

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

Number 12 Addendum

February 22, 2018

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

21. **Parsippany High School Main & Auxiliary Gym Floor Replacement FLOOR REPLACE**

WHEREAS, The Board of Education of Parsippany-Troy Hills Township Schools in the County of Morris, New Jersey (the "Board"), would like to proceed with a school facilities project consisting generally of:

Parsippany High School Main & Auxiliary Gym Floor Replacement

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes, if necessary, the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

22. **Central Middle School Auxiliary Gym Floor Replacement FLOOR REPLACE**

WHEREAS, The Board of Education of Parsippany-Troy Hills Township Schools in the County of Morris, New Jersey (the "Board"), would like to proceed with a school facilities project consisting generally of:

Central Middle School Auxiliary Gym Floor Replacement

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes, if necessary, the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

23. **Littleton Elementary School Main Gym Floor Replacement** **FLOOR REPLACE**

WHEREAS, The Board of Education of Parsippany-Troy Hills Township Schools in the County of Morris, New Jersey (the "Board"), would like to proceed with a school facilities project consisting generally of:

Littleton Elementary School Main Gym Floor Replacement

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes, if necessary, the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

24. **ASUS Computer International** **SERVICE PROVIDER**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey approve an agreement with ASUS Computer International to appoint the District as an Authorized Service Provider. This agreement allows the District to provide repair services for ASUS products purchased through ASUS Computer International for the period of March 15, 2018 through March 15, 2019.

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

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

Lake Hiawatha School

The Lake Hiawatha PTA has donated four (4) NOK Hockey Board Games to Lake Hiawatha School.

26. **Overnight Field Trip Approval** **OVERNIGHT FIELD TRIP**

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

Grades 11-12 April 20-25, 2018 – DECA International Competition
Atlanta, GA

27. **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 #30672 be suspended without pay effective February 22, 2018.

28. **Translators**

TRANSLATORS

BE IT RESOLVED that the Board approve the appointment of the individuals listed below as Translators for the 2017-2018 school year, at the rate of \$41.00 per hour, maximum of 10 hours per year:

Olenka Acosta
Sandra Amadio
Mayra Cabrera
Monika Castillo
Anna Cecala
Bassam Daher
Damaris Delgado
Rafael Delgado
Jay Duhl
Ling En Foong
Jacqueline Forte
Marisa Gillespie
Loida Guzman
Narmada Iyengar
Radhika Jayakumar

Bhavika Kapadia
Mina Kelaid
Asmita Mistry
Farkhanda Niaz
Maureen Odenwelder
Mansi Pandya
Neha Pathre
Daisy Randelia
Marcela Rumbarger
Nahed Salem
Pravina Sawant
Nita Shah
Pratiksha Shah
Gi Shin
Priyanka Tandan