

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

Number 15 ADDENDUM

March 17, 2015

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

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

HR 14-15 216 **RESOLUTION - SUSPEND**

SUSPEND

BE IT RESOLVED that the Board of Education of the Township of Parsippany-Troy Hills approve the recommendation of the Superintendent of Schools that employee #10068 be suspended with pay for five days for cause effective March 13, 2015.

HR 14-15 217 **RESOLUTION APPROVING SETTLEMENT AGREEMENT AND ACCEPTING THE RESIGNATION OF EMPLOYEE NO. 43630**

**RESO
RESIGN**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education (hereinafter referred to as the “Board”) hereby approves the Settlement Agreement to be entered into between the Board and Employee No. **43630**; and

BE IT FURTHER RESOLVED, that the Board accepts the resignation of Employee No. **43630**, effective immediately.

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are directed to take such action necessary to effectuate the terms of the Agreement and resignation.

F – BUSINESS/FINANCE – DAVID CORSO

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Adoption 2015-2016 Tentative Budget

**ADJUSTMENT
BANKED CAP**

RESOLVED that the Parsippany-Troy Hills Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$1,003,479 for the purposes of general operating expenses. The district intends to complete said purposes by June 2016.

CAPITAL RESERVE ACCOUNT WITHDRAWAL

RESOLVED that the Parsippany-Troy Hills Board of Education requests the approval for a capital reserve withdrawal in the amount of \$2,400,000. The district intends to utilize these funds for the following:

Intervale School Partial Roof Replacement	\$827,500
Littleton School Partial Roof Replacement	\$625,000
Brooklawn Middle School Partial Window Replacement	\$647,500
Security Cameras at Central Middle School	\$ 75,000
Security Cameras at Brooklawn Middle School	\$ 75,000
Security Cameras at Parsippany High School	\$ 75,000
Security Cameras at Parsippany Hills High School	\$ 75,000

**TRAVEL AND RELATED EXPENSE REIMBURSEMENT
2015-2016**

WHEREAS, the Parsippany-Troy Hills Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$113,780 for all staff and Board members.

**ADOPTION OF TENTATIVE BUDGET
2015-2016**

BE IT RESOLVED that the tentative budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-16 Total Expenditures	\$138,905,684	\$1,962,702	\$3,357,779	\$144,226,165
Less: Anticipated Revenues	<u>13,306,947</u>	<u>1,962,702</u>	<u>569,702</u>	<u>15,839,351</u>
Taxes to be Raised	<u>125,598,737</u>	<u>0</u>	<u>2,788,077</u>	<u>128,386,814</u>

And to advertise said tentative budget in the *Star Ledger* and *Daily Record* in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Parsippany Hills High School 20 Rita Drive, Morris Plains, New Jersey on April 30, 2015 at 7:00 pm for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

PROFESSIONAL SERVICES

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a Board of Education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3©14

NOW, THEREFORE, BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education hereby establishes the following maximums for the 2015-2016 year as follows:

- Architecture/Engineering \$250,000
- Legal \$225,000
- Audit \$77,000
- Physician \$82,000

For a total amount of \$634,000

BE IT FURTHER RESOLVED, that the School Assistant Superintendent for Business/Chief Financial Officer track and record these costs to insure that the maximum amount is not exceeded.

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REVIEW AWARD OF GENERATOR PROPOSALS

PROPOSALS

WHEREAS, the law of Schenck, Price, Smith & King (“SPSK”) currently serves as legal counsel to the Board to render professional services to the Board; and

WHEREAS, SPSK has alerted the Assistant Superintendent for Business of a potential conflict of interest my exist relative to their review of bids for the Emergency Generator Project; and

WHEREAS, the Assistant Superintendent for Business has received proposals from two firms to perform the requisite legal services and such services may be awarded without competitive bidding as a professional service in accordance with the public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1);

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints the law firm of Lavery, Selvaggi, Abromitis & Cohen to provide legal services in connection with the review and award of the bids for the Emergency Generator Project in accordance with the terms of the proposals received by the Board; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).