

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
THURSDAY, MARCH 13, 2014

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, March 13, 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 7:00 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 January 10, 2014. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on March 10, 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

ADJOURN TO EXECUTIVE SESSION**ADJOURN TO
EXEC SESSION**

At 7:01 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 7:34 p.m.

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.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

None.

President Orthwein suspended the agenda and introduced Superintendent Fitzsimons who noted that the high school students have been equipped with iPads. He introduced Barry Haines, Supervisor of Technology, who gave a presentation regarding the use of iPads in the schools. Mr. Haines then answered questions from Board members.

CORRESPONDENCE

CORRESPONDENCE

None.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mrs. Golderer asked for an update on the make-up snow days.

President Orthwein reported that she and Mrs. Cogan went on a field trip to see the lunch program computer system in action at a Lincoln Park elementary school. No recommendation has been made by the administration with respect to adopting the new Point of Service system.

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. Shamsudin – Sports: no committee meeting, but a joint meeting between the Finance, Sports, and Buildings/Grounds & Safety chairs took place and the “field of dreams” idea was reopened. He and Mr. Cistaro would like to champion a new committee in place of the Ad Hoc Committee. He requested that the chairs of Finance, Sports, and Buildings/Grounds & Safety committees be permitted to meet in order to pursue this.

Mr. Carifi – Policy: no meeting; policies on the agenda are the 1st of 2.

Dr. Calabria – Teaching & Learning: meeting on April 3rd.

Mrs. Cogan – Communications: a meeting is scheduled.

Mr. Neglia – Finance: met this evening and discussed the status of several RFPs. The budget was also discussed including the areas that drive the budget. The tax levy will increase less than the 2% cap. There will be a special meeting on March 18th to adopt the Tentative Budget and the Public Hearing will need to be moved from May 8th to May 6th in order to comply with the state’s budget calendar.

Dr. Calabria suggested that a study be done over the next few months to see if the district could advance technology since we might have the funds available.

Mr. Neglia – Personnel: met this evening. Discussed technology positions, update on staffing.

Mr. Neglia – Liaison for PAL: met last night; reported on upcoming events.

Mr. Cistaro – Buildings/Grounds & Safety: meeting is scheduled for March 25th.

Mr. Cistaro – Liaison for PEF: met last night; golf tournament is scheduled on June 26th and sponsors and golfers are needed.

Mrs. Golderer – Critical Issues: no report.

Mr. Martin – Transportation: no complaints; new bus is in the budget.

Superintendent Fitzsimons presented Bulletin #15 with read-ins and answered questions.

**SUPERINTENDENT’S BULLETIN
Number 15**

**SUPER’S BULLTN
March 13, 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

Mr. Barry Haines, Supervisor of District Technology, will be present to give an update on *iPads in the Classroom*.

B. ITEMS FOR ACTION/EDUCATION

1. Board Policies and Regulations

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Guidelines and Procedures at this first of two readings:

Policy and Regulation 3221 Evaluation of Teachers	A
Policy and Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	B
Policy 4124 – Employment contract	C

2. **Field Trip Destinations**

**FIELD TRIP
DESTINATIONS**

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

Habitat Office Randolph, NJ 973-366-3358	Habitat for Humanity club
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Habitat Office Hazel St., Morristown, NJ 07960	Habitat for Humanity club
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Habitat Office Willow Street, Morristown, NJ 07960	Habitat for Humanity club
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Bergen County Academies Hackensack, NJ 07601	Science class
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Mara's Cafe and Bakery
Denville, NJ

3. **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
Eugene Behme Annie Giordano Maryann Masucci	Common core Math Standards	May 1, 2014	Newark, NJ	235.00 EA IDEA Grant
Janet Cassetta Kathy Serrao Laura Centurrino Jessica DeZao Jenelle Garcia	Enhance Instruction w/Whiteboards	May 3, 2014	Parsippany, NJ	\$209.00 EA IDEA Grant
Lorraine Esposito Karen McDougall Laura Diggle	Rutgers R&W Conference	March 28, 2014	Hyatt Regency	\$150.00 EA IDEA Grant
Jamie Vento Nicole Tangorra Tara DeGeorge Lauren Hackett	Common Core Standards for Writing	March 26, 2014	Newark, NJ	\$229.00 EA IDEA Grant
Richard Breiten	Reducing recurring behavior problems	March 28, 2014	\$229.00 IDEA Grant	\$229.00 IDEA Grant
Carly Stout Alexander Fertig Rafael Delgado	HIB and Students with Disabilities	March 24, 2014	Monroe, NJ	\$150.00 EA IDEA Grant
Jeff Martens	Learning & the Brain	May 8/9, 2014	New York	\$900.00
Stacey VanSeegern	Orton Gillingham Advance Continuum	March 24-27, 2014	Secaucus, NJ	\$1,060.25

4. Overnight Field Trip Approvals

OVERNIGHT FIELD TRIPS D

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

PHS Grade 9-12 April 3-6, 2014 Rutgers Model Congress
Hyatt Regency, New Brunswick

PHHS Grade 9-12 March 27-28 FBLA
Hilton, East Brunswick

5. Gifts to the District

GIFTS TO THE DISTRICT

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

Ms. Karen Meacham has donated a trumpet and a trombone to Lake Parsippany School.

The Intervale PTA has donated \$375.00 to the Board of Education to help support cultural arts programs at Intervale School.

Ms. Joan O'Grady has donated a 1997 Saturn SL Serial # 1G8ZK5278VZ184805 to Parsippany Hills High School Auto Shop.

6. **Policy 5111** **POLICY E**
5111

BE IT RESOLVED that the Board approve the following requests be approved to complete the 2013-2014 school year as per Board of Education Policy 5111.

Renee Brandler, principal of Troy Hills School, that student A & B
Mark Gray, principal of Eastlake School, that student C
Mark Fasciana, principal of Mt. Tabor School, that student D
Jeffrey Martens, principal of Northvail School, that student E

7. **Nursing Services Plan** **NURSING SVCS F**
PLAN

BE IT RESOLVED that the Board approve the revised Nursing Services Plan for 2013-2014 as per the attached.

II. PERSONNEL

8. **Substitute Approval** **SUBSTITUTE G**
APPROVAL

BE IT RESOLVED that the Board approve the individuals named on the attached list, New – Substitutes – Teachers – March 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.

9. **Employment/Re-employment Paraprofessionals** **EMPLOY/ H**
REEMPLOY

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.

10. **Long-term Assignments** **LONG TERM**
ASSIGN

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

Noelle Congero, will be serving as a long term substitute for Employee #1499 a teacher at Central Middle School who is on maternity leave. Ms. Congero will be compensated at the per diem rate of \$97.87 effective April 1, 2014 through June 20, 2014.

Christeen Devlin, will be serving as a long term substitute for Employee #1572 a teacher at Littleton School who is on maternity leave. Ms. Devlin will be compensated at the per diem rate of \$97.87 effective March 3, 2014 through June 20, 2014.

Ninetta Esposito, will be serving as a long term substitute for Employee #2631 a teacher at Intervale School who is on maternity leave. Ms. Esposito will be

compensated at the per diem rate of \$97.87 effective March 17, 2014 through June 20, 2014.

Laura Rizzo, is serving as a long term substitute for Employee #1905 a teacher at Parsippany High School who is on medical leave. Ms. Rizzo will be compensated at the per diem rate of \$97.87 effective February 24, 2014.

Rozetta Topalli, is serving as a long term substitute for Employee #1495 a teacher at Parsippany Hills High School who is on maternity leave. Ms. Topalli will be compensated at the per diem rate of \$97.87 effective February 3, 2014 through April 29, 2014.

Michael Worman, will be serving as a long term substitute for Employee #1181 a teacher at Parsippany High School who is on medical leave. Mr. Worman will be compensated at the per diem rate of \$97.87 effective February 24, 2014.

11. **Bedside Instructors**

**BEDSIDE
INSTRUCTORS**

BE IT RESOLVED that the Board approve the individuals named below who have indicated their willingness to serve as Bedside Instructors for the 2013-2014, at the rate of \$40.31/per hour.

Jennifer Kralik	Effective January 2, 2014
Jemila Najjar-Keith	Effective March 5, 2014
Ashley Radiotis	Effective March 14, 2014
Christina Lopez	Effective March 14, 2014
Alana Guisti	Effective March 14, 2014

12. **Curriculum Approval**

CURR

BE IT RESOLVED that the Board approve Nicole Fasciana, Esther Ragbeer, Dale DeGraw and Maria Nicolaro, Brooklawn and Central staff, to write the Learning Strategies Curriculum for middle school, for ten hours each, at the rate of \$39.54 per hour, to be paid through the NCLB Title IIA Grant.

13. **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 28 2014:

SKIP

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Angelyna Reggiani	SKIP Teacher Substitute	\$20.00
Courtney Sole	SKIP Teacher Substitute	\$20.00

From: Jeffrey Atehortua SKIP Substitute

To: Jeffrey Atehortua SKIP Aide AM 7.5 hrs. and PM 6 hrs. @ \$14.87/hr. and Substitute Aide

14. **Apple iPad Training**

TRAINING

BE IT RESOLVED that the Board approve the following teacher who attended Apple iPad training on Tuesday, February 11, and Wednesday February 12. The substitute for this teacher 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
Joseph	Gillespie	CMS	L/A	X	\$195.74

15. **Low Pressure - Black Seal Boiler Operator License** **BOILER LICENSE**

BE IT RESOLVED that the Board approve the stipend of \$1,266 (prorated) for Walter Mosuriak, Custodian Floater, who received his Black Seal Boiler License effective January 8, 2014.

16. **Unpaid Medical Leave of Absence** **LEAVE OF ABSENCE**

BE IT RESOLVED that the Board approve an unpaid medical leave of absence for Employee 2337, Custodian at Central Middle School, effective February 25, 2014 through May 19, 2014.

17. **Appointment – Volunteer Extra-Curricular Athletic Aides** **APPOINT VOL EXTRA AIDES**

BE IT RESOLVED that the Board approve the appointment of the following individuals as volunteer extra-curricular athletic aides in the areas indicated.

BMS Baseball	Brian James
PHS Baseball	Matthew LeJunne
PHHS Baseball	Michael Godleski

18. **Certificates of Retirement - PTHEA** **RETIRE PTHEA**

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

Marlene Tocci	Parsippany High School
John Zaffiro	Lake Hiawatha school

19. **Certificate of Retirement - ESAPTH** **RETIRE ESAPTH**

BE IT RESOLVED that the Board approve the resignation of Susan Budko, Head Secretary at Littleton School, for the purpose of retirement effective July 1, 2014.

20. **Certificate of Retirement** **RETIRE**

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

Marlene Pyatak	Computer Technologist Lake Hiawatha/Rockaway Meadow
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21. **Resignation** **RESIGN**
BE IT RESOLVED that the Board approve the resignation indicated below:

Neelam Patel Noontime Aide, Part-time One-to-One
Effective March 7, 2014

22. **Maternity Leave of Absence** **MATERNITY
LEAVE**

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

Employee #1407, Knollwood teacher, has requested a maternity leave of absence on or about September 2, 2014 through November 21, 2014 utilizing her accumulated sick leave.

23. **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 at Brooklawn Middle School as indicated below during the 2013-2014 school year effective March 13, 2014:

Brian James	Social Studies	\$47.58/per diem
Elena Gerber	English	\$41.80/per diem
Christina Lambert	Math	\$39.72/per diem
Esther Ragbeer	Life Skills	\$46.32/per diem
Jeanine Clark	Reading/Writing	\$42.36/per diem

24. **Apple iPad Training - Substitutes** **TRAINING I
SUBS**

BE IT RESOLVED that the Board approve the individuals named on the attached list who provided substitute coverage for teachers who attended the Apple iPad training on Tuesday, February 11, and Wednesday February 12. The substitutes will be paid for by IDEA grant funding.

25. **Employment – One-to-One Aide** **EMPLOY
AIDE**

BE IT RESOLVED that the Board approve the employment of the One-to-One Aide as indicated below at the hourly rate of \$14.16 not to exceed \$2,620 per season for the 2013-2014 school year.

Stephanie Lyons Winter Track
 Spring Track

26. **Termination of Employment** **TERMINATION**

BE IT RESOLVED, based upon the recommendation of the Superintendent of Schools, that the Parsippany-Troy Hills Board of Education hereby exercises the sixty-day termination clause in the employment contract of employee 1323, and that said employee's employment in the School District be and is hereby terminated effective May 5, 2014; and be it

Further Resolved, that employee 1323 shall remain on paid administrative leave through the date of termination of employment and shall not report to work; and be it

Further Resolved, that the Superintendent shall forthwith provide appropriate written notice of this action to employee 1323.

27. **Additional Sick Days - PTHEA** **ADDITIONAL SICK DAYS**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days, minus substitute pay, for Employee #2908, Teacher, effective February 20, 2014 through April 2, 2014 pursuant to Article X of the Board/PTHEA Agreement.

28. **Corrections** **CORRECT**

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

Maternity Leave

Employee #1858

From: on or about March 3, 2014 through March 27, 2013 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 28, 2014 through June 20, 2014.

To: on or about February 17, 2014 through March 10, 2013 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 June 6, 2014 and an unpaid leave childcare of absence from June 7, 2014 through June 20, 2014.

Employee #2098

From: Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 10, 2014 through June 20, 2014.

To: Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 31, 2014 through June 20, 2014.

Employee #1572

From: on or about February 18, 2014 through April 4, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 7, 2014 through June 20, 2014.

To: on or about February 18, 2014 through March 21, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 24, 2014 through June 20, 2014.

Employee #2528

From: on or about January 20, 2014 through March 3, 2014 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from March 4, 2014 through May 9, 2014.

To: on or about January 20, 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 May 9, 2014.

Employment Maintenance

Sergio Mendoza

From: \$28,750 + \$1,367 (2nd shift) + \$1,800 (Tues-Sat)

To: \$28,750 + \$1,394 (2nd shift) + \$1,836 (Tues-Sat)

29. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for February 27, 2014.

30. **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 use of additional emergency closing days as detailed below and adequate security be provided at specific polling locations.

2013-2014 Revised School Calendar

SNOW DAY and DATE WE ARE MAKING UP	DAY SCHOOL WILL BE IN SESSION (One Session Days)
February 5, 2014 – Closed due to snow	Saturday, March 29, 2014
February 13, 2014 – Closed due to snow	Saturday, April 5, 2014
February 14, 2014 – Closed due to snow	Tuesday, June 3, 2014

In the event that any other emergency days are needed the calendar will be adjusted at that time.

31. **Attorney Retainer Agreement**

ATTY

BE IT RESOLVED that the Board approve the Retainer Agreement for Schenck, Price, Smith, & King, LLP, as on file in the Business Office, effective through March 1, 2014 through January 31, 2015.

C. ITEMS FOR INFORMATION

Suspensions

SUSPENSIONS J

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

Superintendent's Bulletin No. 15
March 13, 2014
Read-Ins

Page/Number	Explanation																														
<i>Page 1 #2</i>	<p><u>Field Trip Destinations</u> ADD: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><u>Destination</u></td> <td style="width: 50%;"><u>Who's going</u></td> </tr> <tr> <td>Parsippany Sanitary Sewer Utility Science class</td> <td>Grade 12 AP Environmental</td> </tr> <tr> <td>Mara's Café and Bakery, Denville</td> <td>Italian Honor Society</td> </tr> <tr> <td>Hilton Hawaiian, Waikiki Beach</td> <td>Academic Decathlon competition</td> </tr> </table> </p>	<u>Destination</u>	<u>Who's going</u>	Parsippany Sanitary Sewer Utility Science class	Grade 12 AP Environmental	Mara's Café and Bakery, Denville	Italian Honor Society	Hilton Hawaiian, Waikiki Beach	Academic Decathlon competition																						
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<i>Page 3 #4</i>	<p><u>Overnight Field Trip</u></p> <p style="text-align: center;">PHS Grade 9-12 April 22-28, 2014 Academic Decathlon Nationals Waikiki Beach, Hawaii</p>																														
<i>Page 6 # 17</i>	<p><u>Volunteer Extra-Curricular Athletic Aides</u> PULL Matthew LeJunne</p>																														

Mr. Smith presented the Secretary's Report.

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

- BE IT RESOLVED that the Board of Education approve the payment of current bills for the 2012-2013 school year in the amount of \$7,058,242.49.

Transfer of Funds

TRANSFER OF FUNDS

- 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**.

Bus Driver Assignments 2013-14

BUS DRIVER ASSIGN 2013-14

3. BE IT RESOLVED in accordance with new state regulations, the Board accepts the bus driver assignments per the attached **EXHIBIT B**.

Maintenance Truck Driver Assignment 2013-14

**MAINT TRUCK DRIVER
ASSIGN 2013-14**

4. BE IT RESOLVED in accordance with new state regulations, the Board accepts the maintenance department list of truck drivers per the attached **EXHIBIT C**.

NEW BUSINESS

NEW BUSINESS

Superintendent Fitzsimons distributed an addendum to the Board regarding the make-up of snow days. The make-up days will be 3 half-days on Saturday, March 29th, Saturday, April 5th and Tuesday, June 3rd.

Mrs. Golderer inquired about the incorrect bell schedules on the website. She also reported on a NJSBA workshop that she attending regarding Special Education.

President Orthwein requested a motion to move the Public Hearing to May 6th.

A motion was made by Mr. Neglia, seconded by Mrs. Cogan to move the Public hearing of the 2014-2015 Budget to May 6, 2014 in order to comply with State requirements. A roll call vote was taken and the motion was unanimously approved.

HEARING OF PUBLIC

HEARING OF PUBLIC

Monica Sclafani – suggest using the Saturday after the snow day instead of later in the year.

Bob Venenzia – fund balance money could be used to do one field.

John Jackman – would like the information Mrs. Golderer brought back from the workshop to go to the PEC; IEP Direct training noted in the Bulletin; funding of Academic Decathlon trip to Hawaii.

Sandy Giercyk – thanked the Superintendent for switching make-up days to Saturdays; set guidelines for student extra-curricular activities extending too late into the evening.

Ellen O'Connor – thanked Mr. Haines for bringing technology to special needs students in the district and spoke to iPads in the classroom.

Mary Ann Schack – praised Mr. Haines for his service to the district.

Tom Bluj – thanked Parsippany Hills High School staff, Todd Ricker, Dave Albano and the entire football organization for their guidance and support of the athletes; looking for upgrades to the athletic fields.

Joe Kyle – question regarding the reading of policies.

Jenny Bordanaro – President of the Rockaway Meadow PTA expressed concern about opening schools on Election Day.

Barry Haines – thanked Brian Satch for producing his video; stated that it has been a pleasure to work in the district and will be willing to volunteer his time on the technology committee.

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 9:12 p.m. a motion was made by Mr. Shamsudin and seconded by Mr. Cistaro and was unanimously approved by roll call vote to adjourn to closed session for the purpose of HIBs and 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: HIBs and 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.

The regular meeting reconvened at 9:30 p.m.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #15
AND SECRETARY’S REPORT**

ROLL CALL VOTES

Mr. Cistaro moved and Mrs. Cogan seconded a motion that the Board approve the Superintendent’s Bulletin #15, Resolutions #1-31. The resolutions were approved by roll call vote with 9 Ayes, with the following exception(s):

Mr. Martin Abstained on #8, Substitute Approval; #10, Long-term Assignments; #27, Additional Sick Days – PTHEA; and he voted No on #30, 2013-2014 Revised School Year Calendar.

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

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 9:35 p.m. a motion was made by Mr. Neglia and seconded by Mr. Cistaro and was unanimously approved by roll call vote to adjourn to closed session for the purpose of negotiations.

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: negotiations.
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.

The regular meeting reconvened at 10:19 p.m.

ADJOURN

ADJOURN

There being no further business the public meeting was adjourned at 10:20 p.m. on a motion by Mr. Cistaro, seconded by Mrs. Golderer 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 #15
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD
PACKET AND NOW POSTED AT THE
DISTRICT WEBSITE**