

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequanock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**MEETING AGENDA**  
**Monday, June 27, 2016**  
**7:00 p.m.**

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. Thomas 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*

V. Board Secretary Report – *Kateryna W. Bechtel, CPA*

VI. 2015-2016 Upcoming Committee Meetings

- |  |                |
|--|----------------|
| • Curriculum, Instruction, and Special Services  | July 11 , 2016 |
| • Policy   | July 11 , 2016 |
| • Personnel, Management, and Community Relations | July 11 , 2016 |
| • Finance, Facilities, and Athletics             | July 13 , 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: June 6, 2016, June 13, 2016, and June 20, 2016

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

IX. Approval of Action Items

\*denotes new item on the agenda  
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**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

*Dr. Richard Thumann, Chair*

- PMC-435-16 Acceptance of District Mission Statement
- PMC-436-16 Acceptance of Reports
- PMC-437-16 Acceptance of Resignations
- PMC-438-16 Accept Resignation for the Purpose of Retirement
- PMC-439-16 Approval to Rescind Appointment for Extended School Year Program (PMC-405-16)
- PMV-440-16 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-441-16 Approval of Appointments - 2016-2017 School Year
- PMC-442-16 Approval of Guidance Counselor Summer Hours
- PMC-443-16 Approval to Amend Reappointment of Aides - 2016-2017 School Year (PMC-384-16)
- PMC-444-16 Approval of Interscholastic Sports Stipend Positions - 2016-2017 School Year
- PMC-445-16 Approval of Coaches - 2016-2017 School Year
- PMC-446-16 Approval of Volunteer Coaches - 2016-2017 School Year
- PMC-447-16 Approval to Amend Reappointment of Aides - 2016-2017 School Year (PMC-384-16)
- PMC-448-16 Approval of Transfer of Staff - 2016-2017 School Year
- PMC-449-16 Approval of Job Descriptions
- PMC-450-16 Approval of Students for Summer Work - 2016-2017 School Year
- PMC-451-16 Approval to Amend Extra-Curricular Stipend - 2015-2016 School Year (PMC-123-16)
- PMC-452-16 Approval to Withhold Increment - 2016-2017 School Year
- PMC-453-16 Approval to Withhold Increment - 2016-2017 School Year
- PMC-454-16 Approval to Withhold Increment - 2016-2017 School Year
- PMC-455-16 Approval of Homebound Instructors - 2016-2017 School Year
- PMC-456-16 Approval to Amend Appointments for Extended School Year Program (PMC-428-16 & PMC-405-16)
- PMC-457-16 Approval of Appointment for Extended School Year Program
- PMC-458-16 Approval to Amend Leave of Absence 2015-2016 School Year (PMC-354-16)
- PMC-459-16 Approval of Merit Goal Payment - 2015-2016 School Year

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

**RESOLUTION NO. PMC-435-16**

**ACCEPTANCE OF DISTRICT MISSION STATEMENT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following District Mission Statement as developed by the Strategic Planning Council:

“The Pequannock Township School District, supported by a community rich in pride and tradition, educates and

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inspires all students to become lifelong learners. We provide a safe and dynamic learning environment that fosters individual creativity and maximizes potential to succeed in an ever-changing world.”

**RESOLUTION NO. PMC-436-16**

**ACCEPTANCE OF REPORTS**

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

- HIB Incident/Non-Incident Reports
- Enrollment Report

**RESOLUTION NO. PMC-437-16**

**ACCEPTANCE OF RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE DATE
Fairweather, Jennifer	4th Grade Teacher Stephen J. Gerace Elementary School	6/30/2016
Forshay, Susan	.5 Aide North Boulevard Elementary School	6/30/2016
Occorso, Christina	6th Grade Math Teacher Pequanock Valley Middle School	6/30/2016
Strotman, Karen	.57 Aide Hillview Elementary School	6/30/2016

**RESOLUTION NO. PMC-438-16**

**ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Cerutti, Robert	Technology Teacher Pequanock Valley Middle School	6/30/2016

**RESOLUTION NO. PMC-439-16**

**APPROVAL TO RESCIND APPOINTMENT FOR EXTENDED SCHOOL YEAR PROGRAM (PMC-405-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind an appointment for the Extended School Year program:

**ESY Program July 1 – July 29, 2016 (20 days)**

TEACHERS 4.5	SALARY	RATE	TOTAL HOURS	TOTAL
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HRS./DAY				
Donker, Michele	\$61,870	\$51.56	90	\$4,640.40

**RESOLUTION NO. PMC-440-16**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Brenda Adams, Science Teacher at Pequannock Valley Middle School, using 19 accumulated sick days beginning September 6, 2016 through on or about September 30, 2016.

**RESOLUTION NO. PMC-441-16**

**APPROVAL OF APPOINTMENTS - 2016-2017 SCHOOL YEAR**

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: (**Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Centra, Gabrielle <i>New position</i>	School Psychologist Hillview Elementary School	9/1/2016-6/30/2017	MA, Step 2 \$59,455	Standard, School Psychologist
Dunn, Charles <i>Science Department Restaffing</i>	Biology Teacher Pequannock Township High School	9/1/2016-6/30/2017	BA, Step 4 \$53,655	Standard, Teacher of Biological Science
Evans, Dylan <i>Replacing William Arata</i>	Physical Education/Health Teacher Pequannock Township High School	9/1/2016-6/30/2017	BA, Step 1 \$53,255	CEAS-Teacher of Physical Education/Health
Hulmes, Brittany <i>Replacing Jeffrey DeBell</i>	Physical Education/Health Teacher North Boulevard Elementary School	9/1/2016-6/30/2017	BA, Step 1 \$53,255	CEAS, Teacher of Physical Education/Health CEAS, Teacher of Driver Education
Kapit, Alexander	Social Studies Teacher Pequannock Valley Middle School	9/1/2016-6/30/2017	BA, Step 1 \$53,255	CEAS, Teacher of Social Studies
Klump, Frank	Guidance Counselor Pequannock Township High School	9/1/2016-6/30/2017	MA+30, Step 1 \$63,255	MA, School Counseling <i>(pending 6/2016)</i>

\*denotes new item on the agenda

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McNulty, Melissa	Special Education Teacher North Boulevard Elementary School	9/1/2016-6/30/2017	MA, Step 4 \$59,655	Standard, Teacher of Students with Disabilities & Elementary K-6
Murin, Jessica	Grade 4 Teacher, North Boulevard Elementary School	9/1/2016-6/30/2017	BA, Step 3 \$53,455	Standard, Elementary K-5
Nalven, Dara	Supervisor, Language Arts Grades 6-12 Pequannock Valley Middle & Pequannock Township High Schools	7/1/2016-6/30/2017	\$87,000	Standard, Supervisor CE, Principal

**RESOLUTION NO. PMC-442-16**

**APPROVAL OF GUIDANCE COUNSELOR SUMMER HOURS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselor to perform services during the summer as needed, between July 1, 2016 and August 31, 2016.

NAME	SCHOOL	DAILY RATE
Klump, Frank	Pequannock Township High School	\$316.28 <i>Up to 10 days</i>

**RESOLUTION NO. PMC-443-16**

**APPROVAL TO AMEND REAPPOINTMENT OF AIDES - 2016-2017 SCHOOL YEAR (PMC-384-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the reappointment of Aides for the 2016-2017 school year, assignment and location to be determined. **(Salaries represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

LAST NAME	FIRST NAME	FTE	STEP	SALARY	LONGEVITY
Rosato	Mercedes	.5	Step 1	\$8,705	

**RESOLUTION NO. PMC-444-16**

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches for the 2016-2017 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, **(Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement:)**

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**FALL, 2016**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>	<b>SALARY</b>
Kopp, Edward	Head Football	Pequannock Township High School	Step M, \$8,671
Green, Daniel	Assistant Football	Pequannock Township High School	Step 1, \$3,210
Sica, Luke	Assistant Football	Pequannock Township High School	Step 6, \$5,244
Zummo, Michael	Head Boys Soccer	Pequannock Township High School	Step 4, \$5,680
Gennarelli, Joseph	Assistant Boys Soccer	Pequannock Township High School	Step 1, \$3,250
Palen, Sean	Head Girls Soccer	Pequannock Township High School	Step 2, \$4,449
Levine, Samantha	Assistant Girls Soccer	Pequannock Township High School	Step 2, \$3,527
Sarnelli, Michele	Assistant Field Hockey	Pequannock Township High School	Step 1, \$3,250
Thomas, Deborah	Head Cheerleading	Pequannock Township High School	\$2,503
Morisco, Tina Marie	Assistant Cheerleading	Pequannock Township High School	\$1,922

**WINTER, 2016**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>	<b>SALARY</b>
DeBell, Jeffrey	Head Boys Basketball	Pequannock Township High School	Step M, \$7,720
Zummo, Michael	Assistant Boys Basketball	Pequannock Township High School	Step 1, \$3,210
Dooley, Amanda	Assistant Girls Basketball	Pequannock Township High School	Step 1, \$3,210
Thomas, Deborah	Head Cheerleading	Pequannock Township High School	\$2,503
Morisco, Tina Marie	Assistant Cheerleading	Pequannock Township High School	\$1,922

**SPRING, 2017**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>	<b>SALARY</b>
McBurney, Jonathan	Assistant Baseball	Pequannock Township High School	Step 6, \$5,244

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Meeting, June 27, 2016

Zummo, Michael	Assistant Baseball	Pequannock Township High School	Step 1, \$3,210
Goodwin, Maryann	Head Softball	Pequannock Township High School	Step M, \$7,720
Hulmes, Brittany	Assistant Softball	Pequannock Township High School	Step 1, \$3,210
Mulato, Roberto	Assistant Softball	Pequannock Township High School	Step 3, \$3,905
Slaff, Gregory	Head Golf	Pequannock Township High School	Step 1, \$3,583
Kirkland, Christopher	Assistant Golf	Pequannock Township High School	Step 1, \$2,566
Danziger, Joshua	Head Boys Lacrosse	Pequannock Township High School	Step 4, \$5,680

**FALL, 2016**

NAME	ASSIGNMENT	SCHOOL	SALARY
McBurney, Jonathan	Girls Soccer	Pequannock Valley Middle School	Step 2, \$3,826
Slaff, Gregory	Boys Soccer	Pequannock Valley Middle School	Step 1, \$3,527

**WINTER, 2016**

NAME	ASSIGNMENT	SCHOOL	SALARY
McBurney, Jonathan	Boys Basketball	Pequannock Valley Middle School	Step 5, \$4,899
Kopacz, Kathryn	Cheerleading	Pequannock Valley Middle School	\$2,503

**SPRING, 2017**

NAME	ASSIGNMENT	SCHOOL	SALARY
Lindsay, Jeffrey	Baseball	Pequannock Valley Middle School	Step 1, \$3,527
Sica, Luke	Softball	Pequannock Valley Middle School	Step M, \$5,368
Gennarelli, Joseph	Girls Track	Pequannock Valley Middle School	Step 1, \$3,527
Sarnelli, Michele	Assistant Girls Track	Pequannock Valley Middle School	Step 1, \$3,250

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**RESOLUTION NO. PMC-445-16**

**APPROVAL OF COACHES - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches for the 2016-2017 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria: **(Salaries represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**FALL, 2016**

NAME	ASSIGNMENT	SCHOOL	SALARY
DelSordo, Marc	Assistant Football	Pequannock Township High School	Step 1, \$3,210
Klimek, Edward	Assistant Football	Pequannock Township High School	Step M, \$5,643
Troast, Joel	Assistant Football	Pequannock Township High School	Step 4, \$4,308
Mullins, Richard	Head Cross Country	Pequannock Township High School	Step M, \$5,885 + \$300 longevity
Bolchune, Diane	Head Field Hockey	Pequannock Township High School	Step M, \$6,991
Anthony, Gina	Assistant Field Hockey	Pequannock Township High School	Step 3, \$3,826
Fitzsimmons, Meghan	Assistant Field Hockey	Pequannock Township High School	Step 3, \$3,826

**WINTER, 2016**

NAME	ASSIGNMENT	SCHOOL	SALARY
Toth, Robert	Assistant Boys Basketball	Pequannock Township High School	Step M, \$5,643
Colombo, Joseph	Assistant Girls Basketball	Pequannock Township High School	Step M, \$5,643
Wenzel, Robert	Head Swimming	Pequannock Township High School	Step M, \$6,991
Wojcik, Janina	Assistant Swimming	Pequannock Township High School	Step 3, \$3,826
LaPaglia, Jason	Head Wrestling	Pequannock Township High School	Step 4, \$6,356
Enrico, Christopher	Head Ice Hockey	Pequannock Township High School	Step M, \$6,991
Iannuzzi, Gerardo	Assistant Ice Hockey	Pequannock Township High School	Step M, \$5,273
Lanigan, Peter	Assistant Ice Hockey	Pequannock Township High School	Step M, \$5,273

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**SPRING, 2017**

NAME	ASSIGNMENT	SCHOOL	SALARY
Mullins, Richard	Head Girls Track	Pequannock Township High School	Step M, \$6,991 + \$300 longevity
Spencer, Craig	Assistant Girls Track	Pequannock Township High School	Step M, \$5,273 + \$300 longevity
Lafferman, Lindsay	Head Girls Lacrosse	Pequannock Township High School	Step M, \$6,991
Testa, Matthew	Assistant Boys Lacrosse	Pequannock Township High School	Step 1, \$3,206

**WINTER, 2016**

NAME	ASSIGNMENT	SCHOOL	SALARY
Troast Holzi, Tamra	Girls Basketball	Pequannock Valley Middle School	Step M, \$5,368
Shuttlesworth, Steven	Wrestling	Pequannock Valley Middle School	Step M, \$5,368 + \$300 longevity

**RESOLUTION NO. PMC-446-16**

**APPROVAL OF VOLUNTEER COACHES**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as a volunteer coach for the 2016-2017 school year.

NAME	ASSIGNMENT	SCHOOL
Gajewski, Richard	Assistant Volleyball	Pequannock Township High School

**RESOLUTION NO. PMC-447-16**

**APPROVAL TO AMEND REAPPOINTMENT OF AIDES - 2016-2017 SCHOOL YEAR (PMC-384-16)**

RESOLVED, that Board of Education, upon the recommendation of the Superintendent, approves the following amendment to the reappointment of aides for the 2016-2017 school year, assignment and location to be determined. (Salaries represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	FTE	STEP	SALARY	LONGEVITY
Tabakman	Amy	.5 to .57	7	\$10,839	

**RESOLUTION NO. PMC-448-16**

**APPROVAL OF TRANSFER OF STAFF - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of

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the following personnel in the Pequannock Township School District:

NAME	FROM	TO	EFFECTIVE DATE
Clark, Maritza	.57 Aide North Boulevard Elementary School	.57 Aide Pequannock Township High School	9/1/2016
Crosetto, Kevin	North Boulevard Elementary School - Grade 4	Stephen J. Gerace Elementary School - Grade 2	9/1/2016
Hayes, Sean	Pequannock Township High School 3:00 p.m. to 11:30 p.m. shift	Stephen J. Gerace Elementary School 3:00 p.m. to 11:30 p.m. shift	7/1/2016
Reardon, Kenneth	Stephen J. Gerace Elementary School 3:00 p.m. to 11:30 p.m. shift	Pequannock Township High School 3:00 p.m. to 11:30 p.m. shift	7/1/2016

**RESOLUTION NO. PMC-449-16**

**APPROVAL OF JOB DESCRIPTIONS**

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

CERTIFICATED STAFF	NON-CERTIFICATED STAFF
Assistant Principal - High School	Administrative Assistant to the Superintendent/Data Analyst
Assistant Principal/Athletic Director	Assistant to the Business Administrator
Elementary School Principal	Bookkeeper
Middle School Principal	Building/Program Secretary
School Library Media Specialist (Elementary)	Office Aide
School Library Media Specialist (Grades 9-12)	Payroll and Employee Benefits Coordinator

**RESOLUTION NO. PMC-450-16**

**APPROVAL OF STUDENTS FOR SUMMER WORK 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS students to work with the Technology Department during the period of July 1, 2016 through August 31, 2016, to assist in installing new computers throughout the District, at a rate of \$8.38 per hour, not to exceed a combined total of 200 hours as needed, *\*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:*

- Alex Dinger
- John Siri

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**RESOLUTION NO. PMC-451-16**

**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND - 2015-2016 (PMC-123-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment to the following stipend 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 Pay Guide  
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Victoria Bonaccorso	Grade 12 Advisor	\$2,232 to <b>\$2,590</b>

**RESOLUTION NO. PMC-452-16**

**APPROVAL TO WITHHOLD INCREMENT - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, withhold the 2016-2017 increment, including conventional increment, adjustment increment and any salary increase of Employee No. 1658, increment to be restored only by future action of the Board of Education. (Salary for 2016-2017: \$80,110, plus \$328 longevity; Level: MA; Step: 15, equal to 2015-2016 salary.)

**RESOLUTION NO. PMC-453-16**

**APPROVAL TO WITHHOLD INCREMENT - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, withhold the 2016-2017 increment, including conventional increment, adjustment increment and any salary increase of Employee No. 0044, increment to be restored only by future action of the Board of Education. (Salary for 2016-2017: \$93,455, plus \$1,312 longevity; Level: MA; Step: 21, equal to 2015-2016 salary.)

**RESOLUTION NO. PMC-454-16**

**APPROVAL TO WITHHOLD INCREMENT - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, withhold the 2016-2017 increment, including conventional increment, adjustment increment and any salary increase of Employee No. 1145, increment to be restored only by future action of the Board of Education. (Salary for 2016-2017: \$69,010; Level: BA; Step: 13, equal to 2015-2016 salary.)

**RESOLUTION NO. PMC-455-16**

**APPROVAL OF HOMEBOUND INSTRUCTORS 2015-2016**

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

Name
Brittany Gajewski

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**RESOLUTION NO. PMC-456-16**

**APPROVAL TO AMEND APPOINTMENT FOR EXTENDED SCHOOL YEAR PROGRAM (PMC-428-16 & PMC-405-16)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following amendment to the appointment for the Extended School Year program.

**ESY Program July 1 – July 29, 2016 (20 days)**

<b>RELATED SERVICES</b>	<b>Salary</b>	<b>Rate</b>	<b>TOTAL HOURS</b>	<b>TOTAL</b>
<b>(PMC-428-16)</b> Carrie Bott, PT (up to <b>32</b> hours total) <i>Pending receipt of appropriate paperwork required by the NJDOE &amp; PTBOE</i>	N/A	\$95/ hr	<b>32</b>	<b>\$3,040.00</b>
<b>Teachers</b> <b>4.5 hrs/day</b>	<b>Salary</b>	<b>Rate</b>	<b>Total Hours</b>	<b>Total</b>
<b>(PMC-405-16)</b> Rubino, Michele ( <b>4.5 hrs/day</b> )	\$71,010	\$59.18	<b>90</b>	<b>\$5,326.20</b>

**RESOLUTION NO. PMC-457-16**

**APPROVAL OF APPOINTMENT FOR EXTENDED SCHOOL YEAR PROGRAM**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the Extended School Year program:

<b>Substitute Teachers / Aides / Nurses as needed</b>	<b>Salary</b>	<b>Rate</b>	<b>Total Hours</b>	<b>Total</b>
Diane Mee (Aide)	\$19,410.00	\$16.18	On an as needed basis	On an as needed basis
<b>Aides</b> <b>3.5 hrs/day</b>	<b>Salary</b>	<b>Rate</b>	<b>Total Hours</b>	<b>Total</b>
Sarah Diver (Aide Rate)	\$30,310	\$25.26	70	\$1,768.20

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<b><u>IEP/Gen Ed/Sped Mtgs (1hr) as needed, not to exceed 25 hours total</u></b>	<b><u>Salary</u></b>	<b><u>Rate</u></b>		
Cohen, Jana (Gen Ed)	\$61,870.00	\$51.56		
Davis, AnnMarie (Gen Ed)	\$70,210.00	\$58.51		
Hayzler, Kristen (Gen Ed)	\$65,820.00	\$54.85		
Pascarella, Catherine (Sp Ed)	\$53,455.00	\$44.55		
Claeys, David (Gen Ed)	\$79,210.00	\$66.00		

**RESOLUTION NO. PMC-458-16**

**APPROVAL TO AMEND LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-354-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the Leave of Absence, without pay, for Nicole Brennan, Aide at North Boulevard School, effective **May 16 and May 17, 2016**.

**RESOLUTION NO. PMC-459-16**

**APPROVAL OF MERIT GOAL PAYMENTS 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Merit Goal payments for the 2015-2016 school year per the PTPSA collective bargaining agreement for the following District administrators.

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL</b>	<b>PAYMENT</b>
Hayzler, Richard	Principal	Pequanock Valley Middle School	\$500.00
Loeffler, Theodore	Principal	North Boulevard Elementary School	\$250.00
Mildner, Jennifer	Assistant Principal	Pequanock Township High School	\$100.00

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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

*James Farrell, Chair*

- CIS-127-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-128-16 Approval of Bilingual/ESL Three Year Program Plan 2014-2017
- CIS-129-16 Approval of Bilingual/ESL Three Year Program Plan 2017-2020
- CIS-130-16 Approval of Textbook Adoption and Purchase
- CIS-131-16 Approval of Services and Agencies to Provide Services to Students 2015-2016
- CIS-132-16 Approval of Out-of-District Placement of Students 2016-2017
- CIS-133-16 Approval of Providers for Services to Students 2016-2017

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

**RESOLUTION NO. CIS-127-16**

**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

**WHEREAS**, the attendance at stated functions was previously approved by the 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 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
7/12/16	T. Loeffler	School Security				

\*denotes new item on the agenda

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		Symposium Morristown	\$-0-	n/a	n/a	\$-0-
7/12/16	A.Scelso	School Security Symposium Morristown	\$-0-	n/a	n/a	\$-0-
7/25/16	D. Donch	Achieve NJ Denville	\$-0-	\$11.90	n/a	\$11.90
7/25/16	A.Scelso	Achieve NJ Denville	\$-0-	n/a	n/a	\$-0-
7/25/16	R. Winning	Achieve NJ Denville	\$-0-	\$11.90	n/a	\$11.90
8/2/16	C. Smith	Attendance & Residency Issues, Monroe	\$75.00	\$40.62	n/a	\$115.62

**RESOLUTION NO. CIS-128-16**

**APPROVAL OF BILINGUAL/ESL THREE YEAR PROGRAM PLAN 2014-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2014-2017 Bilingual/ESL Three Year Program Plan with submission to be made to the Executive County Superintendent.

**RESOLUTION NO. CIS-129-16**

**APPROVAL OF BILINGUAL/ESL THREE YEAR PROGRAM PLAN 2017-2020**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2017-2020 Bilingual/ESL Three Year Program Plan with submission to be made to the Executive County Superintendent.

**RESOLUTION NO. CIS-130-16**

**APPROVAL OF TEXTBOOK ADOPTION AND PURCHASES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption of new textbooks and purchases as listed, in an amount not to exceed \$99,000.

<b>COURSE</b>	<b>TITLE</b>	<b>PUBLISHER</b>	<b>APPROXIMATE COST</b>
Physical Science Grade 6 Life Science Grade 7 Grade 8	Discovery Education		\$24,860
AP Environmental Science	Environmental Science for AP	MacMillan Learning	\$4,140
Environmental Science, Chemistry, Physics, Biology	Discover Education		\$26,770

\*denotes new item on the agenda

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AP French	Themes	Vista Learning	\$2,740
AP French	Huis Clos		\$400
AP French	AP French Language & Culture All Access		\$50
AP Psychology	Psychology for AP		\$3,600
Piano	Alfred's Group Piano for Adults		\$3,600
AP Language & Composition	The Norton Reader: An Anthology of NonFiction		\$1,000
AP Language & Composition	The American Reader: Words That Moved a Nation		\$500
AP Language & Composition	50 Essays: A Portable Anthology		\$700
AP Language & Composition	Reading and Writing for Civic Literacy: Critical Citizen's Guide to Argumentative Rhetoric (Cultural Politics and the Promise of Democracy)	Anchor Books	\$1,000
AP Language & Composition	The Art of the Personal Essay: An Anthology from the Classical Era to the Present		\$1,000
AP Language & Composition	Reading and Writing for Civic Literacy: The Critical Citizen's Guide to Argumentative Rhetoric: Brief Edition for a new Political Era	Paradigm Publishers	\$1,000
AP Language & Composition	Bedford Guide for College Writers with Reader 9e & Pocket Style Manual 5e	Bedford/St. Martin's Publisher	\$1,000
English 10	The Catcher in the Rye		\$4,000
English 10	Of Mice & Men		\$4,000
English 9	Oedipus Rex		\$2,600
Shipping 20%			\$16,100

**RESOLUTION NO. CIS-131-16**

**APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS**

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

<b>STUDENT</b>	<b>SERVICES/AGENCIES</b>	<b>FEE</b>
#182029	St. Clare's – Homebound Instruction	\$55.00/hr

\*denotes new item on the agenda

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	6/1/16 - 6/22/16, 5 hours/week	
#162042	Home Instruction, Change to Resolution #CIS-108-16 6/13/16 - 6/22/16, Due to Medical, 4 hours	<b>\$37.00/hr</b>
#353	Home Instruction – 5 Hours	\$37.00/hr

**RESOLUTION NO. CIS-132-16**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for the 2016-2017 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES		FEE
#198	Holmstead	September-June	\$51,219.00

**RESOLUTION NO. CIS-133-16**

**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2016-2017 school year:

PROVIDER	SERVICE	FEE
Bayada Home Health Care Morris Plains, NJ	Nursing Services	RN \$54.50/hr LPN \$44.50/hr

\*denotes new item on the agenda

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**FINANCE, FACILITIES, AND ATHLETICS**

***Committee Report of June 21, 2016 - Vincent Siracusa, Chair***

- FFA-233-16      Payment of Bills – June 7, 2016 to June 27, 2016
- FFA-234-16      Transfer of Funds May 2016
- FFA-235-16      Approval of Financial Reports/Monthly Certification for May 2016
- FFA-236-16      Monthly Report from Schools and Programs for May 2016
- FFA-237-16      Approval of Shared Services Agreement for Technology Support Services 2016-2017
- FFA-238-16      Approval to Accept Donation to the Pequannock Township School District
- FFA-239-16      Declaration of Obsolete Equipment
- FFA-240-16      Approval of Contract Renewals for Technology for 2016-2017
- FFA-241-16      Approval of Contract Renewals for Buildings and Grounds for 2016-2017
- FFA-242-16      Approval of Contract Renewal with Strauss Esmay for 2016-2017
- FFA-243-16      Ratification of Shared Services Agreement with Township of Pequannock for Field Maintenance
- FFA-244-16      Approval of Pequannock Township Tax Levy Payment Schedule for the 2016-2017 School Year
- FFA-245-16      Renew Membership, Appoint Representative, and Approve Participation in Various Services through Educational Services Commission of Morris County for 2016-2017
- FFA-246-16      Approval of Renewal of Mandatory Student Accident Insurance for 2016-2017
- FFA-247-16      Approval of Renewal of Voluntary Student Accident Insurance for 2016-2017
- FFA-248-16      Approval of Dual Use of Educational Space and Application Submission to County Office
- FFA-249-16      Approval of Mileage Reimbursement for Staff for 2016-2017
- FFA-250-16      Transfer of Funds to Capital Reserve and Maintenance Reserve - June 2016
- FFA-251-16      Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-252-16      Approval of Broker of Record for Insurance
- FFA-253-16      Authorization to Facilitate Close-Out of FY16 and Opening of FY17
- FFA-254-16      Approval of Cancellation of Outdated Checks from FY15
- FFA-255-16      Approval of Contract with Brown and Brown Benefit Advisors FY17
- FFA-256-16      Approval of Professional Services Contract for Legal Services
- FFA-257-16      Approval of Contract for District-wide Paving Projects
- FFA-258-16      Approval of Contract for HS Security Camera System Upgrade
- FFA-259-16      Approval of Contract for Installation of Security Film
- FFA-260-16      Approval of Contract for 2017 Ford Transit 150 - 10 Passenger Van
- FFA-261-16      Approval of Contract for Asbestos Abatement - PTHS SNAPP Classrooms
- FFA-262-16      Approval of Resolution to Withdraw from USDA Funded Programs
- FFA-263-16      Approval of Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
- FFA-264-16      Approval of Resolution Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website
- FFA-265-16      Approve Capital Reserve Withdrawal PTHS Window Replacement

**RESOLUTION NO. FFA-233-16**

**PAYMENT OF BILLS – JUNE 7, 2016 TO JUNE 27, 2016**

RESOLVED, that the Board of Education approves the Bills List, from June 7, 2016 to June 27, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General      Funds 10, 20, 40	\$4,047,297.40

\*denotes new item on the agenda

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Capital Projects Fund 30	\$119,016.50
Food Service Fund 6x	\$22,057.45

**RESOLUTION NO. FFA-234-16**

**TRANSFER OF FUNDS MAY 2016**

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

**RESOLUTION NO. FFA-235-16**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2016**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for May 2016.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2016, 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 May 2016, the Board Secretary's 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-236-16**

**MONTHLY REPORT FROM SCHOOLS AND PROGRAMS FOR MAY 2016**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2016 for the High School Activities Account, the High School Interscholastic Athletic Account, the Pequannock Valley School Student Activities Account; and for Pomptonian Food Service.

**RESOLUTION NO. FFA-237-16**

**APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Passaic County Educational Services Commission for the 2016-17 school year, as per attached.

\*denotes new item on the agenda

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**RESOLUTION NO. FFA-238-16**

**APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donation to the Pequannock Township School District.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
Pallet of Pavers Value \$300.00	Pequannock Township High School	Home Depot
\$500	District	TD Bank/Sam Ciresi

**RESOLUTION NO. FFA-239-16**

**DECLARATION OF OBSOLETE EQUIPMENT**

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

**RESOLUTION NO. FFA-240-16**

**APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2016-2017**

RESOLVED, that the Board of Education approves the renewal of the following technology annual licensing, maintenance and support fees for the 2016-17 school year:

<b>VENDOR</b>	<b>SOFTWARE</b>	<b>ANNUAL FEE</b>
Academic Superstore	Office and Antivirus	\$23,726.57
BTU Consultants, LLC	E-Rate	\$5,460.00
Cablevision Lightpath, Inc.	District Internet, WAN, Phone	\$154,800.00
Educere	Latin and Italian Educational Services	\$8,500.00
CDWG	Hapara classroom management software	\$6,558.30
Computer Solutions, Inc.	CSI Budget and Personnel	\$11,412.06
CORE BTS Inc.	CoreCare Support	\$9,469.04
Dell	Dell server support	\$10,674.19
Educational Networks	District website	\$6,800.00
Frontline Technologies	AESOP & Applitrack staff management software	\$8,161.60
Liminex, Inc. dba GoGuardian	GoGuardian Internet Content Filtering	\$7,800.00
Realtime Information Technology, Inc.	Student information system	\$43,000.00
Reliance	District app and alerts	\$3,500.00

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Verizon Wireless	District Cell Phones	\$9,000.00
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**RESOLUTION NO. FFA-241-16**

**APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS FOR 2016-2017**

RESOLVED, that the Board of Education approves the renewal of the following annual maintenance contracts for the 2016-17 school year:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>ANNUAL FEE</b>
AM Consulting	Fixed Asset Inventory	\$1,050.00
AVS Technology	Central Station Monitoring	\$5,240.00
City Fire Equipment	Fire System Inspections/Fire Extinguishers	\$8,100.00
Environmental Connection Inc.	AHERA	\$2,500.00
Rullo and Juillet	Safety Training	\$3,650.00
School Dude	Maintenance and Facilities	\$457.70
Standard Elevator	Elevator Repair	\$3,309.36
Vent Tech	Clean Cafeteria Vent Systems	\$2,500.00
Western Pest Service	Pest Management	\$3,000.00

**RESOLUTION NO. FFA-242-16**

**APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2016-2017**

RESOLVED, that the Board of Education approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,445 for the 2016-2017 school year.

**RESOLUTION NO. FFA-243-16**

**RATIFICATION OF SHARED SERVICES AGREEMENT WITH TOWNSHIP OF PEQUANNOCK FOR FIELD MAINTENANCE**

RESOLVED, that the Board of Education ratifies the Shared Services Agreement previously approved between the Pequannock Township Board of Education and the Township of Pequannock, where the Township of Pequannock will provide landscape and field maintenance for athletic fields and other property owned by the Board, as described in the agreement, at a cost to the district of \$57,000 per year, for the period of April 1, 2014 to March 31, 2019.

**RESOLUTION NO. FFA-244-16**

**APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2016-2017 school year in accordance with the attached.

\*denotes new item on the agenda

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**RESOLUTION NO. FFA-245-16**

**RENEW MEMBERSHIP, APPOINT REPRESENTATIVE, AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2016-2017**

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and appoint Tom Salerno as representative to the Educational Services Commission of Morris County Board, and authorize the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2016-17 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2016-2017 fiscal year at an annual cost of \$12,280, as deemed appropriate by the Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2016 and for the 2016-2017 fiscal year, in accordance with their I.E.Ps
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services and Speech services; and;
6. Other professional support services offered through this cooperative as may be deemed appropriate by the Business Administrator/Board Secretary.

**RESOLUTION NO. FFA-246-16**

**APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2016-2017**

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$37,400 to Bollinger Specialty Group effective August 1, 2016 through August 1, 2017, through the Burton Agency, the district's broker of record.

**RESOLUTION NO. FFA-247-16**

**APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE POLICY FOR 2016-2017**

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide voluntary, parent-paid student insurance effective September 1, 2016 through September 1, 2017, through the Burton Agency, the district's broker of record.

<b>COVERAGE</b>	<b>RATE</b>
\$500,000 School Time	\$52
\$500,000 24 Hour Wrap Around	\$112

\*denotes new item on the agenda

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**RESOLUTION NO. FFA-248-16**

**APPROVAL OF DUAL USE OF EDUCATIONAL SPACE AND APPLICATION SUBMISSION TO COUNTY OFFICE**

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and Business Administrator approves the submission of an Application for Dual Use of Educational Space for the 2016-17 school year to the Executive County Superintendent as listed:

<b>SCHOOL</b>	<b>SPACE</b>	<b>PURPOSE</b>
North Boulevard	Room 115	Speech
North Boulevard	Room 118	Resource
North Boulevard	Room 119	Occupational/Physical Therapy
North Boulevard	Room 125	Reading Specialist/MLSP

**RESOLUTION NO. FFA-249-16**

**APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 16-11-OMB rate of \$.31 per mile for the 2016-2017 school year.

**RESOLUTION NO. FFA-250-16**

**TRANSFER OF FUNDS TO CAPITAL AND MAINTENANCE RESERVE – JUNE 2016**

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account and Maintenance Reserve account, and

WHEREAS, that the Pequannock Township Board of Education has determined that any excess surplus as of June 30, 2016 above the combination of the allowable 2% of adjusted expenditures, \$1,100,000 to be designated as excess surplus for tax relief in 2017-2018 and \$200,000 to be designated as Maintenance Reserve is available for such transfer;

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

\*denotes new item on the agenda

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**RESOLUTION NO FFA-251-16**

**APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)**

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

**RESOLUTION NO. FFA-252-16**

**APPROVAL OF BROKER OF RECORD FOR INSURANCE**

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2016-2017 school year.

**RESOLUTION NO. FFA-253-16**

**AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY16 AND OPENING OF FY17**

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2016 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2015-16 fiscal year, as well as any and all entries and actions for the opening of the 2016-17 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2016; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

\*denotes new item on the agenda

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**RESOLUTION NO. FFA-254-16**

**APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY15**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2015 as follows:

**PAYROLL ACCOUNT**

CHECK #	DATED	AMOUNT
145302	4/15/2015	\$.21
145381	6/18/2015	\$114.43
45404	6/18/2015	\$48.00

**HIGH SCHOOL STUDENT ACTIVITIES ACCOUNT**

CHECK #	DATED	AMOUNT
7378	11/21/2014	\$10.00

**RESOLUTION NO. FFA-255-16**

**APPROVAL OF CONTRACT WITH BROWN & BROWN BENEFIT ADVISORS FY17**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Brown & Brown Benefit Advisors for FY17 in the amount of \$13,500.

**RESOLUTION NO. FFA-256-16**

**APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a professional services contract effective July 1, 2016 with Fogarty & Hara, Counsellors at Law, as per their proposal dated May 12, 2016 submitted in response to RFP 16-01.

**RESOLUTION NO. FFA-257-16**

**APPROVAL OF CONTRACT FOR DISTRICT-WIDE PAVING PROJECTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Cross Roads Pavement Maintenance, LLC in the amount of \$65,130, for various district-wide paving projects, as per the contract awarded through Ed-Data purchasing cooperative.

\*denotes new item on the agenda

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**RESOLUTION NO. FFA-258-16**

**APPROVAL OF CONTRACT FOR PTHS SECURITY CAMERA SYSTEM UPGRADE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Open Systems Integrators, Inc. in the amount of \$199,505, for the upgrade of PTHS security camera system as per the contract awarded through MRESC purchasing cooperative.

**RESOLUTION NO. FFA-259-16**

**APPROVAL OF CONTRACT FOR INSTALLATION OF SECURITY FILM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Glass Energy Inc.. in the amount of \$20,043.34, for the installation of 3M security film at school entrances, as per the contract awarded through Ed-Data purchasing cooperative.

**RESOLUTION NO. FFA-260-16**

**APPROVAL OF CONTRACT FOR 2017 FORD TRANSIT 150 - 10 PASSENGER VAN**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Ditschman/Flemington Ford in the amount of \$27,955, for the purchase of a 2017 Ford Transit 150 - 10 passenger van as per the contract awarded through HCESC purchasing cooperative.

**RESOLUTION NO. FFA-261-16**

**APPROVAL OF CONTRACT FOR ASBESTOS ABATEMENT - PTHS SNAPP CLASSROOMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Pow/R/Save Inc. in the amount of \$6,400, for asbestos abatement at PTHS SNAPP classrooms.

**RESOLUTION NO. FFA-262-16**

**APPROVAL OF RESOLUTION TO WITHDRAW FROM USDA FUNDED PROGRAMS**

WHEREAS, the Pequannock Township Board of Education (hereinafter referred to as the "Board") has considered whether to continue the Pequannock Township School District's (hereinafter referred to as the "District") participation in the National School Lunch Program and the Special Milk Program (hereinafter referred to as the "Programs"); and

WHEREAS, the Board has concluded that it is in the best interests of the District to withdraw from participation in the Programs; and

\*denotes new item on the agenda

**bold print denotes change**

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby withdraws the District from participation in the National School Lunch Program and Special Milk Program, effective the 2016-2017 school year.

BE IT FURTHER RESOLVED that the School Business Administrator shall provide written notice of the District's withdrawal to the New Jersey Department of Agriculture, Bureau of Child Nutrition, effective the 2016-2017 school year.

**RESOLUTION NO. FFA-263-16**

**APPROVAL OF RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRIC SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, Pequannock Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Pequannock Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.0925/kWh or less for a 12 month term, a price of \$0.0945/kWh or less for an 18 month term, or a price of \$0.093/kWh or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Pequannock Board of Education be and she hereby is authorized to execute on behalf of the Pequannock Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0925/kWh or less for a 12 month term, a price of \$0.0945/kWh or less for an 18 month term, or a price of \$0.093/kWh or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

\*denotes new item on the agenda

**bold print denotes change**

**RESOLUTION NO. FFA-264-16**

**APPROVAL OF RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, Pequannock Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for Pequannock Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.585/therm or less for a 12 month term, a price of \$0.615/therm or less for an 18 month term, or a price of \$0.595/therm or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Pequannock Board of Education be and she hereby is authorized to execute on behalf of the Pequannock Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.585/therm or less for a 12 month term, a price of \$0.615/therm or less for an 18 month term, or a price of \$0.595/therm or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

**RESOLUTION NO. FFA-265-16**

**APPROVE CAPITAL RESERVE WITHDRAWAL PTHS WINDOW REPLACEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal for PTHS Window Replacement in the amount of \$355,000, to fund the district’s local share of the capital project.

\*denotes new item on the agenda

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**POLICY**

*Tom Salerno, Chair*

P-25-16 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	____ Mrs. Ann Maier
____ Dr. Douglas Muzzio	____ Mr. Thomas Salerno	____ Mr. Robert Singer
____ Mr. Vincent Siracusa	____ Dr. Richard Thumann	____ Mrs. Kimberley Quigley

**RESOLUTION NO. P-25-16**

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

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION</b>
ADMINISTRATION	1140 - Affirmative Action Program
	1330R - Evaluation of School Business Administrator
	1523 - Comprehensive Equity Plan
	1530 - Equal Employment Opportunity
	1530R - Equal Employment Opportunity Complaint Procedure
	1550 - Affirmative Action Program for Employment and Contract Practices
PROGRAM	2200 & 2200R - Curriculum Content
	2260 - Affirmative Action Program for School and Classroom Practices
	2411 & 2411R - Guidance Counseling
	2423 & 2423R - Bilingual and ESL Education
	2610 - Educational Program Evaluation
	2622 - Student Assessment
TEACHING STAFF MEMBER	3160R - Physical Examination
	3244R - In-Service Training
SUPPORT STAFF MEMBER	4160R - Physical Examination
STUDENTS	5750 - Equal Educational Opportunity
	5750R - Equal Educational Opportunity Complaint Procedure
	5755 - Equity in Education Programs and Services

\*denotes new item on the agenda

**bold print denotes change**

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, attorney – client privilege, and student 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. Thomas 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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___ Mr. Sam Ciresi	___ Mr. James Farrell	___ Mrs. Ann Maier
___ Dr. Douglas Muzzio	___ Mr. Thomas Salerno	___ Mr. Robert Singer
___ Mr. Vincent Siracusa	___ Dr. Richard Thumann	___ Mrs. Kimberley Quigley

**FUTURE PUBLIC BOARD MEETINGS**

July 18, 2016	PTHS Auditorium	7:00 pm
August 22, 2016	PTHS Auditorium	7:00 pm

\*denotes new item on the agenda  
**bold print denotes change**