



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, May 18, 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.*

- Recognitions:
 - PTHS:
 - Morris Area Honors Choir
 - 2015 North Jersey Region I Chorus
 - 2015 North Jersey Region I Jazz Choir
 - All-State Honors Jazz Choir
 - PTHS Winter Guard
 - 2015 National Wheelchair Basketball Association High School Academic All-American
 - Special Olympics Swim Meet
 - PVMS:
 - 2015 North Jersey Junior High School Area Band
 - NJ Elementary Honor Choir
 - NJ Junior High Choir
 - Mayo Performing Arts Center
 - New Jersey Annual Flute Choir Day, Drew University
 - PV Track-100 Yard Dash School Record
- School Performance Report Presentation
- Student Representative Report- *Shannon Thompson*

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

VI. 2014-2015 Upcoming Committee Meetings

- | | |
|--|---------|
| • Curriculum, Instruction, and Special Services | 6/22/15 |
| • Policy | 6/22/15 |
| • Personnel, Management, and Community Relations | 6/22/15 |
| • Finance, Facilities, and Athletics | 6/23/15 |

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
April 27, 2015 Special Meeting
April 27, 2015 Meeting

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

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

Committee Report of May 11, 2015

- PMC-298-15 Approval of Assignment of Tenured Certificated Staff 2015-2016 School Year
- PMC-299-15 Approval of Assignment of Teachers Receiving Tenure – 2015-2016 School Year
- PMC-300-15 Approval of Assignment of Non-Tenured Non-Certificated Staff – 2015-2016 School Year
- PMC-301-15 Amend Approval of Reappointment of Non-Tenured Certificated Staff 2 015-2016 School Year
- PMC-302-15 Approval of Assignment of Non-Tenured Certificated Staff – 2015-2016 School Year
- PMC-303-15 Approval of Assignments of Aides – 2015-2016 School Year
- PMC-304-15 Amend Approval of Reappointment of Secretary – 2015-2016 School Year
- PMC-305-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-306-15 Approval of Intern Placement in District
- PMC-307-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-308-15 Approval of Appointment
- PMC-309-15 Approval to Amend Family/Medical Leave of Absence 2014-2015 School Year (PMC-244-15)
- PMC-310-15 Approval of Student Video Crew 2014-2015
- PMC-311-15 Approval of Sixth Period Assignments
- PMC-312-15 Amend Approval of Appointment (PMC-119-15)
- PMC-313-15 Accept Resignation
- PMC-314-15 Amend Approval of Reappointment for Non-Affiliated Administrator – 2015-2016 School Year (PMC-281-15)
- PMC-315-15 Approval of Volunteer to Write Press Releases for PTHS
- PMC-316-15 Accept HIB Incident/Non-Incident Reports
- PMC-317-15 Approval of Spring Choir Concert Volunteer
- PMC-318-15 Approval of Nurses to Staff Sports Physicals for 2015-2016
- PMC-319-15 Approval of Physicians to Perform Sports Physicals for 2015-2016
- PMC-320-15 Approval to Appoint Interim Superintendent
- *PMC-321-15 Approval of Leave of Absence 2014-2015 School Year
- *PMC-322-15 Approval of School Nurse to Attend Overnight Out of State 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 Tengli	_____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-298-15

**APPROVAL OF ASSIGNMENT OF TENURED CERTIFICATED STAFF
2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following assignment of tenured certificated staff members for the 2015-2016 school year. ****Change in assignment and/or location for 2015-2016 school year.**

Last Name	First Name	Assignment	School
Adams	Brenda J.	Science Teacher	Pequannock Valley Middle School
Anton	Ami	Special Education Teacher	Pequannock Valley Middle School
Arata	William	Physical Education Teacher	Pequannock Township High School
Asaro	Jeryl-Ann	English Teacher	Pequannock Valley Middle School
Azrak	Kathleen M.	Social Studies Teacher	Pequannock Valley Middle School
Belardo	Joshua	Grade 4 Teacher	Hillview Elementary School
Bellas	Patricia	Grade 5 Teacher	Hillview Elementary School
Berkowitz	Jenna	Special Education Teacher	Hillview Elementary School

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bold print denotes changes

Bionde	Margaret	Physical Education Teacher	Pequannock Township High School
Bonaccorso	Victoria	Math Teacher	Pequannock Township High School
Brady	Keith	Business Education Teacher	Pequannock Township High School
Brensinger	Lee Ann	English Teacher	Pequannock Township High School
Budd	Julie	Grade 3 Teacher	Hillview Elementary School
Burner	Nicholas	Athletic Trainer	Pequannock Township High School
Buscher	Kimberly	Social Worker	Pequannock Township High School
Callaghan	Rose	Math Teacher	Pequannock Valley Middle School
Caufield	Gregory	Special Education Teacher	Pequannock Township High School
Cerutti	Robert	Technology Education Teacher	Pequannock Valley Middle School
Chorazy	John	English Teacher	Pequannock Township High School
**Ciavarella	Eileen	Art Teacher	Pequannock Township High School
Claeys	David	Biology Teacher	Pequannock Township High School
Codey	Erin	Art Teacher	Pequannock Valley Middle School
Cohen	Jana	Social Studies Teacher	Pequannock Township High School
Congleton	Janet	Special Education	Pequannock Township High School
Coughlin	Emily	School Psychologist	North Boulevard Elementary School
**Crefeld	Michele W.	French Teacher	Pequannock Township High School
Crococo	Galina	Math Teacher	Pequannock Township High School
Crown	John	Social Studies Teacher	Pequannock Township High School
D'Angelo	Michelle	Math Teacher	Pequannock Township High School
Danziger	Joshua I.	Science Teacher	Pequannock Valley Middle School
Davis	Ann Marie	English Teacher	Pequannock Township High School
Dean	Jamie L.	Grade 2 Teacher	North Boulevard Elementary School
DeBell	Jeffrey W.	Physical Education Teacher	North Boulevard Elementary School
Dericks	Donna	School Nurse	Hillview Elementary School
DeStefano	Christine A.	English Teacher	Pequannock Valley Middle School
**DeVizio	Joseph	Music Teacher	4.5 days (NB), .5 days (HV)
Diglio	Luke J.	Science Teacher	Pequannock Valley Middle School
Dimetrosky	Marcia	School Psychologist	Pequannock Township High School
Diver	Sarah	Grade 5 Teacher	Hillview Elementary School
Donch	Denise	Science Teacher	Pequannock Valley Middle School
Dondero	TereseMary	Physical Education Teacher	Stephen J. Gerace Elementary School
Dorando	Frederick C.	Chemistry Teacher	Pequannock Township High School
Dowd	Elizabeth	Grade 3 Teacher	Stephen J. Gerace Elementary School
Drashinsky	Jeanette	Special Education Teacher	Stephen J. Gerace Elementary School
Escudero	Angela	Guidance Counselor	Pequannock Township High School
Eveland	Rhett	Art Teacher	Pequannock Township High School
Fairweather	Jennifer	Grade 4	Stephen J. Gerace Elementary School
Fajardo	Mayra	Occupational Therapist	North Boulevard Elementary School (Home School)
**Finnen	Ann Marie	Music Teacher	3 days (SJG), 2 days (HV)
Foth	Jeffrey E.	Music Teacher	Pequannock Valley Middle School
Freebody	Gillian B.	English Teacher	Pequannock Valley Middle School
**Freedgood	Karen	Art Teacher	.5 day (HV), 2 days (NB), 2.5 days (SJG)
**Frontera	Patricia	Special Education Teacher	Stephen J. Gerace Elementary School
Galamb	Leslie	Speech Therapist	North Boulevard Elementary School (Home School)
Galliano	Alice	Grade 1 Teacher	Hillview Elementary School

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Goodson	Julia	Spanish Teacher	Pequannock Valley Middle School
Goodwin	Maryann	Physical Education Teacher	Pequannock Valley Middle School
Grant	Marlene	Special Education Teacher	Pequannock Township High School
Greenberg	Rhea J.	Special Education Teacher	Hillview Elementary School
Hall	David M.	Art Teacher	Pequannock Township High School
Hartwig	Diane C.	Special Education Teacher	Pequannock Valley Middle School
Hayzler	Kristen	Math Teacher	Pequannock Township High School
Healy	Daniel	English Teacher	Pequannock Valley Middle School
Heise	Janelle L.	Music Teacher	Pequannock Valley Middle School
Hinton-Schlesinger	Amanda	Grade 1 Teacher	Stephen J. Gerace Elementary School
Honig	Elliott	Business Education Teacher	Pequannock Township High School
Horgan	Theresa K.	Grade 1 Teacher	North Boulevard Elementary School
Iraggi	Kathleen	Special Education Teacher	Hillview Elementary School
Italiano	Ellen	Math Teacher	Pequannock Valley Middle School
**Kapotes	Eileen M.	Grade 1 Teacher	Stephen J. Gerace Elementary School
Kaye	Allen M.	Social Studies Teacher	Pequannock Valley Middle School
Kopp	Edward	Science Teacher	Pequannock Valley Middle School
Kovalcik-Schiffel	Karen F.	Grade 2 Teacher	Stephen J. Gerace Elementary School
Kypers	Jacquelyn	Special Education Teacher	Pequannock Township High School
LaCognata	Heather L.	Special Education Teacher	Pequannock Township High School
Lash	Faye M.	LDTC	Pequannock Township High School
LaTempa	Lorraine A.	School Nurse	North Boulevard Elementary School
Lau-Munoz	Krista	Chemistry Teacher	Pequannock Township High School
Legregni	Debra	Biology Teacher	Pequannock Township High School
Liebes	Hope	Speech Language Therapist	North Boulevard Elementary School (Home School)
Livesey	Patricia	Special Education Teacher	Hillview Elementary School
Maarouf	Afaf	Physics Teacher	Pequannock Township High School
Maier	Madeline E.	Physical Education Teacher	Hillview Elementary School
Mangarelli	Courtney M.	Grade 3 Teacher	North Boulevard Elementary School
Marks	Christina B.	Special Education Teacher	Pequannock Valley Middle School
Martinez	Sharon	Grade 5 Teacher	Stephen J. Gerace Elementary School
McAllister	Jane	LDTC	Hillview Elementary School
**McBain	Yvette	Reading Specialist	Stephen J. Gerace Elementary School
McBurney	Jonathan E.	Physical Education Teacher	Pequannock Valley Middle School
McCormack	Barbara	Math Teacher	Pequannock Township High School
Meyers	Anne M.	Kindergarten Teacher	Hillview Elementary School
Meyerson	Kimberly	Media Center Specialist	North Boulevard Elementary School
Moon	Kathleen D.	Special Education Teacher	Pequannock Valley Middle School
Munro	Valerie S.	Media Center Specialist	Hillview Elementary School
Murphy	James L.	Digital Media Teacher	Pequannock Valley Middle School
**Newton	Lauren S.	Special Education Teacher	North Boulevard Elementary School
Occorso	Christina	Math Teacher	Pequannock Valley Middle School
Ochner	Marjorie Ann	Kindergarten Teacher	Stephen J. Gerace Elementary School
**O'Hara	Patricia	Physical Education Teacher	Pequannock Township High School
Oosterwyk	Ilona E.	Speech Language Therapist	Hillview Elementary School
Palen	Sean F.	Social Studies Teacher	Pequannock Valley Middle School

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Patel	Dipty	Grade 3 Teacher	Hillview Elementary School
Patti	Shannon R.	School Psychologist	Pequannock Valley Middle School
Petriello	David	Social Studies Teacher	Pequannock Township High School
Piccoli	Adam	Special Education	Pequannock Township High School
Pitcher	Jennifer	English Teacher	Pequannock Township High School
**Postas	Charles	Music Teacher, .4FTE	PTHS, Music Lessons @ NB, SJG & HV
Postman	Erin P.	Social Studies Teacher	Pequannock Valley Middle School
Praschak	Terri C.	Guidance Counselor	Pequannock Valley Middle School
Quagliana	Susan	Special Education Teacher	Pequannock Valley Middle School
Raczko	Mary B.	Grade 2 Teacher	Hillview Elementary School
Rodriguez	Daniel J.	Spanish Teacher	Pequannock Township High School
Rodriguez	Gemma	English Teacher	Pequannock Township High School
Ruban	Ellen M.	Social Worker	Stephen J. Gerace Elementary School
Rubino	Michele A.	Pre-School Teacher- PSI	North Boulevard Elementary School
Ruggiero	Michele A.	Grade 5 Teacher	Hillview Elementary School
Sarnelli	Michele	Spanish Teacher	Pequannock Valley Middle School
Scangarello	Lisa A.	Grade 2 Teacher	North Boulevard Elementary School
Schmitt	Deirdre M.	Reading Specialist	Hillview Elementary School
Sedran	Patricia	Kindergarten Teacher	Hillview Elementary School
Segedin	Denise	Grade 1 Teacher	Hillview Elementary School
**Shaw	Andrea	Grade 3 Teacher	Hillview Elementary School
Shea	Amy C.	LDTC	Pequannock Valley Middle School
Shikhman	Traci A.	English Teacher	Pequannock Valley Middle School
**Shizas	Stella	Kindergarten Teacher	North Boulevard Elementary School
Shuttlesworth	Susan	Special Education Teacher	Pequannock Township High School
Sica	Luke	Physical Education Teacher	Pequannock Valley Middle School
**Simonetti	David	TV Production Teacher, .4 FTE	Pequannock Township High School
**Skula	Eileen P.	Art Teacher	1 class period per day (PTHS), 3 days (HV), 2 days (NB)
Slaff	Gregg D.	Math Teacher	Pequannock Valley Middle School
Smith	Leonard G.	Physical Education Teacher	Pequannock Township High School
Somers	Alexis	Special Education Teacher- Pre-school	North Boulevard Elementary School
Soroko	Susan T.	Media Center Specialist	Stephen J. Gerace Elementary School
Spautz	Jenna	Special Education Teacher	North Boulevard Elementary School
Spezio	Roberta E.	Special Education Teacher	Pequannock Valley Middle School
Strong	Carl A.	Physical Education Teacher	Pequannock Township High School
Tartaglia	Kristin A.	Grade 4 Teacher	Hillview Elementary School
Teta-Kohle	Angela	Spanish Teacher	Pequannock Township High School
Thomas	Deborah E.	Math Teacher	Pequannock Township High School
Torrise	Andrea	Math Teacher	Pequannock Valley Middle School
Ulrich	Leslie M.	Grade 1 Teacher	North Boulevard Elementary School
Valero	Charlene	Grade 5 Teacher	North Boulevard Elementary School
**Van Ness	Dina	Grade 3 Teacher	North Boulevard Elementary School
**Vivino	William J.	Music Teacher	1 day (HV), 4 days (PV)
Vuolo	Dana	Grade 4 Teacher	North Boulevard Elementary School
Walker	Patricia A.	Social Studies Teacher	Pequannock Valley Middle School
Witten-Sugarman	Susan	Special Education Teacher	Pequannock Township High School

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Wolfe	Diane M.	Special Education Teacher	Hillview Elementary School
Wolkowitz	Cindy R.	School Nurse	Pequannock Valley Middle School
Wright	Mary Kate	Social Studies Teacher	Pequannock Township High School
Zerden	Kristin	Grade 2 Teacher	Hillview Elementary School
Zichelli	James M.	Special Education Teacher	Pequannock Valley Middle School
Zummo	Michael	Math Teacher	Pequannock Valley Middle School

RESOLUTION NO. PMC-299-15

APPROVAL OF ASSIGNMENT OF TEACHERS RECEIVING TENURE – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following assignment of teachers receiving tenure during the 2015-2016 school year.

Last Name	First Name	Assignment	School
Griffith	Jacqueline M.	School Nurse	Stephen J. Gerace Elementary School
Hubner	Sarah B.	Kindergarten Teacher	North Boulevard Elementary School
McCaffrey	Candace	English Teacher	Pequannock Valley Middle School
Rodeiro	Christine	Grade 3 Teacher	Stephen J. Gerace Elementary School
Rosolen-Zmigrodski	Alyce	MLSP Teacher	North Boulevard Elementary School
Sullivan	Kathryn	MLSP Teacher	Hillview Elementary School
**Warner	Lisa	Grade 2 Teacher	North Boulevard Elementary School

RESOLUTION NO. PMC-300-15

APPROVAL OF ASSIGNMENT OF NON-TENURED NON-CERTIFICATED STAFF – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following assignment of non-tenured certificated staff members for the 2015-2016 school year. **Change in assignment and/or location for 2015-2016 school year.

Last Name	First Name	Assignment	School
**Cook	Melissa	.5 FTE Behavioral Analysis Consultant	Pequannock Valley Middle School

RESOLUTION NO. PMC-301-15

AMEND APPROVAL OF REAPPOINTMENT OF NON-TENURED CERTIFICATED STAFF 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the reappointment of non-tenured certificated staff members for the 2015-2016 school year.

Last Name	First Name	Track	Step	Salary
DeBell - .2 FTE	Susan	MA+60	2	\$13,491

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RESOLUTION NO. PMC-302-15

APPROVAL OF ASSIGNMENT OF NON-TENURED CERTIFICATED STAFF – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the following assignment of non-tenured certificated staff members for the 2015-2016 school year.

Last Name	First Name	Assignment	School
Andresen	Jillian	Guidance Counselor/SAC	Pequannock Township High School
Aquino	Victoria	Special Education Teacher	Pequannock Valley Middle School
Avagyan	Olga	School Nurse	Pequannock Township High School
Bermudez	James	Social Studies Teacher	Pequannock Township High School
Biagiotti	Brian	Grade 5 Teacher	North Boulevard Elementary School
Bottino	Jean	ESL Teacher	Stephen J. Gerace Elementary School
Carlson	Julie	Social Studies Teacher	Pequannock Township High School
Centrelli	Carissa	Social Studies Teacher	Pequannock Valley Middle School
Ciaccio	Melissa	Grade 4 Teacher	North Boulevard Elementary School
Cooper	Patrick	Special Education Teacher	Pequannock Township High School
**Crocker	Elizabeth	Structured Learning Experience Teacher	Pequannock Township High School
Dahlin	Katelyn	English Teacher	Pequannock Township High School
DeBell	Susan	.2 Art Teacher	Pequannock Township High School
deFalco	Monica	Chemistry Teacher	Pequannock Township High School
Dooley	Amanda	Social Studies Teacher	Pequannock Township High School
Englishman	Tiffany	Grade 3 Teacher	North Boulevard Elementary School
Glanville	Yvonne	Physics Teacher	Pequannock Township High School
Hebenstreit	Robert	Social Studies Teacher	Pequannock Township High School
Huey	Jennifer	Guidance Counselor	Pequannock Township High School
Keefe	Suzanne	Chemistry/Biology Teacher	Pequannock Township High School
Kopacz	Kathryn	Science Teacher	Pequannock Valley Middle School
Leal	Lauren	Math Teacher	Pequannock Township High School
Lindsay	Jeffrey	Special Education Teacher	Pequannock Valley Middle School
**Lipari	Gayle	Business Teacher, .4 FTE	Pequannock Township High School
Murek	Richard	Technology Teacher	Pequannock Township High School
Murin	Jessica	Grade 5 Teacher	Stephen J. Gerace Elementary School
Rescigno	Bryan	Biology Teacher	Pequannock Township High School
**Setlock	Ami	Special Education Teacher	North Boulevard Elementary School
**Shaker	Kathryn	Grade 1 Teacher	Stephen J. Gerace Elementary School
**Sinopoli	Cheryl	Grade 2 Teacher	Stephen J. Gerace Elementary School
Stringer	Jacqueline	Kindergarten Teacher	Stephen J. Gerace Elementary School
Thacker	Erica	Special Education Teacher	Pequannock Valley Middle School
Toth	Lindsey	Guidance Counselor	Pequannock Valley Middle School
**Trattou	Alexa	Grade 4 Teacher	Stephen J. Gerace Elementary School
**Vasile	Kelly	Special Education Teacher	Stephen J. Gerace Elementary School

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Vivian	Melissa	Reading Specialist	North Boulevard Elementary School
Westdyk	Erin	MLSP Teacher	Stephen J. Gerace Elementary School
Zaytsev	Maria	English Teacher	Pequannock Township High School

RESOLUTION NO. PMC-303-15

APPROVAL OF ASSIGNMENT OF AIDES – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following assignment of Aides for the 2015-2016 school year. ****Change in assignment and/or location for 2015-2016 school year.**

Last Name	First Name	FTE	School	Position
Anderson	Nancy	1	Pequannock Valley Middle School	1:1 Aide
Belmont	Sally	1	Stephen J. Gerace Elementary School	Office Aide
Blossfeld	Donna	1	Pequannock Valley Middle School	LLD Aide
Brennan	Nicole	1	North Boulevard Elementary School	Autistic Aide
Brogan	Debra	1	North Boulevard Elementary School	Instructional Aide K-5
Brown	Priscilla	1	Hillview Elementary School	LLD Aide (K-2)
Canger	Robin	1	North Boulevard Elementary School	Autistic Aide
Carbone	Barbara	1	Hillview Elementary School	1:1 Aide (IEP)
Casano-Trautwein	Christine	0.5	Stephen J. Gerace Elementary School	1:1 Aide
Colella	Jill A.	1	North Boulevard Elementary School	Pre-School Disabled Aide
**Colombo	Joseph	0.5	Pequannock Township High School	Autistic Aide
Deo	Margaret A.	1	North Boulevard Elementary School	Instructional Aide K-5
Fede	Barbara	1	North Boulevard Elementary School	Instructional Aide Pre-K
Frasco	Diane	0.5	Pequannock Township High School	Office Aide - Resource Room Aide
George	Lori	1	Pequannock Township High School	Autistic Aide
Greff	Susan T.	0.5	North Boulevard Elementary School	Pre-School Disabled Aide
Hampson	Erica S.	0.5	Pequannock Valley Middle School	Resource Center Aide
Kasnia-Flood	Susan M.	1	Pequannock Valley Middle School	Resource Center Aide
Kelly	Natalie	1	Pequannock Township High School	Office Aide
Kelly	Tara	0.5	Pequannock Township High School	Office Aide - Resource Room Aide
Lohn	Maritza	1	Hillview Elementary School	1:1 Aide (IEP)
Macchiarelli	Antonieta	1	Hillview Elementary School	Classroom Aide (IEP)
Mallimo-Orna	Christine	0.5	Stephen J. Gerace Elementary School	One to one aide
**McNellis	Elizabeth	1	North Boulevard Elementary School	Office Aide
Mee	Diane	1	North Boulevard Elementary School	Pre-School Disabled Aide
Moloughney	Joanne	1	Hillview Elementary School	Classroom Aide (IEP)

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Parrotta	Kathleen	1	North Boulevard Elementary School	Pre-School Disabled Aide
Percarpio	Mary E.	1	Hillview Elementary School	LLD Aide (3-5)
Quinn	Jennifer	1	Stephen J. Gerace Elementary School	One to one aide
Reardon	Jennifer	0.5	Stephen J. Gerace Elementary School	Instructional aide
Rosano	Cheryl A.	1	Pequannock Township High School	One-One Aide
Smith	Nancy S.	0.5	North Boulevard Elementary School	Instructional aide K-5
Sobota	Lorraine	0.5	North Boulevard Elementary School	Instructional aide Pre-K
Squicciarini	Noelle	0.62	Pequannock Township High School	Resource Room Aide
Strotman	Karen A.	0.5	Hillview Elementary School	Instructional Aide (IEP)
**Tabakman	Amy	0.5	Hillview Elementary School	LLD Personal Aide (IEP)
Tahan	Deirdre P.	1	Pequannock Valley Middle School	Administrative Aide
**Trautwein	Lorraine	0.5	North Boulevard Elementary School	Autistic Aide
Tucker	Diane M.	0.5	North Boulevard Elementary School	Instructional aide Pre-K
**Vedovino	Linda A.	0.5	Hillview Elementary School	LLD Personal Aide (IEP)
Veltre	Lynda	1	Hillview Elementary School	Office aide
Warren	Catherine	1	Pequannock Valley Middle School	Resource Center Aide/One-to One Aide
Wehrer	Pamela	1	Pequannock Township High School	Autistic Aide

The following staff was previously approved on April 27, 2015 and is listed here for informational purposes.

NAME	POSITION	SALARY
Charles Postas	.4 FTE Music Teacher, PTHS	BA+15 Step 15, \$30,444 / not benefit eligible
David Simonetti	.4 FTE TV Production Teacher, PTHS	BA Step 10, \$24,784 / not benefit eligible
Lorraine Trautwein	.5 FTE Aide, NB	Step 5, \$9,108 / not benefit eligible
Joseph Colombo	.5 FTE Aide, PTHS	Step 8, \$9,705 / not benefit eligible
Amy Tabakman	.5 FTE Aide, HV	Step 7, \$9,508 / not benefit eligible
Kelly Vasile	Special Education Teacher	MA Step 4, \$59,655
John Dodds	.6 FTE Media Center Specialist, PTHS	MA+ 45, Step 5, \$39,507 not benefit eligible
Brittany Gajewski	Social Studies/Psychology Teacher, PTHS	MA Step 1, \$59,255 (upon completion of Master's Degree)
Christina Buonomo	Spanish Teacher, PTHS	MA Step 1, \$59,255 (pending receipt of certification)
Elizabeth Crocker	Structured Learning Experience Teacher, PTHS	MA Step 13, \$75,010
Chloe Cagavin	Guidance Counselor/SAC, PTHS	MA Step 1, \$59,255 (pending receipt of certification)
Roberto Mulato	Spanish Teacher, PTHS	BA Step 3, \$53,455
Maria Naysmith	P/T Lunch Aide, SJG	\$10 per hour
Christine Rankel	Business Teacher, PTHS	MA Step 7 \$61,870 (pending receipt of certification)

The following staff was previously approved on May 4, 2015 and is listed here for informational purposes.

Name	Assignment	Salary
Anthony Streifer	.4 FTE Music Teacher, PTHS	BA Step 1, \$53,255 pro-rated not benefit eligible
**Kara Waybright	French/Spanish Teacher, PVMS	MA+30 Step 2, \$63,455 pending receipt of certification
Gayle Lipari	.4 FTE Business Teacher, PTHS	BA+15 Step 2, \$55,455 pro-rated not benefit eligible

RESOLUTION NO. PMC-304-15

AMEND APPROVAL OF REAPPOINTMENT OF SECRETARY – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following amendment to the reappointment of secretarial staff for the 2015-2016 school year.

Last Name	First Name	Step	Salary	Longevity
Aug	Karin	7	\$37,550	

RESOLUTION NO. PMC-305-15

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
Timothy Hub	Teacher, Aide
Anthony Streifer	Teacher

RESOLUTION NO. PMC-306-15

APPROVAL OF INTERN PLACEMENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves placement of Rutgers University Social Worker Interns, having completed all requisite New Jersey employment criteria, under the supervision of K. Buscher, District Social Worker, as follows:

- Ashley Andretta, June 2015 – May 2016
- Artimis Dianna Lambrianou, September 2015 – May 2016

RESOLUTION NO. PMC-307-15

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 Jin Lee, PTHS teacher, beginning on May 13, 2015 through on or about the first half of the day on June 4, 2015 using 15.5 accumulated sick days, immediately followed by 6.5 days of FMLA, unpaid with benefits, beginning on the second half of the day on June 4, 2015 through June 12, 2015, returning to work on or about June 15, 2015.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-308-15

APPROVAL OF APPOINTMENT

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
Karley Walek	Aide, .5 FTE, NB	5/19/2015 – 6/30/2015 (Position does not exist in 15-16 school year)	Step 1, \$8,705, pro-rated, not benefit eligible	CEAS-Elementary CEAS- TOSD
Peter Riffel	Director of Facilities	7/1/2015-6/30/2016	\$75,000	Certified Educational Facilities Manager (Pending June 2015)
	Interim Business Administrator	7/1/2015-6/30/2016	\$500 per diem, 3-4 days per week not benefit eligible	School Business Administrator
Andreas Yanniotis	Leave Replacement Math Teacher, Replacement for J. Lee	On or about 5/19/2015-6/15/2015	BA Step 1 \$53,455, Pro-rated not benefit eligible	CEAS- Mathematics
Joseph Gennarelli	Special Education Teacher, PVMS	9/1/2015-6/30/2016	BA + 15, Step 1 \$55,255 (pending receipt of transcripts)	CEAS-Social Studies CEAS-TOSD
Kenneth C. Young, Jr.	Physics Teacher, PTHS	9/1/2015-6/30/2016	MA + 60, Step 1, \$67,255	CE-Physics

RESOLUTION NO. PMC-309-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-244-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-244-15 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, **followed by 4 personal days from May 12, 2015 through May 15, 2015, followed by 5 weeks of an unpaid leave with benefits through June 18, 2015, with the employee’s expected return to work date as September 8, 2015.**

RESOLUTION NO. PMC-310-15

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 May 19, 2015 through June 30, 2015 at the hourly rate of \$8.38.

- Dylan Katz
- Ava Bongiovanni

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-311-15

APPROVAL OF SIXTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following sixth period assignments effective September 1, 2015 through June 30, 2016, at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Name	School	Subject	Rate
Bryan Rescigno	PTHS	Biology Science Lab, 1 period per week	\$924
Heather LaCognata	PTHS	Environmental Science Lab, 1 period per week	\$924
Greg Caufield	PTHS	Environmental Science Lab, 1 period per week	\$924
Patrick Cooper	PTHS	Cornerstone English, 1 full period every day	\$4,620
Adam Piccoli	PTHS	Consultative, 1 full period every day	\$4,620
Kaitlyn Dahlin	PTHS	Creative Writing/Journalism, 1 full period every day	\$4,620
Richard Murek	PTHS	Fundamentals of Engineering, 1 full period every day	\$4,620

RESOLUTION NO. PMC-312-15

AMEND APPROVAL OF APPOINTMENT (PMC-119-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the following 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
Shannon McKenna	Leave Replacement-Elementary (Replacement for A. Hinton-Schlesinger)	On or about 11/26/14- 6/18/15	BA, Step 1, \$51,440 pro-rated Not benefit eligible	Provisional Certificate- Elementary

RESOLUTION NO. PMC-313-15

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Lisa Mulhall	Special Education Teacher, PTHS	6/30/2015
Ryan Mantell	Instrumental Music Teacher	5/20/15

RESOLUTION NO. PMC-314-15

AMEND APPROVAL OF REAPPOINTMENT FOR NON-AFFILIATED ADMINISTRATOR – 2015-2016 SCHOOL YEAR (PMC-281-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of the following non-affiliated administrator for the 2015-2016 school year: ****Due to completion of coursework at Rutgers University relative to certification as a Transportation Supervisor.**

Last Name	First Name	Assignment	Salary
Csakvary	Dorothy	Transportation Supervisor	**\$62,503

RESOLUTION NO. PMC-315-15

APPROVAL OF VOLUNTEER TO WRITE PRESS RELEASES FOR PTHS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Edwin C. Rumley as a volunteer to write press releases for Pequannock Township High School effective May 19, 2015 through June 30, 2015.

RESOLUTION NO. PMC-316-15

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-317-15

APPROVAL OF SPRING CHOIR CONCERT VOLUNTEER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Chick Barnes as a volunteer pianist at the Pequannock Township High School Spring Concert on May 19, 2015.

RESOLUTION NO. PMC-318-14

APPROVAL OF NURSES TO STAFF SPORTS PHYSICALS FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following nurse personnel to staff sports physicals, for the 2015-2016 school year, scheduled for June 10, 2015 and June 24, 2015 not to exceed six hours, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse.

RESOLUTION NO. PMC-319-14

APPROVAL OF PHYSICIANS TO PERFORM SPORTS PHYSICALS FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Dr. Robert Palacios and Marc Oberthaler, PA-C to perform sports physicals, for the 2015-2016 school year, scheduled for June 10, 2015 and June 24, 2015 at Pequannock Valley Middle School, not to exceed \$400.00 total per day.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PM-320-15

APPROVAL TO APPOINT INTERIM SUPERINTENDENT

RESOLVED, that the Board of Education approves Dr. Maria Nuccetelli, as Interim Superintendent of Schools for the Pequannock Township School District, for a period commencing July 1, 2015 through June 30, 2016, or until a permanent Superintendent is hired, at a rate of \$605 per day.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 15, 2015.

***RESOLUTION NO. PMC-321-15**

APPROVAL OF LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a personal leave of absence for Rhett Eveland, PTHS teacher, beginning on May 20, 2015 through May 22, 2015, unpaid with benefits, returning to work on May 26, 2015.

***RESOLUTION NO PMC-322-15**

APPROVAL OF SCHOOL NURSE TO ATTEND OUT OF STATE OVERNIGHT FIELD TRIP

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Interim Superintendent, approves Olga Avagyan, PTHS Nurse, to attend previously approved out of state overnight field trip (CIS-100-15 4.27.2015) to Greenbelt, Maryland (NASA Goddard Institute for Space Studies) as school nurse.

BE IT FURTHER RESOLVED, Ms. Avagyan will be compensated for approximately 16 hours of service at \$40/hour at a total cost not to exceed \$640 upon submission of approved voucher.

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

Committee Report of May 11, 2015

- CIS-108-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-109-15 Approval of Provider for Services to Students
- CIS-110-15 Approval of Services and Agencies to Provide Services to Students
- CIS-111-15 Approval of Field Trips
- CIS-112-15 Approval of Course Name Change
- CIS-113-15 Adoption of Textbooks
- CIS-114-15 Approval of Agreement with Innovations In Online Education
- CIS-115-15 Approval of Contract with Discovery Education
- CIS-116-15 Approval of Student #152026 Application for Option II Credit
- CIS-117-15 Approval of Student #171033 Application for Option II Credit
- CIS-118-15 Approval of Student #172001 Application for Option II Credit
- CIS-119-15 Approval of Student #171056 Application for Option II Credit
- CIS-120-15 Approval of Student #171031 Early Graduation
- CIS-121-15 Approval of New Standards-Based Elementary Report Card
- CIS-122-15 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 Tenghi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. CIS-108-15

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:

*denotes new item on the agenda
bold print denotes changes

Date(s)	Employee/ Board Member	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimated Total Expense
7/14/15	P. Kobliska	Chromebooks and the Common Core, Monroe Twp.	\$125.00	n/a	n/a	\$125.00
7/14/15	B. Charleston	Chromebooks and the Common Core, Monroe Twp.	\$125.00	n/a	n/a	\$125.00
7/14/15	E. Conn	Chromebooks and the Common Core, Monroe Twp.	\$125.00	\$31.12	n/a	\$156.12
7/14/15	P. Cook	Chromebooks and the Common Core, Monroe Twp.	\$125.00	\$37.76	n/a	\$162.76
8/3/15 – 8/6/15	B. Gajewski	Rutgers AP Institute AP Psychology, New Brunswick	\$1,025.00	n/a		\$1,025.00
6/2/15- 6/5/15	B. Decker	NJASBO Annual Conference Atlantic City, NJ	0	0	0	0

RESOLUTION NO. CIS-109-15

APPROVAL OF PROVIDER FOR SERVICES TO STUDENTS

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

PROVIDER	SERVICE	FEE
Good Talking People, LLC Teaneck, NJ	Speech/Language Evaluation	\$1,800.00

RESOLUTION NO. CIS-110-15

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
#310	Home Instruction Change to Resolution #CIS-76-15 Extend End Date to 6/18/15 Due to Medical	\$37.00/hr.
#285	Innovations OnLine: 8 hours/week 4/27/15-6/18/15	\$50.00/hr.
#255	Innovations OnLine: 6 hours/week 3/4/15-3/16/15	\$50.00/hr.
#280	Good Talking People, LLC Speech & Language Evaluation	\$1,800.00
#326	Platt Psychiatric Association Psychiatric Evaluation	\$600.00
#319	Platt Psychiatric Association, Psychiatric Evaluation Change to Resolution #CIS-88-15, Expedite Evaluation	\$690.00

*denotes new item on the agenda
bold print denotes changes

#75	Pediatric Rehabilitation Change to Resolution #CIS-84-15 Extend End Date to 6/23/15 Due to Medical	\$130.00/hr.
#75	Faith Bell – Speech Therapy Change to Resolution #CIS-84-15 Extend End Date to 6/23/15 Due to Medical	\$125.00/hr.
#327	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$400.00

RESOLUTION NO. CIS-111-15

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 TO STUDENT	COST TO DISTRICT
5/29/15	PVS	P. Bellas S. Diver M. Ruggiero	HV/5/66	Orientation	n/a	Transportation
5/29/15	PVS	C. Valero B. Biagiotti	NB/5/43	Orientation	n/a	Transportation
5/29/15	PVS	S. Martinez J. Murin A. Trattou	SJG/5/69	Orientation	n/a	Transportation
6/11/15 Raindate 6/12	PV Park	P. Bellas S. Diver M. Ruggiero	HV/5/66	5 th Grade Party	n/a	Transportation
6/15/15 Raindate 6/16	Greenview Park	C. Valero B. Biagiotti	NB/5/43	5 th Grade Party	n/a	Transportation
6/4/15 Raindate 6/5	Greenview Park	S. Martinez J. Murin A. Trattou	SJG/5/69	5 th Grade Party	n/a	Transportation
6/8/15	HV	H. Shenton	SJG/2/24	PenPal Visit	n/a	Transportation
6/8/15	NB	L. Scangarello D. VanNess	HV/2/36	PenPal Visit	n/a	Transportation
6/10/15	NB	S. Soroko	SJG/5/29	Battle of the Books	n/a	Transportation
6/10/15	NB	V. Munro	HV/5/17	Battle of the Books	n/a	Transportation
6/12/15	Liberty Landing Marina, Jersey City	L. Leal 17 Chaperones	PTHS/12/170	Senior Dinner Cruise	\$175.00	Transportation

RESOLUTION NO. CIS-112-15

APPROVAL OF COURSE NAME CHANGE

RESOLVED, that the Board of Education, upon recommendation of the Interim superintendent, approves a course name change at PTHS to Psychology for the course formerly known as Human Behavior.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. CIS-113-15

ADOPTION OF TEXTBOOKS

RESOLVED, that the Board of Education, upon recommendation of the Interim superintendent, adopts the following textbooks and approves purchases as follows, in an amount not to exceed \$26,000:

Course/Textbook	Publisher	Cost
Environmental Science: /Your World, Your Turn 2011	Pearson	\$9,510.00
AP Psychology/Meyers Psychology for AP, 2e	McGraw Hill Education	\$4,715.00
Psychology/Minter Prentice Hall Psychology, 2e 2016	Pearson Prentice Hall	\$5,830.00
Summer Reading/The Wednesday Wars, Bury the Dead, The Diary of a Young Girl: Anne Frank	Various	\$4,805.00

RESOLUTION NO. CIS-114-15

APPROVAL OF AGREEMENT WITH INNOVATIONS IN ONLINE EDUCATION

RESOLVED, that the Board of Education, upon recommendation of the Interim superintendent, approves the agreement with Innovations in Online Education to provide courses in Latin (levels 3/5) and Italian (level 2) at PTHS for the 2015-2016 school year at a cost not to exceed \$30,000.

RESOLUTION NO. CIS-115-15

APPROVAL OF CONTRACT WITH DISCOVERY EDUCATION

RESOLVED, that the Board of Education, upon recommendation of the Interim superintendent, approves the contract with Discovery Education to provide Streaming Plus K-8 Licenses for the 2015-2016 school year at a cost not to exceed \$7,800.

RESOLUTION NO. CIS-116-15

APPROVAL OF STUDENT #152026 APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #152026 to take Algebra II for credit recovery under Option Two according to N.J.A.C. 6A:8-5.1(a) 2 and at no expense to Pequannock Township School District.

RESOLUTION NO. CIS-117-15

APPROVAL OF STUDENT #171033 APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #171033 to take Financial Literacy for advanced/acceleration credit under Option Two according to N.J.A.C. 6A:8-5.1(a) 2 2 and at no expense to Pequannock Township School District.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. CIS-118-15

APPROVAL OF STUDENT #172001 APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #172001 to take Personal Financial Literacy/Economics under Option Two according to N.J.A.C. 6A:8-5.1(a) 2 2 and at no expense to Pequannock Township School District.

RESOLUTION NO. CIS-119-15

APPROVAL OF STUDENT #171056 APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #171056 to take French II for credit recovery under Option Two according to N.J.A.C. 6A:8-5.1(a) 2 2 and at no expense to Pequannock Township School District.

RESOLUTION NO. CIS-120-15

APPROVAL OF STUDENT #171031 EARLY GRADUATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #171031 request to graduate with the class of 2016 pending fulfillment of all State of New Jersey and Pequannock Township High School graduation requirements during the 2015-2016 school year.

RESOLUTION NO. CIS-121-15

APPROVAL OF NEW STANDARDS-BASED ELEMENTARY REPORT CARD

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the adoption of a new standards-based elementary report card for grades kindergarten through 5 for the 2015-2016 school year.

RESOLUTION NO. CIS-122-15

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 **#303**.

FINANCE, FACILITIES, AND ATHLETICS, Matthew Tengi, Chair

Committee Report of May 11, 2015

- FFA-147-15 Payment of Bills May 5, 2015 to May 18, 2015
- FFA-148-15 Transfer of Funds April 28, 2015 to May 18, 2015
- FFA-149-15 Monthly Reports from Schools and Programs April 2015
- FFA-150-15 Approval of Financial Reports/Monthly Certification for April 2015
- FFA-151-15 Acceptance of Grant Increase – Chapter 192/193
- FFA-152-15 Approval of MCASA Academic Achievement Recognition Dinner
- FFA-153-15 Approval of Agreement with Boys and Girls Club
- FFA-154-15 Approval of Agreement with Children’s After School Center
- FFA-155-15 Approval to Accept Donation to the Pequannock Township School District
- FFA-156-15 Approval to Purchase Instructional Equipment: Chromebooks
- FFA-157-15 Approval of Proposal to Replace Gas Lines at PTHS
- FFA-158-15 Declaration of Obsolete Equipment (Library Books)
- FFA-159-15 Approval of FBLA Fundraiser

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-147-15

PAYMENT OF BILLS – MAY 5, 2015 TO MAY 18, 2015

RESOLVED, that the Board of Education approves the Bills List, from May 5, 2015 to May 18, 2015, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,783,125.17
Fund 30 – Capital Projects	\$ 3,091.00
Fund 6X – Food Service	\$ 28,680.29

RESOLUTION NO. FFA-148-15

TRANSFER OF FUNDS APRIL 28, 2015 TO MAY 18, 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from April 28, 2015 to May 18, 2015 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-149-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS APRIL 2015

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

RESOLUTION NO. FFA-150-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 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 April 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-151-15

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	CURRENT FUNDING	INCREASE	ADJUSTED FUNDING
Supplemental Instruction (Chapter 193)	\$35,312	\$628	\$35,940

RESOLUTION NO. FFA-152-15

APPROVAL OF MCASA ACADEMIC ACHIEVEMENT RECOGNITION DINNER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the cost of nine (9) individuals to attend the annual Morris County Association of School Administrators 29th Annual Academic Achievement Recognition dinner to be held June 9, 2015, at The Hanover Marriott in Whippany, NJ, in honor of the Pequannock Township High School Class of 2015 valedictorian and salutatorian, at a cost not to exceed \$675.

RESOLUTION NO. FFA-153-15

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from September 1, 2015 and terminating on or about June 30, 2016 at an annual fee of \$7,000.00

RESOLUTION NO. FFA-154-15

APPROVAL OF AGREEMENT WITH CHILDREN’S AFTER SCHOOL CENTER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an agreement with the Children’s Afterschool Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from September 1, 2015 and terminating on or about June 30, 2016 at an annual fee of \$10,500.00

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-155-15

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
\$100.00	Courtney Rankin Scholarship fund	Honor M. Connell

RESOLUTION NO. FFA-156-15

APPROVAL TO PURCHASE INSTRUCTIONAL EQUIPMENT: CHROMEBOOKS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the purchase of 300 Chromebook computers from Trinity3, St. Paul, Minnesota, designated for use at Pequannock Township High School, at a cost not to exceed \$86,700, which represents a greater than 10 percent savings over state contracted pricing.

RESOLUTION NO. FFA-157-15

APPROVAL OF PROPOSAL TO REPLACE GAS LINES AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a proposal with Michael Snell Mechanical Services, LLC to replace gas lines at PTHS in the amount of \$14,000.

RESOLUTION NO. FFA-158-15

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-159-15

APPROVAL OF FBLA FUNDRAISER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a fundraiser for the benefit of the PTHS FBLA at Yogurtini, Wayne, NJ. The fundraiser took place between 5 pm and 8 pm on April 15, 2015 and 25% of total sales in the amount of \$222.32 were donated to the FBLA.

POLICY – Tom Salerno, Chair

Committee Meeting of May 11, 2015

P-18-15 Approval of New and Revised Board Policies 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 Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-18-15

APPROVAL OF NEW AND REVISED BOARD POLICIES FOR FIRST READING

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

<i>Manual Section</i>	<i>Policy</i>
Pupils	5460 – High School Graduation
Pupils	5470 – Final Examination Exemption: High School
Operations	8760 – Pupil Accident Insurance

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 Teng	_____ Mrs. Kimberley Quigley

XIII. Adjournment

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

June 8, 2015	PTHS
June 29, 2015	PTHS