

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Cedar Crest Village Belmont PAC
1 Cedar Crest Village Drive, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, September 26, 2016
7:00 pm

I. Call to Order

II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the 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. 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 - *Ethan Blakely & Sara White*
- District Assessments Report - *Dr. Rosalie Winning*

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

VI. 2016-2017 Upcoming Committee Meetings

- | | |
|--------------------------------------------------|------------------|
| • Curriculum, Instruction, and Special Services | October 17, 2016 |
| • Policy | October 17, 2016 |
| • Personnel, Management, and Community Relations | October 17, 2016 |
| • Finance, Facilities, and Athletics | October 19, 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, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

VIII. Approval of Minutes: September 12, 2016

Motion by:	Second by:	Roll Call Vote:
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

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

Committee Report of September 19, 2016 - Dr. Richard Thumann, Chair

- PMC-57-17 Acceptance of Resignation
- PMC-58-17 Approval to Rescind Appointments - 2016-2017 School Year (PMC-418-16)
- PMC-59-17 Approval of Appointments - 2016-2017 School Year
- PMC-60-17 Approval to Appoint Student for Employment - 2016-2017 School Year
- PMC-61-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-382-16)
- PMC-62-17 Approval of Unpaid Absences - 2016-2017 School Year
- PMC-63-17 Approval of Sixth Period/Supervisory Assignments- 2016-2017 School Year
- PMC-64-17 Approval of District Substitute - 2016-2017 School Year
- PMC-65-17 Approval of Personnel for Sporting Event Coverage - 2016-2017 School Year
- PMC-66-17 Approval of Submission of the HIB Self-Assessment

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. PMC-57-17

ACCEPTANCE OF RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Colombo, Joseph	Assistant Girls Basketball Coach Pequannock Township High School	9/27/2016

RESOLUTION NO. PMC-58-17

APPROVAL TO RESCIND APPOINTMENTS - 2016-2017 SCHOOL YEAR (PMC-418-16)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointments of the following personnel for the 2016-2017 school year: **(Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Zmigrodski, Alyce	Anti-Bullying Specialist North Boulevard Elementary School	9/1/2016-6/30/2017	\$500	
Ciavatta, Michael	.6 Aide Pequannock Township High School	9/13/2016-6/30/2017	Step 5, \$10,929	

*denotes new item on the agenda

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RESOLUTION NO. PMC-59-17

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
Baryla, Louisa	.5 to .6 Aide Pequannock Valley Middle School	10/1/2016-6/30/2017	Step 1, \$10,446	
LaTempa, Lorraine	Anti-Bullying Specialist North Boulevard Elementary School	9/1/2016-6/30/2017	\$1,000	
Johnson, Michelle	.6 Aide North Boulevard Elementary School	10/1/2016-6/30/2017	Step 2, \$10,686	
Johnson, Michelle	AM Bus Duty Aide North Boulevard Elementary School	10/1/2016-6/30/2017	\$14.84 Not to exceed 20 minutes/day, as needed	
Dorn-Moldovan, Christine	Permanent Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	\$10.00/hour, 2.5 hours/day	
Barbosa, Iovilanda	Permanent Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	\$10.00/hour, 2.5 hours/day	
Longo, Jessica	Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Robinson, Keri	Lunch Aide Hillview Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Laub, Nikki	Lunch Aide Hillview Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Fava, Christina	Lunch Aide Hillview Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Perrotta, JoAnn	Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	Volunteer	
Smith, Samantha	Library/Classroom Aide Hillview Elementary	9/27/2016-6/30/2017	Volunteer	

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bold print denotes change

	School			
Snyder, Karen	Lunch Aide Stephen J. Gerace Elementary School	9/27/2016-6/30/2017	Volunteer	
Benvenuto, Anthony	Assistant Wrestling Coach Pequannock Township High School	9/27/2016-6/30/2017 Winter Season	Step 4, \$4,308	
Redd, Rickey	Assistant Wrestling Coach Pequannock Township High School	9/27/2016-6/30/2017 Winter Season	Step 4, \$4,308	
Au, Chui	Assistant Yearbook Advisor Pequannock Township High School	9/27/2016 - 6/30/17	\$2,302	

RESOLUTION NO. PMC-60-17

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 27, 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
Dinger, Alex	<i>IT Department</i> Pequannock Township High School	5 days per week/1 hour per day

RESOLUTION NO. PMC-61-17

APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-382-16)

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

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Bonaccorso	Victoria		Sabbatical Leave	MA+15	8	\$32,895	

RESOLUTION NO. PMC-62-17

APPROVAL OF UNPAID ABSENCES 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves unpaid absences for the following personnel for the 2016-2017 school year.

NAME	SCHOOL	ASSIGNMENT	DATE
Carlson, Julie	Pequannock Township	Social Studies Teacher	10/7/2016

*denotes new item on the agenda

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	High School		
Maier, Madeline	Hillview Elementary School	Elementary Teacher	10/7/2016
Sullivan, Kathryn	Hillview Elementary School	MLSP	11/14/2016

RESOLUTION NO. PMC-63-17

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 class 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
Pascarella, Catherine	Pequannock Township High School	ICS Algebra I	5 days per week 9/8/16-6/30/2017	Prorated \$4,600.00
Spautz, Jenna	Pequannock Township High School	SNAPP	5 days per week 9/8/16-6/30/17	Prorated \$4,600.00

RESOLUTION NO. PMC-64-17

APPROVAL OF DISTRICT SUBSTITUTE - 2016-2017 SCHOOL YEAR

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

NAME	POSITION
Bonnie Long	Aide

RESOLUTION NO. PMC-65-17

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:)**

Pequannock Township High School

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Amanda Dooley
Frank Klump
Jackie Massaro

RESOLUTION NO. PMC-66-17

APPROVAL OF HIB SELF-ASSESSMENT AND STATEMENT OF ASSURANCE SUBMISSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the HIB Self-Assessment and Statement of Assurance under the Anti-Bullying Bill of Rights (ABR) to the New Jersey Department of Education having completed a public presentation and discussion at the September 12, 2016 Board of Education Meeting.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of September 19, 2016 - James Farrell, Chair

- CIS-17-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-18-17 Approval of Student Field Trips
- CIS-19-17 Approval of Gifted and Talented Program and Facilitators
- CIS-20-17 Approval of New Jersey QSAC District Performance Review Committee - 2016-2017

Motion by:	Second by:	Roll Call Vote:
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-17-17

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
9/15, 10/13, 11/17, 12/8/16, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8/17	C. Cogavin	Association of Student Assistance Counselors of NJ Morristown	\$-0-	\$141.36	n/a	\$141.36
9/15, 10/13, 11/17,						

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12/8/16, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8/17	J. Andresen	Association of Student Assistance Counselors of NJ Morristown	\$-0-	\$141.36	n/a	\$141.36
9/29/16	P. Cook	Symposium on Student Online Safety, Edison	\$-0-	n/a	n/a	\$-0-
10/6/16	P. Cook	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/7/16	K. Kopacz	Blogging in the Classroom Bergen ETTC	\$75.00	\$12.52	\$85.00	\$172.52
10/14/16	K. Buscher	Writing Effective HIB Reports Voorhees HS	\$150.00	n/a	n/a	\$150.00
10/14/16	T. Praschak	Writing Effective HIB Reports Voorhees HS	\$150.00	\$31.68	n/a	\$181.68
10/18/16	R. Winning	Conversations Around C&I Parsippany	DOE \$-0-	\$13.33	n/a	\$13.33
10/21/16	D. Post	NJTEEA iSTEM WPU, Wayne	\$150.00	-0-	\$85.00	\$235.00
10/21/16	K. Luppino	NJTEEA iSTEM WPU, Wayne	\$125.00	-0-	\$85.00	\$210.00
10/21/16	J. Perez	Advanced Topics in Func. Analysis Online	\$65.00	n/a	n/a	\$65.00
10/21/16	K. Bechtel	NJSCPA-Morris Rockaway	\$89.00	\$13.89	n/a	\$102.89
10/25, 12/12/16	R. Hayzler	Collaborating to Strengthen Your Educ. Eval System Monroe	\$250.00 Team Fee	\$69.44	n/a	\$319.44
10/25, 12/12/16	A.Scelso	Collaborating to Strengthen Your Educ. Eval System	Team Fee	n/a	n/a	\$-0-

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		Monroe				
10/25, 12/12/16	D. Donch	Collaborating to Strengthen Your Educ. Eval System Monroe	Team Fee	n/a	\$170.00	\$170.00
10/25, 12/12/16	L.A. Brensinger	Collaborating to Strengthen Your Educ. Eval System Monroe	Team Fee	\$74.40	\$170.00	\$244.40
10/26/16	N. Pearsall	Evaluation & Spec. Education Using Danielson Monroe	\$149.00	\$34.10	n/a	\$183.10
10/26/16	M. Reiner	School Safety, Security, and Reunification Training Morristown	\$100.00	n/a	n/a	\$100.00
10/27, 10/28/16	J. Fisher	Autism Conference Atlantic City	\$500.00	\$84.32	\$170.00	\$754.32
11/14/16	F. Klump	HESAA Seton Hall Univ.	\$-0-	\$-0-	n/a	\$-0-

RESOLUTION NO. CIS-18-17

APPROVAL OF STUDENT FIELD TRIPS

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

<u>DATE</u>	<u>DESTINATION</u>	<u>PERSON IN CHARGE</u>	<u>SCHOOL/ GRADE/ # STUDENTS</u>	<u>PURPOSE</u>	<u>COST TO STUDENT</u>	<u>COST TO DISTRICT</u>
11/14, 12/12/16, 1/23, 2/13, 3/13, 4/24, 5/15/17	Cedar Crest Pompton Plains	L. LaTempa	NB/4/10	School Ambassadors	n/a	Transportation
10/6/16	Trenton	A.Scelso	PTHS/-/2	Are You Future Ready?	n/a	Transportation

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9/30/16	North Boulevard School	D. Thomas T.M. Morisco	PTHS/-/26	Cheerleaders to NB Pep Rally	n/a	Athletics Transportation
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RESOLUTION NO. CIS-19-17

APPROVAL OF GIFTED AND TALENTED PROGRAM AND FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Gifted and Talented Program sessions for the 2016-2017 school year to take place at the elementary schools before regular school hours, 7:30 to 8:20 am on Tuesdays and Wednesdays, and instructional facilitators as follows at a salary prorated for 45 minutes based on 1/200 of the teacher’s salary. Program to run October 2016 through June 2017 for Social Studies, Science, Language Arts and Math. **Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement:)**

NAME	BUILDING	SALARY PER 45 MINUTE SESSION
Jessica Muzzio-Rentas	SJG	\$41.55
Julia Budd	HV	\$42.50
Valerie Munro	HV	\$44.93
Joshua Belardo	HV	\$33.12
Brian Biagiotti	NB	\$31.85
Melissa McNulty	NB	\$31.96

RESOLUTION NO. CIS-20-17

APPROVAL OF NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW COMMITTEE – 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committee – 2016-2017 for review and completion of District Performance Reports (DPRs) in the Pequannock Township School District:

Chief School Administrator: Brett Charleston
 District Administrative Staff: Dr. Alicia Scelso
 Teacher: Ann Marie Finnen
 Business Administrator: Kateryna Bechtel
 Curriculum & Instruction Representative: Dr. Rosalie Winning
 Local Collective Bargaining Unit Representative: LeeAnn Brensinger
 District Board of Education Member: Kimberley Quigley

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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of September 21, 2016 - Vincent Siracusa, Chair

- FFA-31-17 Payment of Bills – September 13, 2016 to September 26, 2016
- FFA-32-17 Transfer of Funds August 2016
- FFA-33-17 Approval of Financial Reports/Monthly Certification for July 2016
- FFA-34-17 Declaration of Obsolete Equipment
- FFA-35-17 Approval to Accept Donation to the Pequannock Township School District
- FFA-36-17 Approval of Change Order #2 HS SNAPP Alterations
- FFA-37-17 Approval of Capital Reserve Fund Withdrawal for SNAPP Classroom Alterations
- FFA-38-17 Approval of School Employees’ Health Benefits Program
- FFA-39-17 Approval of Parental Contract for 2016-2017

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Cirese	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-31-17

PAYMENT OF BILLS – SEPTEMBER 13, 2016 TO SEPTEMBER 26, 2016

RESOLVED, that the Board of Education approves the Bills List, from August 13, 2016 to September 26, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,812,919.86
Capital Projects Fund 30	\$278,050.00
Food Service Fund 6x	\$9,326.50

RESOLUTION NO. FFA-32-17

TRANSFER OF FUNDS AUGUST 2016

RESOLVED, that the Board of Education approves the transfer of funds within the 2016-2017 budget from August 1, 2016 through August 31, 2016, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-33-17

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2016

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

*denotes new item on the agenda

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RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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-34-17
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-35-17
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
Playground Equipment Value \$23,813.29	North Boulevard School	North Boulevard HSA

RESOLUTION NO. FFA-36-17
APPROVAL OF CHANGE ORDER #2 HS SNAPP ALTERATIONS

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 Accurate Construction, Inc.

CONTRACT SUM	\$296,800.00
AMOUNT INCREASED DUE TO CHANGE ORDER #2 Modifications to Plumbing	\$18,327.67
NEW CONTRACT SUM	\$315,127.67

RESOLUTION NO. FFA-37-17
APPROVAL OF CAPITAL RESERVE FUND WITHDRAWAL FOR SNAPP CLASSROOM ALTERATIONS

RESOLVED, that the Board of Education, approves the transfer of funds in the amount of \$18,327.67 from the Capital Reserve Fund to the General Fund account #12-000-400-931 to fund the contract change order #2 for the Pequannock Township High School SNAPP classroom alterations project.

RESOLUTION NO. FFA-38-17
APPROVAL OF SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM

*denotes new item on the agenda
bold print denotes change

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, approves the participation in the School Employees' Health Benefits Program (SEHBP) in all plans in Categories 1 through 5, as per attached.

RESOLUTION NO. FFA-39-17

APPROVAL OF PARENTAL TRANSPORTATION CONTRACT 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 contract for the 2016-2017 school year, as follows:

ROUTE #	STUDENT #	DESTINATION	TERM	CONTRACT AMOUNT
TR-16-17	126	PTHS	9/7/16-6/30/17	\$2,835.00

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bold print denotes change

POLICY

Committee Report of September 19, 2016 - Tom Salerno, Chair

P-07-17 Approval of New and Revised Board Policies and Regulations for First Reading

P-08-17 Approval to Abolish Regulation 8454

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-07-17

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:

MANUAL SECTION	POLICY/REGULATION
STUDENTS	5130R - Withdrawal from School
	5410R - Promotion and Retention
	5420R - Reporting Student Progress
	5460 - High School Graduation
	5460.1R - High School Transcripts
	5513R - Care of School Property
	5550R - Disaffected Students
	5560R - Disruptive Students
	5751R - Sexual Harassment of Students
	5860R - Rules for Safety Patrol Members

RESOLUTION NO. P-08-17

APPROVAL TO ABOLISH REGULATION 8454

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the abolishment of Regulation 8454 - Head Lice.

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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 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, municipality of residence, and, if applicable, group affiliation 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 and/or student matters. Said matters will be made public upon their disposition.

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

October 11, 2016 (Tuesday)	PTHS	7:00 pm
October 24, 2016	PTHS	7:00 pm

*denotes new item on the agenda

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