

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
THURSDAY, FEBRUARY 19, 2015

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, February 19, 2015 at the Administration Building, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 5:35 p.m.

MEETING NOTICE

MEETING NOTICE

President Orthwein 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 and at the district website, www.ptahsd.k12.nj.us on February 13, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on February 13, 2015. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Mr. Timorthy Berrios
Mr. George Blair
Mr. Andrew Choffo
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mr. Frank Neglia
Mrs. Fran Orthwein

Also Present: Mr. Scott E. Rixford, Superintendent
Mr. David F. Corso, Assistant Superintendent for Business/CFOO
Mrs. Eileen Hoehne, Director of Personnel
Dr. Nancy Gigante, Director of Curriculum & Instruction
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mrs. Gilfillan, Esq., Board Attorney
Sujay Busarajan, Student Representative, Parsippany High School
Nicky Parekh, Student Representative, Parsippany Hills High School

SALUTE TO THE FLAG

SALUTE TO THE FLAG

Commencement of interviews by the Board for Board vacancy. Candidates included the following: Susy Golderer, Jonathan Hemenway, Judy Mayer, Nicholas Napolitano, Sandy Nussbaum-Giercyk, Michael Pietrowicz and Anya Sheiffele. All were interviewed individually by board members.

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A motion for closed session for selection of candidates was made by Mr. Neglia and seconded by Mr. Cistaro.

On a motion, by Mr. Neglia, seconded by Mr. Berrios, the public session was reconvened at 7:35 p.m.

On a motion by Mr. Blair, seconded by Mr. Neglia, the vacancy for one board member seat was assigned to Michael Pietrowicz.

On a motion by Mr. Choffo, seconded by Mrs. Cogan, the second board member seat was assigned to Judy Mayer.

Swearing in of the newly elected officials and the Oath of Office was done by Board Attorney and Business Administrator.

STUDENT COMMITTEE REPORTS

STUDENT COMM REPTS

Sujay Busarajan, student representative, reported on activities at Parsippany High School.

Nicky Parekh, student representative, reported on activities at Parsippany Hills High School.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

On a motion by Mr. Neglia, seconded by Mr. Cistaro, the minutes of the Regular and Executive Sessions of January 22, 2015 were approved by roll call vote with 6 ayes and 3 abstains by Mr. Choffo, Mrs. Mayer and Mr. Pietrowicz.

CORRESPONDENCE

CORRESPONDENCE

Superintendent Rixford discussed handout distributed regarding PARCC.

A public presentation of Athletic Fields & track by architectural firm DiCara & Rubino and engineering firm French & Parrello was done.

Athletic principal's Todd Ricker and Norman Francis spoke about the benefits of the athletic field and track improvements.

Questions were then asked by the Board regarding the project.

A public question and answer session followed specifically relating to the athletic field and track improvements.

Bob Crawford – expressed his disagreement with the project.

Jonathan Pivnick – asked about unevenness of field at Parsippany Hills High School.

Peter Bradley - requested a commitment by the Board to work with neighbors and about the cost for lighting and voting of referendum.

John Mucciolo – expressed his support for the athletic field and track improvements.

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Bob Venezia – expressed his support of the field and track improvement but not with the lighting portion of the turf field.
Hank Barbrack – expressed his concern about the drainage and lack of privacy.
Pat Petaccia – asked about the funding of the turf field.
Ed Kerrigan – expressed his support for the athletic field and track improvements.
Terry Viera – commented on the turf field and impact on residents.
Bill McDonald – commented on the turf field project.
Liz Kadian – asked if field events be able to take place at the same time as track.
Nick Liamanove – supports field project and asked about lighting.
Louis Deuer – expressed his support for the turf field project.
John Jachym – expressed his support for the athletic field and track improvements and asked about ESIP.
Tom Bluj – believes that the project will bring community together.
Brian Thiel – expressed his support for the field project.
Nancy Choffo – expressed her concern about impact field will have on health.
Ardith Collins – commented on the impact turf field project will have on health.
Sandy Giersyk – asked about capital improvements projects.
Peter Bradley – asked if fireworks at Parsippany Hills High School will continue to take place.
Bob Crawford – continued to express his disagreement with project.
John Jachym – commented on the turf field project.

Mr. Corso addressed some of the public's concern regarding funding and approval of turf field project by the Morris County Superintendent.

Superintendent Rixford commented on the planning and design of Athletic Field and Track improvements and thanked all of those involved. He also emphasized that education is a priority.

A motion was made by Mr. Neglia, seconded by Mr. Cistaro, and unanimously approved by voice vote, for the Turf Field & Installation of Field Lighting for Parsippany Hills High School and replacement lighting and replacement of running track for Parsippany High School.

There was a short recess at 9:48 p.m.

Meeting reconvened at 9:58 p.m.

Superintendent Rixford discussed handout distributed regarding PARCC.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Mr. Cistaro asked about meeting between PTHEA and administration.

President Orthwein explained that her meeting along with Mr. Blair and the PTHEA resulted in a productive meeting and that a follow up meeting is currently being scheduled.

Mr. Choffo – asked about PARCC handouts distributed at meeting.

Superintendent Rixford addressed concerns about PARCC.

Mr. Choffo asked how many parents have requested to have their child opt out.

Superintendent Rixford explained that of the 6,950 students, 42 students have opted. He further explained that PARCC Assessment is not punitive and is used to compare data between various districts.

Judy Mayer commented about parents opting out resulting from a lack of understanding and potential distraction that maybe created during test.

Superintendent Rixford and Dr. Gigante provided a response to Judy Mayers concerns.

Mr. Berrios asked about PARCC testing.

Superintendent Rixford addressed board members concern regarding PARCC.

Mrs. Cogan asked if there was an existing policy for opt out of NJASK.

President Orthwein indicated a policy was not in place.

Mr. Pietrowicz asked that another forum be used to communicate with parents.

Superintendent Rixford explained that several forums of communication exist and have been used.

COMMITTEE REPORTS

COMMITTEE REPORTS

President Orthwein explained that newly elected Board officials will be appointed to a committee.

Mr. Neglia reported on Finance committee which took place on February 18, 2015.

President Orthwein commented on negotiations committee meeting which took place on February 18th. The next meeting is scheduled for March 10, 2015.

Mrs. Cogan asked for more information regarding job description listed on HR 14-15 194.

Mr. Choffo encouraged that any new job description be presented to personnel committee.

President Orthwein explained that since a committee was not in place, the job description was not presented to personnel committee.

Mr. Corso commented on the Secretary Report.

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

The following items I-VI represent the complete Superintendent's Report, and therefore represent Board Action for all of these recommendations made by the Superintendent as required by statute. For purposes of Board and public clarity and as previously advised by the Superintendent the report is being broken down into sections by functional level and as so co-assigned by the Superintendent to a specified Cabinet Member as noted.

14-15 05

I. LA – LEADERSHIP ACTIONS – SCOTT RIXFORD

LA 14-15 **Memorandum of Agreement**

**MEMORANDUM
OF AGREE**

BE IT RESOLVED that the Board approve the Uniform State Memorandum of Agreement between the Parsippany-Troy Hills Township Board of Education and the Parsippany-Troy Hills Township Police Department for the 2014-2015 school year, authorized by section 16.1 of the Memorandum of Agreement.

II. GA – GENERAL ADMINISTRATION – JONI BENOS

GA 14-15 57 **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.

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Name	Purpose	Date	Location	Estimated Expenses
Donna Boll Cynthia gosden Jessica Hall Kristha Weber	Teaching Reading in Small Groups	April 14, 2015	Edison, NJ	\$239.00ea IDEA Grant
Judy Corrente	ISTE (International Society for Technology in Education) Conference	June 26-July 1, 2015	Philadelphia, PA	\$2,512.78
Jeff Martens	PDI Conference – Opening Doors to Student understanding	April 14, 2015	Elizabeth, NJ	\$346.00

GA 14-15 58 Overnight Field Trip Approval

**OVERNIGHT GA-A
FIELD TRIP**

BE IT RESOLVED that the Board approve the following overnight field trip for Parsippany High School.

Grade 9-12 March 27-29, 2015 – Key Club International Annual Convention
Long Branch, NJ

GA 14-15 59 Policy 5111

**POLICY GA-B
5111**

BE IT RESOLVED that the Board approve the request by Mark Gray, principal of Eastlake School, that student A be allowed to complete the 2014-2015 school year as per Board of Education Policy 5111.

GA 14-15 60 Field Trip Destinations

**FIELD TRIP
DESTINATIONS**

Destination

What the trip would be for

El Museo del Barrio New York
New York, NY

Spanish Class

Passaic Valley Region High School
Little Falls, NJ

Grade 10-12 Chemistry Class
(students will be attending this competition)

GA 14-15 61 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

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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
Joseph Gesumaria Betty Wang Goarcke	NJTESOL Conference	May 27-28, 2015	New Brunswick, NJ	\$219.00 ea IDEA
Peter Riffel	AHERA Inspector Conf	March 2-4, 2015	Piscataway, NJ	\$595.00

GA 14-15 62 **Overnight Field Trip Approval**

**OVERNIGHT GA-C
FIELD TRIP**

BE IT RESOLVED that the Board approve the following overnight field trip for Parsippany High School and Parsippany Hills High school.

Grade 9-12 March 6-8, 2015 – Wrestling State Tournament
Atlantic city, NJ

III. **AP – ACADEMIC PROGRAMMING – NANCY GIGANTE, ED.D.**

IV. **HR – HUMAN RESOURCES – EILEEN HOEHNE**

HR 14-15 173 **Maternity Leaves of Absence**

**MATERNITY
LEAVES OF ABSENCE**

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

Employee #30209, Teacher of Social Studies at Parsippany Hills High School has requested a maternity leave of absence on or about May 12, 2015 through June 26, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from September 1, 2015 through December 3, 2015.

Employee #10341, Teacher of Elementary at Troy Hills School has requested a maternity leave of absence on or about March 9, 2015 through May 8, 2015 utilizing her accumulated sick leave. Pursuant to the Family Leave Act she is also requesting an unpaid childcare leave of absence from May 11, 2015 through June 26, 2015.

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HR 14-15 174 **Certificates of Retirement - PTHEA**

**RETIRE
PTHEA**

BE IT RESOLVED that the Board approve the resignations for the purpose of retirement of the following individuals in accordance with the Board/PTHEA. Agreement effective July 1, 2015:

Employee #30168	Teacher of	Parsippany Hills High School
Anne-Marie Carey	Teacher of	Troy Hills School

HR 14-15 175 **Certificate of Retirement – ESAPTH**

**RETIRE
ESAPTH**

BE IT RESOLVED that the Board approve the resignation of Ethel Obenauer, Secretary at Parsippany High School, for the purpose of retirement effective June 1, 2015.

HR 14-15 176 **Certificate of Retirement - PTHESA**

**RETIRE
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Ann Phillips, paraprofessional, for the purpose of retirement effective July 1, 2015.

HR 14-15 177 **Waiver of Teaching Load**

WAIVER

BE IT RESOLVED that the Board approve the waiver of the teaching load for the following individual who has agreed to provide class coverage as indicated below during the 2014-2015 school year as indicated below effective February 10, 2015 - June 30, 2015:

Daniel Lawrence	BMS - Industrial Arts 1/7	\$8,410.71 (prorated)
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HR 14-15 178 **Appointment – Volunteer Extra-Curricular Athletic Aide**

**APPOINT VOL
EXTRA AIDES**

BE IT RESOLVED that the Board approve the appointment of the following individuals as volunteer extra-curricular athletic aides at Parsippany Hills High School effective February 20, 2015 in the areas indicated:

Parsippany Hills High School

Christopher Birchler	Varsity Wrestling
Michael Sifonios	Assistant Varsity Baseball Coach

HR 14-15 179 **Appointment - Overnight Chaperones**

CHAPERONES

BE IT RESOLVED that the Board approve the individual named below who has indicated her willingness to serve as a volunteer overnight chaperone for a field trip to Disneyworld from April 14, 2015 to April 19, 2015:

Parsippany Hills High School
Katherine Roekaert

HR 14-15 180 **Employment – Substitutes**

EMPLOY SUBS

BE IT RESOLVED that the Board approve the employment of the individuals named below who hold the appropriate number of credits or the proper certification, and who have indicated their interest in serving as a substitute in the areas indicated during the 2014-2015 school year, effective February 20, 2015:

Michele Miller	Noontime Aide, Paraprofessional
Beverly Klotzkin	Teacher

HR 14-15 181 **Employment – Local 32**

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the following individual on a 150-day probationary period as indicated below:

Name	Step	Salary	Effective	
Assignment				
Michael Steward	2	\$28,220	2/23/2015	Maintenance +\$1,285 (Boiler License) + \$1,415 (2 nd Shift)

HR 14-15 182 **Employment – Custodians**

**EMPLOY
CUSTODIANS**

BE IT RESOLVED that the Board approve the employment of Wilson Barraza who has successfully completed his 150-day probationary period as a custodian at Knollwood Elementary School. A new contract should be issued to him in the amount of \$29,181+ \$1,415 (2nd Shift) (prorated) for the 2014-2015 school year, effective January 31, 2015.

BE IT RESOLVED that the Board approve the employment of William Long who has successfully completed his 150-day probationary period as a custodian floater in the Maintenance Department. A new contract should be issued to him in the amount of \$28,005+ \$1,415 (2nd Shift) (prorated) for the 2014-2015 school year, effective February 20, 2015.

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HR 14-15 183 **Transfer of Assignment – ESAPTH**

**TRANSFER
ASSIGN**

BE IT RESOLVED that the Board approve the following transfer of assignment necessitating the following change of contract effective February 16, 2015:

Rita Rogers

From: Bookkeeping \$43,130.00 Guide B Step 2
To: Purchasing Expeditor, replacing Barbara Payerl,
\$44,130 Guide A Step 2

HR 14-15 184 **Employment - Noontime Aides**

**EMPLOY
NOONTIME**

BE IT RESOLVED that the Board approve the individual named below who has been recommended for employment as a noontime aide at the rate of \$15.17 per hour for the 2014-2015 school year, effective February 20, 2015:

Mt. Tabor Elementary School

Add
Preeti Prasad - 2 hours

HR 14-15 185 **Additional Sick Days – PTHESA**

**ADDITIONAL
SICK DAYS**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days for employee #11031, Kindergarten Aide at Lake Hiawatha School, effective February 12, 2015.

HR 14-15 186 **PTHESA Perfect Attendance**

**PTHESA HR A
PERFECT ATT**

BE IT RESOLVED that the Board approve \$250 each for the Paraprofessionals named on the attached list who maintained perfect attendance from September 4, 2014 through January 31, 2015 in accordance with the PTHESA Agreement.

HR 14-15 187 **Corrections**

CORRECT

BE IT RESOLVED that the Board approve the following correction:

Waiver of Teaching Load

From: Kathy Williams PHS - Basic College Education 1/7
Salary: \$13,507.14 (prorated)
To: Kathy Williams PHS - Basic College Education 1/7
Salary: \$14,147.14 (prorated)

Long-term Assignment - Courtney Schill

From: who is serving as a long-term substitute for Employee #2631, a teacher at Intervale School who is on maternity leave, effective 9/2/14 through 12/2/14, at the per diem rate of \$99.83; and effective 12/3/14 through 1/29/15 at the per diem rate of \$257.00.

To: who is serving as a long-term substitute for Employee #2631, a teacher at Intervale School who is on maternity leave, effective 9/2/14 through 12/2/14, at the per diem rate of \$99.83; and effective 12/3/14 through 6/26/15 at the per diem rate of \$257.00.

HR 14-15 188 **Approval of Employments**

BE IT RESOLVED that the Board approve the employment of the individual named below, for the 2014-2015 school year and that a contract be issued in accordance with the provisions of the Teachers' Salary Guide for the 2011-2015 school year for the educational level and experience indicated.

<u>Steven Walker</u>	<u>Teacher of Special Education-Social Studies</u>
Degree:	BA/Ramapo College of NJ 2011
Certification:	Teacher of Social Studies Teacher of Students w/ Disabilities
Experience:	First Year Teacher (Prior Subbing and Paraprofessional experience)
Guide Placement:	BA, Step 1 \$51,420.00 (prorated)
Effective Dates:	February 20, 2015
Assignment:	Brooklawn Middle School

HR 14-15 189 **Long-Term Assignment**

LONG TERM

BE IT RESOLVED that the Board approve Maribel Guardia as a long-term substitute for Jacqueline Forte, a teacher at Brooklawn Middle School who will be out on a maternity leave. Ms. Guardia will be compensated at \$99.83 effective February 23, 2015 through May 26, 2015; and effective May 27, 2015 through June 26, 2015 at the per diem rate \$275.60.

HR 14-15 190 **Resignation – Instructional Aide**

**RESIGN
INSTR AIDE**

BE IT RESOLVED that the Board approve the resignation of Steven Walker, Central Middle School Instructional Aide, effective February 19, 2015

HR 14-15 191 **Approval of Employments**

BE IT RESOLVED that the Board approve the employment of the individual named below, for the 2014-2015 school year and that a contract be issued in accordance with the provisions of the Teachers' Salary Guide for the 2011-2015 school year for the educational level and experience indicated.

<u>Mallory Tolomieri</u>	<u>Teacher of English</u>
Degree:	BA/William Patterson University 2014
Certification:	Teacher of English
Experience:	First Year Teacher
Guide Placement:	BA, Step 1 \$51,420.00 (prorated)
Effective Dates:	February 20, 2015
Assignment:	Central Middle School (Replacement)

HR 14-15 192 **Long-Term Assignment**

LONG TERM

BE IT RESOLVED that the Board approve Daniel Caivano as a long-term substitute for employee #10341, a teacher at Troy Hills Elementary School who will be out on maternity leave. Mr. Caivano will be compensated at \$99.83 effective March 9, 2015 through June 9, 2015; and effective June 10, 2015 through June 26, 2015 at the per diem rate of \$257.10.

HR 14-15 193 **Change in Salary – PACE Site Supervisor**

**CHANGE IN
SALARY**

BE IT RESOLVED that the Board approve the following change of salary for the 2014-2015 school year for the individual named below effective March 2, 2015:

Bryan Hershkowitz – Site Supervisor

From: \$40.00 per hour
To: \$50.00 per hour

(accepting additional duties/responsibilities for the PACE/SKIP program)

HR 14-15 194 **Job Description**

**JOB HR-B
DESCRIPTION**

BE IT RESOLVED that the Board approve the Job Description for the new position of Administrative Support Specialist as appended.

HR 14-15 195 **Employment – School Security Officer**

**EMPLOY
SSO**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the employment of the following individual, subject to the receipt of all required employment documents including, but not limited to completion of criminal history background check and any other required materials, to serve as a School Security Officer for the 2014-15 school year at the salary indicated:

Mr. Kevin Duffy – Central Middle School - \$48,000

HR 14-15 196 **Employment – One-to-One Aide Co-Curricular**

**EMPLOY
AIDE**

BE IT RESOLVED that the Board approve the employment of the individuals named below to serve as a One-to-One Co-Curricular Aide for the 2014-2015 school year at the hourly rate of \$18.00/per hour not to exceed \$3,330:

Parsippany Hills High School

Stephanie Lyons - Spring Track

V. PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO

PS 14-15 46 **ABA-trained Paraprofessional**

**ABA
PARA**

BE IT RESOLVED that the Board approve the individual named below as an ABA-trained Paraprofessional with a stipend of \$1,200 (prorated) for the 2014-2015 school year effective January 12, 2015:

<u>Name</u>	<u>School</u>
Donna Mitschele	Lake Hiawatha

PS 14-15 47 **Psychiatric Evaluations**

**PSYCH
EVALS**

BE IT RESOLVED that the Board approve Immediate Care Psychiatric Center, Parsippany, NJ, to provide psychiatric evaluations for the 2014-2015 school year at the rate of \$875. per evaluation.

PS 14-15 48 **NCLB FY13-14 Carryover Funds**

**CERRYOVER
NCLB**

BE IT RESOLVED that the Board approve the NCLB carryover funds from the 2013-2014 final expenditure report as follows:

Title I	\$95,030
Title II	\$20,682
Title III	\$72,551
Title III, Immigrant:	\$ 1,115

PS 14-15 49 **Harassment, Intimidation, and Bullying**

HIB

BE IT RESOLVED that the Board of Education affirms the Harassment, Intimidation, and Bullying (HIB) report for January 22, 2015.

Suspensions

SUSPENSIONS PS-A

Fourteen secondary students have been suspended by their building principals as per New Jersey Statutes Title 18A:37-2-2.

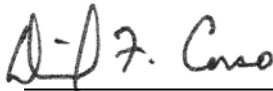
VI. F- BUSINESS/FINANCE – DAVID CORSO

F14-15 61 **Secretary/Treasurer Report**

SEC/TREAS REPORT

BE IT RESOLVED that the Board of Education acknowledge and accept the report of the Board Secretary and Treasurer of School Monies for the period ending December 31, 2014.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of November, 2014 no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2:13(a).



David F. Corso

Assistant Superintendent for Business/CFOO

Pursuant to N.J.A.C. 6:20-2:13(a), we certify that as of December 31, 2014 after review of the Secretary's monthly financial report for November, 2014 (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 that sufficient funds are available to meet the district's financial obligations.

F 14-15 62 **Payment of Bills**

PAYMENT OF BILLS

BE IT RESOLVED that the Board of Education approve the payment of current bills for February 19, 2015 for the 2014-15 school year in the amount of \$5,274,952.90.

F 14-15 63 **Emergency Generator Central Middle School**

CMS GENERATOR

WHEREAS, The Board of Education of Parsippany-Troy Hills School District in the County of Morris, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

Installation of Emergency Generator at Central Middle School

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 Parsippany-Troy Hills School District 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 Administration Code, the Board hereby approves the Educational Specifications 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. 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.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. 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.

Section 5. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 6. This resolution shall take effect immediately.

F 14-15 64

Emergency Generator at Parsippany High School

PHS GENERATOR

WHEREAS, The Board of Education of Parsippany –Troy Hills School District in the County of Morris, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

Installation of Emergency Generator at Parsippany High School

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Parsippany-Troy Hills School District 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 Educational Specifications 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. 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.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to relect the proposed Project.

Section 4. 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.

Section 5. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 6. This resolution shall take effect immediately.

F14-15 65

Turf Field & Installation of Field Lighting for Parsippany Hills
High School & Turf Field, replacement lighting, and replacement of running track for Parsippany High School

FIELDS

TRACK

WHEREAS, The Board of Education of Parsippany-Troy Hills School District in the County of Morris, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

Installation of synthetic Turf Athletic Field and installation of Athletic Field Lighting at Parsippany Hills High School

And

Installation of synthetic Turf Athletic Field, replacement of running track, and replacement of athletic field lighting at Parsippany High School

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 School District in the County of Morris, State of New Jersey, as follows:

Parsippany-Troy Hills Board of Education
Minutes of the Regular Meeting of Thursday, February 19, 2015

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications 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. 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. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. 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.

Section 5. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 6. This resolution shall take effect immediately.

NEW BUSINESS

Mrs. Cogan asked about upcoming survey regarding food service.

Superintendent Rixford addressed the same.

HEARING OF PUBLIC

HEARING OF PUBLIC

Christina Folan – asked about funds that were available and how these were used to fund the fields instead of the music program.

Judy Baker – commented on recent changes to music and art.

Nancy Choffo – asked about how placement will be determined for students who opt out.

Ardith Collins – commented on parental refusal of PARCC testing.

Pat Petaccia – commented on Superintendent Rixford’s vision and how time is needed for his vision.

Anne Jetton – commented on PARCC testing and why some states have pulled out.

Liz Kadien – expressed her opinion regarding communication and monthly between the PTA’s and the administration.

Shannon Cullinan – asked that a meeting be held specifically regarding PARCC.

Closing of public session.

Superintendent Rixford commented on music program and PARCC testing.

Mr. Corso addressed the spending of funds on the music program.

Mr. Blair commented on how board members are here to ensure children get a good education.

**ROLL CALL VOTES: SUPERINTENDENT’S BULLETIN #14
AND SECRETARY’S REPORT**

ROLL CALL VOTES

On motion by Mr. Neglia, seconded by Mrs. Cogan, and unanimously approved by voice vote, the bulletin was approved.

ADJOURN

There being no further business the public meeting was adjourned at 11:30 p.m. on a motion by Mr. Cistaro, seconded by Mr. Berrios and unanimously approved by voice vote.

Respectfully submitted,

Lyanna Rios
Assistant Board Secretary

**FOR ALL APPENDICES AND EXHIBIT
ATTACHMENTS AFOREMENTIONED IN THESE
MINUTES, PLEASE REFER TO THE
SUPERINTENDENT'S BULLETIN #14
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**