



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, July 20, 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.*

- Presentation of Music Taskforce Findings

V. Interim Business Administrator/Board Secretary – *Anthony Mistretta*

VI. 2014-2015 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services 8/17/15
- Policy 8/17/15
- Personnel, Management, and Community Relations 8/17/15
- Finance, Facilities, and Athletics 8/18/15

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
 - June 8, 2015 Special Meeting
 - June 8, 2015 Meeting
 - June 22, 2015 Special
 - July 2, 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 Teng	_____ Dr. Douglas Muzzio _____ Mr. Vincent Siracusa _____ Mrs. Kimberley Quigley
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- IX. Approval of Action Items

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

Committee Report of July 13, 2015

- PMC-02-16 Accept Resignations
- PMC-03-16 Approval of Appointments
- PMC-04-16 Approval of Appointment of Interim Principal at SJG
- PMC-05-16 Approval of Provisional Teachers Program and Mentors – 2015-2016
- PMC-06-16 Approval of Informal Mentors for New to District Teachers – 2015-2016
- PMC-07-16 Amend Approval of Family/Medical Leave of Absence 2015-2016 School Year (PMC-353-15)
- PMC-08-16 Amend Approval of Appointment (PMC-354-15)
- PMC-09-16 Approval of Transfer of Staff
- PMC-10-16 Approval of Interscholastic Sports Stipend Positions– Fall Season 2015-2016
- PMC-11-16 Approval of Appointment of Fall Coaches- 2015-2016
- PMC-12-16 Approval of Volunteer Fall Coaches
- PMC-13-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-14-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-15-16 Approval of Substitute Pay Rates - 2015-2016 School Year
- PMC-16-16 Approval of Athletic Trainer Summer Stipend
- PMC-17-16 Approval of Students for Library Summer Work 2015 (PMC-359-15)
- PMC-18-16 Approval of Revised Child Study Team Summer Hours (PMC-343-15)
- PMC-19-16 Approval of Revised Child Study Team Summer Hours (PMC-343-15)
- PMC-20-16 Approval of Revised Amendment to Bus Drivers Extended School Year Programs for 2015-2016 (PMC-376-15)
- PMC-21-16 Approval of Appointment to Anti-Bullying Specialists – 2015-2016 School Year
- PMC-22-16 Approval of Students for IT Summer Work 2015
- PMC-23-16 Approval of Personnel to Attend IEP Meetings (PMC-380-15)

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-02-16

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Melissa Cook	Applied Behavior Analysis Consultant	9/6/15
Stephanie Fasano	JV Field Hockey Coach	7/20/15

RESOLUTION NO. PMC-03-16

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:**

*denotes new item on the agenda
bold print denotes changes

Name	Assignment	Effective Dates	Salary	Certification/License
Shannon McKenna	Elementary Teacher, NB	9/1/2015-6/30/2016	MA, Step 2, \$59,455	Standard Certificate
Richard Zonca Replacing M. Stahl	Custodian, PV	On or about 8/1/2015–6/30/2016	Step 4, \$36,975 (pro-rated)	Black Seal
Meghan Zerener	.5 FTE Aide, PTHS	9/1/2015-6/30/2016	Step 2, \$8,905 (pro-rated), Not benefit eligible	n/a
Timothy Hub	.66 FTE Aide, PTHS	9/1/2015-6/30/2016	Step 2, 11,491 (pro-rated) Not benefit eligible	n/a
Micdalia Pelaez (change in appointment)	Bus Driver, from .54 FTE to .73 FTE	9/1/2015-6/30/2016	\$21,045.90 (pro-rated) Benefit eligible	
Catherine Pascarella	Special Ed Math, PTHS	9/1/2015-6/30/2016	BA, Step 2, \$53,455 Benefit eligible	CEAS Teacher of Mathematics**
Pasquale Pace	Maternity leave replacement for Lisa Warner, Grade 2, NB	On or about 9/8/2015-1/19/2016	MA, Step 1, \$59,255 (pro-rated) Not benefit eligible	CEAS Elementary Teacher**
Rebecca Weiss	.5 Preschool Teacher, NB	9/1/2015-6/30/2016	MA, Step 1, \$29,628, pro-rated, Not benefit eligible	CEAS Teacher of Preschool – Grade 3; CEAS Teacher of Students with Disabilities

RESOLUTION NO. PMC-04-16

APPROVAL OF APPOINTMENT OF INTERIM PRINCIPAL AT SJG

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Diane Mahoney as Interim Principal of Stephen J. Gerace Elementary School effective August 24, 2015 through December 31, 2015 or until a permanent principal is hired, whichever is first, with two additional days on August 11, 2015 and August 12, 2015 at a rate of \$425 per day, not benefit eligible.

RESOLUTION NO. PMC-05-16

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2015-2016 school year. Further, payroll deductions are to be made January 30, 2016 and June 15, 2016, or the last paycheck, to satisfy total mentoring fees of \$550.00, pro-rated, for Traditional Route Teachers and \$1,000.00, pro-rated, for Alternate Route Teachers.

Provisional Teacher	School	Mentor	School	Traditional/ Alternate Route
Chloe Cogavin	PTHS	Angela Escudero	PTHS	Traditional
Brittany Gajewski	PTHS	John Chorazy	PTHS	Traditional
Gayle Lipari	PTHS	Elliott Honig	PTHS	Traditional

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Tina Morisco	PTHS	Janet Congleton	PTHS	Alternate Route
Anthony Streifer	PTHS	Eileen Ciaverella	PTHS	Traditional
Christina Buonomo	PTHS	Dan Rodriguez	PTHS	Traditional
Sarah DiLorenzo	PTHS	TBD		Traditional
Lindsay Shaner	PTHS	TBD		Traditional
Danielle Wankmuller	PTHS	David Petriello	PTHS	Traditional
Kenneth Young	PTHS	Krista Lau-Munoz	PTHS	Alternate Route
Yvonne Glanville	PTHS	Jennifer Pitcher	PTHS	Alternate Route
Catherine Pascerella	PTHS	TBD		Traditional
Pasquale Pace	NB	TBD		Traditional
Rebecca Weiss	NB	TBD		Traditional
Christine Rankel	PTHS	Ann Marie Davis	PTHS	Traditional

RESOLUTION NO. PMC-06-16

APPROVAL OF INFORMAL MENTORS FOR NEW TO DISTRICT TEACHERS – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the New to District Teacher Mentor Program as assigned for the 2015-2016 school year:

Teacher	School	Mentor	School
John Bednarz	PTHS	TBD	
Roberto Mulato	PTHS	Angela Teta-Kohle	PTHS
Brian Schkeeper	PTHS	TBD	

RESOLUTION NO. PMC-09-16

AMEND APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-353-15)

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Jana Cohen, PTHS Teacher, beginning on or about **September 28, 2015 using 39 accumulated sick days through on or about November 24, 2015, followed by 12 weeks under FMLA/NJFLA beginning on November 25, 2015 through February 24, 2016, unpaid with benefits, returning to work on or about February 25, 2016.**

RESOLUTION NO. PMC-08-16

AMEND APPROVAL OF APPOINTMENT (PMC-354-15)

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
Danielle Wankmuller Replacing J. Cohen	Leave Replacement Social Studies Teacher, PTHS	9/24/2015-2/24/2016	BA, Step 1 \$53,255, Pro-rated/ not benefit eligible	CEAS-Social Studies

RESOLUTION NO. PMC-09-16

APPROVAL OF TRANSFER OF STAFF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

Name	From	To
Courtney Mangarelli	Grade 3 Teacher, NB	Art Teacher, .5 day (HV), 2 days (NB), 2.5 days (SJG)
Michelle Crefeld	French Teacher, PTHS	French/Spanish Teacher, PV
Kara Waybright	French/Spanish Teacher, PV	French Teacher, PTHS

RESOLUTION NO. PMC-10-16

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS– FALL SEASON 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves stipends for the following district personnel for the 2015-2016 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, and pending the requisite New Jersey Department of Education and District employment criteria.

Interscholastic Sports Pay Guide, Pequannock Township High School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Erika Thacker	Assistant Girls Soccer Coach	Step 1 \$3,250

RESOLUTION NO. PMC-11-16

APPROVAL OF APPOINTMENT OF FALL COACHES- 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following out of district personnel as coaches for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Kaitlyn McGrath	Assistant Cheerleading Coach	PTHS	\$1,922

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RESOLUTION NO. PMC-12-16

APPROVAL OF VOLUNTEER FALL COACHES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer coaches for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL
Deborah Thomas	Cheerleading Coach	PTHS

RESOLUTION NO. PMC-13-16

APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipends for the 2015-2016 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide, Elementary Schools:
North Boulevard School**

ADVISOR	ASSIGNMENT	STIPEND
Kimberley Meyerson	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Leslie Ulrich	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Joseph DeVizio	Band	\$1,266.00

**Extra-Curricular Duty Pay Guide:
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Fred Dorando	Organic Chemistry League	\$1,122.00

RESOLUTION NO. PMC-14-16

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following district substitutes for the 2015-2016 school year at the approved rate for each category.

NAME	CATEGORY
Baryla, Louisa	Aide
Baum, Karen	Nurse
Berkshire, Gail	Teacher
Boon, William	Teacher
Brizek, Lordes	Teacher, Aide, Secretary
Casale, Gina	Teacher
Cetrulo, Gerald	Teacher
Cetrulo, Valerie	Teacher, Aide
Cherniak, Jessica	Teacher

Church, Janet	Teacher
Conklin, Vicki	Aide, Secretary
Cucolo, Dana	Teacher, Aide, Secretary
D'Andrea, Laura	Teacher, Aide
DeBell, Susan	Teacher, Nurse
DiDino, Alan	Teacher
Douglas, Gayle	Teacher
Escobar, Amy	Teacher, Aide
Falcone-Piro, Lucia	Teacher, Aide, Secretary
Fisher, Jacqueline	Teacher, Aide, Secretary

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Forshay, Susan	Aide, Secretary
Furfaro, Allison	Teacher, Aide
Garbely, Kyle	Teacher
Giardina, Alyssa	Teacher
Glaeser, Jeff	Teacher
Golden, Wayne	Teacher
Gregg, Jennifer	Teacher, Aide
Hagaman, Kristin	Teacher, Aide
Hellyer, John	Teacher
Hoff, Sandra	Teacher, Aide, Secretary
Hogan, Marissa	Teacher, Aide
Hout, Lorraine	Teacher
Irving, Russell	Teacher
Jachimski, Kathryn	Teacher, Aide, Secretary
Kamenetz, Patricia	Teacher
Kane, Kristen	Teacher
Kantor, Heidi	Teacher
Kneebone, Brian	Teacher
Kohle, Benjamin	Teacher
Kolasa, Patricia	Aide
Konarski, Joan	Aide, Secretary
Liccardo, Nicole	Teacher, Aide, Secretary
Long, Bonnie	Aide, Secretary
Long, Patrick	Teacher
Mandara, Bonnie	Teacher
Marron, Maryann	Teacher
Mastrosimone, Elizabeth	Teacher
McCorry, Renee	Teacher, Aide
Miller, Susan	Aide, Secretary
Miscia, Anne	Teacher, Aide

Molica, Ellen	Teacher
Moloughney, Jessica	Teacher, Aide, Secretary
Moss, Jeffrey	Teacher
Motto, Kathryn	Teacher, Aide
Murray, Linda	Teacher, Secretary
Nellessen, Kimberly	Teacher, Aide
Nelson, Lisa	Teacher, Aide, Secretary
Norell, Peter	Teacher
Parent, Rachel	Teacher
Quinn, Erin	Teacher
Rudd, June	Teacher, Secretary
Sabatino, Victoria	Teacher, Aide
Sayre, Jessica	Teacher
Scazafave, Donald	Teacher
Schwerdtfeger, Debra	Teacher, Aide
Seeber, Katia	Teacher
Shawah, Rose Lynn	Teacher
Shumeyko, Mary	Teacher
Snure, Shannon	Teacher, Aide, Secretary
Staluppi, Peter	Teacher
Stringer, Susan	Teacher, Aide, Secretary
Suckiel, JoAnn	Nurse
Trappe, Gail	Teacher
Wasserman, Sandra	Teacher, Aide
Weidmann, Wendy	Teacher, Aide, Secretary
Zahner, Cindy	Teacher, Aide
Ziegler, Gloria	Teacher, Aide
Zipfel, Jillian	Teacher

RESOLUTION NO. PMC-15-16

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the annual substitute pay rates for the 2015-2016 school year as follows:

Substitute Teachers	\$85.00 per diem/\$90.00 after 10 days service
Substitute Secretary	\$80.00 per diem
Substitute Aides	\$68.00 per diem
Substitute Nurse	\$125.00 per diem
Substitute Custodian	\$16.00 per hour
Substitute Bus Driver	\$15.00 per hour

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7/21/2015 8:37:24 AM

RESOLUTION NO. PMC-16-16

APPROVAL OF ATHLETIC TRAINER SUMMER STIPEND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Athletic Trainer Summer Stipend effective on or about July 21, 2015 through August 31, 2015 at a stipend of \$4,000 pro-rated to cover activities stipulated on attached schedule.

RESOLUTION NO. PMC-17-16

APPROVAL OF STUDENTS FOR LIBRARY SUMMER WORK 2015 (PMC-359-15)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following PTHS students to work in the PTHS Library Media Center, time and rate previously approved as Resolution No. PMC-359-15, pending completion of appropriate paperwork:

Quin Kronyak
Jennifer McGrogan
Gianna Frasco
Sydney Valent
Nick LaGreca

RESOLUTION NO. PMC-18-16

APPROVAL OF REVISED CHILD STUDY TEAM SUMMER HOURS (PMC-343-15)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves revised Child Study Team personnel to perform services for up to 10 days during the summer, not to exceed 60 hours, between July 1, 2015 and August 31, 2015.

Name	Position	Daily Rate (6hrs, Based on Annual Salary)
Dimetrosky, Marcia	School Psychologist	\$442.19
Patti, Shannon	School Psychologist	\$417.80
Lash, Faye	LDT/C	\$475.94
McAllister, Jane	LDT/C	\$438.80
Shea, Amy	LDT/C	\$374.44
Buscher, Kim	School Social Worker	\$361.05
Ruban, Ellen	School Social Worker	\$407.80
Galamb, Leslie	Speech/Language Therapist	\$299.23
Oosterwyk, Iлона	Speech/Language Therapist	\$376.69
Fajardo, Mayra	Occupational Therapist	\$474.30
Perez, Jennifer	Behaviorist	\$397.80
Liebes, Hope	Speech/Language Therapist	4 hours/day \$298.38
Cook, Melissa	Behaviorist	3 hours/day \$164.68

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RESOLUTION NO. PMC-19-16

APPROVAL OF REVISED CHILD STUDY TEAM SUMMER HOURS (PMC-343-15)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves revised Child Study Team personnel to perform services for up to 12 days during the summer, not to exceed 72 hours, between July 1, 2015 and August 31, 2015.

Name	Position	Daily Rate (6hrs, Based on Annual Salary)
Coughlin, Emily	School Psychologist	\$310.28

RESOLUTION NO. PMC-20-16

APPROVAL OF REVISED AMENDMENT TO BUS DRIVERS EXTENDED SCHOOL YEAR PROGRAMS FOR 2015-2016 (PMC-376-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following appointment of bus drivers for extended school year programs in and out of district.

Name	FTE	Hourly Rate	Total Hours	Total
Hoitsma, Peter	1	\$24.92	88	\$2,192.96
Oviedo, Juan	0.79	\$17.83	120.75	\$2,152.98
Pelaez, Micdalia	0.54	\$17.55	192.50	\$3,378.38
Laura Stoddart (Sub)	0.96	\$23.70	TBD	TBD

RESOLUTION NO. PMC-21-16

APPROVAL OF APPOINTMENT OF ANTI-BULLYING SPECIALISTS – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following personnel as Anti-Bullying Specialists for the 2015-2016 school year, at a stipend of \$1,000, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association:

NAME	SCHOOL	STIPEND
Kim Buscher	Pequannock High School	\$1,000
Terri Praschak	Pequannock Valley Middle School	\$1,000
Donna Dericks	Hillview Elementary School	\$1,000
Lorraine LaTempa	North Boulevard Elementary School	\$1,000
Jackie Griffith	Stephen J. Gerace Elementary School	\$1,000

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RESOLUTION NO. PMC-22-16

APPROVAL OF STUDENTS FOR IT SUMMER WORK 2015

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following PTHS students to work with the Technology Department during the period of July 1, 2015 through August 31, 2015, to assist in installing new computers throughout the District, at the rate of \$8.38 per hour, not to exceed a combined total of 250 hours as needed, pending completion of appropriate paperwork:

Michael Cerniglia
Jordan Schmidt
Mark McKnight

RESOLUTION NO. PMC-23-16

APPROVAL OF PERSONNEL TO ATTEND IEP MEETINGS (PMC-380-15)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel to attend IEP meetings (approx. 1 hr.) for up to 10 hours total per person between July 1, 2015 and August 31, 2015:

IEP/Gen Ed/Sped Mtgs (approx. 1hr) as needed, not to exceed 10 hours total per person	Salary	Hourly Rate
Scangarello, Lisa	\$75,338.00	\$62.78

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

Committee Report of July 13, 2015

CIS-01-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
 CIS-02-16 Approval of Placement of Speech Language Specialist Extern

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-01-16

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Interim Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are “not-to-exceed” amounts:

Date(s)	Employee/ Board Member	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimated Total Expense
8/5/15	M. Portas	DOE “On the Road to Ownership”, Newark	\$-0-	\$3.00	n/a	\$3.00
10/22 – 10/23/15	M. Portas	2015 FEA/NJPSA/NJASCD Fall Conference, Long Branch	\$260.00	\$45.06	n/a	\$305.06
10/14/15	D. Dericks	NJAAP School Health Conference, Somerset	\$175.00	\$29.70	\$125.00	\$329.70
8/6/15	J. Muzzio- Rentas	Empowering Writers Paramus	\$-0-	n/a	n/a	\$-0-

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bold print denotes changes

RESOLUTION NO. CIS-02-16

APPROVAL OF PLACEMENT OF SPEECH LANGUAGE SPECIALIST EXTERN

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of William Paterson University student Tiffany Brieve for Speech Language Specialist externship during the Fall 2015, having met all district prerequisites.

FINANCE, FACILITIES, AND ATHLETICS, Matthew Teng, Chair

Committee Report of July 15, 2015

- FFA-01-16 Payment of Bills – June 30, 2015
- FFA-02-16 Payment of Bills – July 1, 2015 to July 20, 2015
- FFA-03-16 Monthly Reports from Schools and Programs for June 2015
- FFA-04-16 Transfer of Funds for June 2015
- FFA-05-16 Approval of Financial Reports/Monthly Certification for June 2015
- FFA-06-16 Approval of Acknowledgement of Certificate of Determination and Award
- FFA-07-16 Approval of Vanguard as a Voluntary Retirement Plan
- FFA-08-16 Approval of Partial Payment to G.C. Dynatech Construction, LLC
- FFA-09-16 Declaration of Obsolete Equipment
- FFA-10-16 Approval of Use of School Trailer by Band Parents Association
- FFA-11-16 Approval of Cancellation of Outdated Payroll Checks Prior to July 2014

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-01-16

PAYMENT OF BILLS – JUNE 30, 2015

RESOLVED, that the Board of Education approves the Bills List, for June 30, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Fund 10-20	\$439,711.52
Capital Projects Fund 30	\$1,131.60

RESOLUTION NO. FFA-02-16

PAYMENT OF BILLS – JULY 1, 2015 TO JULY 20, 2015

RESOLVED, that the Board of Education approves the Bills List, from July 1, 2015 to July 20, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Fund 10-20	\$1,073,842.04
Food Service Fund 6X	\$5,579.20

RESOLUTION NO. FFA-03-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2015

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

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-04-16

TRANSFER OF FUNDS FOR JUNE 2015

RESOLVED, that the Board of Education approves the transfer of funds for the month of June 2015 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-05-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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-06-16

APPROVAL OF ACKNOWLEDGEMENT OF CERTIFICATE OF DETERMINATION AND AWARD

RESOLVED, that the Pequannock Township Board of Education hereby acknowledges receipt and accepts notification of the "Certificate of Determination and Award" submitted by the Interim Business Administrator/Board Secretary of a temporary note in the amount of \$200,000 at an interest rate per annum of 0.95%, maturing July 8, 2016.

RESOLUTION NO. FFA-07-16

APPROVAL OF VANGUARD AS A TAX SHELTER RETIREMENT PLAN

RESOLVED, that the Board of Education approves Vanguard as a Tax Shelter Retirement Plan (pre-tax) in accordance with the Plan Documents on file in the Office of the Business Administrator/Board Secretary for the 2015-2016 school year.

RESOLUTION NO. FFA-08-16

APPROVAL OF PARTIAL PAYMENT TO G.C. DYNATECH CONSTRUCTION, LLC

RESOLVED, that the Board of Education, approves a partial payment in the amount of \$275,025 to G.C. Dynatech Construction, LLC for the purpose of the roofing project at SJG, as per the recommendation of Interim Business Administrator in conjunction with the Architect of Record, Solutions Architecture, LLC.

RESOLUTION NO. FFA-09-16

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the Interim Business Administrator/Board Secretary, and will declare the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

RESOLUTION NO. FFA-10-16

APPROVAL OF USE OF SCHOOL TRAILER BY BAND PARENTS ASSOCIATION

RESOLVED, that the Board of Education approves the use of the school trailer by the Band Parents Association for band camp in Swan Lake, NY from August 17, 2015 to August 22, 2015.

RESOLUTION NO. FFA-11-16

APPROVAL OF CANCELATION OF OUTDATED PAYROLL CHECKS PRIOR TO JULY 2014

RESOLVED, that the Board of Education, upon recommendation of the Interim Business Administrator, approves the cancelation of all outstanding, stale dated payroll checks issued prior to July 1, 2014 as follows:

2013-2014 PAYROLL ACCOUNT		
DATE	CHECK #	AMOUNT
11/15/2013	144286	\$11.65
12/13/2013	144706	\$11.87

POLICY – Tom Salerno, Chair

Committee Report of July 13, 2015

P-01-16 Approval of New and Revised Board Policies for Second Reading and Adoption

P-02-16 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. Tom Salerno
____ Dr. Richard Thumann

____ Mr. James Farrell
____ Mr. William Sayre
____ Mr. Matthew Teng

____ Dr. Douglas Muzzio
____ Mr. Vincent Siracusa
____ Mrs. Kimberley Quigley

RESOLUTION NO. P-01-16

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

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

<i>Manual Section</i>	<i>Policy</i>
Pupils	5460.1 – Commencement Activities (revised)
Pupils	5830 – Pupil Fund Raising
Operations	8500 – Food Services

RESOLUTION NO. P-02-16

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/Regulation</i>
Administration	1400R - Job Descriptions
Programs	2411R – Guidance Counseling
Programs	2363 – Pupil Use of Privately Owned Technology
Programs	2340 - Field Trips/Camps (revised)
Programs	2624 – Grading
Pupils	5516 – Use of Electronic Communication and Recording Devices (ECRD)
Property	7522 – School District Provided Technology Devices to Staff Members
Property	7523 – School District Provided Technology Devices to Pupils

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

August 5, 2015, Board Retreat	SJG
August 24, 2015	PTHS