

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

Number 4 ADDENDUM

September 11, 2014

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

The following items I-VI represent the complete Superintendent's Report, and therefore represent Board Action for all of these recommendations made by the Superintendent as required by statute. For purposes of Board and public clarity and as previously advised by the Superintendent the report is being broken down into sections by functional level and as so co-assigned by the Superintendent to a specified Cabinet Member as noted.

I. LA – LEADERSHIP ACTIONS – SCOTT RIXFORD

LA 14-15 03 **RESOLUTION APPROVING SHARED SERVICES
AGREEMENT – SCHOOL RESOURCE OFFICERS**

**SHARED SVC
SRO AGREE**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education (hereinafter referred to as the "Board") hereby approves the Shared Services Agreement to be entered into between the Board and the Township of Parsippany-Troy Hills in a form substantially the same as (attached hereto) (the Agreement on file in the office of the Superintendent); and

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

II. GA – GENERAL ADMINISTRATION – JONI BENOS

GA 14-15 04 **Board Policies**

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Regulations at this first of two readings.

Policy 3283 – Electronic Communications Between Teaching Staff Members and Students (New)

GA-B

Policy 4283 – Electronic Communications Between Support Staff Members and Students (New)

GA-C

Policy 5612 – Assaults on District Board of Education Members or Employees (Revised)

GA-D

Regulation 5612 – Assaults on District Board of Education Members or Employees (New)

GA-E

IV. **HR – HUMAN RESOURCES – EILEEN HOEHNE**

Videographers – Football Games

VIDEO

HR 14-15 21 BE IT RESOLVED that the Board approve Jeff Coviello, Brian Satch at Parsippany High School and Chris Ramsden at Parsippany Hills High as school Videographers for varsity football games at a fee of \$125 per game.

VI. **F – BUSINESS/FINANCE – H. RON SMITH**

F14-15 05 **Revised Dual Use of Rooms for Educational Space** **REV DUAL USE RMS**

BE IT RESOLVED that the Board of Education approve the following Revised Dual Use of Rooms for Educational Space for the 2014-2015 School Year:

Northvail Elementary School

Rm 15:Resource and ~~Resource~~ Basic Skills Math

Rm 16:Resource and ~~ESL~~ Reading

Rm 23:~~Reading and Basic Skills Math~~ ESL and Resource

F14-15 06 **Systems 3000 Software** **SYSTEMS 3000**

WHEREAS, that pursuant to the provisions of N.J.S.A. 18A:18-5, the Board of Education is permitted to negotiate and award a contract for the provision of proprietary software without the need for solicitation of bids; and

WHEREAS, the Board has determined that it has a need to acquire such software to support, manage and integrate its operations to wit Budgetary, Payroll and Personnel, functions

WHEREAS, the Business Administrator has solicited quotes from the providers of such software and has determined that Systems 3000 can most adequately meet the Board's needs;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes a contract with Systems 3000 in the amount not to exceed \$48,450.00 to provide the requisite proprietary software subject to review of the terms and conditions thereof by the Board Attorney; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to execute the contract upon receipt of the approval by the Board Attorney