

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday July 21, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, July 21, 2016 at Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, New Jersey, 07054.

**CALL TO ORDER
ORDER**

CALL TO

President Neglia called the Executive Session to order at 6:00 p.m. for the Donaldson Hearing followed by executive session at 6:30 p.m.

**MEETING NOTICE
NOTICE**

MEETING

President 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 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 July 20, 2016. This is an official meeting.

**FIRE NOTICE
NOTICE**

FIRE

The Fire Notice was read by President Neglia.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
Mr. George Blair
Mr. Joseph Cistaro
Mrs. Judy Mayer
Mrs. Fran Orthwein
Mr. Andrew Choffo
Mr. Frank Neglia

Also Present: Dr. LeRoy Seitz, Interim Superintendent
Mr. Jeff Charney, Interim Assist. Supt. For Curriculum & Inst.
Mrs. Robin C. Tedesco, Business Administrator
Mr. Anthony Giordano, Director of Pupil Personnel Services
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Katherine Gilfillan, Esq., Board Attorney

Absent and Excused: Mrs. Alison Cogan (present for Executive Session)
Mrs. Susy Golderer (present via conference call at Executive Session)

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:30 p.m. a motion was made by Mr. Blair, seconded by Mr. Berrios and was unanimously approved by roll call vote to adjourn to closed session for the purpose of a personnel matters, HIB's and legal update.

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: HIBs, legal matters, negotiations, and personnel.
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. Orthwein, seconded by Mrs. Mayer, and unanimously approved by voice vote, the regular meeting reconvened at 7:43 p.m.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

None

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

**COMMITTEE REPORTS
REPORTS**

COMMITTEE

Sports/Extra-Curricular Committee: Mr. Blair had no report.
Transportation Committee: Mr. Blair had no report.
Policy Committee: Mrs. Orthwein had no report.
Finance Committee: Mrs. Cogan had no report.
Communications Committee: Mrs. Cogan had no report.
Personnel Committee: Mrs. Mayer reported on July 19, 2016 meeting.
Dr. Seitz provided additional information on Substitute Staffing Services.
Critical Issues Committee: Mr. Berrios had no report.
Buildings/Grounds and Safety Committee: Mr. Cistaro had no report.

APPROVAL OF MINUTES

On a Motion by Mrs. Orthwein, seconded by Mrs. Mayer the Regular and Executive Minutes of the June 21, 2016 and revisions of the April 13, 2016 and June 7, 2016 meeting were voted on as follows:

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

Dr. Seitz presented Superintendent Bulletin Number 2.

Mrs. Orthwein asked about Item # 62 Student Transportation Service.

Mrs. Robin C. Tedesco presented Secretary Report.

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

Number 2

July 21, 2016

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 – LEROY SEITZ

1. **i3 Verticals, LLC Scholarship**

**i3 Verticals LLC
SCHOLARSHIP**

BE IT RESOLVED that the Board approve and accept the \$500.00 scholarship from i3 Verticals, LLC. The scholarship will be used to help defray the costs for school lunch program for those students in need.

2. **Preseason Heat Acclimatization**

**PRESEASON HEAT
ACCLIMATIZATION**

BE IT RESOLVED that the Board of Education approve Parsippany-Troy Hills Preseason Heat Acclimatization Days to begin on August 1, 2016.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

3. 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, 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
LeRoy Seitz Frank Neglia Andrew Choffo Tim Berrios George Blair Joe Cistaro Alison Cogan Susy Golderer Judy Mayer Fran Orthwein Joni Benos Robin Tedesco Lyanna Rios Tom Gaveglione Jeff Charney Robert Sutter	NJSBA Conference	October 25-27, 2016	Atlantic City, NJ	\$700.00 ea
Lisa Vallacchi Jennifer Frantz	Reading Connections	September 27, 2016	Livingston, NJ	\$199.00
Sejal Dave	IMSE Comprehensive Orton-Gillingham Training	October 17-21, 2016	Secaucus, NJ	\$1,075.00

4. **Field Trip Destinations**

**16-17 FIELD TRIP
DESTINATIONS A**

BE IT RESOLVED that the Board approve the attached list of potential Field Trip destinations for the 2016-2017 school year.

5. **Overnight Field Trip Approval**

**OVERNIGHT
FIELD TRIPS B**

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

Grade 11 November 10-13, 2016 – NAFME All National Concert Band
Gaylord Texan Resort and Conference Center, Grapevine, Texas

Grade 9-12 April 27-30, 2017 – VA International Music Festival
Sheraton Norfolk Waterside Hotel, Norfolk, VA

III. AP – ACADEMIC PROGRAMMING – JEFF CHARNEY, ED.D.

6. Curriculum Work – A/C #11.000.223.104.000.140

CURR WORK

BE IT RESOLVED that the Board approve payment of the amounts indicated based on \$41.00/hour to the individuals named below for the development of the following curriculum revisions:

	<u>Hours</u>	<u>Amount</u>
<u>ENG314-Honors English 3</u>		
Julianne Sanchez	12	\$492.00
William Kadar	12	\$492.00
Lauren Mensing	12	\$492.00

IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

7. Certificate of Retirement – PTHEA

**RETIRE
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Maria Gillman, Teacher at Parsippany High School, for the purpose of retirement in accordance with the Board/PTHEA Agreement effective July 1, 2016.

8. Certificate of Retirement – PTHESA

**RETIRE
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Donna Fernandez, Paraprofessional at Littleton Elementary School, for the purpose of retirement in accordance with the Board/PTHESA Agreement effective July 1, 2016.

9. Certificate of Retirement – Local 32

**RETIRE
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Gail Beck, Driver, for the purpose of retirement in accordance with the Board/Local 32 Agreement effective January 1, 2017.

10. Resignations – PTHEA

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the following resignations listed below effective June 30, 2016:

Julia Libeskind	Speech Language Specialist	Rockaway Meadow
Erica Roche	Health & Phys. Ed.	Parsippany High School
Tara Wach	Physical Therapist	Pupil Personnel Services

11. Resignations – PTHESA

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the following resignations listed below, effective June 23, 2016:

Joseph Bach	One-to-One	Parsippany High School
Briana Felber	One-to-One	Lake Hiawatha School
Amanda Ferrise	One-to-One	Lake Hiawatha School
Sara Greenzweig	Instructional	Rockaway Meadow School
John Ray	Instructional	Rockaway Meadow School
Kimberly Teschemacher	One-to-One	Eastlake School

12. **Resignation – Noontime Aide**

**RESIGN
NOONTIME**

BE IT RESOLVED that the Board approve the resignation of Karen Wisniewski, Noontime Aide at Lake Hiawatha Elementary School, effective June 17, 2016.

13. **Resignation – Part-time Paraprofessional**

**RESIGN
PT PARA**

BE IT RESOLVED that the Board approve the following resignations listed below:

Karen Wisniewski Lake Hiawatha School June 17, 2016

14. **Approval of Employments**

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2016-2017 school year and that a contract be issued in accordance with the provisions of the 2015-2018 Agreement between the Board of Education and the PTHEA.

Meredith Alterman

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

Elementary Teacher

BS/Univ. of Delaware 2015
Elem. K-6, teacher of Students w/Disabilities
Teacher – 1 year
BA, Step 2, \$52,370.00
September 1, 2016
Intervale Elementary School
(Replacement)

Stephanie Andolino

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

Teacher of Math

BS/Ramapo 2013
Elem. K-5, Elem. 5-8 w/Mathematics
Teacher – 1 year
BA, Step 2, \$52,370.00
September 1, 2016
Brooklawn Middle School
(Replacement)

Heather Aschmann

Degree:
Certification:
Experience:
Guide Placement:

Teacher of Science

MA/Univ. of Sciences Philadelphia 2003
Physical Science Biology
Teacher – 3 years
Long-term Substitute Teacher – 4 months
BA60, Step 7, \$68,135.00

Effective: September 1, 2016
Assignment: Parsippany Hills High School
(Replacement)

Lisa Beck

Social Worker

Degree: MSW/Rutgers 2007
BA/Univ. of Massachusetts 2003
Certification: School Social Worker
Experience: Social Worker – 11 years
Guide Placement: BA60, Step 6, \$66,460.00
Effective: September 1, 2016
Assignment: ½ Eastlake School, ½ Intervale School
(Replacement)

Jennifer Brazinski

Teacher of Music

Degree: BA/Montclair 2015
Certification: Music
Experience: Long-term Substitute Teacher – 4 months
Guide Placement: BA, Step 1, \$51,790.00
Effective: September 1, 2016
Assignment: Lake Hiawatha Elementary School
(Replacement)

Mayra Cabrera

Teacher of Spanish

Degree: BA/Ramapo 2015
Certification: Spanish
Experience: Teacher – 1 year
Guide Placement: BA, Step 2, \$52,370.00
Effective: September 1, 2016
Assignment: Brooklawn Middle School
(Replacement)

Jessica Gonzalez

PSD Teacher

Degree: MA/NY Univ. 2011
BS/Bloomsburg Univ. 2009
Certification: Students w/Disabilities, Teacher Preschool-3
Experience: Teacher – 3.5 years
Guide Placement: BA30, Step 3, \$56,870.00
Effective: September 1, 2016

Assignment: Eastlake Elementary School
(Replacement)

Ashley Grande

Degree:

Certification:

Experience

Guide Placement:

Effective:

Assignment:

School Nurse

BSN/Rutgers Univ. 2012

BS/Sacred Heart Univ. 2009

School Nurse

Hospital Nurse – 4.5 years

BA, Step 5, \$55,170.00

September 1, 2016

Mt. Tabor Elementary School
(Replacement)

Jessica Shackil

Degree:

Certification:

Experience

Guide Placement:

Effective:

Assignment:

Teacher Grade 4

MA/Montclair State 2010

BA/Montclair State 2008

Elementary Ed. K-6

Teacher – 6 years

BA45, Step 5, \$63,399.00

September 1, 2016

Intervale Elementary School
(Replacement)

Mary E. Willmot

Degree:

Certification:

Experience:

Guide Placement:

Effective:

Assignment:

School Nurse

CSN/HE/Caldwell College 2009

BS/Monmouth Univ. 2001

Health Education, School Nurse

School Nurse – 3 years

Maternity Nurse – 5 years

BA, Step 9, \$62,459.00

September 1, 2016

Lake Parsippany Elementary School
(Replacement)

Anthony Vlahakes

Degree:

Certification:

Experience

Guide Placement:

Effective:

Assignment:

Teacher of Math Basic Skills

MA/Seton Hall Univ. 2008

BS/Ramapo 2004

Elementary Ed. K-5, Math 5-8

Teacher – 7 years

BA30, Step 6, \$60,560.00

September 1, 2016

Littleton Elementary School
(Replacement)

15. **Employment – ESAPTH**

**EMPLOY
ESAPTH**

BE IT RESOLVED that the Board approve the employment of Lisa Onorati-Delaney who has been selected as a Secretary at Parsippany Hills High School. Ms. Onorati-Delaney will be placed on 12-month – Guide B – Step 2 and Receive \$43,130.00 (prorated) effective July 18, 2016, subject to any guide placement and salary adjustment that may be due upon completion of the negotiations between the Board of Education and ESAPTH.

16. **Employment – PTHESA**

**EMPLOY
PARA**

BE IT RESOLVED that the Board approve the individual named below who has been employed for the 2016-2017 school year as Paraprofessional in the area indicated, subject to any salary adjustment that may be due upon of the negotiations between the Board and the PTHESA:

Lake Hiawatha Elementary School

Daniel Caivano Instructional \$29,337.00

17. **Additional Sick Days – ESAPTH**

**ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve nine (9) additional non-accumulative sick days with pay for Employee #11229, Secretary, effective July 19, 2016 through July 29, 2016.

18. **Leave of Absence**

LOA

BE IT RESOLVED that the Board approve a medical leave of absence for Employee #11229, Secretary, effective July 1, 2016 through July 29, 2016 utilizing accumulated sick leave.

19. **Maternity Leaves of Absences**

**MATERNITY
LEAVES**

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

Employee #11708, Teacher at Lake Parsippany Elementary School, has requested an unpaid childcare leave of absence on or about November 18, 2016 through December 20, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare of absence from December 21, 2016 through April 7, 2017.

Employee #30258, Teacher at Parsippany Hills High School, has requested an unpaid childcare leave of absence on or about October 17, 2016 through December 13, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare of absence from December 14, 2016 through January 13, 2017.

Employee #30647, Teacher at Knollwood Elementary School, has requested an unpaid childcare leave of absence on or about September 1, 2016 through December 2, 2016 pursuant to the Family Leave Act, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence December 5, 2016 through March 13, 2017.

Employee #30747, Teacher at Northvail Elementary School, has requested a maternity leave of absence on or about September 23, 2016 through November 28, 2016 utilizing accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from November 29, 2016 through February 27, 2017, and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from February 28, 2017 through March 1, 2017.

20. **Transfer of Assignment – Local 32**

**TRANSFER
LOCAL 32**

BE IT RESOLVED that the Board approve the individual named below who has been transferred/reassigned for the 2016-2017 school year as indicated, effective July 18, 2016 with no change in salary:

Wilson Barraza

From: Knollwood Elementary School
To: Central Middle School

21. **Change in Assignment/Contract – Local 32**

**CHANGE ASSIGN
LOCAL 32**

BE IT RESOLVED that the Board approve the following change in assignment necessitating the following change in contract, effective July 18, 2016; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and Local 32:

Jeffrey Lindsay

From: Local 32 – CM 17 \$48,931.00 + \$2,500.00 (L) + \$1,304(BL) + \$1,436 (2nd shift)
To: Local 32 – Lead 12 \$49,032.00 + \$2,500.00 (L) +
\$1,304 (BL) \$1,436 (2nd shift) \$2,837(MS Lead)

22. **Employment – Substitutes** **EMPLOY SUB**

BE IT RESOLVED that the Board approve the employment of the individuals named below who hold the appropriate number of credits or the proper certification, and who have indicated their interest in serving as substitute in the areas indicated during the 2016-2017 school year:

Effective 7/1/2016

Katheryn Golombuski Secretary
Mary Ellen Simpson Secretary

23. **CPR Instruction** **CPR INSTRUCTORS**

BE IT RESOLVED that the Board approve the payment to the individuals named below for CPR Instruction.

\$20.00 each for 27 certifications – Total \$540.00

Michael DiBernard \$150.00
Michael Cardell \$150.00
Peter Anzelone \$120.00
Karen Brzezinski \$120.00

24. **Employment –Substitute Certified Athletic Trainer** **SUB
TRAINER**

BE IT RESOLVED that the Board approve the employment of Giana Albruzzese as a substitute Certified Athletic Trainer for Parsippany High School and Parsippany Hills High School at the rate of \$110.00 per day for the 2016-2017 school year.

25. **Summer Employment – High School Athletic Coordinators** **SUMMER EMPLOY
HS ATH COORD**

BE IT RESOLVED that the Board approve the employment of the following high school Athletic Coordinators who will be scheduled to work during the 2016 summer as follows:

Michael Cardell PHHS 10 days at the per diem rate of \$542.15
Michael DiBernard PHS 10 days at the per diem rate of \$370.30

26. **Videographers – Football Games** **VIDEO**

BE IT RESOLVED that the Board approve the individuals named below as videographers for varsity football games at a fee of \$125.00 per game:

Ryan Chmura and Brian Satch Parsippany High School

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of July 21, 2016

20

27. **Fall Coaching**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have accepted fall coaching assignments for the 2016-2017 school year.

**FALL
COACHING C**28. **Winter Coaching**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have accepted winter coaching assignments for the 2016-2017 school year.

**WINTER
COACHING D**29. **Spring Coaching**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have accepted spring coaching assignments for the 2016-2017 school year.

**SPRING
COACHING E**

30. **PTHESA – Perfect Attendance**

**PERFECT
ATTENDANCE**

BE IT RESOLVED that the Board approve \$250.00 each for the Paraprofessionals named below who maintained Perfect Attendance from February 1, 2016 through June 23, 2016, in accordance with the PTHESA Agreement.

Ann	Ashi	Kristin	Maron
Steven	Brock	Maritza	Matti
Maureen	Cappuccino	Christine	Migliazza
Kimberly	Cartelli-Martinez	Farkhanda	Niaz
Erin	Chambers	Sarah	Obrycki
Pauline	Corforte	Michele	Orr
Patricia	DeVita	Neelam	Patel
Sharon	Dickerson	Neha	Pathre
Jeanette	DiGiacomo	Daisy	Randelia
Debra	Ford	Anita	Refolo-Laux
Kristie	Galloway	Nahed	Salem
Valerie	Grier	Hermine	Samtani
Barbara	Hackling	Pravina	Sawant
Elizabeth	Hardie	Dina	Schaaf
Mary	Jablonka	Annamaria	Shymanski
Regina	Jasinski	Patricia	Studzinski
Bahaa	Kandil	Karen	Van Riper
Shobha	Komathchal	Theresa	Verdon
Jessica	Leo	Sandra	Vojta
Kathryn	Marcinkiewicz	Mui Fong	Yip
		Alexis	Zammataro
		Richard	Ziemski
		Cynthia	Zoon

31. **Contract Revision of Training Level Advancement – Upgrading**

UPGRADING

BE IT RESOLVED that the Board approve in accordance with Board Policy, as written under the terms of the Board/PTHEA Agreement and as designated in the provisions for the salary guide for teachers and nurses, the staff members named below who have submitted proof of degree and/or course credits necessary to be advanced to the next higher training level effective September 1, 2016 – June 30, 2017:

Upgrade from BA to BA+15

NAME	STEP	SALARY
Alyssa Rego	2	\$54,770.00
Jessica Samsel	3	\$55,570.00

Upgrade from BA to BA+30

Rebecca Nardiello	3	\$56,870.00
-------------------	---	-------------

Upgrade from BA+15 to BA+30

NAME	STEP	SALARY
Melissa Andreacio	5	\$58,870.00
Kathryn Calafiore	5	\$58,870.00
Frank DiGiacomo	10	\$71,485.00
Samantha Payerl	5	\$58,870.00

Upgrade from BA+30 to BA+45

NAME	STEP	SALARY
Jeffrey Butterfield	5	\$63,399.00
Julia Crompton	6	\$65,090.00
Amanda DeJessa	4	\$62,400.00

Upgrade from BA+45 to BA+60

NAME	STEP	SALARY
Jessica Brosnan	10	\$74,760.00
Joseph Gillespie	7	\$68,135.00
Kevin Schmid	16	\$96,550.00

Upgrade from BA+30 to Doctorate

NAME	STEP	SALARY
Keith Campbell	9	\$72,859.00

32. **Employment – Doctors for Football Game Coverage**

**DOCTORS
FOOTBALL**

BE IT RESOLVED the following doctors who will provide emergency medical services at Parsippany High and Parsippany Hills High School home football games at the rate of \$290 per game for the 2016-2017 season for the following reasons:

- a) Their fee structures are most advantageous to the Board, price and other factors considered
- b) Experience, staff, and resources necessary to perform the services as demonstrated by their performance over a substantial period of time.
- c) Reputation and responsibility of professional contractor based upon performance with the Board.

These appointments are made without public bidding as determined by N.J.S.A. 18A:18-A5 inasmuch as it is a professional service, as therein defined:

- H. Patrick Burns, MD – Morris County Primary Care
- Dr. David Epstein – Tri-County Orthopedics
- Dr. Claudia Ginsberg - Tri-County Orthopedics
- Dr. Ryan Lingor - Tri-County Orthopedics
- Dr. William Gluckman – FastER Urgent Care
- Dr. Vivek Natarajan – Advocare Orthopedics

33. **Corrections**

CORRECTIONS

BE IT RESOLVED that the Board approve the corrections listed below:

Lead Teachers

Central Middle School – Language Arts

From: Sarah Schwarz \$6,232.00

To: Seema Goldberg effect. Sept. 2016 – Oct. 2016 \$1,246.40

Sarah Schwarz effect. Nov. 2016 – June 2017 \$4,985.60

Employment – Part-time Paraprofessionals – 2016-2017

Caroline Atienza

Paulette Caccavale

From: \$15.70 per hour To: \$16.10 per hour

Maternity Leave of Absence

Employee #11517

From: on or about March 2, 2016 through May 4, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 5, 2016 through June 24, 2016.

To: on or about March 2, 2016 through May 4, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 5, 2016 through October 7, 2016 and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from October 10, 2016 through April 5, 2017.

Employee #11718

From: on or about March 9, 2016 through May 11, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 12, 2016 through June 24, 2016.

To: on or about March 9, 2016 through May 11, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 12, 2016 through October 18, 2016 and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from October 19, 2016 through December 8, 2016.

Employee #30607

From: on or about February 18, 2016 through April 25, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 26, 2016 through September 26, 2016.

To: on or about February 18, 2016 through April 25, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from April 26, 2016 through September 30, 2016 and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from October 4, 2016 through June 22, 2017.

Employee #31175

From: on or about March 14, 2016 through May 5, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 6, 2016 through June 24, 2016.

To: on or about March 14, 2016 through May 5, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 6, 2016 through October 10, 2016.

V. **PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO**

34. **Staff Compensation**

STAFF COMP

BE IT RESOLVED that the Board approve \$1,000 each to Jennifer Fedo, PHS teacher, and Michelle Marx, district Physical Therapist, for the planning and coordinating of the Race to the Finish program in June 2016.

35. **NCLB FY 2017 Grant Application Approval**

**NCLB FY17
ACCEPT**

BE IT RESOLVED that the Board approve the acceptance of the No Child Left Behind (NCLB) grant application for the 2016-2017 school year as follows:

Title I, Part A:	\$372,245
Title II, Part A:	\$ 95,192
Title III:	\$119,563
Title III, Immigrant:	\$ 30,248

36. **IDEA FY 2017 Grant Application Approval**

IDEA

BE IT RESOLVED that the Board approve the acceptance of the IDEA Part B Consolidated, Basic and Preschool Grant application for the 2016-2017 school year as follows:

Basic Allocation:	\$1,581,147
Preschool Allocation:	\$ 58,558

37. **Summer Work – Child Study Team**

SMR WORK CST

BE IT RESOLVED that the Board approve Karen Sturtz, Brooklawn, LDTC, for summer evaluations during July and August 2016, not to exceed 2 days, at her per diem rate of \$406.30.

38. **Summer Work – Preschool Child Study Team** **SMR WORK PRE**

BE IT RESOLVED that the Board approve the following Child Study Team personnel to complete state-mandated preschool evaluations for newly identified students coming out of early intervention services, during July and August 2016, at their per diem rate, as follows:

Not to exceed 10 days:

<u>Staff Name</u>	<u>Per Diem Rate</u>
Jessica Hensal	\$346.58
Jillian Riedel	\$344.56

39. **Paraprofessional Assistance for Student** **PARA ASST**

BE IT RESOLVED that the Board approve the following paraprofessionals who assisted students at graduation practice and graduation:

<u>Paraprofessional</u>	<u>Hours</u>	<u>Hourly Rate</u>
Erin Irvine	5	\$18.00
Mui Fong Yip	3	\$18.00

40. **Vendor Approval** **VENDOR**

BE IT RESOLVED that the Board approve Bergen County Special Services as a related services provider for the 2016-2017 school year, at the rate of \$165 per session.

41. **Summer Work** **SMR WORK SW**

BE IT RESOLVED that the Board approve Victoria Chomut, School Social Worker, at her per diem rate of \$542.15, not to exceed three days, during July, for emergent student IEP meetings.

42. **Correction** **CORRECT**

BE IT RESOLVED that the Board approve the following correction to Bulletin No. 18, April 28, 2016, Pupil Personnel Services Related Services Providers, Item #29:

Callahan, Margaret, LDTC Consultant

From: \$375 per diem To: \$425 per diem

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

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for July 21, 2016.

Suspensions

SUSPENSIONS F

Six secondary students have been suspended by their building principals as per New Jersey Statutes Title 18A:37-2-2.

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

44. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for June 30, 2016 for the 2015-16 school year in the amount of \$6,672,912.20.

BE IT RESOLVED that the Board of Education approve the payment of current bills for July 21, 2016 for the 2016-17 school year in the amount of \$5,225,927.11.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of June 2015-2016 school year in the amount of \$189,339.21.

45. **Transfer of Funds**

TRANSFER OF FUNDS G

BE IT RESOLVED that the Board of Education authorize the transfers in the 2015-2016 budget per detail of transfers report, June 1 - 30 for the 2015-2016 school year, per state law.

46. **Secretary/Treasurer Report**

SECRETARY REPORT

BE IT RESOLVED that the Board of Education acknowledge and accept the report of the Board Secretary and Treasurer of School Monies for the period ending June 1-30, 2016.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of June, 2016 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 June 30, 2016 after review of the Secretary's monthly financial report for June, 2016 (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 that sufficient funds are available to meet the district's financial obligations.

47. **Physician Professional Services** **PHYS PROF SERVS**

BE IT RESOLVED, that the Board of Education of the Township of Parsippany-Troy Hills, Morris County, New Jersey, hereby appoints the services of FastER Urgent Care of Morris Plains, NJ to serve as the physician for professional services effective July 1, 2016 through June 30, 2017 at an annual fee of \$75,000 paid monthly.

48. **Designation of Public Agency Compliance Officer** **DESIGNATION OF P.A.C.O.**

BE IT RESOLVED, that the Board of Education approve the appointment of Robin C. Tedesco, Business Administrator/Board Secretary to Public Agency Compliance Officer, (hereafter referred to as P.A.C.O.) to serve as the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (hereafter referred to "Division") and the Public Agency and is the Public Agency point of matters concerning implementation and administration of the statute **N.J.A.C. 17:27-3.2.** The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors on contractors. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

49. **Qualified Purchasing Agent** **QUALIFIED PURCHASING AGENT**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to increase their bid threshold up to \$40,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Robin C. Tedesco possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

WHEREAS, the Parsippany Troy-Hills Board of Education wishes to increase the bid threshold and to appoint Robin C. Tedesco as Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Parsippany Troy-Hills, County of Morris, New Jersey that the Parsippany Troy-Hills increases its bid threshold to \$40,000.00.

BE IT FURTHER RESOLVED, by the Governing Body of the Parsippany Troy-Hills hereby appoints Robin C. Tedesco as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

50. **Renewal of Software License**

**LICENSE
AGREEMENT**

BE IT RESOLVED, that Parsippany–Troy Hills will renew the software license agreement for Advanced Assessment Systems, Inc. (d/b/a Link It). LinkIt will serve as the districts K-12 Assessment Management and Analytics Platform for the 2016-2017 school year, not to exceed \$48,436.20.

51. **Joint Transportation**

TRANS AGREEMENT

BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education approve the 2016-2017 Joint Transportation Agreement with the Washington Township Board of Education for transportation services for school related activities.

BE IT FURTHER RESOLVED, that the Board of Education approve the applicable rates to be charged for such transportation services as is attached.

52. **Dual Use of Rooms for Educational Space**

DUAL USE LK. PAR

BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education approve the following Dual Use of Rooms for Educational Space for the 2016-2017 School Year:

Lake Parsippany Elementary School

Rm 208: Resource and Resource

Rm 209: Resource and Resource

Rm 210: Basic Skills Math and Basic Skills Reading

Rm 205: GRO and ESL

Rm 201: Behavioral Therapy and Teaching of Hearing and Deaf

Parsippany-Troy Hills Township Schools Potential Field Trip Destinations – 2016-2017

Approved:

ABMA's Farm, Wyckoff, NJ	Meadowlands Environmental Center, Lyndhurst, NJ
Academic Decathlon, Albuquerque, NM	Meadowlands Expo Center, Secaucus, NJ
Academic Decathlon-National, Orange County, CA	Medieval Times, NJ
Academies at Englewood	Medieval Times, Hanover, MD
Academy of Natural Sciences, Philadelphia, PA	Melick's Town Farm
ACDA Eastern Division High School, Providence, RI	Mennen Arena
Acorn Hall	Mercer County Community College
African Burial Ground	Merry Heart of Boonton, NJ
All National Concert Choir, Salt Lake City, UT	Metropolis Studios, New York, NY
All State Choir, Atlantic City, NJ	Metropolitan Museum of Art, New York, NY
All State Women's Choir, East Brunswick, NJ	Metropolitan Opera
Allentown High School, Allentown, NJ	Mi Bandera
Allentown High School - Allentown, NJ	Michael's Craft Store, Parsippany
Alstede Farms	Middlesex County college, Edison, NJ
American Masters Competition, Baltimore	Mind, Body & Soul Food Pantry (Christian Life Church)
America's Grows-a-Row Peaceful Valley Orchard, Pitts- town, NJ	Monmouth Museum
Anaheim Marriott, CA	Monsignor Donovan High School, Toms River, NJ
Anchorage, AL	Montclair Memorial Auditorium
Anthony Franco's, Parsippany, NJ	Montclair Museum of Art
Anthony & Sons Bakery, Denville, NJ	Montclair State University
Apple Blossom Parade/Smithsonian Institute @ Buca diBeppo/Illuminations Memorial Tour, Washington, DC	Montville High School
Apple Subway Tours, New York, NY	Morris County Correctional Facility
Barclays Center, Brooklyn, NY	Morris County Courthouse
Apollo Theater, New York, NY	Morris County School of Technology, Denville, NJ
Arlington Caterers	Morris County Superior Court House
Arlington Echo Outdoor Center, Millersville, MD	Morris Habitat for Humanity, Randolph, NJ
Asia Society Museum	Morris Knolls High School
Baldwin Oaks, Parsippany, NJ	Morris Museum Bickford Theater
Bally's Hotel, Atlantic City, NJ	Morris Plains Train Station
Baroque Ornaments Museum, New York, NY	Morristown Beard School, Morris Township, NJ
Bayonne High School - Bayonne, NJ	Morristown Community Theatre
Bergen Community College	Morristown High School
Bergen County Academies, Hackensack, NJ	Morristown National Historic Park – Jockey Hollow
Bergen County Zoo	Mountain Creek
Bernard B. Jacobs Theatre, New York, NY	Mount Olive High School - Flanders, NJ
Best Western, West Deptford, NJ	Mt. Allamuchy Scout Reservation, Stanhope, NJ
Birchwood Manor	Mt. Pleasant Animal Shelter, East Hanover, NJ
Boardwalk Hall, Atlantic City, NJ	Mt. Tabor Country Club
Body Worlds: Pulse, New York, NY	Mt. Tabor Fire Dept., Mt. Tabor, NJ
Boonton Lanes, Boonton, NJ	Mt. Tabor Historical Village
Bordentown Regional HS, Bordentown, NJ	Mt. Tabor Library
Brooklawn Middle School	Mt. Tabor School
	Museum of Early Trades & Crafts
	Museum of Modern Art, New York, NY
	Museum of Natural History, New York, NY

Boriken Health Center, New York, NY	Music Festival, Short Hills, NJ
Boston "Peak Performance" Adjudication Festival	Mutter Museum (Careers in Medicine), Philadelphia, PA
Bridgewater-Raritan Middle School	Myrtle Beach Convention Center
Bridgewater-Raritan High School - Bridgewater, NJ	NAFME, East Brunswick, NJ
Broadhurst Theater	NAFME All Eastern Honors Choir, Providence, RI
Bronx Zoo	NASC/NASSP 2010 LEAD Conference, Arlington, VA/ Washington, DC
Brook Hollow Farm, Boonton, NJ	NASC National, Rio Rancho, NM
Brookdale Ave. Elementary School	NASC Region 2, Livonia, NY
Brookdale Community College	NASC Region 2, Reston, VA
Brooklawn Middle School	NASC State Conference, Hunt Valley, MD
Brookside Senior Center	Nancy Margolis Gallery, New York, NY
Buehler Challenger Science Center, Paramus, NJ	National Battlefield Park
Buena Regional HS, Buena, NJ	National Cheerleading-Washington, DC/Fairfax, VA
Buffalo Wild Wings, Parsippany, NJ	National Honors Chorus, Nashville, TN
Bus tour Parsippany & Condit House	National Museum of Mathematics, New York, NY
Cablevision	National Museum of the American Indian, New York, NY
Café Capri	NEP Studio 33, New York, NY
Caldwell College, Caldwell, NJ	New Amsterdam Theater, New York, NY
Camden Aquarium (aka Adventure Aquarium) Camden, NJ	New Brunswick Hilton
Camden County College	New England Conservatory, Boston, MA
Canandaigua Academy, NY	New Jersey State House
Care One	New York Philharmonic, Avery Fisher Hall, New York, NY
Cecil's Jazz Club & Restaurant	Newark Bears Ball Field
Central Middle School	Newark Museum
Center Grove HS, Center Grove, NJ	NJ All State Choir Convention, Atlantic City, NJ
Central Park of Morris, Morris Plains, NJ	N.J. Audubon, Wildlife Sanctuary, Bernardsville, NJ
Century High School, Hillsboro, OR	N.J. Community Food Bank
Cerbo's Greenhouse and Garden Center	N.J. Convention Center, Edison, NJ-NJ Marine Sciences Bldg
Chatham Fire Department, Chatham, NJ	N.J. State Police Museum
Chatham Post Office, Chatham, NJ	NJASC Leadership, Ewing, NJ
Chatham High School	N.J.I.T.
Chelsea Piers, New York, NY	NJPAC
Cherokee High School - Marlton, NJ	NJRG, Fairfield, NJ
Chubb Institute, Parsippany, NJ	N.Y. Aquarium
Circle Line, NY/NJ	NY-CLS State Conference, Albany, NY
Citi Field, Flushing, NY	NYC Holocaust Museum
Class Act, Lake Hiawatha & Fairfield, NJ	North Brunswick High School
Clearview Cinema 12, Parsippany	Northern Burlington County Regional HS, Columbus, NJ
Cleveland Marriot Downtown at Key Center, Cleveland, OH	Northvail School
Clifton Boys & Girls Club, Clifton, NJ	Nutley High School - Nutley, NJ
Clifton High School, Clifton, NJ	Oakcrest High School - Mays Landing, NJ
College of New Jersey, Ewing, NJ	Ocean City High School - Ocean City, NJ
College of St. Elizabeth Dolan Performance Hall	Ocean City Tabernacle
Collingswood High School - Collingswood, NJ	Ocean Place Hotel, Long Branch, NJ
Colonia High School	Ocoee High School, Ocoee, FL
Columbia High School, Maplewood, NJ	Old Bridge High School, Matawan, NJ
Condit House, Parsippany, NJ	Omni Nashville Hotel, Nashville, TN
Columbus Day Parade, East Hanover, NJ	Orchard Street, New York, NY
Community Food Bank	Orlando Convention Center
Community Theatre for Performing Arts	Orlando Hilton, FL
Constitutional Walking Tour, Philadelphia, PA	Outdoor Center
Convent Station Train Station	Outdoor Team Challenge, Stanhope, NJ
Cooper Mill	Palace Theater, New York, NY
Cooperstown Hall of Fame	PAL Building
County College of Morris	Palisades Mall, West Nyack, NY
County College of Morris-Planetarium	Palmer House Hotel, Chicago, IL
Crayola Factory	Palmyra High School,- Palmyra, NJ
Crown Publishers/Random House	Papermill Playhouse
Crowne Plaza Hotel, Cherry Hill, NJ	Parsippany Animal Shelter
	Parsippany Child Daycare Center

Crystal City, Arlington VA
 Crystal Gateway Marriott Hotel, Arlington, VA
 Cucina Calandra's, Fairfield, NJ
 Daughter's of Israel Nursing Home, West Orange, NJ
 DECA International Conference, Orlando, FL
 DECA National Competition
 DECA Conference, Cherry Hill, NJ
 Delaware Water Gap National Recreational Center, DE
 Delsea Regional High School - Franklinville, NJ
 Denver Marriott Tech Center Hotel, Denver, Co
 Denville, NJ Train Station
 DePaul Catholic HS, Wayne, NJ
 Denville Chamber of Commerce
 DeVry University in North Brunswick, NJ
 Dey Mansion, Wayne, NJ
 DICAPO Opera Theater, NYC
 Disneyland, Anaheim, CA
 Disney World
 Dodge Poetry Festival, Newark, NJ
 Dorney Park
 Double Tree, Crystal City, VA/Washington, DC/
 Albuquerque, NM
 Dover High School
 Drew University, Madison, NJ
 East Brunswick Hilton
 Eastlake School
 Edison Convention Center
 Edwin B. Forsythe Wildlife Refuge, Brick, NJ
 Eisenhower Middle School, Succasunna, NJ
 Ellis Island
 Empire Diner
 Essex County Court House, Newark, NJ
 Essex County Environmental Center, Roseland, NJ
 Essex Golf
 Eva's Kitchen, Paterson, NJ
 Eyes of the Wild, Washington Twsp., NJ
 Fairfield Farms
 Fairleigh Dickinson University, Madison, NJ
 Fairview Lake
 Fanwood High School
 Farmstead Estate Children's Petting Zoo
 FBLA – East Brunswick, NJ
 FBLA – Chicago, IL
 FBLA – Washington, DC
 FCCLA State Competition, Cherry Hill, NJ
 FCCLA National Conf, Orlando, FL
 Federal Bank
 Field Station: Dinosaurs, Secaucus, NJ
 Fiesta Banquet Hall, Wood-Ridge, NJ
 Foodtown, Parsippany, NJ
 Fosterfields, Morristown, NJ
 Foxwoods Theatre, New York, NY
 Franciscan Oaks, Denville, NJ
 Franciscan Oaks Assisted Living, Denville, NJ
 Franklin High School in Somerset, NJ
 Franklin Institute
 Franklin Mineral Museum
 Freedom Towers, New York, NY
 Frelinghuysen Arboretum
 Funplex
 Parsippany Fire Department, Parsippany, NJ
 Parsippany High School
 Parsippany Hills High School
 Parsippany Hilton, Parsippany, NJ
 Parsippany Police Station
 Parsippany Post Office
 Parsippany Public Library
 Parsippany Sanitary Sewer Utility, Parsippany, NJ
 Parsippany Senior Center
 Parsippany Town Hall
 PASC Student Council, Altoona, PA
 Passaic County Community College, Paterson, N.J.
 Patriot Center, Fairfax, VA
 Pax Amicus Theater
 Petco
 Peter Jay Sharp Theatre, Symphony Space New York, NY
 Pfizer McNeil
 Pfizer Pharmaceuticals
 Philadelphia Downtown Marriott, Philadelphia, PA
 Philadelphia Model UN, Philadelphia, PA
 Phillipsburg High School, Phillipsburg, NJ
 Picatinny Arsenal, Dover, NJ
 Pier 6 Pavilion, Baltimore, MD
 Pine Forest Cheer Camp, Greely/Beach Lake, PA
 Pines Manor
 Piscataway HS
 Pizza Hut, Boonton, NJ
 Pompton Lakes High School, Pompton Lakes, NJ
 Port Authority of New York and New Jersey, Fort Lee, NJ
 Presentation Retreat & Conference Center, Los Gatos, CA
 Princeton Doubletree Hotel
 Princeton Model Congress, Washington, DC
 Princeton University, Princeton, NJ
 Prudential Center, Newark, NJ
 Pyramid Mountain
 Rainbow Lakes Beach, Parsippany, NJ
 Rainforest Café
 Ramapo College of NJ, Mahwah, NJ
 Ramapo High School, Franklin Lakes, NJ
 Rancocas Valley Regional HS, Mount Holly, NJ
 Randolph High School, Randolph, NJ
 Raritan Exhibit Hall
 Raritan Valley Center-FBLA
 Raritan Valley Community College Planetarium,
 Branchburg, NJ
 Riehl Golf Academy, Whippany, NJ
 Repertorio Espanol
 Richard Rogers Theater, New York, NY
 Rider University, Lawrenceville, NJ
 Ridge High School
 Ridgefield High School, Ridgefield, NJ
 Ringwood Manor, Ringwood, NJ
 River Valley Ranch, Manchester, MD
 Rockaway Lanes
 Rockaway Mall
 Rockaway Meadow School
 Rockaway AMC Theater
 Rockefeller Center, New York, NY
 Rocking Horse Ranch
 Rosen Plaza Hotel, Orlando, FL
 Roxbury High School

Gateway National Recreation Area, Sandy Hook, NJ
 Gaylord Opryland Resort & Convention Center, Nashville, TN
 Gaylord Texan Resort & Conference Center, Grapevine, Texas
 Gershwin Theatre, New York, NY
 Gettysburg Memorial Park, MD
 Giants Stadium
 GlassRoots, Newark, NJ
 Glen Rock High School, NJ
 Gloucester County Institute of Technology
 Gold's Gym, Greenbrook, NJ
 Governor Livingston HS, Berkeley Heights, NJ
 Governor Mifflin High School, Shillington, PA
 Grand Central Station, New York, NY
 Grand Hyatt Hotel, San Antonio, TX
 Great Swamp Education Center
 Green Meadow Farm, Hazlet, NJ
 Grounds for Sculpture Park, Hamilton, NJ
 Guggenheim Museum
 Habitat Office, Hazel St/Willow St., Morristown, NJ
 Habitat Office, Randolph, NJ
 Hamilton Farms
 Hamilton Grounds for Sculpture
 Hamilton High School West, Hamilton, NJ
 Hanover Marriot, Whippany, NJ
 Hanover Park High School
 Happiness is Camping, Blairstown, NJ
 Harrah's Resort Atlantic City, Atlantic City, NJ
 Hayden Planetarium, New York, NY
 Heaven Hill Farms, Vernon, NJ
 Heldrich Hotel, New Brunswick, NJ
 Hershey Park Music Festival
 Highlands Ranch HS, Highlands Ranch, CO
 High Point Regional High School
 High Point Regional High School, Wantage, NJ
 Hillside School, Montclair, NJ
 Hilton Anaheim, Anaheim, CA
 Hilton, Hartford, ACDA
 Hilton Baltimore Hotel, Baltimore, MD
 Hilton Hawaiian, Waikiki Beach
 Hilton Hotel, New Brunswick, NJ
 Hilton Garden Inn, Rockaway, NJ
 Ho-Ho-Kus School, Paterson, NJ
 Holiday Inn, Cherry Hill, NJ
 Holiday Inn, Edison, NJ
 Holiday Inn, Parsippany, NJ
 Holmdel HS, Holmdel, NJ
 Holmdel Park
 Holy Cross High School, Delran, NJ
 Home Depot
 Hotel Fullerton, Anaheim, CA
 Hunt Valley Inn, Hunt Valley, MD
 Hunterdon Central High School
 Hyatt, Morristown, NJ
 Hyatt, New Brunswick, NJ
 Hyatt, Washington DC
 Hyatt Regency, Chicago, IL
 Hyatt Regency Cleveland at the Arcade, Cleveland, OH
 Hyatt Regency, Dallas, TX
 Hyatt Regency, Louisville, KY
 Rutgers Model Congress
 Rutgers University
 Samsung Office, Ridgefield Park, NJ
 Sand Shore Elementary, Budd Lake, NJ
 Sarita Mexican Restaurant
 Sayreville High School, Parlin, NJ
 Schaumburg Center for Research in Black Culture
 Secaucus High School, Secaucus, NJ
 Seton Hall University, South Orange, NJ
 Sevilla Spain Restaurant, Pine Brook, NJ
 Shawnee High School, Medford, NJ
 Shea Center for Performing Arts, WPU, Wayne, NJ
 Shenandoah Music Festival, Winchester, VA
 Sheraton Boston, Boston, MA
 Sheraton, Edison, NJ
 Sheraton Norfolk Waterside Hotel, Norfolk Virginia
 Sheraton Tara Hotel
 ShopRite, Morristown, NJ
 ShopRite, Parsippany, NJ
 Shore Regional HS, West Long Branch, NJ
 Short Stories Community Book Hub, Madison, NJ
 Six Flags at Great Adventure
 Ski Shawnee, PA
 Somerset Patriots Baseball Stadium, Bridgewater, Twp
 Somerville High School, Somerville, NJ
 South Brunswick HS, Monmouth Junction, NJ
 South Orange Performing Arts Center
 South Street Seaport Exhibition Center
 South Street Seaport, New York, NY
 Space Farms Zoo and Museum, Sussex, NJ
 Sparta High School, Sparta, NJ
 St. Barnabas Medical Center
 St. Francis Community
 St. Hubert's Animal Shelter
 St. James Theatre, New York, NY
 St. Joseph's Church, New York, NY
 St. Thomas Episcopal Church
 Stamford Marriott Hotel, Stamford, CT
 State Farm Corporate Headquarters
 Staten Island Zoo
 Stephen A. Schwarzman Building, New York, NY
 Sterling Hill Mineral Mine & Museum
 Stewartsville Middle School, Stewartsville, NJ
 Stop and Shop, Morris Plains, NJ
 Stryker Orthopedics, Mahwah, NJ
 Summit High School
 Summit Middle School
 Summit Post Office
 Sun High Orchards
 Sunrise Mountain HS, Las Vegas, NV
 Sylvia's Restaurant
 Tabor Pizza, Parsippany, NJ
 Target
 Tenafly Middle School, Tenafly, NJ
 Tenement Museum, New York, NY
 The Breakers Historical Mansion
 The College of New Jersey
 The Growing Stage Theatre
 The Museum of Modern Art
 The Parsippany Museum, Baldwin Rd., Parsippany, NJ
 The Spa Restaurant

Hyatt Regency, St. Louis, MO
 Ida S. Baker High School, Cape Coral, FL
 I-Hop, Parsippany, NJ
 Il Villaggio, Parsippany, NJ
 Imagine That Museum, Florham Park, NJ
 Immaculata High School, Somerville, NJ
 Imax Theater
 Imperial Theater, New York, NY
 Independence Hall
 Indianapolis Marriott Downtown, IN
 Insectropolis, Toms River, NJ
 Interfaith Food Pantry, Morristown, NJ
 Intervale Elementary School
 Intrepid Sea, Air and Space Museum, New York, NY
 Iron Hills Conference Spring Competition
 Jacob Javits Convention Center
 Jackson Memorial High School, Jackson, NJ
 John P. Stevens High School, Edison, NJ
 Jenkinson's Aquarium
 Jewish Community Center
 Jewish Heritage Museum, New York, NY
 Johnson & Johnson Medical Inc., Somerville, NJ
 Junior States of America, Woodbridge, NJ
 Just Cheer All Star Gym, Fairfield NJ
 Justen's Leadership 2008 Conference
 Kean University, Union, NJ
 Key Club Convention, Long Branch, NJ
 The Kimmel Center for Performing Arts, Philadelphia, PA
 Kinnelon High School, Kinnelon, NJ
 Knoll Country Club, Parsippany, NJ
 Knollwood School
 Lake Compounce, Bristol, CT
 Lake Hiawatha Post Office, Lake Hiawatha, NJ
 Lake Hiawatha Public Library
 Lake Hiawatha School
 Lake Parsippany Firehouse
 Lake Parsippany Park
 Lake Parsippany School
 Lake Rickabear Day Camp, Kinnelon, NJ
 Lakeland Hills Family YMCA, Mountain Lakes, NJ
 Lakota Wolf Preserve
 La Scoula Eatery, New York, NY
 Lehigh University, Bethlehem, PA
 Lenape HS, Medford, NJ
 Lenni Lenape Park
 Liberty Science Center
 Lincoln Center, New York, NY
 Lindeken Farms Pumpkin Patch
 Little Italy
 Little Lost Cemetery, Littleton Rd., Parsippany, NJ
 Littleton School
 Livingston Little Learners
 Longhorn Steakhouse
 Lower East Side Tenement Museum
 Macculloch Hall
 Madeline's Petit Paris Restaurant, Northvale, NJ
 Madison High School, Madison, NJ
 Mahwah High School, Mahwah, NJ
 Majestic Theater
 Mana Contemporary, Jersey City, NJ
 The Smith Baldwin House, Parsippany, NJ
 The Town Hall of Morris
 The Westin-FBLA, Atlanta, GA
 The Westin Charlotte, Charlotte, NC
 The Whitney Museum of American Art, New York, NY
 Thomas Edison National Historical Park, West Orange, NJ
 Titanic Exhibition, New York, NY
 Tourne Park, Denville, NJ
 Troy Hills Center
 Troy Hills School
 Trump Plaza, Atlantic City, NJ
 Trumpet Jazz Club Restaurant, Montclair, NJ
 Turtleback Zoo
 U.M.D.M.J.
 U.S. Holocaust Museum
 U.S. Navy War College
 USS Ling Submarine, Hackensack, NJ
 USS New Jersey, Camden, NJ
 Union City PAC, Union City, NJ
 Union College, Cranford, NJ
 Union County Vo-Tech, Scotch Plains, NJ
 Union High School, Union, NJ
 Union Square
 United Nations, New York, NY
 United Way of Morris County at the
 Ukrainian Cultural Club of New Jersey, Whippany, NJ
 Vail Cemetery, Parsippany, NJ
 Valley Forge Convention Center
 Van Cortland Manor-Historic Hudson Valley, Hudson, NY
 Vernon High School, Vernon, NJ
 Verona High School, Verona, NJ
 Veterans Memorial Park, Parsippany
 Visual Arts Center of New Jersey
 Walter Kerr Theater, New York, NY
 Waterloo Village, Stanhope, NJ
 Washington, DC
 Washington Township High School, Sewell, NJ
 Wallkill Valley Regional High School, Hamburg, NJ
 Watchung Hills Regional HS, Warren, NJ
 Wayne Hills High School
 Wendy's, Parsippany, NJ
 West Essex Middle School
 Westfield High School, Westfield, NJ
 West Morris Central High School, Chester, NJ
 West Orange High School, West Orange, NJ
 West Point Military Academy
 West Virginia Strawberry Festival, Buckhannon, WV
 West Windsor South High, Princeton, NJ
 West Windsor-Plainsboro HS, Princeton Junction, NJ
 Whale Watching Expedition
 Whippany Park High School, Whippany, NJ
 Wightman's Farm
 Wildlife Center
 William Penn High School, New Castle, DE
 Willow Grove School
 Windy Brow Farms
 Woodbridge Renaissance, Iselin, NJ
 Woodrow Wilson Middle School, Clifton, NJ
 World of Wings, Teaneck, NJ
 Wrestling, Atlantic City, NJ
 Yankee Stadium

Manasquan Reservoir
Mara's Café and Bakery, Denville, NJ
Marco's Pizzeria, Parsippany, NJ
Marlboro High School, Marlboro, NJ
Marlboro Memorial Middle School, Marlboro, NJ
Marriott Crystal Gateway Hotel, Arlington, VA
Marriott Marquis Hotel, Atlanta, GA
Marriott River Center, San Antonio, TX
McDonald's
Meadow Wood Manor, Randolph, NJ

Young Audiences Arts EdVenture, Verona, NJ
Yukon High School, Yukon, OK
Yurcak Field @ Rutgers, Piscataway, NJ
YMCA Camp Bernie
Zeri's Inn, Mountain Lakes, NJ

PARSIPPANY HIGH SCHOOL CENTRAL MIDDLE SCHOOL - 2016 - FALL SPORTS

SPORT	COACH	STEP	AMOUNT
FALL			
Football	Jason Hurta	3	\$9,430.00
	Longevity		\$250.00
	Charles Anderson	2	\$6,339.00
	Matthew Lazzari	3	\$6,646.00
	Mina Kelaid	3	\$6,646.00
	Anthony Pizzuta	3	\$6,646.00
	Trevor Snyder	3	\$6,646.00
	Grant Mayes	2	\$6,339.00
Girls Soccer	Gregory Cleary	3	\$7,775.00
	Paul Koeck	3	\$6,646.00
	Mike Mueller	3	\$7,775.00
	Longevity		\$250.00
	Ken Dobkin	3	\$6,646.00
	Longevity		\$250.00
	Joseph Qarmout	3	\$6,646.00
Field Hockey	Rebecca Lilienthal	3	\$7,775.00
	Longevity		\$250.00
	Michelle Nicoletta	3	\$6,646.00
	Colleen Smith	3	\$6,646.00
Cross Country	Briane DeGironimo	3	\$7,775.00
	Russell Smith	3	\$6,646.00
Band	Gregory Dalakian	3	\$7,775.00
	Alex Nielsen	3	\$6,646.00
	Longevity		\$400.00
	Erin Neglio	3	\$6,646.00
	Sara Greenzweig	3	\$7,274.00
Cheerleading	Carolina Sylvin	3	\$7,775.00
	Catherine Fornini	3	\$6,646.00
Girls Tennis	Michael Miller	3	\$7,775.00
	Joseph Guartafiero	3	\$6,646.00
Volleyball	Heidi Brady	3	\$7,775.00
	TBD		
	Zachary Slotter	3	\$6,646.00

Fall Weight Room	Gerald Papa		\$1,869.00
Summer Weight Room	Jason Hurta		\$1,869.00
Fall Wellness Room	Michael DiBernard		\$1,795.00

CENTRAL MIDDLE SCHOOL 2016 FALL			
	COACH	STEP	AMOUNT
Boys Soccer	Joseph Gillespie	3	\$2,995.500
	Pedro Hernandez	3	\$2,995.50
Girls Soccer	Lauren Moussab	3	\$5,991.00
Field Hockey	Francine Dahlhaus	3	\$5,991.00
	Longevity		\$400.00
Cross Country	Deirdre Wilson	2	\$2,923.00
	Amina Zohny	2	\$2,923.00
Fall Cheer	Gina Albruzzese	3	\$5,991.00

PARSIPPANY HILLS HIGH SCHOOL/BROOKLAWN MIDDLE SCHOOL FALL 2016

PHHS	NAME	STEP	AMOUNT
Football	Dave Albano	3	\$9430.00
		Longevity	\$250.00
	Ross Tarlowe	3	\$6646.00
		Longevity	\$150.00
	Daniel Henry	3	\$6646.00
	Daniel Olsen	3	\$6646.00
		Longevity	\$150.00
	Adam Pavese	3	\$6646.00
	Carmine Verducci	1	6038.00
	Keith Koellhoffer	3	\$6646.00
Boys Soccer	James Wiegand	3	\$7775.00
	Christopher Wells	3	\$6646.00
	Matthew Ciampa	3	\$6646.00
Girls Soccer	Gia Rosamilia	3	\$7775.00
	Peter Anzelone	3	\$6646.00
	TBA		
Field Hockey	Alexandra Polizzo	2	\$7387.00
	Laura Rizzo	3	\$6646.00
Cross			
Country	Michelle Perry	3	\$7775.00
	Justin Altschul	2	6339.00
Cheerleading	Nicole Berkman	3	\$7775.00

	Amanda Corigliano	2	\$6339.00
Tennis	Dave Bongiovanni	3	\$7775.00
		Longevity	\$400.00
	Carl Ordway	3	\$6646.00
		Longevity	\$400.00
Volleyball	Karen Brzezinski	3	\$7775.00
	Susan Bonnet	3	\$6646.00
		Longevity	\$150.00
	Mark Smith	3	\$6646.00
Marching Band	Michael Iapicca	3	\$7775.00
		Longevity	\$150.00
	Michael Ryan	3	\$6646.00
	Michelle Christianson	2	\$3169.50
	Joshua Jenkins	2	\$3169.50
Color Guard	Patricia Dadaian	3	\$7274.00
Weight Room	Jason Lodato	-	\$1869.00
Wellness Room	Michael Cardell	-	\$1,760.00

BROOKLAWN 2016 FALL

<i>BMS</i>	NAME	STEP	AMOUNT
Boys Soccer	Anthony Pico	3	\$5991.00
Girls Soccer	Stephanie Pavone	3	\$5991.00
Field Hockey	Denise Fiore	3	\$2996.00
Field Hockey	Carol Rushing	3	\$2924.00
Cross Country	Brian James	3	\$5991.00
Cheerleading	Cristina Emmolo	3	\$2995.00
Cheerleading	Meghan Coari	3	\$2995.00

PARSIPPANY HIGH SCHOOL AND CENTRAL MIDDLE SCHOOL 2016-2017 WINTER

SPORT	COACH	STEP	AMOUNT
WINTER			
Boys Basketball	Jeffrey Principe	3	\$7,775.00
	Michael Leipzig	3	\$6,646.00
	Robert Orr	2	\$6,639.00
Girls Basketball	Joseph Kirk	3	\$7,775.00
	Bryan DiMaulo	3	6,646.00
	Kelsey Principe	2	6,339.00
Cheerleading	Carolina Sylvin	3	\$7,775.00
	Catherine Fornini	3	\$6,646.00
Swimming	Jemila Najjar-Keith	3	\$7,775.00
	McKenzie Price	3	\$6,646.00
Indoor Track	Briane DeGironimo	3	\$7,775.00
	Russell Smith	3	\$6,646.00
	Mina Kelaid	3	\$6,646.00
Wrestling	Joseph Dasti	3	\$7,775.00
	Longevity		\$250.00
	Jerry McMickle	3	\$6,646.00
	Christopher Wells	3	\$6,646.00
Winter Weight Room	Ken Dobkins		\$1,869.00
Winter Wellness Room	Michael DiBernard		\$1,795.00

CENTRAL MIDDLE SCHOOL – 2016-2017 WINTER			
SPORT	COACH	STEP	AMOUNT
Boys Basketball	Gregory Cleary	3	\$5,991.00
Girls Basketball	Peter Romanyshyn	3	\$5,991.00
Cheerleading	Lauren Sharples	3	\$5,991.00
Wrestling	Pedro Hernandez	3	\$2,995.00
	Craig Kennedy	3	\$2,995.00

PARSIPPANY HILLS HIGH SCHOOL/BROOKLAWN MIDDLE SCHOOL 2016-2017 WINTER

<i>PHHS</i>	NAME	STEP	AMOUNT
Boys Basketball	Michael Herzenberg	3	\$7775.00
	Mark Smith	3 Longevity	\$6646.00 \$150.00
	Keith Koellhoffer	3	\$6646.00
Girls Basketball	Eudonis Forster	3	\$7775.00
	Daniel Olsen	3	\$6646.00
	Rebecca Becher	2	\$6038.00
Cheerleading	Nicole Berkman	3	\$7775.00
	Amanda Corigliano	2	\$6038.00
Swimming	William Soden	3 Longevity	\$7775.00 \$400.00
	Melanie Gilcher	3	\$6646.00
Indoor Track	Michelle Perry	3	\$7775.00
	Robert Fulton	3 Longevity	\$6646.00 \$400.00
	Stephanie Luzzi	2	\$6038.00
Ice Hockey	TBD		
	Anthony Egidio	3	6646.00
	Stephen Walker	3	\$6646.00
Wrestling	Christopher Wells	3	\$7775.00
	Justin Altschul	3	\$6646.00
	TBD		
Wellness Room	Karen Brzeziski	-	\$1760.00
Weight Room	David Albano	-	\$1869.00

BROOKLAWN MIDDLE SCHOOL – 2016-2017 WINTER			
<i>BMS</i>	NAME	STEP	AMOUNT
Boys Basketball	Ed Young	3	\$5991.00
Girls Basketball	Denise Fiore	3	\$5991.00
Wrestling	Jason Lodato	3 Longevity	\$5991.00 \$400.00
Cheerleading	Meghan Coari	3	\$2995.50
	Christina Emmolo	3	\$2995.00

PARSIPPANY HIGH SCHOOL/CENTRAL MIDDLE SCHOOL 2017 SPRING SPORTS

SPORT	COACH	STEP	AMOUNT
SPRING			
Baseball	Ken Dobkin	3	\$7,775.00
	Longevity		\$ 250.00
	Paul Koeck	3	\$6,646.00
	Matt Lazzari	3	\$6,646.00
Golf	Michael Mueller	3	\$7,775.00
	Longevity		\$ 250.00
	Trevor Snyder	3	\$6,646.00
Boys Lacrosse	Andrew Hill	2	\$7,387.00
Girls Lacrosse	Andrew Miller	2	\$7,387.00
Softball	Greg Cleary	3	\$7,775.00
	Stephanie Fasano	3	\$3,323.00
	Kelsey Principe	3	\$3,323.00
Boys Tennis	Michael Miller	3	\$7,775.00
	Joseph Guartafierro	3	\$6,646.00
Boys Track	Russell Smith	3	\$7,775.00
	Jerry McMickle	3	\$6,646.00
Girls Track	Briane DeGironimo	3	\$7,775.00
	Jeremy Chaudruc	3	\$6,646.00
	Mina Kelaid	3	\$6,646.00
Spring Weight Room	Jason Hurta		\$1,869.00
Spring Wellness Room	Michael DiBernard		\$1,795.00

CENTRAL MIDDLE SCHOOL			
SPORT	COACH	STEP	AMOUNT
Baseball	Joseph Dasti	3	\$5,991.00
	Longevity		\$250.00
Softball	Francine Dahlhaus	3	\$5,991.00
	Longevity		\$250.00

PARSIPPANY HILLS HIGH SCHOOL/BROOKLAWN MIDDLE SCHOOL 2017 – SPRING

<i>PHHS</i>	NAME	STEP	AMOUNT
Baseball	Peter Anzelone		\$7775.00
	Jason Lodato	3 Longevity	\$6646.00 \$250.00
	Mike Brennen	3 Longevity	\$6646.00 \$150.00
Softball	Alexandria Hill	2	\$7775.00
	Stephanie Pavone	2	\$6339.00
	Dan Olsen	3	\$6646.00
Girls Track	Bob Fulton	3 Longevity	\$7775.00 \$400.00
	Melissa Olsen	3	\$6646.00
	Kyle Soden	2	\$3169.50
Boys Track	Michelle Perry	3	\$7775.00
	Mark Smith	3 Longevity	\$6646.00 \$150.00
	Stephanie Luzzi	2	\$3169.50
Golf	Marty Mieden	3	\$7274.00
Boys Tennis	Carl Ordway	3 Longevity	\$7775.00 \$400.00
	Dave Bongiovanni	3 Longevity	\$6646.00 \$250.00
Boys Lacrosse	Stephanie Tocko	2	\$7387.00
Girls La-crosse	Stephen Vecchione	2	\$7287.00
Wellness Room	Karen Brzeziski	-	\$1760.00
Weight Room	Ross Tarlowe	-	\$1869.00

BROOKLAWN MIDDLE SCHOOL

<i>BMS</i>	NAME	STEP	AMOUNT
Baseball	Ed Young	-	\$5997.00
Softball	Elena Gerber	-	\$5997.00

NEW BUSINESS

NEW BUSINESS

Mrs. Orthwein reported to board members a meeting she attended in Trenton as part of New Jersey School Boards Legislative Committee regarding the Funding Formula.

Dr. Seitz discussed Summer American Education Exploration Program and the districts support of the program and distributed a binder for board members for review.

Mr. Cistaro inquired about Audit and Capital Projects that have been placed on hold.

Dr. Seitz commented on the uncertainty of funding for the 2016-2017 budget.

Mrs. Orthwein expressed her concern with any potential changes to Capital Projects.

Dr. Seitz clarified that currently Capital Projects are on hold until further information is obtained so as to not impact the district financially in the future.

Mr. Cistaro asked that Air Conditioners be made a priority in rooms with children with an IEP.

Mr. Blair asked about Strategic Plan Consultant. Dr. Seitz indicated that a meeting is scheduled to take place next week.

Mr. Choffo asked about the installation of Air Conditioners at 4 Elementary Schools and if installation will take place before the start of the school year.

HEARING OF PUBLIC

HEARING OF PUBLIC

Mr. Ball asked about the status of the assignment of their daughter to Intervale School.

Closing of Public Session

**ROLL CALL: SUPERINTENDENT’S BULLETIN #19
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mrs. Ortwein, seconded by Mrs. Mayer, Superintendent’s Bulletin Number 2 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro	X					
Mrs. Cogan					X	
Mrs. Golderer					X	
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X			X		R- 11, 16, 30 and 39
Mr. Neglia	X					

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of July 21, 2016

Motion to adjourn to closed session Mr. Berrios seconded by Mr. Cistaro and voted on as follow:

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

ADJOURN TO CLOSED SESSION

ADJOURN TO CLOSED SESSION

At 8:21 PM a motion was made by Mr. Cistaro and seconded by Mrs. Cogan and was unanimously approved by roll call vote to adjourn to closed session.

ADJOURN

ADJOURN

There being no further business, the public meeting reconvened at 9:10 pm and adjourned on a motion by Mrs. Mayer, seconded by Mr. Choffo and voted on as follows:

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

Respectfully submitted,

Lyanna Rios
Assistant Board Secretary

FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS
AFOREMENTIONED IN THESE MINUTES, PLEASE REFER TO
THE SUPERINTENDENT'S BULLETIN # 2
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE