



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, October 26, 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 Teng	_____ Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report – *Kimberley Quigley*

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

- Presentation: EVVRS, *Jessica Muzzio-Rentas, HIB Coordinator*

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

VI. 2015-2016 Upcoming Committee Meetings

- | | |
|--|----------|
| • Curriculum, Instruction, and Special Services | 11/16/15 |
| • Personnel, Management, and Community Relations | 11/16/15 |
| • Policy | 11/16/15 |
| • Finance, Facilities, and Athletics | 11/17/15 |

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-October 13, 2015

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

IX. Approval of Action Items

*denotes new item on the agenda
bold print denotes changes

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

Committee Report of 10/19/15- Bill Sayre, Chair

- PMC-141-16 Acceptance of Monthly Reports for October 2015
- PMC-142-16 Accept Resignation
- *PMC-143-16 Approval of Appointment of Winter Sports Coaches
- PMC-144-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-145-16 Approval of Release Date of Interim SJG Principal
- PMC-146-16 Approval of Volunteer Winter Coaches
- PMC-147-16 Approval of Appointment
- PMC-148-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-149-16 Approval of New Job Descriptions
- PMC-150-16 Approval to Reclassify Extra-Curricular Stipended Position
- PMC-151-16 Approval to Rescind Extra-Curricular Stipends- 2015-2016 (PMC-372-15)
- PMC-152-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-153-16 Approval of Elementary School Lunch Aide
- PMC-154-16 Approval of Sixth Period Assignment
- PMC-155-16 Approval of Assistant to Business Administrator Salary Adjustment

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. PMC-141-16

ACCEPTANCE OF MONTHLY REPORTS FOR OCTOBER 2015

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, accepts the following monthly reports for October 2015 per attached:

- HIB Incident/NonIncident Reports

RESOLUTION NO. PMC-142-16

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Vince Anello	Assistant Wrestling Coach	10/16/16

***RESOLUTION NO. PMC-143-16**

APPROVAL OF APPOINTMENT OF WINTER SPORTS COACHES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointments 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
Janina Wojcik	Assistant Swim Coach	PTHS	Step 3, \$3,826

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-144-16

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 Elissa Scillieri, K-8 Math Supervisor, beginning on or about January 29, 2016 using 35 accumulated sick days through approximately March 25, 2016, followed by 12 weeks under FMLA/NJFLA, unpaid with benefits, returning to work on or about June 21, 2016.

RESOLUTION NO. PMC-145-16

APPROVAL OF RELEASE DATE OF INTERIM SJG PRINCIPAL

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the release date for Diane Mahoney, Interim Principal at Stephen J. Gerace School, as of October 29, 2015.

RESOLUTION NO. PMC-146-16

APPROVAL OF VOLUNTEER WINTER 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
Jenna Torchia	Winter Cheerleading	PTHS
Nick Ponomarev	Wrestling Coach	PTHS

RESOLUTION NO. PMC-147-16

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
Louisa Baryla	.57 FTE Classroom Aide, SJG	On or about 11/30/2015-6/30/2015	Aide Guide Step 1, \$17,410 pro-rated, (\$9,924) Not Benefit Eligible	n/a

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bold print denotes changes

RESOLUTION NO. PMC-148-16

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 and having met all requisite district employment criteria.

NAME	CATEGORY
Ilysa Berkowitz	Teacher, Aide
*Heather Bancroft	Teacher, Aide

RESOLUTION NO. PMC-149-16

APPROVAL OF NEW JOB DESCRIPTIONS

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

- Site Supervisor
- Permanent Substitute Teacher

RESOLUTION NO. PMC-150-16

APPROVAL TO RECLASSIFY EXTRA-CURRICULAR STIPENDED POSITION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to reclassify the high school stipended position from Strings Advisor to Jazz Band Advisor to cover this assignment as per agreement with the Pequannock Township Education Association for the 2015-2016 school year.

RESOLUTION NO. PMC-151-16

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

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

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

ADVISOR	ASSIGNMENT	STIPEND
Anthony Streifer	Instrumental Activities	\$2,118

RESOLUTION NO. PMC-152-16

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:

Hillview Elementary School

ADVISOR	ASSIGNMENT	STIPEND
Anthony Streifer	Elementary Band	\$1,266

Extra-Curricular Duty Pay Guide, High School:

Pequannock Township High School

ADVISOR	ASSIGNMENT	STIPEND
Anthony Streifer	Jazz Band	\$2,118

RESOLUTION NO. PMC-153-16

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDE

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the following elementary school lunch aide on an as needed basis at a rate of \$8.38 per hour:

SCHOOL	NAME
North Boulevard	Karen Sidoti

RESOLUTION NO. PMC-154-16

APPROVAL OF SIXTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of the pay for the following personnel for a sixth period assignment, five times per week, effective October 8, 2015 through October 20, 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	PAY AMOUNT
Catherine Pascarella	PTHS	Mathematics	\$162

RESOLUTION NO. PMC-155-16

APPROVAL OF SALARY ADJUSTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a one-time salary adjustment for the Assistant to the Business Administrator to compensate for the additional accounting duties as a result of for middle school and high school student activities accounts coming to central office, effective January 1, 2016.

NAME	CURRENT SALARY	PROPOSED SALARY
Jackie Massaro	\$68,843.04	\$73,843.04 Pro-rated

*denotes new item on the agenda
bold print denotes changes

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

Committee Report of 10/19/15 – James Farrell, Chair

- CIS-35-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-36-16 Approval of Field Trips
- CIS-37-16 Approval of Out of State Field Trips
- CIS-38-16 Approval of Providers for Services to Students
- CIS-39-16 Approval of Services and Agencies to Provide Services to Students
- CIS-40-16 Approval of Student Core Measures Survey
- CIS-41-16 Approval of Student #171403 Option II Credit/Early Graduation
- CIS-42-16 Approval of Placement of Student Teacher in 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 Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. CIS-35-16

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
11/10/15	P. Kobliska	PARCC Math Assessment 6-12, NJ DOE, Pennington	\$-0-	\$44.02	n/a	\$44.02
11/17/15	J. Bermudez	1:1 Site Visit Pascack Valley High School	\$-0-	\$15.93	\$42.50	\$58.43
11/17/15	J. Carlson	1:1 Site Visit Pascack Valley High School	\$-0-	\$16.12	\$42.50	\$58.62
11/17/15	A.Dooley	1:1 Site Visit Pascack Valley High School	\$-0-	\$12.71	\$42.50	\$55.21
11/17/15	P. Cook	1:1 Site Visit Pascack Valley High School	\$-0-	\$15.62	n/a	\$18.62

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11/17/15	E. Conn	1:1 Site Visit Pascack Valley High School	\$-0-	\$-0-	n/a	\$-0-
11/23/15	R. Winning	PARCC Math Assessments 3-5, NJ DOE, Parsippany	\$-0-	\$13.52	n/a	\$13.52
12/1 & 12/2/15	J. Muzzio- Rentas	Staff Development Workshops: Conferring with Readers / Growing Thoughtful Readers, Clark	\$-0-	n/a	n/a	\$-0-
12/16/15	C. Valero	Translating K-5 Model Science Curriculum NJ DOE, East Orange	\$-0-	\$11.78	\$85.00	\$96.78
1/18/16	J. Bermudez	Google Summit High Point High School	\$-0-	\$20.03	n/a	\$20.03

RESOLUTION NO. CIS-36-16

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	STUDENT COST OF TRIP	COST TO DISTRICT
11/18/15	Indian Hills High School, Oakland	B. Charleston	PTHS/-/5 5 Teachers & Administrators	1:1 School Visit	\$-0-	\$127.50 Subs & Transportation
4/11/16	Seussical by Theatreworks, Mayo Center, Morristown	D. Segedin A. Galliano	HV/1/43 2 Teachers 4 Parent Chaperones	Live Performance to compare and contrast to text	\$9.25 + Transportation	\$62.50 Sub Nurse
4/11/16	Seussical by Theatreworks, Mayo Center, Morristown	T. Horgan L. Ulrich N. Hart	NB/1/45 2 Teachers 1 Aide 8 Parent Chaperones	Live Performance to compare and contrast to text	\$9.25 + Transportation	\$-0-
4/11/16	Seussical by Theatreworks, Mayo Center, Morristown	A.Schlesinger E. Kapotes L. Warner	SJG/1/66 3 Teachers 9 Parent Chaperones	Live Performance to compare and contrast to text	\$9.25 + Transportation	\$62.50 Sub Nurse

RESOLUTION NO. CIS-37-16

APPROVAL OF OUT OF STATE FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-state student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	STUDENT COST OF TRIP	COST TO DISTRICT
12/18/15	Museum of Natural History, New York	S. Keefe	PTHS/9/34 1 Teacher 1 Supervisor 1 Nurse	Course: Academic Bio & Pre AP BioChem	\$30.00	\$210.00 Substitutes Teacher & Nurse

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bold print denotes changes

5/27/16	Pocono Valley Resort Reeders, PA	J. Heise	PV/8/180 10 Teachers 1 Nurse 8 Parent Chaperones	8 th Grade Class Trip	\$69.00	\$210.00 Substitutes Teacher & Nurse
5/13/16	High Note Music Festival & Dorney Park, Allentown, PA	J. Foth	PV/6-8/357 3 Teachers 1 Nurse 40 Parent Chaperones	PVMS Performing Ensembles	\$88.00	\$210.00 Substitutes Teacher & Nurse

RESOLUTION NO. CIS-38-16

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS

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

PROVIDER	SERVICE	FEE
St. Clare’s Boonton Township, NJ	Evaluations	Not to exceed \$400.00
New Life Recovery Center West Milford, NJ	Adolescent Day Program	\$50.00/hr.
Kristen Martin Pompton Plains, NJ	ABA Therapy – Substitute Home Therapy Not to exceed 20 hours	\$65.00/hr.
Educational Services Commission of Morris County	Additional Rates for Services 2015-2016	As per attached

RESOLUTION NO. CIS-39-16

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 the 2015-2016 school year:

STUDENT	SERVICES/AGENCIES	FEE
#279	St. Clare’s Evaluation -Urgent	\$400.00
#332	St. Joseph’s Neurodevelopmental Evaluation	\$450.00
#333	Platt Psychiatric Association Psychiatric Evaluation - Urgent	\$725.00
#330	New Life Recovery Center 10 hours/week 10/15/15-11/30/15	\$50.00/hr.

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RESOLUTION NO. CIS-40-16

APPROVAL OF STUDENT CORE MEASURES SURVEY

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the student survey and parental permission form for participation in the School Culture and Climate Survey to be conducted by United Way and Pequannock Drug Free Coalition. This study is intended to develop a report of current drug and alcohol use and attitudes and trends among youth in our community and region.

RESOLUTION NO. CIS-41-16

APPROVAL OF STUDENT #171043 APPLICATION FOR OPTION II CREDIT/EARLY GRADUATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #171043 early graduation request under Option II according to N.J.A.C. 6A:8-5.1(a)2 upon successful completion of required courses and at no expense to Pequannock Township School District.

RESOLUTION NO. CIS-42-16

APPROVAL OF PLACEMENT OF STUDENT TEACHER IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of a student teacher in district for the 2015-2016 school years as follows:

From William Paterson University:

- Dominique Ocello, Physical Education/Health

FINANCE, FACILITIES, AND ATHLETICS - Matthew Teng, Chair

Committee Report of 10/22/15 – Matthew Teng, Chair

- FFA-48-16 Payment of Bills – October 14 – October 26, 2015
- FFA-49-16 Transfer of Funds – August 2015 and September 2015
- FFA-50-16 Monthly Reports from Schools and Programs-August 2015
- FFA-51-16 Approval of Financial Reports/Monthly Certification for August 2015
- FFA-52-16 Acceptance of Grant Increase – Chapter 192/193
- FFA-53-16 Declaration of Obsolete Textbooks
- FFA-54-16 Approval of the 2015-2016 Comprehensive Maintenance Plan Report And Annual Maintenance Budget Worksheet (Form M-1)
- FFA-55-16 Monthly Reports from Programs – September 2015
- *FFA-56-16 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-48-15

PAYMENT OF BILLS – OCTOBER 14, 2015 TO OCTOBER 26, 2015

RESOLVED, that the Board of Education approves the Bills List, from October 14, 2015 to October 26, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20	\$1,861,094.99
Capital Projects Fund 30	\$ 6,662.40
Food Service Fund 6X	\$ 11,928.00

RESOLUTION NO. FFA-49-16

TRANSFER OF FUNDS-AUGUST 2015 AND SEPTEMBER 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2015-2016 budget from August 1 through September 30, 2015 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-50-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS AUGUST 2015

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

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-51-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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-52-16

ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2015-2016 school year as follows:

CHAPTER 192/193			
PROGRAM	CURRENT FUNDING	INCREASE	ADJUSTED FUNDING
Exam and Class (Chap 193)	\$53,351	\$342	\$53,693

RESOLUTION NO. FFA-53-16

DECLARATION OF OBSOLETE TEXTBOOKS

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, *as per attached*.

RESOLUTION NO. FFA-54-16

APPROVAL OF THE 2015-2016 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2014-15 through 2016-2017 and Annual Maintenance Budget Worksheet (Form M-1), *as per attached*.

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bold print denotes changes

RESOLUTION NO. FFA-55-16

MONTHLY REPORTS FROM PROGRAMS – SEPTEMBER 2015

RESOLVED, that the Board of Education acknowledges receipt of the financial report for the month of September 2015 for Pomptonian Food Service, *as per attached*.

***RESOLUTION NO. FFA-56-16**

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
\$1,000	Stephen J. Gerace School	SJG Home & School Association

POLICY - Tom Salerno, Chair

Committee Report of 10/19/15 – Tom Salerno, Chair

P-06-16 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 Cirese	_____ 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-06-16

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION
Program	2321 – Advanced Placement
Teaching Staff Members	3125.2 – Employment of Substitute Teachers
Teaching Staff Members	3322 – Teaching Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
Support Staff Members	4322 – Support Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
Pupils/Students	5330 – 5330R – Administration of Medication
Pupils/Students	5339 – Screening for Dyslexia

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bold print denotes changes

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 MEETINGS

November 9, 2015

PTHS Auditorium

November 23, 2015

PTHS Auditorium

(2014-2015 Audit Presentation)