

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

Number 10 ADDENDUM

December 17, 2015

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

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

HR 15-16 276 **Major-Extra Responsibility Assignment** **MAJOR-EXTRA**

BE IT RESOLVED that the Board approve the individual named below who has accepted a major-extra responsibility assignment for the 2015-2016 school year; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA:

Parsippany Hills High School

Rebecca Becher Assistant Coach Girls Basketball Step 1 \$6,038.00

HR 15-16 277 **Approval of Employment – Pending Completion** **EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve, upon the recommendation of the Acting Superintendent, the appointment of the individual named below 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; and in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.

Kathleen Muka

Degree:
Certification:
Experience
Guide Placement:
Effective:
Assignment:

Teacher of Music

BA/MA/Rider Univ. 2008
Music
Student Teacher
BA+30, Step 1, \$55,120.00 (prorated)
January 4, 2016
Parsippany Hills High School
(Replacement)

- HR 15-16 278 **Employment – One-to-One Aide Co-Curricular** **CO-CURR
AIDE**
- BE IT RESOLVED that the Board approve the employment of the individual named below to serve as a One-to-One Co-Curricular Aide for the 2015-2016 school year at the hourly rate of \$18.00 per hour, not to exceed \$3,330:
- Parsippany Hills High School**
Nicholas Gilbert – Boys Basketball
- HR 15-16 279 **Resignation – Local 32** **RESIGN
DRIVER**
- BE IT RESOLVED that the Board approve the resignation of Ilham Elborj, Bus Driver, effective December 31, 2016.
- HR 15-16 280 **Family Medical Leave of Absence** **LEAVE
OF ABSENCE**
- BE IT RESOLVED that the Board approve an unpaid Family Medical leave of absence for Employee #30787, Teacher, effective January 5, 2016 through February 16, 2016.

V. **PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO**

- PS 15-16 54 **Saturday Academy Program** **SAT ACADEMY**
- BE IT RESOLVED that the Board approve the addition of Victoria Connolly to the list of staff who are conducting the Saturday Academy Program, an enrichment program, at \$150 per session, paid for through the CEIS grant.

VI. F – BUSINESS/FINANCE – DAVID CORSO

F14-15 68 **Acceptance of CAFR**

ACCEPT OF CAFR

WHEREAS, the district is in compliance with NJSA 18A:23-1 and has had an annual audit of the district's accounts and financial transactions as of June 30, 2015 conducted by the auditing firm of Wiss and Company, LLC, and;

WHEREAS, the results of the audit have been discussed with the Board of Education at a public meeting and copies of the audit summary made available, therefore

BE IT RESOLVED, that the Board of Education accept the CAFR as presented.

F14-15 69 **Approval of Corrective Action Plan**

APPROVAL OF CAP F-B

WHEREAS, the Board of Education approve the Corrective Action Plan as presented by the Assistant Superintendent for Business/Chief Finance Operations Officer/Board Secretary and that a copy be delivered to the Executive County Superintendent for review.

F14-15 70 **Joint Transportation Agreement**

TRANS AGREE F-C

BE IT RESOLVED that the Board of Education approve the 2015-2016 Joint Transportation Agreement with the Washington Township Board of Education for transportation services for school related activities.

BE IT FURTHER resolved, that the Board of Education approve the applicable rates to be charged for such transportation services as is attached.

F14-15 71

Resolution – Negotiations Counsel

NEG COUNSEL

WHEREAS, the Parsippany Troy-Hills Board of Education (“Board”) previously appointed Robert Murray, Esq. to serve as Negotiations Counsel to the Board in negotiations and related proceedings with the Parsippany Troy-Hills Education Association; and

WHEREAS, Mr. Murray has withdrawn his representation as Negotiations Counsel; and

WHEREAS, the Board continues to require the services of a licensed attorney to assist in negotiating with a successor contract with the PTHEA; and

WHEREAS, the Board has previously appointed the law firm of Schenck Price Smith & King, LLP as Board Counsel pursuant to the terms of a retainer agreement on file in the office of the Board Secretary which agreement covers the provision of labor negotiation services if necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education hereby appoints Paul H. Green, Esq. and Katherine A. Gilfillan, Esq. of the law firm of Schenck Price Smith & King, LLP (“SPSK”) as Negotiations Counsel replacing Robert Murray, Esq., upon the terms and conditions as set forth in the present agreement between the Board and SPSK.