

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, November 28, 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. 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 - *Sara White*

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

VI. 2016-2017 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services TBD in January, 2017
- Policy TBD in January, 2017
- Personnel, Management, and Community Relations TBD in January, 2017
- Finance, Facilities, and Athletics TBD in January, 2017

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: November 14, 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

Committee Report of November 21, 2016 - Dr. Richard Thumann, Chair

- PMC-92-17 Acceptance of Resignation
- PMC-93-17 Acceptance of Resignation for the Purpose of Retirement
- PMC-94-17 Approval of Video Coordinator/Special AV Project Coordinator Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-95-17 Approval of Title 1 Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-96-17 Approval of Appointments - 2016-2017 School Year
- PMC-97-17 Approval of Job Description
- PMC-98-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-99-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-100-17 Acknowledgement of Dissertation Research
- PMC-101-17 Approval of District Mentor - 2016-2017 School Year
- PMC-102-17 Approval of Personnel for Sporting Event Coverage - 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-92-17

ACCEPTANCE OF RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Waybright, Kara	French Teacher Pequannock Township High School	12/16/2016
Vuolo, Dana	4th/5th Grade STEM Club North Boulevard Elementary School	11/9/2016
Dorn-Moldovan, Christine	Permanent Lunch Aide North Boulevard Elementary School	11/2/2016

RESOLUTION NO. PMC-93-17

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent,

*denotes new item on the agenda

bold print denotes change

accepts the following resignation for the purpose of retirement:

NAME	POSITION	EFFECTIVE DATE
Ulrich, Leslie	MLSP North Boulevard Elementary School	12/1/2016

RESOLUTION NO. PMC-94-17

APPROVAL OF VIDEO COORDINATOR/SPECIAL AV PROJECT COORDINATOR SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

BE IT RESOLVED, that the Pequannock Township Board of Education (hereinafter referred to as the "Board") hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the Pequannock Township Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

RESOLUTION NO. PMC-95-17

APPROVAL OF TITLE 1 SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Pequannock Township Board of Education (the "Board") and the Pequannock Township Education Association (the "Association") are parties to a Collective Negotiations Agreement in effect for the 2013-2014, 2014-2015 and 2015-2016 school years (the "CNA"); and

WHEREAS, the CNA continues to govern the terms and conditions of employment for teaching staff members until a successor collective negotiations agreement is approved by the parties; and

WHEREAS, the Board and the Association are desirous of entering into a Sidebar Agreement regarding the use of Title 1 funding for after-school tutoring.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and approves the terms, stipulations and conditions as established in a Sidebar Agreement dated November 28, 2016, annexed hereto and incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

RESOLUTION NO. PMC-96-17

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.)**

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NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
DeMarco, Jenna	MLSP North Boulevard Elementary School	12/1/2016-6/30/2017	BA Step 1, \$53,255	CEAS Elementary K-6
DiMichele, Philip <i>Leave replacement for Employee #1145</i>	Social Studies Pequannock Valley Middle School	11/29/2016 to on or about 1/3/2017	\$85 per diem, \$90 after 10 days	
Cucolo, Dana	.66 Aide North Boulevard Elementary School	On or about 12/1/2016	Step 1, \$11,491	Substitute Certification
Hyde, Diana	.7 Aide North Boulevard Elementary School	On or about 12/1/2016	Step 1, \$12,187	Substitute Certification (pending)
O'Brien, Shaun	Volunteer Wrestling Coach Pequannock Township High School	11/29/2016-6/30/2017 Winter Season	N/A	
Brooks, Briana	Winter Guard Pequannock Township High School	7/1/2016-6/30/2017 Winter Season	\$1,550	
Judy, Jessica	Band Specialist - Fall Pequannock Township High School	7/1/2016-6/30/2017 Fall Season	\$506	
Salameh, Kia	Band Specialist - Spring Pequannock Township High School	7/1/2016-6/30/2017 Spring Season	\$506	
Mayoria, Bruno	Instrumental Activities - Winter Pequannock Township High School	7/1/2016-6/30/2017 Winter Season	\$2,118	
McNulty, Melissa	4th/5th Grade STEM Club North Boulevard Elementary School	1/1/2017-6/30/2017	\$546.50	
Dorn-Moldovan, Christine	Lunch Aide North Boulevard Elementary School	11/29/2016-6/30/2017	\$8.38/hour As needed	

RESOLUTION NO. PMC-97-16

APPROVAL OF JOB DESCRIPTION

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

Audio-Visual Coordinator

RESOLUTION NO. PMC-98-17

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 Employee #1145 whose name is on file in the Superintendent's office from November 23, 2016 until on or about December 30, 2016, utilizing 21 accumulated sick days.

*denotes new item on the agenda

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RESOLUTION NO. PMC-99-17

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

RESOLVED that Maria Helenek be granted a maternity disability leave from January 18, 2017 through February 14, 2017. During this time, Maria Helenek will use 20 days of accumulated sick leave and 4.5 weeks of leave under the Family Medical Leave Act (“FMLA”).

RESOLVED that Maria Helenek be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act (“NJFLA”) from February 15, 2017 through May 12, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Maria Helenek will use her remaining FMLA leave together with 11 weeks of leave under the NJFLA

RESOLVED that Maria Helenek’s anticipated return to work date shall be Monday, May 15, 2017.

RESOLUTION NO. PMC-100-17

ACKNOWLEDGEMENT OF DISSERTATION RESEARCH

RESOLVED, that the Board of Education acknowledges and approves the research of the 1:1 Chromebook initiative, professional development offered to support this initiative, and its impact on student learning and engagement by the Superintendent, Mr. Brett Charleston, for his dissertation on the 1:1 Chromebook initiative at Pequannock Township High School. This research may include interviews, focus groups, surveys, classroom observations, and document reviews.

RESOLUTION NO PMC-101-17

APPROVAL OF DISTRICT MENTOR - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher as part of the Provisional Teacher Program and mentor 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 this Traditional Route Teacher holding a CEAS.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Jenna DeMarco	Formal/CEAS (continuation)	Kathryn Sullivan	N. Boulevard

RESOLUTION NO. PMC-102-17

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 Valley Middle School

Brian Kneebone

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of November 21, 2016 - James Farrell, Chair

- CIS-41-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-42-17 Approval of Student Field Trips
- CIS-43-17 Approval of Out of District Placements 2016-2017
- CIS-44-17 Approval of Providers for Services to Students 2016-2017
- CIS-45-17 Approval of Title I Tutoring Staff
- CIS-46-17 Approval of Purchase of Study Island Program
- CIS-47-17 Approval of Programs of Study 2017-2018

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-41-17

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
12/2/16	A.M.Davis	College Readiness Now, CCM	\$-0-	\$-0-	\$85.00	\$85.00
12/2/16	D. Nalven	College Readiness Now, CCM	\$-0-	\$-0-	n/a	\$-0-

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12/2/16	F. Klump	School Counselor Ramapo College	\$-0-	\$18.16	n/a	\$18.16
12/5/16	A. Scelso	Implementing RTI Morristown	\$149.00	\$-0-	n/a	\$149.00
12/7/16	E. Scillieri	Designing Instruction Monroe Twp.	\$145.00	\$34.72	n/a	\$179.72
12/12 thru 12/15/16	D. Andersen	ATT-Aerco Training Blauvelt, NY	\$850.00	\$-0-	n/a	\$850.00
12/16/16	P. Kobliska	NJSELA Winter Roundtable Livingston HS	\$-0-	\$14.88	n/a	\$14.88
3/23/17	M. Bouroult	Practical Guide to School Safety, Lodi	\$149.00	\$17.55	n/a	\$176.55

RESOLUTION NO. CIS-42-17

APPROVAL OF STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/30/16	Rutgers Piscataway	P. Kobliska R. Murek	PTHS/-/28	STEM Academy	\$-0-	\$661.80
12/2/16	Randolph High School	B. Gajewski	PTHS/-/16	Student Athlete Sportsmanship Conference	\$-0-	\$85.00 Substitute
12/6/16	Cedar Crest Village	J. Heise	PV/8/40	Choir Tree Lighting	\$-0-	\$-0-
12/10/16	PV Middle School & Library	B. Rescigno	PTHS/-/15	Township Clean-Up	\$-0-	\$-0-
12/14/16	Hearle Village Senior Housing	A.M. Finnen	SJG/K&5/85	Chorus	\$-0-	\$-0-
1/17/17	Fairleigh Dickinson Univ.	K. Brady	PTHS/-/10	Competition & Firm Trading Event	\$-0-	\$497.49

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RESOLUTION NO. CIS-43-17

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for 2016-2017 school year, Amendment of CIS-40-17:

STUDENT	PLACEMENT	FEE
#117	William Paterson - September-June	\$8,310.00
#117	Fusion (1 day/week) - November-June	\$8,250.00

RESOLUTION NO. CIS-44-17

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 2016-2017 school year:

PROVIDER	SERVICE	FEE
Volt Wellness (Core) Closter, NJ	ABA Services	\$110.00/hr.

RESOLUTION NO. CIS-45-17

APPROVAL OF TITLE I TUTORING STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the additional Title I Tutoring staff as listed. Payment will be made at the rate of \$30.00 for a 30 minute session.

Stephen J. Gerace	High School
Cheryl Sinopoli	Patrick Cooper
Jennifer Gregg	Katelyn Dahlin
	Daniel Rodriguez
	Justin LeFebvre

RESOLUTION NO. CIS-46-17

APPROVAL OF PURCHASE OF STUDY ISLAND PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of Edmentum's Study Island online learning program for use in the Title I tutoring program. Purchase will be made with federal grant supply funds provided for NCLB Title I in an amount not to exceed \$7,000.00.

RESOLUTION NO. CIS-47-17

APPROVAL OF PROGRAMS OF STUDY 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township High School and Pequannock Valley Middle School Programs of Study for school year 2017-2018.

*denotes new item on the agenda

bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Committee Report of November 22, 2016 - Vincent Siracusa, Chair

- FFA-59-17 Payment of Bills – November 15, 2016 to November 28, 2016
- FFA-60-17 Approval of Professional Services Contract for Water Testing
- FFA-61-17 Approval of Vision Screening for Students
- FFA-62-17 Declaration of Obsolete Equipment
- *FFA-63-17 Transfer of Funds for October 2016
- *FFA-64-17 Approval of Financial Reports/Monthly Certification for September 2016
- *FFA-65-17 Monthly Reports from Schools and Programs for September 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

RESOLUTION NO. FFA-59-17

PAYMENT OF BILLS – NOVEMBER 15, 2016 TO NOVEMBER 28, 2016

RESOLVED, that the Board of Education approves the Bills List, from November 15, 2016 to November 28, 2016, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	
General Funds 10, 20, 40	\$1,276,452.37
Capital Projects Fund 30	\$2,970.00

RESOLUTION NO. FFA-60-17

APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR WATER TESTING

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator/Board Secretary, approves a professional services contract for lead in water testing for the district with Westchester Environmental, West Chester, PA in the amount of \$5,730.00.

RESOLUTION NO. FFA-61-17

APPROVAL OF VISION SCREENING FOR STUDENTS

RESOLUTION WHEREAS, the Wayne Chapter of the Lions International Club (the “Lions Club”) has offered to conduct preliminary vision screenings of Pequannock Township School District students at no cost to the Pequannock Township Board of Education; and

WHEREAS the Lions Club has advised that these screenings will be conducted using a non-intrusive hand-held device; and

*denotes new item on the agenda

bold print denotes change

WHEREAS, the Board is desirous of accepting these services for the District's preschool and special education students; and
NOW THEREFORE BE IT RESOLVED that the Board hereby accepts the preliminary vision screening services offered by the Lions Club, which screenings will be made available to the District's preschool and special education students.

BE IT FURTHER RESOLVED that the Board hereby approves the use of the hand-held device for the purpose of detecting possible eye disorders causing decreases in vision.

BE IT FURTHER RESOLVED that written parental consent shall be required before the screener may be used by the Lions Club.

BE IT FURTHER RESOLVED that in order for the vision screening to be performed on any preschool or special education student, his or her parent/guardian will be required to complete the Board's Release of Liability Form.

RESOLUTION NO. FFA-62-17
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-63-17**
TRANSFER OF FUNDS FOR OCTOBER 2016

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

***RESOLUTION NO. FFA-64-17**
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2016

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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-65-17**
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2016

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

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POLICY

Committee Report of November 21, 2016 - Tom Salerno, Chair

P-13-17 Approval of New Board Policy for Second Reading and Adoption

P-14-17 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-13-17

APPROVAL OF NEW BOARD POLICY FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2415.30 - Title I-Educational Stability for Children in Foster Care

RESOLUTION NO. P-14-17

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)
<i>Bylaws</i>	0000.03R - Introduction
<i>Students</i>	5530R - Substance Abuse
<i>Operations</i>	8140R - Enrollment Accounting
	8420.3R - Natural Disasters and Man-Made Catastrophes
	8420.4R - Kidnapping
	8420.5R - Asbestos Release
	8420.6R - Accidents To and From School
	8451R - Control of Communicable Disease
	8465R - Hate Crimes and Bias-Related Acts
	8467R - Weapons

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	8500 - Food Services
<i>Community</i>	9140R - Citizens Advisory Committee
	9191 - Booster Clubs
	9210 - Parent Organizations
	9320R - Cooperation with Law Enforcement Agencies

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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, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

XI. Old Business

RESOLUTION NO. OB-06-17
APPROVAL OF HIB INVESTIGATION DECISIONS

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.
HV-01-17
NB-01-17
SJG-02-17
SJG-03-17

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

XII. New Business

*denotes new item on the agenda
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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

December 12, 2016 PTHS 7:00 pm
 January 4, 2017 (Organization Meeting) PTHS 7:00 pm

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