



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

Pequannock Township High School Auditorium

85 Sunset Road, Pompton Plains, NJ 07444

MEETING AGENDA

Monday, February 8, 2016

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

_____ Mrs. Ann Maier

_____ Dr. Douglas Muzzio

_____ Mr. Tom Salerno

_____ Mr. Robert Singer

_____ Mr. Vincent Siracusa

_____ Dr. Richard Thumann

_____ Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report - *Kimberley Quigley*

IV. Superintendent Report – *Brett Charleston*

- Student Representative Report - *Zach Lopez*
- Recognition-2015-2016 *Pequannock Township School District*
Polar Express @ North Boulevard School - *Mr. Ted Loeffler*

Teachers of the Year:

- Mrs. Victoria Bonaccorso at PTHS
- Mr. Jonathan McBurney at PVMS
- Mrs. Madeline Maier at HV
- Mrs. Sharon Martinez at SJG
- Mrs. Jenna Spautz at NB

Educational Services Professionals of the Year:

- Mrs. Kimberly Buscher at PTHS
- Mrs. Cathy Warren at PVMS
- Mrs. Jacqueline Griffith at SJG
- Mrs. Mayra Fajardo at NB

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

VI. 2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services February 22, 2016
- Policy February 22, 2016
- Personnel, Management, and Community Relations February 22, 2016
- Finance, Facilities, and Athletics February 24, 2016

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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

VIII. Approval of Minutes: January 25, 2016
January 6, 2016

- Organization Meeting (Revised)
- Regular Meeting (Revised)

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

_____ Mr. James Farrell

_____ Mrs. Ann Maier

_____ Dr. Douglas Muzzio

_____ Mr. Tom Salerno

_____ Mr. Robert Singer

_____ Mr. Vincent Siracusa

_____ Dr. Richard Thumann

_____ Mrs. Kimberley Quigley

IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

- PMC-266-16 Acceptance of Reports
- PMC-267-16 Accept Resignations for the Purpose of Retirement
- PMC-268-16 Approval of Termination
- PMC-269-16 Accept Resignation
- PMC-270-16 Approval of Use of Sick Leave
- PMC-271-16 Approval of Use of Sick Leave
- PMC-272-16 Approval of Appointment
- PMC-273-16 Approval to Amend PMC-247-16
- PMC-274-16 Approval to Amend PMC-246-16
- PMC-275-16 Approval to Rescind Extra-Curricular Stipends (PMC-95-16 & PMC-152-16)
- PMC-276-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-277-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-239-16)
- PMC-278-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-127-16)
- PMC-279-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-249-16)
- PMC-280-16 Approval to Amend Sixth Period Assignments
- PMC-281-16 Approval to Amend Payment of Sixth Period Assignments
- PMC-282-16 Amend Approval of Amend Assignment (PMC-256-16)
- PMC-283-16 Approval of Movement on the Salary Guide
- PMC-284-16 Approval of Spring Coach
- PMC-285-16 Approval of Extended Medical Leave
- PMC-286-16 Approval of Pit Musicians for High School Musical
- PMC-287-16 Approval of Extra-Curricular Stipends 2015-2016
- PMC-288-16 Accept Resignation
- PMC-289-16 Approval of Appointment
- PMC-290-16 Approval of New Club at Pequannock Township High School 2015-2016

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

_____ Dr. Douglas Muzzio

_____ Mr. Vincent Siracusa

_____ Mr. James Farrell

_____ Mr. Tom Salerno

_____ Dr. Richard Thumann

_____ Mrs. Ann Maier

_____ Mr. Robert Singer

_____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-266-16

ACCEPTANCE OF REPORTS

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

- Enrollment Report for January, 2016
- HIB Incident/Non-Incident Report

RESOLUTION NO. PMC-267-16

ACCEPT RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE
William Arata	Physical Education, PTHS	6/30/16
Leonard G. Smith	Physical Education, PTHS	6/30/16

RESOLUTION NO. PMC 268-16

APPROVAL OF TERMINATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following termination:

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Regina Frei	Maternity Leave Replacement, English Teacher, PTHS	2/26/16	BA, Step 3 \$53,455 pro-rated

RESOLUTION NO. PMC-269-16

APPROVAL OF RESIGNATION

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

NAME	POSITION	EFFECTIVE
Michael Johnson	Assistant Track Coach, PTHS	2/8/16

RESOLUTION NO. PMC-270-16

APPROVAL OF USE OF SICK LEAVE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of sick leave for John Crown, Social Studies Teacher at Pequannock Township High School, effective 1/26/16 through 4/4/16, using accumulated sick days.

RESOLUTION NO. PMC-271-16

APPROVAL OF USE OF SICK LEAVE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of sick leave for Joshua Danziger, Science Teacher at Pequannock Valley Middle School, effective 2/2/16 through, on or about, 3/4/16, using accumulated sick days.

RESOLUTION NO. PMC-272-16

APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the 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
Debra Johnson <i>replacing Claudia Orellana</i>	Spanish Teacher PTHS	2/9/16-6/30/16	BA, Step 6 \$54,055 (prorated), benefit eligible	Standard Certificate, Teacher of Spanish
Kathleen Granko <i>replacing Gemma Rodriguez</i>	Leave replacement, English Teacher PTHS	2/9/16-5/2/16	MA, Step 1 \$59,255 (prorated), not benefit eligible	CEAS - Teacher of English
Erin Slack <i>replacing John Crown</i>	Leave replacement, Social Studies Teacher PTHS	2/9/16-4/4/16	BA, Step 1, \$53,255 (prorated), not benefit eligible	CEAS - Teacher of Social Studies

RESOLUTION NO. PMC-273-16

APPROVAL TO AMEND PMC-247-16

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following amendment to appointment date:

NAME	ASSIGNMENT	EFFECTIVE
Christopher Crowley <i>long term leave replacement teacher for Gillian Freebody</i>	Grade 8, English Teacher PVMS	2/1/16-6/1/16

RESOLUTION NO. PMC-274-16

APPROVAL TO AMEND RESIGNATION PMC-246-16

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment to the following resignation:

NAME	POSITION	EFFECTIVE
Claudia Orellana	PTHS Spanish Teacher	2/8/16

RESOLUTION NO. PMC-275-16

APPROVAL TO RESCIND EXTRA-CURRICULAR STIPENDS (PMC-95-16 & PMC-152-16)

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

ADVISOR	ASSIGNMENT	STIPEND
Anthony Streifer	Elementary Band, NB (PMC-95-16)	\$1,266 prorated
Anthony Streifer	Elementary Band, HV (PMC-152-16)	\$1,266 prorated

RESOLUTION NO. PMC-276-16

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following leave of absence for Melissa Barcadepone, Reading Specialist at North Boulevard Elementary School, beginning on or about March 29, 2016 using 41 accumulated sick days through on or about May 24, 2016 immediately followed by four weeks of FMLA/NJFLA leave, unpaid with benefits, through approximately June 22, 2016 with a return to work date on or about September 7, 2016.

RESOLUTION NO. PMC-277-16

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-239-16)

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves an amendment to a leave of absence for Keith Brady, Business Education Teacher at Pequannock Township High School, beginning on January 7, 2016, with an anticipated return date of **March 9, 2016** using accrued sick days.

RESOLUTION NO. PMC-278-16

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-127-16)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an amendment to a leave of absence for Jennifer Pitcher, English Teacher at PTHS, beginning on November 9, 2015 using 31 accumulated sick days through December 31, 2015, followed by 12 weeks under FMLA/NJFLA unpaid with benefits returning to work on **April 4, 2016**.

RESOLUTION NO. PMC-279-16

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-249-16)

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves an amendment to a leave of absence for Jana Cohen, Social Studies Teacher at Pequannock Township High School, beginning on September 14, 2015 using **65 accumulated sick days through December 18, 2015, immediately followed by 12 weeks of FMLA/NJFLA, unpaid with benefits, returning to work on March 28, 2016.**

RESOLUTION NO. PMC-280-16

APPROVAL TO AMEND SIXTH PERIOD ASSIGNMENTS (PMC-240-16)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment of sixth period assignment payments as follows:

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	PAY AMOUNT
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Christine Rankel	PTHS	Business	2/9/16-3/8/16	\$437.00
Elliott Honig	PTHS	Business	2/9/16-3/8/16	\$437.00

RESOLUTION NO. PMC-281-16

APPROVAL TO AMEND PAYMENT OF SIXTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended payments of sixth period assignments as follows:

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	PAY AMOUNT
Bryan Rescigno	PTHS	Biology Science Lab, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Heather LaCognata	PTHS	Environmental Science Lab, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Tina Marie Morisco	PTHS	ICS Environmental Science Lab, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Lindsey Shaner	PTHS	SNAPP Electives, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Patrick Cooper	PTHS	Corner Stone English, 1 full period every day	09/1/2015 - 06/30/2016	\$4600.00 prorated
Kaitlyn Dahlin	PTHS	Creative Writing/Journalism, 1 full period every day	09/1/2015 - 06/30/2016	\$4600.00 prorated
Richard Murek	PTHS	Fundamentals of Engineering, 1 full period everyday	09/1/2015 - 06/30/2016	\$4600.00 prorated
Justin Lefebvre	PTHS	Special Education, ICS, 1 full period every day	09/9/2015-10/7/2015	\$105.00 prorated for the amended amount
Catherine Pascarella	PTHS	Mathematics, 1 full period every day	09/9/2015-10/7/2015	\$105.00 prorated for the amended amount
Susan Shuttlesworth	PTHS	ICS Math Apps, 1 full period every day	09/9/2015-10/7/2015	\$105.00 prorated for the amended amount

Adam Piccoli	PTHS	ICS Algebra 1,1 full period every day	09/9/2015-10/7/2015	\$105.00 prorated for the amended amount
Chris Kirkland	PTHS	Math, 1 full period every day	09/21/2015-10/6/2015	\$228.00 prorated for the amended amount
Galino Crocco	PTHS	Math, 1 full period every day	09/21/2015-10/6/2015	\$228.00 prorated for the amended amount
Catherine Pascarella	PTHS	Mathematics, 1 full period every day	10/8/2015-10/20/2015	\$45.00 prorated for the amended amount
Adam Piccoli	PTHS	ICS Algebra 1,1 full period every day	10/8/2015-10/20/2015	\$45.00 prorated for the amended amount
Christine Rankel	PTHS	Business, 1 full period every day	12/10/2015-01/6/2016	\$65.00 prorated for the amended amount
Elliot Honig	PTHS	Business, 1 full period every day	12/10/2015-01/6/2016	\$65.00 prorated for the amended amount
Chris Kirkland	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	\$115.00 prorated for the amended amount
Michelle D'Angelo	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	\$115.00 prorated for the amended amount
Deb Thomas	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	\$115.00 prorated for the amended amount

Victoria Bonaccorso	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	\$115.00 prorated for the amended amount
Galina Crocco	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	\$115.00 prorated for the amended amount
Christine Rankel	PTHS	Math, 1 full period every day	01/7/2016-02/8/2016	\$105.00 prorated for the amended amount

RESOLUTION NO. PMC-282-16

APPROVAL TO AMEND ASSIGNMENT (PMC-256-16)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the temporary increase in assignment for Gayle Lipari, PTHS Business Teacher, from .6 FTE to 1.0 FTE, Step 2 BA+15 \$55,455 (prorated) **effective 2/8/16-3/8/16**, not benefit eligible.

RESOLUTION NO. PMC-283-16

APPROVAL OF MOVEMENT ON THE SALARY GUIDE – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the Pequannock Township Education Association salary guide based upon documentation on file in the Superintendent’s office that they have earned additional graduate school credits, effective February 1, 2016:

NAME	PRESENT SALARY GUIDE AND STEP	MOVEMENT 2/1/16-6/30/16
Margaret Bionde	MA Step 12, \$72,560	MA+15 Step 12, \$74,560
Patrick Cooper	BA Step 3, \$53,455	BA +15 Step 3, \$55,455

RESOLUTION NO. PMC-284-16

APPROVAL OF SPRING COACH

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as coach for the 2015-2016 school year:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Joseph Gennarelli	Assistant Track Coach-PV	3/1/16	Step 1, \$3,527
Robert Hebenstreit	Head Boys Track-PTHS	3/1/16	Step 1, \$3,936

RESOLUTION NO. PMC-285-16

APPROVAL OF EXTENDED MEDICAL LEAVE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves extended unpaid medical leave with medical benefits for James Sparrow from 2/4/16 until his return to work on 2/29/16.

RESOLUTION NO. PMC-286-16

APPROVAL OF PIT MUSICIANS FOR THE HIGH SCHOOL MUSICAL

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following pit musicians for the High School Musical, "Legally Blonde":

NAME	STIPEND
Willian Vivino	\$450.00
Raymond Frasche	\$450.00
Michael DeLuccia	\$450.00
Kiana Salameh	\$450.00
Mark Lagatic	\$450.00
Mark Moroney	\$450.00
Karen Kamp	\$450.00
Rick Merino	\$450.00
Bob White	\$100.00

RESOLUTION NO. PMC-287-16

APPROVAL OF EXTRA-CURRICULAR STIPENDS -2015-2016

RESOLVED, that the Board of Education, upon the recommendation of the 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 pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

**Extra-curricular Duty Pay Guide Elementary Schools:
Hillview & North Boulevard**

ADVISOR	ASSIGNMENT	STIPEND
Bruno Mayoria	Elementary Band-HV	\$1,266 (prorated)
Bruno Mayoria	Elementary Band-NB	\$1,266 (prorated)

RESOLUTION NO. PMC-288-16

ACCEPT RESIGNATION

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

NAME	ASSIGNMENT	EFFECTIVE DATES
Danielle Wankmuller	Leave Replacement Social Studies Teacher PTHS	2/19/16

RESOLUTION NO. PMC-289-16

APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon the recommendation of the 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
Nicole Donohue	Leave Replacement- Social Studies Teacher PTHS (Replacement for Jana Cohen)	2/22/16 - 3/25/16	\$85 per diem for the first 10 days, \$90 per diem from days 11-25	CEAS, Teacher of Social Studies

RESOLUTION NO. PMC-290-16

APPROVAL OF NEW CLUB AT PEQUANNOCK TOWNSHIP HIGH SCHOOL 2015-2016

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

CLUB	VOLUNTEER ADVISOR
Ski Club	Brittany Gajewski

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

James Farrell , Chair

- CIS-78-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-79-16 Approval of Internship Placement in District
- CIS-80-16 Approval of Agencies to Provide Services to Students
- CIS-81-16 Approval of Student Field Trip

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|----------------------------|---------------------------|------------------------------|
| _____ Mr. Sam Ciresi | _____ Mr. James Farrell | _____ Mrs. Ann Maier |
| _____ Dr. Douglas Muzzio | _____ Mr. Tom Salerno | _____ Mr. Robert Singer |
| _____ Mr. Vincent Siracusa | _____ Dr. Richard Thumann | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. CIS-78-16

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	Registra- tion	Travel	Sub Cost	Estimated Total Expense
2/11/16	J. Perez	Legal Requirements/ ABA Services EIRC, Mullica Hill	\$149.00	\$-0-	n/a	\$149.00
2/26/16	P. Cook	Tri Tech for Schools Summit, Ramapo College	\$-0-	n/a	n/a	\$-0-
2/29/16	G. Kane	Active Shooter Workshop	\$-0-	\$-0-	\$15.00 per hour	Substitute

*denotes new item on agenda
bold print denotes changes

		Morristown Medical Center				
3/02/16	T. Horgan	NGSS Structure, Function & Info Processing West Orange	\$-0-NJ DOE	\$14.47	\$85.00	\$99.47
3/02/16	E. Kapotes	NGSS Structure, Function & Info Processing West Orange	\$-0-NJ DOE	\$-0-	\$85.00	\$85.00
3/7/16	J. Mildner	Attendance & Residency Issues FEA, Monroe	\$75.00	\$40.93	n/a	\$115.93
3/10/16	D. Fisher	Teacher/Substitute Certification Morris County Library Whippany	\$-0-NJ DOE	\$12.78	n/a	\$12.78
3/10/16	M. Tierney	Teacher/Substitute Certification Morris County Library Whippany	\$-0-NJ DOE	\$-0-	n/a	\$-0-
3/10/16	M. Nuccetelli	Teacher/Substitute Certification Morris County Library Whippany	\$-0-NJDOE	\$12.78	n/a	\$12.78
3/14/16	J. MacKay	NJCEC Spring Conference Ramapo College	\$125.00	n/a	n/a	\$125.00
3/18/16	V. Aquino	Exciting Trends in Special Education Practices, Paramus	\$-0-	\$12.59	\$85.00	\$97.59
2/26/16	D. Csakvary	School Transportation Supervisors Of NJ North Meeting	\$15.00	\$4.43	n/a	\$19.43

RESOLUTION NO. CIS-79-16

APPROVAL OF INTERNSHIP PLACEMENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Amanda Engelhardt for Psychology Internship from Montclair State University for the spring semester under the direction of Marcia Dimetrosky.

RESOLUTION NO. CIS-80-16

APPROVAL OF AGENCIES TO PROVIDE SERVICES TO STUDENTS

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

STUDENT	SERVICES/AGENCIES	FEE
#348	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$450.00
#349	St. Clare's – Homebound Instruction 1/27/16-2/17/16 5 hours/week	\$55.00/hr.
#350	Platt Psychiatric Association Psychiatric Evaluation	\$600.00
#184	Krista Faller - Vision Therapy Make-up hours – 12 hrs. – Start 2/9/16	\$120.00/hr

RESOLUTION NO. CIS-81-16

APPROVAL OF STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	STUDENT COST OF TRIP	COST TO DISTRICT
2/27/16	Mountain Creek Ski Resort, Vernon	B. Gajewski Parent chaperone	PTHS/-/25	Ski Club	\$75.00	Transportation

FINANCE, FACILITIES, AND ATHLETICS

Vincent Siracusa, Chair

- FFA-147-16 Payment of Bills – January 26, 2016 to February 8, 2016
- FFA-148-16 Approval of 2016-2017 Student Tuition Rates for Sussex County Vocational School
- FFA-149-16 Approval of Submission of Waiver to Executive County Superintendent for Special Education Medicaid Initiative (SEMI) Program
- FFA-150-16 Approval to Accept Donations to the Pequannock Township School District
- FFA-151-16 Approval of Settlement Agreement
- FFA-152-16 Declaration of Obsolete Equipment

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|----------------------------|---------------------------|------------------------------|
| _____ Mr. Sam Ciresi | _____ Mr. James Farrell | _____ Mrs. Ann Maier |
| _____ Dr. Douglas Muzzio | _____ Mr. Tom Salerno | _____ Mr. Robert Singer |
| _____ Mr. Vincent Siracusa | _____ Dr. Richard Thumann | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. FFA-147-16

PAYMENT OF BILLS – JANUARY 26, 2016 TO FEBRUARY 8, 2016

RESOLVED, that the Board of Education approves the Bills List, from January 26, 2016 to February 8, 2016, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,364,404.79
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$ 44,529.64

RESOLUTION NO. FFA-148-16

APPROVAL OF 2016-2017 STUDENT TUITION RATES FOR SUSSEX COUNTY VOCATIONAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student tuition rates for the Sussex County Vocational School for the 2016-2017 school year:

AMOUNT	DESCRIPTION
\$10,685.52	Out of County Regular Tuition Student
\$10,685.52	Out of County Special Vocational Student

\$5,342.76	Out of County Regular Vocational Shared Time Student
\$5,342.76	Out of County Special Vocational Shared Time Student

RESOLUTION NO. FFA-149-16

APPROVAL OF SUBMISSION OF WAIVER TO EXECUTIVE COUNTY SUPERINTENDENT - SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, that the Pequannock Township Board of Education approves the Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for 2016-2017, and

WHEREAS, the Pequannock Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorize the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2016-2017 school year.

RESOLUTION NO. FFA-150-16

APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District:

DONATION	TO	DONATED BY
\$100.00	Google Summit Breakfast	PV HSA
\$100.00	Google Summit Breakfast	SJG HSA
\$100.00	Google Summit Breakfast	NB HSA
\$100.00	Google Summit Breakfast	HV HSA

RESOLUTION NO. FFA-151-16

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, the Pequannock Township Board of Education hereby approves and accepts the Settlement Agreement Agency No.: 2016-23649, dated 1/22/16. (Student #280)

RESOLUTION NO. FFA-152-16

DECLARATION OF OBSOLETE EQUIPMENT

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

POLICY

Tom Salerno, Chair

P-15-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-15-16

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

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

<u>MANUAL SECTION</u>	<u>POLICY/REGULATION</u>
Teaching Staff Members	3431.1 – Family Leave
Support Staff Members	4431.1 - Family Leave
Students (Pupils)	5512R - Harassment, Intimidation, & Bullying
Students (Pupils)	5516 - Use of Electronic Communication and Recording Devices

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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

- 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 | _____ Mrs. Ann Maier |
| _____ Dr. Douglas Muzzio | _____ Mr. Tom Salerno | _____ Mr. Robert Singer |
| _____ Mr. Vincent Siracusa | _____ Dr. Richard Thumann | _____ Mrs. Kimberley Quigley |

XIII. Adjournment

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

February 29, 2016 PTHS Auditorium 7:00pm