



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, December 14, 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*

- Announce that this Meeting will also serve as a Public Hearing on Refunding of Bonds
- Introduce PTHS Band

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

- Student Representative Report - *Zach Lopez*
- Recognition- Pequannock Valley School Girls Soccer Championship – *Mr. Richard Hayzler*
- PARCC Presentation - *Rosalie Winning, Ed.D.*

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

2014-2015 Audit Presentation- John Mooney

Refunding of Bonds- Anthony Solimine, McManimon, Scotland & Baumann

Anthony Inverso, Phoenix Advisors

VI. 2015-2016 Upcoming Committee Meetings

Dates to be determined after the January 6, 2016, Board of Education Reorganization Meeting

- | | |
|--|-----|
| • Curriculum, Instruction, and Special Services | TBD |
| • Personnel, Management, and Community Relations | TBD |
| • Policy | TBD |
| • Finance, Facilities, and Athletics | TBD |

VII. Open to Public Agenda Items Only (Including comments on Refunding of Bonds)

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 and may comment on the Refunding of Bonds 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 23, 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 Tengi	_____ Mrs. Kimberley Quigley

IX. Approval of Action Items

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

Committee Report of December 7, 2015

- PMC-190-16 Acceptance of Reports
- PMC-191-16 Accept Resignation
- PMC-192-16 Accept Resignation for the Purpose of Retirement
- PMC-193-16 Approval of Change in Assignment
- PMC-194-16 Approval to Amend Appointment
- PMC-195-16 Approval of Appointment
- PMC-196-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-197-16 Approval of Title I Tutoring Staff
- PMC-198-16 Approval to Amend Extra-Curricular Stipends 2015-2016 (PMC-372-15)
- PMC-199-16 Approval of Extra-Curricular Salaries
- PMC-200-16 Approval of Interscholastic Sports Stipend Positions – Spring Season 2015-2016
- PMC-201-16 Approval of Volunteer Winter Coach
- PMC-202-16 Approval of Permanent Substitutes for 2015-2015
- PMC-203-16 Approval of New Clubs at PTHS for 2015-2016
- PMC-204-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-205-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-206-16 Approval of Sixth Period Assignment
- PMC-207-16 Approval of Temporary Increase in Assignment
- PMC-208-16 Approval to Amend Unpaid Leave of Absence (PMC-65-16)
- PMC-209-16 Approval of Provisional Teacher Program and Mentors 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 Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-190-16

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
- Enrollment Reports for November 2015

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-191-16

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Lorraine Hout	Permanent Substitute, PVS	11/30/2015

RESOLUTION NO. PMC-192-16

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
Peter Hoitsma	Bus Driver	5/1/2016

RESOLUTION NO. PMC-193-16

APPROVAL OF CHANGE IN ASSIGNMENT

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

NAME	FROM	TO	EFFECTIVE
Lisa Warner	Grade 1, SJG	Grade 5, SJG	January 15, 2016
Karin Aug	Secretary, PTHS	Secretary, PVS	January 4, 2016

RESOLUTION NO. PMC-194-16

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
Robert Mathisen Replace K. Young	Physics Teacher, PTHS	1/25/2016-6/30/2016	BA Step 5, \$53,845 pro-rated, benefit eligible	CE Teacher of Physics

*denotes new item on the agenda
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RESOLUTION NO. PMC-195-16

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
Copensky, Edward	.5 FTE Special Education Aide, SJG	12/15/2015-6/30/2016	Step 3 Aides Guide, \$17,810 prorated (\$8,905), not benefit eligible	n/a
Weiss, Eric Replace K. Young	LTS Physics Teacher, PTHS	12/15/2015-1/25/2016	MA Step 1, \$59,255 prorated, not benefit eligible	CE Teacher of Physics
Justine Osborne	.5 FTE Special Education Aide, SNAPP Program, PTHS	On or about 1/4/2016-6/30/2016	Aides Guide Step 1, \$17,410 prorated, (\$8,705), not benefit eligible	n/a
Kevin Crosetto Replace J. Murin	Grade 1 Teacher , SJG	1/4/2016-6/30/2016	BA Step 1, \$53,255 prorated, benefit eligible	CEAS Elementary School Teacher K-6

RESOLUTION NO. PMC-196-16

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
Paige Hoit	Teacher, Aide
Diane Morano	Teacher, Aide
Samantha Oliemuller	Teacher
Kelsey Weidmann	Teacher, Aide
Eric Weiss	Teacher
Ryan Carbone	Custodian

RESOLUTION NO. PMC-197-16

APPROVAL OF TITLE I TUTORING STAFF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following additional 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: Joseph Gennarelli

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-198-16

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

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
Jennifer Pitcher	SADD Advisor 09/01/2015 through 11/8/2015 03/14/2015 through 06/22/2016	\$353.70
Ann Marie Davis	SADD Advisor 11/9/2015 through 3/11/16	\$235.80
Jennifer Pitcher	Interact Advisor 09/01/2015 through 11/8/2015 03/14/2016 through 06/22/2016	\$353.70
Ann Marie Davis	Interact Advisor 11/9/2015 through 3/11/16	\$235.80

RESOLUTION NO. PMC-199-16

APPROVAL OF EXTRA-CURRICULAR SALARIES- 2015-2016

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

ADVISOR	ASSIGNMENT	SCHOOL	SALARY
Bruno Mayoria	Instrumental Music	PTHS	\$2,118
Jason O'Brien	Indoor Percussion	PTHS	\$2,290
Joel Troast	Winter Weight Room	PTHS	\$1,122

RESOLUTION NO. PMC-200-16

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS– SPRING SEASON 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves stipends for the following district personnel for the 2015-2016 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, and pending the requisite New Jersey Department of Education and District employment criteria.

**Interscholastic Sports Pay Guide, Pequannock Township High School
Spring Season:**

ADVISOR	ASSIGNMENT	STIPEND
Brittany Hulmes	Assistant Softball Coach	Step 1, \$3,210
Roberto Mulato	Assistant Softball Coach	Step 3, \$3,905

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RESOLUTION NO. PMC-201-16

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
Robert Herbenstreit	Winter Track	PTHS

RESOLUTION NO. PMC-202-16

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
Paige Hoit	NB

RESOLUTION NO. PMC-203-16

APPROVAL OF NEW CLUBS AT PTHS FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following new clubs and personnel as volunteer club advisors at Pequannock Township High School for the 2015-2016 school year:

CLUB	VOLUNTEER ADVISOR
Book Club	John Chorazy
Habitat for Humanity	James Bermudez
Panther Pals	Lindsay Shaner/Justin Lefebvre
Promises	David Claeys

RESOLUTION NO. PMC-204-16

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 Keith Brady, Business Teacher at Pequannock Township High School, beginning December 10, 2015 through January 6, 2016 using 13 accumulated sick days returning to work on January 7, 2016.

RESOLUTION NO. PMC-205-16

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 Chery Lynn Sinopoli, Teacher at Stephen J. Gerace School, beginning on or about January 4, 2016 using 12 weeks under FMLA unpaid with benefits returning to work on or about April 4, 2016.

RESOLUTION NO. PMC-206-16

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 AMOUNT
Christine Rinkel	PTHS	Business	12/10/2015-1/6/2016	\$234.00
Elliott Honig	PTHS	Business	12/10/2015-1/6/2016	\$234.00
Chris Kirkland	PTHS	Math	12/14/2015-1/25/2016	\$414.00
Michelle D'Angelo	PTHS	Math	12/14/2015-1/25/2016	\$414.00
Deb Thomas	PTHS	Math	12/14/2015-1/25/2016	\$414.00
Victoria Bonaccorso	PTHS	Math	12/14/2015-1/25/2016	\$414.00
Galina Crocco	PTHS	Math	12/14/2015-1/25/2016	\$414.00

RESOLUTION NO. PMC-207-16

APPROVAL OF TEMPORARY INCREASE IN ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the temporary increase in assignment for Gayle Lipari, PTHS Teacher, from .4 FTE to .6 FTE as follows:

DATES	FTE	DAILY RATE	SALARY
12/1/2015 – 12/9/2015	.40 FTE	\$110.91	\$776.37
12/10/2015 – 12/15/2015	.60 FTE	\$166.37	\$665.48
12/16/2015 – 12/31/2015	.60FTE	\$166.37	\$1663.65
1/1/2016 – 1/6/2016	.60FTE	166.37	\$665.48
1/7/2016 – 1/15/2016	.40FTE	\$110.91	\$776.37

RESOLUTION NO. PMC-208-16

APPROVAL TO AMEND UNPAID LEAVE OF ABSENCE (PMC-65-16)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to amend 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 **January 11, 2016**.

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bold print denotes changes

RESOLUTION NO. PMC-209-16

APPROVAL OF PROVISIONAL TEACHER 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.

PROVISIONAL TEACHER	SCHOOL	MENTOR	SCHOOL	TRADITIONAL/ ALTERNATE ROUTE
Kevin Crosetto	SJG	Amanda Hinton-Schlesinger	SJG	Traditional

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Committee Report of 12/7/15 – James Farrell, Chair

- CIS-54-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-55-16 Approval of Student Teachers in District
- CIS-56-16 Approval of Providers for Services to Students
- CIS-57-16 Approval of Services and Agencies to Provide Services to Students
- CIS-58-16 Approval of Out-of-District Placement of Students
- CIS-59-16 Approval of Field Trip
- CIS-60-16 Approval of Out-of-State Field Trip
- CIS-61-16 Approval of Program of Studies 2016-2017
- CIS-62-16 Approval of Student Participation in Jazz Band
- CIS-63-16 Approval of Armed Services Vocational Aptitude Battery (ASVAB) Test

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-54-16

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
12/1/15	R. Lucas	School Safety & Security Wayne	\$-0-	n/a	n/a	\$-0-
1/7/16	S. Quagliana	Assistive Technology Tools Bergen County Training Center	\$75.00	\$6.20	\$85.00	\$166.20
1/8/16	J. Perez	Sexuality & Safety Montclair University	\$-0-		n/a	\$-0-
1/18/16	A.Dooley	Google for Education High Point High School	\$-0-	\$35.96	n/a	\$-0-

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1/22/16	P. Kobliska	Translating the NGSS Monroe Township	Team \$350.00	\$34.72	n/a	\$384.72
1/22/16	D. Claeys	Translating the NGSS Monroe Township	Team	n/a	\$85.00	\$85.00
1/22/16	D. Legregni	Translating the NGSS Monroe Township	Team	\$40.49	\$85.00	\$125.49
1/28 & 1/29/16	P. Cook	Techspo '16 Atlantic City	\$420.00	\$354.23	n/a	\$774.23
1/28 & 1/29/16	P. Kobliska	Techspo '16 Atlantic City	\$420.00	\$369.00	n/a	\$789.00
2/10 - 2/14/16	J. Heise	Eastern Division American Choral Director's Conference, Boston, MA	\$275.00	\$163.22	n/a	\$438.22
2/25/16	J. Andresen	Assoc. of Student Assistance Professionals Annual Conference, Atlantic City	\$195.00	\$84.32	n/a	\$279.32
12/8/15	M. Colicchio	NJ and Federal Family Leave Laws, Toms River, NJ	\$50.00	\$59.00	n/a	\$109.00
12/8/15	Y. Fuentes	NJ and Federal Family Leave Laws, Toms River, NJ	\$50.00	n/a	n/a	\$50.00

RESOLUTION NO. CIS-55-16

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 William Paterson University:

Kyle Schweighardt, Science	Pequanock Valley School
Mary Sfraga, Social Studies	Pequanock Valley School

From Felician College:

Kelsey DiMaria, Elementary	Hillview School
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RESOLUTION NO. CIS-56-16

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
Barnabas Health Livingston, NJ	Auditory Processing Evaluation	\$700.00
Janet Singer	Vision Therapy	\$115/hr.

RESOLUTION NO. CIS-57-16

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
#340	Dr. Mark Faber – Psychiatric Evaluation	\$550.00
#341	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$450.00
#289	Barnabas Health Central Auditory Processing Evaluation	\$700.00
#330	Change in Resolution #CIS-38-16 End Date 12/4/15	\$50.00/hr.
#339	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$450.00
#184	Change in Resolution CIS-52-16 Provider/Fee	\$115.00/hr.

RESOLUTION NO. CIS-58-16

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS

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

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#319	Rockaway Township	\$32,312.00 Pro-rated
#280	Craig Lower School Mountain Lakes	\$41,150.00 Pro-rated

RESOLUTION NO. CIS-59-16

APPROVAL OF FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST OF TRIP	COST TO DISTRICT
Saturday 1/9/16	High Point Regional High School Sussex	R. Murek	PTHS/-/24	VEX Robotics Competition	\$-0-	Transportation

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RESOLUTION NO. CIS-60-16

APPROVAL OF OUT-OF-STATE FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	STUDENT COST OF TRIP	COST TO DISTRICT
6/17/16	South Street Seaport New York, NY	V. Bonaccorso	PTHS/12/150	Senior Cruise	\$145.00	\$-0-

RESOLUTION NO. CIS-61-16

APPROVAL OF PROGRAM OF STUDY 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Program of Study for Pequannock Township High School for the 2016-2017 school year.

RESOLUTION NO. CIS-62-16

APPROVAL OF STUDENT PARTICIPATION IN JAZZ BAND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the participation of a Morris County Vo-Tech student in Jazz Band at Pequannock Township High School for the 2016-2017 school year.

RESOLUTION NO. CIS-63-16

APPROVAL OF ARMED SERVICES VOCATIONAL APTITUDE BATTERY TEST

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the use of the ASVAB Test as an additional option at Pequannock Township High School for the determination of fulfillment of graduation requirements.

FINANCE, FACILITIES, AND ATHLETICS - Matthew Tengi, Chair

Committee Report of 12/9/15 – Matthew Tengi, Chair

- FFA-74-16 Approval of Refunding of Bonds
- FFA-75-16 Approval of Refunding of Bond Form and Sale

- FFA-76-16 Payment of Bills – November 24, 2015 to December 14, 2015
- FFA-77-16 Transfer of Funds – November 2015
- FFA-78-16 Approval of Financial Reports/Monthly Certification for November 2015
- FFA-79-16 Monthly Reports from Schools and Programs – November 2015
- FFA-80-16 Approval to Accept Donations
- FFA-81-16 Approval of Overnight Athletic Events
- FFA-82-16 Approval to Amend Parental Transportation Contract For 2015-2016 (FFA-33-16)
- FFA-83-16 Approval of Parental Transportation Contract for 2015-2016
- FFA-84-16 Acceptance of 2014-2015 Comprehensive Annual Financial Report and Auditors’ Management Report
- FFA-85-16 Approval to Submit Comprehensive Audit Action Plan
- FFA-86-16 Approval to Amend Agreement with Brown & Brown Benefit Advisors to the Pequannock Township School District (FFA-68-16)
- FFA-87-16 Declaration of Obsolete Equipment
- FFA-88-16 Approval of Capital Projects for the 2016-2017 School Year
- FFA-89-16 Approval of Change of Lakeland Bank Account Information

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. FFA-74-16

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.

*denotes new item on the agenda
bold print denotes changes

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.

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-75-16

APPROVAL OF REFUNDING OF BOND FORM AND SALE

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$10,250,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BE IT RESOLVED 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 (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed \$10,250,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on December 14, 2015 of a bond ordinance entitled, "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" (the "Bond Ordinance").

Section 2. The Bonds are hereby authorized to be sold to RBC Capital Markets (the "Underwriter") in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the

*denotes new item on the agenda
bold print denotes changes

Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon, Scotland & Baumann, LLC, Bond Counsel for the Board (“Bond Counsel”) for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the callable outstanding school bonds of the Board originally issued in the principal amount of \$12,990,000 dated May 14, 2009, which bonds maturing on or after January 15, 2019 (the “Refunded Bonds”) are redeemable at the option of the Board in whole or in part on any date on or after January 15, 2018 (the “Redemption Date”) at par (the “Redemption Price”), plus in each case accrued interest, if any, to the Redemption Date.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on the Redemption Date, and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about January 15 of each year, commencing on or about January 15, 2016 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each January 15 and July 15 until maturity or earlier redemption, commencing on or about January 15, 2016 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and with Phoenix Advisors, LLC, financial advisors for the Board (the “Financial Advisor”).

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract:

**SAMPLE BOND FORM FOR INFORMATION
ONLY – DO NOT COMPLETE**

REGISTERED
NUMBER R- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE TOWNSHIP OF PEQUANNOCK
IN THE COUNTY OF MORRIS

REFUNDING SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
__/__/2015	01/15/20__	_____ %	_____

*denotes new item on the agenda
bold print denotes changes

THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$ _____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the fifteenth days of January and July in each year until maturity [or earlier redemption] commencing on January 15, 2016. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

[The bonds of this issue maturing prior to January 15, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after January 15, 20__ are redeemable at the option of the Board of Education in whole or in part on any date on or after January 15, 20__ upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on December 14, 2015, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY

[SEAL]

ATTEST:

By: _____ (Facsimile)
President

By: _____
Secretary

[END OF SAMPLE BOND FORM]

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2016, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults, if material;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
7. Modifications to rights of security holders, if material;
8. Bond calls, if material, and tender offers;
9. Defeasances;
10. Release, substitution, or sale of property securing repayment of the securities, if material;
11. Rating changes;
12. Bankruptcy, insolvency, receivership or similar event of the obligated person;
13. The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser’s confirmations that request payment for the Bonds. Bond Counsel, the Board’s auditor, Nisivoccia LLP (the “Auditor”), and/or the Financial Advisor are further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from Standard & Poor’s and/or Moody’s Investors Service, and all such actions taken to date are hereby ratified.

Section 13. The Business Administrator/Board Secretary, with the advice of the Financial Advisor, is authorized to arrange for bond insurance if advantageous based on the advice of the Underwriter to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Financial Advisor and/or the Underwriter, on behalf of the Board of Education, are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes M&T Bank to serve as escrow agent based upon the recommendation of the Financial Advisor and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes the Auditor to serve as verification agent, if necessary, to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Prices on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

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. FFA-76-16

PAYMENT OF BILLS – NOVEMBER 24, 2015 TO DECEMBER 14, 2015

RESOLVED, that the Board of Education approves the Bills List, from November 24, 2015 to December 14, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20	\$1,573,764.36
Capital Projects Fund 30	\$ 0.00
Food Service Fund 6X	\$ 56,812.78

RESOLUTION NO. FFA-77-16

TRANSFER OF FUNDS-NOVEMBER 2015

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

RESOLUTION NO. FFA-78-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 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 November 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-79-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS NOVEMBER 2015

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

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-80-16

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
\$500	Pequannock Township School District for Google Summit	Solutions Architecture

RESOLUTION NO. FFA-81-16

APPROVAL OF OVERNIGHT ATHLETIC EVENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following overnight athletic events:

DATE	DESTINATION	PURPOSE
2/27 & 2/28/16	Sewell, NJ	PTHS -State Swim Meets/ Boys & Girls Teams
3/4/16 - 3/6/16	Atlantic City, NJ	PTHS - State Wrestling Matches

RESOLUTION NO. FFA-82-16

APPROVAL TO AMEND PARENTAL TRANSPORTATION CONTRACT FOR 2015-2016 (FFA-33-16)

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	November 11, 2015 to June 24, 2016	\$3,931.11

RESOLUTION NO. FFA-83-16

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
AB15-16	109	Pequannock Township High School Program	December 1, 2015 to June 24, 2016	\$3,663.40

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-84-16

ACCEPTANCE OF 2014-2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITORS' MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the “Comprehensive Annual Financial Report” and the “Auditors’ Management Report On Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2015,” with the recommendations listed below, which was submitted by Nisivoccia, LLP, the district’s auditors, having been presented and reviewed at the public meeting. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting.

Recommendations:

No audit recommendations for the 2014-2015 School Year. District will submit appropriate paperwork to New Jersey Department of Education on the required form.

RESOLUTION NO. FFA-85-16

APPROVAL TO SUBMIT COMPREHENSIVE AUDIT ACTION PLAN

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the submission of the 2014-2015 Comprehensive Audit Action Plan to The New Jersey Department of Education.

RESOLUTION NO. FFA-86-16

APPROVAL TO AMMEND AGREEMENT WITH BROWN & BROWN BENEFIT ADVISORS FOR THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT (FFA-68-16)

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 January 1, 2016 through December 31, 2016 at a cost of \$15,000 annually. The Board of Education further approves Brown & Brown Benefit Advisors for the period of January 1, 2017 through December 31, 2017 at a cost of \$12,500 annually. The Board of Education may choose to terminate its Agreement with Brown & Brown Benefit Advisors at any time, with at least 90 days’ written notice, if not satisfied with their services.

RESOLUTION NO. FFA-87-16

DECLARATION OF OBSOLETE EQUIPMENT

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

RESOLUTION NO. FFA-88-16

APPROVAL OF CAPITAL PROJECTS FOR THE 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following Capital Projects for the 2016-2017 school year:

LOCATION	COST
HIGH SCHOOL SECURITY/CAMERA UPGRADES	\$200,000.00
HIGH SCHOOL SNAPP PROGRAM RENOVATIONS-CONCEPT 2	\$290,625.00
SJG WINDOW REPLACEMENTS* *ELIGIBLE FOR REIMBURSEMENT FROM SCHOOL DEVELOPMENT AUTHORITY (SDA)	\$488,510.00
NB ROOF B & NB ROOF C - *ELIGIBLE FOR SOME SDA REIMBURSEMENT	\$372,000.00
PVMS ROOF REPLACE WITH SHINGLE	
PVMS-SLATE SECTION-REPLACE WITH SHINGLE	\$294,000.00
GRAND TOTAL	\$1,645,135.00

RESOLUTION NO. FFA-89-16

APPROVAL OF CHANGE OF LAKELAND BANK ACCOUNT INFORMATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the change in the following:

From Lakeland Bank Account #XXXXXX688 General Fund to Lakeland Bank Account # XXXXXX771 General Fund.

POLICY

Committee Report of 12/7/15 – Tom Salerno, Chair

- P-09-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-10-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-11-16 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 Teng | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. P-09-16

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:

<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

RESOLUTION NO. P-10-16

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:

<i>MANUAL SECTION</i>	<i>POLICY/REGULATION</i>
Program	2321 – Advanced Placement

RESOLUTION NO. P-11-16

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>
Administration	1240 & 1240R – Evaluation of Superintendent
Teaching Staff Members	3221 & 3221R – Evaluation of Teachers
	3222 & 3222R – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
	3223 & 3223R – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
	3224 & 3224R – Evaluation of Principals, Vice Principals, and Assistant Principals
Students (Pupils)	5512R – Harassment, Intimidation or Bullying Investigation Procedure

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

January 6, 2016 PTHS Auditorium (Reorganization Meeting)