

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

Number 19 Addendum

May 25, 2017

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

83. **Volunteer – Video On The Go** **VOLUNTEER
VOTG**

BE IT RESOLVED that the Board approve Brianna Cooper who has indicated her willingness to serve as a volunteer for Video On The Go for the 2016-2017 school year.

84. **Educational Services Commission MC Agreements 2017-18** **ESC MORRIS CO
AGREEMENTS 2017-18** **Q**

BE IT RESOLVED that the Board of Education approve the participation in the following Shared Services Agreement and Addendum operated by the Educational Services Commission of Morris County for the 2017-2018 school year.

- OT Services
- PT Services
- Speech Services
- Non-Public Nursing
- Non-Public Technology
- Non-Public Textbook
- Chapter 192/193
- Non-Public IDEA-B
- Non-Public Security
- Professional Support Services

85. **Resignation – PTHEA** **RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Joshua Jenkins, Teacher at Brooklawn Middle School, effective June 30, 2017.

86. **Waivers of Teaching Load** **WAIVERS**

BE IT RESOLVED that the Board approve the waivers of teaching load for the following individuals who will provide class coverage as indicated below during the 2016-2017 school year:

Name	Location	Subject	Amount	Effect. Dates	Total Classes
Rohe Ahmad	PHHS	Science	\$1,368.77	5/8/2017-6/22/2017	31
Michelle Perry	PHHS	Science	\$1,724.11	5/8/2017-6/22/2017	23
Les Odorico	PHHS	Science	\$356.81	5/8/2017-6/22/2017	5
Emily Rogers	PHHS	Science	\$1,334.78	5/8/2017-6/22/2017	28
Smita Shukla	PHHS	Science	\$247.55	5/8/2017-6/22/2017	5
Christine Mulroy	PHHS	Science	\$162.64	5/8/2017-6/22/2017	4
Christine Mann	PHHS	Science	\$1,584.87	5/8/2017-6/22/2017	28
Michelle Coolbaugh	PHHS	Science	\$217.96	5/8/2017-6/22/2017	4
Heather Aschmann	PHHS	Science	\$436.42	5/8/2017-6/22/2017	11
David Wolckenhauer	PHHS	Science	\$201.15	5/24/2017-6/22/2017	4

87. **Appointment – Coordinating Program Supervisor** **APPOINT COORD
PROGRAM SUPERVISOR**

BE IT RESOLVED that the Board approve Dana Ahmuty, who has been recommended by the Superintendent, for the position of Coordinating Program Supervisor subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification and any other materials, and execution of the requisite contract of employment to be signed by the Board President. Ms. Ahmuty should receive a salary of \$101,000 plus benefits pursuant to the Board/APSA Agreement effective July 1, 2017.

88. **Agreement Approval NetApp, Inc.** **NETAPP, INC. APPROVAL R**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approves an agreement with NetApp, Inc. for a total period of three years effective July 15, 2017. NetApp, Inc. provides hardware, storage, and software solutions that support a majority of our Windows based desktop environments (about 350 clients), as well as the hardware and storage to support a majority of our district databases including: Genesis, Systems 3000, District Print Servers, the Lunch Ordering system, and Active Directory (to verify user login to our network).

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board of Education.

89. **RESOLUTION OF THE PARSIPPANY-TROY HILLS
BOARD OF EDUCATION SETTLEMENT** **SETTLEMENT**

BE IT HEREBY RESOLVED, that the Board of Education approve its contribution of \$7,500.00 towards the settlement of the matter captioned, DV. v. *Parsippany Troy Hills Board of Education*, MRS-L-1074-16 in accordance with the terms of the General Release provided to the Board which will be filed with the Clerk of the Superior Court, Morris County with a copy to be maintained in the office of the Business Administrator.