

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, March 26, 2020**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, March 26, 2020 at the Calabria Educational Center, 292 Parsippany Road, Parsippany, NJ 07054.

Special Note: As a result of the limitations placed on public assemblies due to COVID-19 related restrictions, this meeting was conducted via Zoom. The district website contained information on public participation.

CALL TO ORDER

President Mr. Neglia called the meeting to order at 6:00 p.m.

CALL TO ORDER

**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 8, 2020 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 March 23, 2020. This is an official meeting.

MEETING NOTICE

**SALUTE TO THE FLAG
FLAG**

Mr. Neglia asked everyone to stand for the flag salute.

SALUTE TO THE

**ROLL
CALL
CALL**

Present: Mr. Timothy Berrios
Mr. Andrew Choffo
Mr. Matthew DeVitto
Mrs. Susy Golderer
Mrs. Judy Mayer
Mrs. Kendra Von Achen
Mrs. Alison Cogan
Mr. Frank Neglia

ROLL

Also Present: Dr. Barbara Sargent, Superintendent
Mrs. Robin Tedesco, Business Administrator
Dr. Robert Sutter, Assistant Superintendent for HR
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

Absent and Excused: Mrs. Deborah Orme
Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

STUDENT REPORTS

None

CORRESPONDENCE
CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mrs. Cogan reminded the Board that it is still budget season and everyone should be reviewing the budget and asking questions.

COMMITTEE REPORTS
REPORTS

COMMITTEE

Mrs. Mayer reported that the Personnel Committee met on March 24 virtually. The committee reviewed the teaching staff who will be non-renewed for the 2020-2021 school year. They all have contracts that expire on June 30, 2020 and they will not receive a contract for the 2020-2021 school year. The committee also reviewed the teachers who will be receiving tenure as well as staff transfers and changes in assignment due to operational needs. The non-affiliated salaries for the 2020-2021 school year were also reviewed by the committee. Staff will be notified of any changes a week from tomorrow. Mrs. Mayer reported that Mr. Esnes' teaching certificate has been revoked.

APPROVAL OF MINUTES

On a Motion by Mrs. Mayer, seconded by Mr. Berrios, the Executive and Regular minutes of the March 12, 2020 meeting, were voted on as follows:

BOARD MEMBERS	AY E	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Choffo	X					
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Orme					X	
Mrs. Von Achen	X					
Mrs. Cogan	X					
Mr. Neglia	X					

Dr. Sargent presented Superintendent Bulletin Number 14

The district is on Day 7 of distance learning. Dr. Sargent spoke of how proud she was of all the teachers, administrators, staff and students for putting forth so much effort. She provided different examples of lessons she has witnessed. Face masks and gloves were donated to the Office of Emergency Management for distribution to local hospitals. Approximately 200 meals have been provided to free and reduced students.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

471

For your consideration we have 1-21 with Addendum items 22-25

Mrs. Tedesco presented the Secretary's Report

Tonight's Secretary's Report has the regular business motions and the approval of a contract for the replacement of the PHHS gymnasium bleachers and divider fold up curtain to Nickerson Corporation.

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

Number 14
March 26, 2020

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

ITEMS FOR DISCUSSION

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

II. GA – GENERAL ADMINISTRATION – JONI BENOS

1. Travel and Work Related Expenses

TRAVEL &

EXPEN

SES

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
Seema Goldberg	Columbia Reading and Writing college	August 3-7, 2020	NY, NY	\$1,327.25

Giselle Gonzalez Carolina Sylvin	NJECC Digital Video Creation	May 28, 2020	Montclair, NJ	\$165.00
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2. **Gifts to the District**

**GIFTS TO
THE DISTRICT**

BE IT RESOLVED that the Board accept the following gifts and that the Superintendent send letters of appreciation:

Intervale Elementary School

The Intervale PTA has donated \$800.00 to the Board of Education to help support cultural arts at Intervale School.

Lake Parsippany Elementary School

Wells Fargo has donated \$150.00 for the Community Care Grant to be used for an educational purpose

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

473

3. **Field Trip Destinations**

FIELD TRIP

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

Destination

Broadway Theatre
New York, NY

What the trip would be for

PHS 9-12 Band & Choir

University of Arts
Philadelphia, PA

PHHS 9-12 Band & Choir

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

4. **Student Teachers**

**STUDENT
TEACHERS**

BE IT RESOLVED that the Board approve the following student teachers for the 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
Elliot Bunting	BMS	William Paterson	9/1/2020-12/10/2020
Anna Hill	CMS	William Paterson	9/1/2020-12/10/2020
James Ralston	PHHS	TCNJ	9/25/2020-12/11/2020
Cassandra Soto	PHHS	William Paterson	9/1/2020-5/6/2021
Mark Stack	PHS	William Paterson	9/1/2020-5/6/2021

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

475

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

5. **Resignation - Local 32**

**RESIGN
LOCAL**

32

BE IT RESOLVED that the Board approve the resignation of Eloy Luna, Part-Time Custodian at Troy Hills Elementary School, effective March 20, 2020.

6. **Employment – Local 32**

EMPLOY

LOCAL 32

BE IT RESOLVED that the Board approve the employment of Josue Terrazas Quintana, who has successfully completed his 150-day probationary period as a Driver. A new contract should be issued to him in the amount of \$22,905.00 (prorated) for the 2019-2020 school year, effective March 14, 2020.

BE IT RESOLVED that the Board approve the employment of Justa Cordova, 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 March 17, 2020.

7. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Leave of Absence

Employee #40324

From: a medical leave of absence effective January 24, 2020 through January 30, 2020 utilizing accumulated sick leave and personal days, and an unpaid medical leave of absence from January 31, 2020 through March 13, 2020.

To: a medical leave of absence effective January 24, 2020 through January 30, 2020 utilizing accumulated sick leave and personal days, and an unpaid medical leave of absence from January 31, 2020 through March 26, 2020.

Employee #30343

From: a medical leave of absence effective March 27, 2020 through May 22, 2020 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act (FMLA).

To: a medical leave of absence effective April 17, 2020 through June 12, 2020 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act (FMLA).

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

476

V. PPS – PUPIL PERSONNEL SERVICES

8. 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
Alsaid, Nerveen	Eastlake	2/28/20
Todkari, Pradnya	Knollwood	2/27/20

9. Student Assistance

**STUDENT
ASSISTANCE**

BE IT RESOLVED that the Board approve the following paraprofessionals indicated below, who will assist students

during the months of March through May, as per the students' IEPs, at their hourly rate:

School	Para Name	Hours Not to Exceed	Activity/Event
PHHS	Erin Gibson	24	Unified Track
PHHS	Annamarie Shymanski	24	Unified Track
PHHS	Jeanne George	24	Unified Track
PHHS	Erin Gibson	4	Spring Choir
CMS	Marybeth Griener	1	Field Trip

10. **Home Instruction**

HOME INSTR

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>
29879	PHS	12	Medical	5/29/20
46162	PHS	9	Medical	6/18/20
35090	BMS	8	Medical	5/29/20

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

477

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

HOME INSTR
END DATE

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. 11 of 2/13/20:

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>	<u>Anticipated End Date</u>
46050	Lake Par	K	Medical	5/29/20

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

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for March 12, 2020.

Suspensions

SUSPENSIONS **A**

Four 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

13. **Payment of Bills**
BILLS

PAYMENT OF

BE IT RESOLVED, that the Board of Education approve the payment of current bills for March 26, 2020 for the 2019-2020 school year in the amount of \$5,891,583.37.

14. **Secretary/Treasurer Report**
REPORT

SECRETARY

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 February 1 - 29, 2020.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of February 2020 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 February 29, 2020 after review of the Secretary's monthly financial report for February 2020 (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.

15. **Collaborative Services Agreement with ESCNJ**

**ESCNJ
AGREEMENT**

WHEREAS, the Parsippany-Troy Hills Board of Education wishes to utilize the services of Educational Services Commission of New Jersey (ESCNJ) for Collaborative Services Agreement; and

WHEREAS, ESCNJ is willing to provide Collaborative Educational Services to the Board; and

WHEREAS, the Board and ESCNJ believe that ESCNJ can provide comprehensive Collaborative Educational Services; and

WHEREAS, there is a need to reduce to writing the understanding and agreement that exists between the Board and ESCNJ.

NOW, THEREFORE, in consideration of mutual promises, it is agreed by and between the Board and ESCNJ as follows:

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

479

1. The ESCNJ hereby agrees to provide Collaborative Educational Services to the Board from July 1, 2020 through June 30, 2025 in accordance with state laws and regulations.
2. It is hereby understood and agreed by ESCNJ that this Agreement may be terminated by the Board upon one hundred twenty (120) days prior written notice to ESCNJ. ESCNJ may also terminate this agreement in accordance with number 14 herein.
3. ESCNJ shall assign such administrative supervision as necessary to oversee the Collaborative Educational Services. ESCNJ shall coordinate the services provided pursuant to this Agreement with the Business Administrator.
4. The Collaborative Educational Services provided by ESCNJ shall comply with the applicable provisions of Title 18A Education and New Jersey Administrative Code, Title 6A, Education.
5. ESCNJ, through its personnel or subcontractor, shall provide Collaborative Educational Services. ESCNJ shall provide the Board with periodic updates and written reports as necessary. When services, other than those listed on the Collaborative Service Rates schedule are required, the expense of these additional services will be the responsibility of the Board.
6. ESCNJ shall have sole and exclusive control over the Collaborative Educational Services to be provided with consultation with the Board.
7. All materials will be provided by ESCNJ unless otherwise agreed to prior to the provision of service.
8. ESCNJ shall provide services during regular business hours. If services for after school hours are needed, a special arrangement must be made in consultation, with and consent of the Board and ESCNJ. After school hours that are arranged with the consent of ESCNJ for completion of

assignments shall be billed at a rate agreed upon when approved.

9. ESCNJ shall provide reports as necessary to the District Administration.
10. All professional personnel employed by ESCNJ who perform services pursuant to this Agreement shall complete fingerprinting and background checks and possess appropriate New Jersey Certification and must provide the Board with copies of said certificates and NJDOE approvals prior to the provision of services.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

480

11. It is understood that the Board will not offer employment to any ESCNJ staff member employed to work in the Program for at least two (2) years after the employee ceases to work for ESCNJ or contract with any consultant employed to work in the Program for at least sixty (60) days after the consultant ceases to work for ESCNJ.
12. The parties shall each maintain worker's compensation insurance for their employees at the locations covered by this agreement and provide proof of such insurance to the other. The parties shall each name the other as additional insureds on their general liability insurance policies for the locations covered by this agreement and shall provide proof thereof to the other party.
13. ESCNJ shall provide all necessary professional and clerical services needed to fulfill its obligation to the Board. The professional and clerical staff will be employees of the ESCNJ and are entitled to benefits per their ESCNJ contract. The professional and clerical staff will be under the supervision of the ESCNJ. The Business Administrator will act as a liaison between ESCNJ and the Board.
14. The Board agrees to make payments within thirty (30) days of being billed by the ESCNJ pursuant to this Agreement. Payments shall be made based on actual services rendered.
15. In the event any provision of this Agreement shall be held invalid or unenforceable by any Court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provision hereof.
16. This Agreement shall be governed by and construed in accordance with laws of the State of New Jersey.

17. This Agreement, including the Collaborative Service Rates schedule, constitutes the entire Agreement between the Board and ESCNJ and may not be amended or modified except by written instruments signed by the Board and ESCNJ. Collaborative Service Rates shall be recalculated annually for the term of this Agreement and posted on ESCNJ's website: www.escnj.us.
18. Any notice to the parties under this Agreement shall be sent certified mail, returned receipt requested.
19. This agreement shall become effective upon the adoption of a resolution by the Board and execution of this Agreement by all parties.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

16. **Rockaway Township Public Schools**

ROCKAWAY TWSP

Maintenance Agreement 2020-2021

PUB

SCH

MAINT AGRMNT

WHEREAS, the Parsippany-Troy Hills Board of Education has determined that it requires services for the provision of bus and van maintenance and repair for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the Board has determined that the Rockaway Township Board of Education has the necessary background and expertise to effectively provide such maintenance and repair services and an agreement to provide such services will be of benefit to the District's taxpayers; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(b) the Board may enter into an agreement for services with another board of education without the necessity of advertising for bid;

NOW THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent and the School Business Administrator, the Board hereby approves the joint agreement between the Board and Rockaway Township Board of Education for the provision of bus and van maintenance and repair services for the period of July 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board's School Business Administrator is authorized to execute an appropriate agreement with the Rockaway Board of Education on behalf of the Board of Education upon the approval of the form of same by the Board Attorney.

17. **Renewal Membership in Pooled Insurance Program of NJ**

**RENEW MEMBER POOLED
INS PRGM OF NJ**

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A – 18B; and

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date; and

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool; and

WHEREAS, the Board of Education of Parsippany-Troy Hills has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

**Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020**

482

NOW THEREFORE, be it resolved that the Board of Education of Parsippany-Troy Hills does hereby agree to join/renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2020 to June 30, 2023.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompany certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

18. **School Alliance Insurance Fund Resolution
Appointing a Risk Management Consultant**

**RISK MGR
CONSULTANT**

WHEREAS, the Parsippany-Troy Hills Board of Education (“Educational Facility”) has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Parsippany-Troy Hills Board of Education does hereby appoint Arthur J Gallagher Risk Management Services Inc. as its Risk Management Consultant in accordance with the Fund's Bylaws.

19. **School Alliance Insurance Fund Resolution to Join JOIN**

SAIF RESO

WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:18B *et. seq.*); and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

**Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020**

483

WHEREAS, the Parsippany- Troy Hills Board of Education hereafter referred to as "Educational Facility" has determined that membership in the School Alliance Insurance Fund hereafter referred to as "Fund" is in the best interest of the Educational Facility; and

WHEREAS, the Educational Facility agrees to be a member of the Fund for a period of three (3) years, effective July 1, 2020, said membership to terminate on July 1, 2023 at 12:01 a.m. standard time; and

WHEREAS, the Educational Facility has never defaulted on claims if self-insured and has never been canceled for non-payment of insurance premiums for two (2) years prior to execution of this Resolution;

NOW THEREFORE BE IT RESOLVED that the Educational Facility does hereby agree to join the Fund and is afforded the following coverages:

- Workers' Compensation
- Supplemental Indemnity - Workers' Compensation
- x Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability (Includes \$5M Excess General and Auto Liability)
- xx Excess Liability (AL/GL)
- xx School Leaders Professional Liability
- xx Excess Liability (SLPL)
- Student Accident
- Foreign Travel Liability

BE IT FURTHER RESOLVED that the Educational Facility's Business Official Robin C. Tedesco, is hereby appointed as the Educational Facility's Fund Commissioner; and

BE IT FURTHER RESOLVED that the Educational Facility's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund's bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Educational Facility's admission to the Fund.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

484

20. **RFP for Substitute Staffing Service**

RFP SUBSTITUTE SVCS

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education authorize the Business Administrator to initiate an RFP under competitive contracting in accordance with N.J.S.A. 18A:18A – 4.5 for Substitute Staffing Services.

21. **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 2019 – 2020 as follows:

Corrective Speech	\$ 365
Examination and Classification	\$2,599

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of March 26, 2020

485

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN
Number 14 ADDENDUM
March 26, 2020

22. **Termination of**
Employment
ON

TERMINATI

Resolved that the Parsippany-Troy Hills Board of Education based upon the recommendation of the Superintendent, and in accordance with the notification received from the Department of Education, Office of Student Protection, hereby terminates the employment of employee #30672 effective immediately as the individual has been permanently disqualified from serving in any position by the Board.

23. **Maternity Leave of Absence**

**MATERNITY
LEAVE**

Employee #40703, Speech-Language Specialist, has requested a maternity leave of absence on or about May 15, 2020 through June 18, 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 August 31, 2020 through November 20, 2020.

24. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the following correction:

Leave of Absence

Employee #10004

From: a medical leave of absence effective January 8, 2020 through April 1, 2020 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

To: a medical leave of absence effective January 8, 2020 through April 10, 2020 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act.

25. **Parsippany Hills High School Main Gym Bleacher & Curtain Replacement**

**PHHS
GYM/BLEACHER**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approve the replacement and installation of the main gymnasium bleachers and divider fold up curtain at Parsippany Hills High School and the related

work for this project by Nickerson Corporation of Union Beach, NJ in the amount of \$195,929 through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS – Bid # ESCNJ 17/18-51 and Bid # ESCNJ

17/18-31 respectively pursuant to N.J.S.A. 18A:18A-11 and N.J.A.C. 5:34-7.1 et seq.

**NEW BUSINESS
BUSINESS**

NEW

Mrs. Cogan asked about the potential for the Township to withhold tax levy funds and discussion ensued about the current bill in Trenton and the devastating impact it would have on school districts across the State.

Mrs. Golderer asked about students outside of our district schools and whether they are also distance learning at this time.

Dr. Sargent responded that the district is honoring the contracts with the out of district schools. The schools have shared their distance learning plans with our district. Mrs. Huffman also added that the plans provided by the out of district schools are consistent with our plan. If the district withheld payment, we would be responsible to educate these students which we can't appropriately do at this time.

Mrs. Von Achen stated how proud and amazed she is of how everyone has come together to educate through distance learning.

Mr. Neglia added that it is awesome what our teachers have done and that it is a testament to our staff and what they can accomplish.

Mrs. Mayer stated that the staff are doing an outstanding job and the guidance from Dr. Sargent is immeasurable. She thanked Dr. Sargent for an incredible job and for providing the leadership that the district needed at this time.

**HEARING OF PUBLIC
PUBLIC**

HEARING OF

Diane Schiller – Mrs. Schiller stated that the Technology Department is working tirelessly and everyone is doing a phenomenal job.

Closing of Public Session.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #14
CALL
AND SECRETARY’S REPORT**

**ROLL
VOTES**

On a motion by Mrs. Mayer seconded by Mr. DeVitto, Superintendent’s Bulletin Number 14 was voted on as follows:

BOARD MEMBERS	AY E	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Choffo	X			8,9		
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Orme					X	
Mrs. Von Achen	X					
Mrs. Cogan	X					
Mr. Neglia	X					

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 6:23 p.m. on a motion by Mrs. Mayer, seconded by Mr. Berrios and voted on as follows:

BOARD MEMBERS	AY E	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Choffo	X					
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Orme					X	
Mrs. Von Achen	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 # 14
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE

