

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION  
REGULAR MEETING OF  
Thursday, April 12, 2018**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, April 12, 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 at 5:30 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 5, 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 HIB hearing decision, Settlement, 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 presentation on school security update 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, Security and Legal matters.
2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.
3. Discussion and/or action of the Board with regard to the above-mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

**RECONVENE OPEN SESSION**

**RECONVENE  
OPEN SESSION**

On a motion by Mr. Blair seconded by Mr. Berrios and unanimously approved by roll call vote the regular meeting reconvened at 7:23 p.m.

**STUDENT COMMITTEE REPORT**

**STUDENT COMM.  
REPORT**

Teresa Folan reported on activities at Parsippany Hills High School.

**CORRESPONDENCE**  
None

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS**

Mrs. Cogan commented on the Budget presentation and reminded all board members to review the budget and ask any questions they may have in preparation for the Budget Adoption to take place on May 3, 2018.

**COMMITTEE REPORTS**

**COMMITTEE REPORTS**

Communications - Mrs. Golderer had no report.

Critical Issues – Mr. Berrios had no report. Reminded board members of online evaluation.

Personnel – Mrs. Mayer reported on April 10, 2018 meeting.

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

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Transportation - Mr. DeVitto had no report.

Policy- Mr. Choffo reported on April 10, 2018 meeting.

Sports/Extra-Curricular – Mr. Blair had no report.

Finance Committee- Mrs. Cogan had no report

**APPROVAL OF MINUTES**

On a Motion by Mr. Choffo, seconded by Mrs. Mayer the Executive and Regular Minutes of March 13 and March 22, 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 15.

Mrs. Robin C. Tedesco presented Secretary Report.

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

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**Number 15**

**April 12, 2018**

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

**ITEMS FOR DISCUSSION**

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

**1. Policy 5111**

**POLICY A**  
**5111**

BE IT RESOLVED that the Board approve the request by Marlene Toomey, principal of Mt. Tabor School, that student A, be allowed to complete 5<sup>th</sup> grade during the 2018-2019 school year as per Board of Education Policy 5111.

BE IT RESOLVED that the Board approve the request by Jeff Martens, principal of Northvail School, that student B, be allowed to complete Kindergarten during the 2017-2018 school year as per Board of Education Policy 5111.

BE IT RESOLVED that the Board approve the request by Marlene Toomey, principal of Mt. Tabor School, that student C, be allowed to complete 4<sup>th</sup> grade during the 2017-2018 school year as per Board of Education Policy 5111.

**2. The Marshall Rubrics 2018-2019**

**MARSHALL B**  
**RUBRICS**

BE IT RESOLVED that the Board approve upon the recommendation of the Superintendent, the state-approved “The Marshall Rubrics” as both our teacher and principal evaluation instruments for the 2018-2019 school year.

**3. RESOLUTION OF THE PARSIPPANY-TROY HILLS BOARD OF EDUCATION**

**SETTLEMENT**

BE IT HEREBY RESOLVED, that the Board of Education approve the settlement in the matter captioned, *L.W. v. V. Jersey City Board of Education and the Parsippany Troy Hills Board of Education*, Civil Action No.: 2:17-CV-06451-SDW-LDW in accordance with the terms of the Settlement and Release provided to the Board which is on file in the office of the Business Administrator.

**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.

<b>Name</b>	<b>Purpose</b>	<b>Date</b>	<b>Location</b>	<b>Estimated Expenses</b>
Barbara Sargent	WINNERS! Workshop	May 15, 2018	Somerset County	\$209.00
Angelina Martino Finnegan	NJPSA/FEA/NJASCD Fall Conference	October 18-19, 2018	Long Branch, NJ	\$292.00
Barbara Sargent Frank Neglia Alison Cogan Tim Berrios George Blair Joe Cistaro Andrew Choffo Matthew DeVitto Susy Golderer Judy Mayer Robin Tedesco Joni Benos Lyanna Rios	NJSBA Conference	October 22-25, 2018	Atlantic City, NJ	\$700.00 ea
Lyanna Rios Robin Tedesco	NJASBO Conference	June 6-8, 2018	Atlantic City, NJ	\$700.00 ea
Anita Stabile	Paramus Summer Institute	July 16-19, 2018	Paramus, NJ	\$500.00 Title IIA
Marcela Rumbarger Mayra Cabrera Norma Sudak Frances Weber	Foreign Language ENJ Conference	April 13-14, 2018 April 13, 2018 April 13, 2018 April 13, 2018	Iselin, NJ	\$265.00 \$160.00 \$160.00 \$160.00
Rebecca Colucci Jenna Brennan	Reading & Writing Project	June 25-29, 2018	Teachers College at Columbia University	\$850.00ea Title IIA
Correction	WINNERS! Workshop – May 15, 2018 From: Emily Jones To: Kathryn Krimmel			

5. **Board Policies**

**BOARD POLICES**

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

- Policy & Regulation 7102 – Site Selection and Acquisition (New)
- Policy 7300 – Disposition of Property (Revised)
- Regulation 7300.1 – Disposition of Instructional Property (Abolished)
- Regulation 7300.2 – Disposition of Land (Revised)
- Regulation 7300.3 Disposition of Personal Property (Revised)
- Regulation 7300.4 Disposition of Federal Property (Revised)
- ByLaw 0145 – Board Member Resignation and Removal

**C**  
**D**  
**E**  
**F**  
**G**  
**H**  
**I**

6. **Field Trip Destination**

**FIELD TRIP  
DESTINATION**

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

**Destination**

**What the trip would be for**

Dave and Busters  
Willowbrook Mall

Effective School Solutions

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

**7. Student Teachers**

BE IT RESOLVED that the Board approve the following student teachers for the 2017-2018 and 2018-2019 school year:

<b>Student's Name</b>	<b>Cooperating School</b>	<b>Requesting University</b>
Lauren Sturm	PHS	Fairleigh Dickinson
Katrina Anan	BMS	Drew
Rebecca Whalen	LP	CCM
Joelle Potts	LH	William Paterson
Jacob Minsal	TH	Grand Canyon University

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

**8. Appointment – Assistant Superintendent for Curriculum and Instruction APPOINT J  
ASST SUPT C&I**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education, upon the recommendation of the Superintendent, approve Tali Axelrod, Ed.D for the position of Assistant Superintendent for Curriculum and Instruction. Dr. Axelrod will receive a salary of \$160,000 (prorated) plus those benefits contained in the contract for the position effective July 12, 2018 through June 30, 2019 as approved by the County Superintendent.

**9. Employment – PACE**

**EMPLOY  
PACE**

BE IT RESOLVED that the Board approve the following individual for employment at PACE for the 2017-2018 school year:

**SKIP**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>
Debra Molloy <b>Effective, April 2, 2018</b>	Substitute Nurse	\$35.00

**10. Maternity Leave of Absence**

**MATERNITY  
LEAVE**

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

**Employee #40518**, Teacher, has requested a maternity leave of absence on or about August 30, 2018 through September 11, 2018 utilizing her accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from September 12, 2018 through December 4, 2018.

**11. Appointment – Assistant Principal - BMS**

**APPOINT  
ASST PRIN BMS**

BE IT RESOLVED that, upon the recommendation of the Superintendent the Board hereby approves Matthew Stanzione as a ten and one-half month Assistant Principal at Brooklawn Middle School, replacing Michael Nicosia. Mr. Stanzione should receive a salary of \$86,625 plus benefits pursuant to the Board/APSA Agreement effective August 13, 2018 subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and APSA.



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12. **Approval of Employment**

**EMPLOY  
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individual named below, for the 2017-2018 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.

<b><u>Jasmine Machado</u></b>	<b><u>School Social Worker</u></b>
Degree:	MA/Rutgers 2012 BA/Montclair 2008
Certification:	School Social Worker
Experience:	Private Clinician - 4 years
Guide Placement:	BA60, Step 1, \$61,505.00 (prorated)
Effective:	April 30, 2018
Assignment:	Parsippany High School (Replacing C. Youngs)

13. **Leave of Absence**

**LOA**

BE IT RESOLVED that the Board approve a medical leave of absence for Employee #49251, Teacher, from April 26, 2018 through May 30, 2018 utilizing available sick days, and an unpaid leave of absence from May 31, 2018 through June 8, 2018 pursuant to the Family Medical Leave Act.

14. **Resignation – Local 32**

**RESIGN  
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Daud Hassan, Custodian at Lake Parsippany Elementary School, effective March 23, 2018.

15. **Employment - Local 32**

**EMPLOY  
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of Cesar Esquivel, who has successfully completed his 150-day probationary period as a Part-time Custodian. A contract should be issued to him for the 2017-2018 for \$14.38 per hour, effective March 26, 2018.

BE IT RESOLVED that the Board approve the employment of Marta Lopez, who has successfully completed her 150-day probationary period as a Custodian. A new contract should be issued to her for \$30,580.00 + \$1,458.00 (2nd shift) (prorated) for the 2017-2018 school year effective March 26, 2018.

16. **Appointment – Volunteer Extra-Curricular Athletic Aide**

**APPOINT VOL  
EXTRA AIDE**

BE IT RESOLVED that the Board approve the appointment of the following individual as a volunteer extra-curricular athletic aide in the area indicated for the 2017-2018 school year, effective April 13, 2018:

**Central Middle School**  
 Matthew Dalakian Baseball

17. **Retirement – Nurse Assigned to School**

**RETIRE  
NURSE**

BE IT RESOLVED that the Board approve the resignation of Kathleen Walker, Nurse at Parsippany Hills High School, for the purpose of retirement, effective July 1, 2018.

18. **Retirement – PTHEA**

**RETIRE  
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Carl Ordway, Guidance Counselor at Parsippany Hills High School, for the purpose of retirement, effective July 1, 2018.

19. **Retirement – Supervisor of Buildings and Grounds**

**RETIRE  
SUPV OF B&G**

BE IT RESOLVED that the Board approve the resignation of Thomas Gaveglio, Supervisor of Buildings and Grounds, for the purpose of retirement, effective July 1, 2018.

20. **Local 32 - Change in Assignment/Contract**

**ASSIGNMENT  
CHANGE**

BE IT RESOLVED that the Board approve the following change in assignment necessitating the following change in contract as indicated below effective April 17, 2018:

**Rostyslav Borsuk – Brooklawn Middle School**

<b><u>Salary Description</u></b>	<b><u>Salary</u></b>	<b><u>Longevity</u></b>	<b><u>Addenda</u></b>	<b><u>Total</u></b>
From: Local 32 - CM-7	\$35,606.00	\$800.00	\$2,782.00	\$39,188.00
To: Local 32 - CM-7 (Tues-Sat) (Replacing J. Stolfi)	\$35,606.00	\$800.00	\$3,244.00	\$39,650.00

21. **Employment – Paraprofessional**

**EMPLOY  
PTHEA**

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

**Central Middle School**

Mary Beth Greiner Paraprofessional \$21,435.00 (prorated) 4/30/2018  
(Replacing J. Harr, resigned)

22. **Termination of Employment**

**TERMINATION  
OF EMPLOYMENT**

BE IT RESOLVED that the Board, based upon the recommendation of the Superintendent, approve the termination of Employee #49758's employment as a 150-day probationary part-time custodian effective April 5, 2018.

23. **Corrections**

**CORRECTIONS**

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

**Acting Lead Teacher**

Seema Goldberg – Language Arts – Central Middle School

From: April 30, 2018

To: April 20, 2018

**Additional Sick Days – PTHEA**

**Employee #31168**

From: eight (8) additional non-accumulative sick days with pay, less the cost of a substitute, for Employee #31168, Teacher, effective March 20, 2018 through March 29, 2018. This leave will be counted against available FMLA leave.

To: 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.

**Leaves of Absence**

**Employee #11185**

From: effective December 5, 2017 through March 20, 2018 utilizing accumulated sick leave, pursuant to the Family Medical Leave Act.

To: 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.

**Employee #30184**

**From:** effective March 12, 2018 through March 29, 2018 utilizing available sick days pursuant to the Family Medical Leave Act.

**To:** effective March 12, 2018 through March 30, 2018 utilizing available sick days pursuant to the Family Medical Leave Act.

**Employee #31168**

**From:** effective January 2, 2018 through March 19, 2018 utilizing available sick and personal days, and an unpaid leave of absence from March 20, 2018 through March 21, 2018, pursuant to the Family Medical Leave Act.

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

**Employee #44015**

**From:** effective January 2, 2018 through January 9, 2018 utilizing accumulated sick leave, and an unpaid medical leave of absence from January 10, 2018 through March 23, 2018.

**To:** effective January 2, 2018 through January 9, 2018 utilizing accumulated sick leave, and an unpaid medical leave of absence from January 10, 2018 through March 30, 2018.

**Employee #43868**

**From:** a medical leave of absence for employee #43868, Manager, from March 16, 2018 to May 17, 2018, utilizing available sick, personal and vacation days, and an unpaid medical leave of absence from May 18, 2018 to June 29, 2018 pursuant to the Family Medical Leave Act.

**To:** a medical leave of absence for employee #43868, Manager, from March 16, 2018 to June 29, 2018, utilizing available sick, personal and vacation days pursuant to the Family Medical Leave Act.

**Employment – Paraprofessional**

Krista Perry – Brooklawn Middle School

**From:** effective 3/23/2018

**To:** effective 4/9/2015

**Maternity Leave of Absence**

**Employee #43664**

**From:** on or about February 20, 2018 through April 17, 2018 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from April 18, 2018 through June 21, 2018.

**To:** on or about February 20, 2018 through April 13, 2018 utilizing accumulated sick leave. Pursuant to the Family Leave Act, she is also requesting an unpaid childcare leave of absence from April 16, 2018 through June 21, 2018.

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

**FAMILY MATH  
NIGHT CMS**

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

BE IT RESOLVED that the Board approve payment to Danielle Marino and Caryn Bosley, for their participation in the Family Math Night program at Central Middle School on February 7 and February 21, 2018, for 19.5 hours each at the hourly rate of \$38.00 for a total of \$741.00 each, paid through Title I grant money. The Title I Program is for services provided to students for reading, writing, and math.

25. **Student Assistance**

**STUD ASST**

BE IT RESOLVED that the Board approve Hallie Catania, paraprofessional at Brooklawn Middle School, who assisted a student at the Brooklawn spring dance on March 23, 2018, from 6:00 to 9:00 p.m., as per the student's IEP, at the rate of \$20.26 per hour.

26. **Out of District Tuition Students**

**OOD STUDENTS**

BE IT RESOLVED that the Board approve the tuition costs for two students who are temporarily residing in Morris Plains as of February 26, 2018 and attending their school district, as follows:

Student A: \$14,552  
Student B: \$17,201

27. **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>
46391	CMS	7	Medical
40262	PHHS	9	Administrative
30120	PHS	10	Medical

28. **Harassment, Intimidation, and Bullying**

**HIB**

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for March 22, 2018.

**Suspensions**

**SUSPENSIONS**  
**K**

Eleven 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**

29. **Payment of Bills**

**PAYMENT OF BILLS**

BE IT RESOLVED, that the Board of Education approve the payment of current bills for April 12, 2018 for the 2017-2018 school year in the amount of \$12,623,603.40.

BE IT RESOLVED that the Board of Education approve the payment of current bills/outstanding warrants for school activities for the month of March 2018 school year in the amount of \$56,822.50.

30. **Transfer of Funds**

**TRANSFER OF FUNDS L**

BE IT RESOLVED that the Board of Education authorize the transfers in the 2017-2018 budget per detail of transfers report, March 2018 for the 2017-2018 school year, per state law.

31. **Secretary/Treasurer Report**

**SECRETARY REPORT**

BE IT RESOLVED that the Board of Education acknowledge, accept and approve the report of the Board Secretary and Treasurer of School Monies for the period ending February 1-28, 2018.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of February 2018 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 28, 2018 after review of the Secretary's monthly financial report for February 2018 (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.

32. **Lake Hiawatha Elementary School Roof Replacement**

**ROOF  
REPLACEMENT**

**WHEREAS**, The Board of Education of Parsippany-Troy Hills Township Schools in the County of Morris, New Jersey (the “Board”), would like to proceed with a school facilities project consisting generally of:

Lake Hiawatha Elementary School Roof Replacement

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PARSIPPANY – TROY HILLS TOWNSHIP SCHOOLS IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The Board hereby authorizes, if necessary, the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

33. **Essex Regional Educational Services Commission**  
**Joint Transportation Agreement 2018-19**

**ESSEX REGIONAL ESC M**  
**JOINT TRANS AGREE 2018-19**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approve the Joint Transportation Agreement between the Essex Regional Educational Services Commission for transportation services for school related activities.

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



34. **Rockaway Township Public Schools** **ROCKAWAY TWNSP N**  
**Joint Transportation Agreement 2018-2019** **JOINT TRANS AGRMNT 2018-19**

BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approve the Joint Transportation Agreement between the Rockaway Township Public School 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 attached.

35. **Washington Township** **WASHINGTON TWSP O**  
**Joint Transportation Agreement 2018-19** **JOINT TRANS AGREE 2018-19**

BE IT RESOLVED that the Parsippany-Troy Hills Board of Education approve the Joint Transportation Agreement between 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 attached.

36. **Educational Services Commission of Morris County** **ESC MORRIS CTY P**  
**Joint Transportation Agreement 2018-19** **JOINT TRANS AGREE 2018-19**

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

37. **Atlantic Ambulance Corp. Helicopter Landing at PHS** **HELICOPTER**  
**LANDING**

BE IT RESOLVED that the Board approve the helicopter landing of Atlantic Ambulance Corporation on Thursday, May 31, 2018 (rain date will be Friday, June 1, 2018) on the side parking lot of Parsippany High School in connection with the Anti-Drunk Driving Program.

38. **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 2017-2018 as follows:

Corrective Speech	\$714.00
Initial Examination & Classification	\$3,819.00

**NEW BUSINESS**

Mrs. Mayer commented on her attendance at the Forensic Competition, she also congratulated students that participated.

Mrs. Cogan commented on the walkthrough she participated in, she also explained how the walkthrough provides an understanding of what goes on in the schools on a day to day basis.

Mr. Cistaro encouraged all to attend the Parsippany Education Foundation golf outing on May 15, 2018.

**HEARING OF PUBLIC**

**HEARING OF PUBLIC**

Neta Dolan – spoke about some security concerns at Knollwood School.

Joe Gargano - commented on Security at the Schools.

Dolores Zelazo– commented on vacant office spaces and the possibility of this space being converted to housing. She also commented on the pay for Substitute school nurses being staffed by an outside agency.

Uma Vakil- commented on updates needed at the playground in Knollwood, she also asked about needed improvements on the water fountains.

Bob Venezia – asked how much bank cap money was applied to this year’s budget and how much of this was left to apply to future budgets. He also asked how the additional state aide received will be spent.

Dr. Sargent thanked the audience members that asked questions, she addressed some of the publics concerns regarding security at Knollwood. She explained that the additional state aid will be used to fund the roof replacement at Lake Hiawatha, security upgrades, three Class 3 officers, an increase in charter school aide, special education contingencies and the addition of media center specialists.

Mr. Neglia also commented on security upgrades that have been taking place including the addition of new SRO’s.

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**ROLL CALL: SUPERINTENDENT’S BULLETIN #15  
AND SECRETARY’S REPORT**

**ROLL CALL  
VOTES**

On a motion by Mrs. Mayer seconded by Mrs. Cogan Superintendent’s Bulletin Number 15 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-21 and 23
Mr. Cistaro	X					
Mr. DeVitto	X					
Mrs. Golderer	X		X			A-46
Mrs. Mayer	X					
Mrs. Cogan	X		X			A-46
Mr. Neglia	X			X		R-36

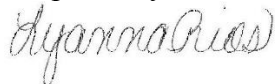
**ADJOURN**

**ADJOURN**

There being no further business, the public meeting adjourned at 8:04 pm on a motion by Mrs. Golderer seconded by Mr. DeVitto 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 #15  
INCLUSIVE OF THE SECRETARY REPORT  
INITIALLY RECEIVED IN THE BOARD PACKET,

AND NOW POSTED AT THE DISTRICT WEBSITE