



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Thursday, January 29, 2015
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 Tengi	_____ Mrs. Kimberley Quigley

FLAG SALUTE

- III. Board President Report – *Kimberley Quigley*
- Representative from R-PAT Solutions, LLC - Superintendent Search Consultant
 - Public comment will be available
 - 2014-2015 Board of Education Goals Update
- IV. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*

RESOLUTION NO. PMC-182-15

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the New Jersey School Boards Association has declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Pequannock Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Pequannock Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School Boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, that the Pequannock Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, that the Pequannock Township Board of Education urges all New Jersey citizens to work with their local Boards of Education and public school staffs toward the improvement of our children’s 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

- Presentation: 2014-2015 District Goals Update

Student Representative Report – *Shannon Thompson*

V. Board Secretary Report – *Barbara A. Decker*

VI. 2014-2015 Upcoming Committee Meetings

- | | |
|--|---------|
| • Personnel, Management, and Community Relations | 2/18/15 |
| • Curriculum, Instruction, and Special Services | 2/18/15 |
| • Finance, Facilities, and Athletics | 2/17/15 |
| • 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 January 20, 2015

- PMC-183-15 Accept Resignations for the Purpose of Retirement
- PMC-184-15 Approval of Volunteer Winter Coaches
- PMC-185-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-186-15 Approval of Appointments
- PMC-187-15 Approval of Nurses to Staff Spring Sports Physicals
- PMC-188-15 Approval of 2015-2016 District Calendar
- PMC-189-15 Approval to Rescind Payment of Extra-Curricular Stipend (PMC-156-15)
- PMC-190-15 Approval of Extra-Curricular Stipends 2014-2015 School Year
- PMC-191-15 Approval of Movement on the Salary Guides – 2014-2015
- PMC-192-15 Approval of Liaison to Pequannock Township Public Library
- PMC-193-15 Approval of New Job Descriptions
- PMC-194-15 Approval of Personnel Transfer
- PMC-195-15 Approval to Amend Personnel Changes in Assignment
- PMC-196-15 Approval of Application to County Superintendent for Submission of Unrecognized Job Title
- PMC-197-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-198-15 Approval of CPI Training for Aides
- PMC-199-15 Approval of CPI Training for Security Office
- PMC-200-15 Approval of Homebound Instructor 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 Teng | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. PMC-183-15

ACCEPT RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accept the following resignations for the purpose of retirement:

NAME	POSITION	EFFECTIVE DATE	SCHOOL
Helga Shenton	Elementary School Teacher	7/1/2015	SJG
Frances Mehnert	Elementary School Teacher	7/1/2015	SJG
Susan Weinman	Elementary School Teacher	6/30/2015	NB
Karen Rusiniak	Special Education Teacher	6/30/2015	NB

RESOLUTION NO. PMC-184-15

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
Jude Tropona	Volunteer Wrestling Coach	PTHS

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-185-15

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following family/medical leave of absence:

- David Hall, Teacher, PTHS, beginning on or about January 8, 2015 using 23.5 accumulated sick days through the first half of the day on February 11, 2015, immediately followed by 7 weeks of FMLA beginning on the second half of the day on February 11, 2015 through April 2, 2015, unpaid with benefits, with a return date of April 13, 2015.
- Ellen Ruban, Social Worker, SJG, beginning on or about February 11, 2015 using 34 accumulated sick days through approximately March 31, 2015, returning to work on April 1, 2015.

RESOLUTION NO. PMC-186-15

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/ License
+Andy Tuliebitz Replacing S. Bryant	Custodian	On or about 1/30/2015- 6/30/2015	Step 8, \$41,560	Licensed Plumber, Low Pressure Boiler License
+Mary Twomey Replacing D. Hall	High School Art/Computer Graphics Leave Replacement Teacher, PTHS	On or about 1/30/2015- 4/2/2015	\$85 per diem for the first 10 days, \$90 per diem for days 11-20, then BA, Step 1 \$53,255 pro-rated	CE- Teacher of Art
Caitlin McAloon Replacing Ellen Ruban	Leave Replacement Social Worker, SJG	2/10/2015- 3/31/2015	\$85 per diem for the first 10 days, \$90 per diem for days 11-20, then MA, Step 1 \$59,255 pro-rated	Standard- School Social Worker

RESOLUTION NO. PMC-187-15

APPROVAL OF NURSES TO STAFF SPRING SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following school nurse personnel to staff spring sports physicals scheduled at Pequannock Valley School for February 11, 2015 and February 18, 2015, 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.

Name	School	\$ Amount February 11, 2015	\$ Amount February 18, 2015
Olga Avagyan	PTHS	\$41.03/hr.	\$42.47/hr.
Cindy Wolkowitz	PVMS	\$53.38/hr.	\$56.44/hr.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-188-15

APPROVAL OF 2015-2016 DISTRICT CALENDAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the district calendar for the 2015-2016 school year. *Attachment*

RESOLUTION NO. PMC-189-15

APPROVAL TO RESCIND PAYMENT OF EXTRA-CURRICULAR STIPEND (PMC-156-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-156-15 for the following stipend:

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

RESOLUTION NO. PMC-190-15

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 Valley School**

Advisor	Assignment	Stipend (Total Compensation)
Kathryn Kopacz	Young Astronauts Advisor (September 2014-November 2014)	\$168.30
Brenda Adams	Young Astronauts Advisor (September 2014-June 2015)	\$953.70

RESOLUTION NO. PMC-191-15

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective February 1, 2015, pending applicable documentation

NAME	FROM	TO:	
		February 1, 2015 – February 15, 2015	February 16, 2015 – June 30, 2015
Christina Marks	MA Step 9, \$63,990	MA+15 Step 9, \$65,990	MA+15, Step 10, \$69,960
Marlene Grant	MA+15 Step 6, \$60,245	MA+30 Step 6, \$62,245	MA+30 Step 7, \$65,870

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RESOLUTION NO. PMC-192-15

APPROVAL OF LIAISON TO PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve Ms. Yvette McBain as the liaison to the Pequannock Township Public Library effective January 1, 2015, through December 31, 2015.

RESOLUTION NO. PMC-193-15

APPROVAL OF NEW JOB DESCRIPTIONS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the following new job descriptions, *per attached*:

- Educational Media Specialist- Grade 9-12 (Two .6 Positions)
- Administrative Assistant to the Superintendent (Updated)
- Administrative Assistant to the Superintendent/Data Analyst
- High School Program Secretary

RESOLUTION NO. PMC-194-15

APPROVAL OF PERSONNEL TRANSFER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel transfers effective on or about February 2, 2015.

NAME	FROM	TO	Salary
Karin Aug	Confidential Administrative Assistant	High School Program Secretary	Step 6, \$36,550
Colleen Smith	Building/Program Secretary	Administrative Assistant to the Superintendent/Data Analyst	\$55,780

RESOLUTION NO. PMC-195-15

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-137-15, approved December 15, 2014, as follows:

Staff Member	From	To	Effective
Natalie Kelly	Aide, PTHS	Confidential Office Aide Central Office	September 1, 2014 through January 16, 2015

RESOLUTION NO. PMC-196-15

APPROVAL OF APPLICATION TO COUNTY SUPERINTENDENT FOR SUBMISSION OF UNRECOGNIZED JOB TITLE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the application to the County Superintendent for the submission of the following unrecognized job title: *Applied Behavior Analysis (ABA) Behavioral Consultant*.

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RESOLUTION NO. PMC-197-15

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
Jillian Zipfel	Teacher
Jessica Burrows	Teacher

RESOLUTION NO. PMC-198-15

APPROVAL OF CPI TRAINING FOR AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Crisis Prevention Institute Training of classroom/building aides and payment of additional hours required, not to exceed 2 ¾ hours each day for 1/20/15 and 1/26/15, at hourly rates listed:

Name	Rate/Per Hour
Reardon, Jennifer	\$15.54
Rosano, Cheryl	\$14.85
Squicciarini, Noelle	\$15.54
Hampson, Erica	\$14.54
Joyce, Carla	\$13.88
Sobota, Lorraine	\$14.21
Vedovino, Linda	\$13.88
Strotman, Karen	\$15.21
Mallimo-Orma, Christine	\$13.88

RESOLUTION NO. PMC-199-15

APPROVAL OF CPI TRAINING FOR SECURITY OFFICERS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Crisis Prevention Institute Training of security officers and payment of additional hours required not to exceed 2 ¾ hours each day for 1/20/15 and 1/26/15, at hourly rates listed:

Name	Rate/Per Hour
Bailey, Charles	\$15.00
Kane, George	\$15.00
Lindberg, John	\$15.00

RESOLUTION NO. PMC-200-15

APPROVAL OF HOMEBOUND INSTRUCTOR 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment 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
Marjorie Ann Ochner

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bold print denotes changes

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

CIS Committee Report of January 20, 2015

- CIS-65-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-66-15 Approval of Field Trips
- CIS-67-15 Approval of Providers for Services to Students 2014-2015
- CIS-68-15 Approval of Services and Agencies to Provide Services to Students
- CIS-69-15 Approval of Special Education Service Learning Opportunities 2014-2015
- CIS-70-15 Approval of Intern Placement
- CIS-71-15 Approval of PTHS 2015-2016 Program of Studies
- CIS-72-15 Approval of STEM Program Applications
- *CIS-73-15 Approval of Overnight Field Trip

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-65-15

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
3/12/15	N. Burner	Athletic Training Conference Edison	\$135.00	\$29.76	n/a	\$164.76
2/6/15	E. Westdyk	Singapore Math K-5 Whippany	\$249.00	\$9.20	n/a	\$258.20
5/6/15 5/12/15 5/20/15	E. Coughlin	ABA At Its Foundation Morris Union Jointure Commission	\$135.00	n/a	n/a	Paid by IDEA \$135.00
2/18/15	D. Dericks	HIB Updates CSE, Morristown	\$-0-	\$11.82	\$62.50	\$54.32
1/28/15	J. Mildner	Student Morale CSE, Morristown	\$-0-	n/a	n/a	\$-0-

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1/29/15 1/30/15	B. Charleston	Techspo '15 Atlantic City	\$395.00	\$258.13	n/a	\$653.13
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RESOLUTION NO. CIS-66-15

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	Morris Museum Morristown	A.Setlock C.Mangarelli T.Englishman	NB/3/48	Social Studies units on NJ	\$25.50	\$-0-
4/21/15	Morris Museum Morristown	D. Patel J. Budd	HV/3/46	Social Studies units on NJ	\$25.50	\$-0-
4/24/15	Morris Museum Morristown	C. Rodeiro E. Dowd C. Sinopoli	SJG/3/45	Social Studies units on NJ	\$25.50	\$-0-
2/14/15	New Jersey Institute of Technology, Newark	G. Slaff R. Callaghan	PV/-/12	Math Counts Competition	\$-0-	In District Transportation
*2/7/15	Regional Vex Robotics Competition Montville High School	R. Murek	PTHS/-/20	Robotics Club Regional Competition	\$-0-	In District Transportation

RESOLUTION NO. CIS-67-15

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
Assistive Tek, LLC Brian Friedlander, Ph.D.	Assistive Technology Evaluation	\$1,000.00
Rinn ABA Consulting, LLC	ABA Consulting 2/2/15-4/1/15 6 hours/week not to exceed \$4,860.00	\$90.00/hr.
Zack Pavone	ABA Home Program	\$37.00/hr.

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RESOLUTION NO. CIS-68-15

APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

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

STUDENT	SERVICES/AGENCIES	FEE
#180	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$400.00
#180	Assistive Technology	\$1,000.00
#306	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$400.00
#296	Change in Resolution #CIS-54-15 Extended End Date From 1/4/15 to 2/16/15	\$37.00/hr.
#253	St. Clare’s Hospital - Instruction 1 hour/day 1/16/15-1/30/15 Due to Medical	\$54.00/hr.
#50	Zack Pavone, ABA Therapy 1/1/15-6/18/15 not to exceed 90 hours	\$37.00/hr.

RESOLUTION NO. CIS-69-15

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2014 – June 2015. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location
Zayna’s Cuts for Kids	Pompton Lakes

RESOLUTION NO. CIS-70-15

APPROVAL OF INTERN PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of a Guidance Intern in the district for the Spring 2015 as follows:

From Montclair State University

Elyssa Wright	Pequannock Valley School
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RESOLUTION NO. CIS-71-15

APPROVAL OF PTHS 2015-2016 PROGRAM OF STUDIES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Pequannock Township High School 2015-2016 Program of Studies, *attached*.

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RESOLUTION NO. CIS-72-15

APPROVAL OF STEM PROGRAM APPLICATIONS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Pequannock Township STEM Academy Application For District Students and the Pequannock Township STEM Academy Application For Out of District Students, *attached*.

***RESOLUTION NO. CIS-73-15**

APPROVAL OF OVERNIGHT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an overnight trip for the FBLA State Leadership Conference in East Brunswick, NJ , February 26, 2015 to February 27, 2015 for approximately 48 students and 5 chaperones at a cost to the Board of Education of \$350.00 for chaperone registration fees plus transportation by district buses. Cost for rooms and meals will be the responsibility of individual students. The cost of rooms and meals for chaperones will be funded by donations to the FBLA Club.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	STUDENT COST	COST TO DISTRICT
2/26/15 2/27/15	FBLA State Leadership Conference East Brunswick	E. Honig K. Brady B. Charleston Mr. & Mrs. Santini	PTHS/-/48	FBLA Competition	\$165.00	In District Transportation/Registration Fee \$350.00

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FINANCE, FACILITIES, AND ATHLETICS - Matt Teng, Chair

FFA Committee Report of January 21, 2015

- FFA-97-15 Payment of Bills – January 13, 2015 to January 26, 2015
- FFA-98-15 Transfer of Funds – January 13, 2015 to January 26, 2015
- FFA-99-15 Monthly Reports from Schools and Programs – December 2014
- FFA-100-15 Approval of Financial Reports/Monthly Certification for December 2014
- FFA-101-15 Acceptance of Grant Increase – Chapter 192/193
- FFA-102-15 Approval of High School Media Center Project

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-97-15

PAYMENT OF BILLS – JANUARY 13, 2015 TO JANUARY 26, 2015

RESOLVED, that the Board of Education approves the Bills List, from January 13, 2015 to January 26, 2015, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20, & 40 – General Fund	\$2,861,933.54
Fund 30 – Capital Projects	\$ 21,599.00
Fund 6X – Food Service	\$ 16,753.99

RESOLUTION NO. FFA-98-15

TRANSFER OF FUNDS – JANUARY 13, 2015 TO JANUARY 26, 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from January 13, 2015 to January 26, 2015 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-99-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – DECEMBER 2014

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

RESOLUTION NO. FFA-100-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR DECEMBER 2014

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

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

*denotes new item on the agenda
bold print denotes changes

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of December 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-101-15

ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2014-15 school year as follows:

CHAPTER 192/193			
PROGRAM	ORIGINAL BUDGET	INCREASE	AMENDED BUDGET
Exam and Class (Chapter 193)	\$44,677	\$1,260	\$45,937

RESOLUTION NO. FFA-102-15

APPROVAL OF HIGH SCHOOL MEDIA CENTER PROJECT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the modification and upgrade to the existing Media Center at Pequannock High School as presented by Soyka-Smith Design Studios, Montclair, New Jersey, an approved Middlesex Regional Educational Services Commission (MRESC) vendor, at a cost not to exceed \$150,000, funded through the fiscal year 2015 general fund.

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POLICY – Tom Salerno, Chair

Policy Committee Report of January 21, 2015

P-10-15 Approval of New and Revised Board Policies and Regulations for First Reading

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-10-15

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>
Bylaws	0141 Board Member Number and Term
Administration	1581 Victim of Domestic or Sexual Violence Leave
Teaching Staff Members	3125 Employment of Teaching Staff Members
Teaching Staff Members	3216 Dress and Grooming
Teaching Staff Members	3240 & 3240R Professional Development for Teachers and School Leaders
Support Staff Members	4125 Employment of Support Staff Members
Pupils	5140 Tuition Students
Pupils	5460 High School Graduation
Pupils	5600 & 5600R Student Discipline/Code of Conduct
Pupils	5756 Gender Identity and Expression
Finances	6511 Direct Deposit

*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 MEETING

February 9, 2015	PTHS
February 23, 2015	PTHS
March 9, 2015	PTHS
March 30, 2015	PTHS

*denotes new item on the agenda
bold print denotes changes