

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, January 23, 2017
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 Ciresei	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report

IV. Superintendent Report – *Brett Charleston*

- Student Representative Report - *Sara White*
- Student Recognition - *Field Hockey Division Championship*
- Staff Recognition - *Teachers of the Year/Education Services Professionals of the Year*
- HIB Presentation - *Paul Kobliska, District Anti-Bullying Coordinator*
- Demographic Report - *Richard S. Grip, Ed.D.*

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

VI. 2016-2017 Upcoming Committee Meetings

- | | |
|--|-------------------|
| • Curriculum, Instruction, and Special Services | February 13, 2017 |
| • Policy | February 13, 2017 |
| • Personnel, Management, and Community Relations | February 14, 2017 |
| • Finance, Facilities, and Athletics | February 14, 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: January 4, 2017

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

IX. Approval of Action Item

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bold print denotes changes

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**Committee Report of January 18, 2017 - Dr. Richard Thumann, Chair**

PMC-143-17	Acceptance of Enrollment Report
PMC-144-17	Acceptance of Resignations for the Purpose of Retirement
PMC-145-17	Approval to Amend Appointment - 2016-2017 School Year (PMC-137-17)
PMC-146-17	Approval of Transfer of Staff - 2016-2017 School Year
PMC-147-17	Approval of Appointments - 2016-2017 School Year
PMC-148-17	Approval to Rescind Sixth Period Assignment - 2016-2017 School Year (PMC-110-17)
PMC-149-17	Approval to Amend Sixth Period Assignment - 2016-2017 School Year (PMC-110-17)
PMC-150-17	Approval of District Substitutes - 2016-2017 School Year
PMC-151-17	Approval of Payment to District Employees for Graduation 2016
PMC-152-17	Approval of District Mentors for the 2016-2017 School Year
PMC-153-17	Approval to Accept District HIB Grade/Report
PMC-154-17	Approval of School District Calendar for 2017-2018 School Year

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. PMC-143-17**ACCEPTANCE OF ENROLLMENT REPORT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the Enrollment Report.

RESOLUTION NO. PMC-144-17**ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Baran, Elizabeth	School Secretary - Athletics Pequannock Township High School	6/30/2017
Crown, John	Social Studies Teacher Pequannock Township High School	6/30/2017
Deo, Margaret	Aide North Boulevard Elementary School	6/30/2017
DeVizio, Joseph	Music Teacher North Boulevard Elementary School	6/30/2017

*denotes new item on agenda

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RESOLUTION NO. PMC-145-17**APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-137-17)**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION /LICENSE
O'Brien, Alexa <i>Leave Replacement for Maria Helenek</i>	English Teacher Pequannock Township High School	On or about 1/18/2017-5/12/2017	\$85 per diem, \$90 after 10 days	Substitute Teacher's Credential
Phalon, Janelle	.7 Aide Hillview Elementary School	2/1/2017-6/30/2017	Step 2, \$12,467	

RESOLUTION NO. PMC-146-17**APPROVAL OF TRANSFER OF STAFF 2016-2017 SCHOOL YEAR**

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

NAME	FROM	TO	EFFECTIVE
Merlino, Ronald	North Boulevard Elementary School	Pequannock Township High School	1/24/2017
Halabi, Gabriel	North Boulevard/ Hillview Elementary Schools	North Boulevard Elementary School	1/24/2017

RESOLUTION NO. PMC-147-17**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
Evans, Dylan <i>Replacing Jonathan McBurney</i>	Assistant Baseball Coach Pequannock Township High School	1/24/2017-6/30/2017 Spring Season	Step 1, \$3,210
Tuorto, Matthew <i>Replacing Edward Kopp</i>	Head Boys Tennis Coach Pequannock Township High School	1/24/2017-6/30/2017 Spring Season	Step 1, \$3,583
Jones, Akiel	Indoor Percussion - Winter Pequannock Township High School	7/1/2016-6/30/2017 Winter Season	\$2,290
Limongelli, Victoria	Volunteer-Percussion Instructor -	7/1/2016-6/30/2017	N/A

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	Winter Pequannock Township High School	Winter Season	
Stokes, Wade <i>Replacing Gabriel Halabi</i>	Custodian .5 North Boulevard/.5 Hillview Elementary Schools	On or about 2/1/2017-6/30/2017	Step 1, \$35,975
Benevenia, Judy <i>Replacing Heather Lamer</i>	.7 Aide Hillview Elementary School	On or about 2/1/2017-6/30/2017	Step 1, \$12,187
Ronchi, Anna	.7 Aide North Boulevard Elementary School	On or about 2/1/2017-6/30/2017	Step 2, \$12,467
Troast, Joel	Volunteer Coach - Girls Basketball Pequannock Township High School	1/24/2017-6/30/2017 Winter Season	N/A

RESOLUTION NO. PMC-148-17**APPROVAL TO RESCIND SIXTH PERIOD ASSIGNMENT - 2016-2017 SCHOOL YEAR (PMC-110-17)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following personnel for a sixth period assignment/supervisory duty, prorated, 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	FREQUENCY	EFFECTIVE DATE	SALARY
Rodriguez, Gemma	Supervisory Duty-Library Pequannock Township High School	45 minutes/day 1 day/week	1/6/2017-1/9/2017	\$15.00

RESOLUTION NO. PMC-149-17**APPROVAL TO AMEND SIXTH PERIOD ASSIGNMENT (PMC-110-17)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for a sixth period assignment/supervisory duty, prorated, 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	FREQUENCY	EFFECTIVE DATE	SALARY
Gajewski, Brittany	Supervisory Duty-Library Pequannock Township High School	45 minutes/day 2 days/week	1/27/2017-6/30/2017	\$360.00 Prorated

RESOLUTION NO. PMC-150-17**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:

*denotes new item on agenda

bold print denotes changes

NAME	POSITION
Ellen Altis	Secretary
Anna Griffith	Teacher, Aide
Ashley Greiner	Teacher, Aide
Amanda Green	Teacher, Aide
Caitlin Ford	Teacher, Aide
Joseph Kohle	Teacher, Aide

RESOLUTION NO. PMC-151-17**APPROVAL OF PAYMENT TO DISTRICT EMPLOYEES FOR GRADUATION 2016**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves payment of \$25.00 for working the gate and distributing diplomas at Graduation 2016 to the following PTHS employees:

EMPLOYEE
Galina Crocco
Russell Irving
Heather LaCognata
Mary Kate Wright

RESOLUTION NO. PMC-152-17**APPROVAL OF DISTRICT MENTORS FOR THE 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 in installments to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS, no stipend for informal mentoring is charged.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Heather Lamer	Formal/CEAS	J. Leao	Hillview
Julie Friedman	Informal/Standard	J. Cohen	PTHS
Tamar Tavoli	Informal/Standard	K. Buscher	S.J.Gerace

RESOLUTION NO. PMC-153-17**APPROVAL TO ACCEPT DISTRICT HIB GRADE/REPORT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the District HIB Grade/Report from the NJDOE and directs administration to post the results on the district and school websites.

RESOLUTION NO. PMC-154-17**APPROVAL OF SCHOOL DISTRICT CALENDAR FOR 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township School District calendar for the 2017-2018 school year.

*denotes new item on agenda

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Committee Report of January 17, 2017 - Dr. Doug Muzzio, Chair**

CIS-58-17	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-59-17	Approval of Student Field Trips
CIS-60-17	Approval of Out-of-State Student Field Trip
CIS-61-17	Approval of Placement of Student and/or Practicum Teachers in District
CIS-62-17	Approval of Elementary & Secondary Education Act Accountability Action Plan
CIS-63-17	Approval of Atlantic Healthy Schools Challenge Pilot

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. CIS-58-17**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
1/25/17	D. Nalven	Zooming in on Close Reading Monroe	\$149.00	\$-0-	n/a	149.00
1/25/17	A. Davis	Zooming in on Close Reading Monroe	\$149.00	\$39.40	\$85.00	\$273.40
2/10/17	R. Winning	PARCC Training Whippany	\$-0-	\$9.49	n/a	\$9.49
2/10/17	P. Cook	PARCC Training Whippany	\$-0-	\$9.49	n/a	\$9.49

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1/27/17	D. Nalven	Meadowbrook Elementary Hillsdale	\$-0-	\$15.69	n/a	\$15.69
1/27/17	Y. McBain	Meadowbrook Elementary Hillsdale	\$-0-	n/a	n/a	\$-0-
3/1/17	J. Muzzio-Rentas	ELA Best Strategies Newark	\$245.00	\$-0-	\$85.00	\$330.00
3/10/17	R. Winning	Education Job Fair Wm. Paterson Univ.	\$-0-	\$3.29	n/a	\$3.29
3/10/17	A.Scelso	Education Job Fair Wm. Paterson Univ.	\$-0-	\$3.72	n/a	\$3.72
3/10/17	N. Pearsall	Education Job Fair Wm. Paterson Univ.	\$-0-	\$3.97	n/a	\$3.97
3/30, 3/31/17	D. Csakvary	Student Transportation Conference Atlantic City	\$325.00	\$281.57	n/a	\$606.57

RESOLUTION NO. CIS-59-17**APPROVAL OF STUDENT FIELD TRIPS**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
1/24, 1/26/17	Morristown County Courthouse	J. Carlson	PTHS/-/10	Mock Trial County Competition	\$15.00	Transportation
1/28, 2/4, 2/25/17	Mountain Creek Ski Resort Vernon	B. Gajewski	PTHS/-/15	Ski Club	\$40.00 per trip	Transportation
1/30/17	Pequannock Food Pantry	T. Praschak	PVS/8/18	Peer Leaders	n/a	None
2/4/17	NJIT Newark	R. Callaghan G. Slaff	PVS/-/10	Math Counts Club Competition	n/a	Transportation
4/1/17	Livingston High School	A.Streifer	PTHS/-/30	Performance and Clinic	n/a	Transportation
	Sterling Hill					

*denotes new item on agenda

bold print denotes changes

4/3/17	Mining Museum Ogdensburg	A.Trattou C. Sinopoli	SJG/4/43	Science Curricula	\$18.20	None
4/20/17	Sterling Hill Mining Museum Ogdensburg	J. Murin K. Mallon D. Vuolo	NB/4/53	Science Curricula	\$12.00	None
5/16/17	Sterling Hill Mining Museum Ogdensburg	K. Tartaglia J. Belardo S. Diver	HV/4/60	Science Curricula	\$12.00	None

RESOLUTION NO. CIS-60-17**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:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
2/10/17	Museum at Fashion Institute of Technology & Couture Fashion Show, New York	E. Honig G. Lipari	PTHS/-/40	Fashion exhibits & Fashion Week Runway show	\$70.00	\$170.00 Substitutes

RESOLUTION NO. CIS-61-17**APPROVAL OF PLACEMENT OF STUDENT AND/OR PRACTICUM TEACHERS IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of student and/or practicum teachers in district for the 2016-217 school year, spring semester, as follows:

From William Paterson:

Alleen Ruiz, Special Education K-6 Student Teacher	North Boulevard School
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From Lock Haven University:

Rachel Kieselat, Health/Physical Education, Practicum	Pequannock Township High School
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RESOLUTION NO. CIS-62-17**APPROVAL OF ELEMENTARY & SECONDARY EDUCATION ACT ACCOUNTABILITY ACTION PLAN**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Elementary & Secondary Education Act Accountability Action Plan for submission to County Education Office.

RESOLUTION NO. CIS-63-17**APPROVAL OF ATLANTIC HEALTHY SCHOOLS CHALLENGE PILOT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the \$1000 grant submission and acceptance of the Atlantic Healthy Schools Challenge Pilot for Hillview School.

*denotes new item on agenda

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FINANCE, FACILITIES, AND ATHLETICS**Committee Report of January 18, 2017 - Vincent Siracusa, Chair**

FFA-92-17	Transfer of Funds for November 2016
FFA-93-17	Transfer of Funds for December 2016
FFA-94-17	Transfer of Funds for January 2017
FFA-95-17	Payment of Bills – December 13, 2016 to January 23, 2017
FFA-96-17	Approval of Financial Reports/Monthly Certification for December 2016
FFA-97-17	Monthly Reports from Schools and Programs for November 2016
FFA-98-17	Monthly Reports from Schools and Programs for December 2016
FFA-99-17	Approval to Accept Donations to Pequannock Township School District
FFA-100-17	Declaration of Obsolete Equipment
FFA-101-17	Approval to Renew Membership in the Pooled Insurance Program of New Jersey
FFA-102-17	Approval of 2016-2017 Nonpublic Security Program Plan
FFA-103-17	Approval of Interlocal Agreement for Vehicle Maintenance and Repair Services
FFA-104-17	Approval to Waive Collection of Meal Co-Payments for Students Attending Private Schools
FFA-105-17	Authorization for Submission of Amendment #1 NCLB FY17

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. FFA-92-17**TRANSFER OF FUNDS FOR NOVEMBER 2016**

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

RESOLUTION NO. FFA-93-17**TRANSFER OF FUNDS FOR DECEMBER 2016**

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

RESOLUTION NO. FFA-94-17**TRANSFER OF FUNDS FOR JANUARY 2017**

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

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RESOLUTION NO. FFA-95-17**PAYMENT OF BILLS – DECEMBER 13, 2016 TO JANUARY 23, 2017**

RESOLVED, that the Board of Education approves the Bills List, from December 13, 2016 to January 23, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$6,120,454.35
Capital Projects Fund 30	\$49,117.67
Food Service Fund 6x	\$86,524.04

RESOLUTION NO. FFA-96-17**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR DECEMBER 2016**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 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 December 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-97-17**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR NOVEMBER 2016**

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

RESOLUTION NO. FFA-98-17**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR DECEMBER 2016**

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

*denotes new item on agenda

bold print denotes changes

RESOLUTION NO. FFA-99-17**APPROVAL TO ACCEPT DONATIONS 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	Google Summit	PTHS HSA
\$100	Google Summit	NBS HSA
\$1,000	Courtney Rankin Scholarship Fund	Rose M. Callaghan
Office Supplies Value \$450	NB	Thomas Kaynak
\$1,000	PTHS	PTHS Class of 1983

RESOLUTION NO. FFA-100-17**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-101-17**APPROVAL TO RENEW MEMBERSHIP IN THE POOLED INSURANCE PROGRAM OF NEW JERSEY**

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Pequannock Township has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Pequannock Township does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2017 to June 30, 2020.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

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bold print denotes changes

RESOLUTION NO. FFA-102-17**APPROVAL OF 2016-2017 NONPUBLIC SECURITY PROGRAM PLAN**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2016-2017 Nonpublic Security Program plans developed in consultation with Holy Spirit and Netherlands Christian school administration, as per the attached.

RESOLUTION NO. FFA-103-17**APPROVAL OF INTERLOCAL AGREEMENT FOR VEHICLE MAINTENANCE AND REPAIRS**

WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township of Pequannock is willing and able to provide such; and

WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves to enter into an interlocal agreement for vehicle maintenance and repair services with the Township in the form attached hereto.

RESOLUTION NO. FFA-104-17**APPROVAL TO WAIVE COLLECTION OF MEAL CO-PAYMENTS FOR STUDENTS ATTENDING PRIVATE SCHOOLS**

RESOLVED, that the Pequannock Township Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

RESOLUTION NO. FFA-105-17**AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 NCLB FY17**

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – NCLB FY17 to approve the addition of carryover funds from the 2015-2016 NCLB grant, to be carried forward to the 2016-2017 fiscal year as follows:

NCLB TITLE I	NCLB TITLE II	TOTAL
\$78,678	\$38,780	\$117,458

*denotes new item on agenda

bold print denotes changes

POLICY**Committee Report of January 17, 2017 - Ann Maier, Chair**

P-19-17 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. P-19-17**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
<i>Administration</i>	1510 & 1510R - Americans With Disabilities Act
<i>Program</i>	2418 & 2418R - Section 504 of the Rehabilitation Act of 1973
<i>Students</i>	5116.1 & 5116.1R - Education of Homeless Children
	5330.04 - Administering an Opioid Antidote
	5615 - Suspected Gang Activity
<i>Property</i>	7481 - Unmanned Aircraft System (UAS also known as DRONES)
<i>Operations</i>	8330 & 8330R - Student Records
	8540 - School Nutrition Programs
	8550 - Outstanding Food Service Charges
	8820 - Opening Exercised/Ceremonies

*denotes new item on agenda

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VII. Open to Public Any Topic

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.

XIII. Old Business

XIV. New Business

XV. **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	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

XVI. Adjournment

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

February 6, 2017 PTHS 7:00 pm
 February 27, 2017 PTHS 7:00 pm

*denotes new item on agenda
bold print denotes changes