



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, April 27, 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*

- Presentation of Donation – *Donna Cetani, Pequannock Valley Rotary Club*

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

- Introduction of Inaugural STEM Academy Cohort
- Recognitions
 - PTHS
 - Daily Record/Suburban Trends Swimmer of the Year
 - Basketball Head Coach 200 Wins
 - Girls Basketball Coach of the Year & 200 Wins
 - Girls Basketball Team Awards
 - Wrestling Team NJAC Independence Division Championship
 - PV
 - National Geographic Geography Bee State Competition
 - Letters About Literature Contest Winner
 - Hillview
 - Fifth Grade Student Morris County Poster Contest Winner
- Student Representative Report – *Shannon Thompson*

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

VI. 2014-2015 Upcoming Committee Meetings

- | | |
|--|---------|
| • Curriculum, Instruction, and Special Services | 5/11/15 |
| • Policy | 5/11/15 |
| • Personnel, Management, and Community Relations | 5/11/15 |
| • Finance, Facilities, and Athletics | 5/12/15 |

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

March 16, 2015 Executive Session
March 16, 2015 Minutes
March 30, 2015 Executive Session
March 30, 2015 Minutes

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi

_____ Mr. Tom Salerno

_____ Dr. Richard Thumann

_____ Mr. James Farrell

_____ Mr. William Sayre

_____ Mr. Matthew Tengi

_____ Dr. Douglas Muzzio

_____ Mr. Vincent Siracusa

_____ Mrs. Kimberley Quigley

IX. Approval of Action Items

RESOLUTION NO. O-01-15

REAFFIRM RESOLUTIONS APPROVED APRIL 28, 2014 – JUNE 30, 2014

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, reaffirms the following resolutions previously approved April 28, 2014 through June 30, 2014, to be in force until the next organizational meeting in January 2016:

- PMC-194-14 Appointment of 504 Compliance Officer
- PMC-196-14 Appointment of District Anti-Bullying Coordinator
- PMC-197-14 Approval of Psychological Examiners for District
- PMC-198-14 Approval of Attendance Officer and School Resource Officer
- PMC-199-14 Appointment of School Physician
- PMC-200-14 Approval of Health and Safety Officer Assignments
- PMC-201-14 Approval of the Appointment of Delegate to the New Jersey School Board Association/Morris County School Board Association
- PMC-202-14 Approval of the Annual Meeting Notice
- PMC-235-14 Appointment of Affirmative Action Officer
- PMC-26-15 Approval of Appointment of Homeless Liaison
- PMC-27-15 Approval of Appointment of Educational Stability Liaison
- PMC-28-15 Approval of Appointment of McKinney-Vento Liaison
- PMC-37-15/PMC-70-15 Approval of District Substitutes Pay Rates- through January 2016

- CIS-72-14 Approval of Course Offerings for 2014-2015 and 2015-2016 School Years
- CIS-73-14 Adoption of Curriculum
- CIS-74-14 Approval of Textbooks
- CIS-75-14 Approval of New and Revised Curriculum Writing
- CIS-86-14 Approval of Evaluation Models for Staff 2014-2015 and 2015-2016
- CIS-87-14 Approval of District Evaluation Advisory Committee – DEAC

- FFA-156-14 Renew Membership, Appoint Representative and Approve Participation in Various Services through Educational Services Commission of Morris County
- FFA-157-14 Designation of Official Publications
- FFA-158-14 Approval of Petty Cash Funds and Custodians
- FFA-159-14 Approval of Depositories and Signatories
- FFA-160-14 Approval of Transfers
- FFA-161-14 Approval of Requisition of District Taxes for the 2014-2015 and 2015-2016 School Years
- FFA-162-14 Appointment of Board Secretary
- FFA-163-14 Appointment of Custodian of Records
- FFA-164-14 Appointment of Investment Officer
- FFA-165-14 Appointment of Purchasing Agent and Authorization to Seek Bids
- FFA-166-14 Appointment of Treasurer of School Monies
- FFA-167-14 Approval of Public Agency Compliance Officer
- FFA-168-14 Appointment of Board Attorney
- FFA-169-14 Appointment of Auditor
- FFA-170-14 Appointment of Bond Counsel for Fiscal Year
- FFA-171-14 Appointment of Architect of Records
- FFA-172-14 Approval of Voluntary Retirement Plans
- FFA-173-14 Approval of Disability Insurance Vendors
- FFA-174-14 Approve Participation in Various Cooperative Purchasing Services 2014-2015 and 2015-2016
- FFA-175-14 Approval of Agreement for Inventory Audit 2014-2015 and 2015-2016
- FFA-176-14 Approval of Participation in a National Purchasing Cooperative
- FFA-177-14 Approval of Time and Material Cooperative Purchasing Agreement through Educational Data Services, Inc.
- FFA-219-14 Approval of Renewal of Contract with Horizon Healthcare Dental
- FFA-220-14 Approval of Broker of Record

*denotes new item on the agenda
bold print denotes changes

- P-24-14 Adoption of Policies and By-Laws
- P-25-14 Adoption of Code of Ethics

Motion by:	Second by:	Roll Call Vote:
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|--|--|---|
| <input type="checkbox"/> Mr. Sam Ciresi | <input type="checkbox"/> Mr. James Farrell | <input type="checkbox"/> Dr. Douglas Muzzio |
| <input type="checkbox"/> Mr. Tom Salerno | <input type="checkbox"/> Mr. William Sayre | <input type="checkbox"/> Mr. Vincent Siracusa |
| <input type="checkbox"/> Dr. Richard Thumann | <input type="checkbox"/> Mr. Matthew Tengi | <input type="checkbox"/> Mrs. Kimberley Quigley |

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

PMC Committee Report of April 22, 2015

- PMC-260-15 Approval of Appointments
- PMC-261-15 Approval to Rescind Appointment
- PMC-262-15 Accept Resignation for the Purpose of Retirement
- PMC-263-15 Accept Resignation
- PMC-264-15 Accept Resignation from Position
- PMC-265-15 Approval of Abolishment of Positions
- PMC-266-15 Approval of Reduction in Force- Aides
- PMC-267-15 Approval of Personnel Transfers for the 2015-2016 School Year
- PMC-268-15 Approval of Reduction in Force- High School Music Teachers
- PMC-269-15 Approval of Appointments
- PMC-270-15 Accept HIB Incident/Non-Incident Reports
- PMC-271-15 Amend Approval of Family/Medical Leave of Absence 2014-2015 School Year (PMC-235-15)
- PMC-272-15 Approval of Sidebar Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association
- PMC-273-15 Approval of District Substitute for 2014-2015 School Year
- PMC-274-15 Approval of Board Meeting Notice for the Remainder of 2015
- PMC-275-15 Approval of Revised Table of Organization
- PMC-276-15 Approval of Revised Job Descriptions
- PMC-277-15 Approval of PTHS Spring Musical Pit Musicians

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-260-15

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	Salary	Certification/ License
John Dodds	.6 FTE Media Center Specialist, PTHS	9/1/2015-6/30/2016	MA+ 45, Step 5, \$39,507 Not benefit eligible	Standard- School Library Media Specialist
James Fleming <small>Replacing V. Bonaccorso</small>	Leave Replacement Math Teacher, PTHS	On or about 5/11/2015-6/18/2015	MA, Step 1, \$59,255, pro-rated Not benefit eligible	CE- Teacher of Mathematics
Laura D'Andrea	.5 FTE Aide, Preschool, NB	4/28/2015-6/30/2015	Step 1, \$8,705, pro-rated Not benefit eligible	Substitute Certificate
Brittany Gajewski	Social Studies/Psychology Teacher, PTHS	9/1/2015-6/30/2016	MA Step 1, \$59,255 (upon completion of Master's Degree)	CEAS- Social Studies CEAS- Psychology
Christina Buonomo	Spanish Teacher, PTHS	9/1/2015-6/30/2016	MA Step 1, \$59,255 (pending receipt of certification)	CEAS- Spanish (anticipated May 2015)

*denotes new item on the agenda
bold print denotes changes

Elizabeth Crocker	Structured Learning Experience Teacher, PTHS	9/1/2015-6/30/2016	MA Step 13, \$75,010	SLE (anticipated)
Chloe Cagavin	Guidance Counselor/SAC, PTHS	9/1/2015-6/30/2016	MA Step 1, \$59,255 (pending receipt of certification)	CEAS- School Counselor (anticipated May 2015) CEAS- SAC(anticipated May 2015)
Roberto Mulato	Spanish Teacher, PTHS	9/1/2015-6/30/2016	BA Step 3, \$53,455	Standard- Spanish
Donna Blossfeld	Student Assistant, PVMS	4/13/2015-5/15/2015	\$1,000	Substitute Certificate
+Maria Naysmith	P/T Lunch Aide, SJG	On or about 4/28/2015-6/30/2015	\$10 per hour	Substitute Certification- (Pending)
Christine Rankel	Business Teacher, PTHS	9/1/2015-6/30/2016	MA Step 7 \$61,870 (pending receipt of certification)	Contemporary Business (Anticipated May 2015)

RESOLUTION NO. PMC-261-15

APPROVAL TO RESCIND APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the following appointment for the 2014-2015 school year:

- Lindsay Wich, Behavior Specialist, NB

RESOLUTION NO. PMC-262-15

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE	SCHOOL
Afaf Maarouf	Physics Teacher	10/1/2015	PTHS

RESOLUTION NO. PMC-263-15

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Emily VanSaun	Special Education Teacher, PVMS	June 30, 2015

RESOLUTION NO. PMC-264-15

ACCEPT RESIGNATION FROM POSITION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accept the following resignation from the position of Supervisor of Humanities:

NAME	POSITION	EFFECTIVE
Yvette McBain	Supervisor of Humanities	June 30, 2015

RESOLUTION NO. PMC-265-15

APPROVAL OF ABOLISHMENT OF POSITIONS

RESOLVED, that the Board approve the Interim Superintendent’s recommendation to approve the abolishment of the following positions, effective June 30, 2015, for the 2015-2016 school year:

- Supervisor of Humanities
- Full-time Aide Positions (3), District Wide
- Part-time Aide Positions (3), District Wide

BE IT FURTHER RESOLVED, that the Board authorizes the Interim Superintendent to give notice to the employees of the abolishment of their position consistent with the Reduction in Force, and to provide said employees with notice and such other benefits as are required by statutory, regulatory and/or contractual provisions.

RESOLUTION NO. PMC-266-15

APPROVAL OF REDUCTION IN FORCE-AIDES

RESOLVED, that the Board of Education approves the Interim Superintendent’s recommendation to approve the reduction from full time to .5, three aide positions, effective July 1, 2015, based on reasons of school need.

BE IT FURTHER RESOLVED, that the Board authorizes the Interim Superintendent of Schools to give notice to the affected employees of the reduction of the position from full time to .5 consistent with the Reduction in Force, and to provide said employee with notice and such other benefits as are required by statutory, regulatory and/or contractual provisions.

RESOLUTION NO. PMC-267-15

APPROVAL OF PERSONNEL TRANSFERS FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel transfers for the 2015-2016 school year:

Name	Current Assignment	New Assignment (9/1/2015-6/30/2016)	Annual Base Salary
Kelly Vasile	Reading Specialist, SJG	Special Education Teacher, SJG	MA Step 4, \$59,655
Yvette McBain	Supervisor of Humanities	Reading Specialist, SJG	MA +45, Step 15 \$86,110

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bold print denotes changes

RESOLUTION NO. PMC-268-15

APPROVAL OF REDUCTION IN FORCE- HIGH SCHOOL MUSIC TEACHERS

RESOLVED, that the Board of Education approves the Interim Superintendent’s recommendation to approve the reduction from full time to .4, two High School Music Teacher positions for the 2015-2016 school year, based on reasons of economy and a reduction in the number of pupils interested in pursuing music classes.

BE IT FURTHER RESOLVED, that the Board authorizes the Interim Superintendent of Schools to give notice to the affected employees of the reduction of the positions from full time to .4 consistent with the Reduction in Force, and to provide said employees with notice and such other benefits as are required by statutory, regulatory and/or contractual provisions.

RESOLUTION NO. PMC-269-15

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:

Name	Assignment	Effective Dates	Salary
Charles Postas	.4 FTE Music Teacher, PTHS	9/1/2015-6/30/2016	BA+15 Step 15, \$30,444 / not benefit eligible
David Simonetti	.4 FTE TV Production Teacher, PTHS	9/1/2015-6/30/2016	BA Step 10, \$24,784 / not benefit eligible
Lorraine Trautwein	.5 FTE Aide, NB	9/1/2015-6/30/2016	Step 5, \$9,108 / not benefit eligible
Joseph Colombo	.5 FTE Aide, PTHS	9/1/2015-6/30/2016	Step 8, \$9,705 / not benefit eligible
Amy Tabakman	.5 FTE Aide, HV	9/1/2015-6/30/2016	Step 7, \$9,508 / not benefit eligible

RESOLUTION NO. PMC-270-15

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-271-15

AMEND APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-235-15)

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 using **44** accumulated sick days through on or about **April 17, 2015, immediately followed by 12 weeks of FMLA unpaid with benefits, returning to work on or about July 13, 2015.**

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RESOLUTION NO. PMC-272-15

APPROVAL OF SIDEBAR AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the sidebar agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, *Per attached*

RESOLUTION NO. PMC-273-15

APPROVAL OF DISTRICT SUBSTITUTE FOR 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of that Interim Superintendent, approves the following as a substitute in the district for the 2014-2015 school year at the approved rate for each category:

NAME	CATEGORY
Katia Seeber	Teacher, Aide, Secretary
Donald Scazafave	Teacher, Aide

RESOLUTION NO. PMC-274-15

APPROVAL OF BOARD MEETING NOTICE FOR THE REMAINDER OF 2015

RESOLVED, that the Board of Education approves the notice of meetings of the Board of Education for the remainder of the 2015 calendar year and directs the Business Administrator/Board Secretary to advertise and post the notice in accordance with policy.

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
2015 CALENDAR**

Meetings of the Board of Education of the Township of Pequannock will start at 7:00 pm and will be held in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444.

DATE
April 27, 2015
May 4, 2015
May 18, 2015
June 8, 2015
June 29, 2015
July 13, 2015
August 17, 2015
September 14, 2015
September 28, 2015
October 13, 2015 (Tues.)
October 26, 2015
November 9, 2015
November 23, 2015
December 14, 2015
January 6, 2016 (Wed.) Organizational Meeting,
January 7, 2016 (Thurs.) Snow Date

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RESOLUTION NO. PMC-275-15

APPROVAL OF REVISED TABLE OF ORGANIZATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Organizational Chart. (Attachment)

RESOLUTION NO. PMC-276-15

APPROVAL OF REVISED JOB DESCRIPTIONS

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

- Administrative Assistant to the Assistant Superintendent
- Administrative Assistant to the Business Administrator
- Department Supervisor

RESOLUTION NO. PMC-277-15

APPROVAL OF PTHS SPRING MUSICAL PIT MUSICIANS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves payment to the following individuals as pit musicians for the PTHS Spring Musical with funds from the Student Activity Account:

NAME	AMOUNT
Ellis Berger	\$300
James Finnen	\$300
Leo Jordan	\$300
Kevin Lynch	\$300

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

CIS Committee Report of April 20, 2015

- CIS-91-15 Approval of Student Application for Option II Credit
- CIS-92-15 Approval of Student Application for Option II Credit
- CIS-93-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-94-15 Approval of Services and Agencies to Provide Services to Students
- CIS-95-15 Approval of Out of District Placement of Student
- CIS-96-15 Approval of Placement of Practicum Student in District
- CIS-97-15 Approval of Workshop Presenters
- CIS-98-15 Approval of Senior Mentoring Program
- CIS-99-15 Approval of PTHS 2015-2016 Program of Studies
- CIS-100-15 Approval of Out of State Field Trip
- CIS-101-15 Approval of Settlement Agreement

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. CIS-91-15

APPROVAL OF STUDENT APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #172048 to take Alternate Physical Education and Additional Credit under Option Two according to N.J.A.C. 6A:8-5.1(a) 2.

RESOLUTION NO. CIS-92-15

APPROVAL OF STUDENT APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #1680071 for Advanced/Acceleration Credit under Option Two according to N.J.A.C. 6A:8-5.1(a) 2.

RESOLUTION NO. CIS-93-15

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;

*denotes new item on the agenda
bold print denotes changes

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
Online	E. Westdyk	Singapore Math Strategies Model Drawing Gr 1-6	\$139.00	n/a	n/a	\$139.00
5/28/15	B. Crocker	Career Readiness Institute Ewing, NJ	\$-0-	\$44.02	n/a	\$44.02
4/30/15	B. Crocker	NJ SMART Training for SLE MCVTS, Denville	\$-0-		n/a	\$-0-
4/28/15	J. Lindberg	Treat Assessment and the Prevention of Targeted Violence in K-12 Schools, Piscataway, NJ	\$-0-		\$15/hour	\$15/hour
4/28/15	G. Kane	Treat Assessment and the Prevention of Targeted Violence in K-12 Schools, Piscataway, NJ	\$-0-		n/a	\$-0-
4/28/15	C. Bailey	Treat Assessment and the Prevention of Targeted Violence in K-12 Schools, Piscataway, NJ	\$-0-		n/a	\$-0-

RESOLUTION NO. CIS-94-15

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
#249	Innovations OnLine: 6 hours/week 4/13/15-6/18/15	\$50.00/hr.
#321	Innovations OnLine: 6 hours/week 4/14/15-6/18/15	\$50.00/hr.
#321	Home Instruction: 2 hours/week 4/14/15-6/18/15 Due to Medical	\$37.00/hr.
#322	Platt Psychiatric Association Psychiatric Evaluation	\$600.00
#297	Platt Psychiatric Association Psychiatric Evaluation - Expedite	\$690.00
#323	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$400.00
#324	St. Joseph’s Child Development Center Neurological Evaluation	\$400.00

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RESOLUTION NO. CIS-95-15

APPROVAL OF OUT OF DISTRICT PLACEMENT OF STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-district placement for 2014-2015 school year:

STUDENT	PLACEMENT	FEE
#309	Holmstead Start 4/13/15-6/19/15	\$12,879.84

RESOLUTION NO. CIS-96-15

APPROVAL OF PLACEMENT OF PRACTICUM STUDENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves placement of Catherine Russell, Speech-Language Pathology from William Paterson University, for 20 hour of observation in district during May 2015.

RESOLUTION NO. CIS-97-15

APPROVAL OF WORKSHOP PRESENTERS

RESOLVED, that the Board of Education approves the following consultants for a parent presentation on the topic of Dyslexia on April 22, 2015.

CONSULTANT	FEE
Jennifer Aquino	\$300.00
Frances Congdon	\$300.00
TOTAL	\$600.00

RESOLUTION NO. CIS-98-15

APPROVAL OF SENIOR MENTORING PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Senior Mentoring Program at Pequannock Township High School for the 2015-2016 school year.

RESOLUTION NO. CIS-99-15

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 (*CIS-71-15*) as revised, *attached*.

RESOLUTION NO. CIS-100-15

APPROVAL OF OUT OF STATE FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following student out of state field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/19/15 through 5/20/15	NASA Goddard Institute for Space Studies, Greenbelt, MD	M. deFalco, R. Murek	PTHS/-/40 2 Advisors 2-3 Chaperones	Private tour of NASA Space Flight Center/question and answer session with scientists working on JWS telescope	\$20-\$40	Transportation: \$2,257.00

RESOLUTION NO. CIS-101-15

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, based upon the recommendation of the Interim Superintendent, approves and accepts the Settlement Agreement in OAL Docket Number EDS 2015-22243 regarding student number #180

FINANCE, FACILITIES, AND ATHLETICS, Matthew Teng, Chair

FFA Committee Report of April 20, 2015

- FFA-129-15 Payment of Bills March 31, 2015 to April 27, 2015
- FFA-130-15 Transfer of Funds March 31, 2015 to April 27, 2015
- FFA-131-15 Monthly Reports from Schools and Programs March 2015
- FFA-132-15 Approval of Financial Reports/Monthly Certification for March 2015
- FFA-133-15 Approval to Accept Donations to the Pequannock Township School District
- FFA-134-15 Approval of Speaker for Senior Assembly
- FFA-135-15 Approval of Indemnification Agreement with Liberty Mutual Insurance
- FFA-136-15 Approval of Contract with Core BTS Inc.
- FFA-137-15 Approval of Award of Bid for SJG Roof
- FFA-138-15 Declaration of Obsolete Equipment (Library Books)
- FFA-139-15 Approval of Pension and Health Benefits Reform

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-129-15

PAYMENT OF BILLS – MARCH 31, 2015 TO APRIL 27, 2015

RESOLVED, that the Board of Education approves the Bills List, from March 31, 2015 to April 27, 2015, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$2,216,443.46
Fund 6X – Food Service	\$ 60,025.29

RESOLUTION NO. FFA-130-15

TRANSFER OF FUNDS MARCH 31, 2015 TO APRIL 27, 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from March 31, 2015 to April 27, 2015 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-131-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS MARCH 2015

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 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.

RESOLUTION NO. FFA-132-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 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 March 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-133-15

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
\$500.00	Science Department	Deborah Sisco
\$500.00	Field Trip to NASA Greenbelt, MD	Rotary Club

RESOLUTION NO. FFA-134-15

APPROVAL OF SPEAKER FOR SENIOR ASSEMBLY

RESOLVED, that the Board of Education approves Robert T. Gardner, Jr. as speaker for the senior assembly on April 21, 2015 at a fee of \$135.00.

RESOLUTION NO. FFA-135-15

APPROVAL OF INDEMNIFICATION AGREEMENT WITH LIBERTY MUTUAL INSURANCE

RESOLVED, that the Board of Education approves an indemnification agreement with Liberty Mutual Insurance as consideration of the loan of a damaged motor vehicle for display on June 1, 2015 through June 8, 2015.

RESOLUTION NO. FFA-136-15

APPROVAL OF CONTRACT WITH CORE BTS INC.

RESOLVED, that the Board of Education approves a service contract with Core BTS, in an amount not to exceed \$11,000.00, for Core Care, through June 30, 2016 for the purpose of provision of continued support for key Cisco networking appliances.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-137-15

APPROVAL OF AWARD OF BID FOR SJG ROOF

RESOLVED, that the Board of Education approves the award of bid for roof replacements at the Stephen J. Gerace Elementary School to G.C. Dynatech of Marlboro, New Jersey, the lowest responsive bidder, in the total amount of \$427,000, including the base bid of \$392,000 and \$35,000 for the alternate, said bids opened in the Board Office on Tuesday, April 15, 2015 at 1:00 pm.; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

RESOLUTION NO. FFA138-15

DECLARATION OF OBSOLETE EQUIPMENT (LIBRARY BOOKS)

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)

RESOLUTION NO. FFA-139-15

APPROVAL OF PENSION AND HEALTH BENEFITS REFORM

WHEREAS, the health of New Jersey's public employee retirement systems affects the state's economy and its citizens' quality of life, and impacts critical functions, ranging from the state's ability to borrow to finance public works projects to its annual budget including state aid to education and, consequently, the operation of the public schools; and

WHEREAS, the New Jersey Pension and Health Benefits Study Commission, appointed by Governor Chris Christie in 2014, has issued its final report, "A Roadmap to Resolution," which proposes monumental changes in how public employee benefits, particularly the Teachers' Pension and Annuity Fund (TPAF) and the School Employees' Health Benefits Program (SEHBP), are financed and administered; and

WHEREAS, the Pequannock Township Board of Education believes that reform must balance the health of the state's retiree benefits programs with local school boards' responsibility to provide sound educational programming; and

WHEREAS, TPAF benefits are established by the state and not through local school board action; and

WHEREAS, post-retirement medical benefits are provided to TPAF retirees through state legislation, not local school board action; and

WHEREAS, the Pequannock Township Board of Education believes that the TPAF and any new retirement program for certificated school district staff must be funded by the state government; and

WHEREAS, the Pequannock Township Board of Education believes that transferring payment of the employer's contribution to the teacher retirement plan and post-retirement medical benefits from the state to local school districts would have a detrimental impact on the resources necessary to maintain educational programming; and

WHEREAS, to restore solvency to, and avert future default of, the state's retirement programs, the pension and benefits reform act of 2011 (*P.L. 2011, c.78*) includes a schedule of annual state payments designed to close the deficit of the plans that serve school district employees; and

WHEREAS, medical benefits for retired school employees, which will total over \$1 billion in 2015-2016, are a major cost-driver in the state budget; and

*denotes new item on the agenda
bold print denotes changes

WHEREAS, the Pequannock Township Board of Education supports the current statutorily required employee contributions toward health benefits, which reflect current practice in the private sector and in public employment in other states, and have provided significant financial relief for local school districts, thereby enabling them to direct resources toward educational programming, including teacher employment.

NOW, THEREFORE, BE IT RESOLVED that the Pequannock Township Board of Education urges the state Legislature and Governor to ensure that the employers' cost for teacher pensions and post-retirement medical benefits—financial obligations created by the state—are not transferred to local school districts; and be it further

RESOLVED, that to provide local school districts and local property taxpayers with financial relief, the Legislature should amend *P.L. 2011, c.78* to make the current employee contributions toward health coverage a permanent requirement and not a subject of labor negotiations; and be it further

RESOLVED, that to provide further control over the cost of health benefits, the Legislature should give local boards of education unilateral authority to enroll in the School Employee Health Benefits Program if the board determines that such action would generate financial savings; and be it further

RESOLVED, that the Pequannock Township Board of Education supports the goal of reducing the overall costs of public employee health and retirement benefits and urges the state Legislature and Governor to take a studied and comprehensive approach that will ensure the long-term solvency of the state's public employee retirement programs without unduly burdening local school district budgets and endangering educational programming; and be it further

RESOLVED, that this resolution be delivered to Governor Chris Christie, State Senate President Stephen M. Sweeney, Assembly Speaker Vincent Prieto; and the 11th Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey School Boards Association.

POLICY – Tom Salerno, Chair

Policy Committee Report of April 20, 2015

- P-15-15 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-16-15 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-15-15

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

<i>Manual Section</i>	<i>Policy</i>
Bylaws	0134 – Board Self Evaluation
Bylaws	0152 – Board Officers
Teaching Staff Members	3212 – Staff Attendance
Teaching Staff Members	3218 & 3218R - Substance Abuse
Support Staff Members	4212 – Staff Attendance
Support Staff Members	4218 & 4218R - Substance Abuse
Pupils	5200 & 5200R – Attendance
Pupils	5260 – Awards for Achievement
Pupils	5460 – High School Graduation
Pupils	5465 – Early Graduation
Operations	8630 – Bus Driver/Bus Aide Responsibility & 8630R - Emergency School Bus Procedures

RESOLUTION NO. P-16-15

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>
Program	2525 – Supplementary Instructional Material, Including Movies
Pupils	5470 – Final Examination Exemption: High School
Operations	8760 – Pupil Accident Insurance

*denotes new item on the agenda
bold print denotes changes

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

May 4, 2015	PTHS
May 18, 2015	PTHS
June 8, 2015	PTHS
June 29, 2015	PTHS