

**PARSIPPANY-TROY HILLS
BOARD OF EDUCATION**

REGULAR MEETING OF
Thursday, August 13, 2015
REVISED COPY

The Parsippany-Troy Hills Board of Education held its Regular Meeting on Thursday, August 13, 2015 at the Dr. Frank Calabria Education Center, 292 Parsippany Road, Parsippany, NJ 07054.

CALL TO ORDER

CALL TO ORDER

President Orthwein called the meeting to order at 6:31 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.pthsd.k12.nj.us on August 4, 2015. Additionally the Notice of Meeting was posted at the Municipal building and copy of Notice filed with the Township Clerk on August 4, 2015. This is an official meeting.

FIRE NOTICE

FIRE NOTICE

The Fire Notice was read by President Orthwein.

ROLL CALL

ROLL CALL

Present: Mr. Timothy Berrios
Mr. George Blair
Mr. Andrew Choffo
Mr. Joseph Cistaro
Mrs. Alison Cogan (Tardy)
Mrs. Judy Mayer
Mr. Michael Pietrowicz
Mr. Frank Neglia
Mrs. Fran Orthwein

Also Present: Mr. Scott E. Rixford, Superintendent
Mr. David F. Corso, Assistant Superintendent for Business/CFOO
Ms. Lyanna Rios, Assistant Business Administrator
Mrs. Eileen Hoehne, Director of Personnel
Dr. Nancy Gigante, Director of Curriculum & Instruction
Mrs. Joan Benos, Chief of Staff/Public Information Officer
Mr. Paul Green, Esq. covering for Mrs. Katherine Gilfillan, Esq., Board Attorney

SALUTE TO THE FLAG

SALUTE TO THE FLAG

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

President Orthwein suspended regular agenda to address any questions or concerns the audience may have regarding new turf field

PUBLIC HEARING (NEW TURF FIELDS)

PUBLIC HEARING

Norman Kanter- asked what will usage of field be and hours.

President Orthwein referenced the Use of Facility Policy 7510

TJ Hooter – asked for some assurance that the new fields will not create interruption at his residence.

Peter Bradley – asked about changes in the tennis courts and sked the board to put a committee together made up of board members and citizens to set rules for the use of the fields and so that the concerns of the community are considered.

Frank Onafreo– discussed the garbage on his property and his concerns.

Richard DiAngelis – as a representative of the soccer club he commented on the clubs use of facility.

Mr. Blair – commended Mr. DiAngelis on his involvement with the club.

Bob Venezia – Asked organization using facilities are charged for expenses incurred.

Michael Ruggiero- asked about priority.

Kathy Mezzia – has consideration been given to residence who want to use the field
Asked who is responsible if a resident has a problem with one of the fields.

Pat Petaccia- talked about the history of the field and the resident’s rejection of same in the past. How the field project was funded. Asked the board to consider not allowing use of fields on the weekend.

Kristen Ritter- what was the cut off for the use of fields, asked about a schedule listing the use of fields.

Terry Viera- suggested no activities take place on the fields on Sundays, lack of communication between the district and the town.

Tim Chia – asked that consideration be given to property owners on the access road to the

Fields asked if the soccer club will be allowed to park in the streets.

President Orthwein closed the Public Session

Mr. Berrios commented on the use of facilities by the soccer club.

Mr. Blair reacted to the public comments regarding the Parsippany Soccer Club and the funding of the Turf Field project.

Mr. Choffo asked if Use of Facility Policy 7510 was reviewed.

President Orthwein indicated that the policy was reviewed and appropriate changes taking into account the turf field project.

Mr. Pietrowicz indicated that the intent of the field project was to improve the fields for the children in the district.

President Orthwein assured the public that the board will take into consideration the public's concern.

President Orthwein called for a brief recess.

7:33 meeting reconvened

Motion by Mr. Pietrowicz, seconded by Mrs. Myer to approve Regular and Executive Sessions of the meetings of April 30, 2015, Amended Minutes for January 6, 2015, January 22, 2015, February 5, 2015, February 19, 2015, March 17, 2015, April 8, 2015 and April 14, 2015. Motion was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mrs. Cogan						Tardy
Mrs. Mayer	X					Abstain Jan 6 th , Jan 22 nd , and Feb 5 th
Mr. Pietrowicz	X					Abstain Jan 6 th , Jan 22 nd , and Feb 5 th
Mr. Neglia	X					
Mrs. Orthwein	X					

STUDENT COMMITTEE REPORTS

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None

STUDENT COMM REPTS

CORRESPONDENCE

UNFINISHED BUSINESS

COMMITTEE REPORTS

COMMITTEE REPORTS

Mr. Timothy Berrios – Critical Issues: met on August 12, 2015.
Mr. George Blair – Sports Committee/Transportation: August 5, 2015.
Mr. Pietrowicz asked how we are doing with the funding of the turf field project.
Mr. Corso indicated that unexpected paving expenses were incurred and funds were transferred from capital outlay as a result of another bid coming in under budget.
Mr. Joseph Cistaro – Personnel: August 11, 2015.
Mr. Frank Neglia – Finance/Buildings & Grounds: no report.
Mrs. Alison Cogan – not present
Mrs. Judy Mayer – Teaching & Learning: no report.

Superintendent Rixford introduced Bulletin # 2

President Orthwein thanked the Soccer Club for their gift to the district

Mr. Corso introduced the Secretary Report

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

Number 2

August 13, 2015

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 – SCOTT RIXFORD

II. GA – GENERAL ADMINISTRATION – JONI BENOS

GA 15-16 06

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
Heather Peltack Nicole Paterno	Autism Conference	January 18-20, 2016	New Orleans, LA	\$1,867.80 ea Title IIA Grant
Pam Freund	Natl Council of Teachers of Mathematics	October 21-23, 2015	Atlantic City, NJ	\$1,076.70
JR Giacchi	NCTM Regional Conference	October 21-23, 2015	Atlantic City, NJ	\$1,076.95
Gina Orsini	Autism NJ Conference	October 15-16, 2015	Atlantic City, NJ	\$928.53 Title IIA Grant
Lisa Garofalo	NCTE Conference	October 9, 2015	Lincroft, NJ	\$175.00

GA 15-16 07 **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:

Knollwood School

The Knollwood School PTA has donated \$5,000 to the Board Education to help support cultural Arts Programs at Knollwood School.

Parsippany High School/Parsippany Hills High School

The Parsippany Soccer Club has donated one set of Soccer Goals to Parsippany High School; and one set to Parsippany Hills High School.

GA 15-16 08 **Board Policies/Regulations**

**BOARD
POLICIES**

BE IT RESOLVED that the Board approve the following new and revised Board Policies/Regulations at this first of two readings:

Regulation 2320 – Independent Study

GA-A

Regulation 2624 – Grading System

GA-B

Policy 3216 – Dress and Grooming – Teaching Staff

GA-C

Policy 4216 – Dress and Grooming – Support Staff

GA-D

Policy 5305 – Health Services Personnel

GA-E

GA 15-16 09 **Overnight Field Trip Approval**

**OVERNIGHT F
FIELD TRIP**

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

Grade 10-12 October 25-28, 2015 – NAFME All National Honors Chorus
Nashville, TN

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

AP 15-16 08 Curriculum Writing

**CURR
WRITING**

BE IT RESOLVED that the Board approve payment of \$41.00/hour for the following teachers listed below who will complete additional hours on curriculum revisions and should be compensated for their services.

Supervisor	Description	Dates Working	Teachers	Hours/Pay	Total
Lisa Vallacchi	Kindergarten ESL Summer Testing	August 24-25, 2015	Denise Probst – IN	8 hrs. X \$41.00/hr.	\$328.00
			Denise Pietropinto - LT	8 hrs. X \$41.00/hr.	\$328.00
			Christal DiVincent – LH	8 hrs. X \$41.00/hr.	\$328.00
Todd Ricker	1PEH00, 2PEH00, 3PEH00, 4PEH00, 5PEH00, KPEH00 (K-5 PE revision for structured play)	August 2015	Randy Brookes	2 hrs. X \$41.00/hr.	\$82.00
			Christopher Esnes	2 hrs. X \$41.00/hr.	\$82.00
	MBN600 (mind, body, nutrition – 6 th)	August 2015	Giana Albruzzese	20 hrs. X \$41.00	\$820.00
			Frank Digiacommo	20 hrs. X \$41.00	\$820.00
	MBN700 (mind, body, nutrition – 7 th)	August 2015	Giana Albruzzese	20 hrs. X \$41.00	\$820.00
			Greg Cleary	20 hrs. X \$41.00	\$820.00
	PEH600, PEH700, PEH800 (6 th -8 th PE)	August 2015	Giana Albruzzese	12 hrs. X \$41.00	\$492.00
			Greg Cleary	12 hrs. X \$41.00	\$492.00
	6PEH00, 7PEH00, 8PEH00 (6 th -8 th Health)	August 2015	Giana Albruzzese	12 hrs. X \$41.00	\$492.00
			Frank Digiacommo	12 hrs. X \$41.00	\$492.00

AP 15-16 09 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:

	<u>Hours</u>	<u>Amount</u>
<u>Personal & Global Finance</u>		
Lauren Sharples	20	\$820.00
Diane Anderson	20	\$820.00

Applied Mathematics

Eric Berkowitz	20	\$820.00
Briane DeGironimo	20	\$820.00

<u>Hours</u>	<u>Amount</u>
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Multimedia

Susan Miele-Motyka	12	\$492.00
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Video Game Design

Susan Miele-Motyka	20	\$820.00
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Elementary Media Curriculum Revision

Deborah Raimo	12	\$492.00
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Art Palozza: Past, Present, and Future

Rachael Krehel	20	\$820.00
Laura Rizzo	20	\$820.00

AP 15-16 10 **Textbook Adoptions**

TEXTBOOKS

BE IT RESOLVED that the Board approve the adoption of the following textbooks that have been approved by CCPC and the Board Teaching and Learning Committee:

- A. *Big Ideas Math Grades 6, 7, 8* (Houghton Mifflin Harcourt, 2014) for Mathematics, Grades 6, 7, 8
- B. *Big Ideas Math Algebra 2* (Big Ideas Learning, LLC, 2015) for Mathematics, Grades 10, 11, 12
- C. *For All Practical Purposes: Mathematical Literacy in Today's World* (WH Freeman Macmillan Education, 2013) for Mathematics, Grades 11, 12

AP 15-16 11 **Courses of Study**

COURSES OF STUDY

BE IT RESOLVED that the Board approve the following courses of study that have been approved by CCPC and the Board Teaching and Learning Committee:

- ELH700 Journalism, Public Speak, and Debate
- ELH800 Sports and Literature
- ELH810 Literature of Survival
- ELH820 Mythology
- ELH840 Reading/Writing Workshop, RWR800 Strategies for Reading & Writing, MES800 Strategies for Math & English, Grade 8
- ENG773-775 Language Arts and Advanced Language Arts, Grade 7
- ENG883-885 Language Arts and Advanced Language Arts, Grade 8

Media Services, Grades 9-12
Library/Media, Grades 6-8
RWR773 Reading/Writing Workshop, Grade 7

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

HR 15-16 40

Approval of Employment – Pending Completion

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve, upon the recommendation of the Superintendent, the appointment of the individuals named below subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification and any other materials, and execution of the requisite contract of employment to be signed by the Board President; and in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA, subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.

Heather Craner

Degree:

Certification:

Experience

Guide Placement:

Effective:

Assignment:

Elementary Teacher

BA/Montclair 2003

MA/Montclair 2011

Preschool through Gr 3

Elementary

Reading Specialist

Teacher 8 years

BA+30, Step 8, \$63,850.00

October 15, 2015 *or sooner pending release from current contract*

Eastlake

(Replacement)

Julia Crompton

Degree:

Certification:

Experience

Guide Placement:

Effective:

Assignment:

ESL Teacher

BA/Montclair 2009

MA/Grand Canyon Univ. 2014

Spanish/Teacher of English as a
Second Language

ESL Teacher 1 year

BA+30, Step 1, \$55,120.00

September 1, 2015

Central

(Addition)

Jacqueline Fairweather **Preschool Teacher**

Degree:

Certification:

BA/Caldwell College 2012

Teacher of Student w/ Disabilities

Experience Elementary Ed K-5
Early Childhood, P-3
Private School 3 years
Guide Placement: BA+30, Step 1, \$55,120.00
Effective: September 1, 2015
Assignment: Eastlake
(Replacement)

Maria Hatzipetros **Teacher of Social Studies 3/5**
Degree: BA/Kean Univ. 2011
Certification: Social Studies
Experience Long Term Substitute
Guide Placement: BA, Step 1, \$30,852.00 - 3/5
Effective: September 1, 2015
Assignment: Brooklawn
(Addition)

Joshua Jenkins **Teacher of Instrumental Music**
Degree: BA/Ithaca College 2015
Certification: Music
Experience Student Teaching
Guide Placement: BA, Step 1, \$51,420.00
Effective: September 1, 2015
Assignment: Brooklawn
(Addition)

Patrick Long **Teacher of English 4/5**
Degree: BA/Montclair 2015
Certification: English
Experience Student teaching
Guide Placement: BA, Step 1, \$41,136.00 - 4/5
Effective: September 1, 2015
Assignment: Parsippany Hills
(Replacement)

Andrew Nicholes **TV Production Teacher 4/5**
Degree: BA/Montclair 2010
MA/Liverpool Hope Univ. 2012
Certification: Television Broadcasting
Experience Substitute /Audio Visual Tech.
Guide Placement: BA+30, Step 1, \$44,096.00 - 4/5
Effective: September 1, 2015
Assignment: Parsippany Hills
(Replacement)

Stephanie Thaler **Teacher of Science**
Degree: BS/Rochester Inst. Tech. 2011
Certification: Chemistry

Experience Substitute /Student Teaching
Guide Placement: BA, Step 1, \$51,420.00
Effective: September 1, 2015
Assignment: Parsippany Hills 3/4
Parsippany High 1/4
(Addition)

Sandra Wasserman **Teacher of French**
Degree: BA/William Paterson 1994
MA/Univ. of Paris 1999
Certification: French
Experience Substitute /Student Teaching
Guide Placement: BA+30, Step 1, \$55,120.00
Effective: September 1, 2015
Assignment: Parsippany Hills 4/5
Brooklawn 1/5
(Addition)

Anna Cave **GRO Teacher – 3/5**
Degree: BA/Montclair 1985
Certification: Elementary Education Teacher
Experience Teacher 7 Years
Guide Placement: BA+15, Step 8, \$37,527.00 3/5
Effective: September 1, 2015
Assignment: Littleton/Northvail
(Addition)

HR 15-16 41

Approval of Employment

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve the employment of the individuals named below, for the 2015-2016 school year and that a contract be issued in accordance with the provisions of the 2012-2015 Agreement between the Board of Education and the PTHEA subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.

Ellesa Effner **Teacher of Math**
Degree: BA/Kean Univ. 2015
Certification: Mathematics
Experience Substitute
Guide Placement: BA, Step 1, \$51,420.00
Effective: September 1, 2015
Assignment: PHHS
(Addition)

<u>Mallory Tolomieri</u>	<u>Teacher of English</u>
Degree:	BA/William Paterson Univ. 2014
Certification:	Teacher of English
Experience	Teacher 4 months
Guide Placement:	BA, Step 1, \$51,420.00
Effective:	September 1, 2015
Assignment	Central (Addition)

HR 15-16 42

Long-Term Assignments

**LONG-TERM
ASSIGN**

BE IT RESOLVED that the Board approve the following long-term assignments effective as indicated:

Katherine Philip will serve as a long-term substitute for Employee #30505, a teacher at Eastlake School who is on maternity leave effective September 1, 2015 through November 2, 2015, at the per diem rate of \$110.00.

Christina Reneo will serve as a long-term substitute for Employee #30209, a teacher at Parsippany Hills High School who is on maternity leave effective September 1, 2015 through December 3, 2015, at the per diem rate of \$110.00.

Sharon Stieve will serve as a long-term substitute for Employee #30714, a teacher at Mt. Tabor School who is on maternity leave effective September 1, 2015 through November 2, 2015, at the per diem rate of \$110.00.

Kristina Schrag will serve as a long-term substitute for Employee #30683, a teacher at Littleton School who is on maternity leave effective September 1, 2015 through December 7, 2015, at the per diem rate of \$110.00.

HR 15-16 43

Long-Term Assignments – Pending Completion

**LONG-TERM
ASSIGN**

BE IT RESOLVED that the Board approve, upon recommendation of the Superintendent, the appointment of the individuals named below for long-term assignments subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification, and any other required materials, effective as indicated:

Amanda Beyer will serve as a long-term substitute for Employee #11426, a teacher at Mt. Tabor School who is on maternity leave effective September 1, 2015 through December 3, 2015, at the per diem rate of \$110.00.

Joseph Ginexi will serve as a long-term substitute for Employee #11446, a teacher at Parsippany Hills High School who is on maternity leave effective September 1, 2015 through November 13, 2015, at the per diem rate of \$110.00.

Lauren Kelty will serve as a long-term substitute for Employee #31099, a teacher at Parsippany Hills High School who is on maternity leave effective September 1, 2015 through November 2, 2015, at the per diem rate of \$110.00.

Caitlyn Roper will serve as a long-term substitute for Employee #30033, a teacher at Parsippany High School who is on maternity leave. Ms. Roper will be compensated at \$110.00 effective September 1, 2015 through December 2, 2015; and effective December 3, 2015 through June 24, 2016 at the per diem rate of \$257.10, subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.

Courtney Smith will serve as a long-term substitute for Employee #30572, a teacher at Knollwood School who is on maternity leave. Ms. Smith will be compensated at \$110.00 effective September 8, 2015 through December 8, 2015; and effective December 9, 2015 through January 25, 2016 at the per diem rate of \$257.10, subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.

Michele Tedeschi will serve as a long-term substitute for Employee #31200, a teacher at Mt. Tabor School who is on maternity leave effective September 1, 2015 through December 3, 2015, at the per diem rate of \$110.00.

HR 15-16 44

Employment/Reemployment Paraprofessionals

**EMPLOY/ HR-A
REEMPLOY PARAS**

BE IT RESOLVED that the Board approve the individuals named on the attached list who have been reemployed/employed for the 2015-2016 school year as paraprofessionals in the areas indicated.

HR 15-16 45

PTHESA Perfect Attendance

**PTHESA
PERFECT ATT**

BE IT RESOLVED that the Board approve \$250 for the Paraprofessionals named below who maintained perfect attendance from February 1, 2015 through June 30, 2015 in accordance with the PTHESA Agreement:

David Deckert
Katerina Louca

HR 15-16 46

Appointment – Volunteer Extra-Curricular Athletic Aides

**APPOINT VOL
EXTRA AIDES**

BE IT RESOLVED that the Board approve the appointment of the following individuals as volunteer extra-curricular athletic aides in the areas indicated for the 2015-2016 school year:

Parsippany High School
Colleen Faessinger Field Hockey
Matthew Leitner Marching Band

Parsippany Hills High School
 Diego Buitrago Boys Soccer

HR 15-16 47 **Employment – Bus Aides** **BUS AIDES HR-B**

BE IT RESOLVED that the Board approve the individuals named on the attached list as Bus Aides for the 2015-2016 school year at the rate of \$15.50 per hour.

HR 15-16 48 **Transfer of Assignments PTHEA– 2015-2016** **TRANSFER ASSIGN PTHEA**

BE IT RESOLVED that the Board approve the individuals named below who have been transferred/reassigned for the 2015-2016 school year as indicated:

Elementary Vocal/Instrumental Music

Name	Subject	From	Subject	To
Bamber, Sarah	Vocal	MT/BMS	Vocal	EL/MT
Fountain, Rachel	Vocal	LH/CMS	Vocal/Instr.	LH/KN
Hamell, Mickey	Vocal	LI/BMS	Vocal	LI/EL
Hazel, Danielle	Vocal	TH/CMS	Vocal	KN/TH
Cappuccino, Kristen	Instrumental	RM/CMS	Instrumental	RM/LP
Perry, Laurie	Instrumental	EA/BMS	Instrumental	EL/MT
Pettinelli, Dino	Instrumental	KN/CMS	Instrumental	KN/TH
Sack, Carrie	Instrumental	LI/BMS	Instrumental	LI/EL

Secondary Vocal/Instrumental

Aguanno, Adam	Vocal	KN/CMS	Vocal	CMS
Schifano, Tiffany	Vocal	EA/BMS	Vocal	BMS
Musilli, Ester	Instrumental	CMS/LH	Instrumental	CMS
Stella, Joseph	Instrumental	BMS/LP	Instrumental	BMS

Tobjy, Brittany

From: CMS 5/5 English **To:** BMS 5/5 Special Education

HR 15-16 49 **Transfer of Assignment – Security Guard** **TRANSFER SECURITY**

BE IT RESOLVED that the Board approve the transfer of assignment for the 2015-2016 school year necessitating no change in salary as indicated:

Susan Brienza

From: BMS/CMS **To:** Parsippany High School

HR 15-16 50 **Transfer of Assignment – Local 32** **TRANSFER LOCAL 32**

BE IT RESOLVED that the Board approve the transfer of assignment necessitating no change in salary effective August 14, 2015 as indicated:

Franklin Garcia - Custodian

Central

Sandra Bimbi

Meghan Elrod

Deirdre Wilson

HR 15-16 55

Resignation - PTHEA

**RESIGN
TEACHER**

BE IT RESOLVED that the Board approve the resignation of Raymond Santana, teacher of Special Education, effective August 5, 2015.

HR 15-16 56

Change in Assignment/Contract – Local 32

LOCAL 32

BE IT RESOLVED that the Board approve the change of assignment necessitating the change in contract as indicated below:

Donald Harrison – Effective July 1, 2015

<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
From: Local 32 – CM-09	\$36,253	\$0	\$1,304.00	\$37,557.00
To: Local 32 – Lead-02	\$36,625	\$0	\$6,005.00	\$42,630.00

HR 15-16 57

Resignation – PTHESA

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the resignation of Christina Nunes, Instructional Paraprofessional at Lake Parsippany School, effective July 1, 2015.

HR 14-15 58

Resignation – Coaches

**RESIGN
COACHES**

BE IT RESOLVED that the Board approve the following resignations as indicated:

Parsippany Hills High School

Michael Godleski Asst. Coach Boys Soccer 7/1/2015

Brooklawn Middle School

Raymond Santana Coach Boys Soccer 8/5/2015

HR 15-16 59

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
Alec Thomas	2	\$28,650 +\$1,408 (2 nd Shift)	8/17/2015	Custodian/PHHS

HR 15-16 60

Rescission of Assignment – Long Term

RESCIND

BE IT RESOLVED that the Board approve the rescission of employment for Mallory Tolomieri who was approved in the Superintendent’s Bulletin of June 23,

2015 as a long-term substitute for Employee #30033, a teacher at Parsippany High School.

HR 15-16 61 **Declination of Appointment – Computer Technician** **DECLINE POSITION**

BE IT RESOLVED that the Board approve the declination of the appointment from Rafael Villamora who was approved in the Superintendent’s Bulletin of July 23, 2015 as a Computer Technician in TSS.

HR 15-16 62 **Transfer of Assignment/Contract –ESAPTH** **ESAPTH**

BE IT RESOLVED that the Board approve the transfer of assignment necessitating the following change in contract as indicated 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, effective August 15, 2015:

Grace Tranchite

From: Secretary B 12 months \$45,020.00 + \$700.00 (L)

To: Secretary A 12 months \$46,020.00 + \$700.00 (L)

HR 15-16 63 **Transfer of Assignment/Contract –PTHESA** **PTHESA**

BE IT RESOLVED that the Board approve the transfers of assignment necessitating the following changes in contract as indicated below effective September 1, 2015:

Sylvia Fang – Lake Hiawatha School

From: One-to-One Part-time \$15.70 per hour

To: One-to-One Full-time \$21,858.00

Cassie Krulik – Lake Parsippany School

From: One-to-One \$21,858.00

To: Instructional \$29,337.00

HR 15-16 64 **Major-Extra Responsibility Assignments** **MAJOR-EXTRA**

BE IT RESOLVED that the Board approve the individuals named below who have accepted major-extra responsibility assignments for the 2015-2016 school year; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA:

Central Middle School

Samantha Liberatore Coach Girls Soccer \$2,996.00

Parsippany Hills High School

Michelle Christianson Asst. Marching Band Step 1 \$3,019.00

Joshua Jenkins Asst. Marching Band Step 1 \$3,019.00

Laura Rizzo Asst. Coach Field Hockey Step 3 \$6,646.00

Correction

Lauren Moussab – Girls Soccer

From: \$5,991.00 To: \$2,995.50

HR 15-16 65

Employment – Substitutes

EMPLOY SUB

BE IT RESOLVED that the Board approve the employment/change/deletion 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 2015-2016 school year, effective September 1, 2015:

Charles Anderson	Teacher
Lauren Burdick	Teacher
Linda Gohn	Paraprofessional
Jillian Huncken	Teacher
Zoe Williams	Teacher

HR 15-16 66

Employment – Local 32

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of Jose Reyes, who has successfully completed his 150-day probationary period as a custodian. A new contract should be issued to him in the amount of \$29,050.00 + \$1,436.00 (prorated) for the 2015-2016 school year, effective August 21, 2015.

HR 15-16 67

Re-Employment – Substitute Approval

**RE-EMPLOY HR-C
SUBS**

BE IT RESOLVED that the Board approve the re-employment of the individuals named on the attached list, Substitute Aides/Secretaries, and Substitute Teacher/Nurses all of whom hold the appropriate number of credits or the proper certification, and have indicated their interest in serving as substitutes during the 2015-2016 school year.

HR 15-16 68

Corrections

CORRECT

Approval of Employment

Mary Matarazzo

From: BA, Step 1, \$51,420.00 To: BA, Step 3, \$52,800.00

Transfer of Assignment PTHEA – 2015-2016

Alexandra Mirjah

From: PHS 4/5 To: PHS 4/5 and PHHS 1/5 \$55,120.00

Building Webmasters - Elementary

Ellen O'Connor From: \$1,567.00 To: \$1,000.00
 Jacqueline O'Grady From: \$1,567.00 To: \$1,500.00
 Ellen Petillo From: \$1,567.00 To: \$2,000.00

2015-2016 Re-employment – Special Areas - Maintenance

Mohammed Elsaid – HVAC Mechanic

From: \$40,760 + \$1,864 (Tues-Sat)
 To: \$40,760 + \$1,892 (Tues-Sat)

Emil Krajewski – Electrician

From: \$73,276 + \$1,285 (BL)
 To: \$73,276 + \$1,304 (BL)

Domingo Ramirez – HVAC Mechanic

From: \$39,118 + \$1,285 (BL)
 To: \$39,118 + \$1,304 (BL)

Employment – TSS

Jon Paul DeMauro – Computer Tech

From: Pending..
 To: August 10, 2015

HR 15-16 69

Change of Assignment Special Areas Maintenance – HVAC

**SPECIAL AREAS
 MAINT**

BE IT RESOLVED that the Board approve the change of assignment of special areas maintenance personnel necessitating the following change of contract:

Mohamed Elsaid – Effective August 16, 2015

<u>Salary Description</u>	<u>Salary</u>	<u>Longevity</u>	<u>Addenda</u>	<u>Total</u>
From: HVAC Mechanic	\$40,760	\$0	\$1,892.00	\$42,652.00
To: Lead HVAC Mechanic	\$50,000	\$0	\$1,892.00	\$51,892.00

HR-A

PARAPROFESSIONALS 2015-2016

<u>Name</u>	<u>Position</u>	<u>Salary</u>
EASTLAKE Buzinky, Christine	Kindergarten	\$20,318.00

LAKE HIAWATHA

Grigoli, Alyssa	Kindergarten	\$20,318.00
Kuspiel, Emily	Instructional	\$29,337.00
Styler, Sabrina	One-to-One	\$21,858.00

ROCKAWAY MEADOW

Galloway, Kristie	One-to-One	\$20,318.00
Morello, Hannah	One-to-One	\$20,318.00
Ray, John	Instructional	\$29,337.00
Saleh, Layla	One-to-One	\$20,318.00

TROY HILLS

McDonagh, Taylor	One-to-One	\$20,318.00
Robinson, Christine	One-to-One	\$20,318.00
Tlack, Tracey	One-to-One	\$20,318.00

PARSIPPANY HILLS

Fasano, Stephanie	One-to-One	\$21,858.00
Gilbert, Nicholas	One-to-One	\$21,858.00
Pavone, Stephanie	One-to-One	\$20,318.00
Tyrone, Stephanie	Instructional	\$29,337.00

TRANSFERS

Ford Verdi, Gina	From Rockaway Meadow	To Lake Hiawatha
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HR-B

**Transportation Bus Aides
5.50 Hours**

Susan Bizzaro
Irene Brennan
Teresita Caleon
Muriel Connolly
Nancy Cotugno
Mary Fernando
Gehan Elbadry
Karen Hernandez
Karen Meacham – Sub
Marie (Jo) Nassef
Dipa Patel
Patricia Radler
Helene Reiner – Sub
Virginia Roberts
Grissel Suriel
Delia Valera
Lisa Wright

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS RE-EMPLOYMENT OF SUBSTITUTES 2015-2016 8/13/2015 RATES OF PAY: As indicated on the 2015-2016 Miscellaneous Salary Rates Teachers; Nurse/Field Trip Nurse; Drivers; Bus Aides; Noontime; Aides; Secretaries	
Adamczyk, Susan	Teacher
Albin, Mary	Teacher Paraprofessional
Allen, Christina	Teacher Paraprofessional
Anderson, Ronald	Teacher
Anoyke, Abena	Teacher
Aslam, Aiman	Paraprofessional
Badian, Stephen	Teacher
Balch, Gail	Paraprofessional
Bareille, George	Teacher Paraprofessional
Baroudi, Katia	Paraprofessional
Becher, Michelle	Teacher Paraprofessional
Benos, Anastasios	Driver Bus Aide
Bhatnagar, Ranjana	Teacher Paraprofessional
Bloom, Roberta	Teacher
Bobier, Lynn	Teacher
Bogaert, Debra	Teacher
Borquist, Mary	Teacher
Bubay, Monica	Teacher Paraprofessional
Calabrese, Kathleen	Teacher
Camerlin, Debra	Teacher Paraprofessional
Campbell, Courtney	Teacher Paraprofessional
Carter, Ellen	Teacher Secretary
Caruso, Louis	Teacher
Catherwood, Jill	Teacher Secretary
Chang, Anna	Teacher Paraprofessional

Chauhan, Janet	Nurse Field Trip Nurse Paraprofessional
PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS RE-EMPLOYMENT OF SUBSTITUTES 2015-2016 8/13/2015	
Codella, Carol	Teacher
Coklar, Sara	Teacher
Connell, Catherine	Teacher
Contuzius, Janet	Teacher
Dailey, Kayla	Teacher
Davanzo, Claire	Teacher
Demouthe, Judith	Teacher
DeNunzio, Anthony	Teacher
DePugh, Jessica	Teacher Paraprofessional
Desai, Asha	Paraprofessional
Desai, Natasha	Teacher Paraprofessional
Dickerson, Jeffrey	Teacher
Dietz, Ellen	Secretary
Elfenbein, Susan	Teacher Secretary
Enoch, Annemarie	Teacher
Fascia, Denise	Teacher
Feder, Sima	Teacher
Fernando, Rozari	Driver Noontime
Ferrara, Anne Marie	Teacher Paraprofessional
Fichter, Stephen	Teacher Paraprofessional
Fisher, Kathleen	Paraprofessional Secretary
Gaffney, Katherine	Secretary
Ganesh, Sudha	Teacher Paraprofessional
Giorgio, Carol	Teacher
Giorgio, Matthew	Teacher Paraprofessional
Golombuski, Katheryn	Secretary
Gonzalez, Lauren	Nurse Field Trip Nurse

Grossman, Jay	Teacher
Gruskin, Stephanie	Teacher
Gupta, Madhur	Teacher
Haenchen, Susan	Teacher

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS RE-EMPLOYMENT OF SUBSTITUTES 2015-2016 8/13/2015	
Hansberry, Heidi	Teacher
Helmlinger, Myra	Secretary
Herman, Michelle	Teacher Paraprofessional
Horowitz, Jesse	Teacher
Huang, Shirley	Teacher
Hunsinger, Sandra	Teacher Paraprofessional
Judge, Christine	Nurse Field Trip Nurse
Karwar, Sarika	Teacher Paraprofessional
Keegan, Suzy	Teacher
Kinsey, Karen	Nurse Field Trip Nurse
Knott, Joanne	Secretary
Lalo, Guia	Paraprofessional Secretary Noontime
LaPara, Angela	Teacher
Levine, Vicki	Teacher Paraprofessional Secretary
Levy, Joel	Teacher Paraprofessional
Levy, Renee	Teacher Paraprofessional
Liberatore, Samantha	Teacher
Lisowski, Dana	Teacher
Loeb, Marilyn	Teacher
Lombardi, Nicole	Teacher
Lucariello, Patricia	Secretary
Maloney, Theresa	Driver

Marcus, Jill	Paraprofessional
Marron, Maryann	Teacher Paraprofessional
Maryn, Olga	Teacher
Masker, Jane	Teacher
McCarthy, Stephen	Teacher
McVea, Jennifer	Teacher

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS RE-EMPLOYMENT OF SUBSTITUTES 2015-2016 8/13/2015	
Miller, Michele	Paraprofessional Noontime
Miller, Steven	Teacher Paraprofessional
Moglia, Marie	Secretary
Monarch, Sarah	Teacher
Mondo, Gabrielle	Teacher Paraprofessional
Monks, Samantha	Teacher
Montan, Jennifer	Teacher
Mordkoff, Hal	Teacher
Moscatelli, Teresa	Teacher Paraprofessional
Moutis, Elizabeth	Teacher Paraprofessional
Newman, Lori	Paraprofessional
Nichols, Jan	Teacher Paraprofessional
Nicosia, Marianne	Paraprofessional
Orr III, Robert	Teacher
Padula, Gita	Teacher
Pallis, Victoria	Paraprofessional
Panchamia, Purvi	Paraprofessional
Panda-Jothiraman, Sujatha	Teacher
Panteleo, Maria	Paraprofessional
Parekh, Neena	Teacher
Patadia, Anjana	Paraprofessional Noontime
Peterson, Jeanne	Paraprofessional

Poccia, Salvatore	Paraprofessional Secretary
Potdar, Deepa	Paraprofessional
Pretto, Richard	Driver
Primamore, Elizabeth	Paraprofessional
Principe, Kelsey	Teacher
Quintana-Mow, Patricia	Teacher Paraprofessional
Rao, Veena	Teacher
Reich, Eva-Pia	Teacher
Ribnik, Ronald	Teacher

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS RE-EMPLOYMENT OF SUBSTITUTES 2015-2016 8/13/2015	
Ries, Kathleen	Teacher Paraprofessional
Rigoli, Alexandria	Teacher
Robin, Kathe	Teacher Paraprofessional Secretary
Schill, Courtney	Teacher
Seegers, Sandra	Teacher Bus Aide Secretary
Sempier, Dawn	Paraprofessional
Shabet, Denise	Nurse Field Trip Nurse
Shah, Tejal	Paraprofessional
Sherry, Cheryl	Paraprofessional Secretary
Simpson, Mary Ellen	Paraprofessional
Srinivasan, Deepti	Teacher Paraprofessional
Srinivasan, Usha	Teacher Paraprofessional
Stecher, Tyler	Paraprofessional
Steuer, Eileen	Bus Aide Paraprofessional Secretary
Subbuswamy, Shoba	Teacher

	Paraprofessional
Tani, Thomas	Teacher
Van Vliet, Sarah	Teacher
Verdon, Antoinette	Paraprofessional Noontime
Vuolo, Lisa	Paraprofessional
Vyas, Rajeshwari	Teacher Paraprofessional
Vyksyuk, Mariana	Nurse Field Trip Nurse
Wall, Julia	Teacher Paraprofessional
Wall, William	Teacher
Williams, Joe	Teacher
Wilton, Kevin	Teacher
Winkler, Diana	Nurse Field Trip Nurse

PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS RE-EMPLOYMENT OF SUBSTITUTES 2015-2016 8/13/2015	
Wolfsie, Douglas	Teacher Paraprofessional
Worman, Michael	Teacher

V. PS – PUPIL PERSONNEL SERVICES – ANTHONY GIORDANO

PS 15-16 14 Community Based Instruction Site COMM BASED
INSTR

BE IT RESOLVED that the Board approve the following establishment as a Community Based Instruction site for the 2015-2016 school year:

The General Store, 171 Kingston Road, Parsippany, NJ

PS 15-16 15 Correction – ESY Program ESY

BE IT RESOLVED that the Board approve the following correction in salary rates from the July 13, 2015 minutes, PPS Item #6, as follows:

<u>Staff Name</u>	<u>Hours</u>	<u>Corrected Hourly Rate</u>
Susan Brienza	14	\$14.25
Jean Carroll	6	\$16.50
Vicki Levin	14	\$16.50

PS 15-16 16 CST Summer Work CST SMR

BE IT RESOLVED that the Board approve Vicky Chomut for conducting out of district placements during the summer, at her per diem rate of \$527.07, not to exceed three days.

PS 15-16 17 Employment – PACE EMPLOY
PACE

BE IT RESOLVED that the Board approve the following individuals for employment at PACE for the 2015-2016 school year:

<u>SKIP</u>		
<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Christine Lydiksen	Nurse – 15 hours per week	\$37.00

F – BUSINESS/FINANCE – DAVID CORSO

F15-16 19 **Payment of Bills** **PAYMENT OF BILLS**

BE IT RESOLVED that the Board of Education approve the payment of current bills for June 30, 2015 for the 2014-15 school year in the amount of \$1,671,281.79.

F15-16 20 **Payment of Bills** **PAYMENT OF BILLS**

BE IT RESOLVED that the Board of Education approve the payment of current bills for August 13, 2015 for the 2015-16 school year in the amount of \$3,063,728.70.

F15-16 21 **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 June 30, 2015.

Pursuant to N.J.A.C. 6:20-2:13(d), I certify that as of the end of June 2015 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 June 30, 2015 after review of the Secretary's monthly financial report for June, 2015 (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.

F15-16 22 **Transfer of Funds** **TRANSFER OF FUNDS F-A**

BE IT RESOLVED that the Board of Education authorize the transfers in the 2015-2016 budget per detail of transfers report, July 1 - 31, 2015 for the 2015-2016 school year, per state law S1701.

F15-16 23 **Passaic County Educational Services Commission** **PASSIC CO ESC F-B**
S.K.I.P Agreement **SKIP AGREEMENT**

BE IT RESOLVED that the Board approve the letter of agreement for shared services between the Passaic County Educational Services

Commission and the Parsippany-Troy Hills Board of Education for personnel services for the SKIP program for the 2015-2016 school year per the attached contract.

F15-16 24

Willowglen Academy Lunch Meals

**WILLOWGLEN ACAD F-C
LUNCH MEALS**

WHEREAS the Willowglen Academy is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the Parsippany-Troy Hills School District has contracted to send to Willowglen Academy certain student(s) with disabilities; and

WHEREAS, Willowglen Academy does not charge any of its students for meals;

NOW THEREFORE, it is hereby RESOLVED, that the Parsippany-Troy Hills Board of Education does not require Willowglen Academy to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Parsippany-Troy Hills Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to Willowglen Academy;

F15-16 25

Morris County Vocational Technical School

MCVT 2015-2016

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 2015-2016 school year.

F15-16 26

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 \$46,260.00 for the 2015-2016 school year.

F15-16 27

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 \$13,364.00 for the 2015-2016 school year.

F15-16 28 **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 \$29,350.00 for the 2015-2016 school year.

F15-16 29 **Additional Dual Use of Rooms for Educational Space** **ADDTL DUAL USE RMS**

BE IT RESOLVED that the Board of Education approve the following Dual Use of Rooms for Educational Space for the 2015-2016 School Year:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mrs. Cogan			X			
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

Lake Parsippany Elementary School

Rm 208: Basic Skills Math & Reading and GRO

Rm 210: Basic Skills Math & Reading and GRO

F15-16 30 **Fixed Asset Disposal of Equipment** **FIXED ASSET DISPOSAL F-D**

BE IT RESOLVED that the Board of Education approve the Fixed Asset disposal of equipment that is not working and is also not repairable for the 2015-2016 fiscal year as attached.

Mr. Corso thanked his maintenance and custodial staff for their hard work during the summer's facilities projects.

Mr. Pietrowicz expressed his concern regarding students that are leaving the district to attend Morris County Vocational Technical School

NEW BUSINESS

NEW BUSINESS

President Orthwein discussed email received requesting that board oppose the Pilgrim Pipeline.

President Orthwein proposed changing the board meeting schedule, Mrs. Mayer moved, Mr. Choffo seconded. The motion was voted on as follow:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mrs. Cogan			X			
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	X					

President Orthwein presented the town’s shared service proposal to provide a director of security and 2 additional officers. The district would be responsible for half of these employees’ salaries. Orthwein asked if the board would like to pursue further discussion on shared service proposal.

Superintendent Rixford suggested that the board take into the account the recommendations made by consultant. Superintendent suggested that position be posted prior to any further discussion with the town on shared service proposal.

Mrs. Mayer commented on their being no additional expenses whether the district decides to post for position of pursue shared service discussion with town.

Mrs. Cogan asked if there is a time frame and is posting of position would delay further discussion with the town.

Superintendent Rixford suggested a 10 day posting period.

Superintendent indicated that a panel of 3-4 people would be put in place to make candidate selection.

Mr. Blair suggested members of the safety committee be a part of the panel put in place for candidate selection.

Mr. Corso discussed the implementation of new security access system.

Mr. Choffo discussed fund allocation for security.

Mr. Neglia asked if there were any education benefits of a shared service agreement with the town.

President Orthwein stated that there are educational benefits with a shared service agreement with the town.

Mr. Blair agreed that shared services proposal and posting for Security Director should be considered.

Mr. Berrios asked if there was an understanding with the Town as to what level of commitment the district is expecting. Also inquired about the terms of the shared service agreement proposal.

Mr. Pietrowicz agreed with the shared service proposal and the value added services the town can provide. Encouraged the board to explore all options and suggested that safety committee be a part of the decision making process.

Board agreed to pursue discussion with town on shared service proposal and the posting of Security Director.

PUBLIC HEARING

PUBLIC HEARING

Elaine Dolsky- spoke in opposition of the Pilgrim pipeline
 President Orthwein stated that this matter be remanded to critical discussion for further discussion
 Bob Venezia – commented on negotiations with PTHEA
 Joe Kyle- thanked the board for dress code changes, and commented on the teachers excitement of the new turf field, commented on high school student schedules
 Pat Petaccia – talked about town’s shared service proposal, commented on turf field project

Closing of Public Session

ROLL CALL VOTES

ROLL CALL VOTES

On a motion by Mr. Cistaro, seconded by Mr. Blair, Superintendent’s Bulletin # 2 was voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X	X		X		R-HR15/16- 44, 45, 57 & 63. N-HR 15/16-55
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X			X		R-HR 15/16- 55 & 58
Mrs. Orthwein	X					

President Orthwein reminded the board of the upcoming Saturday morning workshop

ADJOURN

ADJOURN

There being no further business, the public meeting was adjourned at 8:55 p.m. on a motion by Mr. Berrios, seconded by Mr. Choffo and voted on as follows:

BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBER/S
Mr. Berrios	X					
Mr. Blair	X					
Mr. Choffo	X					
Mr. Cistaro	X					
Mrs. Cogan	X					
Mrs. Mayer	X					
Mr. Pietrowicz	X					
Mr. Neglia	X					
Mrs. Orthwein	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 #2
INCLUSIVE OF THE SECRETARY REPORT
INITIALLY RECEIVED IN THE BOARD PACKET
AND NOW POSTED AT THE DISTRICT WEBSITE**