

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday May 26, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, May 26, 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 6:30 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 May 20, 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. Judy Mayer
Mrs. Fran Orthwein
Mr. Andrew Choffo
Mr. Frank Neglia

Also Present: Dr. LeRoy Seitz, Interim Superintendent
Dr. Nancy Gigante, Assistant Superintendent/Chief Academic Officer
Mr. Charles Grau, Interim Superintendent for Business
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Eileen Hoehne, Director of Personnel
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Katherine Gilfillan, Esq., Board Attorney
Nicky Parekh (student at PHHS)
Alisha Gangadharan (student at PHS)

Absent and Excused: Mrs. Susy Golderer
Mr. Anthony Giordano, Director of Pupil Personnel Services

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:30 p.m. a motion was made by Mrs. Cogan, seconded by Mr. Blair and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a personnel matters, HIB's and legal update.

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 7:07 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute followed by the National Anthem sung by the Parsippany Hills High School Choir

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

Nicky Parekh reported on activities at Parsippany Hills High School
Alisha Gangadharan reported on activities at Parsippany High School

Board members commented on events attended in support of children in the district.

Regular meeting agenda was suspended for presentation of student awards.

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

Mr. Ricker, Coordinating Principal of Athletics of Parsippany Hills High School, with the assistance of board members Mr. Berrios and Mr. Choffo, presented awards to students

Mr. Neglia congratulated recipients followed by a brief recess.

The regular meeting reconvened at 8:06 pm.

CORRESPONDENCE

None

UNFINISHED BUSINESS

Dr. Seitz updated the board on the following:
 Completion of lead water testing, 2016-2017
 Student Schedule
 Safety and Security
 Inter-local Agreement with Town
 Administrator training on use of social media.

A question and answer session followed.

COMMITTEE REPORTS

Sports/Extra-Curricular Committee: Mr. Blair had no report.
 Transportation Committee: Mr. Blair had no report.
 Policy Committee: Mrs. Orthwein had no report.
 Finance Committee: Mrs. Cogan had no report.
 Communications Committee: Mrs. Cogan had no report.
 Personnel Committee: Mrs. Mayer had no report.
 Critical Issues Committee: Mr. Berrios had no report.
 Buildings/Grounds and Safety Committee: Mr. Cistaro had no report.

APPROVAL OF MINUTES

On a Motion by Mrs. Orthwein , seconded by Mr. Cistraro , the Regular and Executive Minutes of the May 12, 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. Seitz presented Superintendent Bulletin Number 20.

Mr. Cistaro asked about gift to the district

Mr. Grau presented Secretary Report

Mr. Berrios asked about helicopter landing

Mrs. Orthwein commented on her attendance last year at the Drunk Driving Event.

Mrs. Cogan commented on the recording of the Drunk Driving event and encouraged board members to watch video.

Mr. Blair discussed Senior Class Prom and safety.

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

Number 20

May 26, 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

ACADEMIC DECATHLON

Elizabeth Mejia, Jaclyn Bevacqua – Advisors

Peter Chiu

1st Place Social Science, Speech, 2nd Place Super Quiz
3rd Place Art Honorable Mention Economics, Science
Highest Scoring Varsity - Regional Competition
1st Place Social Science, Honorable Mention Economics
Highest Scoring Varsity - State Competition

Ananya Iyengar

1st Place Essay, 2nd Place Social Science, Super Quiz, 3rd Place Music
Honorable Mention Science, Art, Interview and Speech, Highest Scoring Honors
Most Valuable Player - Regional Competition
Honorable Mention Music, Interview, Highest Scoring Honors
State Competition

Tara Kakkaramadam

3rd Place Social Science - Regional Competition
2nd Place Language and Literature
State Competition

Rakshay Kanthadai

2nd Place Economics, Science, Social Science
Regional Competition

Sharen Nair

2nd Place Super Quiz
Regional Competition

Patricia Nguyen

1st Place Art, 2nd Place Super Quiz, 3rd place Social Science
 Honorable Mention Math, Economics, Essay and Speech
 Highest Scoring Scholastic – Regional Competition
 Highest Scoring Scholastic – State Competition

Saketh Nibhanupudi

3rd Place Science, Music - Regional Competition

Meliton Rulloda

2nd Place Social Science Super Quiz
 Regional Competition

Rahul Shah

2nd Place Super Quiz, Honorable Mention Science - Regional Competition
 Most Valuable Player - State Competition

Michael Tran

1st Place Interview, 2nd Place Super Quiz
 Honorable Mention Science, Art and Speech - Regional Competition

Albert Wang

2nd Place Math, Language and Literature
 3rd Place Social Science
 Regional Competition

Kevin Yang

1st Place Math, 2nd Place Super Quiz
 Regional Competition
 2nd Place Math
 State Competition

BAND

Michael Iapicca, Michelle Christianson, Directors

North Jersey Area Band

Albert Chen
 Justin Gurth
 Andrew Park

All State Orchestra - Cello

Brian Kong

NJAJE Region One Junior Jazz Ensemble

Eric Leonard

Junior Region Band

Teresa Folan

NJ All State Band**NJSMA Symphonic Band**

Eileen Wang

NJ All State Band**NJSMA Symphonic Band****North Jersey Area Band**

Lucas Folan

CHORUS

 Kathleen Muka, Director
North Jersey Region Choir

Alyssa Borino
 Alison Christian
 Kelly Flanagan
 Brian Kong
 Ruth Kowalski
 Paul Kim
 Jubin Thomas
 Michael Willis
 Sara Zevallos

All State Mixed Chorus

Ananya Iyengar

All State Mixed Chorus and the North Jersey Region Choir

Abraham Chang
 Lucas Folan
 Mia Maccarella
 Brianne Partington
 Alexei Sepe
 Kaneesha Vaz

BOYS BASKETBALL

 Mike Herzenberg, Head Coach
2nd Team NJAC All Conference**All Academic**

Evan Chao

NJAC Honorable Mention All Conference

Parker Close

GIRLS BASKETBALL

 Donnie Forester – Head Coach
4 Year Varsity Team Player

1st Team All-Conference
NJAC All Academic Team

Senior All Star Game
 Mikaela Dredde

2nd Team All Conference

Erin Fulmore

Honorable Mention All Conference

Rochelle Blair

1st Team All Conference

Victoria Lombardi

SWIMMING

 Bill Soden – Head Coach, Melanie Gilcher – Assistant Coach
NISCA Boys Scholar Team Bronze level GPA 3.41

Shawn Berry
NJAC Honorable Mention All Conference

Nicholas Caccavale

Mike Chang
NISCA Academic All Americans GPA 3.9512

Patrick DeBenedette

Deidrich Freidinger

Adam Giovanelli
(individual GPA 4.250)
NJAC Honorable Mention All Conference

Brandon Kim

Mark Maddox

Ahmad Malik

Kyle McDougall
NISCA Academic All Americans

Matthew Kwan

Brendan Moffatt

Jake Muller

Krutarth Patel

Rodrigo Perez

Chris Velicky
(individual GPA 4.265)

Tristan Velicky

(Individual Accomplishment)

SWIMMING

Bill Soden – Head Coach, Melanie Gilcher – Assistant Coach

NISCA Girls Scholar Team Silver level combined GPA 3.72

Meagan Bostek
(individual GPA 4.578)

Jade To

Jillian Bostek
(individual GPA 4.419)

Samantha Koon
NISCA Academic All Americans

Maddie Cantrell
NJAC All Academic Team
2nd Team NJAC All Conference-400 Freestyle Relay
3rd Place All County 400 Freestyle Relay

Andrianna Levvitsky

Alicia Messina

Kayla Christofferson

Breanna Migala

Michelle Ciccarelli

Shreya Moola

2nd Team NJAC All Conference-400 Free Relay
3rd Place All County 400 Freestyle Relay

Abhigna Rao

Lauren DePietro
(individual GPA 4.415)

Shelby Steere
NISCA Academic All Americans GPA 4.3553
(individual GPA 4.3553)
2nd Team NJAC All Conference-400 Freestyle Relay
3rd Place All County 400 Freestyle
NJAC Honorable Mention All Conference

Kim DeStefano

Christina Gillespie

Rachael Summa

NISCA Academic All Americans GPA 3.9345
NJAC Honorable Mention All Conference

Joyce Gong
(individual GPA 4.276)

Sarah Vojta

Shurthi Gopinath
(individual GPA 4.676)

Michelle Wong

Vaishnavi Guddeti
(individual GPA 4.676)

Julia Worthington

Danielle Iuspa

Sarah Zigman

NJAC All Academic Team
2nd Team NJAC All Conference-200 Freestyle
2nd Team NJAC All Conference-400 Freestyle Relay
3rd Place All County 200 Freestyle Relay
3rd Place All County 400 Freestyle Relay

(Individual Accomplishment)

WRESTLING

Larry Rizzo – Head Coach, Justin Altschul – Assistant Coach

Justin Carifi

1st Team NJAC All Conference Team - 113 lbs

FBLA – Future Business Leaders of America

Ahmed Kandil – Advisor

2015/2016 State President

National Qualifier

**State 3rd Place and Regional
8th Place for Future Business Leader**
Ammer Soliman

**National Qualifier and State 1st Place
Regional 1st Place for Parliamentary Procedures**

Nilam Kalawadia
Karoline Xiong

**National Qualifier and State 1st Place
Regional 2nd Place for Management Decision Makings**

Clayton Chu
Matthew Thomas

**National Qualifier and State 3rd Place
Regional 5th Place for Banking & Financial Systems**

Samantha Koon
Bilal (Ahmad) Malik
Justin Lu

2015/2016 National Parliamentarian

National Qualifier

**State 1st Place for Parliamentary Procedure
State 2nd Place for Local Chapter Annual Business Reports**
Vanessa Ting

National Qualifier

**State 1st Place for Parliamentary Procedure
State 2nd Place for Local Chapter Annual Business Reports**
Jash Patel

National Qualifier

State 1st Place for Management Decision Making
Matthew Eng

National Qualifier

State 2nd Place for Local Chapter Annual Business Reports
Rachel George

National Qualifier
State 3rd place in Desktop Application Programming
 Rahul Shah

National Qualifier
State 5th Place
Regional 3rd Place for Business Communications
 Anushri Nimbvika

National Qualifier
State 3rd Place
Regional 2nd Place for FBLA Principles & Procedures
 Margueritte (Maggie) Lalo

Regional 1st Place for Parliamentary Procedure
 Eileen Wang

Regional 2nd Place for Introduction to Financial Math
 William Yang

Regional 4th Place for Introduction to Business Communication
 Juliana Urbis

Regional 5th Place for Introduction to Business Communication
 Shivani Patel

Regional 5th Place for Introduction to Business Procedures
 Brandon Sung

Regional 5th Place for Personal Finance
 Michael Tran

Regional 7th Place for Introduction to Business Communication
 Brittney D'Mello

DECA – Distributive Education Clubs of America

John Pico, Elizabeth O'Boyle - Advisors

State 1st Place
Regional 1st Place for Supermarket Careers
 Ava Bruno

State 1st Place
Regional 2nd Place for Food Marketing Services
 Nilam Kalawadia

State 1st Place for Virtual Sports Marketing
State Finalist and Regional 3rd Place for Principles of Finance
 Lauren McLaughlin

State 1st Place for Virtual Sports Marketing
Regional Honorable Mention for Financial Professional Sales
 Arjun Nagendran

State 1st Place
Regional 1st Place for Business Financial Services
 Ammer Soliman

State 1st Place for Virtual Sports Marketing
Regional 1st Place Principles of Finance
 David Sudit

State Gold Award for Community Service Project
Regional 3rd Place Hospitality Services
 Jillian Bostek
 Shreya Moola

State 2nd Place for Virtual Business Restaurant
Regional 2nd Place for Professional Sales
 Siddhanth Patel

State Finalist
 Advertising Campaign - Maura Absekaron
 Entrepreneurship Plan - Ashley Bostek
 Fashion Merchandising Plan - Rebecca Foote

State Finalist
Regional 3rd Place for Principles of Hospitality
 Brittney D'Mello

DECA – Distributive Education Clubs of America

State Finalist
Regional Honorable Mention for Principles of Hospitality
 Rebecca Rodriguez

State 3rd Place
Regional 3rd Place for Business Services Marketing
 Vanessa Ting

State Finalist
Regional 2nd Place for Hospitality Marketing
 Katherine DeMottie

State Finalist
Regional 2nd Place for Principles of Finance
 Adam Giovanelli

State Finalist

Regional 2nd Place for Apparel & Accessories

Carlyn Griscti

State Finalist**Regional 2nd Place for Human Resource Management**

Neha Shah

State 3rd Place**Regional 1st Place - Hospitality Sales**

Danielle Lee

Regional 1st Place**Principles of Business Management**

Jeremy Thomas

Regional 2nd Place

Business Services Marketing - Clara Delgado

Business Financial Services - Matthew Thomas

Virtual Business Restaurant North Atlantic - William Yang

Regional 3rd Place

Business Financial Services - Albert Chen

Marketing Management - Austin Li

DECA – Distributive Education Clubs of America

Regional Honorable Mention

Buying & Merchandising - Matthew Eng

Sports Marketing - Erin Fulmore

Hospitality Management - Daphne Gao

Restaurant Marketing - Patricia Kou

Automotive Services Marketing - Mark Lalo

Business Law & Ethics - Evan Lee

Buying & Merchandising - Bilal Malik

Principles of Finance - Vishal Mansuria

Financial Professional Sales - Riya Patel

Business Services Marketing - Ruchi Patel

Principles of Marketing - Shivani Patel

Accounting Applications - Swetal Patel

Business Law & Ethics - Alexa Porter

Restaurant Management – Julianne Ruane

Quick Service Restaurant Management - Chintal Shah

Principles of Finance – Thomas Shweh

Principles of Business Management – Prerana Singh

Principles of Finance - Ashil Vekaria

Hospitality Professional Sales – Jessica Zinckgraf

II. GA – GENERAL ADMINISTRATION – JONI BENOS

2. 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
Cory Wegesa	Treating Traumatic Bereavement in Children & Adolescents	June 14, 2016	Piscataway, NJ	\$165.00

3. 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:

District

ShopRite of Parsippany has donated two pallets of water to the Parsippany-Troy Hills School District.

Eastlake Elementary School

The Eastlake PTA has donated \$635.00 to the Board of Education to help support cultural art programs at Eastlake School.

Lake Parsippany Elementary School

Teresa Sun has donated a 5-piece drum set with cymbals, drumsticks and a stool to Lake Parsippany School.

4. **Field Trip Destinations****FIELD TRIP
DESTINATIONS****Destination****What the trip would be for**

Stephen A. Schwarzman Building
New York, New York

5th grade class

The Smith Baldwin House
460 South Beverwyck Road
Parsippany, NJ 07054

Class Trip

5. **Overnight Field Trip Approval****OVERNIGHT
FIELD TRIP A**

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

Grade 9-12 April 5-9, 2017 – Walt Disney World/Pop Century Resort
Kissimmee, Florida

III. AP – ACADEMIC PROGRAMMING – NANCY GIGANTE, ED.D.**IV. HR – HUMAN RESOURCES – EILEEN HOEHNE**6. **PTHEA Revised Salaries - Tenured Teachers – 2015-2016****TENURED B
TEACHERS**

BE IT RESOLVED that the Board approve the salaries of the tenured teachers on the attached lists for the 2015-2016 school year based on the revised salary guides as per the May 12, 2016 Ratification Agreement between the Board of Education and the PTHEA.

7. **PTHEA Revised Salaries - Non-Tenured/Tenure Contract 15-16****NON-TENURED/
TENURE TEACHERS C**

BE IT RESOLVED that the Board approve the salaries of the individuals named on the attached lists for the 2015-2016 school year based on the revised salary guides as per the May 12, 2016 Ratification Agreement between the Board of Education and the PTHEA. Issuance of this contract will result in the named individuals achieving tenure status pursuant to N.J.S.18A:28-5.

8. **PTHEA Revised Salaries - Non-Tenured Teachers – 2015-2016****NON-TENURED D
TEACHERS**

BE IT RESOLVED that the Board approve the salaries of the non-tenured teachers on the attached lists for the 2015-2016 school year based on the revised salary guides as per the May 12, 2016 Ratification Agreement between the Board of Education and the PTHEA.

9. **Re-employment Tenured Teachers – 2016-2017****RE-EMPLOY E
TENURED TEACHERS**

BE IT RESOLVED that the Board approve the re-employment of the tenured teachers on the attached lists for the 2016-2017 school year in accordance with the provisions of the 2015-2018 Agreement between the Board of Education and the PTHEA.

10. **Re-employment - Non-Tenured Teachers - Tenure Contract 16-17****RE-EMPLOY F
NON-TENURED/TENURE
TEACHERS**

BE IT RESOLVED that the Board approve the re-employment of the individuals named on the attached lists for the 2016-2017 school year in accordance with the provisions of the 2015-2018 Agreement between the Board of Education and the PTHEA. Issuance of this contract will result in the named individuals achieving tenure status pursuant to N.J.S.18A:28-5.

11. **Re-employment - Non-Tenured Teachers – 2016-2017****RE-EMPLOY G
NON-TENURED TEACHERS**

BE IT RESOLVED that the Board approve the re-employment of the non-tenured teachers on the attached lists for the 2016-2017 school year in accordance with the provisions of the 2015-2018 Agreement between the Board of Education and the PTHEA.

12. **Transfer of Assignments 2016-2017****TRANSFER OF
ASSIGN 16-17**

BE IT RESOLVED that the Board approve the individuals named on the list below who have been transferred/reassigned for the 2016-2017 school year.

2016-2017 Transfer List

Last Name	First	From		To	
Alexander	Lucille	Math	5/5 PHHS	Math	3/5 PHHS; 2/5 PHS
Archer	Ryan	Elementary	5/5 LH	Elementary	5/5 LI
Asaro	Alexandra	Italian	3/5 CMS; 2/5 BMS	Italian	3/5 BMS; 2/5 PHHS
Carey	Laura	English	5/5 PHS	English	5/5 BMS
Caruso	Lori	Spanish	5/5 CMS	Spanish	5/5 PHHS
Catanzaro	Carla	Italian	5/5 PHS	Italian	Elementary West
Clark	George	Italian	5/5 PHHS	Italian	1/5 PHS; 4/5 PHHS
Cleary	Gregory	PE	5/5 CMS	PE	5/5 PHS
Costa	Kelli	PE	4/5 EA	PE	3/5 EA; 2/5 IN
Dasti	Joseph	PE	5/5 PHS	PE	5/5 CMS
Ellis	Shari	Science	4/4 PHS	Science	3.5/4 PHS; .5/4 PHHS
Emmolo	Cristina	Italian	2/5 BMS; 3/5 PHHS	Italian	1/5 CMS; 4/5 PHS

Garcia	Robert	Business	5/5 PHS	Business	1/2 PHS; 1/2 PHHS
Gonzalez	Heather	English	4/5 PHHS; 1/5 BMS	English	5/5 PHHS
Graceffo	Kimberly	Math	4/5 PHS; 1/5 PHHS	Math	5/5 PHS
Harju	Jodi	PE	4/5 IN	PE	2/5 BMS
Hilgendorf	Stacey	Resource	5/5 BMS	Resource	5/5 CMS
Intveld	Evan	Art	3/5 PHS; 2/5 CMS	Art	4/5 PHHS; 1/20 CMS; 3/20 BMS
Kandil	Ahmed	Business	2/5 PHS; 3/5 PHHS	Business	5/5 PHHS
Kennedy	James	Social Studies	2/5 PHS; 3/5 PHHS	Social Studies	5/5 PHHS
Koeck	Paul	Resource	5/5 EA	LLD	5/5 CMS
Konner	Margaret	SE Science	4/4 PHS	Science Math	3/4 PHS; 1/4 PHHS
Krehel	Rachel	Art	4/5 PHHS; 1/5 BMS	Art	5/5 PHHS
Lavin	Victoriano	Social Studies	5/5 PHHS	Social Studies	2.5/5 PHS; 3/5 PHHS
Lazzari	Matt	Industrial Arts	5/5 PHS	Industrial Arts	4/5 PHS; 1/5 CMS
Long	Patrick	English	4/5 PHHS	English	3/5 PHS; 2/5 PHHS
Malloy	Carolyn	Elementary	5/5 MT	Elementary	5/5 LH

2016-2017 Transfer List - continued

Last Name	First	From		To	
Menadier	Renee	Elementary	5/5 TH	Resource	5/5 LH
Mirjah	Alexandra	English	4/5 PHS; 1/5 PHHS	English	5/5 PHS
Morales	Esteban	PE	5/5 CMS	PE	1/2 IN; 1/2 LP
Moussab	Lauren	Elementary	5/5 LH	English	5/5 CMS
Nagel	Sonali	SE	5/5 CMS	SE	3/5 CMS; 2/5 BMS
Nicholes	Andrew	TV Production	3/5 PHHS; 1/5 PHS	TV Prod.	2/5 PHHS; 1/5 PHS
Pettinelli	Dero	Elementary	5/5 LI	Social Studies	5/5 BMS
Plumb	Deanna	Resource	5/5 LH	Resource	1/2 LH
Powles	James	Art	5/5 PHS	Art	.9 PHS; .1 CMS
Rego	Alyssa	SE English	3/5 BMS; 2/5 CMS	SE English	5/5 BMS
Ricciardi	Christopher	Math	5/5 BMS	Math	5/5 PHS
Salerno	Alison	SE English	5/5 PHHS	SE English	5/5 BMS
Skladany	Amy	FCS	2/5 BMS; 3/5 CMS	FCS/Science	5/5 CMS
Stanzione	Matthew	PE	5/5 LP	PE	5/5 CMS
Stevenson	Robert	IA	1/2 PHS; 1/2 PHHS	IA	1/2 PHHS; 1/2 BMS
Thaler	Stephanie	Science	1/4 PHS; 3/4 PHHS	Science	4/4 PHHS
Toriello	Troy	MD	5/5 LP	MD	5/5 TH
Viruet-Alvarez	Susana	Spanish	Elem West	Spanish	5/5 CMS
Walsh	Tammy	Grade 3	5/5 LP	Grade 2	5/5 KN
Wasserman	Sandra	French	1/5 BMS; 4/5 PHHS	French	3/5 PHHS
Wegg	Paula	Spanish	5/5 PHHS	Spanish	5/5 CMS
Wyman	Lyndsey	Social Studies	3/5 BMS	Social Studies	5/5 BMS
Young	Jennifer	Art	5/5 PHHS	Art	1/2 TH; 1/2 NV

13. **Leave of Absence** **LOA**

BE IT RESOLVED that the Board approve a medical leave of absence for Employee #30168, Teacher, effective May 10, 2016 through June 24, 2016 utilizing accumulated sick leave.

14. **Resignation – PTHESA** **RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Joshua Sempier, One-to-One Paraprofessional at Eastlake Elementary School, effective June 2, 2016.

15. **Long-Term Assignment** **LONG-TERM
ASSIGN**

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

Christina Petrillo will serve as the long-term substitute for Employee #31232, a Teacher at Parsippany High School who will be on maternity leave, at \$110 per diem effective June 1, 2016 through June 24, 2016.

16. **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 5/27/16:

Haipin Huang	Paraprofessional
Rachel Keyes	Paraprofessional
Renee Litz	Teacher
Regina Pinkney	Teacher
Laura Quinn	Teacher

Effective 6/24/16:

Carol DePugh	Secretary
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17. **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; 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, 2016:

Giselle Ilic

From: Secretary 12 Mo – B2 - PACE \$43,130.00

To: Secretary 12 Mo – A2 - PACE \$44,130.00 + \$950.00 (Addenda)

18. **Appointment – Volunteer Extra-Curricular Athletic Aide**

**APPOINT VOL
EXTRA AIDE**

BE IT RESOLVED that the Board approve the appointment of the following individual as a volunteer extra-curricular athletic aide in the area indicated for the 2016-2017 school year:

Parsippany Hills High School
Anthony Calabrese Marching Band

19. **Resignation – Local 32**

**RESIGN
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Todd Barna, Custodian at Central Middle School, effective June 15, 2016.

20. **Employment Part-time Paraprofessionals**

**EMPLOY
P/T PARAS**

BE IT RESOLVED that the Board approve the part-time paraprofessionals at the hourly rate indicated below for the 2016-2017 school year.

<u>SCHOOL</u>	<u>POSITION</u>	<u>HOURS</u>		<u>SALARY</u>
		<u>PER DAY</u>		

Lake Hiawatha Elementary School

Atienza, Caroline	One-to-One	3	\$15.70/hour
Caccavale, Paulette	One-to-One	3	\$15.70/hour
Wisniewski, Karen	One-to-One	3	\$15.70/hour

21. **Employment – Local 32**

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of Joshua Cedeno, who has successfully completed his 150-day probationary period as a Custodian. A new contract should be issued to him in the amount of \$29,050.00 + \$1,436.00 (2nd shift) prorated for the 2015-2016 school year, effective April 29, 2016.

22. **Corrections**

CORRECTIONS

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

Re-Employment – Non-Tenured Secretarial – 2016-2017

CHANGE:

Giselle Ilic

From: Sec-12 Mo – B2 \$43,130.00

To: Sec-12 Mo – A2 \$44,130.00 + 950.00 (Addenda)

ADD:

Loida Guzman One-to-One \$21,858.00

Maternity Leave of Absence

Employee #43586

From: on or about June 13, 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 October 14, 2016.

To: on or about June 8, 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 October 14, 2016.

Employee #30475

From: 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.

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 November 1, 2016.

Re-Employment – Custodians, Maintenance, Bus Drivers – 2016-2017

ADD:

Part-time Custodian

Michael D’Alessandro Local 32-Hourly-04 \$13.66 per hour

23. **PTHEA WAIVERS – Revised 2015-2016**

**WAIVERS H
REVISED 15-16**

BE IT RESOLVED that the Board approve the revised waivers of the teaching loads for the individuals named on the attached list who agreed to provide class coverage for the 2015-2016 school year as per the May 12, 2016 Ratification Agreement between the Board of Education and the PTHEA.

24. **Contract Revision of Training Level Advancement – Upgrading**

**RETROACTIVE
UPGRADING**

BE IT RESOLVED that the Board approve in accordance with Board Policy, as written under the terms of the Board/PTHEA Agreement and as designated in the provisions for the salary guide for teachers and nurses, the staff members named below who have submitted proof of degree and/or course credits necessary to be advanced to the next higher training level effective September 1, 2015 – June 30, 2016:

Upgrade from BA to BA+15

NAME	STEP	SALARY
Laura Amatulli	4	\$56,455.00
Sarah Bamber	4	\$56,455.00
Kathryn Calafiore	4	\$56,455.00
Christine Carlson	2	\$54,655.00
Kenneth Dobkin	13	\$78,715.00
Mina Kelaid	3	\$55,455.00
Karla Kline	5	\$57,455.00
Christina Lambert	4	\$56,455.00
Nicholas Meyer	4	\$56,455.00
Jamie Napeloni	4	\$56,455.00
Samantha Payerl	4	\$56,455.00
Kristina Weber	5	\$57,455.00

Upgrade from BA to BA+30

NAME	STEP	SALARY
Anna Cecala	4	\$57,755.00
Ellesa Effner	1	\$55,375.00

Upgrade from BA+15 to BA+30

NAME	STEP	SALARY
Ashley Arriaza	4	\$57,755.00
Barbara Bailey	16	\$88,485.00
Victoria Connolly	4	\$62,285.00
Jennifer Czpepiel	16	\$88,485.00
Bryan DiMaulo	4	\$57,755.00
David Glass	16	\$88,485.00
Stephanie Luzzi	4	\$57,755.00
Julianne Sanchez	6	\$60,445.00

Upgrade from BA+30 to BA+45

NAME	STEP	SALARY
Stacy Araujo	4	\$62,285.00
Laura Carey	11	\$75,489.00
James Caulfield	16	\$91,715.00
Jeanine Clark	3	\$61,285.00
Marlene Gibson	11	\$75,489.00
Joseph Gillespie	6	\$64,975.00
David Griffith	4	\$62,285.00
Heather Heyrich	4	\$62,285.00
Deborah Korn	5	\$63,284.00
Kellie Malloy	15	\$89,770.00
Maureen Odenwelder	3	\$61,285.00
Angelyna Reggiani	16	\$91,715.00
Jennifer Yee	4	\$62,285.00

Upgrade from BA+30 to BA+60

NAME	STEP	SALARY
Kendra Calabria	13	\$87,725.00

Upgrade from BA+45 to BA+60

NAME	STEP	SALARY
Adam Aguanno	6	\$66,345.00
Deirdre Boylan	4	\$63,655.00
Heidi Cohen	8	\$70,070.00
Kerry Corbett	11	\$78,289.00
Briane DeGironimo	6	\$66,345.00
Nancy Douglas	16	\$95,550.00
Catherine Fornini	5	\$64,655.00
Cynthia Gosden	15	\$93,605.00
Jessica Hall	11	\$78,289.00
Tracey Hedden	9	\$71,945.00
Karen Hunt	11	\$78,289.00
Donna Martino	16	\$95,550.00
Colleen Riley-Lazzari	11	\$78,289.00
Norma Sudak	8	\$70,070.00
Brittany Tobjy	4	\$63,655.00
Betty Wang-Goarcke	16	\$95,550.00
Gregory Winick	9	\$71,945.00

Upgrade from BA+60 to Doctorate

NAME	STEP	SALARY
Patricia Allocca	13	\$89,025.00

25. **PTHEA Revised Salaries – Retired/Resigned Teachers – 2015-2016**

**RET/RES I
TEACHERS**

BE IT RESOLVED that the Board approve the salaries of the retired/resigned teachers on the attached list for the 2015-2016 school year based on the revised salary guides as per the May 12, 2016 Ratification Agreement between the Board of Education and the PTHEA.

26. **Waivers of Teaching Load**

BE IT RESOLVED the Board approve the waiver of the teaching loads for the following individuals who have agreed to provide class coverage during the 2015-2016 school year as indicated below:

Name	Location	Subject	Amount	Effective Dates	Class Load	Formula
Catanzaro, Carla	PHS	Italian 2H	\$ 247.15	January 8-Janaury 15	1 class 5 x per week	1/7
Decandia, Marta	PHS	Italian 2H	\$251.81	January 8-Janaury 15	1 class 5 x per week	1/7
Delgado, Damaris	PHS	Italian 4H	\$423.52	January 8-Janaury 15	1 class 5 x per week	1/7
Lopes, Rosebella	PHS	Italian AP	\$298.70	January 8-Janaury 15	1 class 5 x per week	1/7

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

27. **ESL Family Night – Title III Grant**

ESL FAMILY NIGHT

BE IT RESOLVED that the Board approve the following individuals at the rate of \$41.00 per hour, to be paid out of the Title III Grant, who worked during the ESL Family Night on May 10, 2016:

<u>Teacher</u>	<u>Hours</u>	<u>Amount</u>
Keith Bruno	2	\$82.00
Julie Crompton	2	\$82.00
Kristen Didimanoff	2	\$82.00
Christal DiVincent	2	\$82.00
Joe Gesumaria	2	\$82.00
Betty Wang Goarcke	2	\$82.00
Debbie Korn	2	\$82.00
Nicholas Tocci	2	\$82.00
Ellen O'Connor	2	\$82.00
Maureen Odenwelder	2	\$82.00
Julie Wasylyk Perrone	2	\$82.00
Denise Pietropinto	2	\$82.00
Karen Rojek	2	\$82.00
Lori Savarese	2	\$82.00
Lindsey Whitt	2	\$82.00
Jennifer Yee	2	\$82.00

28. **Home Instruction**

**HOME
INSTRUCTION**

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

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>
21931	OOD	12	Administrative
24362	OOD	10	Emotional
26149	PHHS	11	Surgery
29669	BMS	08	Medical
30497	PHHS	12	Administrative

29. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for May 12, 2016.

Suspensions

SUSPENSIONS J

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

VI. BUSINESS/FINANCE – CHARLES GRAU

30. Payment of Bills

PAYMENT OF BILLS

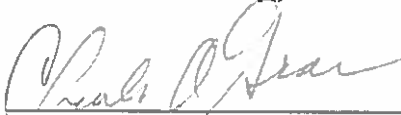
BE IT RESOLVED that the Board of Education approve the payment of current bills for May 26, 2016 for the 2015-16 school year in the amount of \$7,418,795.79.

31. Secretary/Treasurer Report

**SECRETARY/TREAS
REPORT**

BE IT RESOLVED that the Board of Education acknowledge and accept the report of the Board Secretary and Treasurer of School Monies for the period ending April 1-30, 2016.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of April 2016 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



Charles A. Grau

Interim Business Administrator/Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of April 30, 2016 after review of the Secretary's monthly financial report for April 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.

32. Child Nutrition Program Arc Kohler School 2016-2017

**CHILD NUTRITION
PROGRAM**

WHEREAS, the Arc Kohler School is a not-for-profit NJ Department of education approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of Parsippany-Troy Hills has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of the meals;

NOW THEREFORE, it is hereby resolved that the Parsippany-Troy Hills Board of Education acknowledge the foregoing actions and in accordance with N.J.A.C..6A:23-4.5(a)20 authorizes the Arc Kohler School to include the costs of meals provided within the annual tuition rate charge to students.

33. **Atlantic Ambulance Corp. Helicopter Landing at PHS** **HELICOPTER K
LANDING**
- BE IT RESOLVED that the Board approve the helicopter landing of Atlantic Ambulance Corporation on Friday, June 3, 2016 at 8:00 am (rain date will be Monday, June 6, 2016) on the side parking lot of Parsippany High School in connection with the Anti-Drunk Driving Program.
34. **Transportation Agreements** **TRANSPORTATION
AGREEMENT**
- BE IT RESOLVED, that the Board of Education approve the Transportation Services Agreements with Essex Regional Educational Services Commission and the Passaic County Educational Services Commission or the remainder of the 2015-2016 school year subject to attorney review.
35. **Tax Payment Schedule 2016-2017** **TAX PAYMENT L
SCHED 2016-2017**
- BE IT RESOLVED, that the Parsippany-Troy Hills School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2016-2017 school year as follows in accordance with N.J.S.A. 18A:13-23 and Policy 6141, per schedule on file with Board Secretary.
36. **School Alliance Insurance Fund Additional Insured** **SCHOOL ALLIANCE
INS FUND**
- WHEREAS: the School Alliance Insurance Fund membership allows additional insured status for Booster Clubs, Foundations and other affiliated entities, and
- WHEREAS: (1) Upon completion of the Quasi Entity General Application, (2) if an athletic team complete supplemental quasi entity athletic group supplement form and (3) formal BOE resolution recognizing the Entity as an additional insured receiving quasi entity status,
- THEREFORE BE IT RESOLVED: The Parsippany-Troy Hills Board of Education pursuant to requirements advised by the School Alliance Insurance Fund (SAIF), formally recognize the following Booster Club as a Quasi Entity of the Parsippany-Troy Hills Board of Education.
- Booster Club**
Parsippany High School Boys and Girls Soccer

37. **Solicitation of Bids by Hunterdon County Educational Services Commission**

**SOLICITATION
OF BIDS-HCESC**

BE IT RESOLVED, that the Board of Education hereby authorizes the Hunterdon County Educational Services Commission to solicit quotes on behalf of the Parsippany-Troy Hills Board of Education for the financing of the lease purchase of Technology Equipment, Maintenance Vehicle and Equipment, and Buses, in an amount not to exceed \$440,000.

38. **Agreement Approval-Public Utility Telecommunications Lightpath-NJ**

**AGREEMENT
TELECOM**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approves an agreement with Cablevision Lightpath NJ LLC. For Telecommunication Data Services, including Private Fiber Network, Internet, Voice Services at a cost of 25,582 per month, twelve (12) months per year, for total period of 36 months effective on or about July 1, 2016.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board of Education.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of May 26, 2016

Superintendent's Bulletin No. 20

May 26, 2016

Read-Ins

Cancelling

Page/Number	Explanation
Page 10 #3	<p><u>Gifts to the District</u></p> <p>ADD: <u>District</u> PaySchools has donated \$500 to the Parsippany-Troy Hills School District for supplies, educational expenses, scholarships, or however best suits the district needs.</p> <p><u>Parsippany High School</u> The DeMarco Family of Broadway Sales, Inc. has donated a 1995 Subaru for demolition for the anti-Drunk Driving Campaign.</p> <p><u>Eastlake School</u> Christine O'Connor has donated a Yamaha YPR 50 Keyboard Serial #004363 to Eastlake School.</p>
Page 12 #6	<p><u>PTHEA Revised Salaries – Tenured Teachers 2015-2016</u></p> <p>CHANGE: Napolitano, Patricia From: \$41,858.00 + \$1,215.00 = \$43,074.00 To: \$45,858.00 + \$1,215.00 = \$47,073.00</p> <p>Wyman, Lindsey – No change in salary From: PTHEA – BA60 – 11 To: PTHEA – BA60 – 07</p>
Page 12 #8	<p><u>PTHEA Revised Salaries – Non-Tenured Teachers 2015-2016</u></p> <p>CHANGE: Effner, Ellesa From: PTHEA - BA-01 \$51,675.00 To: PTHEA - BA30-01 \$55,490.00</p>
Page 13 #11	<p><u>Re-employment – Non-Tenured Teachers – 2016-2017</u></p> <p>CHANGE: Effner, Ellesa From: PTHEA – BA-02 \$52,370.00 To: PTHEA – BA30-02 \$56,070.00</p>

Page 15 #16	<p><u>Employment – Substitutes</u> ADD: Effective 5/23/2016 Christina Petrillo Teacher</p> <p>Effective 5/27/2016 Sheelu Binu Paraprofessional Rosemarie Kells Teacher Jennifer Miller Teacher Elizabeth Woo Teacher</p> <p>Effective 6/3/2016 Jean Marsicovete Teacher</p>
Page 16 #22	<p><u>Corrections:</u> CHANGE: Re-employment – Custodians, Maintenance, Bus Drivers – 2016-2017 Michael D’Alessandro – Part-time Custodian From: Local 32-Hourly-04 To: Local 32-Hourly-05</p> <p>ADD: Part-time Custodian Augustus Lewis Local 32-Hourly-05 \$13.66 per hour</p>
Page 17 #23	<p><u>PTHEA WAIVERS – Revised 2015-2016</u> From: James Butterfield To: Jeffrey Butterfield</p>

Page 18 #24	<p><u>Contract Revision of Training Level Advancement – Upgrading</u> Upgrade from BA to BA+30 PULL: Ellesa Effner</p> <p>Upgrade from BA+15 to BA+30 ADD: Jodi Stapp Step 3 \$56,755.00</p> <p>CHANGE: Victoria Connolly From: \$62,285.00 To: \$57,755.00</p>
Page 19 #24	<p><u>Contract Revision of Training Level Advancement – Upgrading</u> ADD: Upgrade from BA+45 to BA+60</p> <p>Jacqueline Forte Step 7 \$68,020.00 Deirdre Wilson Step 6 \$66,345.00</p>

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of May 26, 2016

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

Number 20 ADDENDUM

May 26, 2016

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

ITEMS FOR DISCUSSION

39. Resignation – PTHEA

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Madeline Robbins, Media Specialist at Eastlake and Knollwood Elementary Schools, effective May 24, 2016.

40. Employment – Local 32

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the following individual as a part-time (5 hour) custodian on a 150-day probationary period for the 2015-2016 school year, effective June 1, 2016:

Name	Location	Rate
Augustus Lewis	Central Middle School	\$13.66/hour

41. **Employment – Paraprofessional**

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

Eastlake Elementary School

Katherine Goss One-to-One 1st Year \$20,318.00 (prorated) 5/25/2016

42. **Resignation – Behavior Analyst**

RESIGN

BE IT RESOLVED that the Board approve the resignation of Nicole Bednarski, Behavior Analyst, effective June 30, 2016.

43. **Curriculum Work**

CURR

BE IT RESOLVED that the Board approve payment of the amounts indicated based on \$41.00/hour to the individuals named below for the development of the following curriculum revisions:

	<u>Hours</u>	<u>Amount</u>
<u>Social Studies</u>		
Robert Weinstein	20	\$820.00
<u>Nutritional Science</u>		
Michelle Coolbaugh	20	\$820.00

44. **Approve – Strategic Plan Developer**

STRATEGIC PLAN
DEV

WHEREAS the Parsippany-Troy Hills Board of Education wishes to begin the process of developing a five-year Strategic Plan for the School District which includes gathering information from all of its stakeholders to in order to understand the perspective of the community; and

WHEREAS, the Parsippany-Troy Hills Board of Education interviewed three strategic planners on May 10, 2016;

NOW THEREFORE BE IT RESOLVED, that the Board approve a contract with Judith A. Wilson of Haddonfield, NJ to complete Phase I of her proposal dated May 10, 2016 in the amount of \$17,000 exclusive of expenses which shall not exceed \$1,100, in accordance with the terms and conditions of that proposal; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate contract with Ms. Wilson upon final approval of the form of contract by the Board Attorney.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of May 26, 2016

NEW BUSINESS

NEW BUSINESS

None

HEARING OF PUBLIC

HEARING OF PUBLIC

Cristina Folan – expressed her gratitude to board members and commented on the administrator training of social media and suggested ways to improve communication via social media. Mrs. Folan also inquired about staff transfer.

Mr. Neglia closed public session.

Mr. Neglia suggested communications committee look into suggestion made by Mrs. Folan.

Dr. Seitz commented on transfer of staff members.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #20
 AND SECRETARY’S REPORT**

**ROLL CALL
 VOTES**

On a motion by Mr. Berrios, seconded by Mr. Choffo, Superintendent’s Bulletin Number 20 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	
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X			X		R - 20, 22 & 41
Mr. Neglia	X			X		R- 6 & 9

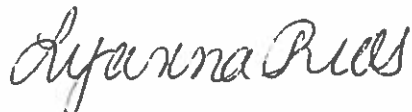
ADJOURN

ADJOURN

There being no further business, the public meeting was adjourned at 8:33 pm on a motion by Mrs. Mayer, seconded by Mr. Blair 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 #20
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**