



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, New Jersey 07444**  
**BOARD MEETING AGENDA**  
**Monday, February 23, 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 Tenghi	_____ Mrs. Kimberley Quigley

**FLAG SALUTE**

III. Board President Report – *Kimberley Quigley*

IV. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*

- Recognition- *Teachers of the Year / Education Services Staff Members of the Year*
- Recognition- *Eagle Scouts- Andrew Afflitto, Justin Murphy, Brian VanWart, and Robert White*
- Student Representative Report – *Shannon Thompson*

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

VI. 2014-2015 Upcoming Committee Meetings

- |  |         |
|--|---------|
| • Personnel, Management, and Community Relations | 3/23/15 |
| • Curriculum, Instruction, and Special Services  | 3/23/15 |
| • Finance, Facilities, and Athletics             | TBD     |
| • Policy   | 2/25/15 |

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 February 18, 2015**

- PMC-229-15 Approval of Appointments
- PMC-230-15 Approval of Student Video Crew 2014-2015
- PMC-231-15 Approval of Volunteer Winter Coach
- PMC-232-15 Approval of Appointment of Spring Coaches 2014-2015
- PMC-233-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-234-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-235-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-236-15 Approval to Amend Family/Medical Leave of Absence 2014-2015 School Year (PMC-185-15)
- PMC-237-15 Approval of District Substitutes for the 2014-2015 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 Tenghi | _____ Mrs. Kimberley Quigley |

**RESOLUTION NO. PMC-229-15**

**APPROVAL OF APPOINTMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointments 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
Louisa Baryla	.5 FTE Aide, NB, Special Education	2/24/2015-6/30/2015	Step 1, \$8,705, pro-rated, Not benefit eligible	Substitute Certificate
Melissa Cook	.5 FTE Applied Behavioral Analysis Behavior Consultant	5/1/2015-6/30/2015	MA + 30, Step 7, \$32,935, pro-rated, Not benefit eligible	Board Certified Behavior Analyst

**RESOLUTION NO. PMC-230-15**

**APPROVAL OF STUDENT VIDEO CREW 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following student video crew at PTHS effective February 23, 2015 through June 30, 2015 at the hourly rate of \$8.38.

- Gabrielle King
- Jocelyn Pittelkow

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

**RESOLUTION NO. PMC-231-15**

**APPROVAL OF VOLUNTEER WINTER COACH**

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

<b>Name</b>	<b>Assignment</b>	<b>School</b>
Kathryn Kosmack	Volunteer Basketball Coach	PTHS

**RESOLUTION NO. PMC-232-15**

**APPROVAL OF APPOINTMENT OF SPRING COACHES 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment 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:

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>	<b>SALARY</b>
Andrew Rosado	Assistant Boys Lacrosse Coach	PTHS	Step 1, \$3,250.00
John McClain	Assistant Softball Coach	PTHS	Step 4, \$4,308.00
Donald Scazafave	Boys Middle School Track Coach	PVMS	Step 1, \$3,250.00
Robert Albano	Head Boys Track Coach	PTHS	Step 1, \$3484.00

**RESOLUTION NO. PMC-233-15**

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

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a maternity leave of absence for Jenna Spautz, NB Teacher, beginning on or about May 4, 2015 through June 18, 2015 using 33 accumulated sick days, returning to work on September 8, 2015.

**RESOLUTION NO. PMC-234-15**

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

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a medical leave of absence for Robin Canger, NB Aide, beginning on or about March 4, 2015 through on or about June 4, 2015 using 60 accumulated sick days, returning to work on or about June 5, 2015.

**RESOLUTION NO. PMC-235-15**

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

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a medical leave of absence for Richard Witte, PTHS Custodian, beginning on or about February 13, 2015 through on or about April 10, 2015 using 39 accumulated sick days, returning to work on or about April 13, 2015.

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

**RESOLUTION NO. PMC-236-15**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-185-15)**

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

- David Hall, Teacher, PTHS, beginning on or about January 8, 2015 using **26.5 accumulated sick days through the first half of the day on February 20, 2015, immediately followed by 6 weeks of FMLA beginning on the second half of the day on February 20, 2015** through April 2, 2015, unpaid with benefits, with a return date of April 13, 2015.

**RESOLUTION NO. PMC-237-15**

**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>
Jessica Sayre	Teacher, Aide
Marissa Hogan	Teacher, Aide
Jennifer Gregg	Teacher, Aide

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

**CIS Committee Report of February 18, 2015**

- CIS-77-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-78-15 Approval of Field Trips
- CIS-79-15 Approval of Providers for Services to Students 2014-2015
- CIS-80-15 Approval of Services and Agencies to Provide Services to Students
- CIS-81-15 Approval of Staff to Provide Gifted and Talented Instruction

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-77-15**

**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:

<b>Date(s)</b>	<b>Employee/ Board Member</b>	<b>Conference/Workshop Location</b>	<b>Registration</b>	<b>Travel</b>	<b>Sub Cost</b>	<b>Estimated Total Expense</b>
2/27/15	D. Csakvary	STS of NJ North Meeting Denville, NJ	\$15.00	\$12.39	n/a	\$27.39
4/30/15, 5/1/15	D. Csakvary	STS of NJ Annual Transportation Conference Atlantic City, NJ	\$325.00	\$241.72	n/a	\$566.72
3/25 to 3/27/15	M. Bouroult	DAANJ Workshop Atlantic City	\$350.00	\$83.81	n/a	\$433.81
3/28/15	C. Wolkowitz	NJSSNA The Key to Student Success, Iselin	\$210.00	\$20.55	n/a	\$230.55
4/13/15	J. Lindberg	ISIL & Homegrown Violent Extremists, Bergen County Law & Public Safety Inst.	\$-0-	\$-0-	\$15.00/hr.	\$67.50
4/20/15	L. Mulhall	Autism NJ 2015 Conference Woodbridge	\$65.00	\$24.80	\$85.00	\$174.80

\*denotes new item on the agenda  
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4/24/15	F. Lash	NJ Assoc. of Learning Consultants 2015 Conference Princeton	\$135.00	\$36.05	n/a	\$171.05
4/24/15	A.Somers	Broad Applications of Behavior Analysis Caldwell	\$125.00	\$-0-	\$85.00	Paid by IDEA \$210.00
2/26/15	Y. Fuentes	NJASBO Affordable Care Act Program Rockaway, NJ	n/a	\$13.64	n/a	\$13.64
3/3/15	Y. Fuentes	NJASBO Review of Pensions Rockaway, NJ	n/a	\$13.64	n/a	\$13.64

**RESOLUTION NO. CIS-78-15**

**APPROVAL OF FIELD TRIPS**

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

<b>DATE</b>	<b>DESTINATION</b>	<b>PERSON IN CHARGE</b>	<b>SCHOOL/ GRADE/ # STUDENTS</b>	<b>PURPOSE</b>	<b>COST OF TRIP</b>	<b>COST TO DISTRICT</b>
4/15/15	Fortis Institute Wayne	F. Lash M. Dimetrosky K. Buscher	PTHS/-/25	Career Exploration in Medical and Trade Programs	\$-0-	\$-0-
6/2/15	Franklin Boro School	L Keating	PV/-/28	Battle of the Books Competition	\$-0-	Transportation

**RESOLUTION NO. CIS-79-15**

**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>
New Hope Foundation Marlboro, NJ	Instruction in Medical Facility	\$450.00/week

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

**RESOLUTION NO. CIS-80-15**

**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:

<b>STUDENT</b>	<b>SERVICES/AGENCIES</b>	<b>FEE</b>
#310	Innovations OnLine: 3 hours/week 2/6/15-2/17/15	\$50.00/hr.
#314	Professional Education Services, Inc.: 2 hours/day 2/6/15-3/20/15	\$49.00/hr.
#312	St. Joseph’s Child Development Center Neurological Evaluation	\$400.00
#313	St. Joseph’s Child Development Center Neurological Evaluation	\$400.00
#249	New Hope Foundation Educational Services 1/7/15-6/18/15	\$450.00/week

**RESOLUTION NO. CIS-81-15**

**APPROVAL OF STAFF TO PROVIDE GIFTED AND TALENTED INSTRUCTION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to provide elementary gifted and talented instruction on Tuesdays and Wednesdays before school hours from 7:40 am to 8:25 am, beginning 3/17/15 through 5/19/15.

<b>NAME</b>	<b>BUILDING</b>	<b>PER 45 MINUTE SESSION</b>	<b>DAY</b>
J. Fairweather	SJG	\$38.87	Tuesday/Wednesday
J. Belardo	HV	\$33.12	Tuesday/Wednesday
B. Biagiotti	NB	\$31.85	Tuesday
C. Mangarelli	NB	\$35.34	Wednesday
A.M. Finnen	SJG Sub	\$41.55	Tuesday/Wednesday
M. Raczko	HV Sub	\$48.86	Tuesday/Wednesday
B. Biagiotti	NB Sub	\$31.85	Wednesday
C. Mangarelli	NB Sub	\$35.34	Tuesday

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

**FINANCE, FACILITIES, AND ATHLETICS - Matt Teng, Chair**

**FFA Committee Report of February 17, 2015**

- FFA-108-15 Payment of Bills February 10, 2015 to February 23, 2015
- FFA-109-15 Transfer of Funds February 10, 2015 to February 23, 2015
- FFA-110-15 Monthly Reports from Schools and Programs January 2015
- FFA-111-15 Approval of Financial Reports/Monthly Certification for January 2015
- FFA-112-15 Approval of Change Orders #1, #2, and #3 – SJG Gym Addition
- FFA-113-15 Approval of Change Order #5 – PV Sewers
- FFA-114-15 Acceptance of Grant Increase Chapter 192/193
- FFA-115-15 Approval of Contract with Entel Systems, Inc. for PTHS MRC

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-108-15**

**PAYMENT OF BILLS FEBRUARY 10, 2015 TO FEBRUARY 23, 2015**

RESOLVED, that the Board of Education approves the Bills List, from February 10, 2015 to February 23, 2015, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20, & 40 General Fund	\$1,891,040.73
Fund 30 – Capital Projects	\$ 189,181.24
Fund 6X – Food Service	\$ 24,760.27

**RESOLUTION NO. FFA-109-15**

**TRANSFER OF FUNDS FEBRUARY 10, 2015 TO FEBRUARY 23, 2015**

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from February 10, 2015 to February 23, 2015 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-110-15**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS JANUARY 2015**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2015 for the High School Activities Account and the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

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



**RESOLUTION NO. FFA-111-15**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JANUARY 2015**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2015.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2015, 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 January 2015, 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-112-15**

**APPROVAL OF CHANGE ORDERS #1, #2, and #3 – SJG GYM ADDITION**

RESOLVED, that the Board of Education approves change orders #1, #2, and #3 to the contract with LaRocca, Inc. for modifications to the SJG gym addition as follows:

Contract Sum	\$2,511,000.00
Change Order #1	\$(-6,540.00)
Change Order #2	\$69,931.00
Change Order #3	\$7,355.24
Adjusted Contract Sum	\$2,581,746.24

**RESOLUTION NO. FFA-113-15**

**APPROVAL OF CHANGE ORDER #5 – PV SEWERS**

RESOLVED, that the Board of Education approves change order #1 to the contract with the Township of Pequannock for modifications to the Pequannock Valley School roof sewer project as follows:

Contract Sum	\$114,500.00
Change Order #5	\$38,620.02
Adjusted Contract Sum	\$153,120.02

**RESOLUTION NO. FFA-114-15**

**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:

<b>CHAPTER 192/193</b>		
<b>PROGRAM</b>	<b>ENTITLEMENT TO DATE</b>	<b>CURRENT REQUEST</b>
Initial Exam and Class (Chap 193)	\$31,497	\$1,260

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

**RESOLUTION NO. FFA-115-15**

**APPROVAL OF CONTRACT WITH ENTEL SYSTEMS, INC. FOR PTHS MRC**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Entel Systems, Inc., of Pompton Plains, NJ, to supply and install data cables in the Media Resource Center at Pequannock Township High School at a contract price not to exceed \$3,500.

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:
____ 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:

**FUTURE PUBLIC BOARD MEETING**

March 9, 2015	PTHS
March 30, 2015	PTHS
April 27, 2015	PTHS