

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, December 19, 2019**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, December 19, 2019 at the Calabria Educational Center, 292 Parsippany Road, Parsippany, NJ 07054

CALL TO ORDER

CALL TO ORDER

President Mr. Neglia called the meeting to order at 6:30 p.m.

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 on the district website <http://www.pthsd.k12.nj.us>. Additionally, the Notice of Meeting was posted at the Municipal building and a copy of the Notice was filed with the Township Clerk on November 27, 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. Andrew Choffo
 Mr. Joseph Cistaro
 Mr. Matthew DeVitto
 Mrs. Susy Golderer
 Mrs. Judy Mayer
 Mrs. Deborah Orme
 Mrs. Alison Cogan
 Mr. Frank Neglia

Also Present: Dr. Barbara Sargent, Superintendent
 Mrs. Robin Tedesco, Business Administrator
 Dr. Robert Sutter, Assistant Superintendent – Human Resources
 Mrs. Joan Benos, Chief of Staff/Public Information Officer
 Mrs. Susan Dykstra, Comptroller
 Mrs. Katherine Gilfillan, Esq. Board Attorney
 Dr. Tali Axelrod, Assistant Superintendent for Curriculum
 Mrs. Cory Wegesa, Coordinating Supervisor of Guidance and Medical Services

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

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

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: student HIB's, Personnel items and legal matters.
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 Mrs. Cogan, seconded by Mr. Cistaro and unanimously approved by roll call vote the regular meeting reconvened at 6:46 p.m.

STUDENT REPORTS

PHHS: Rosie Walek – Miss Walek reported on the various activities going on at Parsippany Hills High School. She also updated the Board on the various athletic teams.

PHS: Sarah Katz – Miss Katz reported on the various activities going on at Parsippany High School. She also updated the Board on the various athletic teams.

Presentation by Kathleen Effner and PHS Redbots and Ellesa Jala and Chipwrecked Vikings on Robotics

Presentation by Dr. Sargent and Dr. Axelrod on 20-21 new course proposals

CORRESPONDENCE

None

CORRESPONDENCE

UNFINISHED BUSINESS

None

UNFINISHED BUSINESS

COMMITTEE REPORTS

COMMITTEE REPORTS

Mrs. Orme reported that the Sports-CoCurricular Committee met on December 16. The committee was updated on the accomplishments of the fall sports teams. They also discussed the current awards grid and the need to update it in accordance with NJSIAA guidelines.

Mr. Choffo reported that the Policy Committee reviewed the policy set forth tonight for first reading.

Mrs. Mayer reported that the Human Resources Committee met on December 17 and they reviewed district personnel business, the addition of the Part-Time Bus Aides to Local 32 and Lou Miller assisting with Middle School Scheduling.

Mrs. Golderer reported that the Teaching and Learning Committee met this evening and discussed the possibilities for preschool space, the January Professional Development Day, how to support literacy coaches, the courses presented this evening, and the novel list for the High School Book Club.

Mrs. Cogan reported on the School Boards Legislative Meeting that she attended. There was a presentation on a new vaccine ruling and the importance of the census and the role of school boards in the process.

APPROVAL OF MINUTES

On a Motion by Mrs. Orme, seconded by Mr. DeVitto, the Executive and Regular minutes of the November 21, 2019 meeting, were voted on as follows:

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

Dr. Sargent presented Superintendent Bulletin Number 8

The high school concerts and drama productions are over. The district is excited about the new course bulletin which will go out to the students in January.

For your consideration we have 1-52 with Addendum items 53-69 and Read-Ins

Tonight's Secretary's Report has the regular business motions including the approval of the CEC fire remediation and replacement contracts.

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

Number 8

December 19, 2019

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

I. LA – LEADERSHIP ACTIONS – BARBARA SARGENT, ED.D.

ITEMS FOR DISCUSSION

Kathleen Effner and PHS Redbots and Ellesa Effner and Chipwrecked Vikings will give a Robotics Presentation.

1. **Grant – NJDOE Expanding Access to Computer Science HS Course**

**GRANT
SUBMITTAL**

BE IT RESOLVED that the Board approve the submittal of the NJDOE Expanding Access to Computer Science High School Course in the amount of \$66,666 for FY 2020-21.

2. **Ratification of the Board/PTHESA Agreement 2019-2024**

**RATIFICATION A
PTHESA**

BE IT RESOLVED that the Board of Education and the Parsippany-Troy Hills Educational Support Association have negotiated a successor to the 2016-2019 Bargaining Agreement. The successor Agreement for the term of July 1, 2019 through June 30, 2023 is attached and presented for ratification by the Board of Education. The membership of PTHESA ratified this Agreement on December 10, 2019.

3. **Ratification of the Board/APSA Agreement 2015-2019**

**RATIFICATION B
APSA**

BE IT RESOLVED that the Board of Education and the Association of Parsippany-Troy Hills Administrators have negotiated a successor to the 2015-2019 Bargaining Agreement. The successor Agreement for the term of July 1, 2019 through June 30, 2022 is attached and presented for ratification by the Board of Education. The membership of APSA ratified this Agreement on December 9, 2019.

4. **NJSIAA Cooperative Ice Hockey**

ICE HOCKEY

BE IT RESOLVED that the Board approve the application to the NJSIAA to allow the continuation of a cooperative Ice Hockey program between Parsippany High School and Parsippany Hills High School for the 2020-21 and 2021-2022 school years.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

5. 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
Kristin Didimamoff Deborah Raimo	Reducing Recurring Classroom Behavior	January 29, 2020	West Orange, NJ	\$279.00ea Title IIA
Betty Wang Goracke	NJ TESOL Spring Conference	May 27, 2020	New Brunswick, NJ	\$234.00 Title III
Michael Wilson Joseph Church Vincent Manalo	NJ Techspo	January 30-31, 2020	Atlantic City, NJ	\$718.00ea
Juan Cruz	Equity Leadership Symposium	December 10, 2019	New Brunswick, NJ	\$213.52
Michael Herzenberg	Circle of Associate Poetry Workshop	November 10/ December 8, 2019	Princeton, NJ	\$202.80
Abby Bruss Brittany Moran Melanie Rozden	Strategies to Promote and Accelerate Academic success	January 28, 2020	West Orange, NJ	\$279.00ea Title IIA
Ewa Babinska-Zawodny	SLPs: Enhance Therapy Effectiveness	February 12, 2020	Fairfield, NJ	\$279.00 IDEA
Shirley Huang	NJECC Conference	January 16, 2020	Montclair, NJ	\$250.00
Barbara Sargent	Women’s Leadership Conference	March 26-27, 2020	Somerset, NJ	\$240.00

6. Board Policies

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following revised Board Policy at this first of two readings:

Policy 3283 Electronic Communications Between
Teaching Staff Members and Students

7. **Gift to the District**

**GIFT TO
THE DISTRICT**

BE IT RESOLVED that the Board accept the following gift and that the Superintendent send a letter of appreciation:

Knollwood School

The Knollwood School PTA has donated \$2,600 to the Board of Education to help support cultural arts at Knollwood School.

8. **Overnight Field Trip Approval**

**OVERNIGHT D
FIELD TRIP**

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

Grade 12 January 17, 2020 – United Nations – Guided Tour in French – New York, NY.

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

9. Professional Development Facilitators

PD FACILITATORS

BE IT RESOLVED that the Board approve the following payments in the amount indicated based on \$41/per hour to the individuals named below who have completed teaching and preparation work for their sessions during the November 5th Professional Development Day:

Presenter	Session Title	Hours/Pay	Total
Joanne Barkauskas	SEL Circles in the 6-12 Classroom	1.5 hrs. X \$41/hr.	\$61.50
Chris Birge	CPI De-escalation Techniques	1.5 hrs. X \$41/hr.	\$61.50
Rafael Delgado	SEL Circles in the 6-12 Classroom	1.5 hrs. X \$41/hr.	\$61.50
Kendall Edwards	Pre-referral Process and Intervention	1.5 hrs. X \$41/hr.	\$61.50
Taylor Egan	Create & Take Literacy Center Ideas K-2	1.5 hrs. X \$41/hr.	\$61.50
Alison Franz	Crash Course in Google Classroom and Slides	1.5 hrs. X \$41/hr.	\$61.50
Brittany Moran	Pre-referral Process and Intervention	1.5 hrs. X \$41/hr.	\$61.50
Tiffany Poquette	Understanding Reading Levels: Texts and Student Readers	1.5 hrs. X \$41/hr.	\$61.50
Beth Raff	Developing Inclusive Learners and Citizens for Media Specialists K-12	1.5 hrs. X \$41/hr.	\$61.50
Karen Snell	Create & Take Literacy Center Ideas K-2		
Stacey Van Seggern	Orton Gillingham Articulation	1.5 hrs. X \$41/hr.	\$61.50
Anne Pedersen	Pre-referral Process and Intervention	1.5 hrs. X \$41/hr.	\$61.50

10. Student Teachers

STUDENT TEACHERS

BE IT RESOLVED that the Board approve the following student teachers for the 2019-2020 and 2020-2021 school year subject to the receipt of all required documents including but not limited to completion of criminal history background check, proof of certification and any other materials:

Student Name	Cooperating School	Requesting University	Dates
Erin Cogle	Mt. Tabor	TCNJ	1/27/2020-5/8/2020
Jenna Falzon	Central Middle	William Paterson	1/27/2020-5/4/2020
Jamie Iannuzzi	Knollwood	Fairleigh Dickinson	2/3/2020-4/24/2020 & 9/1/2020-12/23/2020
Jennifer Largo	Eastlake	TCNJ	1/27/2020-5/8/2020
Nicole Rothenberger	Parsippany Hills H.S.	Caldwell University	1/21/2020-5/8/2020
Monica Cruz	Brooklawn Middle	Kean University	1/21/2020-5/15/2020
John Yanez	Brooklawn Middle	William Paterson Univ.	1/27/2020-5/8/2020
Hilary Kim	Parsippany High	TCNJ	1/27/2020-5/8/2020

11. Observe – Preservice Training

OBSERVE

BE IT RESOLVED that the Board approve Carly Knauss to observe for 3 days between December 20, 2019 and January 6, 2020 at Central Middle School with Lisa Ramundo as part of her pre-service training at Sacred Heart University.

12. **Mini-Grants 2019-2020**

MINI-GRANTS

BE IT RESOLVED that the Board approve the mini-grants for the persons and projects as described below. Out of twenty-five proposals, 11 proposals were selected to receive mini-grants for the 2019-2020 school year. Teachers who submitted proposals this year deserve a sincere thank you for their efforts and the time they spent developing their ideas for submission.

<u>Mini-Grant</u>	<u>Award</u>	<u>Teacher(s)</u>	<u>School</u>
Humidity Sensor	\$335.00	Clare Clear Elena Gerber Mary Gillen Kris Skinner	Brooklawn Middle School
A Moving Body, A Thinking Brain: Creating a Movement and Performance Space for the Primary Music Classroom	\$550.00	Kristin Webb	Intervale/Northvail Elementary Schools
Indoor Garden Center	\$512.80	Kristy Jaheriss Donna Ricker Kellie Malloy Laura Fitzgerald Renee Harris	Lake Hiawatha Elementary School
Don't Let Learning Get Lost in Translation	\$460.00	Rose Moore Danielle Visoskas Joseph Gesumaria Carolyn Malloy	Troy Hills Elementary School
Parsippany Redbots Chassis	\$521.92	Kathy Effner	Parsippany High School
Holocaust Survivor	\$350.00	Victoriano Lavin	Parsippany Hills High School
Collaborative Children's Books	\$434.21	Jessica Brosnan Rachael Krehel	Parsippany Hills High School
BMS Grocery	\$500.00	Laura Bailliard	Brooklawn Middle School
Science Olympiad Regional Competition	\$540.05	Kristin D'Arienzo	Parsippany High School
Portable Music in Physical Education	\$499.98	Justin Altschul	Parsippany High/Parsippany Hills High Schools
Phonics & Language Building Through Sound & Vision	\$370.00	Joseph Gesumaria	Troy Hills Elementary School

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

13. **Resignation - PTHEA**

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Lena Nichols, Teacher at Northvail Elementary School, effective January 31, 2020.

14. **Resignation - Non-Affiliated**

**RESIGN
NON-AFFIL**

BE IT RESOLVED that the Board approve the resignation of Judith Skibitski, RN Assigned to School at Parsippany High School, effective December 31, 2019.

15. **Resignations - PTHESA**

**RESIGN
PTHESA**

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

Effective December 10, 2019:

Suraksha Mahishi Paraprofessional Littleton Elementary School

Effective December 20, 2019:

Charles Sontag Paraprofessional Rockaway Meadow Elementary School

16. **Resignations - Noontime Aide**

**RESIGN
NOONTIME**

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

Effective November 25, 2019:

Anupama Yellajoshiyula Mt. Tabor Elementary School

Effective November 27, 2019

Suhila Mohayya Knollwood Elementary School

Effective December 6, 2019

Husniye Andican Mount Tabor Elementary School

17. **Resignation - Bus Aide**

**RESIGN
BUS AIDE**

BE IT RESOLVED that the Board approve the following resignation:

Effective January 2, 2020:

Dipa Patel Transportation

18. **Employment - PTHESA**

**EMPLOY
PTHESA**

BE IT RESOLVED that the Board approve the individuals named below as Paraprofessionals in the areas indicated:

Eastlake Elementary School

Effective January 2, 2020

Payal Singh Paraprofessional \$22,013.00 (prorated)

Rockaway Meadow Elementary School

Effective January 2, 2020

Nithya Aruchamy Paraprofessional \$22,013.00 (prorated)

Parsippany Hills High School

Effective December 20, 2019

Bozena Stasiorek Paraprofessional \$22,013.00 (prorated)

19. **Employment - Local 32**

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the Rosemarie Ciffo, who has successfully completed her 150-day probationary period as a Custodian. A new contract should be issued to her in the amount of \$31,437.00, plus \$1,458.00 Addenda, prorated, for the 2019-2020 school year effective November 27, 2019.

20. **Employment - Noontime Aides**

**EMPLOY
NOONTIME**

BE IT RESOLVED that the Board approve the individuals named below as Noontime Aides for the 2019-2020 school year at the rate of \$17.20 per hour:

Effective January 20, 2019:

Eastlake Elementary School

Deepa Rajoria 10 hours/week

Effective January 2, 2020:

Lake Hiawatha Elementary School

Naglaa Ibrahim 10 hours/week

Rockaway Meadow Elementary School

Krutika Saparia 12.5 hours/week

21. **Employment – Seasonal Helper**

**EMPLOY
SEASONAL HELPER**

BE IT RESOLVED that the Board approve the employment of the following individual as a seasonal helper from December 20, 2019 through June 30, 2020:

<u>Name</u>	<u>Location</u>	<u>Rate</u>
Conrad Christ	Maintenance	\$17.20/hour

22. **Employment - PACE**

**EMPLOY
PACE**

BE IT RESOLVED that the Board approve the individuals named below for employment as Instructors in the areas indicated for the 2019-2020 Winter Intersession Term of PACE:

Name	Activity	Total Classes	Total Payment
Dawn Singerline	Volleyball	2	\$420.00
Zulma Restrapo	Zumba	1	\$325.00

23. **Transfer of Assignment - PTHEA**

**TRANSFER OF
ASSIGN**

BE IT RESOLVED that the Board approve the individual named below who has been transferred/reassigned for the 2019-2020 school year effective January 29, 2020 :

Last Name	First Name	Subject	From	Transfer To	Subject
Guartafierro	Joseph	General Shop	BMS 2.5/5 CMS 2.5/5	PHHS 5/5	General Shop

24. **Transfers of Assignment**

**TRANSFER
OF ASSIGN**

BE IT RESOLVED that the Board approve the transfers/reassignments for the individuals named below for the 2019-2020 school year as indicated below:

Effective December 2, 2019:

Oksana Telepko - Paraprofessional

From: Mt. Tabor Elementary School

To: Intervale Elementary School

Effective December 10, 2019:

Gina Leslie - Paraprofessional

From: Brooklawn Middle School

To: Rockaway Meadow Elementary School

Effective December 10, 2019:
Stephanie Gilbert - Paraprofessional
 From: Parsippany Hills High School
 To: Troy Hills Elementary School

Effective December 16, 2019:
Chelsey Grosso - Paraprofessional
 From: Parsippany High School
 To: Brooklawn Middle School

25. **Approval of Employment**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve, upon the recommendation of the Superintendent, the employment of the individual named below, for the 2019-2020 school year and that a contract be issued in accordance with the provisions of the 2018-2021 Agreement.

<u>Judith Skibitski</u>	<u>School Nurse</u>
Degree:	BA/Thomas Edison State College
Certification:	School Nurse
Experience:	10 years (RN Assigned to School)
Guide Placement:	BA, Step 5, \$56,395.00 (prorated)
Effective:	January 2, 2020
Assignment:	Parsippany High School (replacement - DeMarco)

26. **Waiver of Teaching Load**

WAIVERS

BE IT RESOLVED that the Board approve the waivers of teaching load for the following individuals who will provide class coverage as indicated below during the 2019-2020 school year:

Name	Location	Subject	Amount	Effect. Date	Class load	Formula
Karen Hunt	BMS	Spanish	\$6,017.08	12/16/2019 - 04/03/2020	1	1/7
Mayra Hillgardner	BMS	Spanish	\$3,651.86	12/16/2019 - 04/03/2020	1	1/7
Francesca Marra	BMS	Spanish	\$3,502.80	12/16/2019 - 04/03/2020	1	1/7
Norma Sudak	BMS	Spanish	\$5,197.20	12/16/2019 - 04/03/2020	1	1/7

27. **Late Bus Monitors**

**LATE BUS
MONITORS**

BE IT RESOLVED that the Board approve payment to the individual named below who has indicated her willingness to serve as a late bus monitor for the 2019-2020 school year:

<u>After School Late Bus 2:45-4:00</u> Brooklawn Middle School Karen Mikorski	\$33.00/per session
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28. **Maternity Leave of Absence**

**MATERNITY LEAVE
OF ABSENCE**

Employee #11446, Teacher, has requested a maternity leave of absence on or about February 18, 2020 through April 20, 2020 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 April 21, 2020 through September 21, 2020.

Employee #49542, Teacher, has requested a maternity leave of absence on or about January 2, 2020 through January 31, 2020 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 February 3, 2020 through May 1, 2020.

29. **Additional Sick Days - PTHEA**

**ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days, minus substitute pay, for Employee #30709, Mt. Tabor Teacher, effective December 16, 2019 through February 5, 2020 pursuant to Article X of the Board/PTHEA Agreement.

30. **Change of Assignment/Contract – Local 32**

**CHANGE IN
ASSIGN**

BE IT RESOLVED that the Board approve the individual named below who has been reassigned for the 2019-2020 school year, necessitating the following change in contract, effective January 2, 2020:

Wayne Malec - Brooklawn Middle School

From: \$31,437.00 + \$1,324.00 (Black Seal)

To: \$39,298.00 + \$8,714.00 (Addenda) + \$1,324.00 (Black Seal)
(replacing Sprofera)

31. **Leave of Absence**

**LEAVE OF
ABSENCE**

BE IT RESOLVED that the Board approve a medical leave of absence for employee #30709, Teacher, effective August 28, 2019 through February 5, 2020 utilizing accumulated sick leave, and personal and family leave days, pursuant to the Family and Medical Leave Act (FMLA). She is also requesting an unpaid medical leave of absence from February 6, 2020 through February 28, 2020.

32. **Appointment – Volunteer Extra-Curricular/Athletic Aide 2019-2020**

**APPT
VOL-EXTRA**

BE IT RESOLVED that the Board approve the appointment of the following individual as a volunteer extra-curricular athletic aide in the area indicated:

Parsippany Hills High School
Karolina Holmstrom
Winter Guard

33. **Administrative Internship Program**

ADMIN INTERN

BE IT RESOLVED that the Board approve the change of Administrative Internship Assignment for Gregory Dalakian as indicated below:

January - June – Knollwood Elementary School

BE IT RESOLVED that the Board approve the change of Administrative Internship Assignment for Jamie Mahr as indicated below:

January - June – Parsippany Hills High School

34. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Resignation - PTHEA

Timmie Nawrocki

From: effective January 4, 2020

To: effective January 3, 2020

Leave of Absence

Employee #49844

From: a medical leave of absence effective November 13, 2019 through December 12, 2019 utilizing accumulated sick leave, family illness, and personal days, and an unpaid medical leave of absence from December 13, 2019 through January 3, 2020, pursuant to the Family and Medical Leave Act.

To: a medical leave of absence effective November 13, 2019 through December 13, 2019 utilizing accumulated sick leave, family illness, and personal days.

Correction - PTHEA Revised Salaries - Tenured Teachers - 2018-2019

Jeffrey Butterfield

From: Step 11 BA+45 \$75,845.00

To: Step 10 BA+45 \$73,520.00

Effective August 30, 2018

Correction - PTHEA Revised Salaries - Tenured Teachers - 2019-2020

Jeffrey Butterfield

From: Step 12 BA+60 \$83,675.00 To: Step 11 BA+60 \$79,155.00
Effective August 28, 2019

Employment – Local 32 - Pending Completion

Scott Rosselli - Maintenance Worker

From: effective November 11, 2019
To: effective December 9, 2019

Employment – PTHESA

Eastlake Elementary School

From: Jeyadevi Bath Janardhanah
To: Jeyadevi Bath Janardhanan

Re-Employment - Non-Tenured Tenure Teachers - 2019-2020

Heather Andres

From: Step 6 BA+60 \$67,425.00
To: Step 5 BA+60 \$65,995.00

Kelli Costa

From: Step 5 BA+30 \$59,460.00
To: Step 5 BA+30 \$60,095.00

Maternity Leave of Absence

Employee #31244

From: a maternity leave of absence on or about January 29, 2020 through March 9, 2020 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 March 10, 2020 through June 1, 2020.

To: a maternity leave of absence on or about January 29, 2020 through March 9, 2020 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 March 10, 2020 through June 5, 2020.

Leave of Absence

Employee #30371

From: a medical leave of absence effective October 21, 2019 through January 20, 2020 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

To: a medical leave of absence effective October 21, 2019 through December 20, 2019 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

Employee #30731

From: a medical leave of absence effective October 30, 2019 through December 20, 2019 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

To: a medical leave of absence effective October 30, 2019 through December 3, 2019 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

Employee #31057

From: a medical leave of absence effective August 28, 2019 through December 20, 2019 utilizing accumulated sick leave, family illness, and personal days, pursuant to the Family and Medical Leave Act.

To: a medical leave of absence effective August 28, 2019 through December 20, 2019 utilizing accumulated sick leave, family illness, and personal days, pursuant to the Family and Medical Leave Act, and an unpaid medical leave of absence from January 2, 2020 through January 20, 2020.

Employee #49672

From: a medical leave of absence effective August 28, 2019 through September 17, 2019 utilizing accumulated sick leave, and personal days, and an unpaid medical leave of absence from September 18, 2019 through November 22, 2019, pursuant to the Family and Medical Leave Act (FMLA).

To: a medical leave of absence effective August 28, 2019 through September 17, 2019 utilizing accumulated sick leave, and personal days, and an unpaid medical leave of absence from September 18, 2019 through November 22, 2019, pursuant to the Family and Medical Leave Act (FMLA). She is also requesting an unpaid medical leave of absence from November 25, 2019 through December 20, 2019.

Fall/Winter/Spring Coaching 2019-2020

Parsippany High School - Wrestling

From:

Steven Miller	Step 3	\$6,646.00
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To:

Stephen Hill	Step 1	\$6,038.00
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Employment – Equipment Operators - 2019-2020

From: paid at the rate of \$10.00/hour

To: paid at the rate of \$11.00/hour

Effective January 1, 2020

Professional Development Facilitators - November 5, 2019

ADD:

<u>Presenter</u>	<u>Session Title</u>	<u>Hours/Pay</u>	<u>Total</u>
Katherine Johnson	Mentoring for Quality & Sustainability	1.5 hrs. X \$41/hr.	\$61.50

V. PPS – PUPIL PERSONNEL SERVICES

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

OOD TUITION

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

School	Student No.	Tuition Cost
YCS – Sawtelle Learning Center	49253	\$42,907.

36. **Student Assistance**

STUDENT ASSISTANCE

BE IT RESOLVED that the Board approve the following paraprofessionals to assist students at school-sponsored activities/events during the months of November and December, as per their IEP, at their hourly rate, not to exceed the hours listed below.

School	Para Name	Hours Not to Exceed	Activity/Event
BMS	Sara Gesumaria	1	Student Council Meeting
BMS	Sara Gesumaria	1	School Play
PHHS	Jeanne George	5	Football Championship Game
PHHS	Annamarie Shymanski	7	Unified Game Day
PHHS	Erin Gibson	7	Unified Game Day
PHHS	Carmine Verducci	2	Substitute for Jeanne George - Track

37. **ABA-Trained Paraprofessionals**

ABA PARAS

BE IT RESOLVED that the Board approve the following staff members as ABA-trained Paraprofessionals with a stipend of \$1,200 (prorated), for the 2019-2020 school year, as follows:

Staff Name	School	Effective Date
Patricia Herrera	Knollwood	11/18/19
Krysta Keller	Littleton	11/6/19

38. **Vendor Approval**

VENDOR APPROVAL

BE IT RESOLVED that the Board approve A Caring Connection as a related services provider for the 2019-2020 school year to provide nursing services as follows:

- RN Services - \$55.00 per hour
- LPN Services - \$45.00 per hour
- CHHA Services - \$21.00 per hour

39. **Additional Services for a 2019-2020 Approved Vendor** **ADDL SVCS**

BE IT RESOLVED that the Board approve the additional services for Delta T. Group, a Board approved related services provider, for the 2019-2020 school year at \$400 per evaluation.

40. **Home Instruction** **HOME INSTR**

BE IT RESOLVED that the Board approve the following student who is on home instruction:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
32034	PHHS	10	Medical	1/31/20

41. **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 students on home instruction:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
29945	PHS	10	Medical	2/28/20
31127	OOD	11	Medical	2/28/20
33392	PHHS	9	Medical	2/28/20
46635	CMS	6	Medical	2/28/20
48976	PHS	12	Medical	2/28/20

42. **Student Services – Extension of Dates** **STUD SVCS EXTENSION**

BE IT RESOLVED that the Board approve extension of dates for the following staff to provide services to students, as per their IEPs, not to exceed five hours each per week, originally approved in the Superintendent’s Bulletin of September 26, 2019, Number 4 Addendum, as follows:

<u>Staff:</u>	<u>Hourly Rate:</u>	<u>Original End Date</u>	<u>Extended End Date</u>
Jaime Fugowski	\$56.66	11/1/19	1/31/20
Michelle Marx	\$64.89	11/1/19	1/31/20

43. **Harassment, Intimidation, and Bullying** **HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for November 19, 2019.

Suspensions **SUSPENSIONS E**

Twenty-five 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

44. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED, that the Board of Education approve the payment of current bills for December 19, 2019 for the 2019-2020 school year in the amount of \$15,502,927.76.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of November 2019 school year in the amount of \$32,139.59.

45. **Transfer of Funds**

TRANSFER OF FUNDS F

BE IT RESOLVED that the Board of Education authorize the transfers in the 2019-2020 budget per detail of transfers report, November 2019 for the 2019-2020 school year, per state law.

46. **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 October 1 – 31, 2019.

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

47. **Parsippany High School Bleachers**

PHS BLEACHERS

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:

Parsippany High School Bleachers

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

48. **Parsippany Hills High School Bleachers**

**PHHS
BLEACHERS**

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49. **Family Math Night – Central Middle School**

**FAM MATH
NIGHT – CMS**

BE IT RESOLVED, that the Board approve payment to Danielle Marino and Caryn Bosley, for their participation in the Family Math Night program at Central Middle School on November 13 and November 20, 2019, for 19.5 hours each at the hourly rate of \$38.00 for a total of \$741.00 each, paid through ESEA Title I grant money.

50. **IDEA FY 19 Carryover**

**IDEA 19
CARRYOVER**

BE IT RESOLVED that the Board approve the submission of the IDEA FY 20 Consolidated Grant Amendment No 1 to the NJ Department of Education as follows:

IDEA FY 19 Carryover:
IDEA Basic \$200,521
IDEA Preschool \$ 638

51. **CEC Emergent Contract**

CEC EMERGENT

WHEREAS, upon the recommendation of the Superintendent, the Parsippany-Troy Hills Board of Education acknowledges the emergent circumstances due to the July 31, 2019 fire requiring various vendors to provide services to remediate and repair the Dr. Frank A. Calabria Education Center located at 292 Parsippany Road, Parsippany, NJ; and

WHEREAS, emergent circumstances are defined as a circumstance that must be addressed expeditiously to avoid peril to the health and safety of students and/or staff and/or to avert an operating deficient from the required implementation of the thoroughness standards N.J.A.C. 6A:26-1.2; and

WHEREAS, the county office was notified of the decision made to ensure the health and safety of the students and staff; and

WHEREAS, it was necessary for the District to invoke N.J.S.A. 18A: 18A-7 which permits contracts to be negotiated without public advertising for bids and bidding therefore, notwithstanding that the contract price requires the immediate delivery of goods or the performance of services;

NOW, THERFORE, BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education authorizes the Business Administrator/Board Secretary to enter into the contracts listed below to remediate and repair the Dr. Frank A. Calabria Education Center located at 292 Parsippany Road, Parsippany, NJ.

Remediation/Reconstruction Vendor	Description	Cost
Insurance Restoration Specialists	Remediation	270,000.00
Insurance Restoration Specialists	Reconstruction	33,481.17
IRS-Guardian Power Cleaning	Remediation	95,760.00
IRS-ABS Environmental Services	Remediation	32,600.00
Gillespie – Flooring & Carpet	Replacement	22,818.03
Equipment & Materials Loss Vendor		
Xerox	Copier Loss	19,167.41
Various Equipment Vendors	Backup Server and Related Equipment	68,067.94
Aero Environmental	Air Quality Testing	7,720.61
Various Supply & Equipment Vendors	Supplies and Equipment Loss	111,109.48

52. **Disposal of Broken and/or Outdated Equipment**

**DISPOSAL
OF EQUIP**

WHEREAS, the Parsippany-Troy Hills Board of Education is the owner of certain equipment which is no longer needed for district use; and

WHEREAS, the Parsippany-Troy Hills Board of Education is desirous of disposing said equipment in an environmentally friendly manner; and

WHEREAS, the Parsippany-Troy Hills Board of Education has identified the following equipment to be disposed of:

Item: Maintenance – Salter
Asset Number: 05000825

NOW, THEREFORE, BE IT RESOLVED, the Parsippany-Troy Hills Board of Education authorizes the Business Administrator to dispose of the broken and/or outdated equipment as listed above.

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

Number 8 ADDENDUM
2019

December 19,

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

53. Employment – Interim Principal

**INTERIM
PRINCIPAL**

BE IT RESOLVED that the Board approve Mr. James Bagli as the Interim Principal at Troy Hills School commencing on January 2, 2020 at a per diem rate of \$500 until a permanent replacement can be employed.

54. Change of End Date

**CHANGE
END DATE**

BE IT RESOLVED that the Board approve the change in resignation date for Michael Nicosia, Principal of Troy Hills Elementary School, as indicated below:

From: January 17, 2020 or sooner
To: January 3, 2020

55. Scheduling Consultant

**SCHEDULING
CONSULTANT**

BE IT RESOLVED at the recommendation of the Superintendent that the Board approve the employment of Louis Miller as a Scheduling Consultant for the 2019-2020 school year. Mr. Miller should receive \$100.00 per hour, not to exceed \$6,000.00 effective January 2, 2020.

56. High School Book Club – Historical Fiction Novels

HS BOOK CLUB

BE IT RESOLVED that the Board approve the following High School Book Club Historical Fiction Novels that have been approved by the Board Teaching and Learning Committee:

- *All But My Life* by Gerda Weismman
- *The Boy in the Striped Pyjamas* by John Boyne
- *Sarah's Key* by Tatiana de Rosnay
- *The Boy on the Wooden Box* by Leon Leyson
- *The Book Thief* by Markus Zusak
- *The Devil's Arithmetic* by Jane Yolen

57. Transfer of Assignment - Transportation

**TRANSFER
ASSIGN**

BE IT RESOLVED that the Board approve the following transfer of assignment necessitating the following change of contract effective December 20, 2019.

Nicholas Bertuglia

From: Bus Driver - \$22,060

To: Lead Worker Transportation - Step 2 \$40,505 + \$3,217 (HD)

58. 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:

Parsippany High School

Jeffrey Robinson has donated the following to Parsippany high School:

- 3 Pair of Lacrosse Cleats
- Shoulder Guards and Chest Protector
- Titanium Shaft
- Rib Guards – STX
- Full Body Chest Protector and Shoulder Guards
- Gloves – Warrior
- Arm Guards – Warrior
- 48” Gear Bag – Warrior

59. Resignation - PTHESA

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the following resignation as indicated below:

Effective December 20, 2019:

Laurie Furfaro Paraprofessional Rockaway Meadow Elementary School

60. Resignation - Major-Extra Responsibility Assignment - 2019-2020

**RESIGN
COACHING**

BE IT RESOLVED that the Board approve the resignation of Jason Hurta, Spring Weight Room Supervisor at Parsippany High School, effective December 16, 2019

61. Approval of Employment

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve, upon the recommendation of the Superintendent, the employment of the individual named below, for the 2019-2020 school year and that a contract be issued in accordance with the provisions of the 2018-2021 Agreement between the Board of Education and the PTHEA.

Michelle Palomino

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

Resource Room Teacher (.5)

BA/Rider University
Elementary K-6, TOSD
5 years
BA, Step 5, \$28,197.50
January 2, 2020
Northvail Elementary School (re-
placement - Klaasen, transferred)

62. Employment – Local 32

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the following individual on a 150-day probationary period as indicated below:

Name	Salary	Effective	Assignment	School
Asencion Martinez + \$1,458.00 (2nd Shift) (Replacing Albert Clark)	\$31,037.00	1/2/2020	Custodian	PHHS

63. Employment - PTHESA

**EMPLOY
PTHESA**

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

Lake Parsippany Elementary School

Effective January 2, 2020

Cristina Roman Paraprofessional \$22,013.00 (prorated)

Rockaway Meadow Elementary School

Effective January 2, 2020

Kelsey O'Connell Paraprofessional \$22,013.00 (prorated)

64. Change in Assignment/Contract- PTHESA

**CHANGE IN
ASSIGN**

BE IT RESOLVED that the Board approve the following change in assignment, necessitating the change in contract, effective January 2, 2020:

Stephanie Steere

From: One-to-One Paraprofessional Lake Parsippany Elementary School \$23,553.00 To:
Instructional Paraprofessional Troy Hills Elementary School \$26,000.00

65. Transfer of Assignment

TRANSFER OF ASSIGN

BE IT RESOLVED that the Board approve the transfer/reassignment for the individuals named below for the 2019-2020 school year as indicated below:

Effective January 2, 2020:

Tejal Shah - Paraprofessional

From: Troy Hills Elementary School
To: Lake Parsippany Elementary School

Effective January 2, 2020:

Dianna Birth - Noontime Aide

From: Lake Hiawatha Elementary School
To: Knollwood Elementary School

66. Maternity Leave of Absence

**MATERNITY LEAVE
OF ABSENCE**

Employee #40836, Teacher, has requested a maternity leave of absence on or about March 16, 2020 through April 24, 2020 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 April 27, 2020 through September 25, 2020.

67. Leave of Absence

**LEAVE OF
ABSENCE**

BE IT RESOLVED that the Board approve a medical leave of absence for employee #10004, Custodian, effective January 8, 2020 through April 1, 2020 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

68. Corrections

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Fall/Winter/Spring Coaching 2019-2020

Parsippany Hills High School - Assistant Coach - Cheerleading

From:

Christa Wasiewicz Step 3 \$6,339.00

To:

Kathleen Gallagher Step 1 \$6,038.00

69. RESOLUTION OF THE PARSIPPANY-TROY HILLS
BOARD OF EDUCATION

SETTLEMENT

BE IT HEREBY RESOLVED, that the Board of Education approve the settlement in the matter captioned, PTHBOE v. T.D. O/B/O C.D., in accordance with the terms of the Settlement and Release provided to the Board which is on file in the office of the Business Administrator.

Superintendent’s Bulletin No. 8
December 19, 2019
Read-Ins

Page/Number	Explanation																									
Page 2 #2	<p><u>Travel and Work Related Expenses</u> ADD:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Purpose</th> <th>Date</th> <th>Location</th> <th>Estimated Expenses</th> </tr> </thead> <tbody> <tr> <td>Elizabeth Harasymow</td> <td>Google Sheets and Forms</td> <td>January 20, 2020</td> <td>Montclair, NJ</td> <td>\$184.00</td> </tr> <tr> <td>Jamie Fugowski</td> <td>Motor Matters!</td> <td>March 23, 2020</td> <td>Edison, NJ</td> <td>\$241.00 IDEA</td> </tr> <tr> <td>Shirley Huang</td> <td>NJECC Conference</td> <td>January 16, 2020</td> <td>Montclair, NJ</td> <td>\$250.00</td> </tr> <tr> <td>Vicky Santana</td> <td>NAESP Conference</td> <td>July 13-14, 2020</td> <td>Louisville, KY</td> <td>\$1992.73</td> </tr> </tbody> </table>	Name	Purpose	Date	Location	Estimated Expenses	Elizabeth Harasymow	Google Sheets and Forms	January 20, 2020	Montclair, NJ	\$184.00	Jamie Fugowski	Motor Matters!	March 23, 2020	Edison, NJ	\$241.00 IDEA	Shirley Huang	NJECC Conference	January 16, 2020	Montclair, NJ	\$250.00	Vicky Santana	NAESP Conference	July 13-14, 2020	Louisville, KY	\$1992.73
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Page 3 #8	<p><u>Overnight Field Trip Approval</u></p> <p>Pull – day trip only</p>																									
Page 11 #33	<p>Corrections REMOVE <u>PTHEA Revised Salaries - Tenured Teachers- 2018-2019</u> Jeffrey Butterfield</p>																									
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Page 14 #36	<p><u>Student Assistance</u></p> <p>ADD:</p> <table border="1"> <thead> <tr> <th>School</th> <th>Para Name</th> <th>Hours Not to Exceed</th> <th>Activity/Event</th> </tr> </thead> <tbody> <tr> <td>BMS</td> <td>Sara Gesumaria</td> <td>3</td> <td>Art Club; Play Auditions</td> </tr> </tbody> </table>	School	Para Name	Hours Not to Exceed	Activity/Event	BMS	Sara Gesumaria	3	Art Club; Play Auditions																	
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Page 15 #42	<p><u>Student Services – Extension of Dates</u> ADD:</p> <table border="1"> <thead> <tr> <th>Staff:</th> <th>Hourly Rate:</th> <th>Original End Date</th> <th>Extended End Date</th> </tr> </thead> <tbody> <tr> <td>Jennifer Shollenberger</td> <td>\$75.74</td> <td>11/1/19</td> <td>6/18/20</td> </tr> </tbody> </table>	Staff:	Hourly Rate:	Original End Date	Extended End Date	Jennifer Shollenberger	\$75.74	11/1/19	6/18/20																	
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Jennifer Shollenberger	\$75.74	11/1/19	6/18/20																							

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of December 19, 2019

NEW BUSINESS

NEW BUSINESS

Mrs. Mayer, Mr. Berrios, Mr. Choffo, Mr. Neglia and Mrs. Golderer shared some words about Mr. Cistaro upon his last meeting on the Board. Mr. Cistaro was presented with a red plate on behalf of the Board.

HEARING OF PUBLIC

HEARING OF PUBLIC

None

Closing of Public Session.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #8
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mrs. Mayer seconded by Mr. Cistaro, Superintendent’s Bulletin Number 8 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Choffo	X			2,18		
Mr. Cistaro	X					
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Orme	X					
Mrs. Cogan	X					
Mr. Neglia	X					

ADJOURN

ADJOURN

There being no further business, the executive and public meeting adjourned at 7:51 p.m. on a motion by Mr. Cistaro, seconded by Mr. DeVitto and voted on as follows:

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

Respectfully submitted,



Susan Dykstra
Comptroller

**FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE
REFER TO THE SUPERINTENDENT'S BULLETIN # 8
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**

