



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, New Jersey 07444**  
**BOARD MEETING AGENDA**  
**Monday, November 17, 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 Teng	_____ Mrs. Kimberley Quigley

**FLAG SALUTE**

- III. Board President Report – *Kimberley Quigley*  
Recognition of Rosemary Deming-Phalon
- IV. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*  
Student Representative Report – *Shannon Thompson*  
Recognition of 2014 Morris Area Honor Choir – *Richard Hayzler/Brett Charleston*  
Recognition of Service to Humanity – *Brett Charleston*
- 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 12/8/14
  - Curriculum, Instruction, and Special Services 12/8/14
  - Finance, Facilities, and Athletics 12/9/14
  - 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 Action Items

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

**PMC Committee Report of November 4, 2014**

- PMC-117-15 Approval to Amend Family/Medical Leave of Absence – 2014-2015 School Year
- \*PMC-118-15 Approval of Family/Medical Leave of Absence – 2014-2015 School Year
- PMC-119-15 Approval of Appointments
- PMC-120-15 Approval of Supervision Assignment
- PMC-121-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-122-15 Rescind Payment of Extra-Curricular Stipend
- PMC-123-15 Rescind Payment of Extra-Curricular Stipend
- PMC-124-15 Approval of Extra-Curricular Stipends- 2014-2015 School Year
- PMC-125-15 Approval of Title I Tutoring Staff
- PMC-126-15 Approval of Title I Tutoring Instructors
- PMC-127-15 Accept HIB Incident/Non-Incident Reports
- PMC-128-15 Establishing the Election of Members of the Pequannock Board of Education as the First Tuesday after the First Monday in November

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. PMC-117-15**

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-82-15 Approval of Family/Medical Leave of Absence-2014-2015 School Year of the following family/medical leave of absence:

- Amanda Hinton-Schlesinger’s use of sick days beginning **November 10**, 2014 through January 23, 2015 for a total of **43** 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-118-15**

**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 Barbara McCormack with the use of 18 accrued sick days through approximately December 5, 2014, returning to work on or about December 8, 2014.

**RESOLUTION NO. PMC-119-15**

**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
Diane Tucker	.5 Aide, NB, New Position- Preschool	On or about 12/1/14-6/30/15	Step 1, \$8,325, pro-rated (12/1/2014-2/15/2015) Step 2 \$8,905 (2/16/2015- 6/30/2015)/Not benefit eligible	Substitute Certificate

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

Erin Westdyk	MLSP Teacher, SJG (Replacement for M. Mazzola)	On or about 12/2/14-6/30/15	BA Step 1, \$51,440, pro- rated/Benefit eligible	Provisional Certificate- Elementary
Jessica Walkowich	.75 English Teacher, PTHS (Replacement for M. Marini)	On or about 11/26/2014- 6/30/2015	BA Step 1, \$38,580, pro- rated/Benefit eligible	Provisional Certificate- English
Shannon McKenna	Leave Replacement- Elementary (Replacement for A. Hinton-Schlesinger)	On or about 11/26/14-4/27/15	BA, Step 1, \$51,440 pro- rated/Not benefit eligible	Provisional Certificate- Elementary
Charles Bailey	Part-time Security Officer, PTHS, New Position	On or about 12/1/14-6/30/15	\$15.00 per hour for the probationary period 12/1/14-2/28/15, then \$18.00 per hour for 3/1/15- 6/30/15/Not to exceed 24.5 hours per week/Not benefit eligible	N/A
John Lindberg	Part-time Security Officer, PTHS, New Position	On or about 12/1/2014-6/30/15	\$15.00 per hour for the probationary period 12/1/14-2/28/15, then \$18.00 per hour for 3/1/15- 6/30/15 Not to exceed 24.5 hours per week//Not benefit eligible	N/A
George Kane	Part-time Security Officer, PTHS, New Position	On or about 12/1/14-6/30/15	\$15.00 per hour for the probationary period 12/1/14-2/28/15, then \$18.00 per hour for 3/1/15- 6/30/15/ Not to exceed 24.5 hours per week/Not benefit eligible	N/A
Christina Fava	Part-time Lunch Aide, SJG, New Position	On or about 12/1/14-6/30/15	2.5 hours a day/5 days per week/\$13.00 per hour/Not benefit eligible	Substitute Certification

**RESOLUTION NO. PMC-120-15**

**APPROVAL OF SUPERVISION ASSIGNMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Jessica Walkowich as supervision assignment for Italian class coverage (Day A period 6, Day B period 4B) effective November 26, 2014 through June 30, 2015, at the total annual rate of \$2,000, pro-rated.

**RESOLUTION NO. PMC-121-15**

**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.

<b>Name</b>	<b>Category</b>
Kimberley Nellesen	Teacher, Aide
Diane Tucker	Teacher, Aide
Nicholas Congleton	Teacher, Aide

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

**RESOLUTION NO. PMC-122-15**

**RESCIND PAYMENT OF EXTRA-CURRICULAR STIPEND**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-260-14 for Angela Teta-Kohle for payment of stipend for Spanish Club Advisor, in the amount of \$852.

**RESOLUTION NO. PMC-123-15**

**RESCIND PAYMENT OF EXTRA-CURRICULAR STIPEND**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-90-15 for Carissa Centrelli for payment of stipend for Cheerleading, in the amount of \$2,314.

**RESOLUTION NO. PMC-124-15**

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

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.

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

<b>ADVISOR</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Nancy LaShure	Musical Director/Producer	\$3,892
Daniel Rodriguez	Spanish Club Advisor	\$852

**RESOLUTION NO. PMC-125-15**

**APPROVAL OF TITLE I TUTORING STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Title I Tutoring Program to take place at Pequannock Valley School and Pequannock Township High School for identified students by the following internal staff, effective December 1, 2014, through May 29, 2015. Payment will be at the rate of \$20.00 for a 20 minutes session:

<b>Pequannock Valley School</b>	<b>Pequannock Township High School</b>
Ellen Italiano	Patrick Cooper
Jeffrey Lindsay	Lauren Leal
James Zichelli	Jin Lee
Christina Marks	Jessica Walkowich
	Katelyn Dahlin

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

**RESOLUTION NO. PMC-126-15**

**APPROVAL OF TITLE I TUTORING INSTRUCTORS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Title I Tutoring Program to take place at Pequannock Valley School and Pequannock Township High School for identified students by the following external instructors, effective December 1, 2014, through May 29, 2015. Payment will be at the rate of \$50.00 for a 4 hour period:

Lata Chiramel  
Ali Oussalem  
Joseph Gennarelli  
Kimberly Nellessen

**RESOLUTION NO. PMC-127-15**

**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-128-15**

**ESTABLISHING THE ELECTION OF MEMBERS OF THE PEQUANNOCK BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER**

WHEREAS, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

WHEREAS, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

WHEREAS, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS, The Pequannock Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to P.L. 2011, c. 202, the Pequannock Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2015; and be it further

RESOLVED, that, pursuant to P.L. 2011, c. 202, the annual organization meeting of the Pequannock Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2016; and be it further

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

RESOLVED, that, pursuant to P.L. 2011, c. 202, members of the Pequannock Board of Education whose terms would have expired by May 2015 will continue to serve in office until the January 2016 organization meeting; and be it further

RESOLVED, that this resolution be transmitted to the Morris County Clerk; the Morris County Board of Elections and/or Superintendent of Elections; the Pequannock municipal clerk(s) and school board secretary or secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and be it further

RESOLVED, that a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

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

**CIS Committee Meeting of November 4, 2014**

- CIS-45-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-46-15 Approval of Field Trips
- CIS-47-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-48-15 Approval of Providers for Services to Students 2014-2015
- CIS-49-15 Approval of Practicum and Student Teacher Placements

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. CIS-45-15**

**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
11/19/14	J. Mildner	Staff Morale College of St. Elizabeth	\$-0-	n/a	n/a	\$-0-
11/20/14	P. Kobliska	Considerations for Transitioning & the NGSS Trenton	NJ DOE	\$48.36	n/a	\$48.36
11/20/14	E. Scillieri	Considerations for Transitioning & the NGSS Trenton	NJ DOE	\$48.36	n/a	\$48.36
11/21/14	P. Kobliska	STEM Institute of Education Fairleigh Dickenson Univ.	\$-0-	n/a	n/a	\$-0-
12/5/14	E. Coughlin	Transition from Early Intervention System to Preschool, Morris Plains	NJ DOE	\$-0-	n/a	\$-0-

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

12/9/14	M. Dimetrosky	WISC-V Training Morris Plains	\$10.00	\$13.16	n/a	\$13.16
12/9/14	E. Coughlin	WISC-V Training Morris Plains	\$10.00	n/a	n/a	\$10.00
12/9/14	S. Patti	WISC-V Training Morris Plains	\$10.00	n/a	n/a	\$10.00

**RESOLUTION NO. CIS-46-15**

**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
4/16/14	Liberty Science Center, Jersey City	C. Valero	NB/5/44	Hands-on Science Investigation	\$16.50 plus Transportation	\$-0-
4/17/14	Liberty Science Center, Jersey City	S. Martinez	SJG/5/69	Hands-on Science Investigation	\$16.50 plus Transportation	\$-0-
4/17/14	Liberty Science Center, Jersey City	M. Ruggiero	HV/5/66	Hands-on Science Investigation	\$16.50 plus Transportation	\$-0-
*11/24/14	St.. Mary’s Food Pantry Pompton Lakes, NJ	T.Prashak	PVS/8/12	“Stuff the Bus” Peer Leaders deliver food	\$-0-	Transportation

**RESOLUTION NO. CIS-47-15**

**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
#256	HoHoKus School of Trade, Paterson Tuition \$55/day Start 11/12/14	\$7,755.00
#290	Platt Psychiatric Association Psychiatric Evaluation	\$690.00
#222	Change to Resolution #CIS-34-15 on 10/20/15 <b>Saint Clare’s Hospital</b> - Instruction	\$54.00/hr.
#291	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$400.00
#285	Shepard School, Morristown Tuition: F/Y \$48,732.90 - Start 12/1/14 - 123 Days	\$32,754.90 Pro-Rated

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



**RESOLUTION NO. CIS-48-15**

**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following providers for services to students for 2014-2015 school year:

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
Rinn ABA Consulting, LLC	ABA Consulting 12/1/14-6/17/15 10 hrs./week not to exceed \$24,000	\$90.00/hr.

**RESOLUTION NO. CIS-49-15**

**APPROVAL OF PRACTICUM AND STUDENT TEACHER PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of practicum and student teachers in the district for the Spring 2015 as follows:

From College of St. Elizabeth

Donald Scazafave – Social Studies	Pequanock Valley School – Student Teacher
Catherine Rohlff – Elementary & Spec. Ed.	S. J. Gerace/Hillview Schools – Student Teacher

From William Paterson University

Courtney Koppinger – Special Education	Hillview School - Practicum
Michael Kern – Music	Pequanock Valley School – Student Teacher
Megan Stefanski – English	Pequanock Township High School

From Caldwell College

Victoria Sabatino – Elementary	North Boulevard - Practicum
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**FINANCE, FACILITIES, AND ATHLETICS - Matt Tengi, Chair**

**FFA Committee Meeting of November 11, 2014**

- FFA-69-15      Payment of Bills – November 4, 2014 to November 17, 2014
- FFA-70-15      Transfer of Funds – November 4, 2014 to November 17, 2014
- FFA-71-15      Approval of Financial Reports/Monthly Certification for October 2014
- FFA-72-15      Monthly Reports from Schools – October 2014
- FFA-73-15      Approval of Medical Plans Offered through School Employees’ Health Benefit Program (SEHBP)
- FFA-74-15      Approval of Change Order – North Boulevard Parking Lot
- FFA-75-15      Approval of Transfer of All District Student Activity Accounts to the Central Office
- FFA-76-15      Approval of Agreement with Kaplan, Inc. for SAT Course – 2014-2015
- FFA-77-15      Approval of Agreement with Performance Physical Therapy – 2014-2015
- FFA-78-15      Declaration of Obsolete Equipment – Computers
- FFA-79-15      Approval of Agreement with Promedia Technology Services, Inc. – Sound System SJG Gymnasium
- \*FFA-80-15      Approval to Accept Donation to the Pequannock Township School District

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. FFA-69-15**

**PAYMENT OF BILLS – NOVEMBER 4, 2014 TO NOVEMBER 17, 2014**

RESOLVED, that the Board of Education approves the Bills List, from November 4, 2014 to November 17, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,766,866.84
Fund 30 – Capital Projects	\$ 2,692.90
Funds 6X – Food Service	\$ 22,024.67

**RESOLUTION NO. FFA-70-15**

**TRANSFER OF FUNDS – NOVEMBER 4, 2014 TO NOVEMBER 17, 2014**

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from November 4, 2014 to November 17, 2014 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-71-15**

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

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 2014, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account

\*denotes new item on the agenda  
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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-72-15**

**MONTHLY REPORTS FROM SCHOOLS – OCTOBER 2014**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of October 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-73-15**

**APPROVAL OF MEDICAL PLANS OFFERED THROUGH SCHOOL EMPLOYEES’ HEALTH BENEFIT PROGRAM (SEHBP)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves one medical plan from each category offered through School Employees’ Health Benefit Program.

CATEGORY 1	CATEGORY 2	CATEGORY 3	CATEGORY 4	CATEGORY 5
NJ DIRECT10	NJ DIRECT1525	NJ DIRECT2030	NJ DIRECT2035	NJ DIRECT HD1500

**RESOLUTION NO. FFA-74-15**

**APPROVAL OF CHANGE ORDER – NORTH BOULEVARD PARKING LOT**

RESOLVED, that the Board of Education approves the change order to the contract with J.J. Sinisi, Inc. for renovations to the North Boulevard parking lot as follows:

Original Contract	\$100,000	
Prior Change Orders to Date	\$ 583	
Change Order #3 – tree/root removal	\$ 1, 500	
<b>ADJUSTED CONTRACT</b>		<b>\$102,083</b>

**RESOLUTION NO. FFA-75-15**

**APPROVAL OF TRANSFER OF ALL DISTRICT STUDENT ACTIVITY ACCOUNTS TO THE CENTRAL OFFICE**

RESOLVED, that the Board of Education, upon recommendation of the Business Administrator/Board Secretary, approves the transfer of all district Student Activity Accounts to the Central Office, effective December 1, 2014.

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

**RESOLUTION NO. FFA-76-15**

**APPROVAL OF AGREEMENT WITH KAPLAN, INC. FOR SAT COURSE – 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an agreement with the Princeton Review for an SAT Course to be offered at Pequannock Township High School, for the 2014-2015 school year, after hours, for up to 40 students not to exceed \$19,960. Each participating student shall pay \$499 and shall be reimbursed \$250 upon successful completion with no absences.

**RESOLUTION NO. FFA-77-15**

**APPROVAL OF AGREEMENT WITH PERFORMANCE PHYSICAL THERAPY – 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an agreement with Performance Physical Therapy and Sports Conditioning to provide substitute athletic training services, for the 2014-2015 school year, on an as needed basis at a cost of \$75.00 per hour.

**RESOLUTION NO. FFA-78-15**

**DECLARATION OF OBSOLETE EQUIPMENT - COMPUTERS**

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-79-15**

**APPROVAL OF AGREEMENT WITH PROMEDIA TECHNOLOGY SERVICES, INC. – SOUND SYSTEM SJG GYMNASIUM**

RESOLVED, that the Board of Education approves an agreement with Promedia Technology Services, Inc., of Little Falls, New Jersey, for the installation of a six (6) speaker sound system in the new gymnasium at the Stephen J. Gerace Elementary School, at a cost of \$21,599.00

BE IT FURTHER RESOLVED, that proceeds from the August 2013 bond sale will be utilized to fund this project, as it is within the scope of project as approved April 2013.

**\*RESOLUTION NO. FFA-80-15**

**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:

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>	<b>VALUE</b>
Band Cymbals and Bag	SJG	Mr. and Mrs. Christopher Maizys	\$200

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bold print denotes changes

IX. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

X. Old Business

New Business

XI. **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, and attorney – client privilege matters. Said matters will be made public upon their disposition.

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

XII. Adjournment

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

December 1, 2014	PTHS
December 15, 2014	PTHS

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