



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, March 16, 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*

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

- Student Representative Report – *Natalie Trautwein*
- Presentation of 2015-2016 School District Budget – *Dr. Nuccetelli and Mrs. Decker*

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	3/24/15
• Policy	3/24/15

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 Minutes
 February 2, 2015 Executive Session
 February 2, 2015 Special Meeting
 February 4, 2015 Executive Session
 February 12, 2015 Minutes
 February 23, 2015 Minutes
 February 24, 2015 Executive Session

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

IX. Approval of Action Items

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

- PMC-241-15 Approval of Appointments
- *PMC-242-15 Amend Approval of Appointment (PMC-186-15)
- PMC-243-15 Approval of Volunteer Spring Coaches
- PMC-244-15 Approval to Amend Family/Medical Leave of Absence 2014-2015 School Year
- PMC-245-15 Approval of Movement on the Salary Guide 2014-2015
- PMC-246-15 Approval of Homebound Instructor 2014-2015
- PMC-247-15 Accept HIB Incident/Non-Incident Reports
- PMC 248-15 Amend Approval of Elementary School Lunch Aides 2014-2015 School Year
- PMC-249-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-250-15 Approval of Field Placement
- PMC-251-15 Accept Resignation

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-241-15

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
Lindsay Wich	Behavior Specialist, NB	On or about 4/13/2015- 6/30/2015	MA + 30, Step 6, \$64,055	Standard-TOSD, BCBA
Susan Forshay Replacing R. Canger	Leave Replacement Aide, NB	On or about 3/4/2015- 6/4/2015	\$68 per diem not benefit eligible	Substitute Certificate
Sean Coogan Replacing R. Burak	Special Education Teacher, PTHS	4/13/2015- 6/30/2015	BA, Step 1, \$53,255	CEAS-TOSD
Keith Malinak Replacing S. Keefe	Leave Replacement Biology Teacher, .25 FTE, PTHS	On or about 3/19/2015- 5/11/2015	\$85 per diem for the first 10 days, \$90 per diem from day 11-20, then BA, Step 1, \$53,255, pro-rated / not benefit eligible	CE-Biology

*denotes new item on the agenda
bold print denotes changes

***RESOLUTION NO. PMC-242-15**

AMEND APPROVAL OF APPOINTMENT (PMC-186-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the following appointment of personnel in the Pequannock Township School District.

Name	Assignment	Effective Dates	Annual Base Salary	Certification/ License
Caitlin McAloon Replacing Ellen Ruban	Leave Replacement Social Worker, SJG	2/10/2015- 3/25/2015	\$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-243-15

APPROVAL OF VOLUNTEER SPRING 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
Brittany Hulmes	Volunteer Softball Coach	PTHS

RESOLUTION NO. PMC-244-15

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-117-15 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 **February 9, 2015** for a total of **55** 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 **February 10, 2015** through **May 11, 2015** with the employee’s expected return to work date as **May 12, 2015**.

RESOLUTION NO. PMC-245-15

APPROVAL OF MOVEMENT ON THE SALARY GUIDE 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
Charles Postas	BA Step 14, \$69,730	BA+15 Step 14, \$71,730	BA+15, Step 15, \$76,110
Melissa Ciaccio	BA Step 1, \$51,440	BA Step 1, \$51,440	MA Step 2, \$59,455

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bold print denotes changes

RESOLUTION NO. PMC-246-15

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
Adam Piccoli

RESOLUTION NO. PMC-247-15

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-248-15

AMEND APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2014-2015 school year at the rate of **\$8.38 per hour, effective January 1, 2015.**

Hillview School:

Last Name	First Name
Blakely	Carol
Brady	Kerrie
Carmichael	Laura
Casey	Jennifer
Czubachowski	Amelia
Foti	Sharon
Goll	Danielle
Howard	Cynthia
Huysers	Susan
Kolasa	Patricia
Marcella	Josephine
Nelson	Lisa
Osmanski	Tiffany
Pressler	Darlene
Singer	Rob
Stelmasik	Melissa
Vanaria	Christie
Zahner	Cindy

North Boulevard:

Last Name	First Name
Barthelemy	Maureen
Blakely	Mary Beth
Bock	Melissa
Bulger	Erica
Colicchio	Mary Lynne
Deintinis	Dianne
Pittelkow	Donna
Esposito	Aileen
Seele	Lynne
Sidoti	Karen
Tammaro	Nicole
Weidmann	Wendy
Weiner	Heather

Stephen J Gerace:

Last Name	First Name
Benevenia	Judy
Deitch	Kristie
Ferrante	Annmarie
Frio	Dawn
Garcia	Nadia
Kolasa	Patricia
Long	Bonnie
Maizys	Suzanne
Reitz	Natalie
Shore	Michele
Sweezy	Danielle
Miller	Susan (Sub)

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bold print denotes changes

RESOLUTION NO. PMC-249-15

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
Wayne Golden	Teacher, Aide, Secretary
Frank Novak	Custodian
Timothy Csakvary	Custodian
Steven Koole	Custodian

RESOLUTION NO. PMC-250-15

APPROVAL OF FIELD PLACEMENT

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

From William Paterson University:

Joseph Gennarelli - TOSD	Pequannock Twp. High School
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RESOLUTION NO. PMC-251-15

ACCEPT RESIGNATION

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

Name	Position	Effective
Christina Hunter	SJG Teacher	June 30, 2015
*Ryan Mantell	Music Teacher, PTHS	June 30, 2015

*denotes new item on the agenda
bold print denotes changes

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

- CIS-82-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-83-15 Approval of Field Trips
- CIS-84-15 Approval of Services and Agencies to Provide Services to Students
- CIS-85-15 Approval of New and Revised Curriculum
- CIS-86-15 Approval of Agreement with Global Compliance Network

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-82-15

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
3/27/15	R. Hayzler	NJAMLE WPU, Wayne	\$99.00	n/a	n/a	\$99.00
4/1/15	M. D’Angelo	Northern NJ Geometry Roundtable	\$-0-	\$-0-	\$42.50	\$42.50
4/14/15	P. Kobliska	Counting the Dots with STEM Academy, FFE, Monroe Twp.	\$75.00	n/a	n/a	\$75.00
4/13/15	C. Bailey	ISIL & Homegrown Violence Training, Mahwah	\$-0-	n/a	\$15.00/hr.	\$75.00
4/13/15	G. Kane	ISIL & Homegrown Violence Training, Mahwah	\$-0-	n/a	\$15.00/hr.	\$75.00
4/29/15	O. Avagyan	Top Ten Medical Emergencies in the School Setting, Wayne	\$50.00	\$-0-	n/a - pm	\$50.00
3/14/15	R. Thumann	Analyzing and Constructing Salary Guides	\$249.00	\$-0-	n/a	\$249.00

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RESOLUTION NO. CIS-83-15

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	PV School	J. Andresen	PTHS/-/23	Peer Leaders Against Stereotyping	\$-0-	\$-0-
3/24/15	Madeline's on Vosseler Bound Brook	M. Jacobsen	PTHS/-/7	Final for Quiz Bowl	\$-0-	Transportation

RESOLUTION NO. CIS-84-15

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
#283	Professional Education Services, Inc.: 2 hours/day 2/19/15-4/2/15 Due to Medical	\$49.00/hr.
#315	Platt Psychiatric Association (Urgent) Psychiatric Evaluation	\$690.00
#316	Dr. Mark Faber – Psychiatric Evaluation	\$550.00
#317	Platt Psychiatric Association Psychiatric Evaluation	\$600.00
#310	Home Instruction, Change to Resolution #CIS-76-15 Extend End Date to 4/29/15 Due to Medical	\$37.00/hr.
#310	Innovations OnLine, Change to Resolution #CIS-80-15 Extend End Date to 4/29/15 Due to Medical	\$50.00/hr.
#75	Pediatric Rehabilitation, Change to Resolution #CIS-34-15 Extend End Date to 4/30/15 Due to Medical	\$130.00/hr.
#75	Home Instruction, Change to Resolution #CIS-34-15 Extend End Date to 4/30/15 Due to Medical	\$37.00/hr.
#296	Home Instruction, Change to Resolution #CIS-68-15 Extend End Date to 3/16/15 Due to Medical	\$37.00/hr.

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RESOLUTION NO. CIS-85-15

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the writing of the following new and revised curriculum aligned to the Core Content State Standards and payment as listed to the writers, as per PTEA Agreement Article 32, A.6.n, \$178 per diem:

<u>Title</u>	<u>Days Allotted</u>
PTHS	
Freshman Colloquium in Contemporary Literacies	Semester – 3 Days (\$534)
AP English Language and Composition	Full Year – 6 Days (\$1068)
English 9	Full Year Revision – 3 Days (\$534)
English 10	Full Year Revision – 3 Days (\$534)
English 11	Full Year Revision – 3 Days (\$534)
English 12	Full Year Revision – 3 Days (\$534)
English Concepts Supplements 9-12	4 Days (\$712)
AP Psychology	Full Year – 6 Days (\$1068)
AP Environmental Science	Full Year – 6 Days (\$1068)
Environmental Science	Full Year Revision – 3 Days (\$534)
AP Physics II	Full Year – 6 Days (\$1068)
Biology	Full Year Revision – 3 Days (\$534)
Honors Biology	Full Year Revision – 3 Days (\$534)
AP Biology	Full Year Revision – 3 Days (\$534)
Biology, Chemistry, Environmental Science Supplements	Supplements – 3 Days (\$534)
Robotics II	Semester – 3 Days (\$534)
Advanced Engineering	Semester – 3 Days (\$534)
Architecture with AutoCAD	Semester – 3 Days (\$534)
3D Prototypes with Autodesk Inventor	Semester – 3 Days (\$534)
Electrical Engineering	Semester – 3 Days (\$534)
Applications of Computers in Science & Engineering	Semester – 3 Days (\$534)
Portfolio Design	Semester – 3 Days (\$534)
Senior Capstone	Semester – 3 Days (\$534)
World History, U.S. I, U.S. II Supplements	Supplements – 3 Days (\$534)
Jazz Band and Vocals	Full Year Revision – 3 Days (\$534)
Conversational Spanish and Culture	Full Year – 6 Days (\$1068)
CTE Program	Full Year – 6 Days (\$1068)
AP Statistics	Full Year – 6 Days (\$1068)
Algebra I	Full Year Revision – 3 Days (\$534)
Algebra IA, IB, II, Geometry Supplements	Supplements – 4 Days (\$712)
Accounting II	Semester – 3 Days (\$534)
Accounting III	Semester – 3 Days (\$534)
Contemporary Business Information and Technology	Semester – 3 Days (\$534)
Introduction to Marketing	Semester – 3 Days (\$534)
Marketing II	Semester – 3 Days (\$534)
Visual and Fashion Merchandising	Semester Revision – 1.5 Days (\$267)
Introduction to Business	Semester Revision – 1.5 Days (\$267)
Sports and Entertainment Management	Semester Revision – 1.5 Days (\$267)
Video Production II	Semester Revision – 1.5 Days (\$267)
SNAPP 21 st Century Life & Careers Program 9-12	12 Days (\$2136)
Cornerstone 21 st Century Life & Careers 9-12	12 Days (\$2136)
PVS	
Language Arts Honors Supplements 6-8	Supplements – 3 Days (\$534)
Essentials of Language Arts	Trimester – 2 Days (\$356)
Essentials of Mathematics	Trimester – 2 Days (\$356)
Math Concepts Supplements 6-8	Supplements - 3 Days (\$534)

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bold print denotes changes

Language Arts Concepts Supplements 6-8	Supplements - 3 Days (\$534)
Enrichment 6	Supplement – 1 Day (\$178)
Elementary	
Math Concepts Supplements K-5	Supplements – 6 Days (\$1068)
Language Arts Concepts Supplements K-5	Supplements – 6 Days (\$1068)
Enrichment K-5	Supplements – 6 Days (\$1068)
Total	Not to Exceed: \$35,000

RESOLUTION NO. CIS-86-15

APPROVAL OF AGREEMENT WITH GLOBAL COMPLIANCE NETWORK

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the annual license with Global Compliance Network for online access of staff training tutorials of over 80 topics and categories such as: Alcohol and Drug Awareness, Sexual Harassment, Hazard Communications, Suicide Awareness and Prevention, Proactive Safety. Tutorials to meet mandated and required training of employees, with the annual cost not to exceed \$1,400.

FINANCE, FACILITIES, AND ATHLETICS - Matt Tengi, Chair

- FFA-116-15 Payment of Bills February 24, 2015 to March 16, 2015
- FFA-117-15 Transfer of Funds February 24, 2015 to March 16, 2015
- FFA-118-15 Adoption of the Tentative Budget 2015-2016
- FFA-119-15 Approval to Accept Donation to the Pequannock Township School District
- *FFA-120-15 Approval of Contract with Tatbit Co. 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 Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. FFA-116-15

PAYMENT OF BILLS – FEBRUARY 24, 2015 TO MARCH 16, 2015

RESOLVED, that the Board of Education approves the Bills List, from February 24, 2015 to March 16, 2015, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$3,133,345.33
Fund 6X – Food Service	\$ 57,218.04

RESOLUTION NO. FFA-117-15

TRANSFER OF FUNDS FEBRUARY 24, 2015 TO MARCH 16, 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from February 24, 2015 to March 16, 2015 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-118-15

ADOPTION OF THE TENTATIVE BUDGET 2015-2016

RESOLVED, that the tentative budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-16 Total Expenditures	\$37,098,222	\$ 400,000	\$ 1,981,950	\$39,480,172
Less: Anticipated Revenues	<u>\$ 4,816,264</u>	<u>\$ 400,000</u>	<u>\$ 1,161,256</u>	<u>\$6,377,520</u>
Taxes to be Raised	<u>\$32,281,958</u>	<u>0</u>	<u>\$ 820,694</u>	<u>\$33,102,652</u>

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Pequannock Township High School Auditorium, 85 Sunset Road Pompton Plains, New Jersey on May 4, 2015 at 7:00 pm, for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

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RESOLUTION NO. FFA-119-15

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:

DONATION	TO	DONATED BY	VALUE
In Memory of Courtney Rankin	Courtney Rankin Scholarship Fund	Honor M. Connell	\$50

***RESOLUTION NO. FFA-120-15**

APPROVAL OF CONTRACT WITH TATBIT CO. FOR PTHS MRC

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Tatbit Co., of Butler, NJ, for electrical work in the Media Resource Center at Pequannock Township High School at a contract price not to exceed \$6,956.00.

POLICY – Tom Salerno, Chair

Committee Report of 2/25/15

P-12-15 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-12-15

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education approves the new and revised Board policies and regulations as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
Bylaws	0143 – Board Member Election and Appointment
Programs	2622 – Student Assessment
Pupils	5200 & 5200R – Attendance
Pupils	5410 – Promotion and Retention
Operations	8454 & 8454R - Head Lice

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X. 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.

XI. Old Business

New Business

XII. **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

XIII. Adjournment

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

March 30, 2015	PTHS
April 27, 2015	PTHS

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