

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
WORK SESSION MEETING OF
Wednesday, October 9, 2018**

The Parsippany-Troy Hills Board of Education held a Work Session Meeting on Wednesday October 9, 2018 at the Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

President Mr. Neglia called the meeting to order at 6:35 pm.

CALL TO ORDER

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 in the following manner: A meeting notice was published in the *Daily Record* and on the district website, posted at the Municipal Building, a copy of the notice filed with the Township Clerk October 1, 2018. This is an official meeting.

MEETING NOTICE

FIRE NOTICE

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

FIRE NOTICE

ROLL CALL

Present: Mr. Timothy Berrios
Mr. George Blair
Mr. Andrew Choffo
Mr. Joseph Cistaro
Mr. Matthew DeVitto
Mrs. Susy Golderer
Mrs. Judy Mayer
Mrs. Alison Cogan
Mr. Frank Neglia

ROLL CALL

Also Present: Dr. Barbara Sargent, Superintendent
Mrs. Robin Tedesco, Business Administrator/Board Secretary
Mrs. Joan Benos, Chief of Staff/Public Information Officer

SALUTE TO THE FLAG

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

President Neglia turned the meeting over to Mr. Berrios, Critical Issues Chair, for the discussion of the Board Goals.

Mr. Berrios stated that purpose of the meeting tonight will be to set our Board Goals which will tie into our Strategic Plan.

The Board agreed and discussion commenced regarding the Board Goals. The following goals were crafted:

Board of Education Goals – 2018-2019

1. Strategic Planning

- Support the implementation of the Strategic Plan through annual District Goals as presented on September 27, 2018.

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.

2. Budget 2019-2020

- To direct the administration to adhere to the following goals in the construction of the 2019-2020 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.
 - Ensure a tax levy of 2% exclusive of the SGLA (spending growth adjustments) and banked cap.

3. Out Reach

- To continue opportunities for school, community, and Municipal engagement
- To continue to foster communication through the superintendent to all employees
- To continue to provide timely updates of major district initiatives to all stakeholders
- For Board Members to be more visible at district and community events

4. Boardsmanship

- To strengthen our abilities through inservice and development by taking advantage of workshops and seminars.
- To continue to build positive Board relations

The Board goals will be put on the October 18th Board Meeting for approval.

HEARING OF PUBLIC – NONE

Parsippany-Troy Hills Board of Education
Minutes of the Work Session Meeting of October 9, 2018

ADJOURN

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There being no further business, the Mrs. Cogan and seconded by Mr. Berrios and voted on as follow:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Cogan	X					
Mr. Neglia	X					

Respectfully submitted,

Joni Benos
Substitute Board Secretary