

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Tuesday, November 29, 2018**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, November 29, 2018 at Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Mr. Neglia called the meeting to order at 6:00 pm.

MEETING NOTICE

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 30, 2018 and at the district website <http://www.ptbsd.k12.nj.us>. Additionally, the Notice of Meeting was posted at the Municipal building and a copy of Notice filed with the Township Clerk on November 19, 2018. This is an official meeting.

FIRE 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.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

Mr. Neglia asked everyone to stand for the flag.

ROLL CALL

ROLL CALL

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

Also Present: Dr. Barbara Sargent, Superintendent
 Mrs. Robin Tedesco, Business Administrator
 Dr. Robert Sutter, Asst. Superintendent- Human Resources
 Mrs. Joan Benos, Chief of Staff/Public Information Officer
 Ms. Gabrielle Conde, Asst. Business Administrator/Board Secretary
 Mrs. Katherine Gilfillan, Esq. Board Attorney

Absent & Excused: Mr. Andrew Choffo

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

Mr. Neglia made a motion to adjourn to closed session at 6:00 PM for the purpose of discussing student matters which are confidential in nature under N.J.A.C. 6A:32:-7.1 et seq. and personnel matters. Action may or may not be taken with respect to these matters.

The motion was moved by Mr. Berrios and seconded by Mrs. Mayer and was unanimously approved by roll call vote:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
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					

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

On a motion by Mrs. Mayer, seconded by Mrs. Cogan and unanimously approved by roll call vote the regular meeting reconvened at 6:35 p.m.

Mr. Neglia suspended the regular agenda for the audit presentation.

Scott Clelland from Wiss & Company, presented the 2018 Audit Report. Mr. Clelland thanked the Business Office for their help with the audit. Mr. Clelland also congratulated Mrs. Tedesco on being one of the few Business Administrators to receive The Certificate of Excellence In Financial Reporting Award in such a short amount of time.

Mrs. Cogan asked if the board could pay close attention to the C-1 schedule within the audit as it will tell them most of what they need to know. She asked if they do analytics on administrative expenses and if there was anything unusual that the auditors noticed that stood out.

Mr. Clelland reported that they do analytics on these figures and there was nothing unusual.

Mrs. Golderer asked if they compare these analytics against other districts.

Mr. Clelland reported that they do look at these things a little but it is not the primary focus of the audit.

STUDENT COMMITTEE REPORT

Sheharyar Imran and Kevin Weiss reported on the events at Parsippany High School.

STUDENT COMM. REPORT

CORRESPONDENCE

None

CORRESPONDENCE

UNFINISHED BUSINESS

Mrs. Cogan asked if anyone had written notes about the NJSBA 2018 Workshop to see if any ideas had been brought back to the district.

UNFINISHED BUSINESS

Mr. Neglia reported that he enjoyed meeting the vendors and meeting other educators as well. He said it's a great networking experience and a worthwhile opportunity. He took particular interest in the Board members gone wild class as it was very interesting to see the way different boards across the nation operate. He also attended a couple of interesting special education workshops as well.

Mr. Berrios reported that he focused a lot of his attention on school security. He attended a series of workshops on preparing for lockdowns, working with law enforcement and he is happy to report that based off what he learned we are right on par with where we should be in the safety department. He also sat through a session where Mr. Sweeney and other legislatures participated in open discussion relative to senate bill 2606 which is the cap on the health benefits that state workers would pay. Sweeney said he would not bring that bill to the floor. Sweeney made it very clear to everyone in the session that the new funding formula for the districts has not been finalized by the governor but whatever it is currently, will stand as they need to fill the pension deficit that the State of NJ has.

Mr. Berrios also went to the robotics sessions and was extremely fascinated by what the students are able to do.

Mrs. Mayer went to sessions similar to the other board members and she also went to a lot of security classes. She also went to a "Boardsmanship" class which talks about how boards should operate together. She felt it was worthwhile to go to all these classes because it opened up her eyes that we are kind of ahead of the game with what we do.

Mrs. Golderer went to a lot of labor negotiations workshops and was very interested to learn about how other districts are all handling the negotiation process. There was a mediator in one of the sessions that was giving advice as to good practices to follow. She also attended "Preparing Students for Tomorrow" which talked about utilizing more google tools for students in the classroom.

Mr. DeVitto attended current issues in school law. Mr DeVitto stated that he found it very interesting to hear about the different cases that are going on in the state. He attended a lot of security and technology classes that workshop offered as well.

Mrs. Cogan attended social media marketing which she found very stimulating. She did a lot of building character and mindfulness classes as well as capital planning sessions. She tried to attend sessions that would align with the boards current board goals.

COMMITTEE REPORTS

COMMITTEE REPORTS

Communications - Mrs. Golderer had no report.

Critical Issues – Mr. Berrios had no report.

Buildings and Grounds: Mr. Cistaro reported that the Buildings and Grounds Committee received an email update on November 26, 2018. They discussed the following key points:

1. Mt. Tabor Boiler: The district is receiving proposals on Tuesday, November 27th to either repair the existing leak or cap off the leak and install a new boiler.
2. Building Walkthroughs: The Business Administrator and Supervisor of B&G have been doing walkthroughs of all the buildings to put together a prioritized list of facility needs.
3. NJQSAC: The district will be inspected by the State during the school year. In anticipation of this, the Business Administrator and Supervisor of B&G have been reviewing with all School Principals the pertinent school facility rules and regulations that need to be adhered to make sure the district is in compliance with the State.
4. Air Conditioning Update: The district is outing together a prioritized list of facility projects for the entire district and air conditioning will be part of this.

Personnel – Mrs. Mayer had no report.

Transportation- Mr. DeVitto had no report.

Policy- Mr. Choffo had no report.

Sports/Extra-Curricular – Mr. Blair had no report. They will be meeting on December 6, 2018.

Finance - Mrs. Cogan reported that the Finance committee met on November 26, 2018 and discussed the following key points:

1. Report from Auditor - Scott Clelland and John Farina from Wiss and Co., LLP. The district audit for the school year ending June 30, 2018 is almost complete. The district has no recommendations this year. The Board put together a plan to ensure the district was fiscally sound and that plan was achieved with this audit.

Budget Timeline - The budget meetings with the Principals, Supervisors and Department heads will be starting in a week. The Business Office will be meeting with them to go over their needs for the 2019-2020 school year.

2. NJQSAC - The Business Office has reviewed all the items on the NJQSAC monitoring lists and is making sure that the district is in compliance.

Mrs. Golderer asked if the emergent boiler repair at Mt. Tabor will set us back financially.

Mrs. Tedesco said at the end of last audit year we were able to put some money into capital reserve that we can use towards that, so yes we will be set back however we have been able to save funds to not set us back too much.

Mrs. Golderer asked if there is a cap on how much the vendors can charge us for this project and what happens if potential costs arise during the project that were not included in the original proposal.

Mrs. Tedesco explained that there are contingencies built into each proposal to cover against additional charges such as these.

Mrs. Golderer asked if there will be down time for the school due to construction.

Mrs. Tedesco reported they don't expect any down time they just may have to use a different door to enter the building while construction is occurring.

Mrs. Cogan reported that there was a mediator assigned but no dates set for PTHEA negotiations.

APPROVAL OF MINUTES

On a Motion by Mr. Berrios, seconded by Mr. DeVitto, the Executive and Regular minutes of the November 29, 2018 meeting, were voted on as follows:

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					

Dr. Sargent presented Superintendent Bulletin Number 8.

Mrs. Tedesco presented the Secretary Report.

Mrs. Cogan wanted to reaffirm that the resolution to approve the emergent boiler repairs is just a motion to approve the ability for the district to grant an emergency contract. There will be another motion to approve the fund transfer and contract award.

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

Number 8

November 29, 2018

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

ITEMS FOR DISCUSSION

I. LA – LEADERSHIP ACTIONS – BARBARA SARGENT, ED.D.

Mr. Scott Clelland of Wiss & Co., LLP will be present this evening to give a report on the 2017-2018 Annual Financial Report for the Fiscal Year ended June 30, 2018.

1. **Foreign Exchange Students**

EXCHANGE A
STUDENTS

BE IT RESOLVED that the Board approve the registration of the students identified on the attached document as students at Parsippany High School effective on or about January 9, 2019 for the 2018-2019 school year.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

2. **Board Policies**

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new/revised Board Policies/Regulations at this second and final reading:

- Policy 5330.04 – Administering an Opioid Antidote – NEW
- Policy 5533 – Student Smoking – REVISED
- Regulation 5600 – Discipline Code of Conduct – REVISED for Smoking
- Policy 5535 – Passive Breath Alcohol Sensor Device

**B
C
D
E**

3. **Field Trip Destinations**

**FIELD TRIP
DESTINATIONS**

BE IT RESOLVED that the Board approve the following Field Trip Destinations:

Destination

Junior Achievement
Edison, NJ

What the trip would be for

PHHS Finance Class

Passaic County Technical Institute
Wayne, NJ

PHS Future Health Professionals

III. AP – ACADEMIC PROGRAMMING – TALI AXELROD, ED.D.

4. **Student Teacher**

**STUDENT
TEACHER**

BE IT RESOLVED that the Board approve the following student teacher for the 2018-2019 school year:

Student Name	Cooperating School	Requesting University
Lindsey Van Schaik	Rockaway Meadow	Caldwell

IV. HR – HUMAN RESOURCES – ROBERT SUTTER, ED.D.

5. **Resignation - Noontime Aide**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the following resignation:

Effective December 7, 2018:

Shailaja Magdum Rockaway Meadow Elementary School

6. **Employment - Paraprofessional**

**EMPLOY
PTHESA**

BE IT RESOLVED that the Board approve the individual named below as a Paraprofessional in the area indicated:

Littleton Elementary School

Effective December 3, 2018

Jennipher Castro Paraprofessional \$22,013.00 (Prorated)

7. **Employment – Substitute Certified Athletic Trainer**

**ATHLETIC
TRAINER**

BE IT RESOLVED that the Board approve the appointment of Danielle Palestina as a substitute Certified Athletic Trainer for Parsippany High School and Parsippany Hills High School at the rate of \$110.00 per day for the 2018-2019 school year effective November 30, 2018.

8. **Event Chaperone**

**EVENT
CHAP**

BE IT RESOLVED that the Board approve payment to the individual named below who has indicated her willingness to serve as an event chaperone for the 2018-2019 school year, to be paid at \$33.00/per session:

Caitlin Timmerman - Central Middle School

9. **Appointment – Volunteer Extra-Curricular/Athletic Aide 2018-2019**

**VOL EXTRA
CURR AIDE**

BE IT RESOLVED that the Board approve the appointment of the following individual as a volunteer extra-curricular athletic aide in the area indicated:

Parsippany Hills High School - Wrestling

Paul Wells

10. **Corrections**

CORRECTIONS

Employment - PTHEA

Alexandra Katz

From: Effective 12/20/18

To: Effective 12/10/18

Employment - Acting Head Custodian

From: BE IT RESOLVED that the Board approve the individual named below who is working as the Acting Head Custodian at Parsippany Hills High School and is entitled to a prorated portion of the head custodian stipend of \$12,423.00 and a prorated portion of the Weekend Boiler Check stipend of \$3,202.00 for a total of 22 days:

Johanna Andrews October 26, 2018 through November 30, 2018

To: BE IT RESOLVED that the Board approve the individual named below who is working as the Acting Head Custodian at Parsippany Hills High School and is entitled to a prorated portion of the head custodian stipend of \$12,423.00 for a total of 41 days:

Johanna Andrews October 26, 2018 through December 31, 2018

V. PS – PUPIL PERSONNEL SERVICES

11. **ABA-Trained Paraprofessionals**

ABA PARAS

BE IT RESOLVED that the Board approve the following staff members as ABA-trained Paraprofessionals with a stipend of \$1,200 (prorated), for the 2018-2019 school year, as follows:

Last Name, First Name	School	Effective Date of Stipend
Allen, Christina	Rockaway Meadow	10/22/18
Amadio, Sandra	Lake Parsippany	9/4/18

12. **Home Instruction**

**HOME
INSTR**

BE IT RESOLVED that the Board approve the following students who are on home instruction:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
40884	OOD	10	Medical	1/18/19

13. **Related Services Provider**

**RELATED
SERVICES**

BE IT RESOLVED that the Board approve Rutgers University Behavioral Health Care as a related services provider for the 2018-2019 school year, to provide home instruction at the rate of \$65.00 per hour.

14. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for November 20, 2018.

Suspensions

SUSPENSIONS F

Six secondary students have been suspended by their building principals as per New Jersey Statutes Title 18A:37-2-2.

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

15. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED, that the Board of Education approve the payment of current bills for November 29, 2018 for the 2018-2019 school year in the amount of \$5,441,322.55.

16. **Secretary/Treasurer Report**

**SECRETARY
REPORT**

BE IT RESOLVED that the Board of Education acknowledge and accept the report of the Board Secretary and Treasurer of School Monies for the period ending September 1 - 30, 2018.

I hereby certify that as of the end of September 2018 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-16.10(a).



Robin C. Tedesco
Business Administrator/Board Secretary

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), the Board of Education hereby certifies that as of September 30, 2018 after review of the Secretary's monthly financial report for September 2018 (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A- 16.10(a) and those sufficient funds are available to meet the district's financial obligations.

17. **Acceptance of CAFR**

**ACCEPT
OF CAFR**

WHEREAS, the Parsippany-Troy Hills Township Board of Education is in compliance with N.J.S.A. 18A:23-1 and has had an annual audit of the district's accounts and financial transactions;

BE IT RESOLVED, that the Parsippany-Troy Hills Township Board of Education approves and accepts the Comprehensive Annual Financial Report and the Auditor's Management Report on Administrative Findings – Financial, Compliance and Performance with no recommendations in the CAFR and the AMR for the fiscal year ending June 30, 2018, as submitted by Wiss and Company, the district's auditor's, having been presented and reviewed at this public meeting;

BE IT FURTHER RESOLVED, the Parsippany-Troy Hills Township Board of Education acknowledge that the 2017-2018 Synopsis of Audit is available to the public and approves the submission to the Executive County Superintendent of Schools.

18. **Additional Funding**

**ADDITIONAL
FUNDING**

BE IT RESOLVED, that the Parsippany-Troy Hills Township Board of Education approve the additional funding received from the State Department of Education for Chapters 192/193 for 2018-2019 as follows:

Corrective Speech \$2,143

19. **Dual Use of Rooms for Educational Space**

**DUAL USE
ROOMS**

BE IT RESOLVED that the Board of Education approve the following Dual Use of Rooms for Educational Space for the 2018-2019 School Year:

Troy Hills Elementary School

Rm: Media Center/Computer Lab

OT/PT Session Space

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

Number 8 ADDENDUM

November 29, 2018

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

ITEMS FOR DISCUSSION

20. **Community Based Instruction Site**

**COMM BASED
INSTR**

BE IT RESOLVED that the Board approve Wegmans in Montville, NJ as a Community Based Instruction site for the 2018-2019 school year.

21. **Travel and Work Related Expenses**

**TRAVEL &
EXPENSES**

WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each Board of Education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and Board members; and **WHEREAS**, the Parsippany-Troy Hills Board of Education (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

WHEREAS, the Board has concluded that the travel and expense reimbursements listed in this Resolution are directly related to and within the scope of the employee’s current responsibilities; and

WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, the Board has concluded that the travel and expense reimbursements listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

THEREFORE; BE IT RESOLVED, Pursuant to N.J.A.C. 6A:23B and Board Policy and upon the recommendation of the Superintendent, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey, approve the travel requests below.

Name	Purpose	Date	Location	Estimated Expenses
Barry Haines Michael Wilson Joseph Church Vincent Manalo	NJASA Techspo	January 31-February 1, 2019	Atlantic City	\$684.00 ea
Keri Wyrwa	NJASP Conference	December 14, 2018	Est Windsor, NJ	\$180.00 IDEAB
Jaclyn Bevacqua	Practical Strategies	December 18, 2018	West Orange, NJ	\$269.00
Asmita Mistry	Speech Language Therapy	December 10, 2018	Fairfield, NJ	\$259.00 IDEA
Paula Wegg Susan Viruet-Alvarez	Accelerate Your Student’s Communicative Proficiency	December 18, 2018	West Orange, NJ	\$249.00 ea
Allison Larger	Effectively Dealing with Disruptive students	December 17, 2018	West Orange, NJ	\$269.00 Title IIA
Kendra Calabria	NJASL Fall Conference	December 3-4, 2018	Long Branch, NJ	\$175.00
Joanne Petriello	101 Therapy Strategies	January 25, 2019	West Orange, NJ	\$269.00 IDEA
Victoria Rakus	NJMEA State Conference	February 21-23, 2019	East Brunswick, NJ	\$170.00 Title IIA

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of November 29, 2018

22. **Resignation - ESAPTH**

**RESIGN
ESAPTH**

BE IT RESOLVED that the Board approve the resignation of Giselle Ilic, Secretary for Buildings and Grounds, effective January 25, 2019.

23. **Resignation – PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the following resignation effective December 4, 2018:

Danielle Lusto Paraprofessional Troy Hills Elementary School

24. **Employment - Noontime Aide**

**EMPLOY
NOONTIME**

BE IT RESOLVED that the Board approve the individual named below as a Noontime Aide for the 2018-2019 school year at the rate of \$16.70 per hour:

Effective 12/3/2018:

Lake Parsippany

Amber Williams 10 hours/week

25. **Waiver of Teaching Load**

WAIVER

BE IT RESOLVED that the Board approve the waiver of teaching load for the following individual who will provide class coverage as indicated below during the 2018-2019 school year:

Name	Location	Subject	Amount	Effect. Date	Class Load	Formula
Stack, Julie	PHS	Biology	\$2,029.77	11/30//2018 - 06/07/2019	1	1/5 of 1/7

26. **Leave of Absence**

**LEAVE OF
ABSENCE**

BE IT RESOLVED that the Board approved medical leave of absence for employee #30823, Teacher, from December 5, 2018 through February 1, 2019 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

27. **Low Pressure – Black Seal Boiler Operator License**

**BOILER
LICENSE**

BE IT RESOLVED that the Board approve the stipend of \$1,324.00 (prorated) for Scott Serrecchia, Local 32 Custodian, who received his Black Seal Boiler License effective October 2, 2018.

28. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Waiver of Teaching Loads

From:

Name	Location	Subject	Amount	Effect. Date	Class Load	Formula
Albano, David	PHHS	Special Ed English	\$3,570.71	10/01/2018 - 12/03/2018	1	1/7
Kennedy, James	PHHS	Special Ed English	\$2,196.96	10/01/2018 - 12/03/2018	1	1/7
Lodato, Jason	PHHS	Special Ed English	\$3,433.75	10/01/2018 - 12/03/2018	1	1/7
Olsen, Daniel	PHHS	Special Ed English	\$2,577.75	10/01/2018 - 12/03/2018	1	1/7
Tarlowe, Ross	PHHS	Special Ed English	\$3,231.61	10/01/2018 - 12/03/2018	1	1/7

To:

Name	Location	Subject	Amount	Effect. Date	Class Load	Formula
Albano, David	PHHS	Special Ed English	\$4,657.45	10/01/2018 - 12/21/2018	1	1/7
Kennedy, James	PHHS	Special Ed English	\$2,865.61	10/01/2018 - 12/21/2018	1	1/7
Lodato, Jason	PHHS	Special Ed English	\$4,478.80	10/01/2018 - 12/21/2018	1	1/7
Olsen, Daniel	PHHS	Special Ed English	\$3,362.28	10/01/2018 - 12/21/2018	1	1/7
Tarlowe, Ross	PHHS	Special Ed English	\$4,215.14	10/01/2018 - 12/21/2018	1	1/7

Maternity Leave of Absence

Employee #30182

From: an unpaid childcare leave of absence from August 30, 2018 through November 21, 2018 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 26, 2018 through January 28, 2019.

To: an unpaid childcare leave of absence from August 30, 2018 through November 21, 2018 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from November 26, 2018 through June 20, 2019.

29. **Emergency Mount Tabor Elementary School Heating System Repair Project**

**EMERG
MT TABOR REPAIR**

BE IT RESOLVED, that in accordance with N.J.S.A. 18A:18A-7, et. seq., the Parsippany-Troy Hills Board of Education authorizes the Business Administrator/Board Secretary to award a contract for services for Mount Tabor Elementary School Heating System Repair Project.

30. **STUDENT RESOLUTION**

WHEREAS, student number 44876, a pupil at Parsippany Hills High School, was suspended on October 2, 2108; and

WHEREAS, following due notice a hearing was held before the Board of Education on November 29, 2018, at which the student and the student's parents were provided full opportunity to hear testimony, question witnesses, and present their own testimony;

**NOW, THEREFORE, IT IS ON THIS 29th DAY of November, 2018
RESOLVED AS FOLLOWS:**

1. The Board finds that the charge has been proven to be true by a preponderance of the credible evidence.
2. Based upon the recommendation of the Superintendent of Schools, the Board hereby directs that the suspension of student number 44876 be continued through the end of the 2018/2019 school year.
3. Based upon the recommendation of the Superintendent of Schools, the student shall attend an alternative educational setting for the remainder of the 2018/2019 school year as indicated by the Superintendent of Schools, the cost of which shall be paid by the Board of Education provided that the student regularly attends the program.
4. In accordance with the provisions of *N.J.A.C. 6A:16-7.3*, the Superintendent of Schools or her designee shall ensure that the student is provided with appropriate out-of-school educational services as required by the regulation.
5. The pupil shall not be permitted to participate in any extracurricular athletic activities for the remainder of the 2018/2019 school year, nor shall the pupil be on school property at any time during the suspension without prior authorization from District Administration. Violation of this condition will result in prosecution for trespass and possible further suspension/expulsion proceedings.
6. A true copy of this Resolution shall be served upon the parents of the student, their attorney, and upon the Principal of Parsippany Hills High School.

Superintendent's Bulletin No. 8
November 29, 2018
Read-Ins

Page/Number	Explanation																											
Page 2 #3	<p><u>Field Trip Destinations</u> ADD: <u>Destination</u> <u>What the Trip Would be for</u> Szechuan Delite MD Class Field Trip 44 Gibraltar Drive Morris Plains, NJ 07050</p>																											
Page 3 #4	<p><u>Student Teacher</u> <u>ADD:</u></p> <p>BE IT RESOLVED that the Board approve William Snell to observe between December 14, 2018 and January 14, 2019 at Lake Hiawatha Elementary School with Lauren Ogens as part of his pre-service training at Arcadia University</p>																											
Page 6 #11	<p><u>ABA Trained Paraprofessionals</u> ADD:</p> <table border="1"> <thead> <tr> <th>Last Name, First Name</th> <th>School</th> <th>Effective Date of Stipend</th> </tr> </thead> <tbody> <tr> <td>Daher, Bassam</td> <td>PHHS</td> <td>9/4/18</td> </tr> <tr> <td>Gibson, Erin</td> <td>PHHS</td> <td>9/4/18</td> </tr> <tr> <td>Gilbert, Stephanie Tyrone</td> <td>PHHS</td> <td>9/4/18</td> </tr> <tr> <td>Grosso, Chelsey</td> <td>PHS</td> <td>9/17/18</td> </tr> <tr> <td>Hunko, Zach</td> <td>PHS</td> <td>9/17/18</td> </tr> <tr> <td>Kevorkian, Hend</td> <td>PHS</td> <td>9/17/18</td> </tr> <tr> <td>Ardon, McKenzie</td> <td>PHHS</td> <td>9/4/18</td> </tr> <tr> <td>Sadaat, Zahra</td> <td>PHHS</td> <td>9/4/18</td> </tr> </tbody> </table>	Last Name, First Name	School	Effective Date of Stipend	Daher, Bassam	PHHS	9/4/18	Gibson, Erin	PHHS	9/4/18	Gilbert, Stephanie Tyrone	PHHS	9/4/18	Grosso, Chelsey	PHS	9/17/18	Hunko, Zach	PHS	9/17/18	Kevorkian, Hend	PHS	9/17/18	Ardon, McKenzie	PHHS	9/4/18	Sadaat, Zahra	PHHS	9/4/18
Last Name, First Name	School	Effective Date of Stipend																										
Daher, Bassam	PHHS	9/4/18																										
Gibson, Erin	PHHS	9/4/18																										
Gilbert, Stephanie Tyrone	PHHS	9/4/18																										
Grosso, Chelsey	PHS	9/17/18																										
Hunko, Zach	PHS	9/17/18																										
Kevorkian, Hend	PHS	9/17/18																										
Ardon, McKenzie	PHHS	9/4/18																										
Sadaat, Zahra	PHHS	9/4/18																										

NEW BUSINESS

NEW BUSINESS

Mrs. Cogan gave an update on the presentation Dr. Sargent gave to the Town Council to share the districts goals. In addition she reported that at the township meeting the town approved a pilot agreement for an apartment complex that would significantly affect the operations of the district. Dr. Sargent, Mr. Neglia and Mrs. Cogan will be attending the next meeting to discuss with the town what the repercussions of this will be and how it will affect the district.

Mr. Berrios added that the complex will be made up of approximately 400 units, the township is estimating only 25 students will be living within those units. Mr. Berrios requested all the board members attendance so that we can develop a plan relative to this.

Mrs. Cogan spoke about how 25 students is probably not a realistic representation of student population in that development. She believes it will be closer to 125 students that will be coming into the district unfunded.

Mr. Neglia said in addition to this development he is hearing talks of another development as well being constructed. They will be bringing these concerns to the township.

HEARING OF PUBLIC

HEARING OF PUBLIC

Closing of Public Session.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #8
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mrs. Mayer seconded by Mrs. Golderer, Superintendent’s Bulletin Number 8, items #1-19, with Addendum Items 20 -30, were voted on as follows:

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					

ADJOURN

ADJOURN

There being no further business, the executive and public meeting adjourned at 7:20 pm on a motion by Mr. Blair 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,



Gabrielle Conde
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE
REFER TO THE SUPERINTENDENT'S BULLETIN # 8
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**