

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION**

SPECIAL MEETING OF  
THURSDAY, JANUARY 10, 2013

The Parsippany-Troy Hills Board of Education held a Special Meeting on Thursday, January 10, 2013 at the Board of Education Building, 292 Parsippany Road, Parsippany, NJ 07054.

**CALL TO ORDER****CALL TO ORDER**

President Golderer opened the meeting at 7:05 p.m.

President Golderer 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 9, 2013. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on January 8, 2013. This notice was also transmitted on January 8, 2013 to the Daily Record, The Citizen, Neighbor News, The Star Ledger, The Herald News and radio station WMTR. This is an official meeting.

**MEETING NOTICE****FIRE NOTICE****FIRE NOTICE**

The Fire Notice was read by President Golderer.

**ROLL CALL****ROLL CALL**

Present:           Dr. Frank Calabria  
                      Mr. James Carifi  
                      Mr. Anthony Mancuso  
                      Mr. Gary R. Martin  
                      Mrs. Fran Orthwein  
                      Mr. Michael Strumolo (arrived @ 7:19 p.m.)  
                      Mr. Sharif Shamsudin  
                      Mrs. Susy Golderer

Also Present:   Dr. LeRoy Seitz, Superintendent  
                      Mrs. Robin Tedesco, Business Administrator  
                      Mr. Mark A. Tabakin, Esq., Board Attorney  
                      Alice Lee, Student Representative, Parsippany Hills High School

**SALUTE TO THE FLAG****SALUTE TO THE FLAG**

President Golderer led the assembly in a salute to the flag.

Superintendent Seitz read and explained the Superintendent's Bulletin #11.

*“The achievements of an organization are the result of the combined effort of each individual.”*

-Vince Lombardi

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

**I. The Superintendent Reports. . .**

**B. ITEMS FOR ACTION/EDUCATION**

1. **PTHESA Salaries 2007-2010 through 2011-2012**

**PTHESA SALARIES A  
2007-2010 - 2010-2013  
RETIRED/RESIGNED**

BE IT RESOLVED that the Board of Education approve the retroactive pay for the retired/resigned members of the PTHESA (Parsippany-Troy Hills Educational Support Association) named on the attached list as per the newly negotiated Agreements of 2007-2010 and 2010-2013.

School Year 2007-2008  
School Year 2008-2009  
School Year 2009-2010  
School Year 2010-2011

President Golderer asked if there was anyone from the public who wanted to speak; there were no replies.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN**

**ROLL CALL VOTES**

Mr. Shamsudin moved and Mrs. Orthwein seconded a motion that the Board approve resolution #1 of the Superintendent’s Bulletin #11. The resolution was approved by roll call vote with 7 Ayes and 1 Absence of Mr. Strumolo.

**BOARD VACANCY INTERVIEWS**

**BOARD VAC INTERVIEWS**

President Golderer explained the format for the interview process for the Board vacancy position. Dr. Calabria asked that the Board be able to ask questions of the candidates. A discussion ensued. There was a consensus of the Board to have each candidate give a 5 minute presentation and then be given one question from each Board member.

President Golderer explained the process to the public and the interviews proceeded.

**Alison C. Cogan**

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President Golderer explained the interview process. Mrs. Cogan explained that she was in favor of small class size and that she would like to see the media specialists brought back to every school; she noted her finance background. Each Board member asked her one question.

**Anthony T. DeIntinis**

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President Golderer explained the interview process. Mr. DeIntinis remarked that he felt security in the schools should be a priority and that he feels we should look into the difference between the State scores for the two high schools and bridge that gap. Each Board member asked him one question.

**Colonel Richard A. Gaydo**

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President Golderer explained the interview process. Colonel Gaydo noted that he felt the education of the students of this district should be the priority. Each Board member asked him one question.

President Golderer opened the meeting to the public.

**PUBLIC PORTION**

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Debbie Orme – spoke about the candidates for the Board vacancy.

Mary Pumzyclic – talked about the candidates for the Board vacancy.

George Blair – talked about the candidates for the Board vacancy.

Bob Venezia – talked about the candidates for the Board vacancy.

Annelise Catanzano – talked about the candidates for the Board vacancy.

Lonnie Korn – talked about the candidates for the Board vacancy.

Roman Hoskowsky – asked the Board members to vote their conscience.

Don Michalough – talked about the candidates for the Board vacancy.

Monica Sclafani – talked about the candidates for the Board vacancy.

Sandy Giercyk – talked about the candidates for the Board vacancy.

Linda Cohn – talked about the candidates for the Board vacancy.

Dr. Seitz addressed a comment from the public session about the emergency procedures at each of the schools in the district. He explained that there is an emergency and evacuation plan posted and on file at each of the school locations.

**ADJOURN TO CLOSED SESSION**

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At 8:40 p.m. a motion was made by Mr. Shamsudin and seconded by Mr. Stumolo and was unanimously approved by roll call vote to adjourn to closed session for the purpose of deliberation of Board member vacancy.

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: deliberation of Board member vacancy.
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**

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OPEN SESSION**

The regular session was reconvened at 9:20 p.m.

President Golderer discussed the process for voting on the Board vacancy. She requested Mrs. Tedesco, Board Secretary, initiate the roll call vote by Board members. Mr. DeIntinis received 5 votes and Mrs. Cogan received 3 votes. President Golderer congratulated Mr. DeIntinis.

Mrs. Tedesco administered the Oath of Office at 9:29 p.m. to Mr. DeIntinis.

**ADJOURN**

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There being no further business the public meeting was adjourned at 9:35 p.m. on a motion by Mr. DeIntinis, seconded by Mr. Strumolo and unanimously approved by voice vote.

Respectfully submitted,

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Robin C. Tedesco  
Board Secretary

*Appendix A***PARAPROFESSIONAL RETRO PAY**

2007-2008						
DelSordi, Michelle	ONE-TO-ONE	32.5	\$15.91/per hour			
2008-2009						
DelSordi, Michelle	ONE-TO-ONE	32.5	16.39/per hour			
2009-2010						
Cammarata, Veronica	ONE-TO-ONE	32.5	\$15.32/per hour	\$1,200 ABA		Eff 2/10/11
DelSordi, Michelle	ONE-TO-ONE	32.5	\$16.39/per hour			
2010-2011						
Cammarata, Veronica	ONE-TO-ONE	32.5	\$16.72/per hour	\$1,200 ABA		Resign 6/10/11