

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday April 28, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, April 28, 2016 at Parsippany Hills High School, 20 Rita Drive, Morris Plains, NJ 07950.

CALL TO ORDER

CALL TO ORDER

President Neglia called the meeting to order at 6:03 p.m.

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 on January 13, 2016 and at the district website <http://www.pthsd.k12.nj.us>. Additionally, the Notice of Meeting was posted at the Municipal building and a copy of Notice filed with the Township Clerk on April 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. Susy Golderer
Mrs. Judy Mayer
Mr. Andrew Choffo
Mr. Frank Neglia

Also Present: Dr. Leroy Seitz, Interim Superintendent
Dr. Nancy Gigante, Assistant Superintendent/Chief Academic Officer
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

Absent and Excused: Mrs. Alison Cogan
Mrs. Fran Orthwein
Nicky Parekh (student at PHHS)

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:03 p.m. a motion was made by Mrs. Mayer, seconded by Mr. Choffo and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a personnel matters.

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, legal matters, negotiations, and personnel.
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. Cistaro, seconded by Mr. Berrios, and unanimously approved by voice vote, the regular meeting reconvened at 7:03 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute and remain standing for the singing of the National Anthem.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

Sujay Busarajan reported on activities at Parsippany High School

Regular meeting agenda was suspended for presentation of awards.

Dr. Seitz congratulated award recipients and thanked family and friends for their support.

Mr. DiSantos, principal of Parsippany Hills High School presented awards along with the assistance of board member Mr. Neglia and Mr. Blair.

Recess was taken at 7:25 p.m.

The public meeting reconvened at 7:44 p.m.

Morris County School Boards Association President Dr. Karen Cortellino addressed the board regarding involvement by board members and administrators and extended an invitation to their next meeting.

Dr Seitz introduced Mr. Corso who presented the 2016-2017 Budget.

CORRESPONDENCE

None

UNFINISHED BUSINESS

Mr. Neglia asked about lead testing in the district. Dr. Seitz commented on the results and the steps being taken to address this issue.

Dr. Setiz also discussed the Interlocal agreement with the Township for the two additional Security Resource Officers and the Director of Security.

Dr. Seitz provided an update on the process of Students Scheduling.

COMMITTEE REPORTS

Sports/Extra-Curricular Committee: Mr. Blair reported on the April 21, 2016 meeting.

Transportation Committee: Mr. Blair reported on the April 21, 2016 meeting.

Finance Committee: Mr. Choffo reported on the April 21, 2016 meeting

Communications Committee: Mr. Choffo reported on the April 21, 2016 meeting.

Personnel Committee: Mrs. Mayer reported on April 27, 2016 meeting.

Critical Issues Committee: Mr. Berrios no report.

Buildings/Grounds and Safety Committee: Mr. Cistaro reported on April 21, 2016 meeting.

APPROVAL OF MINUTES

On a Motion by Mrs. Mayer, seconded by Mr. Berrios, the Regular and Executive Minutes of the April 13, 2016 meeting were voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
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					

CORRESPONDENCE

UNFINISHED BUSINESS

COMMITTEE REPORTS

Dr. Leroy Seitz presented Superintendent Bulletin Number 18.

A motion was made by Mr. Berrios, seconded by Mr. Cistaro to postpone item # 23 vote on Interim Superintendent contract to May 12, 2016 board meeting. The motion was vote on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
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		

Mr. Corso presented Secretary’s report.

Mr. Cistaro asked about item # 44 Lake Hiawatha PTA gift to the district.

A motion was made by Mr. Cistaro, seconded by Mrs. Golderer to postpone vote on item #44 Lake Hiawatha PTA gift to the district (44B) pending results from water testing.

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
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					

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

Number 18

April 28, 2016

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

1. Awards to Students

**STUDENT
AWARDS**

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

PARSIPPANY HILLS HIGH SCHOOL – Mr. Michael DiSanto, Principal

CROSS COUNTRY

Michelle Perry

1st Team All-Conference
Xavier Rivera

Honorable Mention All-Conference
Victoria Lombardi
Rachael Summa
William Yang

FIELD HOCKEY

Alex Polizzo

2nd Team All-Conference – Offense
Delaney Bishof

Honorable Mention All-Conference
Honorable Mention All-County
Anne Norwood

2nd Team All-Conference – Defense
Jillian Rogers

FOOTBALL

Dave Albano

Defense 1st Team All-Conference

Ryan Hill

Jared Salgado

Defense 2nd Team All-Conference

Dylan McDonald

Honorable Mention-All Conference

Vincent Bianchi

Offense 1st Team All-Conference

Alex Lerman

Nick Verducci

Offense 2nd Team All-Conference

Bill Taylor

Christopher Wojitukiewicz

BOYS SOCCER

James Weigand

1st Team All Conference

Zack Steinberg

1st Team All Conference

2nd Team All County

Brandon Fernandes

2nd Team All Conference

Robert Barrese

2nd Team All Conference

Honorable Mention All-County

Sebastian Amaya

Michael Cerri

Honorable Mention- All Conference

Matthew Schaaf

GIRLS SOCCER

Gia Rosamilia

1st Team All-Conference

Rochelle Blair

Lauren McLaughlin

2nd Team All-Conference

Nathalia Gallo

Paige Restaino

Honorable Mention- All-Conference

Brianna Crowley

TENNIS

Dave Bongiovanni

NJAC 2015 National Division Championship

Faija Ahmed

Divya Bhagat

Samantha Cannen

Honorable Mention All Conference

Ishani Chowatia

Alison Christian

Roshni Gajipara

Katie Grant

2nd Team All Conference

Amanda Krisiewicz

Honorable Mention All Conference

Cindy Lam

Audrey Lee

2nd Team All Conference

Arina Lysak

1st Team All Conference

Maia Mann

2nd Team All Conference

Sweta Parekh

Simran Patankar

Yesha Patel

Anjali Patel

Nishi Patel

Richa Patel

Shivani Patel

Zeal Patel

Rucha Patil

Nyah Thornton

Juliana Urbis

Bhoomika Vachhani

Karoline Xiong

1st Team All Conference

VOLLEYBALL

Karen Brzezinski

1st Team All Conference
Mikaela Dredden

2nd Team All Conference Paola
Erin Fulmore

Honorable Mention-All Conference
Paola Perez-Vazquez

2. **Morris County Historic Preservation Trust Fund Grant Submittal**

**GRANT A
SUBMIT**

WHEREAS, the Morris County Historic Preservation Trust Fund has established grant opportunities which allow municipal governments to apply for grant monies to assist in the stabilization, rehabilitation, restoration and preservation of historic resources within the municipality’s geographic boundaries; and

WHEREAS, the Parsippany Troy-Hills Board of Education (“Board”) is the recorded owner of two school buildings located at 160 Old Bloomfield Avenue, Block/Lot Number 626/21, otherwise known as the Rockaway Neck School, and 509 South Beverwyck Road, Block/Lot Number 763/11, otherwise known as the Troy Hills Annex, within the Township of Parsippany Troy-Hills (“Township”), County of Morris, which bear local designations as historically significant of 1429-133 and 1429-D1-51 respectively; and

WHEREAS, both properties are in need of major repairs to ensure the safety of the public who have reason to visit the sites and to restore and preserve the historic character of the properties for the enjoyment of the residents of the Township; and

WHEREAS, the Township has agreed to submit, on the Board’s behalf, two separate grant applications to obtain funding for the anticipated repairs to these properties and to further transmit any grant monies received as a result of these applications directly to the Board for the purposes of repairing and otherwise maintaining these properties; and

WHEREAS, the Board finds that the foregoing agreement is in the best interest of the students, residents and taxpayers of the Township;

NOW THEREFORE BE IT RESOLVED, that the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

BE IT FURTHER RESOLVED, that the Parsippany Troy-Hills Board of Education hereby consents to the Township of Parsippany's submission of two grant applications on its behalf to the Morris County Historic Preservation Trust Fund; and

BE IT FURTHER RESOLVED, that the Board's Business Administrator/Board Secretary hereby preserve the matching funds indicated in the grant applications, copies of which are on file in the Office of the Business Administrator; and

BE IT FURTHER RESOLVED, that the Board hereby approves the attached agreement with the Township to effectuate the terms of this resolution and further authorizes its President and Secretary to execute same on behalf of the Board; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to take such steps as are required to effectuate the terms of this resolution.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

3. 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
Patty Fehn	Orton-Gillingham Training	May 9-13, 2016	Secaucus, NJ	\$1,206.44 CEIS Grant

4. Field Trip Destinations

Destination

What the trip would be for

Mt. Tabor Country Club

5th Grade Class

5. Policy 5111

**POLICY B
5111**

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

6. 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:

Mr. James Loomis of Parsippany has donated a variety of Industrial Arts books to the district.

7. **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIP** **C**

BE IT RESOLVED that the Board approve the following overnight field trip for Parsippany Hills High School.

Grade 9-12 FBLA Leadership Training April 22-23, 2016
New Brunswick, NJ

8. **Board Policies**

**BOARD
POLICIES**

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

- ByLaw 0167 – Public Participation in Board Meetings – Revised
- ByLaw 0168 – Recording Board Meetings – Revised
- Policy 5516 – NEW Use of Electronic Communications and Recording Devices

**D
E
F**

BE IT RESOLVED that the Board approve the following new and revised Policies and Abolish Regulation 8540 at this first of two readings.

- Policy 8540 – School Nutrition Program – Revised
- Policy 8550 – Outstanding Food Service Charges – New
- Policy 8820 – Opening Exercise/Ceremonies

**G
H
I**

Regulation 8540 - Free and Reduced Rate Meals - Abolish

9. **Job Description**

**JOB
DESCRIPTION** **J**

BE IT RESOLVED that the Board approve the Job Description for the position of Director of District Security which has been reviewed and revised by the Superintendent of Schools and the Chief of Police as appended.

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

10. **ESL Family Night – Title III Grant (A/C #20-241-100-101-000-140)**

**ESL FAMILY
NIGHT**

BE IT RESOLVED that the Board approve the following individuals at the rate of \$41.00/hr. out of the Title III Grant who will be working during the ESL Family Night on May 10, 2016:

<u>Teacher</u>	<u>School</u>	<u>Hours</u>
Keith Bruno	Knollwood	2
Julie Crompton	CMS	2
Kristen Didimanoff	Rockaway Meadow	2
Christal DiVincent	Lake Hiawatha	2
Joe Gesumaria	Troy Hills	2
Betty Wang Goarcke	Lake Parsippany	2
Debbie Korn	Lake Parsippany	2
Nirav Lad	PHHS	2
Ellen O'Connor	JRW Building	2
Maureen Odenwelder	Eastlake	2
Julie Wasyluk Perrone	Northvail	2
Denise Pietropinto	Littleton	2
Karen Rojek	Knollwood	2
Lori Savarese	Knollwood	2
Lindsey Whitt	Intervale	2
Jennifer Yee	Mt. Tabor	2

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

11. **Employment – Paraprofessionals**

**EMPLOY
PTHESA**

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

Eastlake Elementary School

Ryan Scott Preschool \$21,858.00 (prorated) 4/18/2016

Parsippany High School

Amanda Corigliano Instructional \$29,337.00 (prorated) 4/29/2016

12. **Employment – Acting Head Custodian**

**ACTING HEAD
CUSODIAN**

BE IT RESOLVED that the Board approve the stipend for Virginia Rivera who was acting head custodian at Eastlake Elementary School as indicated below and is entitled to a prorated portion of the head custodian stipend of \$5,324.00:

January 8, 2016 through January 15, 2016 (6 days)
January 19, 2016 through February 2, 2016 (11 days)

13. **Employment – Noontime Aide**

**EMPLOY
NOON AIDE**

BE IT RESOLVED that the Board approve the individuals named below who have been employed for the 2015-2016 school year as Noontime Aides in the areas indicated at the rate of \$15.50/per hour:

Mount Tabor Elementary School

Susan Scalchi 10 hours/week effective April 21, 2016

Rockaway Meadow Elementary School

April Pomroy 12.5 hours/week effective April 22, 2016

14. **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 4/29/2016

Zahra Sadaat Secretary
Tiffany Studzinski Teacher, Paraprofessional

Effective 5/2/2016

Brianna Migliazza Teacher, Paraprofessional
John Prehart Teacher
Ryan Ruggiero Teacher

15. **Resignation – PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Teuta Istrefi, One-to-One Paraprofessional at Eastlake Elementary School, effective April 29, 2016.

16. **Corrections**

CORRECTIONS

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

Employment – Permanent Substitute

Brittany Steele – Rockaway Meadow Elementary School
From: effective April 20, 2016
To: effective April 21, 2016

Leave of Absence

Employee #10042 – Custodian
From: effective March 17, 2016 through May 3, 2016

To: effective March 17, 2016 through June 2, 2016

Additional Sick Days

Employee #11758 – Custodian

From: effective March 12, 2016 through April 23, 2016

To: effective March 12, 2016 through April 9, 2016

V. PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO

17. Community Based Instruction Site

**COMM
BASED INSTR**

BE IT RESOLVED that the Board approve the following as a Community Based Instruction site:

Morris County One Stop Career Center
13 Emery Avenue
Randolph, NJ

18. Vendor Approval

VENDOR

BE IT RESOLVED that the Board approve the following as a vendor for the 2015-2016 school year:

Well Spoken Speech Therapy, LLC - \$150 per hour

19. ABA-Trained Paraprofessionals

ABA PARAS

BE IT RESOLVED that the Board approve the following staff members as ABA-trained Paraprofessionals with a stipend of \$1,200 (prorated), for the 2015-2016 school year:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Ferrise, Amanda	Lake Hiawatha	2/26/16
Jhaveri, Jigna	Lake Hiawatha	1/4/16

20. Home Instruction

**HOME
INSTR**

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>
21931	OOD	12	Administrative
24362	OOD	10	Administrative
26125	PHS	11	Emotional
27352	PHHS	10	Administrative
29077	PHS	9	Emotional
29432	BMS	8	Emotional
30497	PHHS	12	Administrative

31127	OOD	7	Emotional
40274	MT	5	Emotional
40288	OOD	7	Emotional
41956	CMS	7	Emotional
44397	TH	2	Emotional

21. **Morning Enrichment Program**

MORN ENRICH

BE IT RESOLVED that the Board approve the additional staff members below to conduct a morning enrichment program for the 2015-2016 school year from Monday through Thursday, for one session per day, at \$50 per session, paid for through the CEIS grant. Original list of staff members approved in the October 8, 2015 Bulletin, Page 11, PPS Item #31.

Laura Nelson
Jennifer Yee

22. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for April 13, 2016.

Suspensions

SUSPENSIONS K

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

VI. BUSINESS/FINANCE – DAVID CORSO

23. **Resolution – Interim Superintendent**

INTERIM L
SUPT

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education hereby appoints Dr. LeRoy Seitz to the position of Interim Superintendent effective July 1, 2016 through June 30, 2017 at the rate of \$682.00 per day subject to the terms and conditions of the contract approved by the Morris County Executive Superintendent of Schools.

24. **Payment of Bills**

PAYMENT OF BILLS

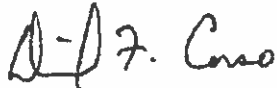
BE IT RESOLVED that the Board of Education approve the payment of current bills for April 28, 2016 for the 2015-16 school year in the amount of \$6,561,141.84.

25. **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 February 1-29, 2016.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of February 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 February 29, 2016 after review of the Secretary's monthly financial report for February, 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.

26. **Bank**

BANKS

BE IT RESOLVED, that the Board of Education approve the designation of Wells Fargo Bank, Department of Government & Institutional Banking, 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.

27. **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 Broker for the period July 1, 2016 to June 30, 2017.

28. **Health Insurance Broker**

**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, 2016 to June 30, 2017.

29. **Pupil Personnel – Related Service Providers**

**PPS CONSULT/PHYS M
2016-2017**

BE IT RESOLVED that the Board approve the Related Service Providers named below as well as the attached list who will be providing services for the 2016-2017 school year.

Department of Pupil Personnel Services		
2016-2017 Related Services Providers		
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
Baker, Katherine, Ph.D., BCBA-D Consultant	\$150.00	Per Hour
Balaban, Mae, M.D.	\$900.00	Per Visit
Bartky, Eric, M.D.	\$850.00	Per Visit
Bayada Nurses	\$60.00	Per Hour
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 Appendix M		
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	Per Evaluation
	\$1,500.00	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
Jewish Vocational Services	\$300.00	Per Assessment
Learning Impact Consulting	\$375.00	Per Evaluation
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	<i>See Appendix M</i>	
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
Oxford Consulting Services	\$105.00	Per Session
P. G. Chambers	\$84.00	Per Hour
Pane Consulting, Behaviorists	\$85.00	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
Summer, Joanne, MA, CCC-SLP Speech Services	\$150.00	Per Hour
Sussex County Educational Services Commission	<i>See Appendix M</i>	
Theranorth Services, LLC	\$110.00	Per Hour
Trinitas Children's Therapy Services	\$84.00	Per Hour

30. **Homeless Liaison**

**HOMELESS
LIAISON**

BE IT RESOLVED that the Board of Education appoint Anthony Giordano, Executive Director of Pupil Personnel Services, as the Homeless Liaison for the district for the period July 1, 2016 to June 30, 2017.

31. **504 Committee Coordinator**

**504
COORD**

BE IT RESOLVED that the Board of Education appoint Anthony Giordano, Executive Director of Pupil Personnel Services, as the 504 Committee Coordinator for the district for the period July 1, 2016 to June 30, 2017.

32. **AHERA Coordinator**

**AHERA
COORD**

BE IT RESOLVED that the Board of Education reaffirms the appointment of Thomas Gaveglio, Supervisor of Buildings & Grounds, as the AHERA Coordinator for the district for the period July 1, 2016 to June 30, 2017.

33. **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, 2016 to June 30, 2017.

34. **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, 2016 to June 30, 2017.

35. **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 & Grounds, as the Right to Know Officer for the district for the period July 1, 2016 to June 30, 2017.

36. **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 & Grounds, as the Indoor Air Quality Control Coordinator for the district for the period July 1, 2016 to June 30, 2017.

37. **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 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, that 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

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, 2016 to June 30, 2017 on an as needed basis.

38. **Educational Services Commission Morris County** **ESC OF MC N**
JOINT TRANS AGREE 2016-2017

BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement between the Educational Services Commission of Morris County and the Parsippany-Troy Hill Board of Education for transportation for the 2016-2017 school year per attached.

39. **Milk/Lunch Program** **MILK/LUNCH PROGRAM**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approve the participation in the Federal Milk/Lunch Program during the 2016-2017 school year and that the Business Administrator/Board Secretary, be designated as the Board's agent to execute the appropriate agreements.

40. **Food Service Management 2016-2017** **FOOD SVC MGMT**
2016-2017

WHEREAS, the Parsippany-Troy Hills Board of Education approves the renewal of the contract for the period of July 1, 2016 through June 30, 2017 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 to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast and lunch) served and meal equivalents. The number of School Breakfast 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 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 2016 – 2017.

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, 2016 through June 30, 2017.

41. **Pomptonian Food Service Management Contract Renewal**

POMPTONIAN O
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 2016-2017 school year per attached.

Superintendent's Bulletin No. 18
April 28, 2016
Read-Ins

Page/Number	<i>Explanation</i>
Page 6 #4	<u>Field Trip Destinations</u> <u>ADD</u> <u>Destination</u> Marriott Marquis Hotel Atlanta, Georgia <u>What the trip would be for</u> H.S. Business class
Page 9 #14	<u>Employment – Substitutes</u> <u>ADD:</u> Effective 4/29/2016 Michael O'Brien Teacher Lindsay Fisher Teacher

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN
Number 18 ADDENDUM **April 28, 2016**

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

ITEMS FOR DISCUSSION

42. **Foreign Exchange Students** **EXCHANGE STUDENTS** **P**

BE IT RESOLVED that the Board approve the registration of the students identified on the attached document as students at Parsippany Hills High School as part of the Education First Exchange Program for the 2015-2016 school year.

43. **Independent Study** **INDEPENDENT STUDY**

BE IT RESOLVED that the Board approve the following independent study program request for the 2016-2017 school year for the student indicated. An outline of studies has been submitted as part of the application process.

Creative Writing
Jenna Cecere - PHS

44. **Gifts to the District** **GIFTS TO THE DISTRICT**

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

Troy Hills PTA

The Troy Hills PTA has donated a Cold Laminator (XYRON 2500) and Laminator Film valued at \$1,399 to Troy Hills Elementary School.

Lake Hiawatha PTA

The Lake Hiawatha School PTA has donated an E2H20 Water Bottle Filling Station (LZS8WSLK) valued at \$1,050 to Lake Hiawatha School.

45. **Leave of Absence - Extension** **LEAVE OF ABSENCE EXTENSION**

BE IT RESOLVED that the Board approve the extension of the medical leave of absence for Employee #30314, effective May 2, 2016 through May 31, 2016 utilizing accumulated sick leave.

46. **Appointment – Business Administrator/Board Secretary**

APPOINT Q
BA/BS

BE IT RESOLVED that the Board approve the salary and benefits for Robin Tedesco, who has been recommended by the Superintendent, for the position of Business Administrator/Board Secretary effective July 1, 2016 through June 30, 2017. Mrs. Tedesco will receive a salary of \$165,588 plus benefits subject to the terms and conditions of the contract approved by the Morris County Executive Superintendent of Schools.

NEW BUSINESS

NEW BUSINESS

Mr. Berrios reported on his attendance along with board members Mrs. Mayer and Mr. Choffo to the Parsippany High School World Language Honor Society Induction Ceremony.

HEARING OF PUBLIC

HEARING OF PUBLIC

Sandy Giercick- commented on the return of Robin Tedesco as a Business Administrator and her contract. She also commented on the PTA's gifting to the district.

Michelle Rama- wanted to know what prompted the lead testing and if the district will be seeking assistance from other local government agencies.

Liz Kadian – Asked about study hall at the middle school and highschoools. She also commented on item #44.

Katie Cassidy – commented on her participation in the GRO program and asked about the Turf Field and if testing has been done. She also inquired about lead testing and who is doing the testing in the district.

Mr. Neglia closed the public session.

Dr. Seitz addressed some of the public's questions and concerns.

**ROLL CALL: SUPERINTENDENT'S BULLETIN #18
AND SECRETARY'S REPORT**

**ROLL CALL
VOTES**

On a motion by Mr. Cistaro, seconded by Mr. Choffo, Superintendent's Bulletin Number 18 (not including #23 and #44B Lake Hiawatha PTA Gift to the District) was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro	X					
Mrs. Cogan					X	
Mrs. Golderer	X	X				N- #46
Mrs. Mayer	X					
Mrs. Orthwein					X	
Mr. Choffo	X			X		R - #11 and #19
Mr. Neglia	X			X		R - #38

ADJOURN

ADJOURN

There being no further business, the public meeting was adjourned at 9:16 pm on a motion by Mr. Cistaro, seconded by Mrs. Mayer and voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
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 #18
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE