

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
WORK SESSION MEETING OF
Thursday, October 8, 2020**

The Parsippany-Troy Hills Board of Education held a Work Session Meeting on Thursday, October 8, 2020 at the Calabria Educational Center, 292 Parsippany Road, Parsippany, NJ 07054.

***Special Note:** As a result of the limitations placed on public assemblies due to COVID-19 related restrictions, this meeting was conducted via Zoom. The district website contained information on public participation.*

CALL TO ORDER

President Mr. Neglia called the meeting to order at 6:03 p.m.

CALL TO ORDER

MEETING NOTICE

Mr. 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 8, 2020 and on the district website <http://www.pthsd.k12.nj.us>. Additionally, the Notice of Meeting was posted at the Municipal building and a copy of the Notice was filed with the Township Clerk on September 29, 2020. This is an official meeting.

MEETING NOTICE

FIRE NOTICE

The Fire Notice was read by Mr. Neglia. He also reminded everyone to turn off/or silence all electronic devices so as to not disturb the meeting.

FIRE NOTICE

SALUTE TO THE FLAG

Mr. Neglia asked everyone to stand for the flag salute.

SALUTE TO THE FLAG

ROLL CALL

Present: Mr. Timothy Berrios
Mr. Andrew Choffo
Mr. Matthew DeVitto
Mrs. Susy Golderer
Mrs. Judy Mayer
Mrs. Deborah Orme
Mrs. Kendra Von Achen
Mrs. Alison Cogan
Mr. Frank Neglia

ROLL CALL

Also Present: Dr. Barbara Sargent, Superintendent
Dr. Alfred Savio, Business Administrator
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Susan Dykstra, Comptroller

Mr. Neglia turned the meeting over to Mr. Berrios, Chairperson of Critical Issues, for the discussion of the Board goals.

Mr. Berrios stated that the purpose of the work session will be to set the Board goals which will tie into the Strategic Plan.

The Board agrees and discussion commenced regarding the Board goals. The following goals were crafted and approved:

Board of Education Goals – 2020-2021

1. Support and remain informed by the Superintendent on the effectiveness of this year's instructional model(s) and provide support where necessary

2. Strategic Planning

- Support and remain informed by the Superintendent on the continued implementation of the Strategic Plan through annual District Goals as presented on September 26, 2019.

We will serve *all* of our students by focusing on the following goals within a comprehensive and coherent PK-12 framework:

- Our district will create an innovative and rigorous educational experience in a borderless learning community that produces creative students who are problem solvers and self-directed individuals.
- All students will receive social and emotional support to become adaptable, confident citizens who embody self-awareness and strong interpersonal skills, capable of responsible decision-making and managing their emotions and behaviors.
- Our community of adult learners will be fully engaged in professional growth experiences which enable them to continuously hone their craft and maximize student achievement.

3. Fiscal Sustainability

- To direct the administration to adhere to the following goals in the construction of the 2021-2022 school operating budget:
 - Manage and control expenses in the operating budget with the goal of achieving an end of the year surplus of 2.5% of the total operating budget
 - Provide adequate funding that does not diminish, to the greatest degree possible, current services to students, including facilities and security and support the goals of the Strategic Plan.
 - Ensure a tax levy of 2% exclusive of the SGLA (spending growth adjustments) and banked cap.

Plan towards future needs of the district as a consequence of the future Township residential developments including but not limited to:

- Budget
- Staffing
- Facilities
- Transportation
- Demographer's Report/Realignment

4. Out Reach

- Showcase positive events in the district
- To pursue opportunities for school, community, and Municipal engagement
- To foster communication through the superintendent to all employees
- To provide timely updates of major district initiatives to all stakeholders
- Be visible at district and community events

4. Boardmanship

- To strengthen our abilities through Inservice and development by taking advantage of workshops and seminars NJSBA Presentations/training to full Board
- Explore best educational practices that support our Board and district goals
- Seek and report out of federal, state and community issues/trends affecting our district

HEARING OF PUBLIC

None

HEARING OF PUBLIC

ADJOURN

ADJOURN

There being no further business, the work session meeting adjourned at 7:22 p.m. on a motion by Mr. Berrios seconded by Mrs. Von Achen and voted on as follow:

| BOARD MEMBERS | AYE | NAY | ABSTAIN | RECUSE | ABSENT | RESOLUTION NUMBERS |
|----------------|-----|-----|---------|--------|--------|--------------------|
| Mr. Berrios | X | | | | | |
| Mr. Choffo | X | | | | | |
| Mr. DeVitto | X | | | | | |
| Mrs. Golderer | X | | | | | |
| Mrs. Mayer | X | | | | | |
| Mrs. Orme | X | | | | | |
| Mrs. Von Achen | X | | | | | |
| Mrs. Cogan | X | | | | | |
| Mr. Neglia | X | | | | | |

Respectfully submitted,

Susan Dykstra
 Comptroller