

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

Committee Report of September 21, 2015

- PMC-92-16 Accept Resignation
- PMC-93-16 Amend Approval of Appointment (PMC-324-15 and PMC-03-16)
- PMC-94-16 Approval of Appointments
- PMC-95-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-97-16 Approval to Amend Interscholastic Sports Stipend Position– Fall Season 2015-2016 (PMC-364-15)
- PMC-98-16 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff for 2015-2016 School Year
- PMC-98-16 Approval of Volunteer Fall Coaches
- PMC-99-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-100-16 Approval of Amendment of Elementary School Lunch Aides for 2015-2016 (PMC-66-16)
- PMC-101-16 Approval of 5 Day per Week Elementary School Lunch Aides for 2015-2016
- PMC-102-16 Approval of Sixth Period Assignment
- PMC-103-16 Approval of Transportation Aide
- PMC-104-16 Approval of Vendor for Game Coverage Fall Sports 2015-2016 School Year
- PMC-105-16 Approval of Payment of Unused Vacation Days per PTPSA Agreement
- PMC-106-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-107-16 Approval of Visitation of Montclair State University Music Students
- PMC-108-16 Approval of Extra Pay for Tools of the Mind Training
- PMC-109-16 Accept HIB Incident/Non-Incident Reports
- PMC-110-16 Approval of New Job Description
- PMC-111-16 Approval to Amend Date to Hire Students for Library Summer Work (PMC-359-15)
- PMC-112-16 Approval of Homebound Instructors 2015-2016
- PMC-113-16 Approval of In-Service Training for Autistic Programs
- PMC-114-16 Approval to Rescind Interscholastic Sports Stipend Positions Fall Season 2015-2016 (PMC-364-15)

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 Tenghi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-92-16

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Joseph Devizio	NB Band	9/1/15
John Lindberg	Part Time Security Guard	On or about 10/1/15

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-93-16

AMEND APPROVAL OF APPOINTMENT (PMC-324-15 AND PMC-03-16)

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:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/LICENSE
Tina Marie Morisco	Special Education Teacher, PTHS	9/1/2015-6/30/2016	BA+15, Step 2, \$55,455	CE-TOSD CEAS-Social Studies
Micdalia Pelaez	Bus Driver, from .73 FTE to .875 FTE	10/1/2015 -6/30/2016	Step 3, Guide C \$25,226.25 (pro-rated) Benefit eligible	n/a

RESOLUTION NO. PMC-94-16

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
Ronald Lucas	Part Time Security Guard, PTHS	On or about 10/1/2015-6/30/2016	\$15 per hour Not Benefit Eligible	n/a

RESOLUTION NO. PMC-95-16

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
Anthony Streifer	Elementary Band	\$1,266

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RESOLUTION NO. PMC-96-16

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF FOR 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2015-2016 school year and submits it to the Executive County Superintendent by September 30, 2015 and January 31, 2016.

RESOLUTION NO. PMC-97-16

APPROVAL TO AMEND INTERSCHOLASTIC SPORTS STIPEND POSITION- FALL SEASON 2015-2016 (PMC-364-15)

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

Interscholastic Sports Pay Guide, Pequannock Valley Middle School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Girls Soccer Coach	Step 3 \$4,152

RESOLUTION NO. PMC-98-16

APPROVAL OF VOLUNTEER FALL COACHES

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

NAME	ASSIGNMENT	SCHOOL
Gary Slaff	Middle School Boys Soccer	PVS

RESOLUTION NO. PMC-99-16

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
Ellen Plumaker	Teacher, Aide, Secretary
John Lindberg	Security Guard

RESOLUTION NO. PMC-100-16

**APPROVAL OF AMENDMENT OF ELEMENTARY SCHOOL LUNCH AIDES FOR 2015-2016
(PMC-66-16)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the rate of pay for as needed elementary school lunch aides from \$8.25 per hour to \$8.38 per hour for the 2015-2016 school year to **due to the increase in minimum wage**.

HILLVIEW
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 through December 31, 2015 only
Stelmasik, Melissa
Vanaria, Christie
Zahner, Cindy
SJG
Bacich, Kim
Benevenia, Judy
Ferrante, Annmarie
Garcia, Nadia
Kolasa, Patricia
Long, Bonnie
Maizys, Suzanne
Reitz, Natalie
Shore, Michele
Sweezy, Danielle
NBS
DeIntinis, Dianne
Pittelkow, Donna
McGrory, Lorianne
Bulger, Erica
Tamaro, Nicole
Weidman, Wendy
Weiner, Heather
Esposito, Aileen
Colicchio, Mary Lynne

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RESOLUTION NO. PMC-101-16

APPROVAL OF 5 DAY PER WEEK ELEMENTARY SCHOOL LUNCH AIDES FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following 5 day per week elementary school lunch aides for the 2015-2016 school year at the rate of \$10.00 per hour, 2 1/2 hours per day, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

SCHOOL	NAME
HV	Cuellar, Elisa
HV	Morello, Sharon
HV	Rubinach, Laura
HV	Judge, Amanda
NB	Wassuta, Karyn
NB	Pittelkow, Donna
SJG	Stockinger, Elizabeth

RESOLUTION NO. PMC-102-16

APPROVAL OF SIXTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel for a sixth period assignment, five times per week, 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.

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	PAY
Adam Piccoli	PTHS	ICS Algebra I	9/9/2015 - 10/7/2015	\$378
*Chris Kirkland	PTHS	Math	9/21/2015 – 10/6/2015	\$216
*Galina Crocco	PTHS	Math	9/21/2015 – 10/6/2015	\$216

RESOLUTION NO. PMC-103-16

APPROVAL OF TRANSPORTATION AIDE

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	PAY
Linda Vedovino	NB Substitute Transportation Aide	\$14.84

RESOLUTION NO. PMC-104-16

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:

NAME	SCHOOL
Bill McNeir, Site Supervisor	PTHS

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RESOLUTION NO. PMC-105-16

APPROVAL OF PAYMENT OF UNUSED VACATION DAYS PER PTPSA AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the payment in the amount of \$4,221.27 to Dr. James Singagliese for unused vacation days per the PTPSA Agreement. (Attachment)

RESOLUTION NO. PMC-106-16

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 Roberta Spezio, Special Education Teacher at PV School, beginning on or about November 16, 2015 using 31 accumulated sick days through approximately January 8, 2016, followed by 12 weeks under FMLA/NJFLA, unpaid with benefits, returning to work on or about April 12, 2016.

RESOLUTION NO. PMC-107-16

APPROVAL OF VISITATION OF MONTCLAIR STATE UNIVERSITY MUSIC STUDENTS

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the visitation of the following Montclair State University music students to observe Ann Marie Finnen’s music classes at Hillview School on October 2, 9, 23, and 30, 2015.

Nick Moss
Monika Szumsky

RESOLUTION NO. PMC-108-16

APPROVAL OF EXTRA PAY FOR TOOLS OF THE MIND TRAINING

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves that the following part-time personnel be compensated for Tools of the Mind Training on October 15, 2015, January 13, 2016, and April 13, 2016, as follows:

NAME	RATE	PAY – PER DAY
Rebecca Weiss, Teacher	\$42.33 x 3.5 hours	\$148.16
Yvonne Omick, Teacher	\$42.90 x 3.5 hours	\$150.15
Diane Tucker, Aide	\$14.84 x 3.5 hours	\$51.94
Susan Forshay, Aide	\$14.51 x 3.5 hours	\$50.79

RESOLUTION NO. PMC-109-16

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.

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RESOLUTION NO. PMC-110-16

APPROVAL OF NEW JOB DESCRIPTION

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the following new job description, *per attached*:

- Director of Special Projects.

RESOLUTION NO. PMC-111-16

APPROVAL TO AMEND DATE TO HIRE STUDENTS FOR LIBRARY SUMMER WORK (PMC-359-15)

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the hiring of 5 PTHS students to work in the PTHS Library for up to 10 days each, 6 hours per day, between July 1, 2015 and **September 1, 2015** at an hourly rate of \$8.38.

RESOLUTION NO. PMC-112-16

APPROVAL OF HOMEBOUND INSTRUCTORS 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2015-2016 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Mary Raczko

RESOLUTION NO. PMC-113-16

APPROVAL OF IN-SERVICE TRAINING FOR AUTISTIC PROGRAMS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff members to receive in-service training **not to exceed 3 hours/day**.

CPI Training – 2 Days 9/8/15 9:00-2:15 and 9/30/15 8:30-12:40

Non Certificated Staff	Salary	Rate
Forshay, Susan	\$8705.00	\$14.51
Frasco, Diane	\$8905.00	\$14.84
Greff, Sue	\$9308.00	\$15.51
Hampson, Erica	\$9308.00	\$15.51
Soden, Kyle	\$11,491.00	\$14.51
Strotman, Karen	\$9705.00	\$16.18
Tucker, Diane	\$8905.00	\$14.84
Vedovino, Linda	\$8905.00	\$14.84
Zerener, Meghan	\$8905.00	\$14.84
Tabakman, Amy	\$9508.00	\$15.84
D’Andrea, Laura	\$9924.00	\$14.51

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RESOLUTION NO. PMC-114-16

APPROVAL TO RESCIND INTERSCHOLASTIC SPORTS STIPEND POSITIONS FALL SEASON 2015-2016 (PMC-364-15)

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

Interscholastic Sports Pay Guide, Pequannock Valley Middle School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Carissa Centrelli	Head Cheering Coach	\$2,503
Kathryn Kopacz	Assistant Cheering Coach	\$1,922

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

Committee Report of September 21, 2015

- CIS-21-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-22-16 Approval of Gifted and Talented Program and Facilitators
- CIS-23-16 Approval of Student #1770064 Application for Option II Credit
- CIS-24-16 Approval of Field Trips
- CIS-25-16 Approval of Intern Placement
- CIS-26-16 Approval of NJ QSAC District Performance Review Committee 2015-2016
- CIS-27-16 Approval of Providers for Services to Students 2015-2016
- CIS-28-16 Approval of Services and Agencies to Provide Services to Students 2015-2016
- CIS-29-16 Approval of Out of District Placement of Students

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. CIS-21-16

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
10/1/15	T. Praschak	Annual Middle School Breakfast, Morris County Vocational School	\$-0-	\$-0-	n/a	\$-0-
10/2/15	T. Loeffler	PARCC Reports’ MACN, Rockaway	\$35.00	n/a	n/a	\$35.00
10/2/15	R. Hayzler	PARCC Reports’ MACN, Rockaway	\$35.00	n/a	n/a	\$35.00

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10/6/15	J. McAllister	WJ-IV ECAD Educational Services Commission of Morris County	\$125.00	\$-0-	n/a	\$125.00
10/9/15	J. Mildner	Basic Guide to I&RS NJPSA-FEA, Monroe Twp.	\$149.00	\$34.72	n/a	\$183.72
10/9/15	M. Nuccetelli	Keeping Children Safe Passaic County Public Safety Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/9/15	J. Seborowski	Keeping Children Safe Passaic County Public Safety Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/9/15	G. Kane	Keeping Children Safe Passaic County Public Safety Academy, Wayne	\$-0-	\$-0-	\$16.00 per hour	\$-0-
10/15/15, 1/13/16, 4/13/16	R. Weiss	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$127.50	\$211.35
10/15/15, 1/13/16, 4/13/16	Y. Omick	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$127.50	\$211.35
10/15/15, 1/13/16, 4/13/16	D. Tucker	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$102.00	\$185.85
10/15/15, 1/13/16, 4/13/16	S. Forshay	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$102.00	\$185.85
10/15/15	L. Diglio	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63
10/20/15	J. Danziger	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63
10/20/15	V. Aquino	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63
10/27/15	K. Kopacz	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63
10/26/15	J. Huey	HESAA College of St. Elizabeth	\$-0-	\$13.31	n/a	\$13.31
10/28/15	M. Reiner	Charlotte Danielson Training, NJPSA, Monroe Twp.	\$149.00	\$47.06	n/a	\$196.06
11/12/15	R. Winning	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	M. Portas	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	T. Loeffler	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	M. Reiner	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-

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9/28/2015 3:58:10 PM

11/12/15	J. Muzzio-Rentas	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	E. Scillieri	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/29/15 & 1/11/16	J. Muzzio-Rentas	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	n/a	n/a	\$-0-
10/29/15 & 1/11/16	L. Brensinger	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	\$40.31	\$170.00	\$210.31
10/29/15 & 1/11/16	D. Donch	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	\$-0-	\$170.00	\$170.00
10/29/15 & 1/11/16	E. Conn	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	n/a	n/a	\$-0-
10/27/15 10/28/15 10/29/15	Doug Muzzio	NJSBA Conference Atlantic City, NJ	\$-0-	\$505.32	n/a	\$505.32
*10/2/2015	K. Luppino	Impact of 3D Printing in the Classroom NJIT, Newark, NJ	\$0	\$0	\$85.00	\$85.00

RESOLUTION NO. CIS-22-16

APPROVAL OF GIFTED AND TALENTED PROGRAM AND FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Gifted and Talented Program sessions for the 2015-2016 school year to take place at the elementary schools before regular schools hours, 7:35 to 8:20 am on Tuesdays and Wednesdays, and instructional facilitators as follows at a salary prorated for 45 minutes based on 1/200 of the teacher's salary. Program to run October 19, 2015, through June 3, 2016, for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	PER 45 MINUTE SESSION	# OF SESSIONS	TOTAL
Jennifer Fairweather	SJG	\$38.87	48	\$1865.76
Julie Budd	HV	\$42.50	18	\$765.00
Joshua Belardo	HV	\$33.12	16	\$529.92
Valerie Munro	HV	\$44.93	14	\$629.02
Brian Biagiotti	NB	\$31.85	25	\$796.25
Dana Vuolo	NB	\$39.05	23	\$898.15

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RESOLUTION NO. CIS-23-16

APPROVAL OF STUDENT #1770064 APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #1770064 to take Psychology and English IV Honors under Option Two according to N.J.A.C. 6A:8-5.1(a) 2 for the purpose of early graduation and at no expense to Pequannock Township School District.

RESOLUTION NO. CIS-24-16

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 OF TRIP	COST TO DISTRICT
10/21/15	Camp Vacamas West Milford	J. Andresen K. Buscher	PTHS/-/28	HOPE Peer Leaders	Paid by Municipal Alliance	\$-0-
11/10/15	Hopatcong High School	K. Dahlin	PTHS/-/30	Creative Writing	\$18.00 per student	\$-0-
11/16, 12/21/15, 1/25, 2/22, 3/28, 4/18, 5/16/16	Cedar Crest Mountain View	L. LaTempa	NB/-/15	School Ambassador's Club	\$-0-	Transportation District

RESOLUTION NO CIS-25-16

APPROVAL OF INTERN PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of Montclair State University student Amanda Engelhardt as a Psychology intern in the district for the Fall 2015 semester with M. Dimestrosky, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

RESOLUTION NO. CIS-26-16

APPROVAL OF NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW COMMITTEE – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committee – 2015-2016 for review and completion of District Performance Reports (DPRs) in the Pequannock Township School District:

Chief School Administrator: Dr. Maria Nuccetelli
District Administrative Staff: Brett Charleston
Teacher: Ann Marie Finnen

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Business Administrator: Anthony Mistretta
 Curriculum & Instruction Representative: Dr. Rosalie Winning
 Local Collective Bargaining Unit Representative: LeeAnn Brensinger
 District Board of Education Member: Kimberley Quigley

RESOLUTION NO. CIS-27-16

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following providers for services to students for 2015-2016 school year:

PROVIDER	SERVICE	FEE
Educere Ambler, PA	On-Line Instruction High School full year course	\$399.00 Per student

RESOLUTION NO. CIS-28-16

APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following services and agencies to provide services to students for 2015-2016 school year:

STUDENT	SERVICES/AGENCIES	FEE
#291	Educere 9/23/15 – 6/22/16 English Course	\$399.00
#291	Home Instruction 9/9/15 - 9/19/15 4 hours	\$37.00/hr.
#75	Pediatric Rehab (PT) Due to Medical 9/9/15 – 6/22/16 per District Calendar 1.5 hours/week	\$130.00/hr.
#75	Pediatric Rehab (OT) Due to Medical 9/9/15 – 6/22/16 per District Calendar 1.5 hours/week	\$130.00/hr.
#75	Katrisha Ricadela, Home Instruction 9/9/15 – 6/22/16 per District Calendar 10 hours/week	\$37.00/hr.
#75	Faith Bell, Speech 9/9/15 – 6/22/16 per District Calendar 1.5 hours/week	\$125.00/hr.

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RESOLUTION NO. CIS-29-16

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS

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

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#196	Change in Resolution #CIS-129-15, Board Approved 6/8/15 Wayne Hills High School	Not to exceed: \$23,000.00
#109	Change in Resolution #CIS-129-15, Board Approved 6/8/15 Wayne Hills High School	Not to exceed: \$23,000.00
#117	Change in Resolution #CIS-129-15, Board Approved 6/8/15 Wayne Hills High School	Not to exceed: \$23,000.00
#143	Change in Resolution #CIS-129-15 Board Approved 6/8/15 Chapel Hill 9/22/15 start P/T (172 days) \$144.46	\$56,340.00 To \$28,603.12
#143	HoHoKus School of Trade, Paterson September-June Start 9/22/15 (172 days) @ \$55.00/day	\$9,460.00

FINANCE, FACILITIES, AND ATHLETICS - Matthew Teng, Chair

Committee Report of September 21, 2015

- FFA-29-16 Payment of Bills – September 15 to September 28, 2015
- FFA-30-16 Approval to Recertify Financial Reports/Monthly Certification For June 2015
(Previously Approved As FFA-05-16 on 7/20/15)
- FFA-31-16 Approval for Change Order – PTHS Gas Lines
- FFA-32-16 Approval to Amend Parental Transportation Contract For 2015-2016 (FFA-190-15)
- FFA-33-16 Approval of Parental Transportation Contract – 2015-2016
- FFA-34-16 Approval to Accept Donation to the Pequannock Township School District

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-29-16

PAYMENT OF BILLS – SEPTEMBER 15, 2015 TO SEPTEMBER 28, 2015

RESOLVED, that the Board of Education approves the Bills List, from September 15, 2015 to September 28, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20	\$2,107,002.31
Food Service	Fund 6X	\$ 38,502.29

RESOLUTION NO. FFA-30-16

APPROVAL TO RECERTIFY FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2015 (PREVIOUSLY APPROVED AS FFA-05-16 ON 7/20/15)

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for June 2015 which reflects adjusted balances as per audit report.

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.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-31-16

APPROVAL OF CHANGE ORDER-PTHS GAS LINES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves change orders to the contract with Michael Snell Mechanical Services, LLC as follows:

Change Order #1 – Repair of PTHS Gas Lines	\$17,000
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RESOLUTION NO. FFA-32-16

APPROVAL TO AMEND PARENTAL TRANSPORTATION CONTRACT FOR 2015-2016 (FFA-190-15)

RESOLVED, that the Board of Education upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves to amend the following parental transportation contract for the 2015-2016 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
RD15-16	143	Chapel Hill Academy	September 1, 2015 to June 30, 2016	\$2,775.73

RESOLUTION NO. FFA-33-16

APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR 2015-2016

RESOLVED, that the Board of Education upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves the following parental transportation contract for the 2015-2016 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
MD15-16	117	William Paterson University (Program through Wayne Hills HS)	September 22, 2015 to June 24, 2016	\$1,070.84

RESOLUTION NO. FFA-34-16

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
Landscaping & Refurbishing of Planting bed and Picnic Tables	Pequannock Valley School	Nicholas Colicchio Eagle Scout

POLICY - Tom Salerno, Chair

Committee Report of September 21, 2015

P-04-16 Approval of Revised Board Policy for First Reading

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

RESOLUTION NO. P-04-16

APPROVAL OF REVISED BOARD POLICY FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the revised Board policy as listed for first reading:

<i>Manual Section</i>	<i>Policy/Regulation</i>
Property	7510 – Use of School Facilities

IX. 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.

X. Old Business

New Business

XI. **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

XII. Adjournment

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

October 13, 2015 (Tues)	PTHS
October 26, 2015	PTHS