



# PARSIPPANY-TROY HILLS BOARD OF EDUCATION

## BOARD NOTES 11-19-20

The following information contains highlights from the [November 19, 2020](#) Virtual Parsippany-Troy Hills Board of Education meeting. For complete Bulletin from this meeting, please check the district [website](#).

### **Superintendent's Report**

- Scott Clelland and John Farina of Wiss & Company, LLC presented the 2019-2020 Annual Financial Report for the Fiscal Year ended June 30, 2020.
- Nursing Services Plan approved
- Policy 5111 student approved
- [2021-2022 Yearly Calendar approved](#)

### **Communications**

- Gifts to the district approved
- Travel and Work Related expenses approved
- Board Policies and Regulation approved at first reading
  - P 1620 - Administrative Employment Contracts (M) (Revised)
  - P 2431 - Athletic Competition (M) (Revised)
  - R 2431.1 - Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
  - P 2464 - Gifted and Talented Students (M) (Revised)
  - P & R 5330.05 - Seizure Action Plan (M) (New)
  - P 6440 - Cooperative Purchasing (M) (Revised)
  - P & R 7440 - School District Security (M) (Revised)
  - P 7450 - Property Inventory (M) (Revised)
  - P & R 7510 - Use of School Facilities (M) (Revised)
  - P 8420 - Emergency and Crisis Situations (M) (Revised)
  - P 8561 - Procurement Procedures for School Nutrition Programs (M) (Revised)

### **Curriculum/Technology**

- Middle School Book Novels approved

### **Human Resources**

- Appointment of Mr. Keith Cortright – Executive Director of Pupil Personnel Services approved
- Appointment of Mr. Juan Cruz - Acting Principal of Rockaway Meadow Elementary School
- Resignations, Black Seal Operator License approved
- Maternity Leaves, Leaves of Absence, Waivers of Teaching Load approved
- Certificate of Retirement – Local 32 and PTHEA approved

### **Pupil Personnel Services**

- ABA Trained Paraprofessional approved
- ARG Educational Services, LLC approved
- Out-of-District Tuition 2020-2021 approved
- Extended School Year Date, Home Instruction Approved
- HIB Report for 11-19-20 approved

### **Finance/Facilities**

- Payment of Bills, Transfer of Funds, Secretary/Treasurer Report approved
- Acceptance of the CAFR approved
- Cooperative Pricing System Agreement, Copier Contract Addendum approved
- Panic Button Replacement approved
- ESEA FY 20 Carryover Fund and IDEA FY20 Carryover approved
- Disposal of equipment approved

The next Virtual Board of Education meeting is scheduled for Thursday, December 17, 2020 at 6:30 p.m. Please review the agenda that will be posted on the website and consider virtually attending.