

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, March 21, 2019**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, March 21, 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 7:02 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 as posted at the Municipal building and a copy of Notice filed with the Township Clerk on March 14, 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
 Mr. Matthew DeVitto
 Mrs. Susy Golderer
 Mrs. Judy Mayer
 Mrs. Alison Cogan
 Mr. Frank Neglia

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

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

Mr. Neglia made a motion to adjourn to closed session. The motion was moved by Mrs. Golderer and seconded by Mr. Cistaro and was unanimously approved by roll call vote to adjourn to closed session for the purpose of student HIB's which are confidential in nature under N.J.A.C. 6A:32:-7.1 et seq., Board Self Evaluation, and Personnel items which are being presented for approval at this evening's meeting.

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. Berrios, seconded by Mrs. Mayer and unanimously approved by roll call vote the regular meeting reconvened at 7:02 p.m.

STUDENT REPORT

PHHS Student Report – Teresa Folan

- Reported on spring sports, tennis, track, baseball, softball and lacrosse
- DECA competed in Atlantic City last week and their community service project won a Gold award and was chosen to compete on the National Level; two students advanced to Nationals as well.
- The ERASE Unity dinner was held last week – great night of entertainment.
- The spring musical, 42nd Street, was last week – we have heard from the critics that the show was fabulous!
- FBLA is competing this week at State conference.
- Last spirit week of the year is next week for 18-19!
- Student Council is having a fundraiser at Houlihan's for One Simple Wish
- April 4 is Spike Night ... a big crosstown volleyball event with PHS - 6 pm @ PHS

The school that gets greater participation gets to fly their flag at the opposing school for one week and the individual winning team gets lunch served to them by the opposing school's principal. For the past two years PHS flag has flown at PHHS; however the PHS principal had to serve lunch to PHHS.

- KEY Club going to district convention.

CORRESPONDENCE

CORRESPONDENCE

Mrs. Tedesco - We would like to congratulate the following Board Members as we received notice from NJSB that:

Susy Golderer has earned enough credits to qualify her to receive the NJSB Academy Certified Board Leader award – completed her test and passed!

Alison Cogan earned enough credits to qualify her to receive NJSBA Master Board Member award – completed her test and passed!

Frank Neglia earned enough credits to receive his Certificated Board Member Award

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mrs. Cogan – Would like to remind all the Board Members that the budget is out there for your review – go through the budget book and if you have questions Mrs. Tedesco is available to meet with you.

COMMITTEE REPORTS

COMMITTEE REPORTS

Buildings and Grounds – Mr. DeVitto – Buildings and Grounds met tonight and discussed the items on the Bulletin for the roof replacements to go to the State for approval.

Communications - Mrs. Golderer had no report.

Critical Issues – Mr. Berrios had no Critical Issue Report.

Town Council Meeting Report

The meeting was held on March 19. The Town Council approved a second reading for the 2019 Budget. This includes a 2.78% tax increase. Vote passed by a 3 -2 vote. Final vote on the budget will take place at the April 16th Town Council meeting.

A presentation on Parsippany's Affordable Housing plan (Settlement Agreement) with the Fair Share Housing Center. This presentation included areas of possible redevelopment of mix use (residential and commercial). Here is a sample of some of the following areas: 2 locations in Arlington plaza (Kmart and unknown), 750 – 887 Edwards Road, 1625 Route 10 East at Johnson Rd (Weichert), 199 Cherry Hill Road, 301 Gibraltar Drive, Mack-Cali Office Complex

Mrs. Cogan – Was there any timing? The agreement goes to the Fair housing authority – once agreement is approved we have 10 years to fulfill most of these proposals.

Mr. Choffo – The two dissenting votes were for what reason? 13 additional workers designated in the budget and they were taken out of the budget – 1. Township wanted to tap the Water and Sewer surplus to offset the taxes, and 2. Mayor felt they needed the additional employees taken from the budget.

Teaching & Learning – Mrs. Golderer had no report.

Personnel – Mrs. Mayer had no report

Policy – Mr. Choffo had not report.

Sports/Extra-Curricular – Mr. Blair – Sports Meeting met on March 19, 2019
The ADs from both high schools gave an update:

Mr. DiBernard - PHS

- Wrestling went well this year. PHS had 1st ever Girls State Champion in wrestling.
- PHS student section had a theme for each Basketball game and were very enthusiastic
- First year we had Competition Cheer since 2008 and our first year for Winter Guard and they both got off to a good start

Mr. Ricker - PHHS

- Wrestling had good numbers this year – over 40 participants
- Boys Basketball had best season in 16 years
- Girls Basketball had good season with 9 wins
- Winter Guard doing well for their first year
- Ice Hockey numbers are struggling (Co-op Team with PHS)
- Lacrosse numbers are up and Softball we are playing 3 levels this year

We received updates from Booster parents from: Lacrosse, Cheerleading, Softball, Field Hockey and band

A question was asked about upgrading the gyms since they have not been upgraded since the 50's. In the Budget for 19-20 the Hills gym will be getting new bleachers and a new center curtain this summer, and the High will be getting a new Auxiliary gym floor. Mr. Ricker also said that they are looking into getting all of their banners replaced.

Is there a plan for bleachers on Smithfield? No, due to the different teams playing there, the position of bleachers would be too difficult.

Has there been any decision on upgrading Port-a-Johns for the fields? The first estimate we received was \$100,000 so we are looking to get more estimates.

Mrs. Golderer – Is that dollar amount to lease or own? Lease.

Finance - Mrs. Cogan had no report

Mrs. Cogan

Legislative Meeting – I attended the Legislative Meeting on March 9 where the State Budget was discussed. I received a handout and will share with the Board.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 21, 2019

Mrs. Cogan

Morris County Meeting - Mrs. Mayer, Mrs. Golderer and I attended the Morris County Meeting last night held here at Parsippany High School where they had a Panel Discussion on Assessment in our Schools. Discussion centered on the issues of testing and assessment in our schools from different perspectives, how they use it and why, and discussed what questions Board members could ask to understand how it reflects the needs of our students.

APPROVAL OF MINUTES

On a Motion by Mr. Berrios, seconded by Mr. DeVitto, the Executive and Regular minutes of the March 12, 2019 meeting, were voted on as follows:

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

Dr. Sargent presented Superintendent Bulletin Number 15

The PHHS musical, 42nd Street, was the “best of the best”...quite an accomplishment...from the music, to the acting, to the Choreography. I have seen a lot of high school plays and it was one of the best!

PHS has one of my favorite movies, Nine to Five, coming to the stage March 28, 29 and 30.

The PHHS Winter Guard is in its first year – they are having a special showcase at the Hills this Friday.

If you saw the *Neighbor News* this week my article speaks to Preschool. We are beginning a Primary Learning Committee – we will be exploring important issues in the Parsippany-Troy Hills Kindergarten and Preschool programs and extend an open invitation to area preschool teachers to join us in these conversations. The first meeting will be on Monday, April 8 at 3:45PM.

For your consideration tonight on the Superintendent’s Bulletin we have items 1-30 and Addendum items 31-33 as well as Read-Ins.

Mrs. Tedesco presented the Secretary Report

Tonight I have regular business motions and the three motions for the roof replacements to be sent to the state.

Mrs. Cogan – The roof replacements are just going to the state for their approval? Yes.

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

Number 15

March 21, 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
Nancy Rosikiewicz	School Transportation Supervisors Conference	March 28-29, 2019	Atlantic City, NJ	\$436.00
Brittany Moran	Dyslexia, Dyscalculia, and Dys-graphia	June 13, 2019	Parsippany, NJ	\$199.99 IDEA
Keith Bruno Emily Holmsen Lori Savarese	NJTESOL Conference	May 29-30, 2019	New Brunswick, NJ	\$338.00 ea Title III
Cristina D’Ambola	Increase your Success as a Special Education Resource Teacher	April 9, 2019	West Orange, NJ	\$269.00 IDEA

2. **Field Trip Destinations**

**FIELD TRIP
DESTINATIONS**

BE IT RESOLVED that the Board approve the following Field Trip Destinations:

Destination

What the trip would be for

St. Luke's Church

PHHS Honors Art & AP Studio Art

Montclair, NJ

Neighborhood House

CMS Spring Musical

Morristown, NJ

3. **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:

District

The Weichert Company has donated 14 wooden desks, a bookcase, 2 magazine stands, 22 Captain's Chairs, 35 Swivel chairs, 12 filing cabinets, conference table, and coffee and end tables to the district.

Intervale School

The Intervale PTA has donated \$1,802.10 to the Board of Education for two (2) Water Filling Stations for Intervale School.

Mt. Tabor

The Mt. Tabor PTA has donated \$240.00 to the Board of Education to help support Cultural Arts programs at Mt. Tabor School.

Troy Hills

The Troy Hills PTA has donated \$1,195.00 to the Board of Education to help support Cultural Arts programs at Troy Hills School.

Parsippany Hills High School

Mrs. Leticia Lombardi has donated a Antigua Winds Tenor Saxophone Serial # ST0024198, in memory of John Lombardi, PHHS Class of 1981, to Parsippany Hills High School.

Washington Stamp Exchange has donated a Pallet of paper from a closing print shop to Parsippany Hills High School.

4. **Board Policies**

**BOARD
POLICIES**

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

P 2415.06	Unsafe School Choice Option (M) (Revised)	A
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)	B
P 5337	Service Animals (Revised)	C
P 5600	Student Discipline/Code of Conduct (M) (Revised)	D
P 5611	Removal of Students for Firearms Offenses (M) (Revised)	E
P 5612	Assaults on District Board of Education Members or Employees (M) (Revised)	F
P 5613	Removal of Students for Assaults with Weapons Offenses (M) (Revised)	G
P 5756	Transgender (Revised)	H
P&R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)	I

5. **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIP**

BE IT RESOLVED that the Board approve the following overnight field trip for Parsippany Hills High School.

Grade 11-12 April 27-May 1, 2019 – DECA
Orlando, FL

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

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

6. Portfolio Appeals

**PORTFOLIO
APPEALS**

BE IT RESOLVED that the Board approve Kimberly Wall, Teacher at Parsippany Hills High School, to conduct LAL Portfolio Appeals at a waiver per diem rate of \$51.69, per period not to exceed 30 class periods.

BE IT RESOLVED that the Board approve William Soden, Teacher at Parsippany Hills High School, to conduct Math Portfolio Appeals at a waiver per diem rate of \$79.22 per period, not to exceed 30 class periods.

BE IT RESOLVED that the Board approve Laura Champion, Teacher at Parsippany High School, to conduct Math Portfolio Appeals at a waiver per diem rate of \$50.63 per period, not to exceed 30 class periods.

7. Appointment - Volunteer Extra-Curricular/Athletic Aides 2018-2019

**VOL-EXTRA
CURR AIDES**

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

Brooklawn Middle School

Carmine Verducci - Baseball

Parsippany Hills High School

John Mikorski - Boys' Lacrosse

Scott Perry - Girls' Lacrosse

Parsippany Hills High School - Band Trip Chaperones, Buena Vista, FL

Diane Gaudio

Dinora Kornreich

8. PTHEA Revised Salaries - Teachers - 2018-2019

**TENURED
TEACHERS** **K**

BE IT RESOLVED that the Board approve the salaries of the tenured teachers on the attached lists for the 2018-2019 school year in accordance with the provisions of the 2015-2018 Agreement subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and the PTHEA.

9. **PTHEA Revised Salaries-Non-Tenured Teachers-Tenure Contract-18-19** **NON- L**
TENURED/TENURED
TEACHERS

BE IT RESOLVED that the Board approve the salaries of the individuals named on the attached lists for the 2018-2019 school year in accordance with the provisions of the 2015-2018 Agreement subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and the PTHEA. Issuance of this contract will result in the named individuals achieving tenure status pursuant to N.J.S.A. 18A:28-5.

10. **PTHEA Revised Salaries - Non-Tenured Teachers - 2018-2019** **NON-TENURED M**
TEACHERS

BE IT RESOLVED that the Board approve the salaries of the non-tenured teachers on the attached lists for the 2018-2019 school year in accordance with the provisions of the 2015-2018 Agreement subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and the PTHEA.

11. **Certificate of Retirement – Supervisor of Transportation** **RETIRE**
SUPV TRANSP

BE IT RESOLVED that the Board approve the resignation, for the purpose of retirement, for Nancy L. Rosikiewicz, Supervisor of Transportation effective July 1, 2019.

12. **Employment - Noontime Aide** **EMPLOY**
NOONTIME

BE IT RESOLVED that the Board approve the individual named below as a Noontime Aide for the 2018-2019 school year at a rate of \$16.70 per hour:

Effective March 22, 2019

Lake Hiawatha Elementary School

Karem Hernandez 10 hrs/week

13. **Contract Revision of Training Level Advancement – Upgrading** **UPGRADING**

BE IT RESOLVED that the Board approve in accordance with Board Policy, as written under the terms of the Board/PTHEA Agreement and as designated in the provisions for the salary guide for teachers and nurses, the staff members named below who have submitted proof of degree and/or course credits necessary to be advanced to the next higher training level effective September 1, 2018 – June 30, 2019, subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and the PTHEA:

Upgrade from BA to BA+15

454

NAME	STEP	SALARY
Kimberly Hallock	5	\$57,685.00
Andrew Hill	7	\$61,053.00
Damaris Millheim	3	\$55,685.00
Lucia Pepe	7	\$61,053.00
Lauren Schmitt	4	\$56,685.00
Caitlin Stella	9	\$66,442.00
Jared Wohl	6	\$59,378.00

Upgrade from BA to BA+30

NAME	STEP	SALARY
Deborah Buldo	7	\$62,353.00
Marcela Rumbarger	5	\$58,985.00

Upgrade from BA+15 to BA+30

NAME	STEP	SALARY
Ann Boscia**	16	\$90,485.00**
Tracey Caso	4	\$57,985.00
Gregory Dalakian	9	\$67,667.00
Gerald Papa	7	\$62,353.00
Alyso Rego	4	\$57,985.00
Palma Ring	10	\$71,603.00
Adam Starr	5	\$58,985.00
Alissa Velazquez	4	\$57,985.00

Upgrade from BA+30 to BA+45

NAME	STEP	SALARY
Grace David	3	\$61,515.00
Jemila Najjar-Keith	8	\$68,903.00
Elizabeth O'Boyle	7	\$66,883.00
Rose Trabucco	11	\$75,724.00
Jason Trawinski	2	\$60,715.00
Christopher Wells	4	\$62,515.00

Upgrade from BA+45 to BA+60

NAME	STEP	SALARY
Heather Andres	5	\$64,885.00
Jeanine Clark	6	\$66,578.00
Beth DiBello	16	\$97,550.00**
Patricia Drechsel	12	\$83,260.00
Laura Duff	10	\$74,878.00
Emily Holmsen	4	\$63,885.00
Stephanie Luzzi	7	\$68,253.00
Erin Neglio	8	\$70,303.00
Alexandra Scioscia	4	\$63,885.00
James Wiegand	11	\$78,524.00

** 17-18 Step 16 Salary Guide amount – These staff are off guide but new guide is not approved.

14. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Employment - ESAPTH
Quetcy Ortiz

From: effective March 15, 2019

To: effective March 28, 2019

Waiver of Teaching Load
Laura Champion

From:

Name	Location	Subject	Amount	Effect. Date	Class load	Formula
Laura Champion	PHS	Math	\$50.63 per diem not to exceed \$6,227.16	1/1/2019 – 6/20/2019	1	1/7

To: remove waiver

Leave of Absence
Employee #49813

From: a leave of absence from March 27, 2019 through April 4, 2019 utilizing accumulated personal and bereavement leave and floating holiday, and an unpaid leave of absence from April 5, 2019 through April 12, 2019.

To: a leave of absence from March 28, 2019 through April 5, 2019 utilizing accumulated personal and bereavement leave and floating holiday, and an unpaid leave of absence from April 8, 2019 through April 12, 2019.

Employment - PTHEA
Erin Maier

From: Step 3 - BA+15

To: Step 3 - BA+30

Kathleen Gallagher

From: Step 1 - BA+15

To: Step 2 - BA+15

Effective August 30, 2018

V. PPS – PUPIL PERSONNEL SERVICES

15. **Community Based Instruction Sites**

**COMM BASED
SITES**

BE IT RESOLVED that the Board approve the following as Community Based Instruction sites for the 2018-2019 school year:

Morris County One Stop Career Center
One Medical Drive
Morris Plains, NJ

Morris County Division of Vocational Rehabilitation
7 Sussex Avenue, #2
Morristown, NJ

County College of Morris
214 Center Grove Road
Randolph, NJ

Tiffany & Company
15 Sylvan Way
Parsippany, NJ

16. **Correction – Related Services Vendor**

**RELATED SVC
CORRECTION**

BE IT RESOLVED that the Board approve the correction in the hourly rate for Burlington County Special Services School District Education Services Unit, originally approved in the Superintendent’s Bulletin of March 12, 2019, as follows:

From: \$64 per hour
To: \$71 per hour

17. **Home Instruction**

**HOME
INSTRUCTION**

BE IT RESOLVED that the Board approve the following student who has been placed on home instruction:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
43998	TH	3	Medical	4/23/19

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

**HOME INSTR
CHANGE**

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 of March 12, 2019:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
43986	PHS	12	Administrative	3/29/19

19. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for March 12, 2019.

Suspensions

SUSPENSIONS N

Twelve 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

20. **Payment of Bills**

**PAYMENT
OF BILLS**

BE IT RESOLVED, that the Board of Education approve the payment of current bills for March 21, 2019 for the 2018-2019 school year in the amount of \$5,369,594.81.

21. **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 January 1-31, 2019.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of January 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 January 31, 2019 after review of the Secretary's monthly financial report for January 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

22. **Educational Services Commission of Morris County**
Joint Transportation Agreement 2019-20

ESC MORRIS CTY O
JOINT TRANS AGREE 2019-20

BE IT RESOLVED that the Board of Education approve the Joint Transportation Agreement between the Educational Services Commission of Morris County and the Parsippany-Troy Hills Board of Education for transportation for the 2019-2020 school year per attached.

23. **RFP for Professional Development**

**RFP PROF
DEVELOP**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education authorize the Business Administrator to initiate an RFP under competitive contracting in accordance with N.J.S.A. 18A:18A – 4.5 for Professional Development Services, geared toward improving student performance for the school district.

24. **Lake Parsippany Elementary School**
Partial Roof Replacement

LAKE PARSIPPANY
PARTIAL ROOF REPLACE

WHEREAS, The Board of Education of Parsippany-Troy Hills Township Schools in the County of Morris, New Jersey (the “Board”), would like to proceed with a school facilities project consisting generally of:

Lake Parsippany Elementary School Partial Roof Replacement

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PARSIPPANY – TROY HILLS TOWNSHIP SCHOOLS IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The Board hereby authorizes, if necessary, the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

25. **Troy Hills Elementary School**
Partial Roof Replacement

TROY HILLS
PARTIAL ROOF REPLACE

WHEREAS, The Board of Education of Parsippany-Troy Hills Township Schools in the County of Morris, New Jersey (the “Board”), would like to proceed with a school facilities project consisting generally of:

Troy Hills Elementary School Partial Roof Replacement

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PARSIPPANY – TROY HILLS TOWNSHIP SCHOOLS IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

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26. **Dr. Frank A. Calabria Education Center**
Partial Roof Replacement

CALABRIA EDUCA CTR
PARTIAL ROOF REPLACE

WHEREAS, The Board of Education of Parsippany-Troy Hills Township Schools in the County of Morris, New Jersey (the “Board”), would like to proceed with a school facilities project consisting generally of:

Dr. Frank A. Calabria Education Center Partial Roof Replacement

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PARSIPPANY – TROY HILLS TOWNSHIP SCHOOLS IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The Board hereby authorizes, if necessary, the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

27. **Educational Services Commission MC Agreements 2019-2020** **ESC MORRIS CTY P**
AGREE 19-20

BE IT RESOLVED that the Board of Education approve the participation of the following Shared Services Agreement and Addendum operated by the Educational Services Commission of Morris County for the 2019-2020 school year.

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

28. **SEMI Correction Action Plan** **SEMI CORRECTION PLAN**

BE IT RESOLVED that the Board approve the submission of a SEMI Corrective Action Plan for the 2017-2018 school year to the County Superintendent's office.

29. **IDEA Grant Amendment** **IDEA GRANT**

BE IT RESOLVED, that the Board accept the approval by the New Jersey Department of Education of the IDEA FY 19 Consolidated Grant Amendment No. 1 as follows:

FY 18 Carryover:

IDEA Basic	\$209,461
IDEA Preschool	\$ 12,294

30. **Additional Funding**

**ADDITIONAL
FUNDING**

BE IT RESOLVED, that the Parsippany-Troy Hills Township Board of Education approve the additional funding received from the State Department of Education for Chapters 192/193 for 2018-2019 as follows:

Compensatory Education	\$ 423
Initial Examination and Classification	\$2,546

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN
Number 15 ADDENDUM **March 21, 2019**

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

31. **Policy 5111** **POLICY Q**
5111

BE IT RESOLVED that the Board approve the request by Stephen Figurelli, principal of Lake Hiawatha School, that student A, Grade 5, be allowed to complete the 2018-2019 school year as per Board of Education Policy 5111.

32. **Change in Assignment/Contract - Local 32** **CHANGE ASSIGN**
LOCAL 32

BE IT RESOLVED that the Board approve the following change in assignment, necessitating the following change in contract, effective March 22, 2019:

Daniel Sutton

From: Local 32	Lead Maintenance Worker	\$40,619.00
To: Non-Affiliated	Master Craftsman	\$55,000.00

33. **Corrections** **CORRECTIONS**

Maternity Leave of Absence

Employee #10677

From: on or about January 14, 2019 through May 13, 2019 utilizing accumulated sick leave and personal days. 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 May 14, 2019 through October 11, 2019.

To: on or about January 14, 2019 through May 15, 2019 utilizing accumulated sick leave and personal and family illness days. 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 May 16, 2019 through October 16, 2019.

Superintendent’s Bulletin No. 15
March 21, 2019
Read-Ins

Number	Explanation										
e 1 / #1	<p><u>Travel and Work Related Expenses</u> ADD:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Purpose</th> <th style="text-align: left;">Date</th> <th style="text-align: left;">Location</th> <th style="text-align: left;">Estimated Ex</th> </tr> </thead> <tbody> <tr> <td>Rachael Krehel</td> <td>Art Educator Program</td> <td>June 23-28, 2019</td> <td>Portland, Maine</td> <td>\$</td> </tr> </tbody> </table>	Name	Purpose	Date	Location	Estimated Ex	Rachael Krehel	Art Educator Program	June 23-28, 2019	Portland, Maine	\$
Name	Purpose	Date	Location	Estimated Ex							
Rachael Krehel	Art Educator Program	June 23-28, 2019	Portland, Maine	\$							
e 2 #3	<p><u>Gifts to the District</u> ADD <u>District</u> Mr. Frank Neglia has donated a 2002 Jeep Liberty Wagon ID #1J4GL 48K82 W2772 48 to Parsippany High School Automotive Program.</p> <p><u>Brooklawn</u> The BMS PTSA has donated \$1,802.10 to the Board of Education for two (2) Water Bottle Filling Stations at Brooklawn Middle School.</p>										
e 4 #7	<p><u>Appointment – Volunteer Extra-Curricular/Athletic Aide 2018-2019</u></p> <p>ADD: Parsippany Hills High School Ashton Corley - Softball</p>										
e 13 #29	<p><u>CHANGE</u></p> <p>From: ESEA Grant Amendment To: IDEA Grant Amendment</p>										

NEW BUSINESS

None

NEW BUSINESS

HEARING OF PUBLIC

Joe Kyle – PTHEA President

Mr. Kyle addressed some comments that he heard that our teachers are not professional and not going above and beyond.

Kumar Fitzgerald – Parent from PHS commented on drug testing in the school and wanting more information on the process.

Closing of Public Session.

HEARING OF PUBLIC

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 21, 2019

On a motion by Mr. Berrios seconded by Mrs. Golderer, Superintendent’s Bulletin Number 15 was voted on as follows:

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			16		
Mr. Neglia	X			8, 22, 27 Read-In #3 - District		

ADJOURN

ADJOURN

There being no further business, the executive and public meeting adjourned at 7:35 pm on a motion by Mr. Cistaro seconded by Mrs. Mayer 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 #15 INCLUSIVE OF THE
 SECRETARY REPORT INITIALLY RECEIVED IN THE BOARD
 PACKET AND NOW POSTED AT THE DISTRICT WEBSITE**