

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION  
REGULAR MEETING OF  
Thursday, May 2, 2019**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, May 2, 2019 at Parsippany High School, 309 Baldwin 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 24, 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 and remain standing while members of the PHS and PHHS Choir sang the National Anthem.

**ROLL CALL**

**ROLL CALL**

Present:                   Mr. Timothy Berrios  
                              Mr. George Blair (Via telecom)  
                              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/Board Secretary  
                              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 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. Choffo, seconded by Mrs. Cogan and unanimously approved by roll call vote the regular meeting reconvened at 7:00 p.m.

Mr. Neglia - Before we get started I would like to say Happy Birthday to Mrs. Cogan and we wish her many more!

**STUDENT REPORTS**

**Parsippany High** – Carly Homler and Katie Goddard – Gave an update on sports, discussed Mr. PHS - 6 senior boys were selected by teachers and administrators to compete for the title of Mr. PHS, this is a fundraiser for the Senior Class to help with Prom. The winner was Tyler Greico. Our most recent service night was a Trivia night, the student's contribute \$5.00 that goes to charity in order to participate – winners got Buffalo Wild Wings and Runners up got Slurpees. The High Indian Cultural Club Night hosted their annual show as a celebration of Indian Dance and Cultural and was a success. The NHS induction was last evening and the students received their cords and several received the Seal of Biliteracy

**Parsippany Hills High School** - Ruth Kowalski – Students just finished the NJSLA testing and preparing for AP Exams. College Day was yesterday and everyone wore their sweatshirts, gave an update on sports, Relay for Life event being held at PHHS this weekend. The Indian Cultural Club Show will run tomorrow night and they have been working very hard to prepare for it, Student Council and Class Officers Elections are underway. Wind Ensemble performing on Sunday. Teacher Appreciation Week is next week. The Wrestling Team is having a Super Smash Brothers Tournament next week. The French Club has been selling Bon Bons for their charity Drs. Without Borders.

**PRESENTATIONS OF AWARDS**

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

None

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

**COMMITTEE REPORTS**

**Policy – Mr. Choffo**

The following new and revised Policies and Regulations were reviewed and are being put forth for a 1<sup>st</sup> Reading tonight:

- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Aclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P&R 5530 Substance Abuse – (Replacing with new)
- P 5330.04 Administering an Opioid Antidote (M) (Replacing with new)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P&R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 8860 Memorials (Revised)

Held for further discussion:

- P 5200 Attendance Policy – Revisions will be needed Re: Block Scheduling and will be put forth at the next Policy Committee Meeting

For the Administering an Opioid Antidote is that about who is allowed to administer or where allowed in the building? Both

**Finance and Buildings and Grounds – Mrs. Cogan**

The 2019-2020 budget was approved by the County Office with no revisions.

Impact of Block Schedule on the 2019-2020 budget. The district wide scheduling meetings were held in late March as they are each year. As a result of these meetings and the high enrollment of the high school students in various classes, the district has a need to hire additional high school level teachers to accommodate the increased classes. In order to fund the salaries and related benefits for these new staff, the district plans to hold off on a couple of proposed capital projects until we see where the 2019-2020 estimated expenditures end up. If we are able to, we will go ahead with the capital projects that were postponed as planned; otherwise, those projects will fall to another budget cycle in the future.

**APPROVAL OF MINUTES**

On a Motion by Mr. DeVitto, seconded by Mrs. Golderer, the Executive Minutes of April 11, 2019 and Regular and Executive minutes of the April 23, 2019 meeting, were voted on as follows:

**April 11**

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

**April 23**

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

**Dr. Sargent presented Superintendent Bulletin Number 18**

Both high schools held their World Language Honor Society celebrations and highlighted students in Spanish, French, and Italian who have achieved special recognition in their studies. We also had more than 50 students in each school receive a special graduation tassel and identification from the state for Bilingual Seal.

Congratulations to Brandon Hiltz (CMS) and Erica Chen (BMS) for their receipt of the Morris County Middle School Leadership Award.

Brooklawn students did an outstanding job of presenting *Guys and Dolls* last week.

Recommended having *Statistical Forecasting* prepare a contract for Board review.

For your consideration tonight we have Resolution 1-26, Addendum items 27-35 and Read-Ins

Mrs. Tedesco presented the Secretary's Report – As well as our regular business items we have the 2019-20 Budget for approval this evening and various transportation contracts.

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

**Number 18**

**May 2, 2019**

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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.**

1. **Awards to Students**

**AWARDS**

BE IT RESOLVED that the Board congratulate and present certificates/plaques to the students listed below for their fine achievements.

**Brooklawn Student Council**

**Lou Miller and Alison Franz - Advisors**

**National Gold Council of Excellence Award**  
**14<sup>th</sup> Consecutive Year**

Nicholas Buckley – President

Rahul Nair – Vice President

Krrish Thakker – Secretary

Dilan Patel – Treasurer

**Board of Directors**

Erica Chen

Kaydine Gonzalez

Vaibhav Iyengar

Vanshika Pahilwani

Muthu Veerappan

Moses Yang

**Central Middle School Choir**

**Adam Aguanno, Director**

**North Jersey School Music Association**

**Junior Region Chorus – Soprano 2**

Shriya Nadella

**Brooklawn Wrestling**  
**Jason Lodato, Coach**

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**Greater Morris County Tournament**

1<sup>st</sup> place - 85lb Weight Class  
Tyler Costello

1<sup>st</sup> place 70lb Weight Class  
James McGinty

2<sup>nd</sup> place – 105lb Weight Class  
Samuel Poff

3<sup>rd</sup> place – 90lb Weight Class  
Mario Fornini

3<sup>rd</sup> place – 130lb Weight Class  
Trevor Ridzyowski

3<sup>rd</sup> place – 165lb Weigh Class  
Joseph Flamio

4<sup>th</sup> place – 75lb Weight Class  
Benjamin Ucab

4<sup>th</sup> place – 95lb Weight Class  
Leandro Mansilla

4<sup>th</sup> place – 110lb Weight Class  
DJ Tourso

4<sup>th</sup> place – 175lb Weight Class  
Patrick Sullivan

**Parsippany High – Dr. Denis Mulroony, Principal**  
**Parsippany Hills – Mr. Michael DiSanto, Principal**

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**National Merit Scholarship Program**  
Parsippany High School

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**National Merit Scholarship Finalist**  
Andrew Hseih  
Kevin Weiss

Parsippany High School

**Commended Students**

Mohit Ahuja  
Dilan Bhavsar  
Jessica Ho  
Joseph Koo  
Andrew Lie  
Arjun Ranade  
Priya Shah

**National Merit Scholarship Program**

Parsippany Hills High School

**National Merit Scholarship Finalist**

Tyler Lee

**Commended Students**

Shumsher Dhillon  
Matthew Lin  
Aryam Padhiar  
Tirth Patel  
Neha Vijay  
Philip Yao

**Parsippany High School Band**

Gregory Dalakian, Director

**2019 North Jersey Junior Region Band**

**Symphonic Winds - Flute**

**2019 North Jersey Area Band**

Rebecca Hsiao

**2019 North Jersey Area Band**

Andrew Lie  
Hugh Kwong  
Richard Seville

**2019 North Jersey Junior Region Band-Concert Band**

**Orchestra-Bass Clarinet**

Matthew Stauffer

**Parsippany Hills High School Band**

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**2019 North Jersey Area Band**

Andrew Choffo

**2019 North Jersey Area Band**

**2019 North Jersey School Music Association Region Orchestra**

**2019 New Jersey All-State Band and Orchestra**

Tyler Gurth

**2019 North Jersey School Music Association**

**Junior Region Concert Band**

Eshan Hu

**2018 NJ All State Orchestra**

**2019 North Jersey School Music Association Region Orchestra**

Brian Kong

**2019 North Jersey Area Band**

**2019 North Jersey School Music Association**

**Region 1 Wind Ensemble and Orchestra**

**2019 New Jersey All-State Band and Orchestra**

Abigail Lee

**2019 North Jersey School Music Association**

**Junior Region Concert Band**

Kaitlyn Lin

**2018 NJ All State Orchestra**

**2019 North Jersey Area Band**

**2019 North Jersey School Music Association Region Orchestra**

Kimberly Love

**2019 North Jersey School Music Association**

**Region 1 Symphonic Band**

Anthony Paterno

**2019 North Jersey Area Band**

**2019 North Jersey School Music Association Region 1**

**Symphonic Band and Orchestra**

**2019 New Jersey All-State Orchestra**

Hannah Stroh

**2019 North Jersey School Music Association Region Orchestra**

Priscilla Tam

**2019 North Jersey School Music Association Region 1 Symphonic Band**

**2019 New Jersey All State Band**

Harvey Wang

**2019 North Jersey Area Band**

**2019 North Jersey School Music Association Region 1 Wind Ensemble**

**2019 New Jersey All-State Band and Orchestra**

Joseph Wentworth



**Parsippany High School Choir**

Christine Wilson, Director

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**2019 North Jersey Region I Honor Choir**

**2018-19 Morris Area Honor Choir**

Luke Alleyne  
Chloe Budd  
Jazmin Lee  
Karen Shih  
Joseph Tremitedi

**2019 North Jersey Region I Honor Choir**

Maya Ng'oche  
Karmina Wall

**2018-19 Morris Area Honor Choir**

Chelsea Aboagye  
Abigail Bresalier  
Elizabeth Cogan  
Maya Lerner  
Gabriella Sanchez  
Juliana Smith  
Emma Suarez  
Stephanie Wilson

**Parsippany Hills High School Choir**

Kathleen Muka, Director

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**NAfME All National Honors Choir**

**New Jersey All State Mixed Chorus**

Ruth Kowalski

**New Jersey All State Mixed Chorus**

Priscilla Tam  
Catherine O'Neill  
Colin Smith  
Sarah Fichter

**Morris County Honors Choir**

Shaleen Bordawekar  
Alexa Green

**NAfME All National Honors Choir**  
**New Jersey All State Mixed Chorus**  
**NJSMA Region I Chorus**  
**Morris County Honors Choir**  
Kaneesha Vaz

**New Jersey All State Mixed Chorus**  
**NJSMA Region I Chorus**  
Brianna Davies

**New Jersey All State Mixed Chorus**  
**NJSMA Region I Chorus**  
**Morris County Honors Choir**  
Rafaella Espinosa

**NJSMA Region I Chorus**  
**Morris County Honors Choir**  
Laila Kirstein  
Ashley Kornreich  
Isabella Imperati  
Nicole Narvaez  
Anthony Paterno  
Jade Schaffer

**NJSMA Region I Chorus**  
Scarlette Horvath  
Brian Kong

2. **Comprehensive Equity Plan – Affirmative Action Team Members**      **COMP EQUITY  
TEAM MEMBERS**

BE IT RESOLVED that the Board approve in accordance with State and Federal Laws, the team members named below who will participate in the development of the needs assessment and Comprehensive Equity Plan.

**COMPREHENSIVE EQUITY PLAN**  
**AFFIRMATIVE ACTION TEAM MEMBERS**

<b>NAME</b>	<b>TITLE</b>
Robert S. Sutter	Assistant Superintendent of Human Resources
Tali Axelrod	Assistant Superintendent of Curriculum & Instruction
Juan Cruz	Coordinating Program Supervisor
Robin Tedesco	Business Administrator
Joni Benos	Chief of Staff/Public Relations Officer
Merisa Rosa	Principal, Knollwood School
Christopher Waack	Principal, Intervale School

**II. GA – GENERAL ADMINISTRATION – JONI BENOS**

3. **Overnight Field Trip Approvals**

**OVERNIGHT     A**  
**FIELD TRIPS**

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

Grade 9-12 June 27-July 3, 2019 – FBLA Nationals, San Antonio, TX

Grade 12 November 21-24, 2019 – Princeton Model Congress, Washington DC

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

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

4. **Resignation - PTHEA**

**RESIGN  
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Christina Zarcone, Teacher at Parsippany High School, effective June 30, 2019.

5. **Resignations - Noontime Aide**

**RESIGN  
NOONTIME**

BE IT RESOLVED that the Board approve the following resignations as indicated:

**Effective April 23, 2019:**

Memory Dodzo                      Lake Parsippany

**Effective May 3, 2019:**

Manasi Barot                      Mt. Tabor

6. **Employment - PTHESA**

**EMPLOY  
PTHESA**

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

**Brooklawn Middle School**

**Effective May 6, 2019**

Manasi Barot                      Paraprofessional                      \$22,013.00 (prorated)

7. **Employment - Bus Aide**

**EMPLOY  
BUS AIDE**

BE IT RESOLVED that the Board approve the individual named below as a Bus Aide for the 2018-2019 school year at the rate of \$16.70 per hour effective May 3, 2019:

Caroline Appice                      5.5 hours

8. **Low Pressure - Black Seal Boiler Operator License**

**BOILER  
LICENSE**

BE IT RESOLVED that the Board approve the stipend of \$1,324.00 (prorated) for Taner Uygun, Local 32 Custodian Floater, who received his Black Seal Boiler License effective April 17, 2019.

9. **Corrections**

**CORRECTIONS**

BE IT RESOLVED that the Board approve the following corrections:

**Waiver of Teaching Load**

From:

Name	Location	Subject	Amount	Effect. Date	Class Load	Formula
Heather Aschmann	PHS	Special Ed- Science	\$171.94	09/21/2018 - 10/19/2018	1	1/7
Laura Baillard	BMS	MD Special Ed	\$11,217.71	09/04/2018 - 06/20/2019	1	1/7
Sandra Bimbi	CMS	Adaptive PE	\$12,915.71	09/04/2018 - 06/20/2019	1	1/7
Jessica Brosnan	PHHS	English	\$11,217.71	09/04/2018 - 06/20/2019	1	1/7
Laura Champion	PHS	Portfolio Review	\$50.63	Jan 2019 - June 2019		
Laurie Chowtavi	PHS	AP Physics	\$1,627.94	09/04/2018 - 06/20/2019	1	1/7
Michelle Coolbaugh	PHHS	AP Science	\$4,124.40	09/04/2018 - 06/20/2019	2	1/7
Kristin D'Arienzo	PHS	Special Ed- Science	\$9,315.43	09/04/2018 - 06/20/2019	1	1/7
Cristina Emmolo	BMS	World Language- Italian	\$8,668.29	09/04/2018 - 06/20/2019	1	1/7
Jackie Forte	PHHS	AP Spanish	\$8,910.05	11/12/2018 - 06/20/2019	1	1/7
Marleen Gibson	BMS	Literacy Coach ELA	\$5,942.75	01/10/2019 - 05/10/2019	1	1/7
Michael Herzenberg	PHHS	English	\$10,115.29	09/04/2018 - 06/20/2019	1	1/7
Jason Hurta	PHS	Special Ed- Science	\$1,927.65	09/21/2018 - 06/20/2019	1	1/7
Evan Intveld	PHS	Art	\$7,897.86	09/04/2018 - 06/20/2019	1	1/7
Jessica Kapusnik	CMS	Video Game Design	\$2,156.49	01/29/2019 - 04/05/2019	1	1/7
James Kennedy	PHHS	Special Ed- English	\$2,865.61	10/01/2018 - 12/21/2018	1	1/7
Rachael Krehel	PHHS	Art	\$5,296.12	02/01/2019 - 06/20/2019	1	1/7
Rosebella Lopes	PHS	Spanish	\$3,391.14	01/18/2019 - 04/12/2019	1	1/7
Mary Matarazzo	BMS	Art	\$7,897.86	09/04/2018 - 06/20/2019	1	1/7
Vicky Miller	PHS	Special Ed- Science	\$9,045.92	09/04/2018 - 06/20/2019	1	1/7
Angela Minichiello	PHS	Spanish	\$4,166.75	01/18/2019 - 04/12/2019	1	1/7
Susan Muheisen	PHS	AP Biology	\$1,910.94	09/04/2018 - 06/20/2019	1	1/7
Christine Nagel	PHHS	AP Science	\$4,792.00	09/04/2018 - 06/20/2019	2	1/7
Maureen Odenwelder	PHS	Spanish	\$3,072.97	01/18/2019 - 04/12/2019	1	1/7
Daniel Olsen	PHHS	Special Ed- English	\$3,362.28	10/01/2018 - 12/21/2018	1	1/7
Erica Pizza	PHHS	Art	\$6,788.07	09/04/2018 - 06/20/2019	1	1/7
Joseph Qarmout	PHHS	Social Studies	\$4,563.99	02/01/2019 - 06/20/2019	1	1/7
Colleen Riley-Lazzari	PHS	AP Chemistry	\$2,513.71	09/04/2018 - 06/20/2019	1	1/7
Gi Shin	PHHS	Math	\$8,668.29	09/04/2018 - 06/20/2019	1	1/7
Smita Shukla	PHHS	AP Science	\$1,876.71	09/04/2018 - 06/20/2019	1	1/7
Colleen VanHandle	CMS	Art	\$3,081.65	4/8/2019-6/21/2019	1	1/7

Alissa Velasquez	CMS	Intro to Engineering	\$2,118.45	01/29/2019 - 04/05/2019	1	1/7
Kim Wall	PHHS	Portfolio Review	\$51.69	Jan 2019 - June 2019		
Francesca Weber	PHS	Spanish	\$2,523.59	01/18/2019 - 04/12/2019	1	1/7
Jared Wohl	BMS	Technology/ IA	\$2,017.39	09/04/2018 - 11/7/2018	1	1/7

To:

Name	Location	Subject	Amount	Effect. Date	Class Load	Formula
Heather Aschmann	PHS	Special Ed- Science	\$176.52	09/21/2018 - 10/19/2018	1	1/7
Laura Baillard	BMS	MD Special Ed	\$11,894.29	09/04/2018 - 06/20/2019	1	1/7
Sandra Bimbi	CMS	Adaptive PE	\$13,337.86	09/04/2018 - 06/20/2019	1	1/7
Jessica Brosnan	PHHS	English	\$11,894.29	09/04/2018 - 06/20/2019	1	1/7
Laura Champion	PHS	Portfolio Review	\$51.93	Jan 2019 - June 2019		
Laurie Chowtavi	PHS	AP Physics	\$1,675.80	09/04/2018 - 06/20/2019	1	1/7
Michelle Coolbaugh	PHHS	AP Science	\$4,278.74	09/04/2018 - 06/20/2019	2	1/7
Kristin D'Arienzo	PHS	Special Ed- Science	\$9,554.71	09/04/2018 - 06/20/2019	1	1/7
Cristina Emmolo	BMS	World Language- Italian	\$8,907.57	09/04/2018 - 06/20/2019	1	1/7
Jackie Forte	PHHS	AP Spanish	\$9,243.48	11/12/2018 - 06/20/2019	1	1/7
Marleen Gibson	BMS	Literacy Coach ELA	\$6,142.35	01/10/2019 - 05/10/2019	1	1/7
Michael Herzenberg	PHHS	English	\$10,500.43	09/04/2018 - 06/20/2019	1	1/7
Jason Hurta	PHS	Special Ed- Science	\$2,032.08	09/21/2018 - 06/20/2019	1	1/7
Evan Intveld	PHS	Art	\$8,139.71	09/04/2018 - 06/20/2019	1	1/7
Jessica Kapusnik	CMS	Video Game Design	\$2,194.54	01/29/2019 - 04/05/2019	1	1/7
James Kennedy	PHHS	Special Ed- English	\$2,912.19	10/01/2018 - 12/21/2018	1	1/7
Rachael Krehel	PHHS	Art	\$5,442.46	02/01/2019 - 06/20/2019	1	1/7
Rosebella Lopes	PHS	Spanish	\$3,458.43	01/18/2019 - 04/12/2019	1	1/7
Mary Matarazzo	BMS	Art	\$8,139.71	09/04/2018 - 06/20/2019	1	1/7
Vicky Miller	PHS	Special Ed- Science	\$9,273.51	09/04/2018 - 06/20/2019	1	1/7
Angela Minichiello	PHS	Spanish	\$4,306.70	01/18/2019 - 04/12/2019	1	1/7
Susan Muheisen	PHS	AP Biology	\$1,968.66	09/04/2018 - 06/20/2019	1	1/7
Christine Nagel	PHHS	AP Science	\$4,959.71	09/04/2018 - 06/20/2019	2	1/7
Maureen Odenwelder	PHS	Spanish	\$3,153.15	01/18/2019 - 04/12/2019	1	1/7
Daniel Olsen	PHHS	Special Ed- English	\$3,488.11	10/01/2018 - 12/21/2018	1	1/7
Erica Pizza	PHHS	Art	\$7,185.19	09/04/2018 - 06/20/2019	1	1/7
Joseph Qarmout	PHHS	Social Studies	\$4,692.74	02/01/2019 - 06/20/2019	1	1/7
Colleen Riley-Lazzari	PHS	AP Chemistry	\$2,598.14	09/04/2018 - 06/20/2019	1	1/7
Gi Shin	PHHS	Math	\$8,907.57	09/04/2018 - 06/20/2019	1	1/7
Smita Shukla	PHHS	AP Science	\$1,925.09	09/04/2018 - 06/20/2019	1	1/7
Colleen VanHandle	CMS	Art	\$3,174.76	4/8/2019-6/21/2019	1	1/7
Alissa Velasquez	CMS	Intro to Engineering	\$2,205.95	01/29/2019 - 04/05/2019	1	1/7
Kim Wall	PHHS	Portfolio Review	\$52.99	Jan 2019 - June 2019		
Francesca Weber	PHS	Spanish	\$2,570.95	01/18/2019 - 04/12/2019	1	1/7
Jared Wohl	BMS	Technology/ IA	\$2,166.74	09/04/2018 - 11/7/2018	1	1/7

**Correction - Maternity Leave of Absence**

**Employee #49457**

From: on or about April 29, 2019 through May 15, 2019 utilizing accumulated sick leave, 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 June 20, 2019.

To: on or about April 24, 2019 through May 10, 2019 utilizing accumulated sick leave, 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 13, 2019 through June 20, 2019.

**Employee #49273**

From: a maternity leave of absence on or about May 28, 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.

To: a maternity leave of absence on or about May 20, 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.

**Employee #40729**

From: a maternity leave of absence on or about May 13, 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.

To: a maternity leave of absence on or about May 13, 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 January 24, 2020.



**V. PPS – PUPIL PERSONNEL SERVICES**

10. **Student Assistance**

**STUDENT ASSISTANCE**

BE IT RESOLVED that the Board approve the following paraprofessional at Brooklawn Middle School, to assist a student during Unified Sports Club meetings for the 2018-2019 school year, as per the student’s IEP, not to exceed one and one-half hours per day, as follows:

<u>Staff</u>	<u>Hourly Rate</u>	<u>Date</u>
Krista Perry	\$20.81	5/3/19 and 6/3/19

BE IT RESOLVED that the Board approve Monica Cruz, paraprofessional at Brooklawn Middle School, who assisted a student during a French Club meeting on April 23, 2019, in the absence of Nick Tocci, who was originally approved to assist the student in the Superintendent’s Bulletin No. 6 of October 18, 2018, as per the student’s IEP, not to exceed one and one-half hours, at the hourly rate of \$22.26.

11. **ABA-Trained Paraprofessional**

**ABA PARA**

BE IT RESOLVED that the Board approve the following staff member as an ABA-trained Paraprofessional with a stipend of \$1,200 (prorated), for the 2018-2019 school year, as follows:

<u>Last Name, First Name</u>	<u>School</u>	<u>Effective Date of Stipend</u>
Jordan Palanca	Brooklawn	12/21/18

12. **Community Based Instruction Site**

**COMM BASED INSTRUCTION**

BE IT RESOLVED that the Board approve Circle Bowling and Entertainment, Route 46 West, Ledgewood, NJ, as a Community Based Instruction site for the 2018-2019 school year.

13. **Home Instruction**

**HOME INSTRUCTION**

BE IT RESOLVED that the Board approve the following students who are on home instruction:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
46162	CMS	8	Medical	6/7/19
30912	PHHS	10	Medical	6/7/19
41956	PHS	10	Medical	6/7/19
46616	BMS	8	Medical	6/7/19
46574	PHS	12	Administrative	5/10/19

14. **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 No. 16 of April 11, 2019:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
42960	Troy Hills	5	Administrative	6/7/19

15. **Extended School Year Staff Budget 2018**

**ESY STAFF**

BE IT RESOLVED that the Board approve the correction in hourly rates for the Extended School Year 2018 Staff List, originally approved in the Superintendent’s Bulletin No. 19 of June 14, 2018, as follows:

<b><u>ESY 2018 STAFF LIST</u></b>				
<b><u>Extended Day Instructors</u></b>	<b><u>Hours</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Corrected Hourly Rate</u></b>	<b><u>Field Trip Hours</u></b>
Andreacio, Melissa	4.5	\$47.11	\$48.41	
Arriaza, Ashley	4.5	\$50.63	\$51.93	
Bimbi, Sandra	4.5	\$70.20	\$72.49	
Calafiore, Kathryn (Drobnis)	4.5	\$47.11	\$48.41	
DeStefano, Christina	4.5	\$47.11	\$48.41	
Hakim, Jennifer	4.5	\$54.59	\$56.04	
Goodhand, Jennifer	4.5	\$44.24	\$45.54	
Kohaut, Cara	4.5	\$40.30	\$40.75	
Mania, Allison	4.5	\$48.59	\$50.68	
McKay, Stacey	4.5	\$40.30	\$40.75	
Thomas, Alice	4.5	\$72.88	\$75.74	
Toriello, Troy	4.5	\$70.20	\$72.49	
Trybulec, Renata	4.5	\$46.69	\$47.14	
<b><u>Pre-School Extended Day</u></b>				
Pepe, Lucia	4.5	\$44.24	\$47.40	
Gonzalez, Jessica	4.5	\$48.54	\$49.31	
Fairweather, Jacqueline	4.5	\$44.25	\$45.02	
<b><u>Social Skills</u></b>				
Panayotis, Radiotis	3	\$77.63	\$78.23	16.5 hours Social Skills Field Trips
Reidel, Jillian	3	\$51.70	\$52.99	16.5 hours Social Skills Field Trips
<b><u>Behaviorists</u></b>				
Birge, Christopher	4.5	\$48.21	\$48.82	
McHugh, Jamie	4.5	\$48.21	\$48.82	
Orsini, Gina	4.5	\$72.49	\$74.76	
<b><u>Occupational Therapists</u></b>				
Dressel, Lynea	4.5	\$50.38	\$51.69	

Ogens, Lauren	4.5	\$53.00	\$54.58	
<b><u>Physcial Therapists</u></b>				
Fugowski, Jamie	4.5	\$53.62	\$55.16	
Marx, Michelle	4.5	\$58.76	\$61.59	
<b><u>Speech Therapists</u></b>				
David, Grace	4.5	\$43.63	\$47.76	
Petriello, Joanne	4.5	\$56.04	\$58.14	

16. **Student Assistance**

**STUDENT  
ASSISTANCE**

BE IT RESOLVED that the Board approve Sara Gesumaria, paraprofessional at Brooklawn Middle School, who assisted a student during a Unified Sports Club meeting on April 29, 2019, as per the student's IEP, for one and one-half hours, at the hourly rate of \$20.81.

17. **Harassment, Intimidation, and Bullying**

**HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for April 23, 2019.

**Suspensions**

**SUSPENSIONS    B**

Seven 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**

18. **Adoption of Final Budget 2019-2020**

**ADOPTION OF FINAL  
BUDGET 19-20**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey approve the 2019-2020 budget for the school year as follows:

	<b>General Fund</b>	<b>Special Revenues</b>	<b>Debt Service</b>	<b>Total</b>
2019-2020 Total Expenditures	\$151,937,709	\$2,121,839	\$3,386,850	\$157,446,398
Less: Anticipated Revenues	\$12,136,715	\$2,121,839	\$573,823	\$14,832,377
Taxes to be Raised	\$139,800,994	\$0	\$2,813,027	\$142,614,021

BE IT FURTHER RESOLVED, that the Parsippany-Troy Hills Board of Education, approves the following Capital Outlay, Capital Projects and Equipment for the 2019-2020 school year:

<b>Description/Activity</b>	<b>Cost</b>
Assessment for Debt Service on SDA Funding	\$46,633
Instructional/Technology/Maintenance Equipment	\$212,144
Lease Purchase Principal Payments	\$1,524,734
Architect	\$100,000
Exterior Door Replacement Districtwide	\$200,000
Flooring Replacement Districtwide	\$292,455
Paving and Concrete Work Districtwide	\$200,000
Air Conditioning Installations	\$64,000
Roof Replacements Districtwide	\$2,021,316
Athletic Track Replacement	\$424,965
Restroom Renovations	\$275,000
Bleacher Replacements	\$250,000
Capital Reserve Interest	\$5,000
<b>Total</b>	<b>\$5,616,247</b>

WHEREAS, the Parsippany-Troy Hills Board of Education’s policy and N.J.A.C. 6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2019-2020 School Year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2018-2019 School Year was \$139,451; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$116,235 as of March 1, 2019; and

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2019-2020 school year at the sum of \$209,393; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a Board of Education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3 (c) 14;

NOW, THEREFORE, BE IT RESOLVED, that the Parsippany –Troy Hills Board of Education hereby establishes the following maximums for the 2019-2020 year as follows:

<b>Service</b>	<b>Cost</b>
Architecture	\$100,000
Legal	\$235,000
Audit	\$82,500
Physician	\$81,000
<b>Total</b>	<b>\$498,500</b>

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

19. **Adjustment Health Benefits**

**ADJUST  
HEALTH BENEFITS**

RESOLVED that the Parsippany-Troy Hills Board of Education includes in the 2019-2020 budget the adjustment for increased costs of health benefits in the amount of \$320,503. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

20. **Adjustment Enrollment**

**ADJUST  
ENROLLMENT**

RESOLVED that the Parsippany-Troy Hills Board of Education includes in the 2019-2020 budget the adjustment for enrollment in the amount of \$769,692. The district intends to utilize this adjustment for the purpose of paying for supplies and materials necessary for the additional students.

21. **Atlantic Ambulance Corp. Helicopter Landing at PHS** **HELICOPTER LANDING**
- BE IT RESOLVED that the Board approve the helicopter landing of Atlantic Ambulance Corporation on Thursday, May 23, 2019 (rain date will be Friday, May 24, 2019) on the side parking lot of Parsippany High School in connection with the Anti-Drunk.
22. **Somerset County Educational Services Commission** **SOMERSET CTY ESC** **C**  
**Joint Transportation Agreement 2019-2020** **JOINT TRANS AGREE 2019-20**
- BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement between the Somerset County Educational Services Commission and the Parsippany-Troy Hills Board of Education for transportation for the 2019-2020 school year per attached.
23. **Rockaway Township Public Schools** **ROCKAWAY TOWNSHIP** **D**  
**Joint Transportation Agreement 2019-2020** **JOINT TRANS AGREE 2019-20**
- BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement between the Rockaway Township Public Schools and the Parsippany-Troy Hills Board of Education for transportation for the 2019-2020 school year per attached.
24. **Essex Regional Educational Services Commission** **ESSEX REGIONAL ESC** **E**  
**Joint Transportation Agreement 2019-2020** **JOINT TRANS AGREE 2019-20**
- BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approve the Joint Transportation Agreement between the Essex Regional Educational Services Commission for transportation services for school related activities for the 2019-2020 school year.
- BE IT FURTHER RESOLVED, that the Board of Education approve the applicable rates to be charged for such transportation services as is attached.
25. **Affirmative Action Officers** **AFFIRMATIVE ACTION**
- BE IT RESOLVED, that the Board of Education approve in accordance with State and Federal Laws and Board of Education Policy, the following individuals as Affirmative Action Officers for the period of July 1, 2019 to June 30, 2020:
- Mrs. Cory Wegesa - 504 Coordinator for Disabled Students and Staff  
Dr. Robert Sutter – District and Employment/Contract Practices  
Dr. Tali Axelrod– School and Classroom Practices

26. **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:

Corrective Speech	\$268
Supplementary Instruction	\$238

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

**Number 18 Addendum**

**May 2, 2019**

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

27. **Out of District Tuition Contract**

**OOD TUITION**

BE IT RESOLVED that the Board approve the prorated tuition costs of \$8,815 for the 2018-2019 school year for Student #46665 who has been placed in a foster home in the Washington Township school district as of 2/26/19.

28. **Effective School Solution Contract**

**ESS Contract  
19-20**

BE IT RESOLVED that the Board approve a contract between the Parsippany-Troy Hills Board of Education and Effective School Solutions, LLC to provide therapeutic health program for students attending ESY 2019 and for the 2019-2020 school year, at a cost of \$509,390.

29. **RESOLUTION – PHHS Student 2019-2020**

**RESO  
PHHS STUDENT 19-20**

BE IT RESOLVED, that the Board approve the recommendation of the Superintendent that student #45460 be allowed to attend Parsippany Hills High School for the 2019-2020 school year, without the payment of tuition, subject to terms and conditions to be set by the Superintendent.

30. **K-12 Literacy Professional Development Services**

**K-12 LITERACY  
PROFESSIONAL DEVEL SVCS**

WHEREAS the Board of Education has solicited Requests for Proposal for K-12 Literacy Professional Development Services for the contract period of May 3, 2019 through June 30, 2019; and,

WHEREAS a committee of administrators has reviewed those Requests for Proposal and rated each submission based on pertinent criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves Gravity Goldberg, LLC of South Nyack, New York to perform Professional Development Services, for K-12 Literacy for the contract period of May 3, 2019 through June 30, 2019.



31. **Board Policies**

**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.

P 2422	Health and Physical Education (M) (Revised)	F
P 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)	G
P 2610	Educational Program Evaluation (M) (Revised)	H
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)	I
P&R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)	J
P&R 5530	Substance Abuse – (Replacing with new)	K
P& R 5330.04	Administering an Opioid Antidote (M) (Replacing with new)	L
P&R 7440	School District Security (M) (Revised)	M
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)	N
P 8860	Memorials (Revised)	O

32. **Resignation - HVAC Mechanic**

**RESIGN  
HVAC**

BE IT RESOLVED that the Board approve the resignation of Christopher Kelly, HVAC Mechanic in the Maintenance Department, effective May 10, 2019.

33. **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 May 6, 2019**

Christopher Cayes      Paraprofessional      \$22,013.00 (prorated)

34. **Summer Employment – Cooperative Education Teacher**

**SMR COOP ED**

BE IT RESOLVED that the Board approve the employment of the following teacher for summer duties at the per diem rate indicated for Cooperative Education, not to exceed 10 days:

Christina Russell      \$473.34 (per diem/day rate)

35. **Corrections**

**CORRECTIONS**

BE IT RESOLVED that the Board approve the following corrections:

**Portfolio Appeals**

Kimberly Wall

From: \$51.69 To: \$52.99

William Soden

From: 30 class periods To: 31 class periods

**Change of Assignments - 2019-2020 School Year**

**Jeffrey Butterfield**

From: BMS; .8 SE Math/.2 SE ELA

To: BMS; .8 SE Math/.2 SE Science

**Leave of Absence**

**Employee #11142**

From: a medical leave of absence effective April 1, 2019 through May 3, 2019 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

To: a medical leave of absence effective April 1, 2019 through May 8, 2019 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

**Waiver of Teaching Load**

From:

Name	Location	Subject	Amount	Effect. Date	Class Load	Formula
Damaris Delgado-Melendez	PHS	Spanish	\$4,400.48	1/18/19 - 4/12/19	1	1/7

To:

Name	Location	Subject	Amount	Effect. Date	Class Load	Formula
Damaris Delgado-Melendez	PHS	Spanish	\$7,935.29	1/18/19 - 6/20/2019	1	1/7

**Superintendent's Bulletin No. 18**  
**May 2, 2019**  
***Read-Ins***

Page/Number	Explanation																																																																						
Page 10 #9	<p><b>Waiver of Teaching Load:</b>  <b>CHANGE:</b></p> <p><b>From:</b></p> <table border="1" data-bbox="337 575 1523 970"> <thead> <tr> <th>Name</th> <th>Location</th> <th>Subject</th> <th>Amount</th> <th>Effect. Date</th> <th>Class Load</th> <th>Formula</th> </tr> </thead> <tbody> <tr> <td><u>Francesca Weber</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$2,570.95</u></td> <td><u>1/18/19 - 4/12/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> <tr> <td><u>Angela Minichello</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$4,306.70</u></td> <td><u>1/18/19 - 4/12/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> <tr> <td><u>Maureen Odenwelder</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$3,153.15</u></td> <td><u>1/18/19 - 4/12/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> <tr> <td><u>Rosebella Lopes</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$3,458.43</u></td> <td><u>1/18/19 - 4/12/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> </tbody> </table> <p><b>To:</b></p> <table border="1" data-bbox="337 1066 1523 1493"> <thead> <tr> <th>Name</th> <th>Location</th> <th>Subject</th> <th>Amount</th> <th>Effect. Date</th> <th>Class Load</th> <th>Formula</th> </tr> </thead> <tbody> <tr> <td><u>Francesca Weber</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$4,636.14</u></td> <td><u>1/18/19 - 6/20/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> <tr> <td><u>Angela Minichello</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$7,766.19</u></td> <td><u>1/18/19 - 6/20/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> <tr> <td><u>Maureen Odenwelder</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$5,686.01</u></td> <td><u>1/18/19 - 6/20/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> <tr> <td><u>Rosebella Lopes</u></td> <td><u>PHS</u></td> <td><u>Spanish</u></td> <td><u>\$6,236.52</u></td> <td><u>1/18/19 - 6/20/19</u></td> <td><u>1</u></td> <td><u>1/7</u></td> </tr> </tbody> </table>	Name	Location	Subject	Amount	Effect. Date	Class Load	Formula	<u>Francesca Weber</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$2,570.95</u>	<u>1/18/19 - 4/12/19</u>	<u>1</u>	<u>1/7</u>	<u>Angela Minichello</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$4,306.70</u>	<u>1/18/19 - 4/12/19</u>	<u>1</u>	<u>1/7</u>	<u>Maureen Odenwelder</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$3,153.15</u>	<u>1/18/19 - 4/12/19</u>	<u>1</u>	<u>1/7</u>	<u>Rosebella Lopes</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$3,458.43</u>	<u>1/18/19 - 4/12/19</u>	<u>1</u>	<u>1/7</u>	Name	Location	Subject	Amount	Effect. Date	Class Load	Formula	<u>Francesca Weber</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$4,636.14</u>	<u>1/18/19 - 6/20/19</u>	<u>1</u>	<u>1/7</u>	<u>Angela Minichello</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$7,766.19</u>	<u>1/18/19 - 6/20/19</u>	<u>1</u>	<u>1/7</u>	<u>Maureen Odenwelder</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$5,686.01</u>	<u>1/18/19 - 6/20/19</u>	<u>1</u>	<u>1/7</u>	<u>Rosebella Lopes</u>	<u>PHS</u>	<u>Spanish</u>	<u>\$6,236.52</u>	<u>1/18/19 - 6/20/19</u>	<u>1</u>	<u>1/7</u>
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**NEW BUSINESS**

None

**NEW BUSINESS**

**HEARING OF PUBLIC**

None

**HEARING OF PUBLIC**

**ROLL CALL: SUPERINTENDENT'S BULLETIN #18  
AND SECRETARY'S REPORT**

**ROLL CALL  
VOTES**

On a motion by Mrs. Mayer seconded by Mrs. Cogan, Superintendent's Bulletin Number 18 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	Y					
Mr. Blair	Y					
Mr. Choffo	Y			6, 10, 11		
Mr. Cistaro	Y					
Mr. DeVitto	Y					
Mrs. Golderer	Y					
Mrs. Mayer	Y					
Mrs. Cogan	Y					
Mr. Neglia	Y					

**ADJOURN**

**ADJOURN**

There being no further business, the executive and public meeting adjourned at 7:56 pm on a motion By Mrs. Mayer seconded by Mr. Cistaro and voted on as follow:

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

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 # 18  
INCLUSIVE OF THE SECRETARY REPORT  
INITIALLY RECEIVED IN THE BOARD PACKET  
AND NOW POSTED AT THE DISTRICT WEBSITE**