



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, New Jersey 07444**  
**BOARD MEETING AGENDA**  
**Monday, September 22, 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
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Dr. Richard Thumann
_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley	

**FLAG SALUTE**

- III. Interview of Candidates
- IV. **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, for approximately 30 to 40 minutes, to discuss personnel matters pertaining to the candidate for the board vacancy. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

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

**RESOLUTION NO. PMC-53-15**

**APPOINTMENT TO FILL BOARD VACANCY**

RESOLVED, that the Pequannock Township Board of Education appoints \_\_\_\_\_ to serve as a member of the Board of Education in the vacant seat effective September 22, 2014 until the April 2015 Board Election.

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

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

Swearing in of Candidate, *Barbara A. Decker – Board Secretary*

- V. Board President Report – *Kimberley Quigley*
- VI. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*  
Presentation of 2014-2015 Board & District Goals

**RESOLUTION NO. PMC-54-15**

**ADOPTION OF BOARD GOALS FOR THE 2014-2015 SCHOOL YEAR**

RESOLVED, that the Board of Education approves the Board Goals for the 2014-2015 School Year.  
(See attachment)

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

**RESOLUTION NO. PMC-55-15**

**ADOPTION OF DISTRICT GOALS FOR THE 2014-2015 SCHOOL YEAR**

RESOLVED, that the Board of Education approves the District Goals for the 2014-2015 School Year.  
(See attachment)

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

- VII. Business Administrator Report – *Barbara A. Decker*
- VIII. 2014-2015 Upcoming Committee Meetings
  - Personnel, Management, and Community Relations 10/13/14
  - Curriculum, Instruction, and Special Services 10/13/14
  - Finance, Facilities, and Athletics 10/14/14
  - Policy 10/01/14

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 Action Items

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

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**PMC Committee Meeting Report of September 10, 2014 – Bill Sayre, Chair**

- PMC-56-15 Accept Resignations
- PMC-57-15 Approval of Appointments
- PMC-58-15 Approval of Provisional Teachers Program and Mentors – 2014-2015
- PMC-59-15 Approval of Informal Mentors for New to District Teachers – 2014-2015
- PMC-60-15 Rescind Payment of Extra-Curricular Stipend
- PMC-61-15 Rescind Payment of Extra-Curricular Stipends
- PMC-62-15 Approval of Extra-Curricular Stipends- 2014-2015
- PMC-63-15 Approval of Volunteer PTHS Band Personnel
- PMC-64-15 Approval of Update to Uniform State Memorandum of Agreement
- PMC-65-15 Accept HIB Incident/Non-Incident Reports
- PMC-66-15 Approval of Gifted and Talented Program
- PMC-67-15 Approval of Staff for Gifted and Talented Program
- PMC-68-15 Approval to Amend PLC Duty – 2014-2015
- PMC-69-15 Approval of the Submission of the Authorization for Emergent Hiring Pending Completion of Criminal History Check Form
- PMC-70-15 Approval of Adjustment to Substitute Pay Rate for the 2014-2015 School Year
- PMC-71-15 Rescind Payment of In-Service Training
- PMC-72-15 Approval of In-Service Training for Autistic Program

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

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

**RESOLUTION NO. PMC-56-15**

**ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE
Deborah Aikey	Aide	October 16, 2014
Julie Azzolino	Guidance Counselor	November 25, 2014

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

**RESOLUTION NO. PMC-57-15**

**APPROVAL OF APPOINTMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointments 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)
*Elizabeth Conn	Supervisor of Related Arts (replacement for E. Barkocy)	On or before 12/1/2014-6/30/2015	\$92,125(pro-rated)	Standard-Supervisor
Morris County Education Services	LDTC (replacement for J. McAllister)	On or about 9/29/2014-11/5/2014	Per diem rate of \$435	
*Rachael Parent	Leave Replacement-Kindergarten Teacher, NB (Replacement for S. Hubner)	On or before 10/27/2014-3/13/2015	\$80 per diem for the first 20 days, \$232 beginning on 21st day/ No Benefits	CEAS-Elementary

**RESOLUTION NO. PMC-58-15**

**APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2014-2015 school year. Further, payroll deductions are to be made January 30, 2015 and June 15, 2015, or the last paycheck, to satisfy total mentoring fees of \$550.00, pro-rated, for Traditional Route Teachers and \$1,000.00, pro-rated, for Alternate Route Teachers.

Provisional Teacher	School	Mentor	School	Traditional/Alternate Route
Katelyn Dahlin	PTHS	Ann Marie Davis	PTHS	Traditional
Monica deFalco	PTHS	Krista Lau-Munoz	PTHS	Alternate Route
Shannon McKenna	HV	Jenna Berkowitz	HV	Traditional
Kimberly Mogensen	PVS	Jeff Foth	PVS	Traditional
Kaitlyn Philipson	PTHS	Michelle D'Angelo	PTHS	Traditional
Megan Randolph	PTHS	Jana Cohen	PTHS	Traditional
Daniel Sardo	PTHS	Kristen Hayzler	PTHS	Traditional
Alexa Trattou	SJG	Sharon Martinez	SJG	Traditional
Jessica Walkowich	PTHS	John Chorazy	PTHS	Alternate Route
Erin Westdyk	HV	Mary Raczko	HV	Traditional

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

**RESOLUTION NO. PMC-59-15**

**APPROVAL OF INFORMAL MENTORS FOR NEW TO DISTRICT TEACHERS – 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the following teachers as part of the New to District Teacher Mentor Program as assigned for the 2014-2015 school year.

<b>Teacher</b>	<b>School</b>	<b>Mentor</b>	<b>School</b>
Jacqueline Stringer	SJG	Marjorie Ochner	SJG
Christina Hunter	SJG	Marjorie Ochner	SJG
Brian Biagiotti	NB	Charlene Valero	NB
Melissa Ciaccio	NB	Melissa Vivian	NB
Suzanne Keefe	PTHS	Galina Crocco	PTHS
Richard Murek	PTHS	Fred Dorando	PTHS
Jennifer Huey	PTHS	Angela Escudero	PTHS
Matthew Jacobsen	PTHS	Jennifer Pitcher	PTHS
Chui Au	PTHS	Victoria Bonaccorso	PTHS
Victoria Acquino	PVS	James Zichelli	PVS
Rosamaria Pontoriero	PVS	Michele Sarnelli	PVS
Lindsay Toth	PVS	Terri Praschak	PVS

**RESOLUTION NO. PMC-60-15**

**RESCIND PAYMENT OF EXTRA-CURRICULAR STIPEND**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-45-15 for Len Smith for payment of stipend for Weight Room, Fall in the amount of \$1,122.

**RESOLUTION NO. PMC-61-15**

**RESCIND PAYMENT OF EXTRA-CURRICULAR STIPENDS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-260-14 for Melissa Vivian for payment of stipend for Computer Club, Grade 5, Advisor in the amount of \$1,093, Michele Crefeld for payment of stipend for World Language Honor Society Co-Advisor in the amount of \$374, and Angela Teta-Kohle for payment of stipend for World Language Honor Society Co-Advisor in the amount of \$374.

**RESOLUTION NO. PMC-62-15**

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

RESOLVED, that the Board of Education, upon recommendation of the Interim 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.

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

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

<b>ADVISOR</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Krista Lau-Munoz	Video Club Co-Advisor	\$561
Jin Lee	Video Club Co-Advisor	\$561
Len Smith	Weight Room, Fall Co-Advisor	\$561
Jason LaPaglia	Weight Room, Fall Co-Advisor	\$561
Michele Crefled	World Language Honor Society Co-Advisor	\$561
Angela Teta-Kohle	World Language Honor Society Co-Advisor	\$561

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

<b>ADVISOR</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Dana Vuolo	Computer Club, Grade 5, Advisor	\$1,093

**RESOLUTION NO. PMC-63-15**

**APPROVAL OF VOLUNTEER PTHS BAND PERSONNEL**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Amy Eisenberg and Casey Carroll as volunteer PTHS Marching Band Instructors for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**RESOLUTION NO. PMC-64-15**

**APPROVAL OF UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2014-2015 school year.

**RESOLUTION NO. PMC-65-15**

**ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS**

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

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

**RESOLUTION NO. PMC-66-15**

**APPROVAL OF GIFTED AND TALENTED PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the gifted and talented program with a salary prorated for 45 minutes based on 1/200 of the teacher's salary for the 2014-2015 school year for a 6.5 hour day effective October 16, 2014.

	<b>Trimester 1</b>	<b>Trimester 2</b>	<b>Trimester 3</b>
<i>Slot A - Monday</i>	Science Grade 3	LA Grade K	Math Grade K
<i>Slot B - Tuesday</i>	Science Grade 4	LA Grade 1	Math Grade 1
<i>Slot C - Wednesday</i>	Science Grade 5	LA Grade 2	Math Grade 2
<i>Slot D - Monday</i>	SS Grade 4	LA Grade 3	Math Grade 3
<i>Slot E - Tuesday</i>	SS Grade 5	LA Grade 4	Math Grade 4
<i>Slot F - Wednesday</i>	SS Grade 3	LA Grade 5	Math Grade 5

**RESOLUTION NO. PMC-67-15**

**APPROVAL OF STAFF FOR GIFTED AND TALENTED PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff for the gifted and talented program at a salary predicated on sufficient enrollment in each class noted in Resolution No. PMC-66-15:

First Trimester:

Jennifer Fairweather, SJG  
 Julie Budd, Hillview  
 Brian Biagiotti, NB  
 Courtney Mangarelli, NB

Second Trimester:

Jennifer Fairweather, SJG  
 Valerie Munro, Hillview  
 Brian Biagiotti, NB  
 Courtney Mangarelli, NB

Third Trimester:

Jennifer Fairweather, SJG  
 Joshua Belardo, Hillview  
 Brian Biagiotti, NB  
 Courtney Mangarelli, NB

**RESOLUTION NO. PMC-68-15**

**APPROVAL TO AMEND PLC DUTY- 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-35-15 Approval of PLC Duty -2014-2015 to the following PLC Duty assignments at the amounts negotiated as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Time	Location	Staff/Weekday	Amount
7:30 - 8:00 am	Bathrooms/Hall	Peg Bionde <b>Thursday B only</b>	<b>\$100</b>

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

**RESOLUTION NO. PMC-69-15**

**APPROVAL OF THE SUBMISSION OF THE AUTHORIZATION FOR EMERGENT HIRING PENDING COMPLETION OF CRIMINAL HISTORY CHECK FORM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the submission to the County Superintendent of Schools the application for emergency hiring and the applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for Joseph Gennarelli, Leave Replacement-Social Studies Teacher, Pequannock Valley School.

**RESOLUTION NO. PMC-70-15**

**APPROVAL OF ADJUSTMENT TO SUBSTITUTE PAY RATE FOR THE 2014-2015 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following adjustment to substitute teacher pay rate for the 2014-2015 school year, effective October 1, 2014:

Substitute Teacher - \$85 per diem  
After 10 accumulative days, rate changes to \$90 per diem

**RESOLUTION NO. PMC-71-15**

**RESCIND PAYMENT OF IN-SERVICE TRAINING**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-253-14 for Barbara Carbone for payment of \$320.78.

**RESOLUTION NO. PMC-72-15**

**APPROVAL OF IN-SERVICE TRAINING FOR AUTISTIC PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff member to receive in-service training for the Autistic Program that was held during the Summer, 2014.

**CPI Training - August 25<sup>th</sup> and 26<sup>th</sup> 2014, 8:30am – 3:00pm**

<b>Non Certificated Staff</b>	<b>Salary</b>	<b>Hourly Rate</b>	<b>Total Hours</b>	<b>Total</b>
Maritza Lohn	\$29,610.00	\$24.68	13	\$320.78

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



**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

**CIS Committee Meeting Report of September 15, 2014 – James Farrell, Chair**

- CIS-20-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-21-15 Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-22-15 Approval of Special Education Service Learning Opportunities 2014-2015
- CIS-23-15 Approval of Contract for Professional Development with Tools of the Mind Year 2 (Workshop Previously Approved As Cis-02-15 On 7/14/14)
- CIS-24-15 Approval of Revised Health Curriculum

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

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

**RESOLUTION NO. CIS-20-15**

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

WHEREAS, the attendance at stated functions was previously approved by the Interim 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
10/28/14 10/29/14 10/30/14	Maria Nuccetelli	NJSBA Conference Atlantic City, NJ	\$200.00	\$0	n/a	\$200.00
10/28/14 10/29/14 10/30/14	Barbara Decker	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/28/14 10/29/14 10/30/14	Kimberley Quigley	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/28/14 10/29/14 10/30/14	James Farrell	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32

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

10/28/14 10/29/14 10/30/14	Tom Salerno	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/28/14 10/29/14 10/30/14	Sam Ciresi	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/3/14	Dot Csakvary	New Laws CDL and MVC Updates STS of NJ, Denville, NJ	\$10.00	\$10.94	n/a	\$20.94
11/4/14	Jennifer Sowa	Legal Issues in Student Health New Providence, NJ	\$75.00	n/a	n/a	\$75.00
10/17/14	Paul Kobliska	Edscape 2014 New Milford, NJ	\$35.00	n/a	n/a	\$35.00
10/23/14	Paul Kobliska	STEM Workshop Mullica Hill, NJ	\$139.00	\$35.96	n/a	\$174.96
10/13/14	Richard Hayzler	Google Apps and BYOD Summit High Point Regional HS, Sussex, NJ	\$0	n/a	n/a	\$0

**RESOLUTION NO. CIS-21-15**

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

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

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#281	St. Joseph’s Child Development Center Neurodevelopmental Evaluation/Report	\$400.00
#282	Jennifer Perez ABA Parent Training - 5 hours total	\$53.70/hr.
#24	Kristen Martin – Home Program – 6 hrs total as per IEP for ESY 5 <sup>th</sup> week in July	\$390.00 total

**RESOLUTION NO. CIS-22-15**

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

RESOLVED, that the Board of Education, upon recommendation of the Interim 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, per event, unless otherwise noted.

Business	Location
Montville Park	Montville
Jumpnasium	Fairfield
Imagine That	Florham Park
Versailles Diner	Fairfield
Bow Tie Theaters	Wayne
Fairfield Garden Center	Fairfield

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

**RESOLUTION NO. CIS-23-15**

**APPROVAL OF CONTRACT FOR PROFESSIONAL DEVELOPMENT WITH TOOLS OF THE MIND YEAR 2 (WORKSHOP PREVIOUSLY APPROVED AS CIS-02-15 ON 7/14/14)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a contract for professional development with Tools of the Mind for one Preschool classroom team to include an additional teacher (A. Sommers), in the amount of \$2,500 for five training sessions to be held throughout the 2014-2015 school year.

**RESOLUTION NO. CIS-24-15**

**APPROVAL OF REVISED HEALTH CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the revised health curriculum to include supplements for grades 9, 10, and 12 on CPR (cardiopulmonary resuscitation) and AED (Automated External Defibrillator) instruction, as required by new State law for graduation.

**FINANCE, FACILITIES, AND ATHLETICS**

**FFA Committee Meeting Report of September 16, 2014 – Matt Teng, Chair**

- FFA-31-15      Payment of Bills – September 9, 2014 to September 22, 2014
- FFA-32-15      Transfer of Funds – September 9, 2014 to September 22, 2014
- FFA-33-15      Monthly Reports from Schools and Programs – August 2014
- FFA-34-15      Approval of Financial Reports/Monthly Certification for July 2014
- FFA-35-15      Approval to Recertify Financial Reports/Monthly Certification for June 2014  
(Previously Approved as FFA-014-15 on 7/14/14)
- FFA-36-15      Approval to Accept Donation to the Pequannock Township School District
- FFA-37-15      Declaration of Obsolescence – Textbooks and Equipment
- FFA-38-15      Approval of Change Order – North Boulevard Roof
- FFA-39-15      Approval of Change Orders – Hillview Roof
- FFA-40-15      Approval of Superintendent Search Firm

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

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

**RESOLUTION NO. FFA-31-15**

**PAYMENT OF BILLS – SEPTEMBER 9, 2014 TO SEPTEMBER 22, 2014**

RESOLVED, that the Board of Education approves the Bills List, from September 9, 2014 to September 22, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,945,378.36
Fund 30 – Capital Projects	\$ 556,197.31
Fund 6X – Food Service	\$ 22,305.27

**RESOLUTION NO. FFA-32-15**

**TRANSFER OF FUNDS – SEPTEMBER 9, 2014 TO SEPTEMBER 22, 2014**

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from September 9, 2014 to September 22, 2014 in accordance with the attached list, which shall be attached to and become a part of the record.

**RESOLUTION NO. FFA-33-15**

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

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

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

**RESOLUTION NO. FFA-34-15**

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

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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-35-15**

**APPROVAL TO RECERTIFY FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2014 (PREVIOUSLY APPROVED AS FFA-014-15 ON 7/14/14)**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for June 2014 which reflects adjusted balances as per audit report.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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-36-15**

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

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

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>	<b>VALUE</b>
Eight Game Balls	Boys and Girls Varsity Soccer Teams	PTHS Soccer Parent Association	\$346
Fan Wear	Boys and Girls Varsity Soccer Teams and Coaches	PTHS Soccer Parent Association	\$1,242

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

**RESOLUTION NO. FFA-37-15**

**DECLARATION OF OBSOLESCENCE – TEXTBOOKS AND EQUIPMENT**

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

**RESOLUTION NO. FFA-38-15**

**APPROVAL OF CHANGE ORDER - NORTH BOULEVARD ROOF**

RESOLVED, that the Board of Education approve change order to the contract with All-Ply Roofing Co., Inc. for renovations to the North Boulevard roof replacement as follows:

Contract Sum		\$374,813
Change Order #1 – new roof drain	\$2,500	
LESS Allowance included in Original Contract	(\$20,000)	(\$17,500)
Adjusted Contract Sum		\$357,313

**RESOLUTION NO. FFA-39-15**

**APPROVAL OF CHANGE ORDERS - HILLVIEW ROOF**

RESOLVED, that the Board of Education approve change orders to the contract with All-Ply Roofing Co., Inc. for renovations to the Hillview roof replacement as follows:

Contract Sum		\$626,219.00
Change Order #1 – replace rotted wood fascia	\$10,640.67	
Change Order #2 – new roof drain	\$2,500.00	
LESS Allowance included in Original Contract	(\$20,000.00)	(\$6,859.33)
Adjusted Contract Sum		\$619,359.67

**RESOLUTION NO. FFA-40-15**

**APPROVAL OF SUPERINTENDENT SEARCH FIRM**

RESOLVED, that the Board of Education approve an agreement with R-Pat Solutions, LLC to conduct a superintendent search in the amount of \$9,200, effective September 22, 2014 through June 30, 2015.

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

**POLICY**

P-03-15 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

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

**RESOLUTION NO. P-03-15**

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

RESOLVED, that the Board of Education approves the new and revised policies and regulations as listed for second reading and adoption:

<i>Manual Section</i>	<i>Policy</i>
<i>Program</i>	2412 - Home Instruction Due to Health Condition Policy Revised / Regulations New
<i>Program</i>	2417 – Student Intervention and Referral Services Policy Revised / Regulations New
<i>Program</i>	2481 – Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition Policy Revised / Regulations New
<i>Teaching Staff Members</i>	3283 – Electronic Communications Between Teaching Staff Members and Students Policy Revised, replaces #3282
<i>Support Staff Members</i>	4283 – Electronic Communications Between Support Staff Members and Students Policy Revised, replaces #4282
<i>Pupils</i>	5200 – Attendance Policy Revised / Regulations New
<i>Pupils</i>	5610 – Suspension Policy Revised / Regulations New
<i>Pupils</i>	5611 – Removal of Students For Firearms Offences Policy Revised / Regulations New
<i>Pupils</i>	5612 – Assaults on District Board of Education Members or Employees Policy Revised / Regulations New
<i>Pupils</i>	5613 – Removal of Students For Assaults with Weapons Offences Policy New / Regulations New
<i>Pupils</i>	5620 – Expulsion Policy Revised
<i>Operations</i>	8330 – Pupils Records Regulations New
<i>Operations</i>	8462 – Reporting Potentially Missing or Abused Children Policy Revised / Regulations New
<i>Operations</i>	8601 – Pupil Supervision After School Dismissal Regulations New

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

XI. 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.

XII. Old Business

New Business

XIII. **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:
------------	------------	-----------------

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

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

**FUTURE PUBLIC BOARD MEETINGS**

October 6, 2014	PTHS
October 20, 2014	PTHS
November 3, 2014	PTHS
November 17, 2014	PTHS

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