

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
REGULAR MEETING OF
Thursday August 25, 2016**

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, August 25, 2016 at the Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Neglia called the meeting to order at 6:35 p.m.

MEETING NOTICE

MEETING NOTICE

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 January 13, 2016 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 August 19, 2016. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Neglia.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
 Mr. George Blair
 Mr. Joseph Cistaro
 Mrs. Alison Cogan
 Mrs. Susy Golderer (via phone conference)
 Mrs. Judy Mayer
 Mrs. Fran Orthwein
 Mr. Andrew Choffo
 Mr. Frank Neglia

Also Present: Dr. LeRoy Seitz, Interim Superintendent
 Mrs. Robin C. Tedesco, Business Administrator/Board Secretary
 Mrs. Eileen Hoehne, Acting Director of Human Resources
 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

SALUTE TO THE FLAG

SALUTE TO THE FLAG

President Neglia asked everyone to stand for the flag salute.

ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXEC SESSION**

At 6:35 p.m. a motion was made by Mr. Berrios, seconded by Mrs. Cogan 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 Mr. Cistaro, and unanimously approved by voice vote, the regular meeting reconvened at 7:20 p.m.

STUDENT COMMITTEE REPORTS

None

STUDENT COMM REPTS

CORRESPONDENCE

None

CORRESPONDENCE

UNFINISHED BUSINESS

None

UNFINISHED BUSINESS

COMMITTEE REPORTS

COMMITTEE REPORTS

Sports/Extra-Curricular Committee: Mr. Blair had no report.

Transportation Committee: Mr. Blair had no report.

Policy Committee: Mrs. Orthwein reported on policy changes in the Bulletin.

Finance Committee: Mrs. Cogan reported on August 16, 2016 meeting.

Teaching and Learning Committee: Mrs. Cogan reported on August 28, 2016 meeting.

Mrs. Mayer commented on changes to the Courses of Study

Communication Committee: Mrs. Cogan had no report.

Critical Issues Committee: Mr. Berrios reported on August 9, 2016 meeting.

Buildings/Grounds and Safety Committee: Mr. Cistaro reported on August 16, 2016 meeting.

Robin Tedesco provided an update on the district's security cameras upgrade.

Robin Tedesco also provided an update on remediation of lead in water.

Dr. LeRoy Seitz also provided an update.

Personnel Committee: Mrs. Mayer had no report.

APPROVAL OF MINUTES

On a Motion by Mrs. Mayer, seconded by Mr. Berrios the Special Meeting of July 13, 2016 and The Regular and Executive Minutes of the July 21, 2016 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		X			A- Regular Min. of July 21, 2016
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X					
Mr. Neglia	X					

Dr. Seitz presented Superintendent Bulletin Number 3.

Mrs. Cogan asked about #73 Capital Reserve Transfer.

Dr. Seitz explained how Transfer will fund item #74 Boiler Replacement.

Mrs. Cogan asked about item #64 and if the district explored other options for this position.

Dr. Seitz commented on item #64 and the analysis and proposal previously submitted to the Board.

Mrs. Robin C. Tedesco presented Secretary Report.

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

Number 3

August 25, 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. **Waiver Application**

WAIVER A

BE IT RESOLVED that the Board approve the Waiver Application for Flexibility to the NJ Department of Education Teacher Evaluation requirements as per the attached.

2. **Affidavit Student**

**AFFIDAVIT B
STUDENT**

BE IT RESOLVED that the Board approve the individual named on the attached list who has demonstrated his entitlement to enroll in the school district pursuant to Board of Education Policy #5111 and applicable laws and regulations.

3. **Thresholds for Board Awards**

**BOARD C
AWARDS**

BE IT RESOLVED that the Board approve the thresholds for Board awards in accordance with regulations on the attached list.

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
Cory Wegesa	The NJ Tiered System of supports	Oct 18, 2016, Dec 6, 2016 Jan 13, 2017	NJPSA	\$150.00
Vicky Santana	2016 ACTFL Convention and World Lang Expo	Nov 16-18, 2016	Boston Convention Center	\$1,865.00
Leanne Adubate Joanne Petriello Lauren Vassilowitch Jennifer Fedo Sandi Bimbi Gina Orsini Heather Peltack Stephanie Luzzi	Autism NJ	Oct 27-28, 2016	Atlantic City, NJ	\$1,118.85 ea Title II A
Ashley Arriaza	Reading & Writing Conference	October 28, 2016	Rutgers University	\$188.00

5. **Field Trip Destinations**

**16-17 FIELD TRIP
DESTINATIONS**

BE IT RESOLVED that the Board approve the Field Trip destination named below for the 2016-2017 school year.

Destination

Wyndham Worldwide
Parsippany, New Jersey

What the trip would be for

Marching Band

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:

The Knollwood PTA has donated \$5,000 to the Board of Education to help support cultural arts events to be held at Knollwood School.

The Littleton PTA has donated \$5,000 to the Board of Education to help support cultural arts events to be held at Littleton School.

The Aguirre Family has donated flowers and landscaping for under the school sign totaling approximately \$300.00 to the Rockaway Meadow School.

The Troy Hills PTA has donated two outdoor benches with customized back with the Troy Hills “Paw” to Troy Hills School.

7. **Board Policies**

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Guidelines/ Procedures at this first of two readings.

P 1140	Affirmative Action Program (M) (Revised)	D
P 1523	Comprehensive Equity Plan (M) (Revised)	E
P 1530	Equal Employment Opportunities (M) (Revised)	F
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)	G
P 1550	Affirmative Action Program for Employment and Contract Practices (M) (Revised)	H
P & R 2200	Curriculum Content (M) (Revised)	I
P 2260	Affirmative Action Program for School and Classroom Practices (M) (Revised)	J
P & R 2411	Guidance Counseling (M) (Revised)	K
P & R 2423	Bilingual and ESL Education (M) (Revised)	L
P 2610	Educational Program Evaluation (M) (Revised)	M
P 2622	Student Assessment (M) (Revised)	N
P 5750	Equal Educational Opportunity (M) (Revised)	O
P 5755	Equity in Educational Programs and Services (M) (Revised)	P

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

8. 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:

	Hours	Amount
<u>Chinese & Gujarati</u>		
Susana Plotquin	4	\$164.00
<u>Honors English 1</u>		
David Novak	12	\$492.00
Caitlyn Roper	12	\$492.00
<u>Honors English 2</u>		
Karen Massa	12	\$492.00
Dana Maucione	12	\$492.00
<u>Chemistry</u>		
Christine Nagel	5	\$205.00
Rohe Ahmad	5	\$205.00
David Wolckenhauer	5	\$205.00
<u>Honors Biology</u>		
Susan Muheisen	10	\$410.00
<u>Current Issues</u>		
Shari Ellis	10	\$410.00
<u>Biology</u>		
Susan Muheisen	5	\$205.00
Heather Aschmann	5	\$205.00
<u>Biological Science</u>		
Heather Aschmann	5	\$205.00
Shari Ellis	5	\$205.00
Laura McCluskey	5	\$205.00
<u>Honors Physics</u>		
Michelle Perry	8	\$328.00
Steve Gilgur	8	\$328.00
<u>Physics</u>		
Michelle Perry	8	\$328.00
Steve Gilgur	8	\$328.00

AP Physics

Michelle Perry	8	\$328.00
Steve Gilgur	8	\$328.00

Spanish 8

Karen Hunt	4	\$164.00
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Human Behavior I & II

Shawn d'Anunciacao	8	\$328.00
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IV. HR – HUMAN RESOURCES – EILEEN HOEHNE

9. **Resignation – PTHEA**

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Beatriz Ramos, Teacher at Central Middle School, effective August 1, 2016.

10. **Resignation – Local 32**

**RESIGN
LOCAL 32**

BE IT RESOLVED that the Board approve the resignation of Joshua Ceden, Custodian at Knollwood Elementary School, effective July 29, 2016.

11. **Resignations – PTHESA**

**RESIGN
PTHESA**

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

Stacie Chant	One-to-One	Parsippany Hills High School
Amanda Corigliano	Instructional	Parsippany High School
Alyssa Grigoli	Kindergarten	Lake Hiawatha

12. **Resignations – Noontime Aide**

**RESIGN
NOONTIME**

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

Rosemary DiFilippo	Rockaway Meadow Elementary School
Jonelle Ferentinos	Intervale Elementary School
Mario Minsal	Mt. Tabor Elementary School
April Pomroy	Rockaway Meadow Elementary School
Pradnya Todkari	Mt. Tabor Elementary School

13. **Employment – PTHESA**

**EMPLOY
PARA**

BE IT RESOLVED that the Board approve the individuals named below who have been employed for the 2016-2017 school year as Paraprofessional in the areas indicated effective September 1, 2016, subject to any salary adjustment that may be due upon of the negotiations between the Board and the PTHESA:

Eastlake Elementary School

Josh Sempier One-to-One \$21,858.00

Northvail Elementary School

Jennifer McVea Instructional \$29,337.00

Pradnya Todkari One-to-One \$20,318.00

Rockaway Meadow Elementary School

Rosemary DiFilippo	One-to-One	\$20,318.00
April Pomroy	One-to-One	\$20,318.00
Tejal Shah	One-to-One	\$20,318.00

Troy Hills Elementary School

Christina Pesci	Instructional	\$29,337.00
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Parsippany High School

Steve Miller	Instructional	\$29,337.00
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14. **TARGET: Teach Parsippany**

**TARGET
TEACH**

BE IT RESOLVED that the Board approve the teachers listed below with stipends indicated for the coordination of the TARGET: Teach Parsippany Program at the two high schools during the 2016-2017 school year:

Cristine Hild	\$3,000
Linda Puso	\$3,000
James Wiegand	\$3,000

15. **Talented Art Program – Acct #100-190-101-104-14-/10857**

**TALENTED ART
PROGRAM**

BE IT RESOLVED that the Board approve payment to the following individuals who have fulfilled their obligation to the T.A.P. Program for 2015-2016:

Laura Rizzo	\$1,600.00
Julie Iannone	\$900.00

16. **Maternity Leave of Absence**

**MATERNITY
LEAVE**

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

Employee #40533, Teacher at Central Middle School, has requested a maternity leave of absence on or about December 5, 2016 through February 8, 2017 utilizing accumulated sick leave. Pursuant to the Family Leave Act an unpaid childcare of absence from February 9, 2017 through May 11, 2017.

17. **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.

Olenka Acosta

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

Spanish Teacher 3/5

BA/William Paterson 2015
Spanish, Students w/Disabilities
Long-Term Substitute – 6 months
BA, Step 2, \$31,422.00 (3/5)
September 1, 2016
Parsippany Hills High School
(Addition)

Joanne Berta

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

Business Teacher 3.5/5

MA/NJ City University 2006
BS/Montclair State 1983
Business
Teacher – 22 years
BA60, Step 6, \$46,522.00 (3.5/5)
September 1, 2016
Parsippany Hills High School
(Replacement)

Laurie Chowtavi

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

Chemistry Teacher

BS/NJIT 1998
BS/Seton Hall 1997
Physical Science
Teacher – 4 years
BA, Step 5, \$55,170.00
September 1, 2016
Parsippany High School
(Replacement)

Casilda Ebanks

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

Spanish Teacher

BA/Drew University 2007
Spanish K-12
Teacher – 3 years
BA, Step 4, \$54,170.00
September 1, 2016
Central Middle School
(Replacement)

Jamie Fetzer

Degree: MA/Caldwell College 2016
BA/Rider Univ. 2011
Certification: Students w/Disabilities, Elementary K-5
Experience: Associate Trainer – 1 year
Graduate Assistant – 2 years
ABA Paraprofessional – 2 years
Guide Placement: BA45, Step 1, \$60,020.00
Effective: September 1, 2016
Assignment: Pupil Personnel Services
(Replacement)

Behaviorist

Sara Greenzweig

Degree: MA/Concordia Univ. 2016
BA/Montclair State 2013
Certification: Elementary K-5, Students w/Disabilities
Experience: Student Teacher
Paraprofessional – 3 years
Guide Placement: BA30, Step 1, \$55,490.00
Effective: September 1, 2016
Assignment: Troy Hills Elementary School
(Replacement)

Special Education Teacher K-2

Elizabeth Quinn

Degree: MA/Rutgers 2008
BA/St. John's Univ. 1988
Certification: Educational Media Specialist, NJ State Library
Professional Librarian
Experience: Media Specialist – 6 years
Guide Placement: BA45, Step 6, \$65,090.00 (prorated)
Effective: October 26, 2016 *or sooner pending release from current contract*
Assignment: Eastlake/Littleton Elementary Schools
(Replacement)

Media Specialist

Kirsten Raschdorf

Degree: MA/Univ. Southern California 2005
BA/Carnegie Mellon Univ. 2003
Certification: Music
Experience: Teacher – 1 year
Guide Placement: BA60, Step 2, \$61,970.00
Effective: September 1, 2016
Assignment: Intervale/Northvail Elementary Schools
(Replacement)

Music Teacher

<u>Emily Sadusky</u>	<u>ESL Teacher</u>
Degree:	MA/SUNY 2015 BS/SUNY 2014
Certification:	English as a Second Language, Elementary K-6
Experience:	Teacher – 4 months Long-Term Substitute 3 months
Guide Placement:	BA30, Step 2, \$56,070.00
Effective:	September 1, 2016
Assignment:	Lake Parsippany Elementary School (Replacement)

18. **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
Lauren Hosonitz	8	\$62,930.00
Emily Jones	9	\$66,324.00
Elizabeth O’Boyle	5	\$57,570.00
Jennifer Young	8	\$62,930.00

Upgrade from BA to BA+30

Josephine Donnellon	5	\$58,870.00
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Upgrade from BA+15 to BA+30

NAME	STEP	SALARY
Sarah Bamber	5	\$58,870.00
Kathleen McGuire	13	\$80,780.00
Kristina Weber	6	\$60,560.00

Upgrade from BA+30 to BA+45

NAME	STEP	SALARY
Leanne Adubato	4	\$62,400.00
Gianna Albruzzese	5	\$63,399.00
Melissa Arnot	5	\$63,399.00
Anthony Egidio	2	\$60,600.00
Danielle Plateroti	5	\$63,399.00
Christopher Ricciardi	5	\$63,399.00
Jodi Stapp	4	\$62,400.00

Upgrade from BA+30 to BA+60

NAME	STEP	SALARY
Laura Balletto	5	\$64,770.00
Victoria Connolly	5	\$64,770.00
Jennifer Czepiel	16	\$96,550.00

Upgrade from BA+45 to BA+60

NAME	STEP	SALARY
Casey Maas	12	\$83,125.00
Jamie Mahr	10	\$74,760.00
Jessica Shackil	5	\$64,770.00

19. **Re-Employment/Changes – Substitute Approval**

**RE-EMPLOY
SUBS**

BE IT RESOLVED that the Board approve the re-employment/changes of the individuals named below, Substitute Nurses, Substitute Drivers, and Substitute Bus Aides, all of whom hold the appropriate number of credits or the proper certification, and have indicated their interest in serving as substitutes during the 2016-2017 school year.

Effective 7/1/2016

Lisa Arcuri

Secretary

Effective 9/1/2016

Nurses:

Eugenie August
 Janet Chauhan
 Desiree Hornung
 Christine Judge
 Karen Kinsey
 Nahid Naematullah
 Arpita Patel
 Mariana Vykysuk
 Diana Winkler

Drivers:

Anastasios Benos
 Rozari Fernando
 Richard Pretto

Bus Aides:

Anastosios Benos
 Gabriella Davino
 Margaret Jacobs
 Mahmmuda Nabi
 Eileen Steuer

20. **Transfer of Assignment 2016-2017**

**TRANSFER OF
ASSIGN 16-17**

BE IT RESOLVED that the Board approve the individual named below who has been transferred/reassigned for the 2016-2017 school year.

Last Name	First	From		To	
Korn	Deborah	K-5 ESL	LP	K-5 ESL	IN

21. **Rescind - Employment**

RESCIND

BE IT RESOLVED that the Board approve the rescission of employment for the following long-term assignments:

Susan Bennet for Employee # 30475

September 1, 2016 through November 1, 2016

Julia Cervone for Employee # 31150

September 1, 2016 through November 4, 2016

Christina Reneo for Employee # 31118

September 1, 2016 through October 20, 2016

22. **Employment – ESAPTH**

**EMPLOY
ESAPTH**

BE IT RESOLVED that the Board approve the employment of Stacie Chant who has been selected as a Secretary to replace Giselle Ilic (transferred) at the Board Office, effective August 1, 2016. Ms. Chant will be placed on Guide B – Step 2 and receive \$43,130.00 (prorated), subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and ESAPTH.

23. **Employment - Bus Aides**

BUS AIDES

BE IT RESOLVED that the Board approve the individuals named below as Bus Aides for the 2016-2017 school year for 5.5 hours at the rate of \$15.90 per hour.

Irene Brennan
Teresita Caleon
Muriel Connolly
Nancy Cotugno
Gabriella Davino
Gehan Elbadry
Mary Fernando
Brandon Gregory
Safiah Hassan
Roxanne Heberd
Karem Hernandez

Teresa Mitchell
Zahra Nabi
Dipa Patel
Patricia Radler
Helene Reiner
Virgina Roberts
Frances Robinson-Rowe
Grisel Suriel
Sandra Talmadge
Lisa Wright
Zahra Yousofi

24. **Transfer of Assignment – PTHESA**

**TRANSFER
PTHESA**

BE IT RESOLVED that the Board approve the following transfer of assignment for the 2016-2017 school year with no change in salary as indicated below effective September 1, 2016.

Christina Bowers – Instructional Paraprofessional

From: Parsippany High School To: Parsippany Hills High School

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of August 25, 2016

25. **Leave of Absence**

LOA

BE IT RESOLVED that the Board approve the medical leave of absence for Employee #10563, Teacher, effective September 22, 2016 through October 31, 2016 utilizing accumulated sick leave.

26. **Employment – Noontime Aides**

NOONTIME

BE IT RESOLVED that the Board approve the individuals named below as Noontime Aides for the 2016-2017 school year at the rate of \$15.90 per hour.

<i>Eastlake</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Czajkowski, Nancy	10
	Fernando, Roy	10
	Godleski, Virginia	17.5
	Gohn, Linda	10
	Kazmi, Saira	10
	Mokashi, Swapna	10
	Nussbaum, Virginia	10
	Peterson, Jeanne	10
	Sempier, Dawn	17.5

<i>Intervale</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Annese, Maureen	35
	Fleming, Marilyn	10
	Metz, Thomas	10
	Phillips, Nancy	10
	Satch, Adrienne	17.5
	Strocchia, Donna	10
	Zichelli, Cynthia	10

<i>Knollwood</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Baig, Nimra	10
	Cascio, Ileana	35
	D'Ascoli, Karen	10
	Domenech, Amalia	10
	Herrera, Patricia	25
	Kapoor, Sadhana	10
	Martinez, Melody	10
	Patel, Kamina	10
	Preston, Fiona	10
	Shanouda, Ghada	10

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<i>Lake Hiawatha</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Atienza, Caroline	10
	Burke, Sarah	10
	Caccavale, Paulette	10
*Front Door Aide	Carroll, Jean *	35
	D'Alessandro, Kathleen	10
	Davis, Angela	10
	Depietro, Denise	10
	Dzierzawski, Ivette	10
	Goodreds, Diane	17.5
	Ibrahim, Naglaa	10
	Intiso-Ober, Teresa	10
	Lavorgna, Lisa	10
	Niedermaier, Margarita	10
	Zanca, Lynn	35

<i>Lake Parsippany</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Blafer, Paul	10
	Clayton, Margaret	10
	Dunn, Valerie	10
	Hebberd, Roxanne	17.5
	Meacham, Karen	35
	Prasad, Preeti	10
	Sclafani, Monica	10
	Singh, Payal	10
	Stanzione, Kara	10

<i>Littleton</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Bhatt, Shraddha	10
	DePugh, Carol	35
	Journey, Angela	10
	Onderko, Patricia	10
	Pennetti, Maria	10
	Reilly, MaryJane	10
	Strub, Barbara	10
	Ward, Stacy	10

<i>Mt. Tabor</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Ahmed, Nadira	10
	Amin, Soneya	10
	Angood, Susan	35
	Barot, Manasi	10
	Bohr, RoseMarie	10
	Cirilo, Carmen	10
	Desai, Asha	10
	Friedman, Yvette	10

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<i>Mt. Tabor</i>	<i>NAME</i>	<i>Hours Per Week</i>
	O'Leary, Mary	10
	Rizk, Nehal	10
	Scalchi, Susan	10
	Tandan, Priyanka	17.5
	Turan, Najiba	10
	Wright, Debra	10

<i>Northvail</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Alexander, Anne	10
	Chafiq, Nawal	10
	Giuffrida, Maria	10
	Karantzikos, Penny	10
	Kaye, Melissa	10
	Meola, Louise	10
	Ruggier, Patricia	35
	Shah, Shobhana	10
	Songun, Daniela	10
	Vitale, Nora	10
	Weathersby, Mary	10
	Wong, Rebekah	10

<i>Rockaway Meadow</i>	<i>NAME</i>	<i>Hours Per Week</i>
	DeLio, Debra	12.5
	DiFilippo, Rosemary	12.5
	Giordano, Sandra	12.5
	Nagy, Gail	12.5
	Randazzo, Carol	12.5
	Rosa, Carmen	35
	Rubino, Eileen	12.5
	Steele, Kim	12.5

<i>Troy Hills</i>	<i>NAME</i>	<i>Hours Per Week</i>
	Appelgren Leon, Evelyn	10
	Balasundaram, Sudha	10
	Fernando, Mary	10
	Guha, Susmita	10
	Miscia, Lisa	35
	Patel, Bela	10
	Pucilowski, Sandra	10
	Rodriguez, Deysee	17.5
	Romano, Katherine	10
	Shah, Sejal	10

27. **PTHEA Revised Long-Term Assignments 2015-2016**

**PTHEA REVISED
LT ASSIGN**

BE IT RESOLVED that the Board approve the revised salaries for the long-term assignments listed below in accordance with the Ratification Agreement between the Board of Education and the PTHEA.

Substitute Name	Dates	From:	To:
Kristina Gentile	9/1/2015 to 9/3/2015, 9/8/2015 to 12/7/2015	257.10	258.38
Christina Reneo	9/1/2015 to 12/14/2015	257.10	258.38
Daniel Caivano	12/3/2015 to 12/14/2015	257.10	258.38
Alana Pentz	1/5/2016 to 2/9/2015, 2/11/2015 to 3/1/2016	269.00	270.38
Stephanie Berrios	1/29/2016 to 2/12/2016, 2/17/2016 to 2/19/2016	257.10	258.38
Shirley Huang	1/12/2016 to 6/23/2016	275.60	276.88
Debra Johnson	9/1/2015 to 11/2/2015, 11/4/2015 to 1/7/2016	257.10	258.38
Donald Scazafave	12/3/2015 to 1/15/2016	257.10	258.38
Olivia Crapis	12/3/2015 to 12/23/2015	257.10	258.38
Michele Tedeschi	12/3/2015 to 12/21/2015	275.60	276.88
Ingrid Mora-Tobar	12/9/2015 to 12/23/2015	257.10	258.38
Ingrid Mora-Tobar	5/20/2016 to 6/21/2016	257.10	258.38
Erin Maier	6/1/2016 to 6/24/2016	269.00	270.38
Brianna Mahoney	4/4/2016 to 5/16/2016, 5/18/2016 to 6/6/2016, 6/8/2016 to 6/24/2016	257.10	258.38
Rebecca Hadjiloucas	6/17/2016, 6/21/2016 to 6/24/2016	275.60	276.88
Kyle Risch	6/10/2016 to 6/23/2016	257.10	258.38
Christina Rodriguez	6/9/2016 to 6/23/2016	257.10	258.38
David Wolckenhauer	6/22/2016 to 6/23/2016	275.60	276.88
Heather Aschmann	6/9/2016 to 6/23/2016	150.00	151.00
Courtney Smith	6/9/2016 to 6/23/2016	257.10	258.38

28. **Late Bus Monitors**

**LATE BUS
MONITORS**

BE IT RESOLVED that the Board approve payment to the individuals named below who have indicated their willingness to serve as late bus monitors for the 2016-2017 school year:

After School Late Bus 2:45-4:00 \$33.00/per session

Brooklawn

Jeffrey Butterfield	Brian James	Andrew Schlosser	Karen Lane
Diane Dunleavy	Kathleen James	Matthew Wilkie	Susan Vicari
Marleen Gibson	Jennifer Kralik	James Wiegand	
David Griffith	Carol Rushing	Lindsey Wyman	

Central

Sandra Bimbi	Meghan Elrod	Stacey Hilgendorff
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29. **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:

Mark Rieger, MD – Advocare Orthopedics
David Lin, MD – Advocare Orthopedics
Joshua Strassberg, MD – Advocare Orthopedics
Samara Friedman, MD – Advocare Orthopedics
Tamir Bloom, MD – Advocare Orthopedics

30. **Corrections**

CORRECTIONS

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

Summer Employment – Applied Tech Equipment

From: Robert Fulton to work 150 hours and Robert Stevenson to work 50 hours.

To: Robert Fulton to work 110 hours and Robert Stevenson to work 90 hours.

Fall Coaching

Parsippany High School

Michelle Nicoletta – Field Hockey

From: \$6,646.00

To: \$6,646.00 + \$150.00 Longevity

Joseph Guartafierro – Girls Tennis

From: \$6,646.00

To: \$6,646.00 + \$150.00 Longevity

Parsippany Hills High School

Adam Pavese – Football

From: \$6,646.00

To: \$6,646.00 + \$150.00 Longevity

Spring Coaching

Parsippany High School

Matthew Lazzari – Baseball

From: \$6,646.00

To: \$6,646.00 + \$150.00 Longevity

Paul Koeck – Baseball

From: \$6,646.00

To: \$6,646.00 + \$150.00 Longevity

Michael Mueller – Golf

From: \$250.00 Longevity

To: \$150.00 Longevity

Jeremy Chaudruc – Track

From: \$6,646.00

To: \$6,646.00 + \$150.00 Longevity

Joseph Guartafierro – Boys Tennis

From: \$6,646.00

To: \$6,646.00 + \$150.00 Longevity

Maternity Leave of Absence

Employee #11708

From: 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.

To: a maternity 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

From: 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.

To: a maternity 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 #31150

From: on or about April 1, 2016 through June 14, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 15, 2016 through June 24, 2016 and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from September 1, 2016 through November 18, 2016.

To: on or about April 1, 2016 through June 14, 2016 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from June 15, 2016 through November 18, 2016.

Employee #49104

From: on or about March 23, 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 December 15, 2016.

To: on or about March 23, 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 11, 2016 and under the terms of the PTHEA Agreement an unpaid childcare leave of absence from October 12, 2016 through December 15, 2016.

Employee #31232

From: Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 1, 2016 through November 4, 2016.

To: Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 1, 2016 through December 2, 2016.

31. **Resignation – Long-Term Assignment**

**RESIGN
LT ASSIGN**

BE IT RESOLVED that the Board approve the resignation of Christina Petrillo as a long-term substitute for Employee # 31232 effective September 1, 2016 through November 4, 2016.

32. **Change of Start Date – Assistant Superintendent of HR**

**CHANGE
START DATE**

BE IT RESOLVED that the Board approve the change in start date for Robert Sutter, Ed.D. from September 13, 2016 to September 1, 2016.

33. **Change of Start Date – Assistant Principal - PHHS**

**CHANGE
START DATE**

BE IT RESOLVED that the Board approve the change in start date for Eileen Hoehne from September 13, 2016 to September 1, 2016.

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

34. **Staff Training**

STAFF TRAINING

BE IT RESOLVED that the Board approve the following elementary guidance counselors to attend a full day training on August 31, 2016, at their per diem rate as follows:

Breiten, Richard	\$537.93
Brewer, Denise	\$524.73
Cieri, Maxine	\$517.09
Clayton, Bayley	\$329.35
Greenberg, Jacqueline	\$542.15
Griesemer, Bonnie	\$524.73
Larger, Allison	\$524.73
Londergan, Cavan	\$506.68
O'Donnell, Donna	\$517.09
Radiotis, Panayotis	\$537.93

35. **Home Program for 2016-2017**

HOME PROGRAM

BE IT RESOLVED that the Board approve Jennifer Goodhand and Stephanie Luzzi, district teachers, to provide a home-based program at the rate of \$41, as per the student's IEP, for up to 2 hours per week, for the 2016-2017 school year.

36. **Home Instructors for 2016-2017**

HOME INSTR

BE IT RESOLVED that the Board approve the following list of Home Instructors for the 2016-2017 school year:

1. Maryann Gatto
2. Philip Mongiovi
3. Sister Juanita Williams
4. Esta Zwick
5. All Parsippany-Troy Hills School District teachers, if they choose to be a

37. **Wide World of Summer**

WWS

BE IT RESOLVED that the Board approve Anisha Young-Washington as a counselor for the Wide World of Summer program from July 25, 2016 through August 19, 2016, at the hourly rate of \$15, for 160 hours in total.

38. **Out of District Tuitions Roster for 2016-2017**

OOD TUITION Q

BE IT RESOLVED that the Board approve the tuition costs for students with disabilities who will require out-of-district special programs for the 2016-2017 school year, as indicated on the attached Out-of-District Tuitions Roster 2016-2017. The students have been classified by their Child Study Teams in accordance with Title 18A:46.

39. **Nurse – SKIP Program 2016-2017**

SKIP

BE IT RESOLVED that the Board approve Christine Lydiksen as a nurse for the SKIP program for the 2016-2017 school year for 15 hours per week at the hourly rate of \$37.00.

40. **Related Services Vendor – 2016-2017**

VENDOR

BE IT RESOLVED that the Board approve Erin Sainsbury, behavioral consultant, as a related services vendor for the 2016-2017 school year at the rate of \$90 per hour.

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

CST SMR

BE IT RESOLVED that the Board approve the following secondary school personnel for summer evaluations during August 2016, at their per diem rate, as follows:

<u>Staff Name</u>	<u>Days</u>	<u>Per Diem Rate</u>
Diane Pierce	1 ½ days	\$517.09
Dale DeGraw	4 days	\$531.25
Eileen Dugan	½ day	\$524.73

42. **Correction – Summer Work – Guidance**

**CORRECT
SMR GUID**

BE IT RESOLVED that the Board approve an additional two days each at their per diem rate of pay for the following guidance personnel for summer work, originally approved not to exceed three days each, on June 21, 2016, Bulletin #22, Item #56:

<u>Staff Name</u>	<u>Per Diem Rate</u>
Karen Mikorski – BMS	\$524.73
Edward Young – BMS	\$524.73
Larry Hart – CMS	\$521.30
Anne Sutherland – CMS	\$344.56

43. **Correction – ESY Budget**

CORRECT ESY

BE IT RESOLVED that the Board approve the correction of the 2016 Extended School Year Budget, originally approved on June 21, 2016, Bulletin #22, Item 62, to include the total number of 20 days, beginning July 1, 2016 through July 29, 2016.

44. **Correction – ESL Summer Program – Classroom Assistants**

CORRECT ESL

BE IT RESOLVED that the Board approve the removal of Mollie Blafer as a classroom assistant for the ESL Summer Program, as she resigned prior to the start of the program, originally approved June 21, 2016, Bulletin #22, Item #57.

45. **Retroactive Pay – Rate Change for 2015-2016 School Year**

RETRO

BE IT RESOLVED that the Board approve the rate changes noted below for the 2015-2016 school year in accordance with the PTHEA Memorandum of Agreement:

Originally approved in Bulletin No. 22, June 23, 2015:

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 the summer, at their per diem rate as follows:

Not to exceed 10 days:

<u>Staff Name:</u>	<u>Per Diem Rate:</u>
Kathleen Attenasio	\$480.90
Toni Farneski	\$391.01
Jessica Hensal	\$340.52
Mary Ann Henry	\$543.64
Joanne Petriello	\$362.23
Kim Rom	\$519.29
Kristin Sobieski	\$519.29
Joyce Tretiak	\$511.66

ABA- Based Summer Program

BE IT RESOLVED that the Board approve the following staff to provide an ABA-based summer program during the month of August, as per the student's IEP, at their hourly rate as follows:

<u>Staff Name:</u>	<u>Hourly Rate:</u>
Gina Orsini – not to exceed 6 hours	\$64.44

Originally approved in Bulletin #1, July 23, 2015:

BE IT RESOLVED that the board approve Jennifer Shollenberger, teacher of the hearing impaired, for three days during the summer, at her hourly rate of \$68.70, to service sound field equipment.

BE IT RESOLVED that the Board approve the following staff who assisted students on four social skills trips during the ESY Program, July 2015, at their hourly rate as follows:

Joseph Giudice – 20 hours @ \$75.12
Panayotis Radiotis – 10 hours @ \$74.56
Allison Larger – 10 hours @ \$72.67

BE IT RESOLVED that the Board approve the following staff who participated in a mediation meeting on June 30, 2015, at their per diem rate, as follows:

Joseph Giudice - \$525.82
Eileen Dugan - \$519.29
Carrie Youngs - \$380.82

Originally approved in Bulletin #2, August 13, 2015:

BE IT RESOLVED that the board approve Vicky Chomut for conducting out of district placements during the summer, at her per diem rate of \$536.71, not to exceed three days.

Originally approved in Bulletin No. 3, September 10, 2015:

BE IT RESOLVED that the board approve Erin Andreotta, Parsippany Hills High School social worker, for one hour, who conducted a 30-day IEP review for a new student during the summer, at her hourly rate of \$54.40.

BE IT RESOLVED that the board approve the following personnel, who attended an IEP meeting on 8/11/15, for one hour, for an out of district student, at their hourly rate:

<u>Staff Name</u>	<u>Hourly Rate</u>
Laura Bailliard	\$55.86
Jayne Dzuback	\$41.97
Evan Totka	\$49.57
Dale DeGraw	\$75.12

Originally approved in Bulletin No. 4, September 24, 2015:

BE IT RESOLVED that the Board approve the following Child Study Team personnel who conducted an initial IEP meeting and placement for a student who moved in during the summer, for one day each at their per diem rate as follows:

<u>Name</u>	<u>Per Diem Rate</u>
Kathleen Attenasio	\$480.90
Toni Farneski	\$391.01

46. **Extended School Year**

ESY 15-16

BE IT RESOLVED that the Board approve 2015-16 Extended School Year staff budget as indicated follows:

<u>Position</u>	<u>Staff Name</u>	<u>Hours Worked</u>	<u>Salary</u>
<u>Teachers</u>	Adubato, Leanne	4.5 hr	\$44.06
	Andreacio, Melissa	4.5 hr	\$43.83
	Axt, Andrea	4.5 hr	\$48.77
	Beach, Glen	4.5 hr	\$58.61
	Bimbi, Sandra	4.5 hr	\$60.78
	Dugan, Eileen	4.5 hr	\$74.18
	Fedo, Jennifer	4.5 hr	\$50.45
	Gencarelli, Anne	4.5 hr	\$69.99
	Goodhand, Jennifer	4.5 hr	\$41.97
	Jost, Theresa	4.5 hr	\$70.67
	Loiacono, Marissa	4.5 hr	\$71.21
	Lyons, Stephanie	4.5 hr	\$44.84
	Mania, Allison	4.5 hr	\$45.36
	Thomas, Alice	4.5 hr	\$68.11
	Williams-Buttari, Kathy	4.5 hr	\$77.66
<u>Preschool Teachers</u>	Hendricks, Maureen	3 hr	\$76.07
	Lopez, Christina	3 hr	\$65.79
	Reggiani, Angelyna	3 hr	\$74.01
<u>Preschool Extended Day</u>	Cohen, Heidi	4.5 hr	\$54.40
	Goodhand, Jennifer	4.5 hr	\$41.97
	Cevetello, Theresa	4.5 hr	
<u>Orton</u>	Matisak, Chary	3 hr	\$54.40
	Smith, Meghan	3 hr	\$48.23
	Van Seggern, Stacey	3 hr	\$70.00
<u>Social Skills Instructors</u>	Radiotis, Panayotis	3 hr	\$74.56
	Larger, Allison	3 hr	\$72.57
	Giudice, Joseph	3 hr	\$75.12
<u>Speech Therapists</u>	Coari, Meghan	4.5 hr	\$49.42
	Henry, Mary Ann	4.5 hr	\$77.66
	Petriello, Joanne	4.5 hr	\$51.75
	Mistry, Asmita	4.5 hr	\$74.18
<u>Occupational Therapists</u>	Aceti, Lauren	4.5 hr	\$50.20
	Arnot, Melissa	4.5 hr	\$44.84
<u>Physical Therapist</u>	Marx, Michelle	4.5 hr	\$54.98
<u>Behaviorists</u>	Orsini, Gina	4.5 hr	\$64.44
	Peltack, Heather	4.5 hr	\$47.68
	Scherzer, Lauren	4.5 hr	\$51.75
<u>Teacher of the Hearing Impaired</u>	Puso, Linda	4.5hr	\$74.18

VI. BUSINESS/FINANCE – ROBIN C. TEDESCO

47. **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for August 25, 2016 for the 2016-17 school year in the amount of \$3,128,876.18.

48. **Transfer of Funds**

TRANSFER OF FUNDS R

BE IT RESOLVED that the Board of Education authorize the transfers in the 2016-2017 budget per detail of transfers report, July 1 - 31, 2016 for the 2016-2017 school year, per state law.

49. **Non-Public Nursing Aid**

NON-PUBLIC NURSING AID

BE IT RESOLVED, that the Board approve the entitlement from the State Department of Education for Non-Public Nursing aid in the amount of \$42,396.00 for the 2016-2017 school year.

50. **Non-Public Technology**

NON-PUBLIC TECHNOLOGY

BE IT RESOLVED that the Board approve the entitlement from the State Department of Education for Non-Public Technology aid in the amount of \$10,171.00 for the 2016-2017 school year.

51. **Non-Public Textbook Aid**

NON-PUBLIC TEXTBOOK AID

BE IT RESOLVED that the Board approve the entitlement from the State Department of Education for the Non-Public Textbook Aid in the amount of \$28,187.00 for the 2016-2017 school year.

52. **Transportation Agreement**

**TRANSPORTATION
AGREEMENT**

BE IT RESOLVED, that the Board of Education approve the Transportation Services Agreements with Essex Regional Educational Services Commission and the Passaic County Educational Services Commission for the 2016-2017 school year subject to attorney review.

53. **Parental Contract for Out-of-District Student Transportation**

**PARENT CONTRACT
OUT-OF-DIST STUDNT TRANSP**

BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education enter into a parental contract for student transportation with S. C. for provision of Transportation services to and from Horizon School, Livingston, NJ at an amount not to exceed \$2,950.00 from July 1, 2016 through June 30, 2017 (subject to the submission of all required documentation).

54. **Parental Contract for Out-of-District Student Transportation**

**PARENT CONTRACT
OUT-OF-DIST STUDNT TRANSP**

BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education enter into a parental contract for student transportation with L. H. for provision of Transportation services to and from Newmark School, Scotch Plains, NJ at an amount not to exceed \$6,965.00 from July 1, 2016 through June 30, 2017 (subject to the submission of all required documentation).

55. **Parental Contract for Out-of-District Student Transportation**

**PARENT CONTRACT
OUT-OF-DIST STUDNT TRANSP**

BE IT RESOLVED, that the Parsippany Troy-Hills Board of Education enter into a parental contract for student transportation with S. G. for provision of Transportation services to and from P. C. Chambers School, Cedar Knolls, NJ at an amount not to exceed \$2,195.00 from July 1, 2016 through June 30, 2017 (subject to the submission of all required documentation).

56. **NCLB Title I Grant Teachers**

NCLB TITLE I

BE IT RESOLVED that the Board of Education approve the allocation of 100% of Diane Anderson's salary, Sarah Hare's salary and Mary Ellen O'Hara's salary to the NCLB Title I FY 2016-2017 grant in the amounts as follows:

Diane Anderson	\$57,570
Sarah Hare	\$96,550
Mary Ellen O'Hara	\$58,870

57. **Morris County Vocational Technical School**

MCVT 2016-2017

BE IT RESOLVED that the Board approve the tuition in the amount of \$9,000.00 for 180 (Fulltime) and \$4,500.00 for 37 (Share time) regular students who have applied to attend Morris County Vocational Technical School/Academy Programs for approved courses during the 2016-2017 school year.

58. **Outstanding Checks**

OUTSTANDING CHECKS S

BE IT RESOLVED, that the Board of Education authorize the cancellation of all outstanding checks from the Current Account in the amount of \$20,131.78, per attached.

59. **Approved Service Contract Renewals**

CONTRACT RENEWALS

WHEREAS, following a competitive bidding process the Parsippany-Troy Hills Board of Education approved service contracts with the following vendors to provide services to the district, and

WHEREAS, due to the continued need for the services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under N.J.S.A. 18A:18A-42, thereby allowing for the continued provision of services for the 2016-2017 school year; and

WHEREAS, the Board finds, pursuant to N.J.S.A. 18A:18A-42, that the following vendors have provided the services under their contracts with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the Parsippany-Troy Hills Board of Education approves the renewal of the contracts listed below for the term July 1, 2016 through June 30, 2017:

Vendor	Service Provided
Absolute Protective Services, Edison, NJ	Annual Inspections, Monitoring, Maintenance
North Jersey Landscape Services, LLC Fairfield, NJ	Landscape Maintenance
United Welding, Caldwell, NJ	Labor Rates & Materials: Boilers Service & Repairs
Pow/R/Sav, Inc., Fairfield, NJ	Labor Rates: Asbestos Remediation
American Wear, Inc., East Orange, NJ	Uniforms: Bus Drivers, Custodians, Maintenance
Bingham Communications, Inc. Cedar Grove, NJ	Clocks/Intercoms/PA Systems Service & Repairs
Twenty Four Seven Electronics Service LLC Sussex, NJ	Audiovisual Equipment Service & Repairs

NEW BUSINESS

NEW BUSINESS

Mr. Choffo read and commented on the Welcome Back letter sent on August 24, 2016 by Dr. Seitz.

Mrs. Cogan asked for an update on Source 4 Teachers. Mrs. Hoehne provided an updated.

Mr. Neglia asked about cost savings resulting from the use of Source 4 Teachers. Dr. Seitz commented on savings.

Mr. Berrios asked about an update on scheduling. Dr. Seitz explained that scheduling at the four secondary schools had been completed timely.

Mr. Berrios asked for clarification regarding PARCC graduation requirements. Dr. Seitz explained that Dr. Charney would be able to provide more detailed information

HEARING OF PUBLIC

HEARING OF PUBLIC

Liz Kadian thanked the board for the timely submission of student schedules, she also asked why elementary students got teacher assignments so late. She also commented on the Organizational chart and administrative costs.

Closing of Public Session

Dr. Seitz addressed organizational chart and the administrative cost associated with it.

**ROLL CALL: SUPERINTENDENT’S BULLETIN #3
 AND SECRETARY’S REPORT**

**ROLL CALL
 VOTES**

On a motion by Mr. Blair, seconded by Mrs. Orthwein, Superintendent’s Bulletin Number 3 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Blair	X					
Mr. Cistaro	X	X				N-#64
Mrs. Cogan	X					
Mrs. Golderer	X	X				N- #64
Mrs. Mayer	X					
Mrs. Orthwein	X					
Mr. Choffo	X			X		R- 13 and 24
Mr. Neglia	X					

Mrs. Golderer commented on Superintendent search and if direction would be provided.

Mr. Neglia explained that by the next meeting a discussion will take place regarding the search for Superintendent.

There being no further business, the public meeting adjourned at 8:08 pm on a motion by Mr. Berrios, seconded by Mr. Blair 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 # 3
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**