



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD SPECIAL MEETING AGENDA
Monday, December 8, 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 Tengi

_____ Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report – *Kimberley Quigley*

IV. 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.

V. Approval of Action Items

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

- PMC-131-15 Accept Resignation
- PMC-132-15 Approval of Appointments
- PMC-133-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-134-15 Approval of Title I Tutoring Staff

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 Tengli | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. PMC-131-15

ACCEPT RESIGNATION

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

Name	Position	Effective
Daniel Sardo	Physics	November 24, 2014

RESOLUTION NO. PMC-132-15

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
Karen Strotman	.5 Aide, HV, New Position	On or about 12/1/14-6/30/15	Step 7, \$9,125, pro-rated (12/1/2014-2/15/2015) Step 8, \$9,705, pro-rated (2/16/2015-6/30/2015)/Not benefit eligible	Substitute Certificate
Peter Cook	Supervisor of Instructional Technology and Data Management, New Position	On or about 2/9/15-6/30/15	\$87,125, prorated	Standard-Supervisor <i>pending</i>

RESOLUTION NO. PMC-133-15

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
Jacki Schumacher	Teacher
Yvonne Glanville	Teacher

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-134-15

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 9, 2014, through May 29, 2015. Payment will be at the rate of \$20.00 for a 20 minutes session:

Pequannock Township High School
Lauren Leal

VI. 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.

VII. Old Business

New Business

VIII. Adjournment

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

December 15, 2014	PTHS
January 12, 2014	PTHS
January 26, 2014	PTHS