina Wasserman, Speech Language Specialist at Eastlake Elementary School, effective March 11, 2016.

17. Employment – Substitutes

EMPLOY SUBS

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 3/23/2016

Michael Alessandra	Teacher
Matthew Dalakian	Teacher
Marc Davis	Teacher
Nimisha Desai	Teacher
Nicholas Digiacomio	Teacher
Aarthi Korrapati	Teacher, Paraprofessional
Karin Kruse	Teacher
Angela LaPara	Paraprofessional
Dina Mustafa	Teacher, Paraprofessional
Steven Onorevole	Teacher
Maria Pizzuta	Paraprofessional, Secretary
Michael Van Allen	Teacher
David Wolckenhauer	Teacher (effective 3/14/2016)

18. Change in Start Date – Noontime Aide

CHANGE
START DATE

BE IT RESOLVED that the Board approve the change in start date for the individual named below:

Eastlake Elementary School

Saira Kazmi

From: Pending

To: March 14, 2016

19. Late Bus Monitor

LATE BUS
MONITOR

BE IT RESOLVED that the Board approve payment to Linda Bunte who has indicated her willingness to serve as late bus monitor for the 2015-2016 school year at Parsippany Hills High School (2:25-4:00) at \$33.00 per session.

20. Corrections

CORRECTIONS

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

Long-Term Assignments

Rebecca Hadjiloucas for Employee #31189

From: at \$110.00 per diem effective March 14, 2016 through June 14, 2016, and effective June 15, 2016 through June 24, 2016 at the per diem rate of \$110.24 (2/5); 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.

To: at \$110.00 per diem effective March 14, 2016 through June 16, 2016 and effective June 17, 2016 through June 24, 2016 at the per diem rate of \$275.60; 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.

Wendy Chesnov Dratler for Employee #30569

From: effective April 1, 2016 through June 24, 2016

To: effective April 4, 2016 through June 24, 2016

Maternity Leaves of Absence

Employee #30475

From: on or about March 18, 2016 through May 20, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 23, 2016 through June 24, 2016.

To: on or about March 18, 2016 through May 24, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 25, 2016 through October 27, 2016.

Employee #31071

From: on or about April 1, 2016 through June 3, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 6, 2016 through June 24, 2016.

To: on or about March 18, 2016 through June 6, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 7, 2016 through November 8, 2016, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 9, 2016 through *to be determined*.

Employee #31118

From: on or about April 1, 2016 through May 17, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 18, 2016 through June 24, 2016.

To: on or about April 1, 2016 through May 17, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 18, 2016 through October 20, 2016.

Employee #31150

From: on or about April 1, 2016 through June 2, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 3, 2016 through June 24, 2016.

To: on or about April 1, 2016 through June 2, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 3, 2016 through November 4, 2016.

Employee #31175

From: on or about March 21, 2016 through May 6, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 9, 2016 through June 24, 2016.

To: on or about March 14, 2016 through May 5, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 6, 2016 through June 24, 2016.

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

21. **Home Program**

HOME PROGRAM

BE IT RESOLVED that the Board approve Taylor McDonagh to provide a home-based ABA program at the hourly rate of \$41, as per the student's IEP, for ten hours in total, for the 2015-2016 school year.

22. **Tutors**

TUTORS

BE IT RESOLVED that the Board approve the following Montclair State University students to tutor ESL students at Eastlake and Knollwood schools for one hour each per week from 3/28/16 through 6/23/16:

Victoria Woods	Kimberly Douglas
Carly Tennant	Samantha Mazzuco
Samantha Flores	Casey Dixon
Siera Sangster	Megan-Rose Lombardi
Jackie Fernandez	Marisa Geilly
Christine Ponella	Jamia Iero
Rochele Petronella	

23. **Home Instructor**

HOME INSTRUCTOR

BE IT RESOLVED that the Board approve Hal Mordkoff, Brooklawn substitute teacher, to be a home instructor for the 2015-2016 school year, at the hourly rate of \$41.

24. **Home Instruction**

HOME INSTRUCTION

BE IT RESOLVED that the Board approve the following students who are on home instruction:

<u>Student</u>	<u>Grade</u>	<u>School</u>	<u>Reason</u>
29944	11	PHS	Surgery
44397	2	TH	Emotional
33310	9	PHHS	Surgery
29432	8	BMS	Emotional
25175	12	PHS	Emotional
21931	12	OOD	Administrative
33338	5	MT	Behavior
27352	10	PHHS	Administrative

25. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for March 10, 2016.

Suspensions

SUSPENSIONS M

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

VI. BUSINESS/FINANCE – DAVID CORSO

26. Payment of Bills

PAYMENT OF BILLS

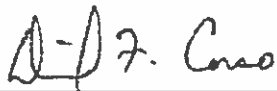
BE IT RESOLVED that the Board of Education approve the payment of current bills for March 22, 2016 for the 2015-16 school year in the amount of \$7,550,516.13.

27. Secretary/Treasurer Report

SECRETARY 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 January 1-31, 2016.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of January 2016 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 January 31, 2016 after review of the Secretary's monthly financial report for January, 2016 (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.

28. Transportation Services

**TRANSPORTATION
SERVICES**

BE IT RESOLVED that the Board of Education approve the occasional use of transportation services for sports runs, vehicle rentals, and field trips at a rate of \$59.00 per hour from the Dover Township Board of Education which include vehicle, driver and fuel.

29. Long Range Facility Projects

**LONG RANGE
PROJECTS**

WHEREAS, the Board of Education of Parsippany-Troy Hills in the County of Morris, New Jersey (the "Board"), desires to proceed with possible school facilities projects consisting of various items as outlined in the attached list and as approved by the Board of Education. The list of potential projects to be included in the LRFPA amendment totals \$3,000,000.00 for the following schools:

Parsippany High School
Central Middle School

Brooklawn Middle School
Intervale Elementary School
Littleton Elementary School
Rockaway Meadow Elementary School
Troy Hills Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Projects in the future:

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

Section 1:

In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby authorizes the Assistant Superintendent for Business to submit the necessary amendments to the Long-Range Facilities Plan in order to reflect the proposed Projects 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 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.

Section 3: This resolution shall take effect immediately.

LRFPA Amendment Projects – Parsippany-Troy Hills School District

1. Brooklawn Middle School Window Replacement	\$1,400,000.00
2. Central Middle School Window Replacement	400,000.00
3. Parsippany High School Partial Roof Replacement	600,000.00
4. Exterior Door Replacement – Various Schools	100,000.00
5. Install Air Conditioning Units at Littleton Elementary School	25,000.00
6. Install Air Conditioning Units at Intervale Elementary School	25,000.00
7. Install Air Conditioning Units at Troy Hills Elementary School	25,000.00
8. Install Air Conditioning Units at Rockaway Meadow Elem School	25,000.00
9. District Paving – Various Schools	<u>400,000.00</u>
Total	\$3,000,000.00

NEW BUSINESS

NEW BUSINESS

Mrs. Orthwein announced that a tentative agreement was reached with the PTHEA contract negotiation.

Mrs. Golderer commented on upcoming board meetings.

HEARING OF PUBLIC

HEARING PUBLIC

Monica Sclefoni – commented on item #15 Certificate of Retirement of Jose Rodriguez. She also inquired about lead testing of water. Commented on the Compliance Report and asked if there will there be further explanation of the re-organization plan.

Mayor Barbiero – commented on the Shared Services Agreement.

Closing of public session.

Superintendent commented on some of the public comments.

ROLL CALL SUPERINTENDENT’S BULLETIN NUMBER 16

SUPER’S BULLTN

On a motion by Mr. Blair, seconded by Mr. Cistaro Superintendent’s Bulletin Number #16 was voted on as follow:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Golderer	X	X				N- #3
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X			X		R - #7
Mr. Neglia	X					

ADJOURN TO EXECUTIVE SESSION

ADJOURN EXECUTIVE

At 7:40 p.m. a motion to adjourn to closed session was made by Mrs. Golderer, seconded by Mrs. Orthwein and voted on as follow:

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

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 22, 2016

ADJOURN

ADJOURN

There being no further business the executive session and the public meeting was adjourned at 8:05 p.m. on a motion by Mr. Blair, seconded by Mrs. Orthwein and voted as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X					
Mr. Neglia	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 #16
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE