



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, June 9, 2014
7:00 PM

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

Roll Call:

_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mrs. Rosemary Phalon	_____ Mr. Tom Salerno	_____ Mr. William Sayre
_____ Dr. Richard Thumann	_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley

FLAG SALUTE

- III. Board President Report – *Kim Quigley*
- IV. Recognitions:
 - *National Latin Exam, Polish Language Exam*
 - *Golf Team*
 - *North Jersey and Eastern Division Choir*
 - *District Retirees*
- V. Superintendent Report - *Victor P. Hayek, Ed.D.*
- VI. Business Administrator Report – *Barbara A. Decker*
- VII. Student Representative Report - *Matthew Reda/Olivia Schreiber*
- VIII. 2014-2015 Committees and Upcoming Meetings
 - Personnel, Management, and Community Relations 6/16/14
 - Curriculum, Instruction, and Special Services 6/18/14
 - Finance, Facilities, and Athletics 6/17/14
 - Policy TBD
- IX. Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

X. Approval of Minutes

May 05, 2014	Executive Session
May 05, 2014	Board Meeting
May 19, 2014	Executive Session
May 19, 2014	Board Meeting

Motion by:	Second by:	Roll Call Vote:
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____ Mr. Sam Ciresi	____ Mr. James Farrell	____ Dr. Douglas Muzzio
____ Mrs. Rosemary Phalon	____ Mr. Tom Salerno	____ Mr. William Sayre
____ Dr. Richard Thumann	____ Mr. Matthew Tenghi	____ Mrs. Kimberley Quigley

XI. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC Committee Report of 6/9/14 – Bill Sayre, Chair

- PMC-245-14 Accept Resignations
- PMC-246-14 Approval of Appointments
- PMC-247-14 Approval of Family/Medical Leave Of Absence – 2013-2014 / 2014-2015
- PMC-248-14 Approval of Nurses to Staff Sports Physicals
- PMC-249-14 Accept HIB Incident/ Non-Incident Reports
- PMC-250-14 Approval of Students for Summer Work- 2014-2015 School Year
- PMC-251-14 Approval of Appointments for Extended School Year Program
- PMC-252-14 Approval of Child Study Team Summer Hours
- PMC-253-14 Approval of In-Service Training for Autistic Programs
- PMC-254-14 Approval of Guidance Counselors’ Summer Hours
- PMC-255-14 Approval of Homebound Instructors 2013-2014

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mrs. Rosemary Phalon	_____ Mr. Tom Salerno	_____ Mr. William Sayre
_____ Dr. Richard Thumann	_____ Mr. Matthew Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-245-14

ACCEPT RESIGNATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of the following employees:

NAME	POSITION	EFFECTIVE
Melissa McNulty	Elementary School Teacher	June 30, 2014
Rebecca Sheehan	Business Education Teacher	June 30, 2014

RESOLUTION NO. PMC-246-14

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of the following personnel in the Pequannock Township School District, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)

RESOLUTION NO. PMC-247-14

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2013-2014 / 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following family/medical leave of absence:

*denotes new item on the agenda
bold print denotes changes

- Mary Kate Wright, History Teacher, PTHS, beginning on or about June 2, 2014, using 2 weeks under NJFLA, unpaid with benefits, ending on approximately June 13, 2014, returning to work on or about September 2, 2014.
- Marianinfa Marini, English Teacher, PTHS, beginning on or about September 2, 2014 using 12 weeks under NJFLA, unpaid with benefits, ending on approximately November 25, 2014, returning to work on or about November 26, 2014.
- Casey Davison, Administrative Assistant to the Superintendent, beginning on or about September 2, 2014 using 20 accumulated sick days through approximately September 29, 2014, immediately followed by 12 weeks under NJFLA, unpaid with benefits, ending on or about December 23, 2014, returning to work on or about January 5, 2015.

RESOLUTION NO. PMC-248-14

APPROVAL OF NURSES TO STAFF SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff sports physicals scheduled for May 28, 2014 and June 4, 2014, not to exceed six hours, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse.

RESOLUTION NO. PMC-249-14

ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS

RESOLVED, that the Board of Education accepts the Superintendent's Report of Harassment, Intimidation and Bullying Incidents (HIB) as distributed.

RESOLUTION NO. PMC-250-14

APPROVAL OF STUDENTS FOR SUMMER WORK- 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following high school students to work with the Technology Department during the period of July 1, 2014 through August 31, 2014, to assist in installing new computers throughout the District, at the rate of \$8.25 per hour, not to exceed a combined total of 200 hours as needed, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

- Mark Leopardi
- Kevin Flood
- Michael Cerniglia
- Patrick Jurewicz

RESOLUTION NO. PMC-251-14

APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program.

ESY Program July 1 – July 31, 2014 (21 days)

*denotes new item on the agenda
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Teachers 4.5 hrs./day	Salary	Hourly Rate	Total Hours	Total
Jenna Berkowitz	\$62,130.00	\$51.78	94.5	\$4,893.21
Ruth Burak	\$60,130.00	\$50.11	94.5	\$4,735.24
Jeanette Drashinsky	\$89,380.00	\$74.48	94.5	\$7,038.68
Roberta Spezio	\$78,730.00	\$65.61	94.5	\$6,199.99
Kathleen Iraggi	\$69,730.00	\$58.11	94.5	\$5,491.24
Lisa Mulhall (5 hrs./day)	\$57,440.00	\$47.87	105	\$5,026.00
Kathleen Moon	\$62,130.00	\$51.78	94.5	\$4,892.74
Michele Rubino (2.5 hrs./day)	\$66,730.00	\$55.61	52.5	\$2,919.44
Jenna Spautz	\$57,840.00	\$48.20	94.5	\$4,554.90
James Zichelli	\$76,380.00	\$63.65	94.5	\$6,014.93
Aides 3.5 hrs./day	Salary	Hourly Rate	Total Hours	Total
Pricilla Brown	\$19,750.00	\$16.46	73.5	\$1,209.69
Susan Kasnia-Flood (4.5 hrs./day)	\$17,850.00	\$14.88	94.5	\$1,405.69
Alice Galliano (aide rate)	\$29,610.00	\$24.68	73.5	\$1,813.98
Lori George	\$20,500.00	\$17.08	73.5	\$1,255.63
Diane Mee (2 hrs./day)	\$18,250.00	\$15.21	73.5	\$1,117.81
Jennifer Quinn (2hrs/day)	\$28,350.00	\$23.63	73.5	\$1,736.44
Janet Congleton (aide rate)	\$29,610.00	\$24.68	73.5	\$1,813.98
Marlene Grant (4.5 hrs./day) (aide rate)	\$29,610.00	\$24.68	94.5	\$1,813.98
Related Services	Salary	Hourly Rate	Total Hours	Total
Jennifer Perez (Behaviorist)	\$75,180.00	\$62.65	35	\$2,192.75
Leslie Galamb (Speech)	\$57,840.00	\$48.20	56	\$2,699.20
Mayra Fajardo (OT)	\$90,480.00	\$75.40	52	\$3,920.80
Cindy Wolkowitz (Nurse) 7/14-7/18 & 7/21 & 7/22 (7 days, 3.5 hours/day)	\$74,730.00	\$62.28	24.5	\$1,525.86
Donna Derricks (Nurse) 7/1, 7/2, 7/7, 7/9, 7/10 (5 days, 3.5 hours/day)	\$62,380.00	\$51.98	17.5	\$909.65
Jacqueline Griffith (Nurse) 7/28-7/30 (3 days, 3.5 hours/day)	\$52,245.00	\$43.54	10.5	\$457.17
Olga Avagyan (Nurse) 7/23, 7/24, 7/31 (3 days, 3.5 hours/day)	\$57,440.00	\$47.87	10.5	\$502.64
Ilna Oosterwyk (Speech)	\$70,730.00	\$58.94	50	\$2,947.08

Substitute Teachers & Aides as needed	Salary	Hourly Rate
Christina Marks	\$63,990.00	\$53.33
Erica Thacker	\$51,440.00	\$42.87
Patrick Cooper	\$51,440.00	\$42.87
Ami Setlock	\$51,440.00	\$42.87
Diane Wolfe	\$97,030.00	\$80.86
Linda Vedovino (aide)	\$68/per day	
IEP/Gen Ed/Sped Mtgs (1hr) as needed	Salary	Hourly Rate
Christina Marks	\$63,990.00	\$53.33
Ami Setlock	\$51,440.00	\$42.87

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James Zichelli	\$76,380.00	\$63.65
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RESOLUTION NO. PMC-252-14

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education approves Child Study Team personnel to perform services for up to 10 days during the summer, between July 1, 2014 and August 31, 2014

Name	Position	Salary	Daily Rate
Marcia Dimetrosky	School Psychologist	\$83,730.00	\$418.65
Faye Lash	LDT/C	\$90,480.00	\$452.40
Jane McAllister	LDT/C	\$83,380.00	\$416.90
Amy Shea	LDT/C	\$70,380.00	\$351.90
Ellen Ruban	School Social Worker	\$77,180.00	\$385.90
Kimberly Buscher	School Social Worker	\$68,130.00	\$340.65
Ilona Oosterwyk	Speech/Language Therapist	\$70,730.00	\$353.65
Hope Liebes	Speech/Language Therapist	\$56,698.00	\$283.49
Leslie Galamb	Speech/Language Therapist	\$57,840.00	\$289.20
Jennifer Perez	Behaviorist	\$75,180.00	\$375.90
Mayra Fajardo	Occupational Therapist	\$90,480.00	\$452.40

RESOLUTION NO. PMC-253-14

APPROVAL OF IN-SERVICE TRAINING FOR AUTISTIC PROGRAMS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff members to receive in-service training for the Autistic Programs to be held during the Summer, 2014.

CPI Training - August 25th and 26th 2014, 8:30am – 3:00pm

Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Ami Anton	\$76,730.00	\$63.94	13	\$831.24
Emily Coughlin (CST)	\$60,045.00	\$50.04	13	\$650.52
Donna Dericks (nurse)	\$62,380.00	\$51.98	13	\$675.78
Jeanette Drashinsky	\$89,380.00	\$74.48	13	\$968.28
Jacqueline Griffith	\$52,245.00	\$43.54	13	\$565.99
Kathleen Irraggi	\$69,730.00	\$58.11	13	\$755.41
Lorraine LaTempa (nurse)	\$68,380.00	\$56.98	13	\$740.78
Emily Orinski	\$51,440.00	\$42.87	13	\$557.27
James Zichelli	\$76,380.00	\$63.65	13	\$827.45
Kathryn Zizzi	\$59,640.00	\$49.70	13	\$646.10
Non Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Jennifer Perez (Instructor)	\$75,180.00	\$62.65	19.5	\$1,221.68
Donna Blossfeld	\$23,050.00	\$19.21	13	\$249.71
Debra Brogan	\$22,150.00	\$18.46	13	\$239.96
Barbara Carbone	\$29,610.00	\$24.68	13	\$320.78
Margaret Deo	\$19,750.00	\$16.46	13	\$213.96
Nancy Smith	\$9,325.00	\$15.54	13	\$202.02
Diane Tucker	\$8,325.00	\$13.88	13	\$180.44

CPI Training Refresher 8 hours – July 7th, 8th, 9th, and 10th 2014, 1:00pm – 3:00pm

Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Leslie Galamb (speech)	\$57,840.00	\$48.20	8	\$385.60
Mayra Fajardo (OT)	\$90,480.00	\$75.40	8	\$603.20
Patricia Livesey	\$59,990.00	\$49.99	8	\$399.93

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Lisa Mulhall	\$57,440.00	\$47.87	8	\$382.93
Michele Rubino	\$66,730.00	\$55.61	8	\$444.87
Ami Setlock	\$51,440.00	\$42.87	8	\$342.93
Alexis Somers	\$58,245.00	\$48.54	8	\$388.30
Jenna Spautz	\$57,840.00	\$48.20	8	\$385.60
Non Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Jennifer Perez (Instructor)	\$75,180.00	\$62.65	8	\$501.20
Barbara Fede	\$25,000.00	\$20.83	8	\$166.64
Nicole Brennan	\$18,250.00	\$15.21	8	\$121.67
Robin Canger	\$25,000.00	\$20.83	8	\$166.67
Jill Colella	\$17,450.00	\$14.54	8	\$116.33
Joseph Colombo	\$18,250.00	\$15.21	8	\$121.67
Susan Greff	\$8,725.00	\$14.54	8	\$116.32
Diane Mee	\$18,250.00	\$15.21	8	\$121.67
Kathleen Parrotta	\$18,250.00	\$15.21	8	\$121.67
Jennifer Quinn	\$28,350.00	\$23.63	8	\$189.00
Cheryl Rosano	\$17,850.00	\$14.88	8	\$119.00
Noelle Squiccarini	\$9,325.00	\$15.54	8	\$124.32
Lorraine Trautwein	\$17,050.00	\$14.21	8	\$113.67
Pamela Wehrer	\$19,750.00	\$16.46	8	\$131.67

ABA Training – August 27, 2014 – 8:30am – 3:00pm

Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Lisa Mulhall	\$57,440.00	\$47.87	6.5	\$311.13
Alexis Somers	\$58,245.00	\$48.54	6.5	\$315.49
Jenna Spautz	\$57,840.00	\$48.20	6.5	\$313.30
Non Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Jennifer Perez – Instructor	\$75,180.00	\$62.65	13	\$814.45
Nicole Brennan	\$18,250.00	\$15.21	6.5	\$98.85
Robin Canger	\$25,000.00	\$20.83	6.5	\$135.42
Jill Colella	\$17,450.00	\$14.54	6.5	\$94.52
Joseph Colombo	\$18,250.00	\$15.21	6.5	\$98.85
Susan Greff	\$8,725.00	\$14.54	6.5	\$94.51
Diane Mee	\$18,250.00	\$15.21	6.5	\$98.85
Cheryl Rosano	\$17,850.00	\$14.88	6.5	\$96.69
Noelle Squiccarini	\$9,325.00	\$15.54	6.5	\$101.01
Lorraine Trautwein	\$17,050.00	\$14.21	6.5	\$92.35
Pamela Wehrer	\$19,750.00	\$16.46	6.5	\$106.98

RESOLUTION NO. PMC-254-14

APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following guidance counselors to perform services during the summer, as needed, between July 1, 2014 and August 31, 2014.

Names	Daily Rate
Pequanock Valley Middle School Up to 15 days (5 days coverage for maternity leave) Terri Prashchak	\$365.90
Pequanock Township High School Up to 10 days Elizabeth Crocker	\$353.65
Angela Escudero	\$361.90
Jennifer Huey	\$287.20
Jillian Andresen	\$287.20

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RESOLUTION NO. PMC-255-14

APPROVAL OF HOMEBOUND INSTRUCTORS 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2013-2014 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Julie Carlson
John Depietro

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-84-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-85-14 Approval of Out of State Field Trip
- CIS-86-14 Approval of Evaluation Models for Staff
- CIS-87-14 Approval of District Evaluation Advisory Committee (DEAC)
- CIS-88-14 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-89-14 Approval of Providers for Services to Students 2014-2015
- CIS-90-14 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students 2014-2015
- *CIS-91-14 Approval to Submit Application to Accept NCLB Grant Funds for the 2014-2015 School Year

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mrs. Rosemary Phalon	_____ Mr. Tom Salerno	_____ Mr. William Sayre
_____ Dr. Richard Thumann	_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley

RESOLUTION NO. CIS-84-14

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are “not-to-exceed” amounts:

Date(s)	Employee/ Board Member	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimated Total Expense
7/31/14	Toni Gillert	An Introduction to Teasing and Bullying, New Brunswick	-0-			-0-
8/28/14	Michele Rubino	Tools of the Mind Refresher Monroe	\$350.00	\$38.48		\$388.48
7/10/14- 7/13/14	Victor Hayek	IB Conference of the Americas Washington DC	\$995.00	\$988.28		\$1,983.28
7/10/14-	Rosalie Winning	IB Conference of the Americas	\$995.00	\$988.28		\$1,983.28

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7/13/14		Washington DC				
7/15, 16/14	Sharon Martinez	NJ Google Apps Summit, Ramsey	\$249.00	\$33.48		\$282.48
7/15, 16/14	Sue Soroko	NJ Google Apps Summit, Ramsey	\$249.00	\$19.22		\$268.22
7/15, 16/14	Kim Meyerson	NJ Google Apps Summit, Ramsey	\$249.00	\$26.04		\$275.04
7/21 – 25/14	John Chorazy	AP Summer Institute for Teachers, Drew University	\$880.00	\$124.00		\$1,004.00
7/21 – 7/25/14	Charles Postas	Teaching AP Music Theory Princeton	\$795.00	\$182.9		\$977.90

RESOLUTION NO. CIS-85-14

APPROVAL OF OUT OF STATE FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trip.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
6/28/14 – 7/3/14	FBLA National Leadership Conference Nashville, TN	Rich Hayzler	PTHS/-/9 1 Administrator 5 Chaperones	Leadership Workshops for students who qualified at State Level competitions	\$948.33	Approximately \$6,000

RESOLUTION NO CIS-86-14

APPROVAL OF EVALUATION MODELS FOR STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following evaluation models for the 2014-2015 school year:

- Charlotte Danielson: The Framework for Teaching for teaching and other professional staff members
- The Marshall Principal Evaluation Rubric for Supervisory and Administrative staff members

RESOLUTION NO. CIS-87-14

APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE - DEAC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the District Evaluation Advisory Committee as follows for the 2014-2015 school year:

Central Office Administrator: Dr. Rosalie Winning
 Administrator(s) Conducting Evaluations: Theodore Loeffler, Dr. James Singagliese, Michael Portas, Richard Hayzler, Brett Charleston, Jennifer Mildner, John Seborowski, Michael Bouroult
 Superintendent: Dr. Victor P. Hayek
 Special Education Administrator: Jennifer Sowa
 Parent(s): Jean Marie Garcia, Ann Marie Finnen
 Board of Education Member: James Farrell, William Sayre
 High School Teacher Representative: Jana Cohen, LeeAnn Brensinger
 Middle School Teacher Representative: Denise Donch, Laura Higley

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Elementary School Teacher Representative(s): Ann Marie Finnen, Josh Belardo, Michele Mazzola
 Appointed at discretion of Superintendent: Paul Kobliska, Yvette McBain, Jessica Rentas, Dr. Elissa Scillieri,
 Dr. Jennifer MacKay

RESOLUTION NO. CIS-88-14

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements, services, and agencies to provide services to students for 2013-2014 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#268	St. Clare's: 5 hours/week (In-House Tutoring) 5/13/14 - 5/23/14	\$54.00/hr.
#266	Homebound Instruction: 5 hours/week 4/30/14 - 6/13/14	\$37.00/hr.
#241	Homebound Instruction: Change to Resolution #CIS-40-14 11/22/13 - 3/28/14: 2 hours/week (change in date from 11/14/13)	\$37.00/hr.
#241	Innovations OnLine: 2 hours/week 11/22/13 - 3/28/14	\$50.00/hr.
#241	Homebound Instruction: 1 hour/week 4/1/14 - 6/13/14	\$37.00/hr.
#75	Pediatric Rehabilitation: 1 hour/week 5/9/14 - 6/24/14 Due to Medical	\$125.00/hr.
#75	Faith Bell Speech: 1 hour/week 5/9/14 - 6/24/14 Due to Medical	\$125.00/hr.
#75	Home Instruction: 10 hours/week 5/9/14 - 6/24/14 Due to Medical	\$37.00/hr.
#267	Educational Services Commission of Morris County Physical Therapy Evaluation	\$364.00
#274	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$400.00

RESOLUTION NO CIS-89-14

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2014-2015 school year:

PROVIDER	SERVICE	FEE
Faith Bell Teaneck, NJ	Speech & Language	\$125/hr.
Bell Physical Therapy Kinnelon, NJ	Physical Therapy	\$90/hr.
Education Services Commission of Morris County Morris Plains, NJ	Rate Sheet	Rate Sheet
Emerald Health Care Wayne, NJ	Nursing Services	\$47/hr.
Integrated Nursing Associates Lake Hiawatha, NJ	Nursing Services	\$58/hr. RN \$48/hr. LPN

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Invo Health Care Assoc. Jamison, PA	ABA/OT/PT	\$98/\$84/\$86 per hr.
Kristen Martin Bloomingdale, NJ	Individual ABA	\$65/hr.
Kelly McMullan Teacher of the Blind	Vision Therapy	\$120/hr.
Nursing Care Butler, NJ	Nursing	\$58/hr.
Jacqueline O'Connor Lake Hopatcong, NJ	Individual ABA	\$40/hr.
Pediatric Rehabilitation of North Jersey, Wayne, NJ	Physical Therapy	\$130/hr.
Pompton Speech Plus Pompton Plains, NJ	Social Skills Services/Speech	\$65/hr.
Solomon Therapeutics Wayne, NJ	Speech	\$140/hr. \$100 per ½ hr.
Speech & Hearing Assoc. Woodland Park, NJ	Central Auditory Processing Peripheral Audiological Evaluation Language Processing Evaluation	\$500 \$235 \$750
Speech Therapy Center Denville, NJ	Speech Evaluation	\$350
Dr. Mark Faber Upper Montclair, NJ	Psychiatry	\$550
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent & General Psychiatry Basic Student Psychiatric Consultation	\$600
Dr. Lee Suckno Rockaway, NJ	Psychological Evaluation	\$600
Barnabas Medical Center Atkins Kent Building	OT Evaluation	\$350
Childhood Anxiety Solutions Marian Moldan, LCSW Miller Place, NY	Selective Mutism Consultation	\$150
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Psycho-Social Evaluation	\$675 \$510
St. Joseph's Child Development Center, Dr. Mallik Wayne, NJ	Neurology Neuro Development Evaluation	\$400
St. Joseph's Rehabilitation	Voice, Speech & Language Evaluation Voice/Speech Therapy	\$366 \$240/hr.
St. Claire's Hospital	Tutorial Services	\$54/hr.
Sensory in Motion Amanda O'Connor Cedar Knolls, NJ	Individual & After School Speech & Language Services	\$125/hr.
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$58/hr.
Education Inc.	Instruction in Medical Facility	\$49/hr.
Innovations In OnLine Education	Online Home Instruction	\$50/hr.
Passaic County Ed Services Commission, Wayne, NJ	Home Instruction	\$50/hr.
Professional Education Services, Inc. (Tutoring in High Focus)	Instruction in Medical Facility	\$37/hr.
Stepping Forward Counseling Center, LLC	Counseling Services	\$75/hr.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. CIS-90-14

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements, services, and agencies to provide services to students for 2014-2015 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#167	Bancroft Tuition ESY	\$13,946.24
	September-June	\$78,447.60
#109	Banyan Tuition ESY	\$5,227.09
	September-June	\$49,519.80
#220	Barnstable Academy Tuition ESY	\$1,250.00
	September-June	\$43,400.00
#217	Chancellor Academy Tuition ESY	\$6,380.00
	September-June	\$57,420.00
#232	Chancellor Academy Tuition ESY	\$6,380.00
	September-June	\$57,420.00
#143	Chapel Hill Academy Tuition September-June	\$57,240.00
#229	Chapel Hill Academy Tuition ESY	\$9,540.00
	September-June	\$57,240.00
#56	Children's Institute Tuition ESY	\$7,101.02
	September-June	\$56,499.42
#22	Children's Institute Tuition ESY	\$7,101.02
	September-June	\$56,499.42
#75	Children's Therapy Center Tuition ESY	\$6,590.88
	September-June	\$68,838.08
	Integrated Nursing ESY	\$3,944.00
	Integrated Nursing September-June	\$39,440.00
	Nursing Care, Inc. ESY	\$5,568.00
	Nursing Care, Inc. September-June	\$55,680.00
	Faith Bell (Speech) ESY	\$500.00
Faith Bell (Speech) September-June	\$5,000.00	
#184	Children's Therapy Center Tuition ESY	\$6,590.88
	September-June	\$68,838.08
	Integrated Nursing ESY	\$9,860.00
	Integrated Nursing September-June	\$98,600.00
	Kelly McMullan (Vision Therapy) ESY	\$960.00
	Kelly McMullan (Vision Therapy) September-June	\$4,800.00
	Pediatric Rehabilitation (PT) ESY	\$1,950.00
Ilona Oosterwyk – Speech: 3 hours/week, 5weeks ESY	\$884.10	
#31 #75 #184	Commission for the Blind - \$1,750.00 Each	\$5,250.00
#153	Early Childhood Learning Center Tuition ESY	\$4,828.20
	September-June	\$43,453.80
#223 #224 #225 #227	HoHoKus School of Trade, Paterson Tuition \$9,900.00 Each September-June	\$39,600.00
#253	Holmstead Tuition September-June	\$48,299.40

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION, Board Meeting – June 9, 2014

#208	Holmstead	Tuition September-June	\$48,299.40
#119	Lake Drive School, Mountain Lakes District	Tuition ESY September-June	\$9,964.00 \$109,434.00
#203 #226 #236 #255 #269 #270 #271 #272 #273	Morris County Vo-Tech P/T Tuition \$4,743.00 Each	September-June	\$42,687.00
#96	New Beginnings	Tuition ESY September-June	\$8,838.60 \$53,031.60
#9	New Bridges (through Bergen County Special Services)	Tuition ESY September-June	\$4,300.00 \$124,500.00
#142	PG Chambers	Tuition ESY September-June	\$15,526.20 \$93,157.20
#134	The Phoenix Center	Tuition ESY September-June	\$6,092.35 \$57,717.00
#31	Regional Day School	Tuition ESY September-June	\$3,727.00 \$61,207.00
	OT, Speech, PT	September-June	\$7,524.00
	Emerald Health Care	ESY	\$10,528.00
	Emerald Health Care	September-June	\$68,432.00
#222 -	Sage Day	Tuition ESY September-June	\$2,500.00 \$51,975.00
#211	Sage Day	Tuition ESY September-June	\$2,500.00 \$51,975.00
#196	Wayne Board of Education	Estimated Tuition ESY Estimated September-June	\$2,643.09 \$25,059.80
#162	Speech Plus 7/7/14 - 8/15/14 - 1 hour/week (plus 1 session in June for placement)		\$455.00
#163	Windsor	Tuition ESY September-June	\$8,850.00 \$53,100.00
#242	Windsor	Tuition ESY September-June	\$8,850.00 \$53,100.00
#126	ARC of Essex County		\$1,340.00
#50	Solomon Therapeutics Speech	ESY Sept-June	\$4,480.00 \$22,400.00
	Jacqueline O'Connor ABA Therapy	ESY Sept-June	\$2,560.00 \$12,800.00
	Jen Perez, ABA Coordinator 1x/week	ESY	\$62.65/hr.
	Team Meeting 1x/6weeks	ESY	\$62.65/hr.
	ABA Coordinator 1x/week	9/1/14-2/15/15	\$53.70/hr.
	ABA Coordinator 1x/week	2/16/15-6/30/15	\$56.82/hr.
	Team Meeting 1x/6weeks	9/1/14-2/15/15	\$53.70/hr.
	Team Meeting 1x/6weeks	2/16/15-6/30/15	\$56.82/hr.
#24	Kristen Martin ABA Therapy 6x/week 7/1/14 - 7/31/14	ESY	\$1,560.00
	ABA Therapy 10x/week 8/1/14 - 8/31/14	ESY	\$2,600.00
	Team Meeting 1x/6weeks	ESY	\$65.00/hr.
	ABA Therapy 6x/week	Sept-June	\$15,600.00
	Team Meeting 1x/6weeks	Sept-June	\$65.00/hr.

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	Jen Perez, ABA Coordinator 1x/week	ESY	\$62.65/hr.
	Team Meeting 1x/6weeks	ESY	\$62.65/hr.
	ABA Coordinator 1x/week	9/1/14-2/15/15	\$53.70/hr.
	ABA Coordinator 1x/week	2/16/15-6/30/15	\$56.82/hr.
	Team Meeting 1x/6weeks	9/1/14-2/15/15	\$53.70/hr.
	Team Meeting 1x/6weeks	2/16/15-6/30/15	\$56.82/hr.

***RESOLUTION NO. CIS-91-14**

APPROVAL TO SUBMIT APPLICATION TO ACCEPT NCLB GRANT FUNDS FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education approves submission of the application for acceptance of NCLB Grant funds for the 2014-2015 school year and further approved joining the consortium with Lincoln Park for acceptance of Title III funds for the total amount of:

SCHOOL	TITLE I	TITLE IIA	TITLE III
Pequannock	\$32,617	\$24,312	\$4,090
Holy Spirit		\$ 3,085	
Netherlands Reformed Christian		\$ 2,268	
TOTAL	\$32,617	\$29,665	\$4,090

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FINANCE, FACILITIES, AND ATHLETICS

FFA Committee Report of 5/29/14 – Matthew Tengi, Chair

- FFA-193-14 Monthly Reports from Schools and Programs – April 2014
- FFA-194-14 Payment of Bills – June 9, 2014
- FFA-195-14 Approval of Award of Bid – Tennis Courts
- FFA-196-14 Approval of Award of Bid – Roof Replacements at PV School
- FFA-197-14 Approval of Award of Bid – Roof Replacements at Hillview Elementary School
- FFA-198-14 Approval of Award of Bid – Roof Replacements at North Boulevard Elementary School
- FFA-199-14 Approval of Capital Reserve Fund Withdrawal
- FFA-200-14 Approval to Accept Donation to the Pequannock Township School District
- FFA-201-14 Award of Student Transportation Contract Renewal: 2014-2015 Athletics
- FFA-202-14 Award of Student Transportation Contract Renewal: 2014-2015 Field Trips
- FFA-203-14 Approval of Agreement with Jordan Transportation, Inc. – Vehicle Maintenance – 2014-2015
- FFA-204-14 Approval of Joint Transportation Agreement with the Wayne Township Board of Education – Summer 2014
- FFA-205-14 Approval of Parental Transportation Contracts – Summer 2014
- FFA-206-14 Approval of Cancellation of Outdated Checks – June 30, 2014
- FFA-207-14 Approval of Shared Services Agreement – Technology Support Services
- FFA-208-14 Approval of Contract Renewals - Technology
- FFA-209-14 Approval of Renewal of Mandatory Student Accident Insurance – 2014-2015
- FFA-210-14 Approval of Renewal of Voluntary Student Accident Insurance – 2014-2015
- FFA-211-14 Approval of Dual Use of Educational Space and Application Submission to County Office
- FFA-212-14 Approval of Mileage Reimbursement for Staff – 2014-2015
- FFA-213-14 Approval of Renewal of Agreement with Ameriflex – 2014-2015
- FFA-214-14 Transfer of Funds to Capital Reserve- June 2014
- FFA-215-14 Authorization to Facilitate Close-Out of FY14 and Opening of FY15
- FFA-216-14 Approval of Reimbursement of Criminal History Background Check Fees to Volunteer Elementary School Lunch Aides
- FFA-217-14 Approval of Settlement Agreement
- FFA-218-14 Professional Services Contract – E-Rate Consulting Services
- FFA-219-14 Approval of Renewal of Contract with Horizon Healthcare Dental
- FFA-220-14 Approval of Broker of Record for Insurance
- *FFA-221-14 Approval to Submit Application to Accept Idea Grant Funds – 2014 - 2015

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mrs. Rosemary Phalon	_____ Mr. Tom Salerno	_____ Mr. William Sayre
_____ Dr. Richard Thumann	_____ Mr. Matthew Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. FFA-193-14

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – APRIL 2014

RESOLVED, that the Board of Education acknowledges receipt of financial report for the month of April 2014 for Pomptonian Food Service.

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RESOLUTION NO. FFA-194-14

PAYMENT OF BILLS – JUNE 9, 2014

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20- General Fund	\$1,494,201.96
Fund 30 – Capital Projects Fund	\$ 252,906.28
Fund 6X Enterprise Fund	\$ 40,300.67
Fund 83 – Scholarship Fund	\$ 7,800.00

RESOLUTION NO. FFA-195-14

APPROVAL OF AWARD OF BID – TENNIS COURTS

RESOLVED, that the Board of Education approves the award of bid for tennis courts at the Pequannock Township High School to All Surface Asphalt Paving, Inc. of Point Pleasant, New Jersey, the lowest responsive bidder, in the total amount of \$147,000, including the base bid of \$178,000 and \$-31,000 for the deduct alternates, said bids opened in the Board Office on Thursday, May 15, 2014 at 1:00 pm.; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

RESOLUTION NO. FFA-196-14

**APPROVAL OF AWARD OF BID – ROOF REPLACEMENTS AT PV SCHOOL STATE PROJECT
No. 4080-080-14-1004 – G04 PEC**

RESOLVED, that the Board of Education approves the award of bid for roof replacements at Pequannock Valley School to D.A. Nolt, Inc. of Berlin, New Jersey, the lowest responsive bidder, in the amount of \$997,420, which includes base bid of \$587,156 and \$410,264 for the alternates, said bids were opened in the Board Office on Thursday, May 15, 2014 at 1:00 pm; and

Whereas the transfer of funds from the Capital Reserve Fund to Capital Outlay will provide funding for said project in the 2014-15 fiscal year and the School Development Authority (SDA) will provide 40% reimbursement through ROD Grant funding;

Now therefore be is resolved, that upon completion of all requirements, district will restore the reimbursed funds to the Capital Reserve Fund;

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made part of this record.

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RESOLUTION NO. FFA-197-14

APPROVAL OF AWARD OF BID – ROOF REPLACEMENTS AT HILLVIEW ELEMENTARY SCHOOL STATE PROJECT No. 4080-055-14-1002 – G04 PEC

RESOLVED, that the Board of Education approves the award of bid for roof replacements at Hillview Elementary School to All-Ply Roofing Co., Inc. of Haledon, New Jersey, the lowest responsive bidder, in the amount of \$626,219, which includes base bid of \$558,419 and \$67,800 for the alternates, said bids were opened in the Board Office on Thursday, May 15, 2014 at 1:00 pm; and

Whereas the transfer of funds from the Capital Reserve Fund to Capital Outlay will provide funding for said project in the 2014-15 fiscal year and the School Development Authority (SDA) will provide 40% reimbursement through ROD Grant funding;

Now therefore be is resolved, that upon completion of all requirements, district will restore the reimbursed funds to the Capital Reserve Fund;

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made part of this record.

RESOLUTION NO. FFA-198-14

APPROVAL OF AWARD OF BID – ROOF REPLACEMENTS AT NORTH BOULEVARD ELEMENTARY SCHOOL STATE PROJECT No. 4080-060-14-1003 – G04 PEC

RESOLVED, that the Board of Education approves the award of bid for roof replacements at North Boulevard Elementary School to All-Ply Roofing Co., Inc. of Haledon, New Jersey, the lowest responsive bidder, in the amount of \$374,813, which includes base bid of \$306,813 and \$68,000 for the alternates, said bids were opened in the Board Office on Thursday, May 15, 2014 at 1:00 pm; and

Whereas the transfer of funds from the Capital Reserve Fund to Capital Outlay will provide funding for said project in the 2014-15 fiscal year and the School Development Authority (SDA) will provide 40% reimbursement through ROD Grant funding;

Now therefore be is resolved, that upon completion of all requirements, district will restore the reimbursed funds to the Capital Reserve Fund;

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made part of this record.

RESOLUTION NO. FFA-199-14

APPROVAL OF CAPITAL RESERVE FUND WITHDRAWAL

RESOLVED, that the Board of Education approves the transfer of funds from the Capital Reserve Fund to the General Fund for the following projects:

Project	Amount
Tennis Courts	\$147,000
Roof Replacement PVS	\$997,420
Roof Replacement Hillview	\$626,219
Roof Replacement North Boulevard	\$374,812

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RESOLUTION NO. FFA-200-14

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following donation to the Pequannock Township School District:

DONATION	TO	DONATED BY	VALUE
Utility Carts	SJG	SJG HSA	\$617
Adjustable Window Screens	SJG	SJG HSA	\$418
Electric Pencil Sharpeners	SJG	SJG HSA	\$317
Ellison Die Cut Set	SJG	SJG HSA	\$654
Smartboard Table Readers and Adaptor Cables	SJG	SJG HSA	\$675

RESOLUTION NO. FFA-201-14

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL: 2014-2015 - ATHLETICS

RESOLVED, that the Board of Education approves the award of the student transportation contract renewal for the 2014-2015 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$80,790. This contract is for athletics.

RESOLUTION NO. FFA-202-14

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL: 2014-2015 – FIELD TRIPS

RESOLVED, that the Board of Education approves the award of the student transportation contract renewal for the 2014-2015 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$35,044. This contract is for field trips.

RESOLUTION NO. FFA-203-14

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. –VEHICLE MAINTENANCE – 2014-2015

RESOLVED, that the Board of Education approves an agreement for the 2014-2015 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles at a cost of \$100.00 per hour labor plus parts, fluids, cost of \$439.24 per tire, \$177.50 for bandage recaps for rear tires, seat repair \$46.00 per hour. Bus/van rentals \$100.00 per half-day \$180.00 full day.

RESOLUTION NO. FFA-204-14

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE TOWNSHIP BOARD OF EDUCATION – SUMMER 2014

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with the Wayne Township Board of Education as follows:

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
PEQ14	Banyan School Fairfield, NJ	1	1	7/1/14 to 7/31/14	\$2,764.88

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RESOLUTION NO. FFA-205-14

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS – SUMMER 2014

RESOLVED, that the Board of Education approves the following parental transportation contracts for Summer 2014, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
CS-ESY-14	75	Children’s Therapy Center	July 8, 2014 to July 31, 2014	\$137.40
TJ-ESY-14	126	Pequannock Township High School	July 1, 2014 to July 31, 2014	\$679.80
JK-ESY-14	142	PG Chambers	July 8, 2014 to August 16, 2014	\$804.75

RESOLUTION NO. FFA-206-14

APPROVAL OF CANCELATION OF OUTDATED CHECKS – JUNE 30, 2014

RESOLVED, that the Board of Education, upon the recommendation of the Business Administrator, approves the cancellation of all outstanding, stale dated checks issued prior to June 30, 2013 as follows:

Pequannock Board of Education
2012/2013 General Account Outstanding Checks
For the Month Ending June 30, 2014

12/03/2013	59961	\$ 17.36
02/11/2013	60555	\$9,250.00
03/20/2013	60767	\$2,234.21
05/06/2013	61183	\$1,121.25
06/10/2013	61408	\$ 511.20
06/24/2013	61552	\$ 884.00
06/29/2013	61724	\$ 170.00

RESOLUTION NO. FFA-207-14

APPROVAL OF SHARED SERVICES AGREEMENT - TECHNOLOGY SUPPORT SERVICES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and Business Administrator, approves the renewal of a shared services agreement, under the Uniform Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq., with the Passaic County Educational Services Commission for the 2014-2015 school year, to provide services of an Interim Director of Technology and technology support services, in the annual amount of \$39,012.

RESOLUTION NO. FFA-208-14

APPROVAL OF CONTRACT RENEWALS –TECHNOLOGY

RESOLVED, that the Board of Education approves the renewal of the following technology annual licensing, maintenance and support fees for the 2014-15 school year:

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<u>Company</u>	<u>Software</u>	<u>Annual Fee</u>
Computer Solutions, Inc.	Budgetary Accounting/Personnel-Payroll	\$11,196
Frontline Technologies	AESOP	\$ 6,469
Educational Networks	Website Hosting and Management	\$ 6,800
Genesis Educational Services	Student Information System	\$10,544
Oracle	Backend system for Genesis	\$ 2,038
Academic Superstore	Symantec (Anti-Virus/Anti-Spam)	\$ 8,311
Academic Superstore	Microsoft Windows & Office	\$15,474
Honeywell International, Inc.	Instant Alert	\$ 5,700
Hobsons	Naviance	\$ 7,260

RESOLUTION NO. FFA-209-14

APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE – 2014-2015

RESOLVED, that the Board of Education approves the renewal of its Student Accident Insurance Policy with Arch Insurance Company for the base plan in the amount of \$29,000, and Markel Insurance Company for catastrophic coverage in the amount of \$1,280 for a total premium of \$31,724 effective August 1, 2014 through August 1, 2015, through the Burton Agency, the district’s broker of record.

RESOLUTION NO. FFA-210-14

APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE POLICY – 2014-2015

RESOLVED, that the Board of Education approves Berkley Accident & Health Insurance Company to provide availability of voluntary Student Insurance for the 2014-2015 school year.

School Time Coverage	\$18.00
24 Hour Wrap Around Coverage	\$93.50
24 Hour Accidental Dental Coverage	\$11.00

RESOLUTION NO. FFA-211-14

APPROVAL OF DUAL USE OF EDUCATIONAL SPACE AND APPLICATION SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and Business Administrator approve the submission of an Application for Dual Use of Educational Space for the 2014-15 school year to the Executive County Superintendent as listed:

Stephen J Gerace Elementary School	Room 109A & 109 B	Speech and ESL
North Boulevard Elementary School	Room 115	Speech
North Boulevard Elementary School	Room 118	Resource Room
North Boulevard Elementary School	Room 119	Occupational/Physical Therapy
North Boulevard Elementary School	Room 121	Reading Specialist/MLSP
Hillview Elementary School	Rooms 206 & Room 207	Resource Rooms
Hillview Elementary School	Room 209C	MLSP

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RESOLUTION NO. FFA-212-14

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB rate of \$.31 per mile for the 2014-2015 school year.

RESOLUTION NO. FFA-213-14

APPROVAL OF RENEWAL OF AGREEMENT WITH AMERIFLEX - 2014-2015

RESOLVED, that the Board of Education approves renewal of an agreement with Ameriflex for administration of the Flexible Spending Account (FSA) for the period of July 1, 2014 through June 30, 2015, \$6.00 per person, \$90.00 minimum per month.

RESOLUTION NO. FFA-214-14

TRANSFER OF FUNDS TO CAPITAL RESERVE – JUNE 2014

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account, and

WHEREAS, that the Pequannock Township Board of Education has determined that any excess surplus as of June 30, 2014 above the combination of the allowable 2% of adjusted expenditures, \$1,500,000 to be designated as excess surplus for tax relief in 2015-2016 and the award of 2013-2014 Extraordinary Aid by the New Jersey Department of Education less the budgeted revenue, is available for such transfer;

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-215-14

AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY14 AND OPENING OF FY15

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2014 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2013-14 fiscal year, as well as any and all entries and actions for the opening of the 2014-15 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2014; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

RESOLUTION NO. FFA-216-14

APPROVAL OF REIMBURSEMENT OF CRIMINAL HISTORY BACKGROUND CHECK FEES TO VOLUNTEER ELEMENTARY SCHOOL LUNCH AIDES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reimbursement of Criminal History Background Check fees to the following volunteer elementary school lunch aides, pending receipt of proper documentation:

Hillview

Last Name	First Name	Fee
Angelillo	Carol	\$26
Browne	Abigail	\$37
Carbone	Kristin	\$37
Chirichiello	Elizabeth	\$37
Denton	Betty	\$37
Evens	Janet	\$37
Fricker	Pam	\$37
Galbraith	Jocelyn	\$37
Garcia	Christine	\$37
Hofsommer	Carla	\$37
Klecha	Maria	\$37
Leardi	Stephanie	\$26
Lowe	Georgina	\$26
Mauriello	Jeff	\$26
Michalka	Margeaux	\$26
Moore	Anne	\$26
Nacion	Kristin	\$37
Relovsky Chavez	MaryAnn	\$37
Schuckalo	Cathy	\$37

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Walsh	Shannon	\$26
Zegler	Deborah	\$37

North Boulevard

Last Name	First Name	Fee
Boyle	Gina	\$37
Falzarano	Annie	\$37
Hook	Elizabeth	\$36
Maloney-Romeo	Susan	\$37
Zuccala	Kathryn	\$37

Stephen J. Gerace

Last Name	First Name	Fee
Cassel	Rosa Maria	\$37
Gray	Kelly	\$37
Pera	Amy	\$37

RESOLUTION NO. FFA-217-14

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the settlement agreement with L.K.

RESOLUTION NO. FFA-218-14

PROFESSIONAL SERVICES CONTRACT – E-RATE CONSULTING SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves a professional services agreement with BTU Consultants, LLC, for the 2014-2015 school year in the amount of \$5,460, for services related to filing all applications and documents with the federal government for the E-Rate program under the Universal Service Administrative Company.

RESOLUTION NO. FFA-219-14

APPROVAL OF RENEWAL OF CONTRACT WITH HORIZON HEALTHCARE DENTAL

RESOLVED, that the Board of Education, upon the recommendation of the Business Administrator, approves renewal of a contract with Horizon Healthcare Dental/Public Employer Trust for employee dental benefits for a two year period from July 1, 2014 to June 30, 2016 at the following rates:

<u>Coverage</u>	<u>Monthly Premium</u>
Single	\$ 33.35
Husband/Wife	\$ 70.01
Parent/Child	\$ 75.03
Family	\$108.37

RESOLUTION NO. FFA-220-14

APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district’s Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2104-15 school year.

***RESOLUTION NO. FFA-221-14**

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS – 2014 - 2015

RESOLVED, that the Board of Education approves submission of the application of IDEA grant funds for the 2014-2015 school year. The grant application includes acceptance of the following public and nonpublic funds:

	BASIC	PRESCHOOL
Public	\$442,324	\$14,453
Nonpublic	\$80,529	\$ 0
TOTAL	\$522,853	\$14,453

*denotes new item on the agenda
bold print denotes changes

POLICY

P-24-14 Approval of Revised Board Policies for First Reading

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mrs. Rosemary Phalon	_____ Mr. Tom Salerno	_____ Mr. William Sayre
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-24-14

APPROVAL OF REVISED BOARD POLICIES FOR FIRST READING

RESOLVED, that the Board of Education approves the revisions to policies as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
Bylaws	#0131 Bylaws and Policies
Program	#2220 Adoption of Program of Studies
Teaching Staff Members	#3282 Staff Acceptable Use of Internet Social Networks and Other Forms of Electronic Communication

*denotes new item on the agenda
bold print denotes changes

XII. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

XIII. Old Business

New Business

- Donaldson Hearing

XIV. **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, and attorney – client privilege matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mrs. Rosemary Phalon	_____ Mr. Tom Salerno	_____ Mr. William Sayre
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

XV. Adjournment

Motion by:	Second by:	Roll Call Vote:
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FUTURE PUBLIC BOARD MEETINGS

June 30, 2014	PTHS
July 14, 2014	PTHS
August 18, 2014	PTHS

*denotes new item on the agenda
bold print denotes changes