

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday, May 10, 2018**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, May 10, 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

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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 revised meeting notice was published in the Daily Record on May 2, 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 January 30, 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. 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

Absent & Excused: Mr. George Blair

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 and Personnel matters 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.

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following: student HIB's and Personnel 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. Berrios seconded by Mr. Cistaro and unanimously approved by roll call vote the regular meeting reconvened at 6:00 p.m.

CORRESPONDENCE
None

CORRESPONDENCE

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

COMMITTEE REPORTS

Transportation - Mr. DeVitto had no report.

Policy- Mr. Choffo reported on May 8, 2018 meeting.

Communications - Mrs. Golderer had no report.

Critical Issues – Mr. Berrios reported on April 17, 2018.

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

Personnel – Mrs. Mayer reported on May 8, 2018 meeting.

Mrs. Cogan reported on PEC meeting held on May 10, 2018 and on the NJSBA Legislative Meeting she attended on May 5, 2018.

Finance Committee- Mrs. Cogan had no report.

APPROVAL OF MINUTES

None

Dr. Sargent presented Superintendent Bulletin Number 17.

Mrs. Robin C. Tedesco presented Secretary Report.

NEW BUSINESS

None

HEARING OF PUBLIC

HEARING OF PUBLIC

None

**ROLL CALL: SUPERINTENDENT’S BULLETIN #17
AND SECRETARY’S REPORT**

**ROLL CALL
VOTES**

On a motion by Mrs. Mayer seconded by Mrs. Golderer Superintendent’s Bulletin Number 17 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-19 and 25
Mr. Cistaro	X					
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Cogan	X					
Mr. Neglia	X			X		R- 13

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 6:12 pm on a motion by Mrs. Golderer 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. 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 #17
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET,
AND NOW POSTED AT THE DISTRICT WEBSITE