

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, May 3, 2018**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, May 3, 2018 at the Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Mr. Neglia called the meeting to order 6:30 pm.

MEETING NOTICE

MEETING NOTICE

Mr. Neglia stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. A meeting notice was published in the Daily Record on March 27, 2018 and at the district website <http://www.pthsd.k12.nj.us>. Additionally, the Notice of Meeting was posted at the Municipal building and a copy of Notice filed with the Township Clerk on April 26, 2018. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by Mr. Neglia. He also reminded everyone to turn off/or silence all electronic devices so as to not disturb the meeting.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

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

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
 Mr. George Blair
 Mr. Joseph Cistaro
 Mr. Andrew Choffo
 Mr. Matthew DeVitto
 Mrs. Susy Golderer
 Mrs. Judy Mayer
 Mrs. Alison Cogan
 Mr. Frank Neglia

Also Present: Dr. Barbara Sargent, Superintendent
 Mrs. Robin C. Tedesco, Business Administrator/Board Secretary
 Dr. Robert Sutter, Asst. Superintendent- Human Resources
 Mr. Anthony Giordano, Director of Pupil Personnel Serv.
 Ms. Lyanna Rios, Assistant Business Administrator
 Mrs. Joan Benos, Chief of Staff/Public Information Officer
 Mrs. Katherine Gilfillan, Esq., Board Attorney

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

A motion was made by Mr. Neglia, moved by Mr. DeVitto and seconded by Mrs. Golderer to go into Closed Session for the purpose of student HIB's which are confidential in nature under N.J.A.C. 6A:32:-7.1 et seq. and are being presented for approval at this evening's meeting, Personnel update with action to be taken on some matters and contract negotiations with no action to be taken, this evening.

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: HIB's, Personnel, and contract negotiations.
2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.
3. Discussion and/or action of the Board with regard to the above-mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

On a motion by Mr. Blair seconded by Mr. Berrios and unanimously approved by roll call vote the regular meeting reconvened at 7:01 p.m.

On a motion by Mr. Choffo seconded by Mr. Blair and unanimously approved by roll call vote the regular agenda was suspended for presentation of the 2018-2019 Budget by Dr. Sargent.

HEARING OF THE PUBLIC
2018-2019 BUDGET

HEARING OF THE PUBLIC
2018-2019 BUDGET

Neda Dunlin – asked about the replacement of exterior doors.

Joseph Gargano – commented on school security

Yvette Maglio – commented on security and asked for clarification on how funds are going to be spent.

Liz Kadian – commented on class three officers and limitations of hours, she also commented on the need for vestibules in the schools and how much has been budgeted for security measures.

Closing of public hearing regarding the 2018 – 2019 budget.

Dr. Sargent addressed some of the concerns.

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of May 3, 2018

On a motion made by Mrs. Mayer and seconded by Mrs. Cogan Adoption of Final Budget 2018-2019 #27 was voted on as follows:

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

STUDENT COMMITTEE REPORT

STUDENT COMM. REPORT

Kyril Yurchuk reported on activities at Parsippany Hills High School.
 Ruth Kowalski reported on activities at Parsippany High School.

CORRESPONDENCE

CORRESPONDENCE

None

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Transportation – Mr. DeVitto had no report.

Policy – Mr. Choffo had no report.

Sports/Extra-Curricular – Mr. Blair reported on May 2, 2018 meeting.

Communications – Mrs. Golderer reported April 16, 2018 meeting.

Critical Issues – Mr. Berrios had no report.

Teaching & Learning, Buildings/Grounds & Safety – Mr. Cistaro had no report.

Personnel – Mrs. Mayer had no report.

Finance Committee – Mrs. Cogan reported on May 1, 2018.

APPROVAL OF MINUTES

On a Motion by Mrs. Mayer seconded by Mr. Berrios the Executive and Regular Minutes of April 12, 2018 were voted on as follows:

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

Dr. Sargent presented Superintendent Bulletin Number 16.

Mrs. Robin C. Tedesco presented Secretary Report.

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

Number 16

May 3, 2018

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

ITEMS FOR DISCUSSION

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

1. **Policy 5111**

POLICY A
5111

BE IT RESOLVED that the Board approve the request by Jeff Martens, principal of Northvail School, that student A, be allowed to complete 5th grade during the 2018-2019 school year as per Board of Education Policy 5111.

2. **NJSIAA – Cooperative Ice Hockey Program**

CO-OP NJSIAA
ICE HOCKEY

BE IT RESOLVED that the Board approve the application to the NJSIAA to allow a cooperative Ice Hockey program between Parsippany High School and Parsippany Hills High School for the 2018-2019 and 2019-2020 school years.

3. **Independent Study**

INDEPENDENT
STUDY

BE IT RESOLVED that the Board approve the following independent study program requests for the students indicated. An outline of studies has been submitted as part of the application process.

Creative Writing II
Caleigh Snyder - PHS
Emma Swan - PHS

Printmaking
Jade To - PHHS

II. GA – GENERAL ADMINISTRATION – JONI BENOS

4. 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
Ellen Belarmino	NJACAC Spring Conference	May 21, 2018	Atlantic City, NJ	\$210.00
Chris Birge	NJASA Spring Leadership Conference	May 17-18, 2018	Atlantic City, NJ	\$198.00 Title IIA
Julianne Sanchez	Rutgers AP English Institute	July 17-20, 2018	New Brunswick, NJ	\$1123.00 ea
David Novak				
Gerald Papa	AP Economics Institute	July 30-August 2, 2018	New Brunswick, NJ	\$1129.00
Kathleen Zelles	Dyslexia Building New Neuropathways	June 8, 2018	Parsippany, NJ	\$199.00 Title IIA
Deirdre Boylan	NJ Level 3 Google Certified Trainer	May 5-6, 2018	Parsippany, NJ	\$299.00 ea
Kendra Calabria	Bootcamp @ PHS			
Alexa Fazzini				
Alison Franz				
Barry Haines				
Rachael Krehel				
Emily Loverdi				
Brigid Mekita				
Elizabeth Quinn				
Annamarie Russo				
Jared Wohl				

5. Board Policies

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following revised/abolished Board Policies/Regulations at this second and final reading.

- | | | |
|------------|---|----------|
| P 3437 | Military Leave (Revised) | B |
| P 4437 | Military Leave (Revised) | C |
| R 5460.1 | High School Transcripts (M) (Revised) | D |
| P 5516.01 | Student Tracking Devices (New) | E |
| R 7101 | Educational Adequacy of Capital Projects (Revised) | F |
| P 7425 | Lead Testing of Water in Schools (New) | G |
| P & R 7440 | School District Security (M) (Revised) | H |
| P & R 7441 | Electronic Surveillance in School Buildings and on School Grounds (M) (Revised) | I |

P 8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)

J

P & R 8630 Bus Driver/Bus Aide Responsibility (M)

K

P 9242 Use of Electronic Signatures (New)

L

6. **Gifts to the District**

**GIFTS TO
THE DISTRICT**

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

Central Middle School

Mary Giannetti has donated various kitchen utensils, plates, and bowls to the Foods room at Central Middle School.

Knollwood School

Donors Choose has donated flexible seating: 4 Wobble Chairs, 5 Calming colors Soft Seata, and 4 Soft and Safe Tree Seats to Knollwood School.

Lake Hiawatha School

Mrs. Patricia DeVita has donated one (1) Step 2 Lifestyle Deluxe Kitchen approximate value \$209.00 for the Preschool playground at Lake Hiawatha School.

7. **Field Trip Destinations**
TRIP

**FIELD
DESTINATIONS**

BE IT RESOLVED that the Board approve the potential Field Trip destinations named below for the 2017-2018 school year.

Destination

What the trip would be for

George Washington Bridge

Engineering CAD Students

Fortis Institute
Wayne, NJ

Co-Op and Transition Students

Morristown Armory
Morristown, NJ

Volunteer Service Club Event

III. AP – ACADEMIC PROGRAMMING – BARBARA SARGENT,
ED.D.

8. **Student Teachers**

**STUDENT
TEACHERS**

BE IT RESOLVED that the Board approve the following student teachers for the 2018 – 2019 school year:

Student's Name	Cooperating School	Requesting University
Christina Dwyer	PHHS	Ramapo
Brian Seltzer	Troy Hills/Knollwood	TCNJ

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

9. Waiver of Teaching Load

WAIVER

BE IT RESOLVED that the Board approve the waiver of teaching load for the following individual who will provide class coverage as indicated below during the 2017-2018 school year:

Name	Location	Subject	Amount	Effect. Dates	Class Load	Formula
Marlene Gibson	BMS/CMS	Literacy Coach	\$3,275.52	4/16/2018 – 6/21/2018	1 class every day	1/7

10. Retirement – PTHEA

**RETIRE
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Nancy Goeller, School Nurse at Eastlake Elementary School, for the purpose of retirement, effective July 1, 2018.

11. Retirement – ESAPTH

**RETIRE
ESAPTH**

BE IT RESOLVED that the Board approve the resignation of Antoinette Truppo, Secretary at Parsippany High School, for the purpose of retirement, effective September 1, 2018.

12. Resignation – PTHEA

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Vanessa Lucas, Teacher at Parsippany Hills High School, effective June 30, 2018.

13. Resignation – PTHESA

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Carmine Verducci, Paraprofessional at Brooklawn Middle School, effective April 25, 2018.

14. Resignation – Wide World of Summer

**RESIGN
WWS**

BE IT RESOLVED that the Board approve the resignation of Evan Totka, Co-Director of Wide World of Summer, effective April 20, 2018.

15. Change in Work Year

BE IT RESOLVED that the Board approve a change in work year for the job title Assistant Principal for Student Advocacy from 10.5 months to 12 months, effective July 1, 2018.

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16. **Resignation – PTHESA**

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Nicole Amoresano, Paraprofessional at Eastlake, effective May 10, 2018.

17. **Late Bus Monitor**

**LATE BUS
MONITOR**

BE IT RESOLVED that the Board approve payment to the individual named below who has indicated her willingness to serve as a late bus monitor for the 2017-2018 school year, effective April 16, 2018.

After School Late Bus 2:25-4:00 \$33.00/session

Parsippany Hills High School

Kendra Calabria

18. **Employment – Local 32**

**EMPLOY
LOCAL 32**

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

Name	Step	Salary	Effective	Assignment	School
Carlos Rojas	2	\$30,180.00	5/7/2018	Custodian	BMS
		+\$1,324 (Boiler license)			

(Replacing Jeffrey Stolfi)

19. **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 2017-2018 school year as indicated, effective May 4, 2018, with no change in salary:

Alverto Rodriguez

From: PHHS Custodian To: PHHS/BMS Maintenance

20. **Corrections**

CORRECTIONS

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

Additional Sick Days – PTHEA

Employee #31168

From: approve sixteen (16) additional non-accumulative sick days with pay, less the cost of a substitute, for Employee #31168, Teacher, effective March 20, 2018 through April 17, 2018. This leave will be counted against available FMLA leave.

To: approve twenty nine (29) additional non-accumulative sick days with pay, less the cost of a substitute, for Employee #31168, Teacher, effective March 29, 2018 through May 15, 2018. This leave will be counted against available FMLA leave.

Leaves of Absence

Employee #40735

From: effective April 11, 2018 through April 20, 2018 utilizing available sick days pursuant to the Family Medical Leave Act.

To: effective April 11, 2018 through April 17, 2018 utilizing available family illness and personal days, and from April 17, 2018 through April 20 utilizing available sick days (minus the cost of a substitute) pursuant to the Family Medical Leave Act.

Employee #31168

From: effective January 2, 2018 through April 17, 2018 utilizing available sick and personal days pursuant to the Family Medical Leave Act.

To: effective January 2, 2018 through May 15, 2018 utilizing available sick and personal days, pursuant to the Family Medical Leave Act.

Employee #30344

From: effective April 23, 2018 through June 15, 2018 utilizing available sick days pursuant to the Family Medical Leave Act.

To: effective April 23, 2018 through June 21, 2018 utilizing available sick days pursuant to the Family Medical Leave Act.

Employee #11185

From: medical leave of absence effective December 5, 2017 through March 28, 2018 utilizing accumulated sick leave, and an unpaid medical leave of absence from March 29, 2018 through April 24, 2018, pursuant to the Family Medical Leave Act.

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To: medical leave of absence effective December 5, 2017 through March 28, 2018 utilizing accumulated sick leave, and an unpaid medical leave of absence from March 29, 2018 through May 15, 2018, pursuant to the Family Medical Leave Act.

Acting Lead Teacher

Seema Goldberg – Language Arts – Central Middle School

From: effective April 20, 2018

To: effective April 16, 2018

Retirement – Local 32

Edward Ortiga, Custodian

From: September 1, 2018 To: May 1, 2018

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

21. **Out of District Tuition**

BE IT RESOLVED that the Board approve the tuition costs for students with disabilities who will require an out-of-district placement for the remainder of the 2017-2018 school year, as indicated below. These students have been classified by the Child Study Team in accordance with Title 18A:46:

Placement	Student No.	Tuition Cost
Holmstead School	46447	\$13,029.72
Lake Drive School	44440	\$18,348.00

22. **Student Assistance**

BE IT RESOLVED that the Board approve Erin Gibson, Parsippany Hills High School paraprofessional, to assist two students at track practice and track meets, as per the students' IEPs, beginning April 23, 2018 through May 31, 2018, not to exceed 35 hours, at the hourly rate of \$21.71.

BE IT RESOLVED that the Board approve Erin Gibson, Parsippany Hills High School paraprofessional, who assisted a student at the Junior Prom, as per the student's IEP, on April 20, 2018, for six hours, at her hourly rate of \$21.71.

BE IT RESOLVED that the Board approve Erin Gibson, Parsippany Hills High School paraprofessional, to assist a student on the Dorney Park class trip, as per the student's IEP, on June 12, 2018, not to exceed seven hours, at the hourly rate of \$21.71.

BE IT RESOLVED that the Board approve Erin Gibson, Parsippany Hills High School paraprofessional, to assist a student at project graduation and PHHS graduation, as per the student's IEP, on June 21, 2018, not to exceed twelve hours, at the hourly rate of \$21.71.

BE IT RESOLVED that the Board approve Monica Cruz, Brooklawn paraprofessional, to assist a student on the Brooklawn choir trip, as per the student's IEP, on May 10, 2018, not to exceed nine hours, at the hourly rate of \$20.26.

23. **Out of District Placement Change**

BE IT RESOLVED that the Board approve the tuition cost for a student with disabilities who will require an out-of-district change in placement for the remainder of the 2017-2018 school year, as indicated below. This student has been classified by the Child Study Team in accordance with Title 18A:46:

Placement	Student No.	Tuition Cost
Phoenix Center	42842	\$24,311.04

24. **Home Instruction**

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

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Reason</u>
32127	Brooklawn	8	Medical
42058	PHS	12	Medical
28657	PHHS	11	Medical
40765	Lake Parsippany	3	Medical
24770	OOD	12	Medical
28611	OOD	11	Medical
29879	PHS	10	Administrative
44682	Mt. Tabor	1	Administrative

25. **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for April 12, 2018.

Suspensions

SUSPENSIONS
M

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

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

26. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED, that the Board of Education approve the payment of current bills for May 3, 2018 for the 2017-2018 school year in the amount of \$8,338,796.50.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of April 2018 school year in the amount of \$47,705.67.

27. **Adoption of Final Budget 2018-2019**

**ADOPTION OF FINAL
BUDGET 2018-2019**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education, in the County of Morris, New Jersey approve the budget for the 2018-2019 school year as follows:

	General Fund	Special Revenues	Debt Service	Total
2018-2019 Total Expenditures	\$146,329,876	\$2,057,488	\$3,379,650	\$151,767,014
Less: Anticipated Revenues	\$10,353,989	\$2,057,488	\$574,119	\$12,985,596
Taxes to be Raised	\$135,975,887	\$0	\$2,805,531	\$138,781,418

BE IT FURTHER RESOLVED, that the Parsippany-Troy Hills Board of Education, approves the following Capital Outlay, Capital Projects and Equipment for the 2018-2019 school year:

Description/Activity	Cost
Assessment for Debt Service on SDA Funding	\$46,633
Educational/Security Equipment	\$395,506
Lease Purchase Principal Payments	\$1,682,877
Architect	\$100,000
Exterior Door Replacement Districtwide	\$50,000
School Security Improvements and Upgrades	\$71,236
Home Economics Room Renovations	\$100,000
Flooring Replacement Districtwide	\$290,000
Paving and Concrete Work Districtwide	\$300,000
Roof Replacements Districtwide	\$704,555
Capital Reserve Interest	\$5,000
Total	\$3,745,807

WHEREAS, the Parsippany-Troy Hills Board of Education's policy and N.J.A.C. 6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-2019 School Year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2017-2018 School Year was \$171,394; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$50,560 as of March 1, 2018; and

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$139,451; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Parsippany – Troy Hills Board of Education hereby establishes the following maximums for the 2018-2019 year as follows:

Service	Cost
Architecture	\$100,000
Legal	\$235,000
Audit	\$80,100
Physician	\$76,000
Total	\$491,100

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

28. **Adjustment Health Benefits**

**ADJ HEALTH
BENEFITS**

RESOLVED that the Parsippany-Troy Hills Board of Education includes in the 2018-2019 budget the adjustment for increased costs of health benefits in the amount of \$691,176. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

29. **Adjustment Enrollment**

ADJ ENROLLMENT

RESOLVED that the Parsippany-Troy Hills Board of Education includes in the 2018-2019 budget the adjustment for enrollment in the amount of \$416,507. The district intends to utilize this adjustment for the purpose of paying for supplies and materials necessary for the additional students.

30. **Emergency Reserve Account Withdrawal**

**EMERG RESERVE
WITHDRAWAL**

RESOLVED that the Parsippany-Troy Hills Board of Education approve an Emergency Reserve withdrawal, included in the 2018-2019 Budget in the amount of \$265,506. The district intends to utilize these funds for various districtwide school security improvements and upgrades.

31. **Somerset County Educational Services Commission**
Joint Transportation Agreement 2018-19

SOMERSET CTY ESC N
JOINT TRANS AGREE 2018-19

BE IT RESOLVED that the Board of Education approve the Joint Transportation Agreement between the Somerset County Educational Services Commission and the Parsippany-Troy Hills Board of Education for transportation for the 2018-2019 school year per attached.

NEW BUSINESS

Mr. Berrios and Mr. Neglia commented on their trip to China and their experience while visiting schools in China.

HEARING OF PUBLIC

HEARING OF PUBLIC

Laura Nelson – commented on the passing of a former district principal, Lee Burns.

Bob Venezia – commented on 2017 Spring PARCC scores in comparison to other districts.

Kendra VonAchen – commented on Chromebook insurance and why insurance is being required upfront.

Neda Dunlin – expressed her concern regarding parking lot safety at Knollwood Elementary School.

Joe Gargano – commented on the three class officers for the ten elementary schools and how this is not efficient, and he suggested vestibules and class three officers in every elementary school.

Nancy Choffo – commented on how satisfied she was with the education in the district.

Ivette Maglio – asked about Chromebooks and how these funds can be used to fund other technology, and she asked about insurance and if the cost will change once Chromebooks are purchased.

Dr. Sargent thanked the public and addressed some of their concerns.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #16
 AND SECRETARY’S REPORT**

**ROLL CALL
 VOTES**

On a motion by Mr. Blair seconded by Mr. DeVitto Superintendent’s Bulletin Number 16 (not including #27 which was previously voted on) was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X			X		R- 22
Mr. Cistaro	X					
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Cogan	X					
Mr. Neglia	X					

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 8:23 pm on a motion by Mr. Choffo seconded by Mrs. Golderer and voted on as follow:

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

Respectfully submitted,



Lyanna Rios
Assistant Board Secretary

FOR ALL APPENDICES AND EXHIBIT ATTACHMENTS AFOREMENTIONED
IN THESE MINUTES, PLEASE REFER TO THE SUPERINTENDENT'S
BULLETIN #16
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET,
AND NOW POSTED AT THE DISTRICT WEBSITE