

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
THURSDAY, FEBRUARY ~~13~~ 20, 2014

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, February ~~13~~ 20, 2014 at the Board of Education Building, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER**CALL TO ORDER**

President Orthwein called the meeting to order at 8:00 p.m.

MEETING NOTICE**MEETING NOTICE**

President Orthwein 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 and at the district website, www.ptahsd.k12.nj.us on February 16, 2014. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on February 17, 2014. This is an official meeting.

FIRE NOTICE**FIRE NOTICE**

The Fire Notice was read by President Orthwein.

ROLL CALL**ROLL CALL**

Present:

- Dr. Frank Calabria
- Mr. James Carifi
- Mr. Joseph Cistaro
- Mrs. Alison Cogan
- Mrs. Susy Golderer
- Mr. Gary Martin
- Mr. Sharif Shamsudin
- Mr. Frank Neglia
- Mrs. Fran Orthwein

Also Present:

- Dr. John Fitzsimons, Interim Superintendent
- Mrs. Eileen Hoehne, Director of Personnel
- Dr. Nancy Gigante, Director of Curriculum & Instruction
- Mrs. Susan Tindal, Assistant Board Secretary
- Mrs. Joan Benos, Administrative Assistant to Superintendent
- Ms. Kristina Berrios, Parsippany High School Representative
- Ms. Alexandra Warner, Parsippany Hills High School Representative

SALUTE TO THE FLAG**SALUTE TO THE FLAG**

President Orthwein led the assembly in a salute to the flag.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

Kristina Berrios, student representative, reported on activities at Parsippany High School.

Alexandra Warner, student representative, reported on activities at Parsippany Hills High School.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

On a motion by Mr. Neglia, seconded by Mr. Cistaro, the minutes of the Regular Meeting and Executive Session of January 23, 2014 and the minutes of the Regular Meeting for Attorney Interviews of January 30, 2014 were unanimously approved by voice vote.

CORRESPONDENCE

CORRESPONDENCE

None.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mr. Shamsudin asked for status of insurance broker RFPs.

Mrs. Golderer asked for meeting dates for Committee meetings and a district organization chart.

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. Shamsudin – Sports: meeting needs to be rescheduled.

Mr. Carifi – Policy: meeting is scheduled next Wednesday, February 26th.

Dr. Calabria – Teaching & Learning: met on February 6th; courses of study approved; middle school steering committee report; High School scheduling and courses.

Superintendent Fitzsimons made a statement regarding his position on staffing and Reading/Writing classes.

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 8:19 p.m. a motion was made by Mr. Neglia and seconded by Mrs. Cogan and was unanimously approved by roll call vote to adjourn to closed session for the purpose of personnel.

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: personnel.
2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.

3. Discussion and/or action of the Board with regard to the above mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

On a motion by Mr. Carifi, seconded by Mr. Cistaro the regular meeting reconvened at 8:40 p.m.

COMMITTEE REPORTS CONT'D

COMMITTEE REPORTS CONT'D

Mrs. Cogan – Communications: has not yet met.

Mr. Martin – Transportation: has not yet met.

Mrs. Golderer – Critical Issues: has not yet met.

Mr. Cistaro – Buildings/Grounds & Safety: met on January 9th and reviewed the 5-year plan.

Mr. Neglia – Finance: scheduled to meet on February 27th and before each Board meeting up to budget submission.

Mr. Neglia – Personnel: Met and discussed restructuring of TSS due to the resignation of Mr. Barry Haines; waiting for assessment by Hindsight, Inc.; a discussion ensued; assessment should be ready before the next Board of Education meeting scheduled on February 27th.

Superintendent Fitzsimons present his Bulletin #13 with an addendum and read-ins. He then answered questions. The calendar committee will be reconvened to deal with making up snow days and to discuss additional snow days next year. It was agreed to pull June 5th as a make-up day.

SUPERINTENDENT'S BULLETIN
Number 13

SUPER'S BULLTN
February 13, 2014 February 20, 2014

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

I. The Superintendent Reports. . .

A. ITEMS FOR DISCUSSION

1. **2013-2014 Revised School Year Calendar**

**2013-2014
CALENDAR**

BE IT RESOLVED that the Board approve the revision to the 2013-2014 school year calendar due to the need for additional snow day make-up.

DAY/DATE

Snow Day Make-up #1	Monday, February 17	SCHOOLS OPEN
Snow Day Make-up #2	Tuesday, June 3	One Session Day for Students/ Curriculum Day Staff

In the event that other snow days are needed they will be taken off April break beginning with Thursday, April 17, 2014.

2. **Board Policies**

**BOARD
POLICIES A**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Guidelines and Procedures at this second and final reading.

Policy 3232 (New) and Regulation 3232 (Revised) – Tutoring Services

3. **Field Trip Destination**

**FIELD TRIP
DESTINATION**

BE IT RESOLVED that the Board approve the potential Field Trip destination named below for the 2013-2014 school year.

Imperial Theater
New York, NY

Grades 9-12 Band & French classes

NJ Audubon, Scherman Hoffman
Wildlife Sanctuary, Bernardsville NJ

Environmental Club

4. **Affidavit Student**

**AFFIDAVIT
STUDENT B**

BE IT RESOLVED that the Board approve the individual named on the attached list who has demonstrated his entitlement to enroll in the school district pursuant to Board of Education Policy #5111 and applicable laws and regulations.

5. **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
Christine Henry	Orton Gillingham Advance Continuum	March 24-27, 2014	Secaucus, NJ	\$975.00 IDEA Grant
Allison Mania	Orton Gillingham Advance Continuum	March 24-27, 2014	Secaucus, NJ	\$975.00 IDEA Grant
Vicky Santana	Foreign Language Educators of NJ	March 14, 2014	Bridgewater, NJ	\$165.00

6. **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIPS C**

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

- Grade 12 March 13-15, 2014 – DECA – Cherry Hill, NJ
- Grade 9-12 March 28-30, 2014 – Key Club District Convention – Long Branch, NJ
- Grade 9-12 March 20-21, 2014 – FCCLA – Cherry Hill, NJ

7. **Grant – EXXON/MOBIL Grant FY13**

**GRANT
EXXONMOBIL**

BE IT RESOLVED that the Board accept the grant award of \$500 to Parsippany Hills High School from the EXXON/MOBIL Educational Alliance Program.

8. **Policy 5111**

**POLICY
5111 D**

BE IT RESOLVED that the Board approve the request by Mark Gray, principal of Eastlake School, that student A be allowed to complete the 2013-2014 school year as per Board of Education Policy 5111.

9. **Courses of Study**

**COURSES OF
STUDY**

BE IT RESOLVED that the Board approve the following courses of study that have been approved by CCPC and the Board Teaching and Learning Committee:

- A. SCN334 Environmental Science Advanced Placement
- B. SCN107 Natural Science
- C. TEC718 Robotics I, Grade 7
- D. TEC718 Robotics II, Grade 7
- E. ENG715 Public Speaking
- F. RMW100, 101, 200, 201, 300, 301, 400, 401 HSPA RMW
- G. MTH117 Algebra I
- H. MTH663, 665 Mathematics Grade 6, Mathematics Grade 6 Advanced
- I. ESL411-413 Grades 6-8 English as a Second Language
- J. ESL111-115 Grades 9-12 English as a Second Language

II. **PERSONNEL**

10. **Substitute Approval**

**SUBSTITUTE
APPROVAL E**

BE IT RESOLVED that the Board approve the individuals named on the attached list, New – Substitutes – Teachers – February 13, 2014, all of whom hold the appropriate number of credits or the proper certification, and have indicated their interest in serving as substitutes during the 2013-2014 school year.

11. **Employment/Re-employment Paraprofessionals** **EMPLOY/REEMPLOY** **F**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have been re-employed/employed for the 2013-2014 as paraprofessionals in the areas indicated.

12. **Employment Noontime Aides** **EMPLOY NOON AIDES** **G**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have been recommended for employment as noontime aides at the rate of \$14.87/per hour for the 2013-2014 school year as indicated.

13. **Bedside Instructor** **BEDSIDE INSTRUCTORS**

BE IT RESOLVED that the Board approve Jennifer Kralik who has indicated her willingness to serve as a Bedside Instructor for the 2013-2014 school year at the rate of \$40.31/per hour.

14. **Speech and Language Specialist** **SPCH & LANG SPECIAL**

BE IT RESOLVED that the Board approve Invo Healthcare Associates, to provide speech and language services for the 2013-2014 school year, at the rate of \$80 per hour.

15. **Spring Coaching** **SPRING COACHING** **H**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have accepted spring coaching assignments for the 2013-2014 school year.

16. **Waivers of Teaching Load** **WAIVERS**

BE IT RESOLVED that the Board approve the waiver of the teaching loads for the following individuals who have agreed to provide class coverage as indicated below during the 2013-2014 school year:

Christa DeLuca FCS Brooklawn \$43.97/per diem
Effective January 31, 2014 through June 20, 2014

Kristen Jaheriss FCS Brooklawn \$44.47/per diem
Effective February 1, 2014 through June 20, 2014

Robert Stevenson IA Brooklawn \$72.58/per diem
Effective January 31, 2014 through April 3, 2014

17. **Resignation** **RESIGN**

BE IT RESOLVED that the Board approve the resignation of Barry Haines, Supervisor of District Technology, effective March 28, 2014.

18. **Mentoring – Training**

**MENTORING
TRAINING**

BE IT RESOLVED that the Board approve the stipend for the individuals named below who have completed their training of new mentor teachers and should be compensated for 2 hours each @ \$32.95/per hour.

Christine MacGregor	Carol Sack
Terry Murphy	Melanie Gilcher
Maria Nicolaro	Katherine Zepka

19. **Maternity Leaves of Absence**

**MATERNITY
LEAVES**

BE IT RESOLVED that the Board approve the maternity leaves of absence as indicated below:

Employee #1951, Brooklawn teacher, has requested a maternity leave of absence on or about January 24, 2014 through March 7, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 10, 2014 through June 10, 2014; and pursuant to the PTHEA Agreement an unpaid childcare leave effective June 11, 2014 through June 20, 2014.

Employee #2817, Eastlake teacher, has requested a maternity leave of absence on or about May 7, 2014 through June 20, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 2, 2014 through November 26, 2014.

Employee #2631, Intervale teacher, has requested a maternity leave of absence on or about March 17, 2014 through May 16, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 19, 2014 through October 17, 2014; and pursuant to the PTHEA Agreement an unpaid childcare leave effective October 21, 2014 through January 29, 2015.

Employee #1499, Brooklawn teacher, has requested a maternity leave of absence on or about April 24, 2014 through May 9, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 12, 2014 through June 20, 2014.

Employee #1023, Lake Hiawatha teacher, has requested a maternity leave of absence on or about May 5, 2014 through June 10, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 11, 2014 through November 10, 2014.

20. **Employment**

EMPLOY

BE IT RESOLVED that the Board approve the employment of the following individuals who have successfully completed their 150-day probationary periods as indicated. A new prorated contract should be issued to them as indicated below:

Ilham Elborj - Driver

\$20,104 Effective February 11, 2014

Sergio Mendoza - Maintenance

\$28,750 + \$1,367 (2nd shift) + \$1,800 (Tues-Sat) Effective February 13, 2014

21. **SAT Classes 13-14**

**SAT
CLASSES**

BE IT RESOLVED that the Board approve the payment of \$58/per hour to the following individuals for the completion of proctoring SAT Prep classes:

Parsippany High School

Timothy Murphy 14 hours
Laura Zarkoski 14 hours

Parsippany Hills

Christine Hild 5 hours
William Kadar 6 hours

22. **Transfer of Assignments - Custodians**

**TRANSFER
ASSIGN**

BE IT RESOLVED that the Board approve the following transfers of assignment:

Martin Ward

From: Lake Hiawatha Custodian \$30,536 + \$1,266 (BL) + \$1,394 (2nd shift) + \$800 (L)

To: Maintenance Worker \$30,536 + \$1,266 (BL) + \$800 (L)
Effective February 19, 2014

Nicolas Limanov – Part-time Custodian

From: Northvail
To: Brooklawn
Effective January 29, 2014

23. **Major-Extra Responsibility Assignments**

MAJOR-EXTRA

BE IT RESOLVED that the Board approve the payment of the following stipends for major-extra responsibility assignments:

Parsippany High

Michael DiBernard Wellness Room \$1,760

Parsippany Hills

Karen Brzezinski	Wellness Room	\$880
Gia Rosamilia	Wellness Room	\$880

24. **Additional Sick Days**

**ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve thirty additional non-accumulative sick days, minus substitute pay, for Employee #2098, Eastlake/Troy Hills teacher, effective February 11, 2014 through March 25, 2014 pursuant to Article X of the Board/PTHEA Agreement.

BE IT RESOLVED that the Board approve thirty additional non-accumulative sick days, minus substitute pay, for Employee #2444, Intervale teacher, effective March 26, 2014 through May 14, 2014 pursuant to Article X of the Board/PTHEA Agreement.

25. **Certificates of Retirement - PTHEA**

RETIRE

BE IT RESOLVED that the Board approve the resignation for the individuals named below for the purpose of retirement effective July 1, 2014:

Janet Bataille	Eastlake
Linda Blasi	Littleton
Walter Bleuler	Parsippany High/Northvail
Esther Gobbelet	Parsippany Hills
Maureen Hoppe	Parsippany Hills
Ellyn Levy	Eastlake
Samuel Varsano	Parsippany Hills

26. **Certificate of Retirement – Confidential Secretary**

**RETIRE
CONF SEC**

BE IT RESOLVED that the Board approve the resignation of Mary Liotta, Confidential Secretary in payroll, for the purpose of retirement effective July 1, 2014.

27. **Corrections**

CORRECT

BE IT RESOLVED that the Board approve the corrections listed below:

Maternity Leaves

Employee #1729

From: on or about January 27, 2014 through April 1, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 2, 2014 through June 20, 2014.

Employee #2161

From: on or about January 31, 2014 through March 10, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 11, 2014 through May 30, 2014.

To: on or about January 27, 2014 through March 10, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 4, 2014 through May 28, 2014.

Additional Sick Days

Employee #1223

From: 20 Days To: 17 Days

CPR Training

From: Eria Roache To: Erica Roche

Fall Coaching

PHS Boys Soccer Michael Mueller

From: \$7,623 + \$150 (L) To: \$7,623 + \$250 (L)

Unpaid Leave of Absence

Employee #1956

From: effective January 29, 2014

To: effective January 29, 2014 through April 30, 2014

Local 32

James Jensen

From: \$29,470 + \$3,230 Addenda

To: \$29,470 + \$1,266 (BL) + \$1,394 (2nd shift) + \$1,836 (Tue-Sat)

Roberto Castillo

From: \$33,813 + \$2,754 (Lead shift) + \$1,394 (2nd shift) + \$1,266 (BL) + \$800 (L)

To: \$34,489 + \$2,754 (Lead shift) + \$1,394 (2nd shift) + \$1,266 (BL) + \$800 (L)

Effective: August 16, 2014

28. **Long-term Assignment**

**LONG-TERM
ASSIGN**

BE IT RESOLVED that the Board approve the long-term assignment as indicated below:

Marcela Rumbarger, will be serving as a long term substitute for Employee #1733 a teacher at Parsippany High who will be out on sick leave. Ms. Rumbarger will be compensated at the per diem rate of \$97.87 effective February 18, 2014 through June 20, 2014.

29. **Apple iPad Training**

TRAINING

BE IT RESOLVED that the Board approve the following teachers who will be attending Apple iPad training on Tuesday, February 11, and Wednesday February 12. The substitutes for these teachers will be paid for by IDEA grant funding: account 20.250.100.115. + Location code.

First Name	Last Name	School	Position	2/11 & 2/12	Amount
				BOE	
Karen	Massa	PHHS	L/A	X	\$192.84
Alexandra	Polizzo	PHHS	L/A	X	\$192.84
Misslady	Torres	PHHS	World Language	X	\$192.84
Ahmed	Kandil	PHHS	Applied Tech	X	\$192.84
Elizabeth	O'Boyle	PHHS	Applied Tech	X	\$192.84
Steven	Bechtler	PHHS	Social Studies	X	\$192.84
Nicholas	Meyer	PHHS	Science	X	\$192.84
Olivia	Frawley	PHHS	Science	X	\$192.84
Laura	Zarkoskie	PHS	L/A	X	\$192.84
Kathleen	Effner	PHS	Math	X	\$192.84
Kevin	Christman	PHS	Math	X	\$192.84
Shari	Ellis	PHS	Science	X	\$192.84
David	Glass	PHS	Social Studies	X	\$192.84
Mina	Kelaid	PHS	Science	X	\$192.84
Angelina	Minichiello	PHS	World Language	X	\$192.84
Jeremy	Cheudrec	PHS	Social Studies	X	\$192.84
Ojas	Ray	CMS	Technology	X	\$192.84
Brigid	Mekita	CMS	Technology	X	\$192.84
Alison	Franz	BMS	Technology	X	\$192.84
Sharon	Cardia	BMS	Technology	X	\$192.84

30. **Employment – PACE**

**EMPLOY
PACE**

BE IT RESOLVED that the Board approve the following individuals for employment at PACE for the 2013-2014 school year effective February 13, 2014:

SKIP

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Nancy Phillips	SKIP Aide Substitute	\$14.87
Denise Federici	SKIP Teacher Substitute	\$20.00
Marissa Raia	SKIP Aide Substitute	\$14.87
Jeffrey Atehortua	SKIP Aide Substitute	\$14.87
Rachel Krinner	SKIP Aide Substitute	\$14.87

31. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for February 13, 2014.

32. **Termination of Employment**

TERMINATE

BE IT RESOLVED that the Board approve the termination of employment of Employee #1118, Mt. Tabor noontime aide, for abandonment of position effective January 28, 2014.

C. ITEMS FOR INFORMATION

Suspensions

SUSPENSIONS I

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

Superintendent's Bulletin No. 13
February 13, 2014 February 20, 2014
Read-Ins

Page/Number	Explanation
<i>Page 1 # 1</i>	<u>Revised Calendar</u> Change From: Tuesday, June 5 To: Tuesday, June 3
<i>Page 2 #6</i>	<u>Overnight Field Trip Approvals</u> ADD PHHS Grade 10-12 March 9-12, 2014 – DECA – Cherry Hill, NJ <i>(Preconference-meeting for State President- PHHS Student)</i> PHS/PHHS Grade 9-12 March 7-9, 2014 – State Wrestling Championship – Atlantic City
<i>Page 3 /#10</i>	<u>Substitute Approval - Appendix E</u> ADD Michael Worman Columbia University – MS Applied Physics
<i>Page 6 / #22</i>	<u>Transfer of Assignments – Custodians</u> Martin Ward DELETE From - To: \$800 (L) Longevity effective 2/19/14
<i>Page 8 / #27</i>	<u>Corrections</u> <u>Maternity Leaves</u> Employee #1729 ADD To: on or about January 27, 2014 through March 10, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 11, 2014 through May 28, 2014. <u>Robert Castillo</u> Change Effective Date From: August 16, 2014 To: August 16, 2013

Mrs. Tindal presented the Secretary's Report. There were no questions.

SECRETARY REPORT

SECRETARY REPORT

The following motions recommended by the Board Secretary are non-controversial, a matter of business, and will be voted on by one motion.

Payment of Bills

PAYMENT OF BILLS

1. BE IT RESOLVED that the Board of Education approve the payment of current bills for the 2013-2014 school year in the amount of \$7,439,433.93.
2. BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities and the lost media accounts for the 2013-2014 school year in the amount of \$59,403.54.

Transfer of Funds

TRANSFER OF FUNDS

3. BE IT RESOLVED that the Board of Education authorize the transfers in the 2013-2014 budget per detail of transfers report, January 1-31, 2014 for the 2013-2014 school year, per state law S1701 attached as **EXHIBIT A**.

Treasurer of School Money

TREASURER OF SCHOOL MONEY

4. BE IT RESOLVED that the Board of Education reaffirms and approves the reappointment of Ernest Turner as Treasurer of School Moneys through June 30, 2014 at a prorated salary of \$583.34 per month.

NEW BUSINESS

NEW BUSINESS

Vice-President Neglia recommended that the Public Hearing on April 24th be moved from the Littleton Elementary School to the Board of Education building. A motion to do so was made by Mr. Neglia, seconded by Mr. Shamsudin and unanimously approved by roll call vote.

Mr. Carifi asked that the Personnel Committee explore hiring 4 in-house SROs 5 days per week. President Orthwein referred the matter to the Personnel Committee.

Mrs. Golderer reported on the Morris County Board of Education meeting of February 19th. A recommendation was made to give student awards (Our Community Salutes) to recognize students that do not go to college but rather into military service.

Mr. Shamsudin reported that he attended the Parsippany High School Hall of Fame induction on February 19th, along with Mr. Carifi, to honor former staff and students.

HEARING OF PUBLIC

HEARING OF PUBLIC

Bridget Mekita – computer teacher at Central Middle School spoke about the loss to the district in Mr. Haines leaving.

Bob Venenzia – commented on changing length of periods in the school day, good idea; refinance of bonds; budget timeline.

Laura Quinn – changes to the middle school schedules.

Pat Petaccia – in favor of changes to middle school schedule; Mayor stated that the SROs are in place; page 4 of Bulletin #13 waivers; OPRA e-mails questioned.

Liz Kadian – heard that retired officers were not the best idea for SROs, but Mayor assured at public meeting that SROs were in place.

George Blair – let’s forget about the e-mails and move forward; status of Superintendent search.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #13
AND SECRETARY’S REPORT**

ROLL CALL VOTES

Mr. Cistaro moved and Mr. Neglia seconded a motion that the Board approve the Superintendent’s Bulletin #13, Resolutions #1-32; pulling part of resolution #1, 2013-2014 Revised School Year Calendar, item Snow Day Make-up #2, Tuesday, June 5th, for a one session day for students/curriculum day for staff.

The resolutions were approved by roll call vote with 9 Ayes, with the following exception(s):
Mr. Martin Abstained on #15, Spring Coaching, and #28, Long-term Assignment.

Mr. Neglia moved and Mrs. Cogan seconded a motion that the Board approve the Secretary’s Report, Resolutions #1-4. The resolutions were unanimously approved by roll call vote.

ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 9:18 p.m. on a motion by Mrs. Golderer, seconded by Mr. Carifi and unanimously approved by voice vote.

Respectfully submitted,

Susan Tindal
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE
REFER TO THE SUPERINTENDENT’S BULLETIN #13
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**