



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Stephen J. Gerace Elementary School Media Center
59 Boulevard, Pequannock, New Jersey 07440
BOARD MEETING AGENDA
Wednesday, August 5, 2015
3:00 PM

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

Roll Call:

_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

FLAG SALUTE

- III. 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.
- IV. Approval of Action Items

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

- PMC-25-16 Accept Resignations
- PMC-26-16 Approval of Change of Appointment
- PMC-27-16 Approval of Appointment
- PMC-28-16 Approval of Transfer of Staff
- PMC-29-16 Approval of Appointment of Fall Coaches- 2015-2016
- PMC-30-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-31-16 Approval of Fifth Period Assignment
- PMC-32-16 Approval to Rescind Athletic Trainer Summer Stipend (PMC-16-16)
- PMC-33-16 Approval of Athletic Trainer Summer Stipend

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-25-16

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Christina Buonomo	Spanish Teacher, PTHS	7/23/15
Kelly Vasile	Special Education, SJG	8/23/15
Lauren Leal	Math Teacher, PTHS	8/28/15
Lauren Leal	Head Cheerleading Coach	8/28/15
Jennifer Reardon	Building Aide, SJG	8/28/15
Sarah DiLorenzo	Library Media Specialist, PTHS	9/3/15
Christine Mallimo-Orna	Special Education Aide, SJG	9/4/15

RESOLUTION NO. PMC-26-16

APPROVAL OF CHANGE OF APPOINTMENT

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

NAME	FROM	TO
Pasquale Pace	Maternity Leave Replacement for Lisa Warner, Grade 2, NB	Elementary Teacher, Grade 2, NB Effective 9/1/2015-6/30/2016 MA, Step 1, \$59,255 Benefit Eligible

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-27-16

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:**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Sally Belmont Replacing Margaret Colicchio	Administrative Assistant to the Business Administrator/Board Secretary	8/17/2015- 6/30/2016	\$48,500 (\$42,437.50, pro-rated)	n/a
Yvonne Omick	.5 FTE Preschool Teacher, NB	9/1/2015- 6/30/2016	MA, Step 6, \$30,028, Not benefit eligible	Standard Certificate
Marissa Brucchieri	Maternity Leave Replacement for Lisa Warner, Grade 1, SJG	On or about 9/8/2015- 1/15/2016	BA, Step 1 \$53,255, Pro-rated, Not Benefit Eligible	CEAS, Elementary Education K-6/TSD
Allison Daunoras	Aide for Music Technology in 2 classroom periods, .2FTE, PTHS	9/1/2015- 6/30/2016	Aides Guide, Step 2, \$3,562, Pro-rated	n/a
April Latona Replacing Michael Gilmartin	Substitute Security Guard, PTHS	9/1/2015- 6/30/2016	\$15.00 per hour Not to exceed 24.5 hours per week	n/a
Claudia Orellana Replacing Christina Buonomo	Spanish Teacher, PTHS	On or before 10/6/2015- 6/30/16	BA, Step 6, \$54,055, Pro-rated	Standard Certificate
Christopher Kirkland Replacing Lauren Leal	Math Teacher, PTHS	On or before 10/6/2015- 6/30/2016	BA, Step 6, \$54,055, Pro-rated	Standard Certificate

RESOLUTION NO. PMC-28-16

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
Kathryn Shaker	Grade 1, SJG	Resource Room, SJG
Lisa Warner	Grade 2, NB	Grade 1, SJG

RESOLUTION NO. PMC-29-16

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
Gina Anthony	Assistant Field Hockey Coach	PTHS	Step 3, \$3,826
Tony Clark	Head Girls Tennis Coach	PTHS	Step 4, \$4,895
Deborah Thomas	Head Cheerleading Coach	PTHS	Step 1, \$2,503
Joseph Gennarelli	Assistant Boys Soccer Coach	PTHS	Step 1, \$3,250

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RESOLUTION NO. PMC-30-16

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
Dana Vuolo	Science Coordinator	\$1,093

RESOLUTION NO. PMC-31-16

APPROVAL OF FIFTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following fifth 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	Rate
Jean Bottino	PVS	\$6,000

RESOLUTION NO. PMC-32-16

APPROVAL TO RESCIND ATHLETIC TRAINER SUMMER STIPEND (PMC-16-16)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the Athletic Trainer Summer Stipend, previously approved on July 20, 2015 as Resolution No. PMC-16-16.

RESOLUTION NO. PMC-33-16

APPROVAL OF ATHLETIC TRAINER SUMMER STIPEND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Athletic Trainer Summer Stipend from August 11, 2015 through August 31, 2015 for \$1,500 for the 2015-2016 school year only.

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

- CIS-05-16 Approval of Professional Development with Tools of the Mind
- CIS-06-16 Approval to Submit Application for Pilot Participation

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-05-16

APPROVAL OF PROFESSIONAL DEVELOPMENT WITH TOOLS OF THE MIND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Tools of the Mind for Professional Development Services for two preschool teachers and two preschool aides, funded by IDEA PK funds, in an amount not to exceed \$6,600.

RESOLUTION NO. CIS-06-16

APPROVAL TO SUBMIT APPLICATION FOR PILOT PARTICIPATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the submission of an application to the NJ DOE for a team to participate in a pilot program entitled: *Improving Preschool Classroom Environment for Young Children with Disabilities*. This pilot series will provide training and coaching on utilizing the Early Childhood Environmental Rating System (ECERS 3).

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bold print denotes changes

V. Old Business

VI. New Business

VII. Adjournment

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

August 24, 2015

September 14, 2015