

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Tuesday June 21, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, June 21, 2016 at Parsippany High School, 309 Baldwin Rd, Parsippany, NJ 07054

CALL TO ORDER

CALL TO ORDER

President Neglia called the meeting to order at 6:00 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 June 16, 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 arrived at 6:12 pm
 Mr. Joseph Cistaro arrived at 6:12 pm
 Mrs. Alison Cogan arrived at 6:20 pm
 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/Chief Academic Officer
 Mr. Charles Grau, Interim Superintendent for Business
 Mrs. Eileen Hoehne, Director of Personnel
 Mrs. Joan Benos, Chief of Staff/Public Information Officer
 Mrs. Katherine Gilfillan, Esq., Board Attorney

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:02 p.m. a motion was made by Mrs. Golderer, seconded by Mrs. Orthwein and was unanimously approved by roll call vote to adjourn to closed session for the purpose of 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 Mrs. Mayer, seconded by Mrs. Cogan, and unanimously approved by voice vote, the regular meeting reconvened at 7:05 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute and remain standing as the Parsippany High School Choir, Directed by Mrs. Christine Wilson, sang the National Anthem.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

None

President Neglia suspended the Regular meeting agenda for presentation of Central Middle School, Parsippany High School and Parsippany Hills High School student awards.

Dr. Seitz congratulated the students and their parents receiving awards tonight and turned the program over to Mr. Gray, Dr. Mulroony and Mr. DiSanto.

The Board Meeting was recessed to congratulate our awardees.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 21, 2016

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 8:20 p.m. a motion was made by Mrs. Orthwein, seconded by Mrs. Cogan and was unanimously approved by roll call vote to adjourn to closed session for the purpose of 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. Berrios, seconded by Mrs. Golderer, and unanimously approved by voice vote, the regular meeting reconvened at 9:05pm.

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mr. Choffo – At numerous previous Board Meetings the issue of the concern of the current Bell Schedule was brought up. Early departure and early dismissal was the concern with snow days. I was wondering if the current administration has thought about that, or if you would be looking at it over the summer?

Dr. Seitz - We have been looking at the Bell Schedule. Our first effort was to see what we could do this year, but found it would be quite costly to tier the runs. We are currently working on the 16-17 school year schedule now.

Mrs. Mayer – Is it possible to go back to the way it was before it was changed?

Dr. Seitz – Possibly we can go back, but because of it being in mid-year it was very costly. When we restructure the runs for 16-17 school year and then put out the bid we should be able to get a better price. We are looking at it for next year.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 21, 2016

COMMITTEE REPORTS

COMMITTEE REPORTS

Teaching and Learning: Mrs. Golderer had no report.

Buildings/Grounds and Safety Committee: Mr. Cistaro had no report.

Critical Issues Committee: Mr. Berrios – We met on June 7, myself, Mrs. Mayer and Mrs. Benos. I am reporting out on the following:

BOE Self-Evaluation

Annually the Board of Education is required to do a self-evaluation. This year the Board utilized the New Jersey School Boards model to accomplish this. Everyone entered their individual feedback and received a copy of the compiled Report.

The self-evaluation is used to collect data on how the members see their roles, and the role of the Board. It helps to assess where we stand, what challenges we face as a Board and how to better fulfill the obligations of serving as a Board member. Areas assessed were: Planning, Policy Making, Student Achievement, Finance, Board Operations, Board Relations with the Superintendent, the Staff, and the Community.

Superintendent's Evaluation

The Board of Education views this process as a most important factor in the Board of Education/Superintendent relationship and very significant in helping to drive our district forward. The Superintendent's evaluation has been completed in accordance with NJSA 18A: 17-20.3 utilizing the New Jersey School Board model to accomplish this. (Mr. Neglia and Mr. Choffo were conflicted)

Personnel Committee: Mrs. Mayer had no report.

Finance Committee: Mr. Choffo – Finance Committee met on June 15th, present were Mr. Grau, Mr. Cistaro and myself. We discussed a number of items many of which are on the Bulletin for your consideration tonight. We also looked at future items that the Board will be considering in the near future: a better method for supplying substitute teachers which was put out to bid and will be back on June 29th, Mr. Grau went over the district's process to apply for Extraordinary Aid and has ideas that may be more efficient and perhaps more effective to secure more money from the state; the High School graduations and the guidelines that were given so that minimal damage will be done to our new turf fields; 4th of July fireworks and the meeting that was held with the township and fire officials to go over the guidelines for the new turf fields. Student Insurance and bus routes will be on the August agenda. The Interim Business Administrator, Superintendent and outside auditor are still working on compiling projected budgets for the next three years.

Communications Committee: Mrs. Cogan had no report.

Policy Committee: Mrs. Orthwein had no report.

Sports/Extra-Curricular Committee: Mr. Blair had no report.

Mr. Choffo thanked Mr. Grau for his service to us albeit a short tenure, but I have enjoyed working with him, his knowledge of school finances, his experience working with Board of Educations, being a current Board Member himself and his candor and sense of humor.

Frank – I echo Andy’s remarks – Charlie it was great to have you here, please come to a Board Meeting whenever you would like to. Thank you for all of your hard work.

APPROVAL OF MINUTES

On a Motion by Mr. Berrios, seconded by Mrs. Orthwein , the Regular and Executive Minutes of the June 7, 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 | | | | | |

Dr. Seitz presented Superintendent’s Bulletin Number 22 items 1-85 including Addendum and Read-Ins.

Mrs. Cogan – #83 – Employment – there are seven additional teachers – is that due to enrollment? Seems like a lot of new teachers rather than replacement teachers?

Mrs. Hoehne – The middle school schedule changed back so we had to increase staffing in other areas. Staffing goes in accordance with course scheduling. The reason you are seeing so many now is that we try to get everyone in at our last June meeting so that they can submit their 60-day notice to their current districts.

Parsippany-Troy Hills Board of Education
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Mr. Blair – I apologize if I am out of order, but the Security Guards, item # 26 are stating that they are doing the same work as the School Security Officers, item #27, so why is their salary so different?

Dr. Seitz – Mr. Blair you are not out of order and I will look into it and get back to you.

Mr. Grau presented the Secretary's Report. The Committee met on June 15th we made every attempt to get everything on for this agenda.

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

Number 22

June 21, 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.

CENTRAL MIDDLE SCHOOL – Mr. Mark Gray

SOFTBALL

Francine Dahlhaus, Coach

**Greater Morris County
Junior School Coaches Association
Group IV Division Champions**

| | |
|------------------|------------------------|
| Abigail Adams | Alyssa Gallagher |
| Aniajh Bermudez | Gabby Gennarelli |
| Natalie Braga | Lauren Hernandez |
| Chloe Budd | Sophia Leon |
| Lindsey Depetris | Andrea Martino |
| Jenna Devens | Erin O’Gorman, Manager |
| Karina Disla | Janirah Ramos, Manager |
| Michelle Ebel | Arianna Urban |
| Emily Feola | Carlee Urban |
| Tori Freire | Rachel Volarich |
| Angelina Fucci | Emma Wright |

PARSIPPANY HIGH SCHOOL – Dr. Denis Mulroony

PARSIPPANY HILLS HIGH SCHOOL – Mr. Michael DiSanto, Principal

NATIONAL MERIT FINALISTS

Parsippany High School

Parsippany Hills High School

Michael Wang

Rachel George
Austin Li

ACADEMIC DECATHLON – Parsippany High School
Nancy Lennon, Stacy Cozin – Advisors

First Place Team Regional Competition
First Place Team State Competition

Will Chen

Regional Competition:

Gold Medal: Art, Science

Silver Medal: Music, Social Science, Essay

Silver Overall Decathlete

Bronze Medal: Economics, Literature

State Competition:

Silver Medal: Essay, Economics, Music

Bronze Medal: Art, Science

Honorable Mention: Social Science

National Competition:

Bronze Medal: Speech

Anne Cheng

Regional Competition:

Gold Medal: Social Science

Bronze Medal: Art

Silver Medal: Economics

Honorable Mention: Music, Speech

Bronze Overall Decathlete

Team Highest Scorer

State Competition:

Silver Medal: Essay

Bronze Medal: Language Arts

Honorable Mention: Economics, Speech

Team Highest Scorer

Most Valuable Player

National Competition:

Bronze Medal: Essay

Joyce David

Regional Competition:

Honorable Mention: Art

Miki Hansen

Regional Competition:

State Competition:

Honorable Mention: Essay, Economics, Art,

Science, Social Science
National Competition:
Bronze Medal Music

Spencer Huang
Regional Competition:
Silver Medal: Economics, Music

Rohan Khajuria
Regional Competition:
Gold Medal: Economics, Music, Social Science
Silver Medal: Literature, Math, Science, Interview
Bronze Medal: Art, Essay
Honorable Mention: Speech
Highest Scholastic Scorer-Team Gold Overall Decathlete
State Competition:
Gold Medal: Speech
Bronze Medal: Math, Music
Honorable Mention: Economics, Art, Science, Social Science
Highest Scholastic Scorer-Team
Bronze Overall Decathlete
National Competition:
Gold Medal: Math

Nikita Kolotov
Regional Competition:
Gold Medal: Art, Economics, Math
Silver Medal: Literature, Music, Science, Social Science, Interview, Speech
Gold Overall Decathlete
Highest Varsity Scorer –Team
State Competition:
Gold Medal: Economics, Music, Art, Speech
Silver Medal: Science, Language Arts
Bronze Medal: Social Science, Math
Highest Varsity Scorer -Team
Gold Overall Decathlete
National Competition:
Silver Medal: Economics
MVP

Hugh Kwong
Regional Competition:
Silver Medal: Social Science
Bronze Medal: Art, Economics, Science
Honorable Mention: Literature
State Competition:

Honorable Mention: Math, Economics
Bronze Medal: Science
Silver Medal: Social Science

Andrew Lie

Regional Competition:
Bronze Medal: Economics

Nicholas Lim

Member of the Team

Alice Limanova

Regional Competition:
Bronze Medal: Economics

Sejal Murthy

Regional Competition:
Gold Medal: Music
Bronze Medal: Art

Sagar Patel

Regional Competition:
Gold Medal: Science
Silver Medal: Economics

Katherine Yang

Regional Competition:
Bronze Medal: Economics, Literature, Social Science
Honorable Mention: Music
State Competition:
Honorable Mention: Interview
National Competition:
Gold Medal: Essay

Adam Ye

Regional Competition:
Gold Medal: Literature, Music
Silver Medal: Art, Economics
Bronze Overall Decathlete
State Competition:
Silver Medal: Music, Economics

Ellie Xu

Regional Competition:

Gold Medal: Music

Silver Medal: Art, Literature, Social Science

Honorable Mention: Economics, Science, Essay

Team MVP

State Competition:

Gold Medal: Art

Silver Medal: Music, Science

ALL STATE BAND – Parsippany High School

Gregory Dalakian, Director

2016 New Jersey All State Band – Wind Ensemble

Lawrence Lin

Ethan Kaplan

2016 New Jersey All State Band – Symphonic Band

Daniel Wang

ALL STATE BAND – Parsippany Hills High School

Michael Iapicca, Director

2016 New Jersey All State Band

Lucas Folan

Eileen Wang

2016 New Jersey All State Orchestra – Cello

Brian Kong

WIND ENSEMBLE – Parsippany Hills High School

Michael Iapicca, Michelle Christianson - Directors

2016 NJSMA Concert Band Festival Gold Rating

New Jersey State Band Gala

Kaitlin Abad
Ramzan Ahmad
Ryan Astor
Chintan Bhavsar
Karan Chauhan
Albert Chen
Ellen Chen
Danielle Davis
Anthony Espinoza

Rachel George
Justin Gurth
Kenneth Hamel
Richard Hamel
Keith Hawkins
Amanda Hilsinger
Karen Hilsinger
Enoch Hu
Enrique Juarez Duran

Kristopher Migala
Andrew Park
Manu Patil
Krishna Prajapati
John Sincak
Juliana Urbis
Meghan Wald
Eileen Wang
Adam Warner

Tyler Fedorenko
Luke Ferrante
Lucas Folan
Teresa Folan
Daphne Gao
Michael Gaudio

Andrew Kertesz
Parry Kou
Patricia Kou
Timothy Lin
Justin Lu
Vishal Mansuria

Michael Willis
Sarah Wu
Rishi Yagappan
Samuel Yang
Dennis Yu

MATH TEAM – Parsippany Hills High School

Eric Berkowitz, Catherine Driscoll – Advisors

Association of Mathematics Teachers of New Jersey
3rd place in Pi Section
William Yang

New Jersey Mathematics League
1st Place in Morris County
Michael Cerri
Mark Lalo
Austin Li
Christopher Shargay

New Jersey Mathematics League
1st Place in Morris County
Association of Mathematics Teachers of New Jersey
3rd Place in Pi Section
Ammer Soliman
Karoline Xiong

New Jersey Mathematics League:
1st Place in Morris County
Association of Mathematics Teachers of New Jersey:
3rd Place in Pi Section,
Four by Four – 18th Place in Nation
Eileen Wang
Michael Tran
Justin Lu

New Jersey Mathematics League
1st Place in Morris County
Association of Mathematics Teachers of New Jersey
3rd Place in Pi Section
14th Place in Nation Four by Four
Timothy Lin

CHOIR – Parsippany High School
Christine Wilson, Director

North Jersey Region I Honor Choir

Cassandra Cogan
Lyla Evans
Joshua Gonzalez
Stephanie Hernandez
Sienna Lafuente
Raquelle Rocco
Juliana Smith

CHOIR – Parsippany Hills High School
Kathleen Muka, Director

2016 All State Choir

Abraham Chang
Lucas Folan
Ananya Iyengar
Mia Maccarella
Brianna Partington
Alexei Sepe
Kaneesha Vaz

2015 All State Choir Eastern

Lucas Folan
Justin Lu
Michael Willis

BASEBALL – Parsippany High School

Ken Dobkin, Coach

Matthew Lazzari, Adam Starr, Paul Koeck, Anthony Paterno - Assistant Coaches

Kenneth Dobkin

2016 Mugs Media – Coach of the Year

**North II Group II
State Sectional Champions**

Alexander Angulo
Michele Cacciapaglia
Alexander DePietro
Declan Devens
1st Team All Conference
Bryan Gong
Michael Martucci
Emil Matti
1st Team All Conference
Thomas Nowicki
2nd Team All Conference
Kyle Phillips

Daniel Ruggiero
Honorable Mention All Conference
Anthony Scannelli
2nd Team All Conference
Michael Sorresse
Matthew Strumolo
David Ton
Bener Uygun
2nd Team All Conference
John Van Es
Justin Volarich
Robert Wilson

Daniel Pico
Vincent Prezioso

BASEBALL – Parsippany Hills High School

Peter Anzelone – Coach

1st Team All Conference

Alex Amelio

2nd Team All Conference

Jason Ramirez

Honorable Mention All Conference

Jack Picado

GOLF – Parsippany High School

Michael Mueller, Coach

Trevor Snyder, Assistant Coach

Liberty Division Sportsmanship Award

Alex Cavaluzzo

Nicholas Ebel

Nicholas Garafano – *Honorable Mention All Conference*

Anthony Gerardo

Joshua Gonzalez

Ryan Hoeler

Andrea Jacoby

Michael Lindner

Matthew Michalik

Dominick Migliazza – *2nd Team All Conference*

Kevin Weiss

Jackson Wolfe

GOLF – Parsippany Hills High School

Michael Mueller, Coach

1st Team All Conference

Christopher Lipuma

Honorable Mention All Conference

Harrison Weaver

Christos Caminis

SOFTBALL – Parsippany High School

Greg Cleary, Coach

Kelsey Principe & Stephanie Fasano, Assistant Coaches

North II Group II Sectional Champions

New Jersey State Umpires Association Harry Nowicki/Andrew Pecora Award

Luisa Barone
2nd Team All Conference
Claudia Bennett
2nd Team All Conference
Caitlin Brennan
*1st Team All Conference and
Coaches All County Team*
Julia DelViscio
Lauren Feola
Alyssa Feola
Erika Gripp
Carly Homler

Crystal Iannetta
Paige Kaiser
Megan Leitner
*1st Team All Conference and
Coaches All County Team*
Angelica Link
Alivia Mercurio
Honorable Mention All Conference
Lauren Vuolo
Sarah Waffefeld
2nd Team All Conference

SOFTBALL – Parsippany Hills High School

Alexandria Hill – Coach

1st Team – All Conference - All Academic Team

Jaclyn Carifi
Daniela Saggio

2nd Team - All Conference - All Academic Team

Kristina Baxter
Corinne Davis

Honorable Mention All Conference

Izel Mansur

TENNIS – Parsippany High School

Michael Miller – Coach

Joseph Guartafierro – AssistantCoach

Liberty Division Sportsmanship Award

Pavlo Busko
1st Team All Conference

Luca Cacciottolo
Jason Calabrese
Steven Chang
Zachary Granet
Marc Hoeltge
Maleek Mayers

Adit Patel
2nd Team All Conference

Thomas Pogoda
Priyam Patel
2nd Team All Conference

Abhinav Sinha
Michael Wang
Honorable Mention All Conference

TENNIS – Parsippany Hills High School

Carl Ordway, Coach

1st Team-All Conference Singles

All Academic Team
Karan Pratap Chauhan

2nd Team-All Conference Doubles

All Academic Team
Brian Kong
William Yang

Honorable Mention All Conference

Kyle Sung

Boys Track – Parsippany High School

Russell Smith – Coach

Jerry McMickle, Mina Kelaid – Assistant Coaches

1st Team All Conference

Group II State Champion – Shot Put
John Burk

1st Team All Conference

Kwaku Agyemang
Vincent Pellicani

2nd Team All Conference

Eric Schlosser
Christopher Lupo
Steven Patacuollo

Honorable Mention All Conference

Jason Finkle

Boys Track – Parsippany Hills High School

Michelle Perry – Coach

1st Team-All Conference

All Academic Team

Shawn Berry
Justin Gurth

1st Team-All Conference

Kyle Berry
James Fox
Kamrin Foxworth
Christopher Wojtukiewicz

Honorable Mention All Conference

Randy McNulty

Girls Track – Parsippany High School

Briane DeGironimo – Coach

Jeremy Chaudruc, Mina Kelaid, Russell Smith, Jerry McMickle – Assistant Coaches

**NJAC Liberty Division
Tri-Champions**

Arienne Abreu

Kate Bernauer

Kathryn Campbell

1st Team All Conference

Gabriella Ferguson

Riley Ferguson

Cristina Fernandez

2nd Team All Conference

Liliana Ferrara

Autum Foley

2nd Team All Conference

Nathalia Giraldo

Honorable Mention All Conference

Michele Herrera

2nd Team All Conference

Nicole Herrera

Kati Hsu

2nd Team All Conference

Sameerah Khan

Anna Kosachevich

Julia Krevis

Jazmin Lee

Olivia Leon

Kiera Lewis

Allyson Schlosser

1st Team All Conference

Olivia Shoshan

1st Team All Conference

Tiffany Trifari

Girls Track – Parsippany Hills High School

Robert Fulton – Coach

Honorable Mention All Conference

Amanda Gurth

Natalie Koeb

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 21, 2016

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 |
|-------------|--------------------------|-------------------|--------------------------|---------------------------|
| Erica Pizza | Artist/Teacher Institute | July 24-30, 2016 | Stockton University | \$551.26 |
| Megan Berry | AP Summer Institute | August 8-11, 2016 | Middlesex County College | 1,028.96 |

3. **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIP A**

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

Grade 10-12 November 9-11, 2016 – Concert Choir, All State Mixed Honors, Atlantic City, NJ

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

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

4. **Approval of Miscellaneous Salary Rates**

MISC

SALARY RATES

BE IT RESOLVED that the Board approve the miscellaneous salary rates for the 2016-2017 school year as indicated below:

Miscellaneous Salary Rates 2016-2017

| | |
|--|-------------------|
| Noontime Aides/Hall Monitors | \$15.90/per hr |
| Preschool Disabled Bus Aides | \$15.90/per hr |
| Substitute Bus Drivers | \$16.40/per hr |
| Substitute Aides (all categories) | \$110.00/per diem |
| Substitute Secretaries | \$100.00/per diem |
| Substitute Teachers | \$110.00/per diem |
| Month –to Month Teachers | \$110.00/per diem |
| Substitute Nurses/Field Trip Nurses | \$165.00/per diem |
| Substitute Video-on-the- go-Production Technicians | \$14.90/per hr |
| Extended School Year Program Paraprofessional | \$16.95/per hr |
| Extended School Year Substitutes Paraprofessional | \$14.60/per hr |
| Extended School Year Substitute Teacher | \$14.90/per hr |

Paraprofessionals- Part Time

- Instructional \$14,364/per yr
- One-to-One (1st year) \$ 14.80/per hr
- One-to One (2+ years) \$ 16.10/per hr

5. **Employment – VOTG – Producer/Director**

VOTG PRODUCER/DIR

BE IT RESOLVED that the Board approve the employment of Brian Satch as the VOTG Producer/Director at a salary of \$71,096.00 for the 2016-2017 school year.

6. **Employment – VOTG – Production Technician**

**VOTG PRODUCTION
TECHNICIAN**

BE IT RESOLVED that the Board approve the employment of Ryan Chmura as the VOTG Production Technician at an hourly rate of \$19.82 for the 2016-2017 school year.

7. **Approval of Salaries – Department Supervisors**

**EMPLOY
DEPT SUPV**

BE IT RESOLVED that the Board approve the salaries and benefits for the Department Supervisors named below for the 2016-2017 school year:

Judy Corrente \$108,664.00 + \$4,000.00 (L)

| | |
|--|----------------------------|
| Manager of Information Systems | + \$1,000.00 (Prof. Cert.) |
| Thomas Gaveglio Supervisor of Buildings & Grounds | \$96,660.00 |
| Nancy Rosikiewicz Transportation Coordinator | \$99,322.00 |

8. **Nurse Assigned to School**

**NURSE ASSIGNED
TO SCHOOL**

BE IT RESOLVED that the Board approve the following nurses as the Nurse Assigned to the School indicated for the 2016-2017 school year at a salary of \$38,893.00:

Debra Molloy – Central Middle School
Helen Ng – Brooklawn Middle School
Judith Skibitski – Parsippany High School
Kathleen Walker – Parsippany Hills High School

9. **Employment – TSS**

EMPLOY TSS

BE IT RESOLVED that the Board approve the individuals named below who have been employed in the Technology Services and Solutions Department for the 2016-2017 school year at the salaries indicated below:

| | |
|---------------------|-------------|
| JonPaul DeMauro | \$42,066.00 |
| Patrick Farnan | \$42,066.00 |
| Paul Guarnieri | \$52,275.00 |
| Kathleen Ericsson | \$42,865.00 |
| Marjorie Ng | \$51,300.00 |
| Ellen O'Connor | \$51,300.00 |
| Ellen Petillo | \$44,191.00 |
| Joseph Russo | \$46,708.00 |
| Jack Sagues | \$42,066.00 |
| Andy Soto | \$42,066.00 |
| Rosemarie Weinstein | \$53,865.00 |

10. **Approval of Salary - Server Administrator**

SERVER ADMIN

BE IT RESOLVED that the Board approve the salary for Joseph Church, Server Administrator, at \$61,560.00 for the 2016-2017 school year.

11. **Approval of Salary - District Network Administrator** **DIST NETWORK
ADMIN**

BE IT RESOLVED that the Board approve the salary for Vincent Manalo, District Network Administrator, at \$74,230.00 for the 2016-2017 school year
12. **Manager of Network Operations** **MGR NET
OPERATIONS**

BE IT RESOLVED that the Board approve the salary for Michael Wilson, Manager of Network Operations, at \$103,218.00 for the 2016-2017 school year.
13. **Manager of Information Systems – Academics** **MGR
INFO SYS**

BE IT RESOLVED that the Board approve the salary for Timothy Dwyer, Manager of Information Systems - Academics, at \$83,800.00 for the 2016-2017 school year.
14. **Manager of Technical Services** **MGR TECH
SERVICES**

BE IT RESOLVED that the Board approve the salary for Diane Schiller, Manager of Technical Services, at \$90,825.00 for the 2016-2017 school year.
15. **Employment – District Webmaster** **EMPLOY DIST
WEBMASTER**

BE IT RESOLVED that the Board approve the Diane Schiller as the District Webmaster at an hourly rate of \$37.19 for the 2016-2017 school year.
16. **Re-employment – Special Areas – Maintenance** **RE-EMPLOY
SPECIAL AREAS MAINT**

BE IT RESOLVED that the Board approve the re-employment of the following special areas maintenance personnel at the salaries indicated below for the 2016-2017 school year:

Brandon Cooper - HVAC - \$36,936.00
Paul Cucchiara - Plumber - \$61,560.00
Mohammed Elsaid –Lead HVAC Mechanic - \$51,300.00 + 1,304.00 (BL) + \$1,892.00 (Tues/Sat)
John Gilligan – Plumber - \$66,547.00
Emil Krajewski – Electrician - \$75,181.00 + \$1,304.00 (BL)
John Prehart – Electrician - \$62,730.00

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17. **Approval of Salary – Director of Planning, Research, and Evaluation - Assessment and Accountability** **DIR PREAA**
- BE IT RESOLVED that the Board approve the salary and benefits for Nancy Gigante, Ed.D., Director of Planning, Research, and Evaluation – Assessment and Accountability, at \$171,290.00 + \$3,000.00 (L) for the 2016-2017 school year.
18. **Approval of Salary – Assistant Business Administrator** **ASST BUS ADMIN**
- BE IT RESOLVED that the Board approve the salary and benefits for Lyanna Rios, Assistant Business Administrator, at \$96,185.00 for the 2016-2017 school year.
19. **Approval of Salary – Accountant** **ACCOUNTANT**
- BE IT RESOLVED that the Board approve the salary and benefits for Susan Dykstra, Accountant, at \$84,163.00 for the 2016-2017 school year.
20. **Approval of Salary – Payroll Manager** **PAYROLL MGR**
- BE IT RESOLVED that the Board approve the salary and benefits for Michelle Garrett, Payroll Manager, at \$76,321.00 for the 2016-2017 school year.
21. **Approval of Salary – Manager – Human Resources** **HR MGR**
- BE IT RESOLVED that the Board approve the salary and benefits for Jeanne Gladis, Human Resources Manager, at \$74,898 for the 2016-2017 school year.
22. **Approval of Salary – Executive Director of Pupil Personnel Services** **EX DIR PPS**
- BE IT RESOLVED that the Board approve the salary and benefits for Anthony Giordano, Executive Director of Pupil Personnel Services, at \$130,687.00 for the 2016-2017 school year.
23. **Approval of Salary – Chief of Staff/Public Information Officer** **CHIEF OF STAFF/PIO**
- BE IT RESOLVED that the Board approve the salary and benefits for Joni Benos, Chief of Staff/Public Information Officer, at \$115,990.00 + \$5,000.00 (L) for the 2016-2017 school year

24. **Approval of Salaries – Confidential Secretaries**

CONF SEC

BE IT RESOLVED that the Board approve the salaries and benefits for the Confidential Secretaries named below for the 2016-2017 school year:

| | |
|--------------------------------------|------------------------------|
| Louise Corforte, Business Office | \$53,860.00 + \$1,500.00 (L) |
| Gail Gebely, Payroll | \$70,806.00 + \$2,500.00 (L) |
| Stella Gizas, Human Resources | \$48,527.00 + \$1,200.00 (L) |
| Elizabeth Harasymow, Human Resources | \$46,895.00 |
| Karen Timmerman, Superintendent | \$75,276.00 |

25. **Re-Employment – Dispatcher**

**RE-EMPLOY
DISPATCHER**

BE IT RESOLVED that the Board approve the re-employment of Tammy Ziemba, Dispatcher in the Transportation Department, at a salary of \$61,560.00 for the 2016-2017 school year.

26. **Re-Employment – Security Guards**

**RE-EMPLOY
SECURITY GUARDS**

BE IT RESOLVED that the Board approve the re-employment of the following individuals as Security Guards for the 2016-2017 school year at a salary of \$35,810.00:

Susan Brienza – Parsippany High School
Rocco Zicoello – Parsippany Hills High School

27. **Re-Employment – School Security Officers**

**RE-EMPLOY
SECURITY OFFICERS**

BE IT RESOLVED that the Board approve the re-employment of the following individuals as School Security Officers for the 2016-2017 school year at the salaries indicated below:

Kevin Duffy – Central Middle School - \$49,248.00
Joseph Selitto – Brooklawn Middle School - \$50,184.00

28. **Re-Employment – Athletic Trainers**

**RE-EMPLOY
ATHLETIC TRAINERS**

BE IT RESOLVED that the Board approve the re-employment of the following individuals as full-time Athletic Trainers as indicated below for the 2016-2017 school year:

Venita Carlo-Prudenti – Parsippany Hills High School - \$107,228.00
Richard Sands – Parsippany High School - \$98,623.00

29. **Employment – PACE Site Supervisor**

PACE SITE SUPV

BE IT RESOLVED that the Board approve John Englishman as the PACE Site Supervisor at an hourly rate of \$50.00 for the 2016-2017 school year.

30. **Lead Teachers**

**EMPLOY
LEAD TEACHERS**

BE IT RESOLVED that the Board approve the individuals named below who have been selected as Lead Teachers in the areas indicated with a stipend for the 2016-2017 school year.

BROOKLAWN – \$6,232

| | |
|--------------------|-------------------|
| Language Arts | Antonia Hernandez |
| Mathematics | Jamie Wall |
| Physical Education | Brad Wilbur |
| Science | Donna Ricker |
| Social Studies | Siobhan Hannagan |
| Special Areas | Karen A. Hunt |

CENTRAL – \$6,232

| | |
|--------------------|------------------|
| Language Arts | Sarah Schwarz |
| Mathematics | Leon Doty |
| Physical Education | Kevin Schmid |
| Science | Jennifer Flynn |
| Social Studies | Casey Maass |
| Special Areas | Giselle Gonzalez |

PARSIPPANY HIGH – \$7,024

| | |
|------------------------------|--------------------|
| Fine Arts/Applied Technology | Vicky Collado |
| Language Arts | Julianne Sanchez |
| Mathematics | Kathleen Effner |
| Physical Education/Health | Rebecca Lilienthal |
| Science | Susan Muheisen |
| Social Studies | Joseph Kyle |
| World Language | Damaris Delgado |

PARSIPPANY HILLS – \$7,024

| | |
|------------------------------|-----------------|
| Fine Arts/Applied Technology | Robert Fulton |
| Language Arts | Karen Massa |
| Mathematics | Eric Berkowitz |
| Physical Education/Health | Michael Cardell |

| | |
|----------------|--------------------|
| Science | Michelle Coolbaugh |
| Social Studies | Robert Weinstein |
| World Language | Susana Plotquin |

31. **Major-Extra Responsibility Assignments – Coordinators**

**MAJOR-EXTRA
COORD**

BE IT RESOLVED that the Board approve the individuals named below who have been selected as Coordinators for the 2016-2017 school year with a stipend in accordance with the Board/PTHEA Agreement.

ATHLETIC COORDINATORS

| <u>Location</u> | <u>Coordinator</u> | <u>Stipend</u> |
|------------------------------|--------------------|----------------|
| Parsippany High School | Michael DiBernard | \$7,024 |
| Parsippany Hills High School | Michael Cardell | \$7,024 |
| Brooklawn Middle School | Carol Rushing | \$6,238 |
| Central Middle School | Kevin Schmid | \$6,238 |

GUIDANCE COORDINATORS

| <u>Location</u> | <u>Coordinator</u> | <u>Stipend</u> |
|------------------------------|--------------------|----------------|
| Parsippany High School | Stacy Bush | \$7,024 |
| Parsippany Hills High School | Tricia Morsillo | \$7,024 |
| Brooklawn Middle School | Lauren Penna | \$6,238 |
| Central Middle School | Theresa Mulroony | \$6,238 |

STUDENT ACTIVITIES COORDINATORS

| <u>Location</u> | <u>Coordinator</u> | <u>Stipend</u> |
|-------------------------|-------------------------|----------------|
| Brooklawn Middle School | Louis Miller | \$6,015 |
| Central Middle School | <i>to be determined</i> | \$6,015 |

32. **Approval of Employments**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2016-2017 school year and that a contract be issued in accordance with the provisions of the 2015-2018 Agreement between the Board of Education and the PTHEA.

| | |
|-----------------------------|---|
| <u>Olivia Crapis</u> | <u>Resource Teacher 2.5/5</u> |
| Degree: | MA/Montclair 2014 |
| Certification: | Students w/Disabilities Elem. K-6 |
| Experience: | Long Term Substitute - 1 year Instructional Paraprofessional |
| Guide Placement: | BA 30, Step 2, \$28,035.00 (2.5/5) |
| Effective: | September 1, 2016 |
| Assignment: | Northvail (Addition) |

EXTRA AIDE

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

Parsippany Hills High School
Kassandra Dadaian Color Guard

37. **Mentoring – Assignment 1st Year**

**MENTORING
ASSIGN 1st YEAR**

BE IT RESOLVED that the Board approve the stipend of \$550 for the individual named below who has completed her mentoring assignment with the first year teacher who participated in the Induction Year Process.

| <u>Provisional Teacher</u> | <u>Mentor</u> | <u>Portion of Year</u> | <u>School</u> |
|-----------------------------------|----------------------|-------------------------------|----------------------|
| Bianna Mahoney | Laura Nelson | 1/10 | Mt. Tabor |

38. **Building Webmasters**

WEBMASTERS

BE IT RESOLVED that the Board approve the individuals named below who have been employed as the Building Webmasters at the schools indicated and should receive a stipend as indicated below for the 2016-2017 school year:

| | | |
|--|-------------------|------------|
| Parsippany High | Steve Gilgur | \$1,567.00 |
| Parsippany Hills | Paul Guarnieri | \$1,567.00 |
| Brooklawn | Diane Dunleavy | \$1,567.00 |
| Central | Brigid Mekita | \$1,567.00 |
| Eastlake/Lake Parsippany | Ellen O'Connor | \$1,000.00 |
| Littleton/Mt. Tabor | Kathleen Ericsson | \$1,000.00 |
| Lake Hiawatha/Rockaway | Marjorie Ng | \$1,000.00 |
| Knollwood/Northvail/ Intervale/Troy Hills | Ellen Petillo | \$2,000.00 |

39. **PACE – Wide World of Summer – Summer School**

**WIDE WORLD
SMR SCHOOL**

BE IT RESOLVED that the Board approve the individuals named below for employment at PACE in the Wide World of Summer Program effective June 27, 2016 through August 19, 2016.

| <i>Counselors</i> | | <i>Hours</i> | | <i>Total Salary</i> | |
|-------------------|--------|--------------|---|---------------------|------------|
| Abruzzese | Giana | 320 | @ | \$15 | \$4,800.00 |
| Cerbo | AJ | 320 | @ | \$15 | \$4,800.00 |
| Krinner | Rachel | 320 | @ | \$15 | \$4,800.00 |
| Molloy | Thomas | 320 | @ | \$15 | \$4,800.00 |

40. **Summer Employment – Transportation**

**EMPLOY SUMMER
TRANS**

BE IT RESOLVED that the Board approve the individuals named below for the 2016 summer as bus drivers and aides for our in-district Special Education Extended School Year and ESL Programs.

Drivers:

Alarcon, Juan Carlos
Atkins, Franklin
Beck, Gail
Benos, Anastasios
Bertuglia, Nicholas
Capone, Carmine
Casey, Patricia
Chang, Min
Chaudry, Akram
Christensen, Zoila
Cruz, Eustaquia
DeChiaro, Amanda
Duncan, Debra
Gilgorri, Oscar
Kuber, Kathy
Mokashi, Shailesh
Ninos, Antonios
Okuyan, Nurgul
Tamboer, Elaine
Tappen, Diane
Trgala, Martin
Whalen, Ida

Bus Aides:

Brennan, Irene
Caleon, Teresita
Connolly, Muriel
Cotugno, Nancy
Davino, Gabriella
Elbadry, Gehan
Fernando, Mary
Gregory, Brandon
Hassan, Safiah
Hebberd, Roxanne
Hernandez, Karem
Mitchell, Teresa
Nabi, Zahra
Patel, Dipa
Radler, Patricia
Roberts, Virginia
Robinson-Rowe, Frances
Suriel, Grisel
Talmadge, Sandra
Wright, Lisa
Yousofi, Zahra

41. **Transfers of Assignment – Local 32**

TRANSFER

BE IT RESOLVED that the Board approve the following transfers of assignment necessitating the following change of contracts effective July 1, 2016:

Adela Angel-Gomez

From: Northvail – Local 32-Hourly-04 \$13.66/hour
To: Troy Hills – Local 32-CM-02 \$29,050.00 + \$1,436.00 (2nd Shift)

Jose Reyes

From: Maintenance – Local 32-CM-02 \$29,050.00 + \$1,436 (2nd shift), \$1,304 (BL)
To: Eastlake Head Custodian – Local 32-Lead-01 \$35,532.00 + \$5,324 (Head), \$1,304 (BL)

42. **Employment – Behavior Analyst**

**BEHAVIOR
ANALYST**

BE IT RESOLVED that the Board approve Heather Peltack as Behavior Analyst at a salary of \$63,009.00 for 2016-2017 school year.

43. **Resignation – PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Danielle Castellano, One-to-One Paraprofessional at Brooklawn Middle School, effective June 23, 2016.

44. **Employment – Local 32**

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the following individual on a 150-day probationary period as indicated below:

| Name | Step | Salary | Effective | Assignment | School |
|--------------------------|-------------|---|------------------|-------------------|---------------|
| Jason O’Farill-Rodriguez | 2 | \$28,650.00 + \$1,436.00 (2 nd Shift) | 6/20/2016 | Custodian | PHHS |

45. **Re-employment - Custodians, Maintenance, Bus Drivers**

**RE-EMPLOY
CUST, MAINT, DRIVERS**

BE IT RESOLVED that the Board approve the re-employment of the custodian named below for the 2016-2017 school year in accordance with the provisions of the 2013-2016 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 Local 32.

Jason O’Farill-Rodriguez Prob-02 \$28,650.00 + \$1,436.00 (Addenda) Custodian

46. **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 2016-2017 school year.

Parsippany Hills High School

Carmine Verducci Assistant Coach Boys Football Step 1 \$6,038.00

47. **Summer Employment – Cooperative Education Teachers**

**SUMMER EMPLOY
COOP ED**

BE IT RESOLVED that the Board approve the employment of the following teachers for summer duties at the per diem rate indicated for Cooperative Education:

| | | | |
|-----------------|------|---------|-------------------|
| Chrissy Russell | PHS | 10 days | \$433.75 per diem |
| Robert Garcia | PHHS | 5 days | \$531.25 per diem |

48. **Summer Employment – Applied Tech Equipment** **SUMMER EMPLOY**
APP TECH

BE IT RESOLVED that the Board approve the employment of Robert Fulton to work 150 hours and Robert Stevenson to work 50 hours during the 2016 summer doing applied tech equipment repairs for the district at a rate of \$35.70 per hour.

49. **Employment – Vehicle Repair** **EMPLOY**
VEH REPAIR

BE IT RESOLVED that the Board approve the employment of Robert Fulton to do vehicle repairs for the district effective June 27, 2016 through August 31, 2016 not to exceed 200 hours at the rate of \$35.70 per hour.

50. **Corrections** **CORRECTIONS**

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

Re-employment Tenured Teachers – 2016-2017

Mary Ellen Iradi

From: \$96,550.00 + \$2,430.00 (Longevity) To: \$96,550.00

Theresa Mulroony

From: \$70,689.00 + \$2,430.00 (Longevity) To: \$70,689.00

Anthony Pico

From: \$94,485.00 + \$4,480.00 (Longevity) To: \$89,485.00 + \$4,480.00 (Longevity)

Maternity Leave of Absence

Employee #11214

From: on or about September 1, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 2, 2016 through December 5, 2016.

To: an unpaid childcare leave of absence on or about September 1, 2016 through December 2, 2016 pursuant to the Family Leave Act.

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 9, 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.

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

Joseph Blanchard

From: Local 32 – Hourly-04

To: Local 32 – Hourly-05

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

51. **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 |
| 29669 | BMS | 8 | Medical |
| 30497 | PHHS | 12 | Administrative |
| 32159 | BMS | 6 | Surgery |

52. **Paraprofessional Stipend**

PARA STIPEND

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

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> |
|--------------------|----------------------|------------------------------|
| Margaret Jacobs | Lake Parsippany | 4/4/16 |

53. **Summer Work – Child Study Team**

SMR WORK CST

BE IT RESOLVED that the Board approve the following high school and middle school personnel for summer evaluations during July and August 2016, at their per diem rate, as follows:

Not to exceed 2 days:

| <u>Staff Name</u> | <u>Per Diem Rate</u> |
|--------------------------|-----------------------------|
| Eileen Dugan | \$524.73 |
| Joseph Giudice | \$531.25 |
| Carrie Youngs | \$391.63 |
| Amy Krajcsovics | \$524.73 |
| Alex Fertig | \$531.25 |
| Erin Andreotta | \$391.62 |
| Nicole Fasciana | \$537.93 |
| Kristin Sobieski | \$524.73 |
| Diane Pierce | \$517.09 |

| | |
|----------------|----------|
| Dale DeGraw | \$531.25 |
| Jillian Riedel | \$344.56 |

54. **Summer Work – Preschool Child Study Team**

SMR WORK PRE

BE IT RESOLVED that the Board approve the following Child Study Team personnel to complete state-mandated preschool evaluations for newly identified students coming out of early intervention services, during July and August 2016, at their per diem rate, as follows:

Not to exceed 10 days:

| <u>Staff Name</u> | <u>Per Diem Rate</u> |
|--------------------------|-----------------------------|
| Kathleen Attenasio | \$486.33 |
| Toni Farneski | \$406.30 |
| Mary Ann Henry | \$549.08 |
| Joanne Petriello | \$373.83 |
| Kristin Sobieski | \$524.73 |
| Lauren Ogens | \$361.19 |
| Melissa Arnot | \$319.94 |
| Lynea Craig | \$346.58 |
| Michelle Marx | \$395.97 |

55. **Summer Work – Out of District Child Study Team**

SMR WORK OOD

BE IT RESOLVED that the Board approve the following Child Study Team personnel to conduct evaluations for newly identified students and for placement changes for out of district students, during July and August 2016, at their per diem rate, as follows:

Not to exceed 3 days:

| <u>Staff Name</u> | <u>Per Diem Rate</u> |
|--------------------------|-----------------------------|
| Victoria Chomut | \$542.15 |
| Johanna Hedler | \$333.69 |
| Lauren Timmins | \$271.05 |

56. **Summer Work – Guidance**

**SMR WORK
GUIDANCE**

BE IT RESOLVED that the Board approve the following guidance personnel for summer work, during July and August 2016, at their per diem rate, as follows:

Not to exceed 3 days each:

| <u>Staff Name</u> | <u>Per Diem Rate</u> |
|--------------------------|-----------------------------|
| Karen Mikorski – BMS | \$524.73 |

| | |
|-----------------------|----------|
| Edward Young – BMS | \$524.73 |
| Larry Hart – CMS | \$521.30 |
| Anne Sutherland – CMS | \$344.56 |

Summer Work Guidance – continued

Not to exceed 5 days each:

| <u>Staff Name</u> | <u>Per Diem Rate</u> |
|--------------------------|-----------------------------|
| Tricia Morsillo – PHHS | \$537.93 |
| Joanne Barkauskas – PHHS | \$537.93 |
| Suzanne Barrett – PHHS | \$524.73 |
| Pamela Cotton – PHHS | \$542.15 |
| Carl Ordway – PHHS | \$549.08 |
| Stacy Bush – PHS | \$524.73 |
| Ellen Belarmino – PHS | \$524.73 |
| Jennifer Hrobuchak – PHS | \$542.15 |
| Aimee Letsch – PHS | \$537.93 |
| FrecDouglas – PHS | \$665.65 |
| Lauren Penna – BMS | \$406.30 |
| Theresa Mulroony – CMS | \$397.38 |

57. **ESL Summer Program – Classroom Assistants**

ESL SMR PGRM

BE IT RESOLVED that the Board approve the following personnel as classroom assistants for the ESL Summer Program as follows:

| Name | # of hours | Wage | Total |
|----------------|-------------------|-------------|--------------|
| Suraj Shah | 48 | \$12 / hr. | \$ 576 |
| Darshan Desai | 48 | \$12 / hr. | \$ 576 |
| Ananya Iyengar | 48 | \$12 / hr. | \$ 576 |
| Suhani Patel | 48 | \$12 / hr. | \$ 576 |
| Nadira Ahmed | 48 | \$12 / hr. | \$ 576 |
| Mollie Blafer | 48 | \$12 / hr. | \$ 576 |
| Udhay Khullar | 48 | \$12 / hr. | \$ 576 |

58. **Preschool Medical Reviews**

PRE MED REVIEWS

BE IT RESOLVED that the Board approve Ann Butyn, school nurse, to perform preschool medical reviews for school entry in September, not to exceed 8 days at the per diem rate of \$537.93, during July and August of 2016.

59. **Management Team Leader**

MGMT TEAM LEADER

BE IT RESOLVED that the Board approve Ann Butyn as the nurse Management Team Leader with a stipend of \$6,834 for the 2016-2017 school year.

60. **High School Athletic Physicals**

HS ATHLETIC PHYSICALS

BE IT RESOLVED that the Board approve a \$5,000 stipend to Kathleen Kelly, PHHS nurse, and Janne DeMarco, PHS nurse, to assist with the high school athletic physicals during July and August 2016.

61. **Paraprofessional After School Student Assistance**

PARA AFTER SCHOOL

BE IT RESOLVED that the Board approve Erin Irvine, paraprofessional, who assisted two students with after school activities, as per students' IEPs, on May 19, 2016 and May 24, 2016 for a total of 7 hours, at the hourly rate of \$18.00.

62. **ESY Budget**

ESY BUDGET

BE IT RESOLVED that the Board approve the 2016 Extended School Year Budget:

| <u>Position</u> | <u>Staff Name</u> | <u>Hours Worked</u> | <u>Rate</u> | <u>Additional Field Trip Hours</u> |
|------------------------|--------------------------|----------------------------|--------------------|---|
| <u>Teachers</u> | Aubato, Leanne | 4.5 hr | \$44.93 | |
| - | Andreacio, Melissa | 4.5 hr | \$44.70 | |
| - | Axt, Andrea | 4.5 hr | \$51.49 | |
| - | Beach, Glen | 4.5 hr | \$63.85 | |
| - | Bimbi, Sandra | 4.5 hr | \$66.42 | |
| - | Dugan, Eileen | 4.5 hr | \$74.96 | |
| - | Fedo, Jennifer | 4.5 hr | \$51.84 | |
| - | Gencarelli, Anne | 4.5 hr | \$71.44 | |
| - | Grillo, Jodi | 4.5hr | \$71.96 | |
| - | Hurta, Jason | 4.5 hr | \$55.50 | |
| - | Mania, Allison | 4.5 hr | \$46.99 | |
| - | Matisak, Chary | 4.5 hr | \$55.95 | |
| - | Toriello, Troy | 4.5hr | \$64.54 | |
| - | Thomas, Alice | 4.5 hr | \$70.50 | |

| | | | | |
|---|-------------------------|--------|---------|--|
| - | Williams-Buttari, Kathy | 4.5 hr | \$78.44 | |
| | | | | |
| <u>Preschool Teachers</u> | Hendricks, Maureen | 3 hr | \$76.85 | |
| - | Reggiani, Angelyna | 3 hr | \$74.78 | |
| | | | | |
| <u>Pre-school Extended Day</u> | Cohen, Heidi | 4.5 hr | \$55.95 | |
| - | Goodhand, Jennifer | 4.5 hr | \$42.83 | |
| | Lopez, Christina | 4.5 hr | \$69.40 | |
| | Fairweather, Jacqueline | 4.5 hr | \$43.53 | |
| | | | | |
| <u>Sub Teacher</u> | Puso, Linda | 4.5 hr | \$14.90 | |
| | Luzzi, Stephanie | 4.5 hr | \$14.90 | |
| | | | | |
| <u>Social Skills Instructors</u> | Radiotis, Panayotis | 3 hr | \$76.85 | 11 hours (two field trips of 5.5 hours each) |
| | Giudice, Joseph | 3 hr | \$75.89 | 11 hours (two field trips of 5.5 hours each) |
| | | | | |
| <u>Speech Therapists</u> | Coari, Meghan | 4.5 hr | \$50.29 | |
| - | Henry, Mary Ann | 4.5 hr | \$78.44 | |
| | Petriello, Joanne | 4.5 hr | \$53.40 | |
| | Mistry, Asmita | 4.5 hr | \$74.96 | |
| | | | | |
| <u>Occupational Therapists</u> | Ogens, Lauren | 4.5 hr | \$51.60 | |
| - | Arnot, Melissa | 4.5 hr | \$45.71 | |
| | Craig, Lynea | 4.5 hr | \$49.51 | |
| | | | | |
| <u>Physical Therapist</u> | Marx, Michelle | 4.5 hr | \$56.57 | |
| | | | | |
| <u>Behaviorists</u> | Orsini, Gina | 4.5 hr | \$70.09 | |
| - | Peltack, Heather | 4.5 hr | \$47.68 | |
| | Vassilowitch, Lauren | 4.5 hr | \$53.40 | |
| | | | | |
| <u>Nurses</u> | Skibitski, Judy | 4.5 hr | \$29.43 | |
| | Chauhan, Janet | 4.5hr | \$23.57 | |
| | | | | |
| <u>Nurse Sub</u> | Kelly, Kathleen | 4.5 hr | \$74.47 | |
| - | Demarco, Janne | 4.5 hr | \$76.85 | |
| | Madonna, Jaime | 4.5hr | \$51.84 | |
| | | | | |
| <u>Para</u> | Archer, Ryan | 4.5 hr | \$16.95 | |
| - | Atienza, Carolina | 4.5 hr | \$16.95 | |

| | | | |
|--------------------------------|------------------------------|---------|---------|
| | Bakirtzis, Nicole | 4.5hr | \$16.95 |
| | Balleto, Laura | 4.5 hr | \$16.95 |
| | Bellomo, Carmen | 4.5 hr | \$16.95 |
| | Blafer, Ellen | 4.5hr | \$16.95 |
| | Briscoe,Nancy | 4.5 hr | \$16.95 |
| | Caccavale, Paulette | 4.5 hr | \$16.95 |
| | Carroll, Jean | 4.5 hr | \$16.95 |
| | Cartelli-Martinez, Kim-berly | 4.5 hr | \$16.95 |
| | Cassetta,Janet | 4.5hr | \$16.95 |
| | Cevettelo, Theresa | 4.5 hr | \$16.95 |
| | Chant, Stacie | 4.5 hr | \$16.95 |
| | Chiappa, Kimberly | 4.5 hr | \$16.95 |
| | Connolly, Victoria | 4.5 hr | \$16.95 |
| | Curlo, Sherri | 4.5 hr | \$16.95 |
| | D'Alessandro, Kathy | 4.5 hr | \$16.95 |
| | Demerest, Fraula | 4.5 hr | \$16.95 |
| | Demonico, Judeth | 4.5 hr | \$16.95 |
| | Dianuzzo, Kathleen | 4.5 hr | \$16.95 |
| | DiGiacomo, Jeanette | 4.5 hr | \$16.95 |
| | Dzierzawski, Ivette | 4.5hr | \$16.95 |
| | Dzuback, Jayne | 4.5 hr | \$16.95 |
| | Eggler, Diane | 4.5 hr | \$16.95 |
| <u>Para (continued)</u> | Ferrise, Amanda | 4.5 hr | \$16.95 |
| | Ford-Verdi, Gina | 4.5 hr | \$16.95 |
| | Gangala, Lisa | 4.5 hr | \$16.95 |
| | Gatto, Mary Ann | 4.5 hr | \$16.95 |
| | Gizas, Angela | 4..5 hr | \$16.95 |
| | Grawehr, Cathy | 4.5 hr | \$16.95 |
| | Hill, Andrew | 4.5 hr | \$16.95 |
| | Irvine, Erin | 4.5 hr | \$16.95 |
| | Jacobs, Margaret | 4.5 hr | \$16.95 |
| | Kandil, Bahaa | 4.5 hr | \$16.95 |
| | Katzenberger, Laura | 4.5 hr | \$16.95 |
| | Khullar, Sweety | 4.5 hr | \$16.95 |
| | Koellhoffer, Jason | 4.5 hr | \$16.95 |
| | Koenig, Diane | 4.5hr | \$16.95 |
| | Krupali, Mehta | 4.5 hr | \$16.95 |
| | Lambert, Christina | 4.5 hr | \$16.95 |
| | Ledden, Tawnya | 4.5 hr | \$16.95 |
| | Leo, Jessica | 4.5 hr | \$16.95 |
| | Marcinkiewicz, Kathryn | 4.5 hr | \$16.95 |

| | | | | |
|---------------------------------------|----------------------|--------|---------|---|
| | Masoti, Michael | 4.5 hr | \$16.95 | |
| | Mayer, Grant | 4.5hr | \$16.95 | |
| | Michels, Michele | 4.5 hr | \$16.95 | |
| | Migliazza, Christine | 4.5 hr | \$16.95 | |
| | Moschella, Caitlyn | 4.5 hr | \$16.95 | |
| | O'Brycki, Sarah | 4.5 hr | \$16.95 | |
| | O'Connor, Susan | 4.5 hr | \$16.95 | |
| | Ollo, Susan | 4.5hr | \$16.95 | |
| | Patankar, Medha | 4.5 hr | \$16.95 | |
| | Patel, Nita | 4.5 hr | \$16.95 | |
| | Pathre, Neha | 4.5 hr | \$16.95 | |
| | Pentz, Alana | 4.5 hr | \$16.95 | |
| | Recchia, Valerie | 4.5 hr | \$16.95 | |
| | Shah, Nita | 4.5 hr | \$16.95 | |
| | Shah, Tejal | 4.5 hr | \$16.95 | |
| | Smith, Meghan | 4.5 hr | \$16.95 | |
| | Starr, Adam | 4.5 hr | \$16.95 | |
| | Steere, Stephanie | 4.5 hr | \$16.95 | |
| | Tlack, Tracey | 4.5hr | \$16.95 | |
| | Tobjy, Brittany | 4.5 hr | \$16.95 | |
| | Tuesta, David | 4.5 hr | \$16.95 | |
| | Tyrone, Stephanie | 4.5 hr | \$16.95 | |
| <u>Para (continued)</u> | Valdez, Jose | 4.5 hr | \$16.95 | |
| | Van Riper, Karen | 4.5 hr | \$16.95 | |
| | Vento, Jamie | 4.5 hr | \$16.95 | |
| | Verdon, Theresa | 4.5 hr | \$16.95 | |
| | Vuolo, Lisa | 4.5 hr | \$16.95 | |
| | Willis, Alyssa | 4.5 hr | \$16.95 | |
| | | | | |
| <u>Preschool/Social Skills</u> | | | | |
| <u>Para</u> | Atienza, Caroline | 3 hr | \$16.95 | |
| | Cameron, Terese | 3 hr | \$16.95 | 9 hours: Two field trips 4.5 hours each |
| | Carroll, Jean | 3 hr | \$16.95 | 9 hours: Two field trips 4.5 hours each |
| | Grande, Ann- Marie | 3 hr | \$16.95 | |
| | Larger, Allison | 3 hr | \$16.95 | 9 hours: Two field trips 4.5 hours each |
| | Orr, Michele | 3 hr | \$16.95 | |
| | Zambito, Debra | 3 hr | \$16.95 | |
| | Zanca, Lynn | 3 hr | \$16.95 | |
| | | | | |

| | | | | |
|------------------|------------------------|--------|---------|--|
| Para Subs | Bobotsiaris, Panayiota | 4.5 hr | \$14.90 | |
| | Brienza, Susan | 4.5 hr | \$14.90 | |
| | Corigliano, Amanda | 4.5 hr | \$14.90 | |
| | Saleh, Layla | 4.5 hr | \$14.90 | |
| | Shah, Pratiksha | 4.5 hr | \$14.90 | |
| | Steuer, Eileen | 4.5 hr | \$14.90 | |

63. **Teacher of the Hearing Impaired Summer Work**

**TEACHER OF
HEARING IMP**

BE IT RESOLVED that the Board approve Jennifer Shollenberger, teacher of the hearing impaired, for three days during the summer, at her per diem rate of \$486.33, to service sound field equipment.

64. **Home Instructors**

**HOME
INSTRUCTORS**

BE IT RESOLVED that the Board approve all Parsippany-Troy Hills Township School District Teachers, if they choose to be a Home Instructor, for the 2016-2017 school year.

65. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for June 21, 2016.

Suspensions

SUSPENSIONS B

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

VI. BUSINESS/FINANCE – CHARLES GRAU

66. **Payment of Bills**

PAYMENT OF BILLS

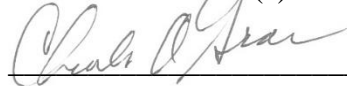
BE IT RESOLVED that the Board of Education approve the payment of current bills for June 21, 2016 for the 2015-16 school year in the amount of \$13,200,675.36

67. **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 May 1-31, 2016.

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

68. **Dual Use of Rooms for Educational Space**

DUAL USE RMS

BE IT RESOLVED that the Board of Education approve the following Dual Use of Rooms for Educational Space for the 2016-2017 School Year:

Eastlake Elementary School

Rm 1: ESL and GRO
Rm 2: Resource and Resource
Rm 14: Remedial Reading and Basic Skills Math

Knollwood Elementary School

Rm 6: ESL and ESL
Rm 18: BSI Mathematics and Remedial Reading
Rm 21: Resource and Resource

Lake Hiawatha Elementary School

Rm 5: Resource & Therapists

Rm 16: Resource & ESL

Rm 22: Speech & Speech & Speech

Rm 30: Basic Skills Math & Remedial Reading

Rm 31: Resource and Resource

Lake Parsippany Elementary School

Rm 110: ESL and ESL

Rm 208: Resource and Resource

Rm 209: Resource and Resource

Rm 210: Basic Skills Math and Reading & GRO

Littleton Elementary School

Rm 11: Resource Center A and B

Rm 22: ESL & Basic Skills Math

Mt. Tabor Elementary School

Rm 2: Reading & Basic Skills Math

Rm 19: Resource & Resource

Rm 23: ESL & Testing

Northvail Elementary School

Rm 16: Resource & Reading

Rm 21: Basic Skills Math & Resource

Rm 23: ESL & Resource

Rockaway Meadow Elementary School

Rm 4: ESL & Gifted Reach Out

Rm 12: Basic Skills Math & Reading Support

Troy Hills Elementary School

Rm 9: Resource and Therapy – Sensory Room

Rm 1: ESL & Resource

69. **Toilet Room Facilities**

TOILET RM FACILITIES

BE IT RESOLVED that the Board of Education approve the following applications for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2016-2017 school year:

Eastlake Elementary School

Rm 18 & Rm 19: Children will be escorted to the bathroom located in line of sight across hallway by classroom teacher or paraprofessional.

Littleton Elementary School

Rm 1C: Students will be escorted to bathroom adjacent to classroom. Room is supervised by teacher and paraprofessionals.

Mt. Tabor Elementary School

Rm 22: Students are in a self-contained, LLD classroom that does not have toilet room. Students will be escorted to Room 19 or to the hallway bathroom when necessary.

70. **Capital Reserve Transfer**

CAP RESRV TRANS

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

WHEREAS the District anticipates unexpended line item appropriations in the 2015-2016 budget as outlined in the code and;

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

NOW THEREFORE BE IT RESOLVED that the Board of Education approve the transfer, NOT TO EXCEED \$3,000,000.00 Dollars from the General Fund surplus to the District's Capital Reserve Account for the express purpose of meeting the District needs identified in the Long Range Facilities Plan.

71. **2016/17 Anticipated contracts to be renewed, awarded, or to expire during the school year PL 2015 – Chapter 47**

**VENDOR
CONTRACTS** C

BE IT RESOLVED that pursuant to PL 2015, Chapter 47 the Parsippany-Troy Hills Board of Education intends to renew, award, or permit to expire the contracts attached which were previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

72. **Custodian of Records**

**CUSTODIAN
OF RECORDS**

WHEREAS, pursuant to the Right to Know Law (NJSA47:1A-1 et seq) under the Open Public Records Act;

BE IT RESOLVED that the Board appoints Robin Tedesco, Assistant Superintendent for Business/Chief Finance Operations Officer as Custodian of Records for all records of the Parsippany- Troy Hills Township School District effective July 1, 2016.

73. **Health Benefits**

HEALTH BENEFITS

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education renew the Health benefits contract with Doyle Alliance Group to provide health benefits for the Employees of the Parsippany-Troy Hills School District for the period of July 1, 2016 through June 30, 2017.

74. **Passaic County Educational Service Commission S.K.I.P Agreement**

**PASSAIC CO
ESC SKIP AGREE**

BE IT RESOLVED, that the Board approve the letter of agreement for shared services between the Passaic County Educational Services Commission and the Parsippany-Troy Hills Board of Education for personnel services for the S.K.I.P. Program for the 2016 – 2017 school year per the attached contract.

75. **Educational Services Commission of Morris County**

**ESC OF MORRIS
COUNTY AGREE**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approve the Bid Purchasing Agreement with the Educational Services Commission of Morris County for \$24,560, for the 2016-2017.

76. **Facility Manager**

**FACILITY
MANAGER**

BE IT RESOLVED that the Board approve the following individuals as Facility Managers being paid by outside organizations who submit Applications for Use of Facilities:

Grace Tranchite

Number 22 ADDENDUM

June 21, 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

77. Courses of Study – Revisions

COURSES OF STUDY

BE IT RESOLVED that the Board approve payment for additional hours for curriculum revisions to be completed over the summer between July and August 2016 in the amount of \$41.00/per hour up to a maximum of twenty (20) hours, subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and the PTHEA, to the individuals named below; and

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to appoint certificated and qualified staff members to those positions indicated below which have not been filled, subject to ratification of that appointment at the Board meeting following their appointment.

| Supervisor | Description | Teachers | Hours/Pay | Total |
|----------------|--------------------------------|---------------------------------|-----------------------|----------|
| Pam Freund | ESL 2 | Pam Wingren - PHHS | 18 hrs. X \$41.00/hr. | \$738.00 |
| | | Briane DeGironimo - PHS | 18 hrs. X \$41.00/hr. | \$738.00 |
| | | Eric Berkowicz – PHHS | 18 hrs. X \$41.00/hr. | \$738.00 |
| | | Diana Wong - PHS | 18 hrs. X \$41.00/hr. | \$738.00 |
| | AP Computer Science Principles | Ellesa Effner – PHHS | 20 hrs. X \$41.00/hr. | \$820.00 |
| | | Kathy Effner – PHS | 20 hrs. X \$41.00/hr. | \$820.00 |
| Jen Frantz | ENG114, ENG214, ENG314 | Caitlyn Roper – PHS (ENG114) | 12hrs. X \$41.00/hr. | \$492.00 |
| | | David Novak – PHS (ENG114) | 12hrs. X \$41.00/hr. | \$492.00 |
| | | Dana Maucione – PHS (ENG214) | 12hrs. X \$41.00/hr. | \$492.00 |
| | | Karen Massa – PHHS (ENG214) | 12hrs. X \$41.00/hr. | \$492.00 |
| | | William Kadar – PHHS (ENG314) | 12hrs. X \$41.00/hr. | \$492.00 |
| | | Julianne Sanchez – PHS (ENG314) | 12hrs. X \$41.00/hr. | \$492.00 |
| | | Lauren Mensing – PHHS (ENG314) | 12hrs. X \$41.00/hr. | \$492.00 |
| | | | | |
| Lisa Vallacchi | Language Arts, Grades 3-5 | Tara Snellings – KN | 20 hrs. X \$41.00/hr. | \$820.00 |

| | | | | |
|------------------|-----------------------------|--------------------------|-----------------------|----------|
| | | Dena Drobish – LP | 20 hrs. X \$41.00/hr. | \$820.00 |
| | | Kenneth Valleau - IN | 20 hrs. X \$41.00/hr. | \$820.00 |
| | | Tracy Caroll – EA | 20 hrs. X \$41.00/hr. | \$820.00 |
| | | Kristina Weber – LP | 20 hrs. X \$41.00/hr. | \$820.00 |
| | | Kelley Hemenway - LT | 20 hrs. X \$41.00/hr. | \$820.00 |
| Cathy Jo Speidel | Creative Cooking | Amy Skladany – CMS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Honors Human Development | Kristy Jaheriss – PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | Victoria Collado – PHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Business Law | Elizabeth O’Boyle - PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Grade 6 Science | Kris Skinner – BMS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | Elena Gerber - BMS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Grade 7 Science | Donna Ricker –BMS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Grade 8 Science | Jen Flynn – CMS | 10 hrs. X \$41.00 | \$410.00 |
| | Grade 8 IPS | Jen Flynn – CMS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | AP Environmental Science | Mary DeRenzis – PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Natural Science | Mary DeRenzis – PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | Cristy Mulroy - PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | ESL Science II | Laura McCluskey – PHHS | 15 hrs. X \$41.00/hr. | \$625.00 |
| | | Maggie Konner – PHS | 15 hrs. X \$41.00/hr. | \$625.00 |
| | ESL Science | Laura McCluskey – PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | AP Chemistry | Christine Nagel – PHHS | 8 hrs. X \$41.00/hr. | \$328.00 |
| | | Rohe Ahmad – PHS | 8 hrs. X \$41.00/hr. | \$328.00 |
| | Current Issues | TBD - | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Biology II | TBD - | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | TBD - | 10 hrs. X \$41.00/hr. | \$410.00 |
| | AP Biology | TBD - | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Environmental Science | Laura McCluskey – PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | TBD | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Honors Anatomy & Physiology | TBD – PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | Megan Stallone – PHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | | | |
| | AP Economics | Elizabeth O’Boyle – PHHS | 20 hrs. X \$41.00/hr. | \$820.00 |
| | | Gerry Papa - PHS | 20 hrs. X \$41.00/hr. | \$820.00 |
| | Bio Chemistry | TBD – PHHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | | Sharis Ellis – PHS | 10 hrs. X \$41.00/hr. | \$410.00 |
| | Honors Physics | Michelle Perry – PHHS | 8 hrs. X \$41.00/hr. | \$328.00 |
| | | Steve Gilgur – PHS | 8 hrs. X \$41.00/hr. | \$328.00 |
| | AP Physics | Michelle Perry - PHHS | 8 hrs. X \$41.00/hr. | \$328.00 |
| | | Steve Gilgur | 8 hrs. X \$41.00/hr. | \$328.00 |
| | Physics | Michelle Perry - PHHS | 8 hrs. X \$41.00/hr. | \$328.00 |
| | | Steve Gilgur - PHS | 8 hrs. X \$41.00/hr. | \$328.00 |
| Vicky Santana | AP Chinese | Susana Plotquin – PHHS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | Italian, Grade 5 | George Clark – PHHS | 2 hrs. X \$41.00/hr. | \$82.00 |
| | Italian, Grades 7 & 8 | Marisa Gillespie – CMS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | | Cristina Emmolo - BMS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | Italian 4/4 Honors | Jaclyn Bevacqua – PHHS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | Italian 3/3 Honors | Marta DeCandia – PHS | 2 hrs. X \$41.00/hr. | \$164.00 |
| | | George Clark – PHHS | 2 hrs. X \$41.00/hr. | \$164.00 |
| | Spanish, Grade 5 | Lori Caruso – CMS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | | Carolina Sylvan-PHS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | Spanish, Grade 7 | Stacy Araujo - BMS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | Spanish, Grade 8 | Giselle Gonzalez – CMS | 4 hrs. X \$41.00/hr. | \$164.00 |

| | | | | |
|--|---------------|--------------------------|----------------------|----------|
| | | Karen Hunt – BMS | 4 hrs. X \$41.00/hr. | \$164.00 |
| | HB 1 and HB 2 | Shawn d'Anunciacao – PHS | 8 hrs. X \$41.00/hr. | \$328.00 |

78. **Acting Director of Human Resources**

**ACTING DIR
OF HR**

BE IT RESOLVED that the Board approve Eileen Hoehne as the Acting Director of Human Resources at a salary of \$164,222 + \$3,000 (L) (pro-rated) effective July 1, 2016 through September 30, 2016.

79. **Paraprofessional Field Trip Student Assistance**

PARA ASSISTANCE

BE IT RESOLVED that the Board approve Danielle Castellano, paraprofessional, who assisted a student on a field trip on June 9, 2016, for thirteen hours, at the rate of \$18.28 per hour.

80. **Lease Purchase**

**EQUIPMENT OR
VEHICLES**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE OF TECHNOLOGY EQUIPMENT, MAINTENANCE VEHICLES AND EQUIPMENT AND TRANSPORTATION EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$440,000, AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey (the "Board") seeks to acquire technology equipment, maintenance vehicles and equipment and transportation equipment (the "Project") at a cost not to exceed \$440,000; and

WHEREAS, the Board intends to finance such Project through a tax-exempt, lease purchase financing in an aggregate amount not exceeding \$440,000 (the "Lease Purchase Financing"); and

WHEREAS, the Board, through the Hunterdon County Educational Services Commission, sought bids for such Lease Purchase Financing; and

WHEREAS, the Board, on June 15, 2016, received bids for the Lease Purchase Financing; and

WHEREAS, the bid of JP Morgan Chase Bank, NA ("JP Morgan") was the most advantageous bid to the Board; and

WHEREAS, the Board seeks to execute a lease purchase agreement (the "Lease") for the Lease Purchase Financing with JP Morgan in its capacity as lessor and in accordance with its bid as set forth below; and

WHEREAS, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and

the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby;

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

SECTION 1. The Board hereby approves to finance the acquisition and installation of the Project and other related costs and hereby awards the financing to JP Morgan (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the bid submitted by JP Morgan on June 15, 2016 (the "Bid"). In accordance with the Bid the interest rate shall be 1.76% or as indexed in the Bid.

SECTION 2. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator or Assistant Business Administrator to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

SECTION 3. In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$440,000, which will be used to finance the Project and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond July 1, 2020.

SECTION 4. The Board President and the Business Administrator and Assistant Business Administrator are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator and Assistant Business Administrator are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Project in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 5. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Lease will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

I, Charles Grau, Interim Business Administrator of The Board of Education of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey (the "Board"), HEREBY CERTIFY that the foregoing annexed resolution has been duly adopted by the Board at a meeting duly called and held on June 21, 2016 and it is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board this 21 day of June, 2016.

81. **Lease Purchase**

**APPLE IPADS
& COMPUTERS**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approve a Lease Purchase Agreement for four (4) years, at an annual cost of \$164,030.63 for purchase of Apple I Pads, computers, and accessories through the Educational Services Commission of Hunterdon County.

82. **Summer American Education Exploration Program**

**AEEP
SMR PROGRAM**

BE IT RESOLVED that the Board approve Nirav Lad and Shelley Liu for the position of Secondary ESL Teachers for the Chinese Students participating in the Summer of 2016 American Education Exploration Program during wide World of Summer Camp at the rate of \$45.00/per hour effective July 18, 2016 through July 29, 2016.

83. **Approval of Employments**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2016-2017 school year and that a contract be issued in accordance with the provisions of the 2015-2018 Agreement between the Board of Education and the PTHEA.

Charles Anderson

Degree:
Certification:
Experience:
Guide Placement:
Effective:
Assignment:

Reading/Writing Teacher

BA/Univ. of Delaware 2012
English
Long-term Substitute
BA, Step 2, \$52,370.00
September 1, 2016
Brooklawn
(Replacement)

Sejal Dave

Degree:

Certification:

Experience:

Guide Placement:

Effective:

Assignment:

Resource Teacher

BA/Montclair 2009

MA/Seton Hall 2011

MED/Montclair 2016

Elem. K-5, Teacher of Students w/Disabilities

Paraprofessional – 1 year

BA 60, Step 1, \$61,390.00

September 1, 2016

Rockaway Meadow
(Addition)

Alexandra Galioto

Degree:

Certification:

Experience:

Guide Placement:

Effective:

Assignment:

Special Education English Teacher

BA/Montclair 2015

MA/Montclair 2016

English, Teacher of Students w/Disabilities

Student Teacher

BA 30, Step 1, \$55,490.00

September 1, 2016

Parsippany Hills High School
(Addition)

Heather Hattenrath

Degree:

Certification:

Experience:

Guide Placement:

Effective:

Assignment:

Computer Teacher

BA/York College 2011

MA/St. Peters Univ. 2016

Elem. K-6, Teacher of Supplemental Instr. K-8

Teacher – 2 years

BA 30, Step 3, \$56,870.00

September 1, 2016

Brooklawn Middle School
(Addition)

Shirley Huang

Degree:

Certification:

Experience:

Guide Placement:

Effective:

Assignment:

Computer Teacher 2.75/5

BA/Hunter College 1998

MA/Hunter College 2000

Elementary, Math 5-8

Teacher – 6.5 years

Long-Term Substitute – 2.5 years

BA 30, Step 7, \$34,229.00 (2.75/5)

September 1, 2016

Brooklawn Middle School
(Addition)

Mary Jablonka

Degree: BS/CW Post/LIU 1985
MS/Hofstra Univ. 1989
Certification: Elementary, Teacher of the Handicapped
Experience: Teacher – 2 years
Guide Placement: BA 30, Step 3, \$28,435.00 (.5)
Effective: September 1, 2016
Assignment: Troy Hills
(Replacement)

Resource Teacher .5

Melanie Medina

Degree: BA/Johns Hopkins Univ. 2009
MAT/Johns Hopkins Univ. 2010
MA/Montclair State 2016
Certification: LDTC
Experience: Teacher - 6 years
Guide Placement: BA 60, Step 7, \$68,135.00
Effective: September 1, 2016
Assignment: Pupil Personnel Services
(Addition)

Learning Disabilities Teacher Consultant

Sarah Stampler

Degree: BA/Yeshiva Univ. 2010
MS/CUNY 2013
Certification: School Psychologist
Experience: School Psychologist – 2 years
Guide Placement: BA 60, Step 3, \$62,770.00
Effective: September 1, 2016
Assignment: Pupil Personnel Services
(Addition)

School Psychologist

Francesca Weber

Degree: BS/Penn State Univ. 2015
Certification: Spanish
Experience: Teacher – 1 year
Guide Placement: BA, Step 2, \$52,370.00
Effective: September 1, 2016
Assignment: Brooklawn 4/5 Central 1/5
(Addition)

Spanish Teacher

David Wolckenhauer

Degree: BS/NJIT 1998
MBA/Rutgers 2006
Certification: Chemistry & Physical Science
Experience: Long-Term Substitute Teacher - 4 months
Guide Placement: BA 60, Step 5, \$64,770.00
Effective: September 1, 2016
Assignment: Parsippany Hills High School
(Replacement)

Chemistry Teacher

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of June 21, 2016

527

84. **Resignation – Special Areas - Maintenance**

**RESIGN
HVAC**

BE IT RESOLVED that the Board approve the resignation of Brandon Cooper, HVAC Mechanic, effective July 8, 2016.

85. **Resignations - PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the following resignations effective June 23, 2016 as indicated:

| | | |
|---------------|--------------------|-----------------|
| Sejal Dave | Instructional Aide | Rockaway Meadow |
| Mary Jablonka | Instructional Aide | Troy Hills |

Superintendent's Bulletin No. 21
June 21, 2016
Read-Ins

| Page/Number | <i>Explanation</i> | | | | | | | | | | | | | | | |
|------------------------|--|--------------------|------------------------|----------------------------------|------------------------|----------------------------------|------------------------|--|------------------|-------------------|------------|-------------------|--------------------|------------------|---------------|------------|
| Page 12 #2 | <p><u>Travel and Work Related Expenses</u> <u>ADD</u></p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th><u>Location</u></th> <th><u>Estimated Expenses</u></th> </tr> </thead> <tbody> <tr> <td>Mary Santucci DeRenzis</td> <td>AP Summer Institute For Environmental Science</td> <td>August 1-4, 2016</td> <td>Middlesex College</td> <td>\$1,627.00</td> </tr> <tr> <td>Elizabeth O'Boyle</td> <td>AP Economics Inst.</td> <td>June 27-30, 2016</td> <td>Rutgers Univ.</td> <td>\$1,135.00</td> </tr> </tbody> </table> | <u>Name</u> | <u>Purpose</u> | <u>Date</u> | <u>Location</u> | <u>Estimated Expenses</u> | Mary Santucci DeRenzis | AP Summer Institute For Environmental Science | August 1-4, 2016 | Middlesex College | \$1,627.00 | Elizabeth O'Boyle | AP Economics Inst. | June 27-30, 2016 | Rutgers Univ. | \$1,135.00 |
| <u>Name</u> | <u>Purpose</u> | <u>Date</u> | <u>Location</u> | <u>Estimated Expenses</u> | | | | | | | | | | | | |
| Mary Santucci DeRenzis | AP Summer Institute For Environmental Science | August 1-4, 2016 | Middlesex College | \$1,627.00 | | | | | | | | | | | | |
| Elizabeth O'Boyle | AP Economics Inst. | June 27-30, 2016 | Rutgers Univ. | \$1,135.00 | | | | | | | | | | | | |
| Page 22 #40 | <p><u>Summer Employment – Transportation</u> ADD: Bus Aide – Karen Meacham</p> | | | | | | | | | | | | | | | |
| Page 24 #50 | <p><u>Corrections – ADD:</u> <u>Re-appointment Tenured Administrators – 2016-2017</u> Denis Mulroony <u>Longevity</u> From: \$2,000.00 To: \$3,000.00</p> <p><u>Re-Employment Tenured Teachers – 2016-2017</u> Jessica Hensal From: \$62,400.00 To: \$63,770.00</p> | | | | | | | | | | | | | | | |
| Page 25/ #52 | <p><u>PULL # 52</u> Paraprofessional Stipend</p> | | | | | | | | | | | | | | | |
| Page 35 #70 | <p><u>Capital Reserve Funding</u> From: Not to Exceed \$3,000,000.00 To: Not to Exceed \$2,000,000.00</p> | | | | | | | | | | | | | | | |

NEW BUSINESS

NEW BUSINESS

Judy Mayer – Mr. Choffo, Mr. Cistaro, Mrs. Cogan and myself attended the 50th Anniversary Celebration at Troy Hills – wonderful evening of celebration – they opened their time capsule that was buried – some of the students that put things in the time capsule are now teachers in the district. People who are currently teaching at Troy Hills went to that school, there are parents now that went through the school and now have children in the school...it is like one big happy family. There were many retired teacher, students, and parents who came back for the celebration. Mrs. Brandler and the PTA did a wonderful job.

Mr. Neglia – On the same token we had Mr. Berrios, Mrs. Orthwein, Mr. Blair, Mrs. Golderer and myself were at the Calabria Education Center for the Kick off of the SRO Program. Dr. Seitz, Mrs. Benos and many other administrators, the SROs, the Director of Security, Police Chief and the Mayor were in attendance. It was a very nice kick off and we are looking at this as the foundation of future programs. It puts together the resources of the Town, Police Department, and Board of Education for the safety of the district. Other districts are looking at our program for their schools. It was a great night out for all of our Board Members ...we were all busy, we all couldn't be at the same place at the same time so we split our attendance.

Mr. Grau – I appreciate the comments that have been made. I have enjoyed my stay here in Parsippany thank you for embracing me. The Business Office Staff is second to none and I have enjoyed working with them and tried to help them out in their areas and I know they are looking forward to the new Business Administrator starting. I would like to thank two people personally for what they have done to help me, one is Joni – she has been a joy and wealth of information and very helpful to me and I thank you for everything you have done; secondly this gentleman last night got more accolades...I thought he was going to run for Governor! I thank Lee Seitz for hiring me, I would have loved to work with him longer as we could have accomplished a lot more. This is great school district under great leadership. If I were ever to come out of retirement, which I am not, I would love to come back here because this is a fantastic operation with great Board Members. Thank you for the opportunity to come here, I think I made a difference...I hope I have...and the best of luck to you.

Mr. Blair – Mr. Grau took Mr. Corso's place and he convinced me to go back to NJSB convention this year, thank you.

HEARING OF PUBLIC

HEARING OF PUBLIC

Mr. Brett Ball – I live at 28 Watts Avenue, over by MCVT. My daughter is assigned to Intervale School Grade 1 – we have a problem with logistics for picking her up – don’t see the benefit of sending her down Rte. 46 – for 20 to 40 minute bus ride every day. Can you provide me guidance for the protocol to ask that her school assignment be changed when there are other schools closer to our home.

Mr. Neglia closed hearing of the Public Session.

Dr. Seitz – As the Board knows the sending areas are designed to insure that we have reasonable distribution of students in our 14 schools. Boundaries have been established by the district. If the Board wants to entertain Mr. Ball’s request it would be referred to the Policy committee and they would have to decide if they want to entertain any changes. That is the procedure that the Board would have to follow.

In the meantime Mr. Ball, you could write a letter to the Board of Education with your specific request and your reasons for it. The Board of Education would consider your request and give you a response in a timely fashion.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #22
 AND SECRETARY’S REPORT**

**ROLL CALL
 VOTES**

On a motion by Mr. Choffo, seconded by, Mr. Cistaro, Superintendent’s Bulletin Number 22, 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 | | | 52,61,79 | | |
| Mr. Neglia | X | | | | | |

ADJOURN

ADJOURN

There being no further business, the public meeting was adjourned at 9:32 pm on a motion by Mr. Blair, seconded by Mrs. Golderer, 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,

Joan Benos
Chief of Staff/Public Information Officer

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE
REFER TO THE SUPERINTENDENT'S BULLETIN #22
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**