

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Tuesday, April 23, 2019**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Tuesday, April 23, 2019 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 6:30 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 4, 2019 and at the district website <http://www.pthsd.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 April 17, 2019. 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 salute.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
 Mr. George Blair
 Mr. Andrew Choffo
 Mr. Joseph Cistaro – Absent and Excused
 Mr. Matthew DeVitto
 Mrs. Susy Golderer
 Mrs. Judy Mayer
 Mrs. Alison Cogan
 Mr. Frank Neglia

Also Present: Dr. Barbara Sargent, Superintendent
 Dr. Robert Sutter, Asst. Superintendent- Human Resources
 Mrs. Joan Benos, Chief of Staff/Public Information Officer
 Mrs. Katheryn Gilfillan, Esq. Board Attorney

Absent & Excused: Joseph Cistaro

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

Mr. Neglia made a motion to adjourn to Closed Session for the purpose of discussing student HIB matters; personnel and legal which are confidential in nature under N.J.A.C. 32:-7.1 et seq. Action on these items is anticipated to be taken during this evening's public session; however personal information pertaining to the individual(s) involved in these matters shall be redacted from the minutes of the executive session and shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed.

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: HIB's, Personnel items and Board Self Evaluation.
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.

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

On a motion by Mr. DeVitto, seconded by Mrs. Golderer and unanimously approved by roll call vote the regular meeting reconvened at 7:00 p.m.

STUDENT REPORTS

Parsippany Hills – Teresa Folan and Rosie Walek – Gave a Report on Lacrosse, Baseball, Softball, Tennis and Golf. Spoke about Student Activities – Election for Class Offices and Student Council began; NJSLA testing began today; Wendy's fundraiser for One Simple Wish 5-8 PM TODAY!; and American Muslim Association's 4th Annual Interfaith (4/25) with Free Kabab Paradise will be served!
Unified Buddies hosting a California Pizza Kitchen (4/25);
Language Honor Society Inductions being held (4/26) – Seniors get cords, sophomores, juniors will get inducted.

CORRESPONDENCE

None

CORRESPONDENCE

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mrs. Cogan - reminder to everyone that the Budget vote is at the next meeting May 2nd. If anyone has any questions please give Mrs. Tedesco or myself a call.

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. Berrios reported on the Town Council Meeting -

Town Council approved their 2019 Budget. A 3.27% increase was approved by a 3 -2 vote. Final budget included 2 new blue-collar workers and 1 new Police Officer.

Bob Venezia spoke at the public session and requested that the Council adopt a resolution asking that no PILOT be giving for future developments in Parsippany. Bob asked that all PILOTS must have a payment to the town and money to the Board of Education.

The two answers were 1) The Mayor’s office was currently working with the BOE for a percentage of the monies from 1515 Rt 10. 2) The Council would not tie the hands of future Councils with a resolution of that type. However currently all other developments have been denied a PILOT.

Sanctuary Township

Resolution of the Township of Parsippany – Troy Hills, County of Morris, State of New Jersey, Opposing New Jersey Becoming a Sanctuary State and Resolving That Parsippany Township Never Becomes A Sanctuary City (Township). Township Council approved the resolution by a 3-2 party line vote.

There was a closed session about the Henry St. Morris Plains (Habitat for Humanity) site.

APPROVAL OF MINUTES

On a Motion by Mrs. Mayer, seconded by Mr. Berrios, the Executive and Regular minutes of the April 23, 2019 meeting, were voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X		Exec Minutes			
Mr. Choffo			X			
Mr. Cistaro						
Mr. DeVitto	X					
Mrs. Golderer			X			
Mrs. Mayer	X					
Mrs. Cogan	X		X Exec Minutes			
Mr. Neglia	X					

As a majority of those in attendance at the April 11, 2019 Executive meeting were not present at this meeting, the approval of the Executive minutes could not pass and will need to be brought before the Board again at the May 2, 2019 Board Meeting.

Dr. Sargent presented Superintendent Bulletin Number 17 and the Secretary's Report

Good evening, Board Members and Community Members. Welcome back! I hope our faculty and school families enjoyed a happy spring break. We're excited for the presentation of *Guys and Dolls* at Brooklawn Middle School this Thursday, Friday, and Saturday evening. With such favorite songs as "Sit Down, You're Rocking the Boat," "Luck, Be a Lady Tonight," and "Marry the Man Today" (and change his ways tomorrow), it's sure to be a terrific performance.

One of our Parsippany Hills HS students is organizing a Relay for Life with the Morris County chapter of the American Cancer Society. Being held May 18 from 4:00 to 11:00 p.m. for a community-based fundraising event, food trucks, and other festivities at PHHS. We will send a *School Messenger* with details shortly.

For your consideration tonight we have Resolution 1-19, Addendum items 20-28 and Read-Ins

On the Secretary's Report tonight we have regular motions to be approved including approvals for 2019-2020 school year transportation and music contracts.

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

Number 17

April 23, 2019

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.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

1. 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, 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
Grace David	Interprofessional Autism Conference	June 8, 2019	West Orange, NJ	\$190.00
Kathleen Effner	Robotics Academy Certified ROBOTC Training (Online)	July 15-19, 2019	Online	\$599.00

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

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

2. Retirement - ESAPTH

**RETIRE
ESAPTH**

BE IT RESOLVED that the Board approve the resignation for the purpose of retirement of Karen Fazzio, Secretary at Parsippany Hills High School, effective September 1, 2019.

3. Resignation – Assistant Business Administrator

**RESIGN
ASST BA**

BE IT RESOLVED that the Board approve the resignation of Gabrielle Conde, Assistant Business Administrator, effective May 14, 2019.

4. Employment - Substitute

EMPLOY SUB

BE IT RESOLVED that the Board approve the employment of the individual named below who has indicated her interest in serving as a substitute in the area indicated during the 2018-2019 school year, effective April 24, 2019.

Susan Bizzaro Substitute Bus Aide

5. Low Pressure - Black Seal Boiler Operator Licenses

**BOILER
LICENSE**

BE IT RESOLVED that the Board approve the stipend of \$1,324.00 (pro-rated) for Gerard Vecchia, Local 32 Maintenance Worker, who received his Black Seal Boiler License effective April 1, 2019.

BE IT RESOLVED that the Board approve the stipend of \$1,324.00 (pro-rated) for Paul Cucchiara, Plumber, who received his Black Seal Boiler License effective April 1, 2019.

BE IT RESOLVED that the Board approve the stipend of \$1,324.00 (pro-rated) for Robert Riffel, Local 32 Maintenance Worker, who received his Black Seal Boiler License effective April 1, 2019.

BE IT RESOLVED that the Board approve the stipend of \$1,324.00 (pro-rated) for Wayne Malec, Local 32 Custodian, who received his Black Seal Boiler License effective April 1, 2019.

6. **Transfer of Assignments**

**TRANSFERS
OF ASSIGN 19-20**

BE IT RESOLVED that the Board approve the individuals named below who have been transferred/reassigned for the 2019-2020 school year.

PTHEA Transfer List – 2019-2020 School Year

LAST NAME	FIRST NAME	SUBJECT	FROM	TRANSFER TO	SUBJECT
Anderson	Diane	MATH	CMS; 1 FTE	PHHS; 1 FTE	BUSINESS
Bamber	Sarah	MUSIC	MT. TABOR; 1 FTE	KNOLLWOOD; .6 FTE; EASTLAKE; .4 FTE	MUSIC
Clark	George	WL-ITALIAN	PHHS; 1 FTE	BMS; 1 FTE	WL
Donnelan	Donna	WL- FRENCH	PHS; .4 FTE; PHHS; .6 FTE	PHS; .2 FTE; PHHS; .6 FTE	WL- FRENCH
Ellis	Shari	SCIENCE	.5 PHS; .5 PHHS	PHS; 1 FTE	SCIENCE
Emmolo	Christina	WL	BMS; 1 FTE	PHHS; .8 FTE	WL
Garcia	Robert	BUSINESS	PHS; .3 FTE; PHHS; .7 FTE	PHS; 1 FTE	BUSINESS
Guartafiero	Joseph	TEC	CMS; 1 FTE	CMS; .5 FTE; BMS; .5 FTE	TEC
Hallock	Kimberly	FAMILY & CONSUMER SCIENCE	PHS; .4 FTE; PHHS; .6 FTE	PHS; .6 FTE; PHHS; .4 FTE	FAMILY & CONSUMER SCIENCE
Hazel	Danielle	MUSIC	KNOLLWOOD; .5 FTE; TROY HILLS; .5 FTE	MT. TABOR; .5 FTE; TROY HILLS; .5 FTE	MUSIC
Korn	Deborah	ESL	EASTLAKE; .5 FTE; INTERVALE; .5 FTE	EASTLAKE; 1 FTE	ESL
Lazzari	Matthew	TEC	PHS; .8 FTE; BMS; .2 FTE	PHS; 1 FTE	TEC
Liu	Shelly	ESL	EASTLAKE; 1 FTE	EASTLAKE; .5 FTE; INTERVALE; .5 FTE	ESL
Luzzi	Stephanie	SE- MD	PHHS; 1 FTE	PHS; 1 FTE	SE
Napeloni	Jamie	ELEMENTARY	LAKE PARSIPPANY; 1 FTE	LITTLETON; 1 FTE	ELEMENTARY
Payerl	Samantha	ENGLISH	PHS; 1 FTE	CMS; 1 FTE	ENGLISH
Petinelli	Dino	MUSIC	KNOLLWOOD; .5 FTE; TROY HILLS; .5 FTE	KNOLLWOOD; .6 FTE	MUSIC
Rego	Alyssa	SE ENG; SE HEALTH	BMS; .8 SE ENG; .2 SE HEALTH	BMS; .SE ENG; .2 CMS SE ENG	SE ENGLISH

Ricculi	Alessia	WL-ITALIAN	BMS; .4 FTE; CMS; .6 FTE	BMS; .6 FTE; CMS; .4 FTE	WL-ITALIAN
Savadjian	Ann	MATH BSI	BMS; 1FTE	CMS; 1 FTE	BSI
Stapp	Jodi	SOCIAL STUDIES	PHS; .8 FTE; PHHS; .2 FTE	PHS; 1 FTE	SOCIAL STUDIES
Walker	Stephen	SE- SCIENCE	BMS; 1 FTE	PHHS; 1 FTE	SE
Webb-Larkins	Kelly	MUSIC	LITTLETON; 1 FTE	LITTLETON; .6 FTE; TROY HILLS; .4 FTE	MUSIC
Weber	Francesca	WL- SPANISH	PHS; .4 FTE; BMS; .6 FTE	BMS; 1 FTE	WL-SPANISH

PTHEA Change of Assignment for 2019-2020

LAST NAME	FIRST NAME	SUBJECT	(18-19) ASSIGNMENT	(19-20) ASSIGNMENT	SUBJECT
Anderson	Nicole	SE MATH; SE SST	CMS; .8 SE MATH; .2 SE SST	CMS; 1 FTE SE MATH	SE MATH
Aschman	Heather	SCIENCE	PHHS; .25 SE; PHHS; .5 GE	PHHS; .5 GE; PHHS; .25 SE	SCIENCE
Berta	Joanne	BUSINESS	PHHS; .6 FTE	PHHS; .2 FTE; PHHS; .4 FTE	BUSINESS/TEST ING COORD.
Berkman	Nicole	MATH	BMS; 1 FTE	BMS; 1 FTE	BSI
Butterfield	Jeff	MATH	BMS; 1 FTE SE- Math/MD	BMS; .8 FTE SE Math; .2 FTE SE ELA	MATH/ELA
Clark	Jeanne	SE/BSI	BMS; .2 SE; .8 BSI	BMS; 1 FTE	MATH
DeStefano	Christina	SE MATH; BSI	BMS; .8 SE MATH; .2 BSI	BMS; 1 FTE	SE-MATH
DiGiorgio	Susanne	SE-MATH	PHS; 1 FTE	PHS; .4 GE; PHS; .6 SE	MATH
Drechsel	Patricia	SE- LLD	MT. TABOR; 1 FTE	MT. TABOR; 1 FTE	GE- ELEMENTARY
Edens	Dorota	MATH	PHS; .2 GE; PHS .8 SE	PHS; 1 FTE	SE MATH
Frantz	Jennifer	ENGLISH	PHS; .8 FTE	PHS; .6 FTE	ENGLISH
Fredricks	Olivia	SCIENCE	PHHS; .5 FTE- SE; PHHS; .5 FTE- GE	PHHS; 1 FTE- GE	SCIENCE
Kelaid	Mina	SE- SCIENCE	PHS; 1 FTE	PHS; .25 GE; PHS; .75 SE	SCIENCE
Kennedy	James	SE-SOCIAL STUDIES	PHHS; 1 FTE SE	PHHS; .4 GE; PHHS; .6 SE	SOCIAL STUDIES
Koeck	Paul	SE SOCIAL STUDIES; SE SCIENCE; SE LEARNING STRATEGIES	CMS; .6 SE SST; .2 SE SC; .2 LS	.CMS; 6 SE SC; .4 SE SST	SE SCIENCE; SE SOCIAL STUDIES
Korman	Jennifer	BSI	BMS; .8 FTE	BMS; 1 FTE	BSI
Lodato	Jason	SE-MATH & SE- SS	PHHS; .4 SE- MATH; PHHS; .6 SE SS	PHHS; .2 SE- MATH; PHHS; .8 SE SS	SE-MATH & SE- SS

Maier	Erin	ENGLISH	CMS; .6 FTE SE Social Studies; .2 FTE SE Science; .2 FTE GE English	CMS; 1 FTE English	SE SS; SE SCIENCE; GE ENG
Malloy	Carolyn	ELEMENTARY	TROY HILLS; .6 FTE; BSI	TROY HILLS; .8 FTE; BSI	ELEMENTARY
McGuire	Kathleen	SCIENCE	PHS; .75 SE; .25 GE	PHS; 1 FTE	SE SCIENCE
Nicolaro	Maria	SE MATH; SE SST; SE SCIENCE	CMS; .6 SE MATH; .2 SE SST; .2 SE SCIENCE	CMS; 1 FTE SE MATH	SE MATH
Pettinelli	Dero	SE RR; PE	BMS; .8 SE RR; .2 PE	BMS; 1 FTE SE SST	SE SOCIAL STUDIES
Ragbeer	Esther	SE-ENG	BMS; 1 FTE; SE ENGLISH	BMS; .8 SE ENG.; .2 GE ELA	ENGLISH; GE ENGLISH
Rakus	Victoria	MUSIC/INSTRUMENTAL-MUSIC/VOCAL	LAKE HIAWATHA; .4 FTE; .4 FTE	LAKE HIAWATHA; 1 FTE	MUSIC/INSTRUMENTAL-MUSIC/VOCAL
Ricca	Marie	GE-ELEMENTARY	TROY HILLS; 1 FTE	TROY HILLS; 1 FTE SE- LLD Primary	ELEMENTARY
Rogers	Emily	SE- SCIENCE	PHHS; .75 FTE SE Science; .25 FTE GE Science	PHHS; 1 FTE SE Science	SE- SCIENCE
Schlosser	Andrew	SE MATH; BSI	BMS; .8 MATH; .2 BSI	BMS; .8 MATH; .2 SE HEALTH	SE-MATH; SE HEALTH
Scioscia	Alexandra	SCIENCE	PHHS; .05 SE; PHHS; .05 GE	PHHS; .75 SE; PHHS; .25 GE	SCIENCE
Snellings	Tara	ELEMENTARY	KNOLLWOOD; 1 FTE	KNOLLWOOD; 1 FTE	BSI
Star	Adam	MATH	PHS; .2 GE; .8 SE	PHS; .4 GE; .6 SE	MATH
Tarlowe	Ross	SE- ENG, SS, MD	PHHS; .2 SE ENG; .6 SE SS; .2 MD	PHHS; .4 SE ENG; .4 SE SS; .2 MD	SE- ENG, SS, MD
Van Wingerden	Melissa	ENGLISH; TESTING COORDINATOR	PHS; .8 ENGLISH; .2 TESTING COORDINATOR	PHS; 1 FTE ENGLISH	ENGLISH
Walek	Thomas	SE SCIENCE	BMS; 1 FTE SE SCIENCE	BMS; .6 SE SCIENCE; .4 SE SST	SE SCIENCE/SE SST

7. **ESL Summer Program**

ESL SUMMER PROGRAM

BE IT RESOLVED that the Board approve the following individuals who will be paid out of Title III ESSA grant monies for the ESL Summer Program from July 8, 2019 - July 25, 2019:

NAME	POSITION	HOURS	HOURLY RATE	TOTAL SALARY
Antoinette DeCaro	Reading Specialist	51 hours	\$45.00	\$2,295.00
Mary Beth Willmot	Nurse	51 hours	\$45.00	\$2,295.00
Sarah Bamber	Music Teacher	51 hours	\$45.00	\$2,295.00
Kirsten Raschdorf	Music Teacher	51 hours	\$45.00	\$2,295.00
Russell Smith	PE Teacher	51 hours	\$45.00	\$2,295.00

Kristen Jaheriss	Foods Teacher	51 hours	\$45.00	\$2,295.00
Andrew Nicholes	TV Production	51 hours	\$45.00	\$2,295.00
Evan Intveld	Art Teacher	51 hours	\$45.00	\$2,295.00
Donna Boll	STEM Teacher	51 hours	\$45.00	\$2,295.00
Lauren Penna	Guidance	51 hours	\$45.00	\$2,295.00
George Clark	ESL Teacher	51 hours	\$45.00	\$2,295.00
Mayra Cabrera	ESL Teacher	51 hours	\$45.00	\$2,295.00
Joseph Gesumaria	ESL Teacher	51 hours	\$45.00	\$2,295.00
Keith Bruno	ESL Teacher	51 hours	\$45.00	\$2,295.00
Nicholas Tocci	ESL Teacher	51 hours	\$45.00	\$2,295.00
Michelle Joyce	Math Specialist	51 hours	\$45.00	\$2,295.00
Victoria Collado	Foods Teacher	35 hours	\$45.00	\$1575.00
Michelle Nicoletta	PE Teacher	19 hours	\$45.00	\$855.00
Tiffany Young	Secretary			\$2,000.00
Saarah Okuyan	Classroom Assistant	48 hours	\$15.00	\$720.00
Lauren Katzenberger	Classroom Assistant	48 hours	\$15.00	\$720.00
Sandra Platt	Classroom Assistant	48 hours	\$15.00	\$720.00
Daisy Randelia	Classroom Assistant	48 hours	\$15.00	\$720.00
Manasi Barot	Classroom Assistant	48 hours	\$15.00	\$720.00
Suhila Mohayya	Classroom Assistant	48 hours	\$15.00	\$720.00
Karen Massey	Classroom Assistant	48 hours	\$15.00	\$720.00
Diane Goodreds	Classroom Assistant	48 hours	\$15.00	\$720.00
Jane Ullman	Classroom Assistant	48 hours	\$15.00	\$720.00
Laura Cowhig	Classroom Assistant	48 hours	\$15.00	\$720.00
Medha Patankar	Classroom Assistant	48 hours	\$15.00	\$720.00
Tejal Shah	Classroom Assistant	48 hours	\$15.00	\$720.00
Pratiksha Shah	Classroom Assistant	48 hours	\$15.00	\$720.00

8. **Transfer of Assignment/Contract – Local 32**

**TRANSFER
LOCAL 32**

BE IT RESOLVED that the Board approve the individual named below who has been reassigned for the 2018-2019 school year with no change in salary, effective April 29, 2019:

Richard Calotta

From: Knollwood Elementary School

To: Parsippany High School

BE IT RESOLVED that the Board approve the individual named below who has been reassigned for the 2018-2019 school year, necessitating the following change in contract, effective April 29, 2019:

Jose Reyes

From: Eastlake Elementary School

\$38,377 + \$5,404 (Addenda) + \$1,324 (Black Seal)

To: Parsippany Hills High School

\$38,377 + \$12,423 (Addenda) + \$1,324 (Black Seal)

9. **Maternity Leave of Absence**

**MATERNITY
LEAVE**

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

Employee #11718, Teacher, has requested a maternity leave of absence on or about May 22, 2019 through June 20, 2019 utilizing accumulated sick leave. Pursuant to the Family and Medical Leave Act (FMLA) and inclusive of New Jersey Family Leave Act (NJFLA), she is also requesting an unpaid childcare leave of absence from August 28, 2019 through November 22, 2019, and pursuant to the PTHEA Agreement an unpaid leave of absence from November 25, 2019 through June 18, 2020.

10. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Leave of Absence

Employee #43776

From: a medical leave of absence effective January 14, 2019 through April 30, 2019 utilizing sick leave and personal days pursuant to the Family and Medical Leave Act.

To: a medical leave of absence effective January 14, 2019 through April 30, 2019 utilizing accumulated sick leave and personal days, and an unpaid leave of absence from May 1, 2019 through May 7, 2019, pursuant to the Family and Medical Leave Act.

Contract Revision of Training Level Advancement – Upgrading

Kimberly Hallock

From: Step 5 BA+15 \$57,685.00

To: Step 4 BA+15 \$56,685.00

PTHEA Revised Salaries - Tenured Teachers - 2018-2019

Lauren Hosonitz - Effective August 30, 2018

From: BA+30 - 10 \$71,603.00 + \$2,430.00 (L)

To: BA+30 - 10 \$71,603.00

Stephanie Whalen - Effective August 30, 2018

From: BA+60 - 16 \$97,550.00 + \$3,205.00 (L)

To: BA+60 - 16 \$97,550.00 + \$2,430.00 (L)

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PTH Educational Support Association (PTHESA) 2018-2019

Lisa Van Vliet

From: Salary Step Increase
 \$23,553.00 \$0.00

To: Salary Step Increase
 \$23,553.00 \$300.00

Steven Brock

From: Salary Step Increase
 \$31,032.00 \$0.00

To: Salary Step Increase
 \$31,032.00 \$300.00

V. PPS – PUPIL PERSONNEL SERVICES

11. **Out-of-District Tuition Costs 2019-2020**

OOD

BE IT RESOLVED that the Board approve the tuition costs for students with disabilities who will require an out-of-district placement for the 2019-2020 school year. These students have been classified by the Child Study Team in accordance with Title 18A:46:

School	Student No.	Tuition Cost
Cornerstone Day School	32075	\$86,358.80
Cornerstone Day School	42584	\$86,358.80
DCCF Limitless ESY Program	44038	\$7,830.00

12. **ABA-Trained Paraprofessional – Correction in Spelling of Name**

ABA PARA

BE IT RESOLVED that the Board approve the correction of the following staff member as an ABA-trained Paraprofessional, approved in the Superintendent's Bulletin No. 16 of April 11, 2019, as follows:

From: Sam Nach
To: Samantha Wach

13. **Home Instruction – Change in Anticipated End Date**

HOME INSTR

BE IT RESOLVED that the Board approve the following change in the anticipated end date for the following student on home instruction, originally approved in the Superintendent's Bulletin No. 14 of March 12, 2019:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
28195	PHHS	12	Medical	5/24/19

BE IT RESOLVED that the Board approve the following change in the anticipated end date for the following student on home instruction, originally approved in the Superintendent's Bulletin No. 16 of April 11, 2019:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
42345	Eastlake	2	Administrative	5/17/19

14. **Related Services**

RELATED SERVICES

BE IT RESOLVED that the Board approve The Therapy Garage as a related services vendor for the remainder of the 2018-2019 school year at the rate or \$90 per hour for occupational therapy services.

Parsippany-Troy Hills Board of Education
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15. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for April 11, 2019.

Suspensions

SUSPENSIONS A

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

16. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED, that the Board of Education approve the payment of current bills for April 23, 2019 for the 2018-2019 school year in the amount of \$5,358,079.04.

17. **Secretary/Treasurer Report**

**SECRETARY
REPORT**

BE IT RESOLVED that the Board of Education acknowledge, accept and approve the report of the Board Secretary and Treasurer of School Monies for the period ending March 1 – 31, 2019.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of March 2019 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



Robin C. Tedesco
Business Administrator/Board Secretary

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of March 31, 2019 after review of the Secretary's monthly financial report for March 2019 (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. 6:20- 2:13(b) and those sufficient funds are available to meet the district's financial obligations

18. **Transportation Agreement Renewal Hunterdon ESC 2019-2020**

**TRANS AGREE B
HUNTERDON**

BE IT RESOLVED, that the Board of Education approve the Transportation Agreement renewal between Hunterdon Education Services Commission and the Parsippany-Troy Hills Board of Education for transportation for the 2019-2020 school year, in the amount of \$216,831.11 with minimal increase at the C.P.I. rate of 1.45% as per attached routes.

19. **Approved Service Contract Renewal**

**CONTRACT
RENEWAL**

WHEREAS, following a competitive bidding process the Parsippany-Troy Hills Board of Education approved a service contract with the following vendor to provide services to the district,

WHEREAS, due to the continued need for the services, the party wishes to extend the term of their agreement for a period of two (2) years as permitted

under N.J.S.A. 18A:18A-42, thereby allowing for the continued provision of services for the period of July 1, 2019 through June 30, 2021; and

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of April 23, 2019

535

WHEREAS, the Board finds, pursuant to N.J.S.A. 18A:18A-42, that the following vendor has provided the services under their contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approves the renewal of the contract listed below for the term July 1, 2019 through June 30, 2021:

Vendor	Service Provided
The Music Shop Boonton, NJ 07005	Repair and Service of Musical Instruments

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

Number 17 Addendum

April 23, 2019

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

ITEMS FOR DISCUSSION

20. **Middle School Novel Adoptions**

**MS NOVEL
ADOPTIONS**

BE IT RESOLVED that the Board approve the following middle school novels for adoption:

Title/Author of Book	Grade Level	Unit of Study	Reading Level	Synopsis
<u>I. Funny: A Middle School Story</u> by James Patterson	Grade 6 Language Arts	“Social Issues” Unit	Not leveled	One middle schooler navigates through the middle school years dealing with bullies and being the new kid in town.
<u>Goodbye, Stranger</u> by Rebecca Stead	Grade 6 Language Arts	“Social Issues” Unit	Not leveled	Two best friends go through the 7 th grade navigating the changes that are occurring: boys, their friendship, and families. They discover what it means to save their friendship.

21. **Policy 5111**

**POLICY C
5111**

BE IT RESOLVED that the Board approve the request by Michael Nicosia, principal of Troy Hills School, that student A, Grade K, be allowed to complete the 2018-2019 school year as per Board of Education Policy 5111.

22. **Resignation - PTHEA**

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Meredith Alterman, Teacher at Intervale Elementary School, effective June 30, 2019.

23. **Employment - PTHESA**

**EMPLOY
PTHESA**

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

Eastlake Elementary School
Effective April 29, 2019

Victoria Georges

Paraprofessional

\$22,013.00 (prorated)

24. **Change in Assignment - PTHESA**

**PTHESA
CHANGE ASSIGN**

BE IT RESOLVED that the Board approve the following change in assignment, effective April 29, 2019:

Sara Gesumaria - Paraprofessional
From: Troy Hills Elementary School
To: Brooklawn Middle School

Brandon Gregory - Paraprofessional
From: Troy Hills Elementary School
To: Brooklawn Middle School

25. **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 \$68.00/per session:

Patricia Merwin - Parsippany High School

26. **Leave of Absence**

**LEAVE OF
ABSENCE**

BE IT RESOLVED that the Board approve a leave of absence for Employee #11215, Bus Aide, from April 1, 2019 through April 10, 2019 utilizing accumulated sick leave, and an unpaid leave of absence from April 11, 2019 through April 26, 2019 pursuant to the Family and Medical Leave Act.

27. **Resignation - PTHEA**

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Jared Wohl, Teacher at Brooklawn Middle School, effective June 30, 2019.

28. **Corrections**

CORRECTIONS

PTHEA Revised Salaries - Tenured Teachers - 2018-2019

ADD:

Angela Fox	BA+30 - 6	\$60,678.00
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Superintendent's Bulletin No. 17
April 23, 2019
Read-Ins

Page/Number	Explanation																				
Page 1 / #1	<p><u>Travel and Work Related Expenses</u> ADD:</p> <table border="0"> <thead> <tr> <th data-bbox="334 569 407 594">Name</th> <th data-bbox="597 569 699 594">Purpose</th> <th data-bbox="846 569 906 594">Date</th> <th data-bbox="1084 569 1187 594">Location</th> <th data-bbox="1271 569 1516 594">Estimated Expenses</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 600 496 625">Mara Mamroud</td> <td data-bbox="548 600 773 625">PECS Level 2 Training</td> <td data-bbox="846 600 1019 625">June 10-11, 2019</td> <td data-bbox="1084 600 1154 625">NY, NY</td> <td data-bbox="1320 600 1468 625">\$429.00/IDEA</td> </tr> <tr> <td data-bbox="334 632 448 657">Mary Kane</td> <td data-bbox="548 632 773 657">WINNERS! Workshop</td> <td data-bbox="846 632 987 657">May 17, 2019</td> <td data-bbox="1084 632 1219 657">Whippany, NJ</td> <td data-bbox="1287 632 1468 657">\$209.00/Title IIA</td> </tr> <tr> <td data-bbox="334 663 505 688">Barbara Sargent</td> <td data-bbox="548 663 821 688">Young Writers' Conference</td> <td data-bbox="846 663 1019 688">May 23-26, 2019</td> <td data-bbox="1084 663 1276 709">Champlain College Burlington, VT</td> <td data-bbox="1385 663 1468 688">\$201.00</td> </tr> </tbody> </table> <p>Correct: Grace David From: \$190.00 To: \$190.00 IDEA</p>	Name	Purpose	Date	Location	Estimated Expenses	Mara Mamroud	PECS Level 2 Training	June 10-11, 2019	NY, NY	\$429.00/IDEA	Mary Kane	WINNERS! Workshop	May 17, 2019	Whippany, NJ	\$209.00/Title IIA	Barbara Sargent	Young Writers' Conference	May 23-26, 2019	Champlain College Burlington, VT	\$201.00
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Page 3 #6	<p><u>Transfer of Assignments - 2019-2020 School Year</u></p> <p>Nicole Berkman From: BMS; 1 FTE BSI To: BMS; 1 FTE Math</p> <p>Jeanne Clark From: BMS; 1 FTE SE-Math To: BMS; 1 FTE BSI</p>																				

NEW BUSINESS

NEW BUSINESS

Mrs. Golderer asked when the deadlines were for the Superintendent's/Board Evaluations.
-The timeline will be sent out again to all Board Members after the meeting.

HEARING OF PUBLIC

HEARING OF PUBLIC

None

**ROLL CALL: SUPERINTENDENT’S BULLETIN #17
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mr. Berrios seconded by Mr. DeVitto, Superintendent’s Bulletin Number 17 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X			#23		
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 7:17 pm on a motion by Mrs. Mayer seconded by Mrs. Cogan 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,

Joni Benos
Substitute Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE REFER TO THE
SUPERINTENDENT’S BULLETIN # 17
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET**

AND NOW POSTED AT THE DISTRICT WEBSITE