

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, October 24, 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 Pequanock 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*

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

VI. 2016-2017 Upcoming Committee Meetings

- | | |
|--|-------------------|
| • Curriculum, Instruction, and Special Services | November 21, 2016 |
| • Policy | November 21, 2016 |
| • Personnel, Management, and Community Relations | November 21, 2016 |
| • Finance, Facilities, and Athletics | November 22, 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: October 11, 2016

Motion by:	Second by:	Roll Call Vote:
_____ 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

Committee Report of October 17, 2016 - Dr. Richard Thumann, Chair

- PMC-74-17 Approval of the Collective Bargaining Agreement Between the Pequannock Township Board of Education and the Pequannock Township Principals and Supervisors Association
- PMC-75-17 Approval of Salaries of PTPSA Members - 2016-2017 School Year
- PMC-76-17 Approval of the Update to Uniform State Memorandum of Agreement
- PMC-77-17 Acceptance of Resignations
- PMC-78-17 Approval of Salaries of Non-Affiliated Staff Members - 2016-2017 School Year
- PMC-79-17 Approval of Appointments - 2016-2017 School Year
- PMC-80-17 Approval to Amend Appointments - 2016-2017 School Year (PMC-44-17)
- PMC-81-17 Approval of Unpaid Absence - 2016-2017 School Year
- PMC-82-17 Approval of Extra Pay for Tools of the Mind Training
- PMC-83-17 Approval of District Substitutes - 2016-2017 School Year
- PMC-84-17 Approval of Stipend for Anti-Bullying Coordinator - 2016-2017 School Year

Motion by:	Second by:	Roll Call Vote:
_____ 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-74-17

APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP PRINCIPALS AND SUPERVISORS ASSOCIATION

WHEREAS, the Pequannock Township Principals and Supervisors Association (“Association”) represents several employees of the Board to establish wages, hours, and working conditions of specific working classifications; and

WHEREAS, the Board and the Association have previously entered into numerous Collective Bargaining Agreements (“CBA”) regarding the working conditions of Board employees within the Association’s bargaining unit; and

WHEREAS, the previous CBA between the Board and the Association expired on June 30, 2016; and

WHEREAS, the parties have negotiated a successor CBA, which will be in force from July 1, 2016 through June 30, 2019; and

WHEREAS, the successor CBA has been approved by the Board employees who are members of the Association; and

NOW, THEREFORE, BE IT RESOLVED, the Pequannock Township Board of Education approves the successor CBA with the Pequannock Township Principals and Supervisors Association, the terms of same shall be the same as set forth in the CBA between the parties, attached hereto.

*denotes new item on the agenda
bold print denotes change

Motion by:	Second by:	Roll Call Vote:
____ 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-75-17

APPROVAL OF SALARIES OF PTPSA MEMBERS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries of the following Pequannock Township Principals and Supervisors Association members for the 2016-2017 school year, retroactive to July 1, 2016:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY
Aug	Jennifer	Supervisor of Student Services, Grades 9-12	\$96,789
Bouroult	Michael	Assistant Principal/Athletic Director, Pequannock Township High School	\$103,382 Plus \$1,000/month for 10 months
Cook	Peter	Supervisor of Instructional Technology and Data Management	\$91,536 Plus \$700/month for 12 months
Hayzler	Richard	Principal, Pequannock Valley Middle School	\$133,068
Kobliska	Paul	Supervisor of Science, Technology and Business, Grades 6-12	\$91,536
Loeffler	Theodore	Principal, North Boulevard Elementary School	\$133,068
Mildner	Jennifer K.	Assistant Principal, Pequannock Township High School	\$118,505
Portas	Michael	Principal, Hillview Elementary School	\$129,227
Reiner	Matthew	Principal, Stephen J. Gerace Elementary School	\$126,588
Scelso	Alicia	Principal, Pequannock Township High School	\$139,913
Scillieri	Elissa	Supervisor of Mathematics, Grades 6-12	\$96,789
Seborowski	John	Assistant Principal, Pequannock Valley Middle School	\$100,860
Sheridan	Elizabeth	Supervisor of Social Studies and World Languages, Grades 6-12	\$96,789

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RESOLUTION NO. PMC-76-17

APPROVAL OF THE UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year.

RESOLUTION NO. PMC-77-17

ACCEPTANCE OF RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Brown, Courtney	.6 Aide Stephen J. Gerace Elementary School	11/9/2016
Ichinco, Shelley	Lunch Aide Stephen J. Gerace Elementary School	10/30/2016

RESOLUTION NO. PMC-78-17

APPROVAL OF SALARIES OF NON-AFFILIATED STAFF MEMBERS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries of the following non-affiliated staff members for the 2016-2017 school year, retroactive to July 1, 2016:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY
Colicchio	Margaret	Administrative Assistant to the Business Administrator	\$59,678	
Fisher	Diane	Administrative Assistant to the Assistant Superintendent	\$61,712	
Fritz	Ann P.	Bookkeeper	\$56,189	\$328
Fuentes	Yvette	Payroll/Benefits Coordinator	\$58,653	
Massaro	Jacqueline	Assistant to the Business Administrator	\$75,689	\$328
Smith	Colleen	Assistant to the Superintendent/Data Analyst	\$58,318	
Tierney	Melinda	Administrative Assistant to the Superintendent	\$59,671	\$328
Csakvary	Dorothy	Transportation Supervisor	\$64,066	
Riffel	Peter	Supervisor of Buildings & Grounds	\$85,000	

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bold print denotes change

RESOLUTION NO. PMC-79-17

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
Mayoral, Amber <i>Replacing Courtney Brown</i>	.6 Aide Stephen J. Gerace Elementary School	11/10/2016-6/30/2017	Step 4, \$10,686	Substitute Certification
Bower, Christine	Lunch Aide Stephen J. Gerace Elementary School	On or about 11/7/2016-6/30/2017	\$8.38/hour As needed	
Genberg, Paul	Lunch Aide Stephen J. Gerace Elementary School	On or about 11/7/2016-6/30/2017	\$8.38/hour As needed	
Howard, Pamela	Lunch Aide Hillview Elementary School	On or about 11/7/2016-6/30/2017	\$8.38/hour As needed	
Melgar, Aminta	Lunch Aide Hillview Elementary School	On or about 11/7/2016-6/30/2017	\$8.38/hour As needed	

RESOLUTION NO. PMC-80-17

APPROVAL TO AMEND APPOINTMENTS - 2016-2017 SCHOOL YEAR (PMC-44-17 & PMC-59-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendments to the appointments 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
DeMarco, Jenna <i>(PMC-44-17)</i>	MLSP North Boulevard Elementary School	9/13/2016-through on or about 11/15/2016	\$85 per diem, \$90 after 10 days	CEAS, Elementary Education K-6
Johnson, Michelle <i>(PMC-59-17)</i>	.6 Aide North Boulevard Elementary School	9/27/2016-6/30/2017	Step 2, \$10,686	
Lamer, Heather	.6 to .7 Aide	10/25/2016-6/30/2017	Step 1,	

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(PMC-44-17)	Hillview Elementary School		\$12,187	
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RESOLUTION NO. PMC-81-17

APPROVAL OF UNPAID ABSENCE 2016-2017 SCHOOL YEAR

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

NAME	SCHOOL	ASSIGNMENT	DATE
Employee #2166	Pequannock Township High School	Special Education Teacher	11/23/2016

RESOLUTION NO. PMC-82-17

APPROVAL OF EXTRA PAY FOR TOOLS OF THE MIND TRAINING

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that the following part-time personnel be compensated for Tools of the Mind Training on October 5, 2016, January 11, 2017, and April 5, 2017, as follows:

NAME	ASSIGNMENT	RATE	PAY-PER DAY
Kenny, Lauren	.5 Pre-School Teacher North Boulevard Elementary School	\$38.04 x 3.5 hours	\$133.14
Zuccala, Kathryn	.5 Aide North Boulevard Elementary School	\$14.51 x 3.5 hours	\$50.79

RESOLUTION NO. PMC-83-17

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
Sandas, Nicole	Teacher, Aide
Suter, Donna	Secretary

RESOLUTION NO. PMC-84-17

APPROVAL OF STIPEND FOR ANTI-BULLYING COORDINATOR - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend for the Anti-Bullying Coordinator for the 2016-2017 School Year:

NAME	EFFECTIVE DATES	STIPEND
Kobliska, Paul	7/1/2016-6/30/2017	\$1,000

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of October 17, 2016 - James Farrell, Chair

- CIS-29-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-30-17 Approval of Student Field Trips
- CIS-31-17 Approval of Out-of-State Field Trip
- CIS-32-17 Approval of Title I Tutoring Program and Staff
- CIS-33-17 Approval to Submit NJ QSAC Statement of Assurance - School Year 2016-2017
- CIS-34-17 Approval of Providers for Services - 2016-2017

Motion by:	Second by:	Roll Call Vote:
___ 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-29-17

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
11/3/16	D. Nalven	Train The Trainer East Windsor	\$199.00	\$38.44	n/a	\$237.44
11/17, 11/18/16	K. Meyerson	NJASL Annual Fall Conference, Long Branch	\$150.00	\$30.35	\$85.00	\$265.35

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11/29/16	N. Pearsall	Legal Requirements for ABA Services New Providence	\$145.00	n/a	n/a	\$145.00
12/9/16	A. Escudero	Counselor Workshop Montclair St. Univ.	\$-0-	\$-0-	n/a	\$-0-
1/23/17	N. Pearsall	Challenging Behaviors P-2 New Providence	\$125.00	n/a	n/a	\$125.00

RESOLUTION NO. CIS-30-17

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>
Thursdays Weather permitting	Greenview Park	K. Munoz	PTHS/11-12/ 10	AP Environ. Science Water Testing	\$-0-	None
11/9/16	Randolph High School	J. Andresen	PTHS/-/10	Teens for Healthy Relationships Conference	\$-0-	None
11/14/16	Pequannock Twp. Courthouse	P. Bellas	HV/5/24	Social Studies	\$-0-	None
11/28/16	Pequannock Twp. Courthouse	M. Ruggiero	HV/5/23	Social Studies	\$-0-	None

RESOLUTION NO. CIS-31-17

APPROVAL OF OUT OF STATE STUDENT FIELD TRIP

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

<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>
11/5/16	Allentown, PA	A. Streifer	PTHS/-/61	Band Performance	\$-0-	Bus driver overtime - Transportation

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RESOLUTION NO. CIS-32-17

APPROVAL OF TITLE I TUTORING PROGRAM AND STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Title I Tutoring Program to take place at Stephen J. Gerace Elementary School and Pequannock Township High School for identified students by the following tutoring staff, beginning on or about October 24, 2016, through May 31, 2017. Payment will be made at the rate of \$30.00 for a 30 minute session.

S.J.Gerace	High School
Sarah Diver	Krista Lau-Munoz
Christine Rodeiro	Janet Congleton
Ann Marie Finnen	
Yvette McBain	
Alexa Trattou	
Kevin Crosetto	
Erin Westdyk	

RESOLUTION NO. CIS-33-17

APPROVAL TO SUBMIT NJ QSAC STATEMENT OF ASSURANCE - SCHOOL YEAR 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the NJ Quality Single Accountability Continuum Statement of Assurance for School Year 2016-2017 to the Executive County Superintendent of Schools.

RESOLUTION NO. CIS-34-17

APPROVAL OF PROVIDERS FOR SERVICES 2016-2017

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

PROVIDER	SERVICE	FEE
Tara Kolakoski Haskell, NJ 07420 Additional ABA Provider	ABA Therapy	\$37.00/hr.
Delta-T Group	Substitute Support Staff	Pricing based on current approved sub rates.

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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of October 19, 2016 - Vincent Siracusa, Chair

- FFA-47-17 Payment of Bills – October 12, 2016 to October 24, 2016
- FFA-48-17 Transfer of Funds September 2016
- FFA-49-17 Approval of Financial Reports/Monthly Certification for August 2016
- FFA-50-17 Monthly Reports from Schools and Programs for August 2016
- FFA-51-17 Approval to Accept Donation to the Pequannock Township School District
- FFA-52-17 Approval of Change Order #1 - PV School Roofing Replacements
- FFA-53-17 Approval of Change Order #1 - Window Replacement at SJG
- FFA-54-17 Approval of Agreement with Route 23 Auto Mall AP Challenge
- FFA-55-17 Approval of 2016-2017 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
- FFA-56-17 Approval of Contracts

Motion by:	Second by:	Roll Call Vote:
_____ 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-47-17

PAYMENT OF BILLS – OCTOBER 12, 2016 TO OCTOBER 24, 2016

RESOLVED, that the Board of Education approves the Bills List, from October 12, 2016 to October 24, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,841,208.97
Capital Projects Fund 30	\$66,616.25
Food Service Fund 6x	\$93,830.56

RESOLUTION NO. FFA-48-17

TRANSFER OF FUNDS SEPTEMBER 2016

RESOLVED, that the Board of Education approves the transfer of funds within the 2016-2017 budget from September 1, 2016 through September 30, 2016, in accordance with the attached list, which shall become a part of the record.

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RESOLUTION NO. FFA-49-17

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2016

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

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-50-17

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2016

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

RESOLUTION NO. FFA-51-17

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
\$100.00	Pequannock Township High School	Honor M. Connell

RESOLUTION NO. FFA-52-17

APPROVAL OF CHANGE ORDER #1 PV SCHOOL ROOFING REPLACEMENTS

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 P. Cipollini, Inc.

ORIGINAL CONTRACT SUM	\$313,000.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1 replace portion of flat roof, credit for clay tile, install roofing plys	\$6,170.00
NEW CONTRACT SUM	\$306,830.00

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RESOLUTION NO. FFA-53-17

APPROVAL OF CHANGE ORDER #1 WINDOW REPLACEMENT AT SJG

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 RD Architectural Products, Inc.

ORIGINAL CONTRACT SUM	\$252,400.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1 credit unused contract allowance	\$10,000.00
NEW CONTRACT SUM	\$242,400.00

RESOLUTION NO. FFA-54-17

APPROVAL OF AGREEMENT WITH ROUTE 23 AUTO MALL AP CHALLENGE

RESOLVED, that the Board of Education approves an agreement with Route 23 AutoMall, LLC to donate a new vehicle to an advanced placement student in the class of 2017 or 2018 who meets the eligibility requirements set forth in the agreement.

RESOLUTION NO. FFA-55-17

APPROVAL OF 2016-2017 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2015-2016 through 2017-2018 and Annual Maintenance Budget Worksheet (Form M-1)

RESOLUTION NO. FFA-56-17

APPROVAL OF CONTRACTS

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

CONTRACT	PURPOSE	TERM	AMOUNT
Music Theater International	Licensing - HS Musical	March 24-26, 2017	\$2,015.00
Statistical Forecasting, LLC	Demographic Services	2016-2017 School Year	Options 1 and 6 \$12,500.00
United Business Systems	Managed Print Services	2016-2017 School Year	\$.0119/black and white \$.0694/color

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POLICY

Committee Report of October 17, 2016 - Tom Salerno, Chair

P-10-17 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
____ 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-10-17

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(R)
Teaching Staff Members	3211 - Code of Ethics
	3281 - Inappropriate Staff Conduct
Support Staff Members	4211 - Code of Ethics
	4281 - Inappropriate Staff Conduct
Students	5830 - Pupil Fund Raising
Finances	6810R - Financial Objectives
Property	7441 - Electronic Surveillance in School Buildings and on School Buses
	7100R - Long-Range Facilities Planning
	7410R - Maintenance and Repair
	7410.1R - Facilities Maintenance, Repair Scheduling and Accounting
	7420.1R - Bloodborne Pathogen Exposure Control Plan
	7420.2R - Chemical Hygiene
	7650R - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

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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

RESOLUTION NO. OB-04-17

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in the following HIB Investigations and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

INVESTIGATION NO.
PV-01-17
PV-02-17

Motion by:	Second by:	Roll Call Vote:
___ 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

XII. New Business

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XIII. 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: _____
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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

XIV. Adjournment

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

November 14, 2016	PTHS	7:00 pm
November 28, 2016	PTHS	7:00 pm

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