

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION
WORK SESSION MEETING OF
Wednesday, October 11, 2017**

The Parsippany-Troy Hills Board of Education held a Work Session Meeting on Wednesday October 11, 2017 at the Dr. Frank A. Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

President Mr. Neglia called the meeting to order at 6:07 pm.

CALL TO ORDER

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 in the following manner: A meeting notice was published in the *Daily Record* and on the district website on September 18, 2017. In addition, Notice of the Meeting date was posted at the Municipal Building, a copy of the notice filed with the Township Clerk and transmitted to other newspapers on September 18, 2017. This is an official meeting.

MEETING NOTICE

FIRE NOTICE

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

FIRE NOTICE

ROLL CALL

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

ROLL CALL

Also Present: Dr. Barbara Sargent, Superintendent
 Mrs. Joan Benos, Chief of Staff/Public Information Officer

**SALUTE TO THE FLAG
FLAG**

SALUTE TO THE

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

President Neglia turned the meeting over to Mr. Berrios, Critical Issues Chair for the discussion of the Board Goals.

Mr. Berrios stated that purpose of the meeting tonight will be to set our Board Goals which will tie into our Strategic Plan.

The Board agreed and discussion commenced regarding the Board Goals. The following goals were crafted:

Board of Education Goals – 2017-2018

1. Strategic Planning

- Support the development and implementation of the Strategic Plan through the 2017-2018 school year:

We will serve *all* of our students by focusing on the following goals within a comprehensive and coherent PK-12 framework:

- Our district will create an innovative and rigorous educational experience in a borderless learning community that produces creative students who are problem solvers and self-directed individuals.
- All students will receive social and emotional support to become adaptable, confident citizens who embody self-awareness and strong interpersonal skills, capable of responsible decision-making and managing their emotions and behaviors.
- Our community of adult learners will be fully engaged in professional growth experiences which enable them to continuously hone their craft and maximize student achievement.

2. Budget 2018-2019

- To direct the administration to adhere to the following goals in the construction of the 2018-2019 school operating budget:
 - Manage and control expenses in the operating budget with the goal of achieving an end of the year surplus of 2.5% of the total operating budget
 - Provide adequate funding that does not diminish, to the greatest degree possible, current services to students
 - Ensure a tax levy of 2% exclusive of the SGLA (spending growth adjustments) and banked cap.

3. Out Reach

- To continue opportunities for community engagement
- To continue direct communication to all employees
- To continue to provide current updates of major district initiatives to all stakeholders

4. Boardsmanship

- To strengthen our abilities through inservice and development by taking advantage of workshops and seminars.
- To expand opportunities for Board Member engagement
- To be more visible at district and community events

Items noted for attaining goals:

- Include Board of Education column in staff/district newsletters
- Board visits to schools with superintendent
- Sharing Board Committee work
- Procuring a table at the Fall Festival
- VOTG 30 second videos

HEARING OF PUBLIC – NONE

ADJOURN

ADJOURN

There being no further business, the public meeting adjourned at 7:45 pm on a motion by Mr. Kumburis seconded by Mrs. Mayer and voted on as follow:

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

Respectfully submitted,

Joni Benos
Substitute Board Secretary