



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, New Jersey 07444**  
**BOARD MEETING AGENDA**  
**Monday, June 30, 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 Tenghi	_____ Mrs. Kimberley Quigley

**FLAG SALUTE**

- III. Board President Report – *Kim Quigley*
- IV. Superintendent Report - *Victor P. Hayek, Ed.D.*
- V. Business Administrator Report – *Barbara A. Decker*
- VI. 2014-2015 Upcoming Committee Meetings
  - Personnel, Management, and Community Relations 7/7/14
  - Curriculum, Instruction, and Special Services 7/9/14
  - Finance, Facilities, and Athletics 7/8/14
  - Policy TBD

- VII. 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.

- VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

- PMC-256-14 Approval of Appointments
- PMC-257-14 Approval to Change Job Title
- PMC-258-14 Accept HIB Incident/ Non-Incident Reports
- PMC-259-14 Approval of Student Video Crew- 2014-2015
- PMC-260-14 Approval of Extra-Curricular Stipends- 2014-2015
- PMC-261-14 Approval of Superintendent’s Merit Goals
- PMC-262-14 Approval of Fifth Period Assignments
- PMC-263-14 Approval of Interscholastic Sports Stipend Positions– Fall Season 2014-2015
- PMC-264-14 Approval of Appointment of Fall Coaches- 2014-2015
- PMC-265-14 Approval of Child Study Team Summer Hours
- PMC-266-14 Approval of Appointments for Extended School Year
- PMC-267-14 Accept Resignations

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-256-14**

**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)
Matthew Jacobsen	English Teacher, PTHS	9/1/2014 – 6/30/2015	MA Step 3, \$57,640, pro-rated (9/1/2014 – 2/15/2015) MA Step 4, \$59,655, pro-rated (2/16/2015- 6/30/2015)	Standard- English
Jacqueline Stringer	Kindergarten Teacher, SJG	9/1/2014- 6/30/2015	BA Step 1, \$51,440, pro-rated (9/1/2014 – 2/15/2015) BA Step 2, \$53,455, pro-rated (2/16/2015- 6/30/2015)	Standard- Elementary
Christina Hunter	Kindergarten Teacher, SJG	9/1/2014- 6/30/2015	BA Step 1, \$51,440, pro-rated (9/1/2014 – 2/15/2015) BA Step 2, \$53,455, pro-rated (2/16/2015- 6/30/2015)	CEAS- Elementary
Victoria Aquino	Special Education Teacher, PVMS	9/1/2014- 6/30/2015	BA Step 1, \$51,440, pro-rated (9/1/2014 – 2/15/2015) BA Step 2, \$53,455, pro-rated (2/16/2015- 6/30/2015)	CEAS- Teacher of Students with Disabilities
Jessica Walkowich Replacement for M. Marini	Leave Replacement- English Teacher, PTHS	9/2/2014 – 11/25/2014	\$80 per diem for the first 20 days, \$232 beginning on 21 <sup>st</sup> day/ No Benefits	CE-English
*Elliot Honig	Business Education Teacher, PTHS	9/1/2014 – 6/30/2015	BA + 15, Step 6, \$54,245, pro-rated (9/1/2014 – 2/15/2015) BA + 15, Step 7, \$57,870, pro-rated (2/16/2015- 6/30/2015)	Standard- Business
*Chui Au	Computer Science Teacher, PTHS	9/1/2014 – 6/30/2015	MA Step 1, \$57,440, pro-rated (9/1/2014 – 2/15/2015) MA Step 2, \$59,455, pro-rated (2/16/2015- 6/30/2015)	Standard- Mathematics

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-257-14**

**APPROVAL TO CHANGE JOB TITLE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the change in job title for the below personnel:

<b>Name</b>	<b>Current Job Title</b>	<b>New Job Title</b>
Michael Bouroult	Dean of Students/Athletic Director	Assistant Principal/Athletic Director

**RESOLUTION NO. PMC-258-14**

**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-259-14**

**APPROVAL OF STUDENT VIDEO CREW - 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student video crew, effective July 1, 2014 through June 30, 2015 at the rate of \$8.25 per hour:

- Michael Cerniglia

**RESOLUTION NO. PMC-260-14**

**APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2014-2015 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide, Elementary Schools:  
Hillview School**

<b>ADVISOR</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Patricia Sedran	3 <sup>rd</sup> / 4 <sup>th</sup> Grade Creativity Club	\$1,093
Valerie Munro	5 <sup>th</sup> Grade Creativity Club	\$1,093
Kathryn Sullivan	4 <sup>th</sup> Grade Computer Club	\$1,093
Julie Budd	5 <sup>th</sup> Grade Computer Club	\$1,093
Illona Oosterwyk	Peer Leadership Co-Advisor	\$754
Patricia Livesey	Peer Leadership Co-Advisor	\$754
Valerie Munro	Safety Patrol	\$2,072
*William Vivino	Band Director	\$1,266

**Extra-Curricular Duty Pay Guide, Elementary Schools:  
Stephen J. Gerace School**

<b>ADVISOR</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Lauren Newton	4 <sup>th</sup> Grade Computer Club Co- Advisor	\$546.50
Kathryn Zizzi	4 <sup>th</sup> Grade Computer Club Co- Advisor	\$546.50
Helga Shenton	5 <sup>th</sup> Grade Computer Club Co-Advisor	\$546.50
Susan Soroko	5 <sup>th</sup> Grade Computer Club Co-Advisor	\$546.50

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Jennifer Quinn	3 <sup>rd</sup> /4 <sup>th</sup> Grade Creativity Club Co-Advisor	\$546.50
Christine Rodeiro	3 <sup>rd</sup> /4 <sup>th</sup> Grade Creativity Club Co-Advisor	\$546.50
Eileen Ciavarella	5 <sup>th</sup> Grade Creativity Club	\$1,093
Karen Schiffel	Peer Leadership Co-Advisor	\$754
Jacqueline Griffith	Peer Leadership Co-Advisor	\$754
Ann Marie Finnen	Band Director	\$1,266
Jennifer Quinn	Safety Patrol	\$2,072

**Extra-Curricular Duty Pay Guide, Elementary Schools:  
North Boulevard School**

ADVISOR	ASSIGNMENT	STIPEND
Melissa Vivian	5 <sup>th</sup> Grade Computer Club	\$1,093
Kimberly Meyerson	4 <sup>th</sup> Grade Computer Club	\$1,093
Leslie Ulrich	3 <sup>rd</sup> /4 <sup>th</sup> Grade Creativity Club Co-Advisor	\$546.50
Kimberly Meyerson	3 <sup>rd</sup> /4 <sup>th</sup> Grade Creativity Club Co-Advisor	\$546.50
Alyce Zmigrodski	5 <sup>th</sup> Grade Creativity Club	\$1,093
Melissa Vivian	Peer Leadership	\$1,508
Terri Horgan	Safety Patrol	\$2,072

**Extra-Curricular Duty Pay Guide:  
Pequannock Valley School**

ADVISOR	ASSIGNMENT	STIPEND
Janelle Heise	All School Play Assistant Director	\$978
Candace McCaffrey	All School Play Director	\$1,266
Jeff Foth	Band Director, Grades 6,7,8	\$5,445
Ellen Altis	Bookkeeper	\$4,598
Roberta Spezio	Central Detention	\$2,417
Carissa Centrelli	Cheerleading Co-Advisor	\$1,157
Kathryn Kopacz	Cheerleading Co-Advisor	\$1,157
Janelle Heise	Chorus Director, Grades 6,7,8	\$2,705
Candace McCaffrey	Drama Club Co-Advisor	\$633
TBD	Drama Club Co-Advisor	\$633
Denise Donch	Grade 8 Awards	\$780
Erin Codey	Grade 8 Awards	\$780
Janelle Heise	Grade 8 Co-Advisor	\$1,157
Terri Praschak	Grade 8 Co-Advisor	\$1,157
Christine DeStefano	Literary Magazine	\$1,634
Rose Callaghan	Math Counts Co-Advisor	\$561
Gregg Slaff	Math Counts Co-Advisor	\$561
Terri Praschak	Peer Leaders	\$1,945
Allan Kaye	Student Council Co-Advisor	\$1,157
Andrea Torrisi	Student Council Co-Advisor	\$1,157
Michelle Sarnelli	World Language Advisor	\$1,122
Brenda Adams	Yearbook Co-Advisor	\$1,266
Christina Marks	Yearbook Co-Advisor	\$1,266
Brenda Adams	Young Astronauts Co-Advisor	\$561
Kathryn Kopacz	Young Astronauts Co-Advisor	\$561

**Extra-Curricular Duty Pay Guide:  
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
TBD	Academic Decathlon Co-Advisor	\$1,295
TBD	Academic Decathlon Co-Advisor	\$1,295

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Rhett Eveland	Art Honor Society Advisor	\$899
TBD	Assistant Band Director	\$3,090
TBD	Co-Musical Director/Producer	\$1,946
TBD	Co-Musical Director/Producer	\$1,946
Ryan Mantell	Band Director	\$4,188
TBD	Band Specialist Fall	\$506
TBD	Band Specialist Spring	\$506
David Claeys	Biology League Co-Advisor	\$374
Debra Legregni	Biology League Co-Advisor	\$374
Bryan Rescigno	Biology League Co-Advisor	\$374
Melinda Tierney	Bookkeeper, .5	\$4,600
Fred Dorando	Chemistry League Advisor	\$1,122
Marlene Grant	Chess Club	\$1,122
Charles Postas	Chorus Director	\$3,090
TBD	Color Guard Advisor	\$2,601
Patrick Cooper	Detention Supervisor	\$2,578
Ian Flint	Drill Writer	\$1,957
TBD	Environmental Club Advisor	\$852
<b>Elliot Honig</b>	FBLA Advisor	\$2,026
Janet Congleton	Folio Co-Advisor	\$1,007
Katelyn Dahlin	Folio Co-Advisor	\$1,007
Michele Crefeld	French Club Advisor	\$852
Barbara McCormack	Gay Straight Alliance Co-Advisor	\$561
Marcia Dimetrosky	Gay Straight Alliance Co-Advisor	\$561
Peggy Bionde	Grade 9 Advisor	\$1,122
AnnMarie Davis	Grade 10 Advisor	\$1,122
Deborah Thomas	Grade 11 Advisor	\$2,360
Victoria Bonaccorso	Grade 12 Advisor	\$2,590
Ryan Mantell	Indoor Percussion	\$2,290
TBD	Instrumental Activities	\$2,118
AnnMarie Davis	Interact Club Co-Advisor	\$589.50
Jennifer Pitcher	Interact Club Co-Advisor	\$589.50
TBD	Latin Club Advisor	\$852
Lauren Leal	Math League Co-Advisor	\$561
Jin Lee	Math League Co-Advisor	\$561
Julie Carlson	Mock Trial Advisor	\$2,026
TBD	Musical Choreographer	\$1,151
Charles Postas	Musical Director, Assistant	\$3,626
Darren Spezio	Musical Technical Director	\$1,000
Jin Lee	National Honor Society Advisor	\$2,014
John Chorazy	Newspaper Advisor	\$2,014
Michele Crefeld	One Act Play Co-Director	\$558
Angela Kohle	One Act Play Co-Director	\$558
Angela Kohle	Operation Smile	\$2,026
Jillian Andresen	Peer Leadership Advisor	\$4,188
Ed Leonard	Photography Advisor	\$1,122
Afaf Maarouf	Physics League Advisor	\$1,122
TBD	Quiz Bowl Advisor	\$1,122
Lisa Mulhall	SADD Advisor	\$1,179
Angela Kohle	Spanish Club Advisor	\$852
TBD	Strings	\$2,118
Jana Cohen	Student Council Co-Advisor	\$1,899
Amanda Dooley	Student Council Co-Advisor	\$1,899
TBD	Technology/Computer Club	\$1,001
TBD	Video Game Club	\$1,122

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TBD	Weight Room, Fall	\$1,122
Ed Kopp	Weight Room, Spring	\$1,122
Ed Kopp	Weight Room, Winter	\$1,122
TBD	Winter Guard	\$1,550
Michele Crefeld	World Language Honor Society Co-Advisor	\$374
TBD	World Language Honor Society Co-Advisor	\$374
Angela Kohle	World Language Honor Society Co-Advisor	\$374
Pamela Wehrer	Yearbook Advisor	\$4,834
Cheryl Rosano	Yearbook Assistant Advisor	\$2,302

**RESOLUTION NO. PMC-261-14**

**APPROVAL OF SUPERINTENDENT’ S MERIT GOALS**

WHEREAS, on September 12, 2013, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2013-2014 school year, and

WHEREAS, the Board of Education has now reviewed indicators of the achievement of those goals, now, therefore, be it

RESOLVED, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

<b>Qualitative Criteria</b>	<b>Status</b>	<b>Merit Bonus Approved</b>
Increase communications with stakeholders by 1.) Expanding communications with the community through at least 10 regular press releases highlighting student achievement and district highpoints, and 2.) Assemble a PACTS committee (Parent Advisory Committee to the Superintendent) and meet with the group at least 6 times throughout the school year to discuss progress, new initiatives, and solicit feedback.	Achieved	2.5% of base salary \$3,937.50
Develop and implement a training program for new principals to engage in rigorous professional development opportunities, both internal and external. The Superintendent shall plan, organize, lead, or facilitate no fewer than five sessions throughout the 2013-14 school year. The program will facilitate the continuing transition of new administrators to the Pequannock Township School District.	Achieved	2.5% of base salary \$3,937.50

**RESOLUTION NO. PMC-262-14**

**APPROVAL OF FIFTH PERIOD ASSIGNMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following fifth period assignments effective September 1, 2014 through June 30, 2015, at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

<b>Name</b>	<b>School</b>	<b>Subject</b>	<b>Rate</b>
Amanda Dooley	PTHS	Criminal Law, “A” Day	\$3,000
Robert Hebenstreit	PTHS	Human Behavior, “B” Day	\$3,000

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James Bermudez	PTHS	Human Behavior, “A” Day	\$3,000
Patrick Cooper	PTHS	ICR English	\$6,000
Adam Piccoli	PTHS	Consultative, “B” Day	\$3,000
Kavish Dhaibar	PTHS	Consultative, “A” Day	\$3,000
Heather Lacognata	PTHS	ICR Chemistry	\$6,000
Daniel Rodriguez	PTHS	Spanish, “B” Day	\$3,000
Krista Lau-Munoz	PTHS	Chemistry	\$6,000

**RESOLUTION NO. PMC-263-14**

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS– FALL SEASON 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following stipends for the 2014-2015 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, and pending the requisite New Jersey Department of Education and District employment criteria.

**Interscholastic Sports Pay Guide, Pequannock Valley Middle School**

**Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Gregg Slaff	Head Boys Soccer Coach	Step 1, \$3,250
Jonathan McBurney	Head Girls Soccer Coach	Step 2, \$3,527

**Interscholastic Sports Pay Guide, Pequannock Township High School**

**Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Ed Kopp	Head Football Coach	Step M, \$8,543
Luke Sica	Assistant Football Coach	Step 6, \$5,244
Carl Strong	Head Boys Soccer Coach	Step M, \$6,888 + \$300 Longevity
Mike Zummo	Assistant Boys Soccer Coach	Step 1, \$3,250
Kavish Dhaibar	Assistant Boys Soccer Coach	Step 1, \$3,250
Sean Palen	Head Girls Soccer Coach	Step 2, \$3,936
Michele Sarnelli	Assistant Field Hockey Coach	Step 1, \$3,250
Deborah Thomas	Head Cheerleading Coach	Step 2, \$2,466

**RESOLUTION NO. PMC-264-14**

**APPROVAL OF APPOINTMENT OF FALL COACHES- 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointments of the following personnel as coaches for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Andrew Wells	Assistant Football Coach	PTHS	Step M, \$5,643
Edward Klimek	Assistant Football Coach	PTHS	Step M, \$5,643
Matthew Wisdom	Assistant Football Coach	PTHS	Step 3, \$3,905
Marc DelSordo	Assistant Football Coach	PTHS	Step 1, \$3,210
Richard Kerber	Assistant Football Coach	PTHS	Step 1, \$3,210
Justin DeFeo	Assistant Girls Soccer Coach	PTHS	Step 4, \$4,152
June Rudd	Girls Tennis Coach	PTHS	Step 1, \$3,228
Rick Mullins	Cross Country Coach	PTHS	Step M, \$5,798 + 300 Longevity
Diane Bolchune	Head Field Hockey Coach	PTHS	Step 6, \$6,445
Megan Bosland	Assistant Field Hockey Coach	PTHS	Step 1, \$3,250

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**RESOLUTION NO. PMC-265-14**

**APPROVAL OF CHILD STUDY TEAM SUMMER HOURS**

RESOLVED, that the Board of Education approves Child Study Team personnel to perform services for up to 5 days during the summer, between July 1, and August 31, 2014

Name	Position	Salary	Daily Rate
Deirdre Tahan	Office Aide	\$19,750	\$98.75

**RESOLUTION NO. PMC-266-14**

**APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year, not to exceed 25 hours total.

IEP/Gen Ed/Sped Mtgs (1hr) as needed, not to exceed 25 hours total		
Name	Salary	Hourly Rate
Carissa Centrelli	\$51,440	\$42.87
Jamie Dean	\$66,130	\$55.11
Sarah Diver	\$51,840	\$43.20
Elizabeth Dowd	\$72,380	\$60.32
Alice Galliano	\$67,180	\$55.98
Michele Mazzola	\$60,245	\$50.20
Mike Zummo	\$57,840	\$48.20

**RESOLUTION NO. PMC-267-14**

**ACCEPT RESIGNATIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following resignations:

NAME	POSITION	EFFECTIVE
Dr. Victor P. Hayek	Superintendent of Schools	
Laura Higley	Latin Teacher, .625FTE	July 1, 2014

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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

**CIS Committee Report of 6/18/14 – James Farrell, Chair**

- CIS-92-14 Approval of Preschool Program 2014-2015
- CIS-93-14 Approval of New and Revised Curriculum
- CIS-94-14 Adoption of and Approval to Purchase New Textbooks
- CIS-95-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-96-14 Approval of Providers for Services to Students 2014-2015
- CIS-97-14 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students 2014-2015
- CIS-98-14 Approval of Special Education Service Learning Opportunities
- CIS-99-14 Approval of Practicum, Student Teacher, and Intern Placements

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-92-14**

**APPROVAL OF PRESCHOOL PROGRAM 2014-2015**

RESOLVED, that the Board of Education approve the tuition rate for the voluntary preschool program for 3 and 4 year olds at \$2,800 for a half day (AM or PM) session and \$5,600 for a full day session for the 2014-15 school year; and

BE IT FURTHER RESOLVED, that a deposit of \$250 is required at contract signing and the tuition balance shall be payable in advance in two equal payments of \$1,275 for a half day and \$2,675 for a full day session prior to September 1 and February 1 of the school year.

**RESOLUTION NO. CIS-93-14**

**APPROVAL OF NEW AND REVISED CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum aligned to the Common Core Standards and payment to the writers as previously approved, as follows:

Engineering and Design, Grade 8	R. Cerutti - \$356.00
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**RESOLUTION NO. CIS-94-14**

**ADOPTION OF AND APPROVAL TO PURCHASE NEW TEXTBOOKS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption and purchase of the following textbooks for Pequannock Township High School:

Course / Textbook	Publisher	Amount Not to Exceed
Italian / Avanti	McGraw Hill	\$12,000
Criminal Law / Criminal Justice in America	Constitutional Rights Foundation-USA	\$2,000
Sociology / Sociology: A Brief Introduction	McGraw Hill	\$5,500

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Environmental Science / AGS Environ. Science	Pearson	\$2,000
Biology / AGS Biology: The Cycle of Life	Pearson	\$2,000
AP Computer Science / Java Software Solutions	Pearson	\$4,000

**RESOLUTION NO. CIS-95-14**

**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:

<b>Date(s)</b>	<b>Employee/ Board Member</b>	<b>Conference/Workshop Location</b>	<b>Registration</b>	<b>Travel</b>	<b>Sub Cost</b>	<b>Estimated Total Expense</b>
12/11/14	Jennifer Perez	Special Education Law & Ethics for Behavior Analysts	\$75.00			\$75.00
7/21/14	Michael Portas	Chromebooks & The Common Core FEA Monroe Twp.	Team of 4 \$500.00			\$500.00
7/21/14	Julie Budd	Chromebooks & The Common Core FEA Monroe Twp.	See above			
7/21/14	Michele Ruggiero	Chromebooks & The Common Core FEA Monroe Twp.	See above			
7/21/14	James Singagliese	Chromebooks & The Common Core FEA Monroe Twp.	See above			
8/5/14	Jacqueline Stringer	Wilson Foundations Level K Saddle Brook	\$249.00			\$249.00

**RESOLUTION NO CIS-96-14**

**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:

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
Katrishia Ricadela	Home Programming/Instruction	\$37.00/hr

\*denotes new item on the agenda  
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**RESOLUTION NO. CIS-97-14**

**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
#276	Dr. Faber Psychiatric Evaluation	\$550.00

**RESOLUTION NO. CIS-98-14**

**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration; community based instruction, and structured learning experiences for July 2014 – June 2015. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Animal Shelter	Pompton Plains	
Barber in town	Pompton Plains	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Carnival Spot Pizza	Pompton Plains	
Cedar Crest	Pompton Plains	
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	
Costco	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Dynamite Falls Mini Golf	Fairfield	
Frank's Pizza	Pompton Lakes	
Friendly's	Pompton Plains	
Fun Time Junction	Fairfield	
Garage Sale Treasures	Bloomingtondale	
Golf 23	Pompton Plains	
Good Will Store	Pompton Plains	
Greenview Park	Pequannock	Free
GrowRite	Lincoln Park	
Hometown Market	Pompton Plains	
Jersey Johnny's	Pequannock	
Jones Hardware	Pompton Plains	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingtondale	
Lincoln Park Airport	Lincoln Park	
Little Food Café	Pompton Plains	

\*denotes new item on the agenda  
**bold print denotes changes**

AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION, Board Meeting – June 30, 2014

Macaroni Grill	Wayne	
Marco's	Pompton Plains	
Monster Golf	Fairfield	
National Golf Worx	Pompton Plains	
Pathmark	Kinnelon	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains and Pequannock	
Pequannock Twp. Library	Pompton Plains	
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	
PetCo	Kinnelon	
Pizza Man	Pompton Plains	
Plains Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Pompton Lakes	\$15.00/student
ShamRock School of Music	Pompton Plains	
Spa 23	Pompton Plains	Student membership
Speech Plus	Pompton Plains	
Sports Factory	Lincoln Park	
T Bowl	Wayne	\$15.00/student
Target	Riverdale	
Thrift Shop	Lincoln Park	
Walmart	Riverdale	
Wayne Animal Shelter	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	
Wolfson's Market	Lincoln Park	

Brentwood Plaza	Wayne	
• Harmon's		
• Party City		
• \$ Plus		
• Panera		
• Little Gym		
• Model's		
• Yogurtland		
• Chuck E. Cheese		
• House of Cupcakes		

Packanack Wayne Shopping Center	Wayne	
• Rite Aid		
• Food Town		
• Valley National Bank		
• Blimpie		
• Packanack Bakery		
• Max's Deli		

Plains Plaza Shopping Center	Pompton Plains	
• Moe's		
• TJ Maxx		
• Home Goods		
• Stop and Shop		

Pompton Lakes Towne Square	Pompton Lakes	
• A & P		
• Frank's Pizza		
• Wendy's		
• TD Bank		

\*denotes new item on the agenda  
**bold print denotes changes**

• Ferguson Brothers Paint & Supply		
• Starbuck’s		
• Dollar Store		
• Pet Store		

Preakness Shopping Center	Wayne	
• Kmart		
• Toys R US		
• Burlington Coat Factory		
• Stop and Shop		
• Scuffy’s Pet Center		
• Trader Joe’s		
• Preakness Restaurant and Diner		
• Preakness Pizza		
• CVS		

Wayne Chester Plaza	Wayne	
• Michael’s		
• Five Below		
• Super Cuts		
• Famous Footwear		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent is obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

**RESOLUTION NO CIS-99-14**

**APPROVAL OF PRACTICUM, STUDENT TEACHER, AND INTERN PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum, student teachers, and interns in the district for the 2014-2015 school year as follows:

Rutgers University

Stephanie Tibaldo	Child Study Team – School Social Worker
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St. Elizabeth

Catherine Rohlff – K-5 and Special Ed.	N. Boulevard School
Donald Scazafave – Social Studies	P.T. High School

William Paterson University

Michael Vannucci - K-5 PE and Health	N. Boulevard School
Blerime Ala – P-3	S.J. Gerace School
Danielle Shenk – K-5 and Special Ed.	N. Boulevard School
Frank Soriano – Music	S.J. Gerace School
Alexandria Conforth – K-5 and Special Ed.	S.J. Gerace School
Kristie Galloway – K-5 and Special Ed.	S.J. Gerace School

New Jersey City University

Karen Baum – School Nurse/Health Education	Pequanock Valley School/P.T. High School
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\*denotes new item on the agenda  
**bold print denotes changes**

**FINANCE, FACILITIES, AND ATHLETICS**

**FFA Committee Report of 6/25/14 – Matthew Tengi, Chair**

- FFA-222-14      Transfer of Funds – FY 2013-2014
- FFA-223-14      Approval of Financial Reports/Monthly Certification for May 2014
- FFA-224-14      Monthly Reports from Schools and Programs – May 2014
- FFA-225-14      Payment of Bills – June 30, 2014
- FFA-226-14      Approval to Accept Donations to the Pequannock Township School District
- FFA-227-14      Approval of Cancellation of Outdated Payroll Checks
- FFA-228-14      Authorization for Submission of Amendment #1 – IDEA 2013-2014
- FFA-229-14      Approval of Settlement Agreement
- FFA-230-14      Approval of State Contract – Verizon Wireless – 2014-2015
- FFA-231-14      Rejection of Stem Lab Electrical and Flooring Upgrade Bid
- FFA-232-14      Declaration of Obsolescence - Equipment

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-222-14**

**TRANSFER OF FUNDS – FY 2013-2014**

RESOLVED, that the Board of Education approves the transfer of funds within the 2013-2014 budget for the month of May 2014 in accordance with the attached list, which shall be attached to and become a part of the record.

**RESOLUTION NO. FFA-223-14**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2014**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for May 2014.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2014, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of May 2014, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

**RESOLUTION NO. FFA-224-14**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – MAY 2014**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2014 for the High School Activities Account and the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. FFA-225-14**

**PAYMENT OF BILLS – JUNE 30, 2014**

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

Funds 10-20 – General Account	\$3,227,693.40
Fund 30 – Capital Projects	\$ 7,400.00
Fund 6x – Food Service	\$ 43,476.37

**RESOLUTION NO. FFA-226-14**

**APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

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

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>	<b>VALUE</b>
Wall Mount Fans	SJG	SJG HSA	\$2,000
Outdoor Basketball Goals	NBS	NBS HSA and Class of 2014	\$3,000
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Fred and Kathy Azrak	\$65
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Dr. and Mrs. S. Nash	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Donna Dykstra	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Suburban Woman's Club of Pompton Plains	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Roger and Dolores Gibson	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jacqueline Massarro	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	The Donato Family	\$40
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Bernadette Nolan	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jane McAllister	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	PV Sunshine Committee	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	The Garofalo Family	\$20
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	David Elefant	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Brian and Christine Kneebone	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Lewis and Renee Brown	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Patrick and Cara Gilligan	\$250
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Sharon Mault-Weir	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Edward and Elaine Mault	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Joseph and Thelka Hargraves	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	John and Sandra Boatti	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jerry and Debbie Cammarata	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Brenda Faherty Benson	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Marilyn and Bill Gormley	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Mary S. Diver	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Margaret E. Gibson	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Julia and Louis Tatti	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Joseph and Kathleen McGuire	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Vincent Aniello	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Lester Wolfson	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Daniel and Mary Jane McElwreath	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Ronald and Diane Gironda	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jennifer M. Scheck	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Morris County Administrators of Special Education	\$300
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	The Lash Family	\$75

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. FFA-227-14**

**APPROVAL OF CANCELLATION OF OUTDATED PAYROLL ACCOUNT CHECKS**

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

<b>Issue Date</b>	<b>Check #</b>	<b>Amount</b>
12/14/12	142777	\$ 12.16
12/14/12	142795	\$ 6.07
12/14/12	142892	\$ 5.96
12/14/12	143126	\$ 133.63
12/21/12	143299	\$ 2,288.33
4/15/13	143728	\$ 5.81
6/28/13	144122	\$ 5.92
6/28/13	144123	\$ 75.01
6/28/13	144128	\$ 60.94

**RESOLUTION NO. FFA-228-14**

**AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 – IDEA 2013-2014**

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – IDEA 2013-2014 to approve the addition of carryover funds from the 2012-2013 IDEA grant, to be carried forward to the 2013-2014 fiscal year as follows:

	<b>BASIC</b>	<b>PRESCHOOL</b>	<b>TOTAL</b>
<b>PEQUANNOCK</b>	\$3,490	\$640	\$4,130
<b>NONPUBLIC</b>		\$1,301	\$1,301
<b>TOTAL</b>	\$3,490	\$1,941	\$5,431

**RESOLUTION NO. FFA-229-14**

**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the settlement agreement with respect to student #161002.

**RESOLUTION NO. FFA-230-14**

**APPROVAL OF STATE CONTRACT – VERIZON WIRELESS – 2014-2015**

RESOLVED, that, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Board of Education authorizes the purchases with the following State Contract vendor who agrees to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract for the 2014-2015 school year.

<b>VENDOR</b>	<b>STATE CONTRACT #</b>	<b>STATE CONTRACT</b>
Verizon Wireless	204526	Wireless Phone Service

\*denotes new item on the agenda  
**bold print denotes changes**



**RESOLUTION NO. FFA-231-14**

**REJECTION OF STEM LAB ELECTRICAL AND FLOORING UPGRADE BID**

RESOLVED, that the Board of Education rejects the bid received for the STEM Lab electrical and flooring upgrade project, from the bid opening of June 5, 2014.

**RESOLUTION NO. FFA-232-14**

**DECLARATION OF OBSOLESCENCE - EQUIPMENT**

RESOLVED, that the Board of Education authorizes Barbara A. Decker, Business Administrator/Board Secretary, and will declare the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

**POLICY**

- P-28-14 Approval of Revised Board Policies for Second Reading and Adoption  
 P-29-14 Approval of Revised Board Policy 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-28-14**

**APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION**

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

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

**RESOLUTION NO. P-29-14**

**APPROVAL OF REVISED BOARD POLICY FOR FIRST READING**

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

<i>Manual Section</i>	<i>Policy</i>
Program	#2220 Adoption of Program of Studies

\*denotes new item on the agenda  
**bold print denotes changes**

IX. 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.

X. Old Business

New Business

XI. **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

XII. Adjournment

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

July 14, 2014	PTHS	
August 12 and 13, 2014	SJG	(Board Retreat)
August 18, 2014	PTHS	

\*denotes new item on the agenda  
**bold print denotes changes**