



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, November 3, 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	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

FLAG SALUTE

- III. Board President Report – *Kimberley Quigley*
- IV. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*
 Student Representative Report – *Shannon Thompson/Natalie Trautwein*
- V. Business Administrator Report – *Barbara A. Decker*
 Presentation of Board Secretary and Treasurer Report
- 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 11/24/14

- 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 Minutes

 October 6, 2014 Minutes
 October 20, 2014 Executive Session
 October 20, 2014 Minutes

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

- IX. Approval of Action Items

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

- PMC-106-15 Approval of Appointments
- PMC-107-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-108-15 Approval to Amend Reappointment of Bus Drivers – 2014-15 School Year
- PMC-109-15 Approval of Transportation Aides
- PMC-110-15 Approval of Appointment of Football Videographer
- PMC-111-15 Approval of Volunteer Winter Coaches
- PMC-112-15 Approval of Volunteer PTHS Band Personnel
- PMC-113-15 Approval of Provisional Teachers Program and Mentors – 2014-2015
- PMC-114-15 Approval of Agencies for Services to Staff
- *PMC-115-15 Approval of the Submission of the Authorization for Emergent Hiring Pending Completion of Criminal History Check Form

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. PMC-106-15

APPROVAL OF APPOINTMENTS

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, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Name	Assignment	Effective Dates	Annual Base Salary	Certification
Gayle Douglas	Student Assistant	On or about 11/17/14-2/29/15	\$1,000*	Substitute Certificate*
Christine Mallimo-Orna	.5 Aide, NB, New Position-Preschool	On or about 11/10/14-6/30/15	Step 1, \$8,325 pro-rated	
StacyAnn Boccardi	Leave Replacement-Special Education, PTHS (Replacement for S. Witten-Sugarman)	On or about 11/10/2014-11/26/2014	\$85 per diem for the first 10 days, \$90 per diem from day 11-20, then BA, Step 1, \$51,440 pro-rated	Standard-Teacher of Students with Disabilities

RESOLUTION NO. PMC-107-15

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
Valerie Cetrulo	Teacher, Aide
Casey Carroll	Teacher

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-108-15

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-89-15 Approval of Reappointment of Bus Drivers – 2014-15 School Year, previously approved October 20, 2014, to reflect the changes listed below effective October 27, 2014:

Last Name	First Name	FTE	Step (9/1/2014- 2/15/2015)	Salary/Longevity (10/27/2014- 2/15/2015) Pro-rated		Step (2/16/2015- 6/30/2015)	Salary/Longevity (2/16/2015- 6/30/2015)	
Hoitsma	Peter J.	1.00	15	\$39,150.00	\$328	15	\$39,550.00	\$328
Stoddart	Laura	0.96	13	\$34,171.20		14	\$36,264.00	

RESOLUTION NO. PMC-109-15

APPROVAL OF TRANSPORTATION AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to be compensated, at an hourly rate, not to exceed 5 hours per week, upon submission of time sheets, for transportation to and from school.

Name	School	Hourly Rate
Linda Vedovino	NB	\$13.88
Jill Colella	NB	\$14.54
Kathleen Parrotta (substitute)	NB	\$15.21
Diane Mee (substitute)	NB	\$15.21

RESOLUTION NO. PMC-110-15

APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Eric Loeffler as the Football Videographer for the 2014-2015 Fall Sports season at the rate of \$110 per home game, effective September 1, 2014.

RESOLUTION NO. PMC-111-15

APPROVAL OF VOLUNTEER WINTER COACHES

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

Name	Assignment	School
Dave VanDeVrede	Volunteer Boys Basketball Coach	PTHS
Matthew Breen	Volunteer Boys Basketball Coach	PTHS

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-112-15

APPROVAL OF VOLUNTEER PTHS BAND PERSONNEL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Thomas Kozell as a volunteer PTHS Marching Band Instructor for the 2014-2015 school year.

RESOLUTION NO. PMC-113-15

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teacher as part of the Provisional Teacher Program and mentor 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
Rachel Parent	NB	Susan Weinman	NB	Traditional

RESOLUTION NO. PMC-114-15

APPROVAL OF AGENCIES FOR SERVICES TO STAFF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following agencies to provide services to staff, as needed:

- NewBridge Services
- Diversity Enterprises

***RESOLUTION NO. PMC-115-15**

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 Christine Mallimo-Orna, Aide, North Boulevard School and StacyAnn Boccardi, Leave Replacement-Special Education, PTHS.

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

- CIS-39-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-40-15 Approval of Field Trips
- CIS-41-15 Approval of Out of State Field Trips
- CIS-42-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-43-15 Approval of Student Graduation under Option Two
- CIS-44-15 Approval of Contract with Innovations in Online Education, Inc.

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 Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. CIS-39-15

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
10/28/14 10/29/14 10/30/14	V. Siracusa	NJSBA 2014 Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
11/5/14	F. Lash	Woodcock Johnson IV Oral Language Training, Morris Plains	\$100.00	\$12.04	n/a	\$112.04
11/14/14	C. Postas	NJAJE State Jazz Conference NJPAC, Newark		\$13.64	\$85.00	\$98.64
11/17/14	J. Seborowski	Common Core Writing Instruction, Monroe Township	\$149.00	\$35.96	n/a	\$184.96
11/18/14	T. Loeffler	NJ Common Core & Career Readiness, Bridgewater	NJ DOE	n/a	n/a	\$-0-

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11/18/14	J. Huey	NJ CCCS & Career Ready Practices, Bridgewater - Somerset County Vo-Tech	NJ DOE	\$24.88	n/a	\$24.88	
11/19/14	P. Kobliska	Model Science Curriculum Jersey City	NJ DOE	n/a	n/a	\$-0-	
12/1/14 12/2/14 12/3/14	L. Galamb	Introduction to PROMPT New Providence	IDEA	\$700.00	\$-0-	n/a	\$700.00
12/12/14	J. Sowa	Basic Facts About Dyslexia New Providence		\$45.00	n/a	n/a	\$45.00
1/21/15	P. Kobliska	Morris Area Curriculum Network		\$75.00	n/a	n/a	\$75.00

RESOLUTION NO. CIS-40-15

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
4/16/15	Sterling Hill Mine Ogdensburg	K. Tartaglia	HV/4/64	Science - Study of Rocks and Minerals	\$11.00 Plus Transportation	\$-0-
4/14/15	Sterling Hill Mine Ogdensburg	D. Vuolo	NB/4/37	Science - Study of Rocks and Minerals	\$11.00 Plus Transportation	\$-0-
4/14/15	Sterling Hill Mine Ogdensburg	J. Fairweather	SJG/4/45	Science - Study of Rocks and Minerals	\$11.00 Plus Transportation	\$-0-
5/19/15	Planetarium Somerville	A. Shaw	HV/2/56	Science – “Pretty Little Planet” show	\$7.00 Plus Transportation	\$-0-
5/20/15	Planetarium Somerville	J. Dean	NB/2/53	Science – “Pretty Little Planet” show	\$7.00 Plus Transportation	\$-0-
5/20/15	Planetarium Somerville	H. Shenton	SJG/2/56	Science – “Pretty Little Planet” show	\$7.00 Plus Transportation	\$-0-
5/11/15	Mayo Performing Arts, Morristown	J. Congleton	PTHS/-/45	Language Arts performance of “To Kill A Mockingbird”	\$10.00 Plus Transportation	Substitutes \$255.00
11/15/14	Aquatic Park Pompton Plains	B. Rescigno	PTHS/-/15	Environmental Club Clean-Up Project	n/a	\$-0-

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RESOLUTION NO. CIS-41-15

APPROVAL OF OUT-OF-STATE FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST OF TRIP	COST TO DISTRICT
11/8/14	J. Birney Crum Stadium Allentown, PA	R. Mantell	PTHS/9-12/60	Band Competition	Transportation	Transportation
5/8/15	High Notes Music Festival Allentown, PA	R. Mantell C. Postas	PTHS/9-12/100	Performances for Band and Choir	\$90.00	Substitutes \$170.00

RESOLUTION NO. CIS-42-15

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
#287	Platt Psychiatric Association Psychiatric Evaluation	\$690.00
#243 & 244	St. Joseph’s Regional Medical Center E-Feed Training 1x/mo. 11/14 - 1/15	\$450.00
#289	Speech and Hearing Associates Central Auditory Processing Evaluation	\$500.00

RESOLUTION NO. CIS-43-15

APPROVAL OF STUDENT GRADUATION UNDER OPTION TWO

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #161079 graduation under Option Two according to N.J.A.C. 6A:8-5.1 and upon completion of Program and Graduation requirements.

RESOLUTION NO. CIS-44-15

APPROVAL OF CONTRACT WITH INNOVATIONS IN ONLINE EDUCATION, INC.

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Innovations in Online Education, Inc., to provide two sections of Italian I instruction beginning December 1, 2014 through June 2015, at a total cost not to exceed \$10,000.

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FINANCE, FACILITIES, AND ATHLETICS - Matt Teng, Chair

- FFA-62-15 Payment of Bills – October 21, 2014 to November 3, 2014
- FFA-63-15 Transfer of Funds – October 21, 2014 to November 3, 2014
- FFA-64-15 Monthly Reports from Programs – September 2014
- FFA-65-15 Declaration of Obsolete Equipment
- FFA-66-15 Authorization for Submission of Amendment #1 – NCLB 2014-2015
- FFA-67-15 Approval to Accept Donation to the Pequannock Township School District
- FFA-68-15 Approval of 2014-2015 Joint Transportation Agreement with Kinnelon Board of Education

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-62-15

PAYMENT OF BILLS – OCTOBER 21, 2014 TO NOVEMBER 3, 2014

RESOLVED, that the Board of Education approves the Bills List, from October 21, 2014 to November 3, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,434,111.77
Fund 6X – Food Service	\$ 42,795.69

RESOLUTION NO. FFA-63-15

TRANSFER OF FUNDS – OCTOBER 21, 2014 TO NOVEMBER 3, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from October 21, 2014 to November 3, 2014 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-64-15

MONTHLY REPORTS FROM PROGRAMS – SEPTEMBER 2014

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

RESOLUTION NO. FFA-65-15

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)

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RESOLUTION NO. FFA-66-15

AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 NCLB 2014-2015

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – NCLB 2014-2015 to approve the addition of carryover funds from the 2013-2014 NCLB grant, to be carried forward to the 2014-2015 fiscal year in the amount of \$27,086.

RESOLUTION NO. FFA-67-15

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
Anti-Idling Signs	PTHS, PVS, SJG, HV, NBS	Pequannock Green Team	\$110
Books	District	In Memory of Evelyn Grant	\$3,326

RESOLUTION NO. FFA-68-15

APPROVAL OF 2014-2015 JOINT TRANSPORTATION AGREEMENT WITH KINNELON BOARD OF EDUCATION

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

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
AC1	Morris County VoTech Denville, NJ	51	13	9/1/14 to 6/30/15	\$12,691.25

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X. 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.

XI. Old Business

- School Board Election

New Business

XII. **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. Tom Salerno
 ____ Dr. Richard Thumann

____ Mr. James Farrell
 ____ Mr. William Sayre
 ____ Mr. Matthew Teng

____ Dr. Douglas Muzzio
 ____ Mr. Vincent Siracusa
 ____ Mrs. Kimberley Quigley

XIII. Adjournment

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

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

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