



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, October 6, 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.

FLAG SALUTE

- III. Swearing in of Board Member, Vincent Siracusa - *Barbara A. Decker, Board Secretary*

Roll Call:

_____Mr. Sam Ciresi	_____Mr. James Farrell	_____Dr. Douglas Muzzio
_____Mr. Tom Salerno	_____Mr. William Sayre	_____Mr. Vincent Siracusa
_____Dr. Richard Thumann	_____Mr. Matthew Teng	_____Mrs. Kimberley Quigley

- IV. Board President Report – *Kimberley Quigley*
Dr. Karen Cortellino, President – Morris County School Boards Association
- V. Business Administrator Report – *Barbara A. Decker*
Presentation of 2013-2014 Audit – *Kathryn L. Mantell and John Mooney, Nisivoccia LLP*
- VI. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*
Introduction of Student Representatives
National Hispanic Recognition Program Scholar – *Brett Charleston, PTHS Principal*
Presentation of EVVRS – *Jessica Muzzio-Rentas, HIB Coordinator*
- VII. 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 11/24/14
- VIII. 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.

IX. Approval of Minutes

September 8, 2014 Executive Session

September 8, 2014

September 22, 2014

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi

_____ Mr. Tom Salerno

_____ Dr. Richard Thumann

_____ Mr. James Farrell

_____ Mr. William Sayre

_____ Mr. Matthew Tenghi

_____ Dr. Douglas Muzzio

_____ Mr. Vincent Siracusa

_____ Mrs. Kimberley Quigley

X. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS - Bill Sayre, Chair

- PMC-73-15 Accept Resignations
- PMC-74-15 Approval of Informal Mentor for New to District Teacher – 2014-2015
- PMC-75-15 Approval of Movement on the Salary Guide – 2014-2015
- PMC-76-15 Accept EVVRS Report- 2013-2014 School Year
- PMC-77-15 Accept HIB Incident/ Non-Incident Reports
- PMC-78-15 Approval of New Job Description – Elementary Lunch Aide
- PMC-79-15 Approval of Hiring of Elementary Lunch Aides

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

RESOLUTION NO. PMC-73-15

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Marianinfa Marini	English, Italian Teacher	November 26, 2014
Michele Mazzola	MLSP	December 2, 2014

RESOLUTION NO. PMC-74-15

APPROVAL OF INFORMAL MENTOR FOR NEW TO DISTRICT TEACHER – 2014-2015

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

Teacher	School	Mentor	School
Jillian Andresen	PTHS	Kim Buscher	PTHS

RESOLUTION NO. PMC-75-15

APPROVAL OF MOVEMENT ON THE SALARY GUIDE – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the movement of the following teacher on the salary guide based upon documentation of having earned additional graduate school credits, effective September 1, 2014.

NAME	PRESENT SALARY GUIDE AND STEP	MOVEMENT 9/1/2014 - 2/15/2015	MOVEMENT 2/16/15 - 6/30/15
Diane Wolfe	MA+45, Step 20, \$97,030 \$656 longevity	MA+60, Step 20, \$99,030 \$656 longevity	MA+60, Step 21, \$101,455 \$656 longevity

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-76-15

ACCEPT EVVRS REPORT- 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the Electronic Violence and Vandalism Reporting System report as presented for the 2013-2014 school year.

RESOLUTION NO. PMC-77-15

ACCEPT HIB INCIDENT/NON-INCIDENT REPORTS

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

RESOLUTION NO. PMC-78-15

APPROVAL OF NEW JOB DESCRIPTION – ELEMENTARY LUNCH AIDE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new job description for Elementary Lunch Aide. (Attachment)

RESOLUTION NO. PMC-79-15

APPROVAL OF HIRING OF ELEMENTARY LUNCH AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the hiring of 18 elementary school lunch aides for 2.5 hours, 5 days per week, at a rate of \$13.00.

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - James Farrell, Chair

- CIS-25-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-26-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-27-15 Approval of Special Education Service Learning Opportunities 2014-2015
- CIS-28-15 Approval of Practicum Teacher and Intern Placements
- CIS-29-15 Approval of District Substitutes for the 2014-2015 School Year
- CIS-30-15 Approval of Field Trips
- CIS-31-15 Approval of Pequannock Township School District Nursing Services Plan 2014-2015
- CIS-32-15 Approval of New Jersey QSAC District Performance Review Committee - 2014

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

RESOLUTION NO. CIS-25-15

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 Interim 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
10/9/14	J. Muzzio-Rentas	An Introduction to Teasing & Bullying, New Brunswick	\$-0-	n/a	n/a	\$-0-
10/10/14	R. Winning	Morris Area Curriculum Network, Mountain Lakes	\$50.00	n/a	n/a	\$50.00
10/13/14	J. MacKay	Google Apps and BYOD High Point Regional High School	\$-0-	n/a	n/a	\$-0-
10/14/14	D. Claeys	NJ Science Teachers Convention, Princeton	\$185.00	n/a	\$85.00	\$270.00
10/21/14	J. Carlson	NJ State Bar Foundation Mock Trial Competition New Brunswick	\$-0-	\$16.12	\$85.00	\$101.12

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bold print denotes changes

10/22/14 10/23/14 10/24/14	L. Galamb	Introduction to PROMPT New Providence	Paid thru IDEA \$700.00	n/a	n/a	\$700.00
10/23/14	P. Kobliska	STEM Workshop – Rethinking Science Teaching & Learning Mullica Hill	\$139.00	n/a	n/a	\$139.00
10/24/14	E. Scillieri	AMTNJ Conference New Brunswick	\$175.00	n/a	n/a	\$175.00
10/23/14	K. Sullivan	AMTNJ Conference New Brunswick	\$175.00	\$20.37	n/a	\$195.37
10/28/14	J. Andresen	Understanding Grief & Loss Morristown	\$89.00	n/a	n/a	\$89.00
10/31/14	B. Decker	Indoor Air Quality Training Parsippany, NJ	\$-0-	n/a	n/a	\$-0-
1/29/15 1/30/15	R. Winning	NJASA Techspo '15 Atlantic City	\$395.00	\$297.63	n/a	\$692.63
1/29/15 1/30/15	P. Kobliska	NJASA Techspo '15 Atlantic City	\$395.00	\$297.63	n/a	\$692.63
1/29/15 1/30/15	J. Singagliese	NJASA Techspo '15 Atlantic City	\$395.00	\$284.06	n/a	\$679.06
10/9/14 11/13/14 12/11/14 1/5/15 2/12/15 3/12/15 5/14/15 6/11/15	J. Andresen	Association of Student Assistant Professionals of New Jersey Meetings, West Hanover	\$-0-	\$74.40	n/a	\$74.40
10/16/14	B. Charleston	School Improvement Panels, Monroe Township	NJDOE	n/a	n/a	\$-0-

RESOLUTION NO. CIS-26-15

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
#283	Education Inc. 9/16/14 - 9/22/14 - 1 hour/day Home Instruction	\$49.00/hr.
#283	High Focus 9/25/14 - 11/5/14 - 2 hours/day Home Instruction	\$49.00/hr.
#266	Sage Day Annual Tuition Start: 9/22/14	\$51,975.00 (\$288.75 per diem)
#284	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$400.00
#279	Saint Clare's Psychological Evaluation	\$238.56

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RESOLUTION NO. CIS-27-15

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, unless otherwise noted.

Business	Location	Cost
House of Cupcakes (Brentwood Plaza)	Wayne	
Allison’s Okinawan KarateDo	Pompton Plains	
Conklin Farms	Montville	
Little Gym	Caldwell	\$5

RESOLUTION NO CIS-28-15

APPROVAL OF PRACTICUM TEACHER AND INTERN PLACEMENTS

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

William Paterson University

Katerina Kociski – 6-8 Social Studies & Spec. Ed.	Pequanock Valley School - Practicum
Cynthia Shanahan – Speech	Hillview School - Intern

RESOLUTION NO. CIS-29-15

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following district substitutes for the 2014-2015 school year at the approved rate for each category:

Name	Category
Leonard Agrusti	Teacher, Aide
Christina Fava	Teacher, Aide
Allison Furfaro	Teacher, Aide
Meredith Kernan	School Nurse
Nicole Liccardo	Teacher, Aide, Secretary
Kathryn Motto	Teacher, Aide
Shannon Snure	Teacher, Aide
Kristina Zaturaska	Teacher, Aide
Kelli Cifelli	School Nurse
Peter Norell	Teacher

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RESOLUTION NO. CIS-30-15

APPROVAL OF FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/17/14	FBLA Conference Edison	E. Honig	PTHS/-/6	Training of Chapter Officers	FBLA Pays \$20 Student: \$25	Substitute & District Transportation
11/21/14	Montclair State University	A.Teta-Kohle D. Rodriguez	PTHS/-/30	Treasures of the Spanish World	\$35	Substitutes
10/10/14	Sportsmanship Summit Randolph High School	M. Bouroult P. Bionde	PTHS/-/12	Sportsmanship Training	\$-0-	Transportation

RESOLUTION NO. CIS-31-15

APPROVAL OF PEQUANNOCK TOWNSHIP SCHOOL DISTRICT NURSING SERVICES PLAN 2014-2015

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approves the Pequannock Township School District Nursing Services Plan for the 2014-2015 school year. (Attachment)

RESOLUTION NO. CIS-32-15

APPROVAL OF NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW COMMITTEE – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committee – 2014-2015 for review and completion of District Performance Reports (DPRs) in the Pequannock Township School District:

- Chief School Administrator: Dr. Maria Nuccetelli
- District Administrative Staff: Richard Hayzler
- Teacher: Ann Marie Finnen
- Business Administrator: Barbara A. Decker
- Curriculum & Instruction Representative: Dr. Rosalie Winning
- Local Collective Bargaining Unit Representative: LeeAnn Brensinger
- District Board of Education Member: Kimberley Quigley

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FINANCE, FACILITIES, AND ATHLETICS - Matt Teng, Chair

- FFA-41-15 Payment of Bills – September 23, 2014 to October 6, 2014
- FFA-42-15 Transfer of Funds – September 23, 2014 to October 6, 2014
- FFA-43-15 Approval of Financial Reports/Monthly Certification for August 2014
- FFA-44-15 Approval to Accept Donation to the Pequannock Township School District
- FFA-45-15 Declaration of Obsolescence – Equipment – Revised List of Toner (Previously approved on May 19, 2014 in FFA-189-14)
- FFA-46-15 Declaration of Obsolescence – Equipment
- FFA-47-15 Acceptance of 2013-2014 Comprehensive Annual Financial Report and Auditors’ Management Report
- FFA-48-15 Approval of Corrective Action Plan to Address Audit Recommendations
- FFA-49-15 Acceptance of Grant Increase – Chapter 192/193
- FFA-50-15 Approval of Agreement with Lots of Yachts
- FFA-51-15 Approval of Administration of Non-Public Services for IDEA Grant- 2014-2015
- FFA-52-15 Approval to Accept IDEA Grant Entitlement for 2014-2015
- FFA-53-15 Approval of Settlement Agreement with Philip Services Smaller Party Settlement
- FFA-54-15 Approval of Agreement with Phoenix Advisors, LLC

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

RESOLUTION NO. FFA-41-15

PAYMENT OF BILLS – SEPTEMBER 23, 2014 TO OCTOBER 6, 2014

RESOLVED, that the Board of Education approves the Bills List, from September 23, 2014 to October 6, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,381,858.59
Fund 30 – Capital Projects	\$ 9,699.60
Fund 6X – Food Service	\$ 40,898.71

RESOLUTION NO. FFA-42-15

TRANSFER OF FUNDS – SEPTEMBER 23, 2014 TO OCTOBER 6, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from September 23, 2014 to October 6, 2014 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-43-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2014

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

*denotes new item on the agenda
bold print denotes changes

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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-44-15

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

DONATION	TO	DONATED BY	VALUE
Panther Statue	PTHS	Dr. Charles E. Fontanier	\$4,800
In Memory of Courtney Rankin	Courtney Rankin Scholarship Fund	Honor M. Connell	\$100
Chorus Vests and Embroidery	SJG Chorus	SJG HSA	\$900

RESOLUTION NO. FFA-45-15

DECLARATION OF OBSOLESCENCE – EQUIPMENT – REVISED LIST OF TONER (PREVIOUSLY APPROVED ON MAY 19, 2014 IN FFA-189-14)

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

RESOLUTION NO. FFA-46-15

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)

RESOLUTION NO. FFA-47-15

ACCEPTANCE OF 2013-2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITORS’ MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the “Comprehensive Annual Financial Report” and the “Auditors’ Management Report On Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2014”, with the recommendations listed below, which was submitted by Nisivoccia, LLP, the district’s auditors, having been presented and reviewed at the public meeting. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting.

Recommendations:

- It is recommended that all capital assets be removed from the inventory listing upon their disposal.
- It is recommended that the District maintain IEPs for all students which they have reported on the Application for State School Aid (A.S.S.A.) and the District Report of Transported Resident Students (D.R.T.R.S.).

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RESOLUTION NO. FFA-48-15

APPROVAL OF CORRECTIVE ACTION PLAN TO ADDRESS AUDIT RECOMMENDATIONS

RESOLVED, that the Board of Education approves the Corrective Action Plan to address the two recommendations listed in the findings of the 2013-2014 External Audit which were noted in Resolution No. FFA-47-15 and approves submission of the plan to the Morris County Executive County Superintendent. The CAP shall be attached and made part of the record of this meeting:

1. It is recommended that all capital assets be removed from the inventory listing upon their disposal.
2. It is recommended that the District maintain IEPs for all students which they have reported on the Application for State School Aid (ASSA) and District Report of Transported Students (DRTS).

RESOLUTION NO. FFA-49-15

ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2014-15 school year as follows:

PROGRAM	ORIGINAL BUDGET	INCREASE	AMENDED BUDGET
Exam and Class (Chap 193)	\$43,594	\$1083	\$44,677

RESOLUTION NO. FFA-50-15

APPROVAL OF AGREEMENT WITH LOTS OF YACHTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the agreement with Lots of Yachts in the amount of \$19,960, where Lots of Yachts will provide a cruise on June 12, 2015 departing from Liberty Landing Marina, Jersey City, New Jersey, to accommodate 135 Pequannock Township High School seniors and 10 chaperones.

RESOLUTION NO. FFA-51-15

APPROVAL OF ADMINISTRATION OF NON-PUBLIC SERVICES FOR IDEA GRANT- 2014-2015

RESOLVED, that the Board of Education authorizes the extension of the district’s participation through the Educational Services Commission of Morris County to include non-public services for the federal IDEA grant for the 2014-2015 school year, with applicable fees paid through the non-public school’s allocation.

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RESOLUTION NO. FFA-52-15

APPROVAL TO ACCEPT IDEA GRANT ENTITLEMENT FOR 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accept the IDEA grant entitlement for fiscal year 2015. The grant includes both public and nonpublic funds:

2014-2015 IDEA GRANT ENTITLEMENT					
	Pequannock	Holy Spirit	Netherlands	Kolbe	TOTAL
BASIC NONPUBLIC		\$35,030	\$42,680	\$2,819	\$80,529
BASIC PUBLIC	\$442,324				\$442,324
PRESCHOOL PUBLIC	\$14,453				\$14,453
TOTAL	\$456,777	\$35,030	\$42,680	\$2,819	\$537,306

RESOLUTION NO. FFA-53-15

APPROVAL OF SETTLEMENT AGREEMENT WITH PHILIP SERVICES SMALLER PARTY SETTLEMENT

RESOLVED, that the Board of Education approves the settlement agreement with Philip Services Corporation Superfund Site Cash Out and Reopener Settlement Agreement, located at 2324 Vernsdale Road, Rock Hill, York County, South Carolina, in the amount of \$500.

RESOLUTION NO. FFA-54-15

APPROVAL OF AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLVED, that the Board of Education approves the Continuing Disclosure Agreement with Phoenix Advisors, LLC, to conduct continuing disclosure survey and serve as continuing disclosure agent to comply with the SEC’s Municipalities Continuing Disclosure Cooperation Initiative (MCDC Initiative) at a cost not to exceed \$950 for MCDC Initiative and \$650 for Continuing Disclosure services annually.

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POLICY - Tom Salerno, Chair

Policy Committee Meeting Report of October 1, 2014

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

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

RESOLUTION NO. P-03-15

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

<i>Manual Section</i>	<i>Policy</i>
<i>Program</i>	2433 – Academic Eligibility for Extra-Curricular Activities
<i>Program</i>	2360 – Use of Technology - Revised
<i>Pupils</i>	5120 – Assignment of Pupils – Revised Attendance Area Plan
<i>Pupils</i>	5350 –Suicide Awareness and Prevention Policy Revised, Regulations New
<i>Pupils</i>	5430 – Class Rank - Revised
<i>Pupils</i>	5517 – Pupil Identification Cards – New
<i>Property</i>	7510 – Use of School Facilities

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

XIV. Adjournment

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

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

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