

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, September 12, 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 Daily Record and Suburban Trends, 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*

- Student Representative Report - *Ethan Blakely & Sara White*
- HIB Report - Paul Kobliska, Anti-Bullying Coordinator

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

VI. 2016-2017 Upcoming Committee Meetings

- | | |
|--|--------------------|
| • Curriculum, Instruction, and Special Services | September 19, 2016 |
| • Policy | September 19, 2016 |
| • Personnel, Management, and Community Relations | September 19, 2016 |
| • Finance, Facilities, and Athletics | September 21, 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: August 22, 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
bold print denotes change

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

- PMC-41-17 Acceptance of Reports
- PMC-42-17 Acceptance of Resignations
- PMC-43-17 Approval of Transfer of Staff - 2016-2017 School Year
- PMC-44-17 Approval of Appointments - 2016-2017 School Year
- PMC-45-17 Approval to Appoint Student for Employment - 2016-2017 School Year
- PMC-46-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-14-17)
- PMC-47-17 Approval to Rescind Appointments - 2016-2017 School Year (PMC-05-17, 15-17, 21-17, 416-16)
- PMC-48-17 Approval of Sixth Period/Supervisory Assignments- 2016-2017 School Year
- PMC-49-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-50-17 Approval of Volunteer Elementary Lunch Aides - 2016-2017 School Year
- PMC-51-17 Approval of Extra-Curricular Advisor Positions - 2016-2017 School Year
- PMC-52-17 Approval of Bus Duty for Aide - 2016-2017 School Year
- PMC-53-17 Approval of District Substitutes - 2016-2017 School Year
- PMC-54-17 Approval of District Mentors - 2016-2017 School Year
- PMC-55-17 Approval of Personnel for Sporting Event Coverage - 2016-2017 School Year
- PMC-56-17 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2016-2017 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-41-17
ACCEPTANCE OF REPORTS

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

- Enrollment Report for August, 2016

RESOLUTION NO. PMC-42-17
ACCEPTANCE OF RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Clark, Maritza	.57 Aide North Boulevard Elementary School	9/1/2016
Wehrer, Pamela	1.0 Aide Pequanock Township High School	9/23/2016

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-43-17
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 the following personnel in the Pequannock Township School District for the 2016-2017 school year:

NAME	FROM	TO	EFFECTIVE DATE
Rosen-Zmigrodski, Alyce	MLSP North Boulevard Elementary School	Grade 1 North Boulevard Elementary School	9/13/2016-6/30/2017
Ulrich, Leslie	Grade 1 North Boulevard Elementary School	MLSP North Boulevard Elementary School	9/13/2016-6/30/2017

RESOLUTION NO. PMC-44-17
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
Brown, Courtney	.57 to .6 Aide Stephen J. Gerace Elementary School	9/16/2016-6/30/2017	Step 1, \$10,446	
Casano-Trautwein, Christine	.57 to .6 Aide Stephen J. Gerace Elementary School	9/16/2016-6/30/2017	Step 1, \$10,446	
Ciavatta, Michael	.6 Aide Cornerstone Pequannock Township High School	9/13/2016-6/30/2017	Step 5, \$10,929	
Copensky, Edward	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 3, \$10,686	
Deitch, Kristie	.57 to .6 Aide Stephen J. Gerace Elementary School	9/16/2016-6/30/2017	Step 2, \$10,686	
DeMarco, Jenna <i>Leave Replacement for Leslie Ulrich</i>	MLSP North Boulevard Elementary School	9/13/2016-11/8/2016	\$85 per diem, \$90 after 10 days	CEAS, Elementary Education K-6

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Harrison, Donald	Substitute Maintenance	9/16/2016-6/30/2017	\$16.00/hour	
Kelly, Tara	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 2, \$10,686	
Lamer, Heather <i>Replacing Maritza Lohn</i>	.6 Aide Hillview Elementary School	9/13/2016-6/30/2017	Step 1, \$10,446	
Mantione, Michelle <i>Replacing Laurie Iaccheo</i>	.6 Aide Pequannock Township High School	9/13/2016-6/30/2017	Step 2, \$10,686	
Martins, Jennifer	.57 to .6 Aide North Boulevard Elementary School	9/16/2016-6/30/2017	Step 2, \$10,686	
Phalon, Janelle <i>Replacing Maritza Lohn</i>	.6 Aide Hillview Elementary School	9/13/2016-6/30/2017	Step 2, \$10,686	
Rosato, Mercedes	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 1, \$10,446	
Zerener, Meghan	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 2, \$10,686	

RESOLUTION NO. PMC-45-17

APPROVAL TO APPOINT STUDENT FOR EMPLOYMENT - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student for employment during the period of on or about September 16, 2016 through June 20, 2017, at a rate of \$8.38 per hour pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	SCHOOL	SALARY
Leone, Josh	Pequannock Township High School	\$8.38 hr./12 hrs. week

RESOLUTION NO. PMC-46-17

APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-14-17)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/LICENSE
Greff, Susan	.57 to .6 Aide North Boulevard Elementary School	9/1/2016-6/30/2017	Step 6, \$11,169	

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RESOLUTION NO. PMC-47-17
APPROVAL TO RESCIND APPOINTMENTS - 2016-2017 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Margiotta, Stephen <i>New Position</i> (PMC-15-17)	.57 Aide Hillview Elementary School	9/1/2016-6/30/2017	Step 1, \$9,924	CEAS Early Elementary Education
Maybee, Regina <i>Leave Replacement for Leslie Ulrich</i> (PMC-21-17)	Grade 1 Teacher North Boulevard Elementary School	9/6/2016-11/2/2016	\$85 per diem, \$90 after 10 days	
Chaplin, Andrea (PMC-416-16)	Lunch Aide Hillview Elementary School	9/7/2016-6/20/2017	\$10/Hour 2.5 Hours per day	
Rosano, Cheryl (PMC-05-17)	Assistant Yearbook Advisor Pequannock Township High School	9/1/2016-6/30/2017	\$2,302	
Vargo, Lindsay <i>Replacing Erica Hampson</i> (PMC-15-17)	.57 Aide Pequannock Valley Middle School	9/1/2016-6/30/2017	Step 2, \$10,152	NJ Substitute Certificate K-12

RESOLUTION NO. PMC-48-17
APPROVAL OF SIXTH PERIOD/SUPERVISORY ASSIGNMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for a sixth period/supervisory assignment, 1 day or five days per week 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.)**

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Caufield, Gregory	Pequannock Township High School	Science Lab	1 day/week 9/8/2016-6/30/2017	\$920.00
Cooper, Patrick	Pequannock Township High School	English II	5 days/week 9/8/2016-6/30/2017	\$4,600.00
Dahlin, Katelyn	Pequannock Township	Supervisory Period	5 days/week	\$1,533.33

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	High School	Italian & Latin	9/8/2016-6/30/2017	
LaCognata, Heather	Pequannock Township High School	Science Lab	1 day/week 9/8/2016-6/30/2017	\$920.00
Luppino, Kimberly	Pequannock Valley Middle School	Library Supervision	5 days/week 9/16/2016-6/30/2017	\$2,000 pro-rated

RESOLUTION NO. PMC-49-17

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

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #3091 whose name is on file in the Superintendent's office from September 7, 2016 until on or about November 1, 2016, utilizing 20 accumulated sick days and 18 days unpaid.

RESOLUTION NO. PMC-50-17

APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following volunteer elementary lunch aides on an as needed basis to be determined by the building principal for the 2016-2017 school year.

North Boulevard Elementary School

NAME
Anello, Adriana
Anello, Erin
Romeo, Susan

RESOLUTION NO. PMC-51-17

APPROVAL OF EXTRA-CURRICULAR ADVISOR POSITIONS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following extra-curricular advisors 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:**)

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Danziger, Josh	Weight Room, Fall	\$1,122
Sapjeta, B. Joyce	Chemistry League	\$1,122

RESOLUTION NO. PMC-52-17

APPROVAL OF BUS DUTY AIDE - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aide for bus duty for the 2016-2017 school year at the rates listed below:

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NAME	ASSIGNMENT	HOURLY RATE
Quinn, Jennifer	Not to exceed 20 minutes per day, as needed Stephen J. Gerace Elementary, AM/PM	\$25.26

RESOLUTION NO. PMC-53-17
APPROVAL OF DISTRICT SUBSTITUTES - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for the 2016-2017 school year at the approved rate for each category:

NAME	POSITION
Susan Forshay	Aide
Nicole Hausleben	Teacher, Aide

RESOLUTION NO. PMC-54-17
APPROVAL OF DISTRICT MENTORS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2016-2017 school year. Further, payroll deductions are to be made, for *Formal Mentoring* only, in two installments on January 30, 2017 and June 15, 2017, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Dylan Evans	Formal/CEAS	Jeffrey DeBell	PTHS
Kevin Crosetto	Formal/CEAS (continuation)	Amanda Schlesinger	SJG
Charles Dunn	Informal/Standard	Julie Carlson	PTHS
B. Joyce Sapjeta	Informal/Standard	James Bermudez	PTHS
Casey Garlasco	Informal/CEAS	Krista Lau-Munoz	PTHS

RESOLUTION NO. PMC-55-17
APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the 2016-2017 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event (**Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement:**)

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Pequannock Township High School

<u>NAME</u>	
Kim Buscher	Ed Kopp
Greg Caufield	Roberto Mulato
Janet Congleton	Bryan Rescigno
Josh Danziger	Gregg Slaff
Marlene Grant	Luke Sica
Tamra Troast Holzi	Joel Troast
Ben Kohle	

RESOLUTION NO. PMC-56-17

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2016-2017 school year and submits it to the Executive County Superintendent by September 30, 2016.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

James Farrell, Chair

- CIS-14-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-15-17 Approval of Option II Credit Application
- CIS-16-17 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-14-17
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
9/13/16	K. Bechtel	NJSCPA - Gov’t. Accounting & Audit Robbinsville	\$-0-	\$54.10	n/a	\$54.10
9/13/16	C. Cogavin	Substance Abuse Prevention, Intervention, Treatment Morristown Green	\$-0-	\$12.40	n/a	\$12.40

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Meeting, September 12, 2016

9/13/16	J. Andresen	Substance Abuse Prevention, Intervention, Treatment Morristown Green	\$-0-	\$12.40	n/a	\$12.40
9/14/16	J. MacKay	APA Training Budd Lake	\$-0-	n/a	n/a	\$-0-
9/14/16	N. Pearsall	APA Training Budd Lake	\$-0-	n/a	n/a	\$-0-
9/21/16	F. Klump	College Board Bloomfield	\$-0-	\$11.60	n/a	\$11.60
9/27/16	D. Nalven	ASCD Leadership Summit Monroe Twp.	\$149.00	\$35.18	n/a	\$184.18
9/28/16	K. Bechtel	DOE Lead Sampling Mt. Olive HS	\$-0-	\$20.46	n/a	\$20.46
9/28/16	P. Riffel	DOE Lead Sampling Mt. Olive HS	\$-0-	\$20.46	n/a	\$20.46
10/4/16	N. Pearsall	Legal Requirements ABA, Lodi	\$149.00	n/a	n/a	\$149.00
10/5/16	E. Scillieri	Using PARCC Monroe Twp.	\$149.00	\$34.10	n/a	\$183.10
10/6/16	A. Scelso	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/6/16	M. Portas	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/6/16	T. Loeffler	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/25/16	J. Mildner	Moving From Standards to Practice in Art Education, Monroe	\$149.00	\$42.50	n/a	\$191.50

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10/27/16	N. Pearsall	PESI:Special Education Law Parsippany	\$199.00	n/a	n/a	\$199.00
10/28/16	K. Crosetto	Conference on Reading & Writing Rutgers	\$180.00	\$49.84	\$85.00	\$314.84
10/5/16, 1/11/17, 4/5/17	L. Kenny	Tools of the Mind Piscataway	\$1914.00	\$78.96	\$255.00	\$2,247.96
10/5/16, 1/11/17, 4/5/17	K. Zuccala	Tools of the Mind Piscataway	\$1914.00	\$103.14	\$204.00	\$2,221.14

RESOLUTION NO. CIS-15-17
APPROVAL OF OPTION II CREDIT APPLICATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an application for Option II Credit for student # 1770063 using Educere LLC for US History II, for a total cost not to exceed \$399.00.

RESOLUTION NO. CIS-16-17
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
Daytop New Jersey Mendham	Educational Instruction Substance/Mental Health Treatment Facility	\$120/day
Educere, LLC	Online Course Instruction: Italian, Latin	Range: \$499 to \$900 Based on Course Selection

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FINANCE, FACILITIES, AND ATHLETICS

Vincent Siracusa, Chair

- FFA-25-17 Payment of Bills – August 23, 2016 to September 12, 2016
- FFA-26-17 Declaration of Obsolete Books
- FFA-27-17 Approval to Accept Donation to the Pequannock Township School District
- FFA-28-17 Approval of Transportation Agreement with Bloomingdale BOE
- FFA-29-17 Approval of Parental Transportation Contracts for 2016-2017
- FFA-30-17 Approval of Change Order #1 for Roof Replacement at North Boulevard

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. FFA-25-17

PAYMENT OF BILLS – AUGUST 23, 2016 TO SEPTEMBER 12, 2016

RESOLVED, that the Board of Education approves the Bills List, from August 23, 2016 to September 12, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$714,178.38
Capital Projects Fund 30	\$330,664.96

RESOLUTION NO. FFA-26-17

DECLARATION OF OBSOLETE BOOKS

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-27-17

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.

DONATION	TO	DONATED BY
5 Gift Cards, Value \$125	PTHS	Pompton Queen Diner

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RESOLUTION NO. FFA-28-17

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH BLOOMINGDALE BOE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator/Board Secretary, approves the Joint Transportation Agreement with the Bloomingdale Board of Education as follows:

Host District's Route #	DESTINATION	No. of Host District Students	No. of Joiner District Students	TERM	JOINER COST
PEQHH16	HoHoKus School Paterson, NJ	1	1	9/7/16 - 6/30/17	\$18,358.76

RESOLUTION NO. FFA-29-17

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR 2016-2017

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator/Board Secretary, approves the following parental transportation contracts for the 2016-2017 school year, as follows:

ROUTE #	STUDENT #	DESTINATION	TERM	COST TO DISTRICT
SM-16-17	118	PTHS	9/7/16 - 6/30/17	\$7,200.00
BW-16-17	24	PTHS	9/7/16 - 6/30/17	\$3,152.00
MD-16-17	117	William Paterson Univ. Wayne, NJ	9/8/16 - 6/30/17	\$5,668.00
AB-16-17	109	Fusion Morristown, NJ	9/8/16 - 6/30/17	\$5,668.00

RESOLUTION NO. FFA-30-17

APPROVAL OF CHANGE ORDER #1 FOR ROOF REPLACEMENT AT NORTH BOULEVARD

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, in conjunction with Solutions Architecture, approves the following change order to the contract with VMG Group:

CONTRACT SUM	\$349,000.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1	\$5,002.74
NEW CONTRACT SUM	\$343,997.26

*denotes new item on the agenda

bold print denotes change

POLICY

Tom Salerno, Chair

P-06-17 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. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-06-17

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:

MANUAL SECTION	POLICY/REGULATION
BYLAWS	0167 - Public Participation in Board Meetings
	0168- Recording Board Meetings
PROGRAM	2330 - Homework
STUDENTS	5512R - Harassment, Intimidation or Bullying Investigative Procedure

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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. Thomas Salerno	____ Mr. Robert Singer
____ Mr. Vincent Siracusa	____ Dr. Richard Thumann	____ Mrs. Kimberley Quigley

XIII. Adjournment

Motion by:	Second by:	Time:
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FUTURE PUBLIC BOARD MEETINGS

September 26, 2016	Cedar Crest	7:00 pm
October 11, 2016 (Tuesday)	PTHS	7:00 pm

*denotes new item on the agenda

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