



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**MEETING AGENDA**  
**Monday, August 24, 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*

**RESOLUTION NO. PMC-34-16**

**APPROVAL OF APPOINTMENT OF SUPERINTENDENT OF SCHOOLS**

WHEREAS, the Pequannock Township Board of Education is desirous hiring a Superintendent of Schools for the district and ,

WHEREAS, The Board of Education has conducted two searches during the 2014-2015 school year with the assistance of their consultant, R-Pat and,

WHEREAS, the Board of Education has identified the successful candidate and has secured the approval for his contract from the Morris County Executive Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education approves the appointment of Brett Charleston as the Superintendent of Schools beginning January 1, 2016 through June 30, 2019 at an annual salary of \$157,500.00 (pro-rated and benefit eligible).

Motioned by	Seconded 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

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

- Presentation of 2015-2016 Board and District Goals - *with Kimberley Quigley*
- HIB Presentation – *Jessica Muzzio-Rentas*

\*denotes new item on the agenda  
**bold print denotes changes**

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

VI. 2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services 9/21/15
- Policy 9/21/15
- Personnel, Management, and Community Relations 9/21/15
- Finance, Facilities, and Athletics 9/22/15

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

July 8, 2015 Special Meeting  
July 13, 2015 Special Meeting  
July 20, 2015 Special Meeting  
July 20, 2015, Meeting  
August 5, 2015 Meeting  
August 5, 2015 Board Retreat

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

IX. Approval of Action Items

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

**Committee Report of August 17, 2015**

- PMC-35-16 Accept Resignations
- PMC-36-16 Accept Resignation for the Purpose of Retirement
- PMC-37-16 Approval of Change in Assignment
- PMC-38-16 Approval to Rescind Appointment (PMC-354-15 and PMC-24-16)
- PMC-39-16 Approval to Rescind Appointment (PMC-26-16)
- PMC-40-16 Approval to Use Flex Hours
- PMC-41-16 Approval to Rescind Extra-Curricular Stipend- 2015-2016 (PMC-372-15)
- PMC-42-16 Approval of Additional Section of Kindergarten at Hillview School for 2015-2016
- PMC-43-16 Approval of Appointments
- PMC-44-16 Approval to Rescind Provisional Teachers and Mentors 2015-2016 (PMC-05-16)
- PMC-45-16 Approval of Provisional Teachers Program and Mentors – 2015-2016
- PMC-46-16 Approval of Informal Mentors for New to District Teachers – 2015-2016
- PMC-47-16 Rescind Approval of Sixth Period Assignment (PMC-338-15)
- PMC-48-16 Amend Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-49-16 Amend Approval of Appointment (PMC-08-16)
- PMC-50-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-51-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-52-16 Approval of Assignment
- PMC-53-16 Approval of Interscholastic Sports Stipend Positions– Fall Season 2015-2016
- PMC-54-16 Approval of Volunteer Fall Coaches
- PMC-55-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-56-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-57-16 Rescind Approval of Bus Duty for Aides (PMC-374-15)
- PMC-58-16 Approval of Bus Duty for Aides
- PMC-59-16 Approval of Transportation Aides
- PMC-60-16 Approval of Personnel for Game Coverage, Fall Sports- 2015-2016 School Year
- PMC-61-16 Approval of Vendor for Game Coverage, Fall Sports- 2015-2016 School Year
- PMC-62-16 Adoption of Board Goals for 2015-2016 School Year
- PMC-63-16 Adoption of District Goals for 2015-2016 School Year
- PMC-64-16 Approval of Payment to District Employees for Graduation 2015
- PMC-65-16 Approval of Unpaid Leave of Absence
- PMC-66-16 Approval of Elementary School Lunch Aides for 2015-2016
- PMC-67-16 Approval of Volunteer Elementary Lunch Aides for 2015-2016
- PMC-68-16 Approval of Sixth Period Assignments
- PMC-69-16 Approval of Sixth Period Assignments

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. PMC-35-16**

**ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE
Kaitlyn McGrath	Assistant Cheerleading Coach	8/7/15

\*denotes new item on the agenda  
**bold print denotes changes**

Timothy Hub	.66 Aide, PTHS	8/20/15
Lorraine Sobota	.5 Aide, NB	9/24/15

**RESOLUTION NO. PMC-36-16**

**ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE
Ellen Altis	Secretary, Pequannock Valley School	12/31/15
Susan Witten-Sugarman	Special Education Teacher, PTHS	7/1/2015

**RESOLUTION NO. PMC-37-16**

**APPROVAL OF CHANGE IN ASSIGNMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the change in assignment of Nancy Smith from a .5 FTE Aide to a .57 Aide at North Boulevard.

**RESOLUTION NO. PMC-38-16**

**APPROVAL TO RESCIND APPOINTMENT (PMC-354-15 AND PMC-24-16)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the appointment of Brian Schkeeper as Music/Choral Teacher at PTHS for the 2015-2016 school year, previously approved in Resolution No. PMC-354-15 and Resolution No. PMC-24-16.

**RESOLUTION NO. PMC-39-16**

**APPROVAL TO RESCIND OF APPOINTMENT (PMC-25-16)**

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

Name	Assignment	Effective Dates	Salary	Certification/ License
Allison Daunoras	Aide for Music Technology in 2 classroom periods, .2FTE	9/1/2015-6/30/2016	Aides Guide, Step 1, \$3,482, pro-rated	n/a

**RESOLUTION NO. PMC-40-16**

**APPROVAL TO USE FLEX HOURS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the use of flex hours by Allison Daunoras when she participates in the Period 1 and 2 Music Technology classes at PTHS on an as needed basis as follows:

7:30 am – 3:30 pm      Days when she participates in Music Technology Class  
8:00 am – 4:00 pm      Regular Technician Schedule

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-41-16**

**APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND- 2015-2016 (PMC-372-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the following stipend for the 2015-2016 school year, previously approved in Resolution No. PMC-372-15.

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

ADVISOR	ASSIGNMENT	STIPEND
Brian Schkeeper	Chorus Director	\$3,090

**RESOLUTION NO. PMC-42-16**

**APPROVAL OF ADDITIONAL SECTION OF KINDERGARTEN AT HILLVIEW SCHOOL FOR 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an additional section of Kindergarten at Hillview School for the 2015-2016 school year.

**RESOLUTION NO. PMC-43-16**

**APPROVAL OF APPOINTMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, \*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Name	Assignment	Effective Dates	Salary	Certification/ License
Courtney Brown	.5 FTE Special Education Classroom Aide, SJG	9/8/2015-6/30/2016	Step 1, \$17,410 Pro-rated (\$8,705) Not benefit eligible	n/a
Judy Sayad Replace B. Schkeeper/C. Postas	.8 FTE Music/Choral Teacher, PTHS	9/1/2015-6/30/2016	BA, Step 1, \$53,255 Pro-rated (\$42,604) Benefit eligible	CEAS Teacher of Music
Justin Lefebvre Replace S. Sugarman	Special Education Teacher, PTHS	9/1/2015-6/30/2016	BA+15, Step 1, \$55,255 Benefit Eligible	CEAS TOSD
Lorraine Trautwein Replace S. Belmont	1 FTE Office Aide, SJG	9/1/2015-6/30/2016	Step 5, \$18,215 Benefit Eligible	n/a
Marissa Brucchieri	Kindergarten Teacher, Hillview	9/1/2015-6/30/2016	BA, Step 1, \$53,255 Benefit Eligible	CEAS Elementary K-6 CEAS TOSD
Corrina Moss-Keller Replace S. DiLorenzo	.6 FTE Library Media Specialist, PTHS	9/1/2015-6/30/2016	MA+15, Step 5, \$61,845 Pro-rated (\$37,107) Not Benefit Eligible	CEAS School Library Media Specialist
Kristie Deitch Replace J. Reardon	.5 FTE Aide, SJG	9/8/2015-6/30/2016	Step 2, \$17,810 Pro-rated (\$8,905) Not Benefit Eligible	n/a
Kyle Soden Replace T. Hub	.66 Aide, PTHS	9/8/2015-6/30/2016	Step 1, \$17,410 Pro-rated (\$11,490) Not Benefit Eligible	n/a
Sharon Koehler Replace K. Walek	.5 FTE Aide, PTHS	9/8/2015-6/30/2016	Step 1, \$17,410 Pro-rated (\$8,705) Not Benefit Eligible	n/a

\*denotes new item on the agenda  
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James Sparrow	Maintenance	On or about 9/24/2015- 6/30/2016	Step 7, \$40,185 Pro-rated Benefit Eligible	n/a
Susan Forshay Replace Lorraine Sobota	.5 FTE Aide, NB	9/8/2015- 6/30/2016	Step 1, \$17,410 Pro-rated (\$8,705) Not Benefit Eligible	n/a
Laura D'Andrea	.57 FTE Aide, NB	9/1/2015- 6/30/2015	Step 1, \$17,410 Pro-rated (\$8,705) Not Benefit Eligible	n/a
Greg Turrone Replace Dipty Patel	Maternity Leave Replacement, HV	10/27/2015 4/7/2016	MA, Step 5 \$59,845 Pro-rated Not Benefit Eligible	Standard Elementary K-5

**RESOLUTION NO. PMC-44-16**

**APPROVAL TO RESCIND PROVISIONAL TEACHERS AND MENTORS 2015-2016 (PMC-05-16)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2015-2016 school year.

<b>PROVISIONAL TEACHER</b>	<b>SCHOOL</b>	<b>MENTOR</b>	<b>SCHOOL</b>	<b>TRADITIONAL/ ALTERNATE ROUTE</b>
Christina Buonomo	PTHS	Daniel Rodriguez	PTHS	Traditional
Tina Marie Morisco	PTHS	Janet Congleton	PTHS	Alternate Route

**RESOLUTION NO. PMC-45-16**

**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.

<b>PROVISIONAL TEACHER</b>	<b>SCHOOL</b>	<b>MENTOR</b>	<b>SCHOOL</b>	<b>TRADITIONAL/ ALTERNATE ROUTE</b>
Lindsay Shaner	PTHS	Jenna Spautz	NB	Traditional
Catherine Pascerella	PTHS	TBD		Traditional
Pasquale Pace	NB	Lisa Scangarello	NB	Traditional
Christine Rankel	PTHS	Ann Marie Davis	PTHS	Traditional
Rebecca Weiss (part-time)	NB	Michele Rubino	NB	Traditional
Justin Lefebvre	PTHS	TBD		Traditional
Marissa Brucchieri	HV	Anne Meyers	HV	Traditional
Corrina Moss-Keller	PTHS	TBD		Traditional

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**RESOLUTION NO. PMC-46-16**

**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:

<b>TEACHER</b>	<b>SCHOOL</b>	<b>MENTOR</b>	<b>SCHOOL</b>
Claudia Orellana	PTHS	Dan Rodriguez	PTHS
Christopher Kirkland	PTHS	Kristin Hayzler	PTHS
Yvonne Omick	NB	Alexis Somers	NB
John Bednarz	PTHS	TBD	
Tina Marie Morisco	PTHS	Janet Congleton	
Kim Luppino	PVS	TBD	

**RESOLUTION NO. PMC-47-16**

**RESCIND APPROVAL OF SIXTH PERIOD ASSIGNMENT (PMC-338-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the amendment to 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.

<b>Name</b>	<b>School</b>	<b>Subject</b>	<b>Rate</b>
Adam Piccoli	PTHS	Consultative, 1 full period every day	\$3,600

**RESOLUTION NO. PMC-48-16**

**AMEND APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-09-16)**

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 14, 2015 using 49 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-49-16**

**AMEND APPROVAL OF APPOINTMENT (PMC-08-16)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to 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:**

<b>Name</b>	<b>Assignment</b>	<b>Effective Dates</b>	<b>Salary</b>	<b>Certification/ License</b>
Danielle Wankmuller Replaces J. Cohen	Leave Replacement Social Studies Teacher, PTHS	9/8/2015-2/24/2016	BA, Step 1 \$53,255, Pro-rated/ Not benefit eligible	CEAS-Social Studies

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**RESOLUTION NO. PMC-50-16**

**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Michelle D'Angelo, PTHS Teacher, beginning on or about September 7, 2015 through October 6, 2015 without pay and with medical benefits with a return to work date of October 7, 2015 using four weeks and one day of FMLA and NJFLA leave.

**RESOLUTION NO. PMC-51-16**

**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Dipty Patel, Hillview Teacher, beginning on or about October 31, 2015, using 34 accumulated sick days through approximately December 26, 2015, followed by 12 weeks under NJFLA beginning on January 4, 2016, unpaid with benefits, returning to work on or about April 3, 2016.

**RESOLUTION NO. PMC-52-16**

**APPROVAL OF ASSIGNMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the assignment of Afaf Maarouf effective September 1, 2015 through October 1, 2015 at PTHS as a permanent substitute.

**RESOLUTION NO. PMC-53-16**

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

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

**Interscholastic Sports Pay Guide, Pequannock Township High School**

**Fall Season:**

<b>ADVISOR</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Tina Marie Morisco	Assistant Cheer Coach	Step 1, \$1,922
Kyle Soden	Assistant Boys Soccer Coach	Step 1, \$3,250

**RESOLUTION NO. PMC-54-16**

**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:

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>
Ben Kohle	Football Coach	PTHS
Kia Salameh	Marching Band	PTHS

\*denotes new item on the agenda  
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**RESOLUTION NO. PMC-55-16**

**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:  
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Judy Sayad	Chorus Director	\$3,090
Judy Sayad	Musical Director, Assistant	\$3,626

**Extra-Curricular Duty Pay Guide:  
Pequannock Valley School**

ADVISOR	ASSIGNMENT	STIPEND
Erin Cody	Art Club Advisor	\$1,122

**RESOLUTION NO. PMC-56-16**

**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
Jurewicz, Kathleen	Teacher
Nicholas Congleton	Teacher, Aide
Janice Juvrud	Teacher, Aide
Timothy Hub	Teacher, Aide
Christopher Hedges	Teacher
Garry Noel	Custodian
Samuel Rafkind	Custodian

**RESOLUTION NO. PMC-57-16**

**RESCIND APPROVAL OF BUS DUTY FOR AIDES (PMC-374-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the approval of bus duty for aides listed below for the 2015-2016 school year.

NAME	ASSIGNMENT	ADDITIONAL PAY
Diane Mee	Not to exceed 20 minutes per day as needed North Boulevard Elementary School	Hourly rate \$16.18/prorated
Sally Belmont	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$15.18/prorated

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**RESOLUTION NO. PMC-58-16**

**APPROVAL OF BUS DUTY FOR AIDES**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the bus duty for aides at the rates listed below for the 2015-2016 school year.

NAME	ASSIGNMENT	ADDITIONAL PAY
Nancy Smith	Not to exceed 20 minutes per day, as needed North Boulevard AM	\$14.15 per hour pro-rated
Susan Forshay	Not to exceed 20 minutes per day, as needed North Boulevard PM	\$13.81 per hour pro-rated
Lorraine Trautwein	Not to exceed 20 minutes per day, as needed Stephen J. Gerace	\$15.18 per hour/pro-rated

**RESOLUTION NO. PMC-59-16**

**APPROVAL OF TRANSPORTATION AIDES**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to be compensated, at the hourly rate below, not to exceed 5 hours per week, upon submission of time sheets, for transportation to and from school, for the 2015-2016 school year.

NAME	SCHOOL	HOURLY RATE
Jill Collella	North Boulevard AM	\$15.51
Diane Mee	North Boulevard PM	\$16.18
Kathy Parotta	North Boulevard Substitute	\$16.18

**RESOLUTION NO. PMC-60-16**

**APPROVAL OF PERSONNEL FOR GAME COVERAGE, FALL SPORTS- 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to fill various positions at each home game, including 3 chains, 1 site manager, 2 parking and crowd control/security, 1-2 clock operators, 2 ticket takers and 2 ticket sellers, and announcer at all sporting events during the fall season as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, paragraph A6-u), at \$67 per event, for fall sports.

**PTHS**

Darren Spezio	Jeff DeBell
Patty Sedran	Janet Congleton
Peggy Bionde	Keith Brady
Angela Teta Kohle	Marlene Grant
Rhett Eveland	Kate Bionde
Josh Danziger	Melinda Tierney
Greg Caufield	

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**RESOLUTION NO. PMC-61-16**

**APPROVAL OF VENDOR FOR GAME COVERAGE, FALL SPORTS- 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following vendor for game coverage for Fall Sports during the 2015-2016 school year at the rate of \$67 per day:

**PTHS**

Ken Hellyer
Tamra Troast-Holzi

**RESOLUTION NO. PMC-62-16**

**ADOPTION OF BOARD GOALS FOR 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education approves the adoption of the Board Goals for the 2015-2016 School Year. (Attachment)

**RESOLUTION NO. PMC-63-16**

**ADOPTION OF DISTRICT GOALS FOR 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the adoption of the District Goals for the 2015-2016 School Year. (Attachment)

**RESOLUTION NO. PMC-64-16**

**APPROVAL OF PAYMENT TO DISTRICT EMPLOYEES FOR GRADUATION 2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves payment of \$25.00 for working the gate and distributing diplomas at Graduation 2015 to the following PTHS employees:

<b>EMPLOYEE</b>
Galina Crocco
Marcia Dimetrosky
Amanda Dooley
Russ Irving
Heather LaCognata
Jin Lee
Barbara McCormack
Kate Wright

**RESOLUTION NO. PMC-65-16**

**APPROVAL OF UNPAID LEAVE OF ABSENCE**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an unpaid medical leave of absence for Carol Hawk, lunch aid at Stephen J. Gerace School, to begin on or about September 1, 2015 with a return to work on or about September 28, 2015.

**RESOLUTION NO. PMC-66-16**

**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2015-2016 school year at the rate of \$8.25 per hour.

<b>HILLVIEW</b>	
<b>Last Name</b>	<b>First Name</b>
Blakely	Carol
Brady	Kerrie
Carmichael	Laura
Czubachowski	Amelia
Daly	Debbie
Foti	Sharon
Goll	Danielle
Howard	Cynthia
Huysers	Susan
Jachera	Nancy
Klimek	Christine
Kolasa	Patricia
Marcella	Josephine
McHugh	Karen
Nelson	Lisa
Osmanski	Tiffany
Pressler	Darlene
**Singer	Rob
Stelmasik	Melissa
Vanaria	Christie
Zahner	Cindy

<b>NB</b>	
<b>Last Name</b>	<b>First Name</b>
DeIntinis	Dianne
Pittelkow	Donna
McGrory	Lorianne
Bulger	Erica
Tammaro	Nicole
Weidmann	Wendy
Weiner	Heather
Esposito	Aileen
Colicchio	Mary Lynne

<b>SJG</b>	
<b>Last Name</b>	<b>First Name</b>
Bacich	Kim
Benevenia	Judy
Ferrante	Annmarie
Garcia	Nadia
Kolasa	Patricia
Long	Bonnie
Maizys	Suzanne
Reitz	Natalie
Shore	Michele
Sweezy	Danielle

\*\* through December 31, 2015 only

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-67-16**

**APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES FOR 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer elementary lunch aides on an as needed basis to be determined by each building principal for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

<b>HILLVIEW</b>	
<b>Last Name</b>	<b>First Name</b>
Angelillo	Carol
Brown	Allyson
Browne	Abigail
Carbone	Kristin
Chavez	MaryAnn
Chirichiello	Elizabeth
Denton	Betty
Evans	Janet
Fricker	Pam
Galbraith	Jocelyn
Garcia	Christine
Hofsommer	Carla
Iacuzzo	Casandra
Kernan	Meredith
Klecha	Maria
Lowe	Georgiana
Mauriello	Jeff
Michalka	Margeaux
Moore	Anne
Nacion	Kristin
Nafie	Jenn
Rankin Finigan	Amy
Robinson	Keri
Schuckalo	Cathy
Zegler	Deborah

<b>North Boulevard</b>	
<b>Last Name</b>	<b>First Name</b>
Anello	Erin
Anello	Adriana
Boyle	Gina
Falzarano	Annie
Hook	Liz
Romeo	Susan
Zuccala	Kathryn

<b>SJG</b>	
<b>Last Name</b>	<b>First Name</b>
Bonelli	Lorraine
Cassel	Rosa
Gitin	Tom
Gusmano	Amy
Iglar	Katherine
Pelaez	Micdalia
Pera	Amy
Seeber	Katia
Watson	Ilinka

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-68-16**

**APPROVAL OF SIXTH PERIOD ASSIGNMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves up to 5 sixth period assignments effective September 8, 2015 through October 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 to cover maternity leave replacements in math instruction at PTHS.

**RESOLUTION NO. PMC-69-16**

**APPROVAL OF SIXTH PERIOD ASSIGNMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel for sixth period assignments effective September 9, 2015 through October 7, 2015, 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.

<b>Name</b>	<b>School</b>	<b>Subject</b>
Justin Lefebvre	PTHS	Overage for Special Education, ICS
Catherine Pascarella	PTHS	Overage for Math

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

**Committee Report of August 17, 2015**

- CIS-07-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-08-16 Approval of Professional Development Presentation
- CIS-09-16 Approval to Host NJ Kindergarten Early Assessment Training
- CIS-10-16 Approval of Providers for Services to Students 2014-2015
- CIS-11-16 Approval of Services and Agencies to Provide Services to Students 2014-2015
- CIS-12-16 Approval of New and Revised Curriculum
- CIS-13-16 Approval of Nursing Services Plan 2015-2016
- CIS-14-16 Approval of District Evaluation Advisory Committee – DEAC
- CIS-15-16 Approval of School Improvement Panel - SciP

_____ Mr. Sam Cirese	_____ 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. CIS-07-16**

**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:

<b>Date(s)</b>	<b>Employee/ Board Member</b>	<b>Conference/Workshop Location</b>	<b>Registration</b>	<b>Travel</b>	<b>Sub Cost</b>	<b>Estimated Total Expense</b>
9/10,10/8, 11/12, 12/10/15, 1/14, 2/11, 3/10,4/14, 5/12, 6/9/16	J. Andresen	Association of Student Assistant Professionals of NJ Parsippany	\$-0-	\$93.93	n/a	\$93.93
9/22/15	B. Charleston	Beyond Hazing Monroe	\$35.00	n/a	n/a	\$35.00

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. CIS-08-16**

**APPROVAL OF PROFESSIONAL DEVELOPMENT PRESENTATION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Professional Development presentation to all staff entitled "Google Summit" by Will Richardson in an amount not to exceed \$3,000.

**RESOLUTION NO. CIS-09-16**

**APPROVAL TO HOST NJ KINDERGARTEN EARLY ASSESSMENT TRAINING**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves becoming a cohort site for the New Jersey Kindergarten Early Assessment Training by the NJ DOE for the following dates: 10/22/15, 1/8, 2/11, 3/9, 4/20/16. Training will be open to district staff and teachers from other districts and be held in the PTHS Media Center.

**RESOLUTION NO. CIS-10-16**

**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015**

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

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
Silver Hills Connecticut	Instruction in Medical Facility	\$50.00/hr.

**RESOLUTION NO. CIS-11-16**

**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:

<b>STUDENT</b>	<b>SERVICES/AGENCIES</b>	<b>FEE</b>
#263	Silver Hills – In House Tutoring 2 hours/day - 1/16 – 2/27/15 - Total 18 Days	\$50.00/hr.



**RESOLUTION NO. CIS-12-16**

**APPROVAL OF NEW AND REVISED CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new and revised curriculum aligned to the Common Core Standards and payment to the writers as previously approved in Resolutions No. CIS-85-15, CIS-132-15, and CIS-136-15, as follows:

<b>CURRICULUM TITLE</b>	<b>WRITER - PAYMENT</b>
Freshman Colloquium In Contemporary Literature	K. Dahlin - \$534.00
English 10 & 11	J. Chorazy - \$1068.00
English 9 & 12	J. Chorazy & K. Dahlin - \$1068.00 (\$534.00 ea.)
English Concepts Supplements 9-12	J. Congleton \$712.00
Fundamentals of Engineering for STEM Academy	P. Kobliska - N/A
Robotics II	R. Murek - \$534.00
Architecture w/AutoCAD	R. Murek - \$534.00
Accounting I & II	K. Brady - \$1602
Introduction to Business	E. Conn – N/A
Introduction to Marketing	E. Conn – N/A
Contemporary Business Information & Technology	G. Lipari & C. Rankel - \$534.00 (\$267.00 ea.)
Algebra I w/Supplements IA & IB	M. Zummo - \$890.00
Algebra II Supplement	L. Leal - \$178.00
Geometry Supplement	P. Kobliska – N/A
Structured Learning Experience - Cornerstone 9-12	T. M. Morisco - \$2136.00
Functional Life Skills – SNAPP	L. Shaner - \$2136.00
Structured Learning Experience (approved as CTE))	J. MacKay – N/A
U.S. History I & II	E. Conn – N/A
AP Psychology	B. Gajewski - \$1068.00
Environmental Science w/ Concepts Supplement	K. Lau-Munoz - \$712.00
Biology Supplement	B. Rescigno - \$178.00
Chemistry Supplement	M. DeFalco - \$178.00
Italian II	E. Conn – N/A
Conversational Spanish & Culture	R. Mulatto - \$1068.00
Music Technology & Composition	E. Conn – N/A
Math Gr 8 Concepts Supplement	D. Hartwig - \$178.00
Math Gr 6 & 7 Concepts Supplement	C. Marks - \$356.00
Essentials of Math	C. Marks - \$356.00
Math Gr 6 Enrichment	C. Occorso & E. Italiano - \$178.00 (\$89.00 ea.)
Math Concepts Supplements	K. Sullivan & E. Westdyk - \$1068.00 (\$534.00 ea.)
K-5 Math Enrichment	J. Budd & B. Biagiotti - \$1068.00 (\$534.00 ea.)
ELA Gr 2-8*	J. Muzio-Rentas – N/A
ELA 6-8 Honors & Gr 8 Concepts Supplements	J. Muzio-Rentas – N/A
ELA 6 & 7 Concepts Supplements*	R. Spezio - \$356.00
Essentials of Language Arts Gr 6-8	J. Lindsay - \$356.00
ELA Concepts Supplements 1-2	C. Rodiero - \$356.00
ELA Concepts Supplements 3-5	J. Murin - \$534.00
<b>TOTAL</b>	<b>\$19,936.00</b>

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. CIS-13-16**

**APPROVAL OF NURSING SERVICES PLAN 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the district Nursing Services Plan for school year 2015-2016, as reviewed and accepted by the district School Physician, Dr. Borkowski.

**RESOLUTION NO. CIS-14-16**

**APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE - DEAC**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the District Evaluation Advisory Committee as follows for the 2015-2016 school year:

Central Office Administrator: Dr. Rosalie Winning  
Administrator(s) Conducting Evaluations: Theodore Loeffler, Michael Portas, Richard Hayzler, Brett Charleston, Jennifer Mildner, John Seborowski, Michael Bouroult, Diane Mahoney  
Interim Superintendent: Dr. Maria Nuccetelli  
Special Education Administrator: Jennifer Sowa  
Parent(s): Jean Marie Garcia, Ann Marie Finnen  
Board of Education Member: James Farrell, Kimberley Quigley  
High School Teacher Representative: Jana Cohen, LeeAnn Brensinger  
Middle School Teacher Representative: Denise Donch  
Elementary School Teacher Representative(s): Ann Marie Finnen, Josh Belardo  
Appointed at discretion of Superintendent: Paul Kobliska, Elizabeth Conn, Jessica Muzzio-Rentas, Dr. Elissa Scillieri, Dr. Jennifer MacKay, Peter Cook

**RESOLUTION NO. CIS-15-16**

**APPROVAL OF SCHOOL IMPROVEMENT PANEL - ScIP**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the School Improvement Panel for the 2015-2016 School Year as follows:

- Hillview School: Joshua Belardo, Michael Portas, Rosalie Winning
- North Boulevard School: Melissa Vivian, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Ann Marie Finnen, Diane Mahoney, Rosalie Winning
- Pequannock Valley School: Allen Kaye, Richard Hayzler, John Seborowski
- Pequannock High School: Daniel Rodriguez, Brett Charleston, Jennifer Mildner

**FINANCE, FACILITIES, AND ATHLETICS, Matthew Teng, Chair**

**Committee Report of August 18, 2015**

- FFA-12-16      Payment of Bills – July 21, 2015 to August 24, 2015
- FFA-13-16      Transfer of Funds for June 30, 2015
- FFA-14-16      Declaration of Obsolete Books
- FFA-15-16      Approval to Accept Donation to the Pequannock Township School District
- FFA-16-16      Approval of Interim Business Administrator to Award Contracts
- FFA-17-16      Approval of Lakeland Bank as Bank of Record
- FFA-18-16      Approval of Joint Transportation Agreement with the Bloomingdale BOE
- FFA-19-16      Approval of Change Orders for Stephen J. Gerace School Roof
- FFA-20-16      Approval of Skylands Ice World
- FFA-21-16      Approval of Solid Waste Removal
- FFA-22-16      Approval of Recycling Services with Morris County MCMUA
- FFA-23-15      Approval of Amendment of School Lunch Prices for the 2015-2016 School Year (FFA-200-15)

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 Teng	_____ Mrs. Kimberley Quigley

**RESOLUTION NO. FFA-12-16**

**PAYMENT OF BILLS – JULY 21, 2015 TO AUGUST 24, 2015**

RESOLVED, that the Board of Education approves the Bills List, from July 21, 2015 to August 24, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, & 40	\$2,720,464.83
Food Service Fund 60	\$7,076.32

**RESOLUTION NO. FFA-13-16**

**TRANSFER OF FUNDS FOR JUNE 30, 2015**

RESOLVED, that the Board of Education approves the transfer of funds for June 30, 2015 in accordance with the attached list, which shall become a part of the record as submitted by the Interim Business Administrator/Board Secretary.

**RESOLUTION NO. FFA-14-16**

**DECLARATION OF OBSOLETE BOOKS**

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

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. FFA-15-16**

**APPROVAL TO ACCEPT DONATIONS 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:

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$450 value 3 Benches for Playground	Hillview School	Tyler Czubachowski Eagle Scout
\$500 value Items for concession stand	Pequannock Township High School	Pequannock Township Coalition

**RESOLUTION NO. FFA-16-16**

**APPROVAL OF INTERIM BUSINESS ADMINISTRATOR TO AWARD CONTRACTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following resolution;

WHEREAS, Anthony Mistretta, Interim School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate:

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3(b), on July, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000.

NOW THEREFORE BE IT RESOLVED that the Pequannock Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N. J. A. C. 5:34-5,4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Anthony Mistretta to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

**RESOLUTION NO. FFA-17-16**

**APPROVAL OF LAKELAND BANK AS BANK OF RECORD**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves Lakeland Bank as the bank of record from July 1, 2015 through June 30, 2018.

**RESOLUTION NO. FFA-18-16**

**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE BLOOMINGDALE BOE**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves the Joint Transportation Agreement with the Bloomingdale Board of Education as follows:

<b>Route #</b>	<b>Destination</b>	<b>Number of Host District Students</b>	<b>Number of Joiner District Students</b>	<b>Effective Dates</b>	<b>Jointure Cost</b>
PEQ3	HoHoKus School of Trade Paterson, NJ	4	1	9/1/15 to 6/30/15	\$11,463.21

**RESOLUTION NO. FFA-19-16**

**APPROVAL OF CHANGE ORDERS FOR STEPHEN J. GERACE SCHOOL ROOF**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary in conjunction with Solutions Architecture, approves change orders to the contract with G.C. Dynatech Construction, LLC:

Change Order #1 – Metal Coping	\$4,870
Change Order #2 – Window Trim	\$3,850

**RESOLUTION NO. FFA-20-16**

**APPROVAL OF SKYLANDS ICE WORLD**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves Skylands Ice World in Stockholm , NJ for use by the district Hockey team. (Attachment)

**RESOLUTION. NO. FFA-21-16**

**APPROVAL OF SOLID WASTE REMOVAL**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and Interim Business Administrator/Board Secretary, approves the contract award in conjunction with the Township of Pequannock, to Gaeta Company, Inc. for solid waste removal from November 1, 2015 through October 31, 2020 as follows; and

BE IT FURTHER RESOLVED that the Board of Education rejects Gaeta’s Company, Inc.’s alternate bid for recycling.

2015-2016	\$32,256
2016-2017	\$33,100
2017-2018	\$34,000
2018-2019	\$35,700
2019-2020	\$38,200

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. FFA-22-16**

**APPROVAL OF RECYLCING SERVICES WITH MORRIS COUNTY MCMUA**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves an inter-local agreement between the Morris County Municipal Utilities Authority and the Township of Pequannock to provide recycling services from November 1, 2015 through October 31, 2020 for the Pequannock School District at a cost of \$2,200 per year.

**RESOLUTION NO. FFA-23-16**

**APPROVAL OF AMENDMENT OF SCHOOL LUNCH PRICES FOR THE 2015-2016 SCHOOL YEAR  
(FFA-200-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the student price of a paid "type A" **meal be revised from \$2.60 to \$2.70**, as per the School Food Authority, for both the Pequannock Valley School and the Pequannock Township High School.

**POLICY – Tom Salerno, Chair**

**Committee Report of August 17, 2015**

P-03-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

**RESOLUTION NO. P-03-16**

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

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

<b><i>Manual Section</i></b>	<b><i>Policy/Regulation</i></b>
Administration	1400R - Job Descriptions
Programs	2411R – Guidance Counseling
Programs	2363 – Pupil Use of Privately Owned Technology
Programs	2624 – Grading System
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**

September 14, 2015	PTHS
September 28, 2015	Location TBD