



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, December 15, 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 Tengli	_____ Mrs. Kimberley Quigley

FLAG SALUTE

RESOLUTION NO. PMC-135-15

APPOINTMENT OF DR. MARIA NUC CETELLI AS ACTING BOARD SECRETARY

RESOLVED, that the Board of Education appoints Dr. Maria Nuccetelli as Acting Board Secretary in the absence of Mrs. Barbara Decker, for the meeting of December 15, 2014.

Motion by:	Second by:	Roll Call Vote:
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III. Board President Report – *Kimberley Quigley*

IV. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*
 Student Representative Report – *Shannon Thompson*
 Presentation of STEM Academy – *Brett Charleston and Rosalie Winning, Ed. D.*

- V. 2014-2015 Upcoming Committee Meetings
- Personnel, Management, and Community Relations 1/20/15
 - Curriculum, Instruction, and Special Services 1/20/15
 - Finance, Facilities, and Athletics 1/21/15
 - Policy 1/14/15

VI. 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.

VII. Approval of Minutes

November 3, 2014 Minutes
November 17, 2014 Executive Session
November 17, 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

VIII. Approval of Action Items

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

PMC Committee Meeting Report of December 8, 2014

- PMC-136-15 Approval to Amend Resignation for the 2014-2015 School Year
- PMC-137-15 Approval to Amend Personnel Changes in Assignment
- PMC-138-15 Approval of Termination
- PMC-139-15 Approval of Appointments
- PMC-140-15 Approval of Transfer
- PMC-141-15 Approval to Amend Family/Medical Leave of Absence 2014-15 School Year
- PMC-142-15 Approval to Amend Family/Medical Leave of Absence 2014-15 School Year
- PMC-143-15 Approval to Amend Family/Medical Leave of Absence 2014-15 School Year
- PMC-144-15 Approval to Amend Appointment
- PMC-145-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-146-15 Approval of PTHS Substitute Security Officers for the 2014-2015 School Year
- PMC-147-15 Approval of Homebound Instructors for the 2014-2015 School Year
- PMC-148-15 Approval to Terminate the Payment of Extra-Curricular Stipends
- PMC-149-15 Approval of Settlement Amounts for Extra-Curricular Stipends
- PMC-150-15 Approval of Sidebar Agreement to the PTEA Contract
- PMC-151-15 Approval to Accept Resignation of Winter Sports Coach
- PMC-152-15 Approval of Appointment of Winter Sports Coaches
- PMC-153-15 Approval of Volunteer Winter Coaches
- PMC-154-15 Approval of Volunteer PTHS Band Personnel
- PMC-155-15 Approval to Rescind Payment of Extra-Curricular Stipends
- PMC-156-15 Approval of Extra-Curricular Stipends 2014-2015 School Year
- PMC-157-15 Approval of Staff for Game Coverage, Winter Sports
- PMC-158-15 Approval of Personnel for Game Coverage, Winter Sports
- PMC-159-15 Accept HIB Incident/Non-Incident Reports
- PMC-160-15 Approval to Rescind Appointment of Transportation Aides
- *PMC-161-15 Approval of Addendum to the PTEA Contract
- *PMC-162-15 Approval of Extra-Curricular Stipend- 2014-2015

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-136-15

APPROVAL TO AMEND RESIGNATION FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-73-15 Accept Resignation of the following:

Name	Position	Effective
Michele Mazzola	MLSP	November 30, 2014

RESOLUTION NO. PMC-137-15

APPROVAL TO AMEND PERSONNEL CHANGES IN ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-16-15, approved August 18, 2014, as follows:

*denotes new item on the agenda
bold print denotes changes

Staff Member	From	To	Effective
Natalie Kelly	Aide, PTHS	Confidential Office Aide Central Office	September 1, 2014 through January 31, 2015

RESOLUTION NO. PMC-138-15

APPROVAL OF TERMINATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the termination of Christine Mallimo-Orna, as .5 FTE preschool aide at North Boulevard, with 30 days notice effective January 15, 2015.

RESOLUTION NO. PMC-139-15

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
Carla Joyce	.5 Aide, NB, classroom aide- Preschool/resource class	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
Carol Hawk	Part-time Lunch Aide, SJG, New Position	On or about 1/5/15-6/30/15	2.5 hours a day/5 days per week/\$10.00 per hour/Not benefit eligible	N/A

RESOLUTION NO. PMC-140-15

APPROVAL OF TRANSFER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the transfer of Christine Mallimo-Orna, from .5 FTE preschool aide to .5 FTE Building Aide at Stephen J. Gerace, effective December 16, 2014, through January 15, 2015.

RESOLUTION NO. PMC-141-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-83-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-83-15 Approval of Family/Medical Leave of Absence-2014-2015 School Year for Susan Witten-Sugarman with the use of **50** accrued sick days through approximately **January 2, 2015, returning to work on January 5, 2015.**

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-142-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-85-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-85-15 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 **eleven** weeks under FMLA beginning on or about October 14, 2014 through approximately **January 2, 2015, unpaid with benefits, returning to work on or about January 5, 2015.**

RESOLUTION NO. PMC-143-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-118-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-118-15 Approval of Family/Medical Leave of Absence-2014-2015 School Year for Barbara McCormack with the use of **25** accrued sick days through approximately **January 2, 2015, returning to work on or about January 5, 2015.**

RESOLUTION NO. PMC-144-15

APPROVAL TO AMEND APPOINTMENT (PMC-86-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-86-15 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- 12/23/2014	\$80 per diem for the first 20 days, \$232 beginning on the 21 st day/Not benefit eligible	CEAS-Social Studies

RESOLUTION NO. PMC-145-15

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
Vincent Anello	Teacher, Aide
William Boon	Teacher, Aide
Dana Cucolo	Teacher, Aide
Ayssa Giardina	Teacher, Aide
Kaitlin Harper	Teacher, Aide
Thomas Kozell	Teacher, Aide
Christine Mallimo-Orna	Teacher, Aide
JoAnn Suckiel	Nurse
Sandra Wasserman	Teacher, Aide

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RESOLUTION NO. PMC-146-15

APPROVAL OF PTHS SUBSTITUTE SECURITY OFFICERS FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following substitute security officers for the 2014-2015 school year at the rate of \$15.00 per hour:

William Karback Michael Gilmartin

RESOLUTION NO. PMC-147-15

APPROVAL OF HOMEBOUND INSTRUCTORS FOR THE 2014-2015 SCHOOL YEAR

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
Carissa Centrelli
Jeryl-Ann Asaro
Bobbi Jo Murphy
Krista Lau-Munoz
Susan DeBell
Patrick Cooper

RESOLUTION NO. PMC-148-15

APPROVAL TO TERMINATE THE PAYMENT OF EXTRA-CURRICULAR STIPENDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, terminates the stipends for Melinda Tierney as .5 FTE PTHS Bookkeeper in the amount of \$4,600 and for Ellen Altis as PV School Bookkeeper in the amount of \$4,598, previously approved Resolution No. PMC-260-14, effective January 31, 2015.

RESOLUTION NO. PMC-149-15

APPROVAL OF SETTLEMENT AMOUNTS FOR EXTRA-CURRICULAR STIPENDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the settlement amounts for Extra-Curricular bookkeeper stipends in accordance with Article 32A Paragraph 6.g. for services performed July 1, 2014 through January 31, 2015, prorated, as follows:

Name	School	Amount
Melinda Tierney	PTHS	\$5,366.08
Ellen Altis	PV	\$2,682.17

RESOLUTION NO. PMC-150-15

APPROVAL OF SIDEBAR AGREEMENT TO THE PTEA CONTRACT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the attached sidebar agreement to the PTEA contract (July 1, 2013 – June 30, 2016) relative to high school teaching hours and bookkeeping services performed outside of the normal workday. (Attachment)

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RESOLUTION NO. PMC-151-15

APPROVAL TO ACCEPT RESIGNATION OF WINTER SPORTS COACH

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the resignation of Deborah Thomas as Head Cheerleading Advisor at PTHS, effective December 15, 2014.

RESOLUTION NO. PMC-152-15

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
Vincent Anello	Assistant Wrestling Coach	PTHS	Step 2, \$3,541
Lauren Leal	Head Cheerleading Coach	PTHS	\$2,466

RESOLUTION NO. PMC-153-15

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
Shaun O'Brien	Volunteer Wrestling Coach	PTHS
Benjamin Kohle	Volunteer Boys Basketball Coach	PTHS
George Homsany	Volunteer Girls Basketball Coach	PTHS

RESOLUTION NO. PMC-154-15

APPROVAL OF VOLUNTEER PTHS BAND PERSONNEL

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

Name	Assignment	School
Kyle Thompson	Winter Guard Instructor	PTHS
Lauren Lombardo	Winter Guard Instructor	PTHS
Jessica Sayre	Winter Guard Instructor	PTHS

RESOLUTION NO. PMC-155-15

APPROVAL TO RESCIND PAYMENT OF EXTRA-CURRICULAR STIPENDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-260-14 for the following stipends:

Advisor	Assignment	Stipend
Ryan Mantell	Indoor Percussion Advisor	\$2,290
Brenda Adams	Young Astronauts Co-Advisor	\$561
Kathryn Kopacz	Young Astronauts Co-Advisor	\$561

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RESOLUTION NO. PMC-156-15

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

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

Advisor	Assignment	Stipend
Kimberly Mogensen	Indoor Percussion Advisor	\$2,290
Thomas Kozell	Winter Guard Advisor	\$1,550
Michael Giroud	Band Specialist - Spring	\$506
Amy Gilbert	Choreographer Advisor (Spring Play)	\$1,151

**Extra-Curricular Duty Pay Guide:
Pequannock Valley School**

Advisor	Assignment	Stipend
Brenda Adams	Young Astronauts Advisor	\$1,122

RESOLUTION NO. PMC-157-15

APPROVAL OF STAFF FOR GAME COVERAGE, WINTER SPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff to fill various positions at each home game during the winter season, effective December 1, 2014, as listed below. Staff to be paid as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, paragraph A 6(u), \$67 per event.

Pequannock Township High School

Melinda Tierney	Marlene Grant
Betsy Baran	Josh Danziger
Keith Brady	Greg Caufield
Rhett Eveland	Patty Sedran
Darren Spezio	Kate Bionde
Ed Kopp	Jeff DeBell
Angela Teta Kohle	Gregg Slaff
Luke Sica	Jin Lee
Kim Buscher	Peggy Bionde
Marcia Dimetrosky	

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Pequannock Valley Middle School

Darren Spezio	Kate Bionde
Allen Kaye	Erica Thacker
Cathy Warren	Janelle Heisse
Donna Blossfield	Josh Danziger
Gregg Slaff	Jean Bottino
Jeff Lindsey	Emily Orinski
	Victoria Aquino

RESOLUTION NO. PMC-158-15

APPROVAL OF PERSONNEL FOR GAME COVERAGE, WINTER SPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following external personnel to fill various positions at each home game during the winter season, effective December 1, 2014, at a rate of \$67 per event.

Pequannock Township High School

Joel Troast	Tamra Troast Holzi
Bill McNeir	Ken Hellyer
Benjamin Kohle	

Pequannock Valley Middle School

Brian Kneebone

RESOLUTION NO. PMC-159-15

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-160-15

APPROVAL TO RESCIND APPOINTMENT OF TRANSPORTATION AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the appointment of the following personnel as transportation aides because services are no longer needed.

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

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***RESOLUTION NO. PMC-161-15**

APPROVAL OF ADDENDUM TO THE PTEA CONTRACT

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the attached addendum to the PTEA contract (July 1, 2013-June 30, 2016) relative to the stipends for J-TAC Club. (Attachment)

***RESOLUTION NO. PMC-162-15**

APPROVAL OF EXTRA-CURRICULAR STIPEND- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipend 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**

ADVISOR	ASSIGNMENT	STIPEND
Richard Murek	J-TAC Club Advisor	\$1,122 Effective December 1, 2014 Pro-rated

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

CIS Committee Report of December 8, 2014

- CIS-50-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-51-15 Approval of Field Trips
- CIS-52-15 Approval of Overnight Trip for Collingswood Wrestling Tournament, Collingswood, NJ - January 9, 2015
- CIS-53-15 Approval of Providers for Services to Students 2014-2015
- CIS-54-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-55-15 Approval of STEM Academy at PTHS
- CIS-56-15 Approval of Changes to PTHS Schedule for the 2015-2016 School Year

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-50-15

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
1/22/15 1/23/15 1/24/15	L. Galamb	Introduction to PROMPT New Providence	IDEA \$700.00	\$-0-	n/a	\$700.00
1/9/15	M. Fajardo	POAC – Autism, Beyond the Basics, Montclair University	\$-0-	\$-0-	n/a	\$-0-
1/7/15	S. Shuttlesworth	Preparing for the Common Core Standard Assessments Jersey City	\$179.00	\$15.50	\$85.00	\$279.50

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. CIS-51-15

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
12/19/14 12/22/14	District Schools	C. Postas	PTHS/-/53	Annual Caroling	\$-0-	\$-0-
1/27/15 2/3/15 2/10/15 2/24/15 3/3/15 3/10/15 3/24/15	Bridgewater-Raritan Middle School Bridgewater (2/17 & 3/17/15 Snow dates)	M. Jacobsen	PTHS/-/5	Quiz Bowl Competitions	\$-0-	\$2,275.00
3/19/15	Paper Mill Playhouse Millburn	M. Crefeld D. Rodriguez D. Simonetti	PTHS/-/46	Musical of French Author Victor Hugo's "The Hunchback of Notre Dame"	\$50.00	\$-0-
4/21/15	Beuhler Space Center Paramus	B. Adams	PV/-/50	Beuhler Challenge	\$60.00	\$-0-

RESOLUTION NO. CIS-52-15

APPROVAL OF OVERNIGHT TRIP FOR COLLINGSWOOD WRESTLING TOURNAMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an overnight trip for students for the Collingswood Wrestling Tournament in Collingswood, NJ, on January 9 and 10, 2015, for approximately 25-35 wrestlers and 6 coaches at no cost to student athletes; Booster Club assuming the cost of hotel/meals. Transportation provided by Pequannock Township Board of Education.

RESOLUTION NO. CIS-53-15

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:

PROVIDER	SERVICE	FEE
Mount Sinai Medical Center	NeuroPsychological Evaluation	\$750.00

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RESOLUTION NO. CIS-54-15

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
#294 #299	St. Joseph’s Child Development Center Neurological Evaluation	\$400.00 each
#117	Mount Sinai Medical Center NeuroPsychological Evaluation	\$750.00
#295	Home Instruction: 10 hours/week 12/8/14 – 1/5/15 Due to Medical	\$37.00/hr.
#296	Home Instruction: 10 hours/week 11-19/14 – 1/14/15 Due to Medical	\$37.00/hr.
#251	Professional Education Services, Inc.: 2 hours/day 11/18/14- 1/27/15 Due to Medical	\$49.00/hr.
#297	St. Clare’s Hospital - Instruction 1 hour/day 12/2/14-12/19/14 Due to Medical	\$54.00/hr.
#298	St. Clare’s Hospital - Instruction 1 hour/day 12/5/14-12/23/14 Due to Medical	\$54.00/hr.
#253	St. Clare’s Hospital - Instruction 1 hour/day 12/9/14-12/23/14 Due to Medical	\$54.00/hr.
#75	Pediatric Rehabilitation Change to Resolution #CIS-34-15 (Hourly Rate from \$125.00)	\$130.00/hr.

RESOLUTION NO. CIS-55-15

APPROVAL OF STEM ACADEMY AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, recommends the approval of a STEM Academy at Pequannock Township High School beginning with grade 9 for the 2015-2016 school year for the purpose of providing enhanced courses and exposing students to the science and engineering fields.

RESOLUTION NO. CIS-56-15

APPROVAL TO CHANGE PTHS SCHEDULE FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves changing Pequannock Township High School to a traditional 8 period schedule of two (2) semesters and 46 minute classes for a total of 8 instructional periods per day for the 2015-2016 school year.

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bold print denotes changes

FINANCE, FACILITIES, AND ATHLETICS - Matt Tengi, Chair

FFA Committee Report of December 9, 2014

- FFA-81-15 Payment of Bills – November 18, 2014 to December 15, 2014
- FFA-82-15 Transfer of Funds – November 18, 2014 to December 15, 2014
- FFA-83-15 Monthly Reports from Programs – October 2014
- FFA-84-15 Monthly Reports from Schools – November 2014
- FFA-85-15 Approval of Financial Reports/Monthly Certification for November 2014
- FFA-86-15 Approval to Accept Donations to the Pequannock Township School District
- FFA-87-15 Approval to Open PV Student Activities Checking Account at Lakeland Bank
- FFA-88-15 Approval of Change Order #2 – North Boulevard Roof
- FFA-89-15 Approval of the 2014-2015 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
- FFA-90-15 Declaration of Obsolete Equipment

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-81-15

PAYMENT OF BILLS – NOVEMBER 18, 2014 TO DECEMBER 15, 2014

RESOLVED, that the Board of Education approves the Bills List, from November 18, 2014 to December 15, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$ 2,663,930.65
Fund 30 – Capital Projects	\$ 65,944.27
Fund 6X – Food Service	\$ 58,885.84

RESOLUTION NO. FFA-82-15

TRANSFER OF FUNDS – NOVEMBER 18, 2014 TO DECEMBER 15, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from November 18, 2014 to December 15, 2014 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-83-15

MONTHLY REPORTS FROM PROGRAMS - OCTOBER 2014

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

RESOLUTION NO. FFA-84-15

MONTHLY REPORTS FROM SCHOOLS – NOVEMBER 2014

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

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bold print denotes changes

RESOLUTION NO. FFA-85-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2014

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 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 November 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-86-15

APPROVAL TO ACCEPT DONATIONS 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
Shoot Away	PTHS Boys and Girls Basketball Teams	Pequannock Township Basketball Parent Association	\$5,000
In Memory of Marge Scorza	Margaret Scorza Scholarship Fund	Roger and Dolores Gibson	\$100
In Recognition of Community Service Performed by Sam Ciresi	District	TD Bank	\$500
Books	School Libraries	Mr. and Mrs. Vimal Sodhani Sodhani Foundation	\$190

RESOLUTION NO. FFA-87-15

APPROVAL TO OPEN PV STUDENT ACTIVITIES CHECKING ACCOUNT AT LAKELAND BANK

RESOLVED, that the Board of Education authorizes Barbara A. Decker, Business Administrator/Board Secretary, to open a checking account at the Lakeland Bank for the purpose of transferring the PV Student Activities Account from Hudson City Savings to Lakeland Bank.

RESOLUTION NO. FFA-88-15

APPROVAL OF CHANGE ORDER #2 – NORTH BOULEVARD ROOF

RESOLVED, that the Board of Education approve change order #2 to the contract with All-Ply Roofing Co., Inc. for renovations to the North Boulevard roof replacement as follows:

Contract Sum		\$374,813
Change Order #1 – new roof drain	\$2,500	
LESS Allowance included in Original Contract	(\$20,000)	(\$17,500)
Change Order #2 – Misc. Damages		(\$1,000)
Adjusted Contract Sum		\$356,313

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-89-15

APPROVAL OF THE 2014-2015 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2013-2014 through 2015-2016 and Annual Maintenance Budget Worksheet (Form M-1)

RESOLUTION NO. FFA-90-15

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)

POLICY – Tom Salerno, Chair

P-07-15 Approval of New and Revised Board Policies and Regulations for First Reading

P-08-15 Approval to Abolish Policy

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-07-15

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>
Program	2360 – Use of Technology
Teaching Staff Members	3216 – Dress and Grooming
Pupils	5305 – Health Services Personnel
Pupils	5306 & 5306R – Health Services to Nonpublic Schools
Pupils	5308 & 5308R – Student Health Records
Pupils	5310 & 5310R – Health Services
Pupils	5338R – Diabetes Management
Pupils	5339 – Screening for Dyslexia
Pupils	5530 & 5530R – Substance Abuse
Pupils	5600 & 5600R – Pupil Discipline/Code of Conduct
Operations	8441R – Care of Injured and Ill Persons
Operations	8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods

RESOLUTION NO. P-08-15

APPROVAL TO ABOLISH POLICY

RESOLVED, that the Board of Education approves abolishment of the following policy as no longer required:

<i>Manual Section</i>	<i>Policy</i>
Administration	1522 – School-Level Planning

*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

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

January 12, 2015	PTHS
January 26, 2015	PTHS

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bold print denotes changes