



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, October 20, 2014
7:30 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	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley

FLAG SALUTE

- III. Board President Report – *Kimberley Quigley*
- IV. Business Administrator Report – *Barbara A. Decker*
- V. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*
Student Representative Report – *Natalie Trautwein/Shannon Thompson*
PSAT National Merit Commended Students – *Brett Charleston*
2013-2014 District Assessment Update – *Rosalie Winning, Ed.D. and Maria Nuccetelli, Ed.D.*
- VI. 2014-2015 Upcoming Committee Meetings
 - Personnel, Management, and Community Relations 11/4/14
 - Curriculum, Instruction, and Special Services 11/4/14
 - Finance, Facilities, and Athletics 11/11/14
 - 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 - Bill Sayre, Chair

PMC Committee Report of October 13, 2014

- PMC-80-15 Approval to Amend Resignation
- PMC-81-15 Approval of Appointment
- PMC-82-15 Approval of Family/Medical Leave of Absence – 2014-2015 School Year
- PMC-83-15 Approval of Family/Medical Leave of Absence – 2014-2015 School Year
- PMC-84-15 Approval to Amend Family/Medical Leave of Absence –2014-2015 (PMC-02-15)
- PMC-85-15 Approval to Amend Family/Medical Leave of Absence – 2014-2015 (PMC-40-15)
- PMC-86-15 Amend Approval of Appointment (PMC-41-15)
- PMC-87-15 Amend Approval of Appointment (PMC-13-15)
- PMC-88-15 Amend Approval of Appointment (PMC-57-15)
- PMC-89-15 Approval to Amend Reappointment of Bus Drivers-2014-15 School Year
- PMC-90-15 Approval of Winter Sports Coaches
- PMC-91-15 Approval of Appointment of Winter Sports Coaches
- PMC-92-15 Approval of Nurses to Staff Winter Sports Physicals
- PMC-93-15 Approval of Homebound Instructors 2014-2015
- PMC-94-15 Approval of the Submission of the Authorization for Emergent Hiring Pending Completion of Criminal History Check Form
- PMC-95-15 Approval of Revised Table of Organization
- PMC-96-15 Approval of New Job Description – Security Officer
- PMC-97-15 Approval of Hiring of Security Officers
- PMC-98-15 Approval of New Job Description – Supervisor of Instructional Technology & Data Management
- PMC-99-15 Approval of Hiring of Supervisor of Instructional Technology & Data Management
- PMC-100-15 Accept HIB Incident/Non-Incident Reports
- PMC-101-15 Amend Early Dismissal Times for Elementary Schools
- PMC-102-15 Approval to Withdraw from New Jersey Department of Education School Choice Program
- *PMC-103-15 Approval of Addendum to the PTEA Contract
- *PMC-104-15 Approval of Extra-Curricular Stipend- 2014-2015

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

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

RESOLUTION NO. PMC-80-15

APPROVAL TO AMEND RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-56-15 Accept Resignation of the following:

NAME	POSITION	EFFECTIVE
Deborah Aikey	Aide	October 13 , 2014

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-81-15

APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Lindsey Toth	Guidance Counselor (replacement for J. Azzolino)	11/26/2014- 6/30/2015	MA Step 1, \$57,440, pro-rated (11/26/2014-6/30/2015)	Standard-School Counselor

RESOLUTION NO. PMC-82-15

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Amanda Hinton-Schlesinger’s use of sick days beginning December 1, 2014 through January 23, 2015 for a total of 31 sick days and then immediately following twelve continuous weeks of NJFLA/FMLA unpaid with benefits leave of absence for the birth of her child from January 26, 2015 through April 27, 2015 with the employee’s expected return to work date as April 28, 2015.

RESOLUTION NO. PMC-83-15

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves medical leave for Susan Witten-Sugarman with the use of 33 accrued sick days through approximately November 26, 2014, returning to work on December 1, 2014.

RESOLUTION NO. PMC-84-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE –2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-02-15 Approval of Family/Medical Leave of Absence-2014-2015 of the following family/medical leave of absence:

- **Sarah Hubner, Teacher, North Boulevard, beginning on October 20, 2014, using 26 accumulated sick days through approximately November 26, 2014, immediately followed by 3 weeks under FMLA beginning on or about December 1, 2014 through approximately December 19, 2014, unpaid with benefits, immediately followed by 9 weeks under FMLA/NJFLA beginning on or about December 22, 2014 through approximately February 27, 2015, unpaid with benefits, immediately followed by 3 weeks under NJFLA beginning on or about March 2, 2015 through approximately March 20, 2015, unpaid with benefits, returning to work on or about March 23, 2015.**
- **Stella Shizas, Teacher, North Boulevard, beginning on October 14,2014, using 30 accumulated sick days through approximately November 26, 2014, immediately followed by 12 weeks under FMLA/NJFLA beginning on or about December 1, 2014 through approximately February 27, 2015, unpaid with benefits, returning to work on or about March 2, 2015.**

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-85-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-40-15 Approval of Family/Medical Leave of Absence-2014-2015 of following family/medical leave of absence:

- Kathleen Azrak, Teacher, PVMS, beginning on or about September 2, 2014, using 30 accumulated sick days through approximately October 13, 2014, immediately followed by seven weeks under FMLA beginning on or about October 14, 2014 through approximately November 26, 2014, unpaid with benefits, returning to work on or about December 1, 2014.

RESOLUTION NO. PMC-86-15

AMEND APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-41-15 Approval of Appointments of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Joseph Gennarelli	Leave Replacement-Social Studies (Replacement for K. Azrak)	On or about 9/9/2014- 11/26/2014	\$80 per diem for the first 20 days, \$232 beginning on the 21 st day/Not benefit eligible	CEAS-Social Studies

RESOLUTION NO. PMC-87-15

AMEND APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-13-15 Approval of Appointments of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Regina Maybee	Leave Replacement-Grade 1 Teacher, NB (Replacement for S. Shizas)	10/17/2014- 3/6/2015	MA Step 1, \$57,440–pro-rated through 3/6/2015/No change in salary/Not benefit eligible	Standard-Elementary

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-88-15

APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-57-15 Approval of 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)
*Rachael Parent	Leave Replacement-Kindergarten Teacher, NB (Replacement for S. Hubner)	On or before 10/27/2014-3/13/2015	BA Step 1, \$51,440-pro-rated through 3/13/2015/No change in salary/Not benefit eligible	CEAS-Elementary

RESOLUTION NO. PMC-89-15

APPROVAL TO AMEND REAPPOINTMENT OF BUS DRIVERS – 2014-15 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-232-14 Approval of Reappointment of Bus Drivers – 2014-15 School Year, previously approved May 19, 2014, to reflect the changes listed below effective November 1, 2014:

Last Name	First Name	FTE	Step (9/1/2014-2/15/2015)	Salary/Longevity (11/1/2014-2/15/2015)	Step (2/16/2015-6/30/2015)	Salary/Longevity (2/16/2015-6/30/2015)
Hoitsma	Peter J.	0.85	15	\$33,277.50 \$328	15	\$33,617.50 \$ 328
Oviedo	Juan	0.79	2	\$21,879.05	3	\$22,471.55
Pelaez	Micdalia	0.54	1	\$14,685.30	2	\$15,090.30
Stoddart	Laura	0.85	13	\$30,255.75	14	\$32,108.75
Whitney	Joann	0.73	2	\$20,217.35	3	\$20,764.85

RESOLUTION NO. PMC-90-15

APPROVAL OF WINTER SPORTS COACHES

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

**Interscholastic Sports Pay Guide, Pequannock Valley Middle School
Winter Season:**

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Boys Basketball Coach	Step 5, \$4,505
Carissa Centrelli	Cheerleading	\$2,314

*denotes new item on the agenda
bold print denotes changes

Interscholastic Sports Pay Guide, Pequannock Township High School

Winter Season:

ADVISOR	ASSIGNMENT	STIPEND
Jeffrey DeBell	Head Boys Basketball Coach	Step M, \$7,606
Michael Zummo	Assistant Boys Basketball Coach	Step 1, \$3,210
Margaret Bionde	Head Girls Basketball Coach	Step M, \$7,606 + \$300 Longevity
Joseph Colombo	Assistant Girls Basketball Coach	Step 7, \$5,643
Amanda Dooley	Assistant Girls Basketball Coach	Step 1, \$3,210
Kavish Dhaibar	Assistant Swimming Coach	Step 1, \$3,250
Leonard Smith	Head Wrestling Coach	Step M, \$7,606 + \$300 Longevity
Deborah Thomas	Head Cheerleading Advisor	\$2,466

RESOLUTION NO. PMC-91-15

APPROVAL OF APPOINTMENT OF WINTER SPORTS COACHES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves 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
TBD	Assistant Wrestling Coach	PTHS	TBD
Jason LaPaglia	Assistant Wrestling Coach	PTHS	Step 7, \$5,643
Robert Toth	Assistant Boys Basketball Coach	PTHS	Step M, \$5,643
Christopher Enrico	Head Ice Hockey Coach	PTHS	Step 7, \$6,888
Gerardo Iannuzi	Assistant Ice Hockey Coach	PTHS	Step M, \$5,273
Pete Lannigan	Assistant Ice Hockey Coach	PTHS	Step M, \$5,273
Robert Wenzel	Head Swimming Coach	PTHS	Step 6, \$6,445
Kaitlyn MacGrath	Assistant Cheerleading Advisor	PTHS	\$1,894
Tamra Troast	Head Girls Basketball Coach	PVS	Step M, \$5,289
Steve Shuttlesworth	Head Wrestling	PVS	Step M, \$5,289 + \$300 Longevity

RESOLUTION NO. PMC-92-15

APPROVAL OF NURSES TO STAFF WINTER SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following nurse personnel to staff winter sports physicals scheduled at Pequannock Valley School for November 5, 2014 and November 12, 2014, not to exceed six hours each day, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

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

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-93-15

APPROVAL OF HOMEBOUND INSTRUCTORS 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2014-2015 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Jamie Dean
Susan Weinman

RESOLUTION NO. PMC 94-15

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 she 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:

1. Rachael Parent, Leave Replacement-Elementary Teacher
2. Charlene DiNatale, Physical Therapist contracted through Invo Healthcare Associates

RESOLUTION NO. PMC-95-15

APPROVAL OF REVISED TABLE OF ORGANIZATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Organizational Chart. (Attachment)

RESOLUTION NO. PMC-96-15

APPROVAL OF NEW JOB DESCRIPTION – SECURITY OFFICER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new job description for Security Officer at the high school. (Attachment)

RESOLUTION NO. PMC-97-15

APPROVAL OF HIRING OF SECURITY OFFICERS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the hiring of 3 part-time security officers at the high school at a rate of \$15.00-\$18.00 per hour for 24.5 hours a week.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-98-15

APPROVAL OF NEW JOB DESCRIPTION – SUPERVISOR OF INSTRUCTIONAL TECHNOLOGY & DATA MANAGEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new job description for Supervisor of Instructional Technology & Data Management. (Attachment)

RESOLUTION NO. PMC-99-15

APPROVAL OF HIRING OF SUPERVISOR OF INSTRUCTIONAL TECHNOLOGY & DATA MANAGEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the hiring of a Supervisor of Instructional Technology & Data Management.

RESOLUTION NO. PMC-100-15

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-101-15

AMEND EARLY DISMISSAL TIMES FOR ELEMENTARY SCHOOLS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of the early dismissal times for the elementary schools from 8:30am – 12:30pm to 8:30am – 12:40pm beginning with the October 31, 2014 single session day.

RESOLUTION NO. PMC-102-15

APPROVAL TO WITHDRAW FROM NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL CHOICE PROGRAM

Upon the recommendation of the Interim Superintendent, the Pequannock Township Board of Education approves the formal withdrawal of the district from participation in the NJDOE School Choice Program effective June 30, 2015.

***RESOLUTION NO. PMC 103-15**

APPROVAL OF ADDENDUM TO THE PTEA CONTRACT

Upon the recommendation of the Interim Superintendent, the Pequannock Township Board of Education approves the attached addendum to the PTEA contract (July 1, 2013-June 30, 2016) relative to the stipends for SADD and the Organic Chemistry League. (Attachment)

***RESOLUTION NO. PMC 104-15**

APPROVAL OF EXTRA-CURRICULAR STIPEND- 2014-2015

Upon the recommendation of the Interim Superintendent, the Pequannock Township Board of Education approves the following appointment for the Organic Chemistry League Advisor at a stipend of \$1,122.00 for the 2014-2015 school year:

Dr. Fred Dorando - Organic Chemistry League Advisor (\$1,122.00)

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

CIS Committee Report of October 13, 2014

- CIS-33-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-34-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-35-15 Approval of Field Trips
- CIS-36-15 New Jersey QSAC Statement of Assurance – 2014-2015
- CIS-37-15 Approval of Staff Training for Suicide Awareness and Prevention
- CIS-38-15 Approval of Staff to Provide Gifted and Talented Instruction

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

_____ 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. CIS-33-15

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
10/21/14	V. Bonaccorso	School Improvement Panel Training, Paramus	\$-0-	n/a	\$42.50	\$42.50
10/21/14	K. Rusiniak	School Improvement Panel Training, Paramus	\$-0-	\$12.40	\$42.50	\$54.90
10/28/14	R. Callaghan	Algebra I Teacher Roundtable Fairlawn	\$-0-	n/a	\$42.50	\$42.50
10/28/14	K. Hayzler	Algebra I Teacher Roundtable Fairlawn	\$-0-	n/a	\$42.50	\$42.50
11/12/14	J. Seborowski	PARCC Assessment ELA Literacy, ETI, Lodi	\$110.00	n/a	n/a	\$110.00

*denotes new item on the agenda
bold print denotes changes

11/14/14	A. Escudero	Disability Services at County College of Morris	\$-0-	n/a	n/a	\$-0-
11/19/14	B. Crocker	Regional Center for College Students with Learning Disabilities, Fairleigh Dickenson University	\$-0-	n/a	n/a	\$-0-
1/9/15	A. Somers	POAC – Beyond the Basics Montclair State University	\$-0-	n/a	\$85.00	\$85.00

RESOLUTION NO. CIS-34-15

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
#222	Professional Education Services, Inc.: 1 hour/day 9/29/14 - 10/3/14	\$49.00/hr.
#262	Home Instruction: 5 hours/week 10/6/14 - 1/6/15	\$37.00/hr.
#75	Home Instruction: 10 hours/week 10/13/14 – 2/28/15 Due to Medical	\$37.00/hr.
#75	Faith Bell Speech: 1 hour/week 10/13/14 – 2/28/15 Due to Medical	\$125.00/hr.
#75	Pediatric Rehabilitation: 1.5 hours/week 10/13/14 – 2/28/15 Due to Medical	\$125.00/hr.
#285	High Focus: 10 hours/week Home Instruction 10/16/14 – 11/25/14	\$49.00/hr.

RESOLUTION NO. CIS-35-15

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 OF TRIP	COST TO DISTRICT
11/19/14 12/10/14 1/14/15 2/11/15 3/11/15 4/15/15 5/13/15	Cedar Crest	L. LaTempa	NB/4&5/30	Character Education, Service Learning, School Ambassador	\$-0-	Transportation
12/17/14	Hearle Village Pequannock	A.M. Finnen	SJG/-/133	SJG Chorus & Kindergarten performance for Holiday Breakfast	\$-0-	\$-0-
6/12/15	Liberty Landing Marina, Jersey City	V. Bonaccorso	PTHS/12/175	Senior Class Trip	\$175.00	\$-0-

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. CIS-36-15

NEW JERSEY QSAC STATEMENT OF ASSURANCE - 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accept the New Jersey Quality Single Accountability Continuum (NJQSAC) checklist for the 2014-2015 school year and approves the submission of the Statement of Assurance to New Jersey DOE.

RESOLUTION NO. CIS-37-15

APPROVAL OF STAFF TRAINING FOR SUICIDE AWARENESS AND PREVENTION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves New Bridge Services to provide mandatory staff training in Suicide Awareness and Prevention on two dates after school hours, 11/18/14 and 12/16/14, for a fee in the amount of \$300.

RESOLUTION NO. CIS-38-15

APPROVAL OF STAFF TO PROVIDE GIFTED AND TALENTED INSTRUCTION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to provide elementary gifted and talented instruction on Tuesdays and Wednesdays before school hours from 7:40 am to 8:25 am, beginning 10/21/14 through 12/16/14.

NAME	BUILDING	PER 45 MINUTE SESSION	DAY
J. Fairweather	SJG	\$36.63	Tuesday/Wednesday
J. Budd	HV	\$40.02	Tuesday/Wednesday
B. Biagiotti	NB	\$30.77	Tuesday
C. Mangarelli	NB	\$33.21	Wednesday
*A.M. Finnen	SJG Sub	\$39.38	Tuesday/Wednesday
*M. Raczko	HV Sub	\$46.87	Tuesday/Wednesday
*B. Biagiotti	NB Sub	\$30.77	Wednesday
*C. Mangarelli	NB Sub	\$33.21	Tuesday

*denotes new item on the agenda
bold print denotes changes

FINANCE, FACILITIES, AND ATHLETICS - Matt Teng, Chair

FFA Committee Report of October 14, 2014

- FFA-55-15 Payment of Bills – October 7, 2014 to October 20, 2014
- FFA-56-15 Transfer of Funds – October 7, 2014 to October 20, 2014
- FFA-57-15 Approval of Financial Reports/Monthly Certification for September 2014
- FFA-58-15 Monthly Reports from Schools – September 2014
- FFA-59-15 Declaration of Obsolete Equipment
- FFA-60-15 Authorization for Submission of Amendment #1 IDEA 2014-2015
- *FFA-61-15 Approval of Settlement Agreement - AD

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

_____ 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-55-15

PAYMENT OF BILLS – OCTOBER 7, 2014 TO OCTOBER 20, 2014

RESOLVED, that the Board of Education approves the Bills List, from October 7, 2014 to October 20, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,771,699.48
Fund 30 – Capital Projects	\$ 322,882.41
Fund 6X – Food Service	\$ 26,002.06

RESOLUTION NO. FFA-56-15

TRANSFER OF FUNDS – OCTOBER 7, 2014 TO OCTOBER 20, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from October 7, 2014 to October 20, 2014 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-57-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2014

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

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

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-58-15

MONTHLY REPORTS FROM SCHOOLS – SEPTEMBER 2014

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

RESOLUTION NO. FFA-59-15

DECLARATION OF OBSOLETE 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-60-15

AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 IDEA 2014-2015

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – IDEA 2014-2015 to approve the addition of carryover funds from the 2013-2014 IDEA grant, to be carried forward to the 2014-2015 fiscal year as follows:

	BASIC	PRESCHOOL	TOTAL
PEQUANNOCK		\$1,861	\$1,861
NONPUBLIC	\$24,011		\$24,011
TOTAL	\$24,011	\$1,861	\$25,872

***RESOLUTION NO. FFA-61-15**

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the settlement agreement with A.D.

POLICY - Tom Salerno, Chair

P-06-15 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	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-06-15

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>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 - Revised

*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

- Veteran’s Day Service at PV School
- Calendar Discussion

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:
------------	------------	-----------------

_____ 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

XII. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

November 3, 2014	PTHS
November 17, 2014	PTHS
December 1, 2014	PTHS
December 15, 2014	PTHS

*denotes new item on the agenda
bold print denotes changes