



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, November 23, 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.*

- Student Representative Report - *Zach Lopez*
- Recognition of STEM Advisory Committee – *Paul Kobliska, STEM Supervisor*

V. Interim Business Administrator/Board Secretary – *Anthony Mistretta*
Brown & Brown Health Benefit Advisors Presentation

VI. 2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services 12/7/15
- Personnel, Management, and Community Relations 12/7/15
- Policy 12/7/15
- Finance, Facilities, and Athletics 12/9/15

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-November 9, 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

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

Committee Report of November 16, 2015

- PMC-171-16 Acceptance of Reports
- PMC-172-16 Accept Resignation
- PMC-173-16 Approval to Amend Appointment
- PMC-174-16 Approval of Appointment
- PMC-175-16 Approval of Appointment of Winter Sports Coach
- PMC-176-16 Approval of Sixth Period Assignment
- PMC-177-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-178-16 Approval of Homebound Instructors 2015-2016
- PMC-179-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-180-16 Approval of Title I Tutoring Staff
- PMC-181-16 Approval of Revised Table of Organization
- PMC-182-16 Approval of Production Contract with Music Theater International
- PMC-183-16 Approval of Location Agreement with Epidemic H LLC
- PMC-184-16 Approval of SLE Agreement with Morris County Vocational School District
- PMC-185-16 Approval of Volunteer Winter Coach
- PMC-186-16 Approval of Permanent Substitutes for 2015-2016
- PMC-187-16 Approval of STEM Academy Committee Members
- PMC-188-16 Approval of Unpaid Leave of Absence
- PMC-189-16 Approval of Permanent Elementary School Lunch Aide for 2015-2016

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-171-16

ACCEPTANCE OF REPORTS

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, accepts the following reports:

- HIB Incident/Non-Incident Reports

RESOLUTION NO. PMC-172-16

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Kenneth Young	Physics Teacher, PTHS	December 14, 2015
Jessica Murin	5 th Grade Teacher, SJG	December 31, 2015
*Laura Rubinach	Permanent Lunch Aide	December 23, 2015

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-173-16

APPROVAL TO AMEND APPOINTMENT

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Linda Vedovino	From .5 FTE Aide to .57 FTE Aide, NBS	12/1/2015-6/30/2016	Step 2 Aides Guide, \$17,810 prorated (\$10,152), not benefit eligible	n/a

RESOLUTION NO. PMC-174-16

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
Heather Bancroft	.5 FTE Aide, NBS	12/1/2015-6/30/2016	Step 3 Aides Guide, \$17,810, pro-rated (\$8,905), not benefit eligible	n/a
Robert Mathisen Replace K. Young	Physics Teacher, PTHS	On or about 1/23/2016-6/30/2016	BA Step 5, \$53,845 pro-rated, benefit eligible	CE Teacher of Physics
*Meghan Power Replace B. McCormack	Math Teacher, PTHS	On or about 1/25/2016-6/30/2016	MA Step 6, \$60,055 Prorated, benefit eligible	Standard Certificate, Teacher of Mathematics

RESOLUTION NO. PMC-175-16

APPROVAL OF APPOINTMENT OF WINTER SPORTS COACH

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

NAME	ASSIGNMENT	SCHOOL	SALARY
Vincent O'Brien	Assistant Wrestling Coach	PTHS	Step 4, \$4,308

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-176-16

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 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	10/8//2015 - 10/20/2015	\$162

RESOLUTION NO. PMC-177-16

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 Gillian Freebody, English Teacher at PV School, beginning on or about February 12, 2016 using 24 accumulated sick days through approximately March 17, 2016, followed by 9 weeks and two days under FMLA/NJFLA unpaid with benefits returning to work on or about June 1, 2016.

RESOLUTION NO. PMC-178-16

APPROVAL OF HOMEBOUND INSTRUCTORS 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment 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
Wayne Golden

RESOLUTION NO. PMC-179-16

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
Kerrie Brady	Teacher, Aide, Secretary
Joanna Kolatac	Teacher, Aide
John Snowdon	Teacher

RESOLUTION NO. PMC-180-16

APPROVAL OF TITLE I TUTORING STAFF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Title I Tutoring Program to take place at Stephen J. Gerace School, Pequannock Valley School, and Pequannock Township High School for identified students by the following tutoring staff, beginning on or about December 1, 2015, through May 31, 2016. Payment will be made at the rate of \$30.00 for a 30 minute session:

Pequannock Staff:

Stephen J. Gerace	Pequannock Valley School	Pequannock Twp. High School
S. Diver	J. Lindsay	M. deFalco
K. Iraggi	C. Marks	K. Lao-Munoz
P. Livesey	S. Quagliana	
Y. McBain	E. Thacker	
K. Shaker	J. Zichelli	
A. Trattou		
H. Bancroft		

Other:

W. Golden	K. Nellessen	
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RESOLUTION NO. PMC-181-16

APPROVAL OF REVISED TABLE OF ORGANIZATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Organizational Chart for the Pequannock Township Public Schools as per attached.

RESOLUTION NO. PMC-182-16

APPROVAL OF PRODUCTION CONTRACT WITH MUSIC THEATER INTERNATIONAL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to enter into a production contract between the Pequannock Township High School and Music Theater International, New York, NY for licensing the production of the high school musical as follows:

ROYALTY	\$705
RENTAL	\$595
SECURITY FEE	\$400
ADDITIONAL MATERIALS	\$350
TOTAL	\$2,050

RESOLUTION NO. PMC-183-16

APPROVAL OF LOCATION AGREEMENT WITH EPIDEMIC H LLC

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to enter into a location agreement with Epidemic H LLC, Ridgewood, NJ for the purpose of photographing scenes and making recordings in the production of a documentary at the Pequannock Township High School on December 1, 2015, pending attorney review and approval.

RESOLUTION NO. PMC-184-16

APPROVAL OF SLE AGREEMENT WITH MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a Structured Learning Experience Agreement, Senior Internship Process with the Morris County Vocational School District for a Morris County Academy Student.

RESOLUTION NO. PMC-185-16

APPROVAL OF VOLUNTEER WINTER COACH

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
Richard Mullins	Indoor Track	PTHS

RESOLUTION NO. PMC-186-16

APPROVAL OF PERMANENT SUBSTITUTES FOR 2015-2016

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel as permanent substitutes for the 2015-2016 school year at a salary of \$85.00 per diem, \$90.00 after 10 days of service, not to exceed four days per week, effective December 1, 2015 through June 30, 2016:

NAME	BUILDING
Nick Congleton	PTHS
Lorraine Hout	PVS
Lisa Nelson	HV
Jennifer Gregg	SJG
TBD	NB

RESOLUTION NO. PMC-187-16

APPROVAL OF STEM ACADEMY COMMITTEE MEMBERS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff and community members as members of the STEM Academy Committee:

INTERNAL STAFF	COMMUNITY MEMBERS
Rick Murek	Doug Troast
Bob Cerutti	Thomas Povanda
Rich Hayzler	Helene Klaaseens
Alicia Scelso	Andrew and Sona Van Etten
Paul Kobliska	Bogjari Mileski
Chui Au	
Peter Cook	

*denotes new item on the agenda
bold print denotes changes

Betsy Crocker	
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RESOLUTION NO. PMC-188-16

APPROVAL OF UNPAID LEAVE OF ABSENCE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an unpaid leave of absence for Casey Stevens, aide at Pequannock Township High School, for November 26, November 27, and November 30 through December 4, 2015.

RESOLUTION NO. PMC-189-16

APPROVAL OF PERMANENT ELEMENTARY SCHOOL LUNCH AIDE 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 aide 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
SJG	Shelley Ichinco

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

Committee Report of 11/16/15 – James Farrell, Chair

- CIS-48-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-49-16 Approval of SAT Prep Program through Princeton Review
- CIS-50-16 Approval of Student Teacher in District
- CIS-51-16 Approval of Providers for Services to Students
- CIS-52-16 Approval of Services and Agencies to Provide Services to Students
- CIS-53-16 Approval for PTHS Athletes to Participate In Competitions at Fairleigh Dickenson University in Teaneck, NJ

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 Tengri	_____ Mrs. Kimberley Quigley

RESOLUTION NO. CIS-48-16

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
1/11, 1/21, 1/26, 1/28, 2/3/16	R. Winning	PRISM Science Workshops Montclair State University	\$750.00	\$35.03	n/a	\$785.03
12/3/15	J. Andresen	Suicide Prevention Conference, Piscataway	\$65.00	\$28.86	n/a	\$93.86
12/4/15	P. Kobliska	NJ SELA Livingston High School	\$-0-	n/a	n/a	\$-0-

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bold print denotes changes

RESOLUTION NO. CIS-49-16

APPROVAL OF SAT PREP PROGRAM THROUGH PRINCETON REVIEW

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an SAT Prep Program to be held at Pequannock Township High School through Princeton Review. Cost to the student will be \$600 for the 41 hour course which includes 16 hour practice test sessions. Students who meet the eligibility criteria will be eligible for a 50% rebate by the Pequannock Township Board of Education.

RESOLUTION NO. CIS-50-16

APPROVAL OF PLACEMENT OF STUDENT TEACHERS IN DISTRICT

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

From County College of Morris:

Alyssa Colella, Elementary	North Boulevard School
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From Caldwell University:

Victoria Sabatino, Elementary	North Boulevard School
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From William Paterson University:

Samantha Lyon, Elementary	Stephen J. Gerace School
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RESOLUTION NO. CIS-51-16

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
Elizabeth Rota	Vision Therapy	\$120.00/hr.
William Paterson University Wayne, NJ	Asperger’s Skill Building Program	\$784.00/mo.
Fusion Academy Morristown, NJ	Academic-Tutoring/Mentoring	\$21,810.00

RESOLUTION NO. CIS-52-16

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
#337	Home Instruction: 6 hours/week 11/30/15-1/4/16 Due to Medical	\$37.00/hr.
#337	Innovations On-Line: 2 hours/week 11/30/15-1/4/16 Due to Medical	\$50.00/hr.
#75	Change in Resolution #CIS-28-16 1.5 hours/week to 2 hours/week	\$130.00/hr.
#184	Elizabeth Rota Vision Therapy 1 hour/week October-February	\$120.00/hr.
#338	Innovations On-Line: 4 hours/week 11/16/15-12/7/15 Due to Medical	\$50.00/hr.
#338	Home Instruction: 4 hours/week 11/16/15-12/7/15 Due to Medical	\$37.00/hr.
#117	William Paterson University December - June	\$784.00/mo.
#109	Fusion Academy December - June	\$21,520.00
#117	Change in Resolution CIS-129-15 September thru November	\$240.95/day
#109	Change in Resolution CIS-129-15 September thru November	\$195.75/day

RESOLUTION NO. CIS-53-16

APPROVAL FOR PTHS ATHLETES TO PARTICIPATE IN COMPETITIONS AT FAIRLEIGH DICKENSON UNIVERSITY IN TEANECK, NJ

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following PTHS athletes to participate in competitions at Fairleigh Dickenson University in Teaneck, N.J: Students 165022, 162009, 171022, 177086, 171009, 172054, 185030, 181063. The district will pay the fees and transportation to these events. The dates and events are:

DATE	EVENT
December 22, 2015	Season Opener
January 5, 2016	Zacone Invitational
January 12, 2016	North Jersey Championships
February 4, 2016	Church Invitational
February 9, 2016	Molino Invitational

*denotes new item on the agenda
bold print denotes changes

FINANCE, FACILITIES, AND ATHLETICS - Matthew Teng, Chair

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

- FFA-62-16 Payment of Bills – November 10, 2015 to November 23, 2015
- FFA-63-16 Transfer of Funds – October 2015
- FFA-64-16 Approval of Financial Reports/Monthly Certification for October 2015
- FFA-65-16 Monthly Reports from Schools and Programs – October 2015
- FFA-66-16 Appointment of Certified Integrated Pest Management Coordinator
- FFA-67-16 Approval of Non-Public School Security Aid Disbursement 2015-2016
- FFA-68-16 Approval to Appoint Brown & Brown Benefit Advisors to the Pequannock Township School District
- FFA-69-16 Approval for District Home & School Associations to be Included under Pequannock Board of Education General Liability Insurance as an Insured
- FFA-70-16 Approval to Remove Projects from the ROD Grant
- FFA-71-16 Approval of Refunding of Bonds
- FFA-72-16 Approval to Appoint Phoenix Advisors, LLC as Financial Advisor for the Refunding of Bonds
- FFA-73-16 Approval to Appoint McManimon, Scotland & Baumann, LLC as Bond Council for the Refunding of Bonds

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-62-16

PAYMENT OF BILLS – NOVEMBER 10, 2015 TO NOVEMBER 23, 2015

RESOLVED, that the Board of Education approves the Bills List, from November 10, 2015 to November 23, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20	\$1,912,091.12
Capital Projects Fund 30	\$ 0.00
Food Service Fund 6X	\$ 31,230.16

RESOLUTION NO. FFA-63-16

TRANSFER OF FUNDS-OCTOBER 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2015-2016 budget from October 1 through October 31, 2015, in accordance with the attached list, which shall become a part of the record.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-64-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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-65-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS OCTOBER 2015

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

RESOLUTION NO. FFA-66-16

APPOINTMENT OF CERTIFIED INTEGRATED PEST MANAGEMENT COORDINATOR

RESOLVED, that the Board of Education appoints Peter Riffel as Certified Integrated Pest Management Coordinator for the Pequannock Township School District, effective November 24, 2015 to June 30, 2016.

RESOLUTION NO. FFA-67-16

APPROVAL OF NON-PUBLIC SCHOOL SECURITY AID DISBURSEMENTS 2015-2016

RESOLVED, that the Board of Education approves non-public school security aid from the New Jersey Department of Education for the 2015-2016 school year to be disbursed as follows:

2015-2016 NON-PUBLIC SECURITY AID			
SCHOOL	AMOUNT	VENDOR	ITEM
HOLY SPIRIT	\$5,875	SMITH SAFE & LOCKS	Function locks
NETHERLANDS	\$4,550	ADI	Security Cameras
TOTAL	\$10,425		

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bold print denotes changes

RESOLUTION NO. FFA-68-16

APPROVAL TO APPOINT BROWN & BROWN BENEFIT ADVISORS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Brown & Brown Benefit Advisors to the Pequannock Township School district for the period of November 24, 2015 to June 30, 2016 at a cost of \$15,000 for year one, pro-rated.

RESOLUTION NO. FFA-69-16

APPROVAL FOR DISTRICT HOME & SCHOOL ASSOCIATIONS TO BE INCLUDED UNDER PEQUANNOCK BOARD OF EDUCATION GENERAL LIABILITY INSURANCE AS AN INSURED

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Home & School Associations of Pequannock Township High School, Pequannock Valley Middle School, North Boulevard School, Hillview School and Stephen J. Gerace School are included under the Pequannock Township School District’s General Liability insurance when conducting district approved activities on district property.

RESOLUTION NO. FFA-70-16

APPROVAL TO REMOVE PROJECTS FROM THE ROD GRANT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the removal of the following projects from the associated, approved ROD Grant:

It is understood that by removing these projects from the approved ROD Grant, any eligible state aid will be forfeited.

State Project #	School	Project	Total Estimated Project Cost
4080-055-15-1002	Hillview Elementary School	Window Replacement	\$ 77,138.99
		Emergency Generator Connections	\$ 118,675.07
		Building Service Modifications for Generator	\$ 5,933.77
		Branch Panel Modifications for Generator	\$ 11,867.54
		Hazardous Materials Abatement	\$ 47,470.15
		Door & Hardware Upgrades (ADA)	\$ 47,470.15

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RESOLUTION NO. FFA-71-16

APPROVAL OF REFUNDING OF BONDS

Refunding Bond Ordinance of The Board Of Education of The Township of Pequannock in the County Of Morris, New Jersey, providing for the Refunding of all or a portion of the Outstanding Callable School Bonds of the School District, Dated May 14, 2009, issued in the original principal amount of \$12,990,000, appropriating not to exceed \$10,250,000 therefor and authorizing the Issuance of not to exceed \$10,250,000 Refunding Bonds to provide for such refunding.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Pequannock in the County of Morris, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable school bonds of the School District issued in the original principal amount of \$12,990,000 and dated May 14, 2009 (the "2009 Bonds"). The 2009 Bonds maturing on or after January 15, 2019 may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2018 (the "Redemption Date") at a redemption price equal to the par amount of the 2009 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$10,250,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2009 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

RESOLUTION NO. FFA-72-16

APPROVAL TO APPOINT PHOENIX ADVISORS, LLC, AS FINANCIAL ADVISOR FOR THE REFUNDING OF BONDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Phoenix Advisors, LLC, as the Financial Advisor for the Refunding of Bonds, at a cost not to exceed \$12,500.

RESOLUTION NO. FFA-73-16

APPROVAL TO APPOINT MCMANIMON, SCOTLAND & BAUMANN, LLC, AS BOND COUNCIL FOR THE REFUNDING OF BONDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves McManimon, Scotland & Baumann, LLC, as Bond Council for the Refunding of Bonds, at a cost not to exceed \$21,750.00

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of The Board of Education of The Township of Pequannock in the County of Morris, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon , Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of November 24, 2015 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in The Daily Record.

POLICY - Tom Salerno, Chair

Committee Report of 11/16/15 – Tom Salerno, Chair

P-08-16 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. 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-08-16

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:

<i>MANUAL SECTION</i>	<i>POLICY/REGULATION</i>
Students (Pupils)	5111 – Eligibility of Resident/Nonresident Pupils
Property	7523 & 7523R – School District Provided Technology Devices to Pupils 1:1 Handbook

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

December 14, 2015	PTHS Auditorium
January 6, 2016	PTHS Auditorium (Reorganization Meeting)