

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, June 26, 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 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

FLAG SALUTE

III. Board President Report – *Kimberley Quigley*

IV. Superintendent Report – *Brett Charleston*

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

VI. 2016-2017 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services July 12, 2017
- Policy July 12, 2017
- Personnel, Management, and Community Relations July 11, 2017
- Finance, Facilities, and Athletics July 11, 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 and sign in before you begin.

VIII. Approval of Minutes: June 5, 2017

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

IX. Approval of Action Items

*denotes new item on the agenda
bold print denotes change

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS
Committee Report of June 13, 2017 - Dr. Richard Thumann, Chair

- PMC-265-17 Acceptance of Reports
- PMC-266-17 Approval of Child Study Team Summer Hours
- PMC-267-17 Approval of Guidance Counselor Summer Hours
- PMC-268-17 Approval of Appointment of 504 Compliance Officer
- PMC-269-17 Approval of Appointment of Affirmative Action Officers
- PMC-270-17 Approval of Appointment of Psychological Examiners for District
- PMC-271-17 Approval of Appointment of School Resource Officer
- PMC-272-17 Approval of Appointment of Attendance Officers
- PMC-273-17 Approval of Appointment of Homeless Liaison
- PMC-274-17 Approval of the Teacher Evaluation Process
- PMC-275-17 Approval of the ABA/Community Inclusion Aide Evaluation Process
- PMC-276-17 Approval of the Special Education & Office Aides Evaluation Process
- PMC-277-17 Approval of the Security Guard Evaluation Process
- PMC-278-17 Approval of the Administrative Evaluation Process
- PMC-279-17 Approval of the Appointment of Educational Stability Liaison
- PMC-280-17 Approval of the Appointment of the Liaison for the Pequannock Public Library Board of Trustees
- PMC-281-17 Approval of the Job Descriptions
- PMC-282-17 Approval of the Technology Plan
- PMC-283-17 Approval of the District Professional Development Plan
- PMC-284-17 Approval of the District Mentoring Plan
- PMC-285-17 Approval of the Bilingual/ESL Three Year Program Plan 2017-2020
- PMC-286-17 Establishment of District-Wide Declining Enrollment Committee
- PMC-287-17 Acceptance of Resignation for the Purpose of Retirement
- PMC-288-17 Accept Resignations
- PMC-289-17 Approval of Appointments for the Extended School Year Program
- PMC-290-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-70-17)
- PMC-291-17 Approval of Appointments - 2017-2018 School Year
- PMC-292-17 Approval of Interscholastic Sports Stipend Positions - 2017-2018 School Year
- PMC-293-17 Approval of Coaches - 2017-2018 School Year
- PMC-294-17 Approval to Amend Extra-Curricular Appointments - 2017-2018 School Year (PMC-256-17)
- PMC-295-17 Approval to Amend Interscholastic Sports Stipend Positions - 2017-2018 School Year (PMC-259-17)
- PMC-296-17 Approval to Amend Coaches - 2017-2018 School Year (PMC-260-17)
- PMC-297-17 Approval of Annual Substitute Pay Rates - 2017-2018 School Year
- PMC-298-17 Approval of Hourly Employee Pay Rates - 2017-2018 School Year
- PMC-299-17 Approval of Students for Summer Work - 2017-2018 School Year
- PMC-300-17 Approval of Students as Audio-Visual Assistants for the 2017-2018 School Year
- PMC-301-17 Approval of Medical Leave of Absence - 2016-2017 & 2017-2018 School Year
- PMC-302-17 Approval to Amend Medical Leave of Absence - 2016-2017 School Year (PMC-241-17)
- PMC-303-17 Approval to Amend Medical Leave of Absence - 2016-2017 & 2017-2018 School Year (PMC-204-17)
- PMC-304-17 Approval of Additional Period Assignments - 2017-2018 School Year
- PMC-305-17 Approval of Appointment of Video Coordinator - 2017-2018 School Year
- PMC-306-17 Approval of Homebound Instructors - 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

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-265-17
ACCEPTANCE OF REPORT

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

- Enrollment Report
- 2016-2017 School Suspension Report

RESOLUTION NO. PMC-266-17
APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Child Study Team personnel to perform services during the summer not to exceed 60 hours each, between July 1, 2017 and August 31, 2017.

NAME	SCHOOL	SALARY	HOURLY RATE
Dimetrosky, Marcia	School Psychologist	\$93,255	\$77.71 <i>Not to exceed 60 hrs</i>
Latino, Sean	School Psychologist	\$64,390	\$53.66 <i>Not to exceed 60 hrs</i>
Patti, Shannon	School Psychologist	\$88,705	\$73.92 <i>Not to exceed 60 hrs</i>
McAllister, Jane	LDT/C	\$92,905	\$77.42 <i>Not to exceed 60 hrs</i>
Shea, Amy	LDT/C	\$79,605	\$66.34 <i>Not to exceed 60 hrs</i>
Buscher, Kim	School Social Worker	\$77,105	\$64.25 <i>Not to exceed 60 hrs</i>
Tavori, Tamar	School Social Worker	\$60,190	\$50.16 <i>Not to exceed 60 hrs</i>
Liebes, Hope	Speech/Language Therapist	\$63,175	\$77.42 <i>Not to exceed 30 hrs</i>
Oosterwyk, Ilona	Speech/Language Therapist	\$80,155	\$66.80 <i>Not to exceed 60 hrs</i>
Latronica, Samara	Speech/Language Therapist	\$25,566	\$53.26 <i>Not to exceed 30 hours</i>
Fajardo, Mayra	Occupational Therapist	\$96,455	\$80.38 <i>Not to exceed 60 hrs</i>
Perez, Jennifer	Behaviorist	\$84,705	\$70.59 <i>Not to exceed 60 hrs</i>

RESOLUTION NO. PMC-267-17
APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselors to perform services during the summer as needed not to exceed 60 hours each, between July 1, 2017 and August 31, 2017.

NAME	SCHOOL	SALARY	HOURLY RATE
Misty Lynes	Pequanock Elementary Schools	\$60,590	\$50.49 <i>Not to exceed 60 hrs</i>
Terri Praschak	Pequanock Valley Middle School	\$82,705	\$68.92 <i>Not to exceed 60 hrs</i>
Lindsey Toth	Pequanock Valley Middle School	\$60,590	\$50.49 <i>Not to exceed 60 hrs</i>
Jillian Andresen	Pequanock Township High School	\$60,790	\$50.66 <i>Not to exceed 60 hrs</i>

*denotes new item on the agenda
bold print denotes change

Chloe Cogavin	Pequanock Township High School	\$60,590	\$50.49 <i>Not to exceed 60 hrs</i>
Angela Escudero	Pequanock Township High School	\$81,605	\$68.00 <i>Not to exceed 60 hrs</i>
Frank Klump	Pequanock Township High School	\$64,390	\$53.66 <i>Not to exceed 60 hrs</i>
Betsy Crocker	Pequanock Township High School	\$80,155	\$66.80 <i>Not to exceed 60 hrs</i>

RESOLUTION NO. PMC-268-17
APPROVAL OF THE APPOINTMENT OF 504 COMPLIANCE OFFICER

RESOLVED, that the Board of Education appoints Dr. Jennifer Aug as the 504 Compliance Officer for the Pequanock Township School District for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-269-17
APPROVAL OF THE APPOINTMENT OF AFFIRMATIVE ACTION OFFICER

RESOLVED, that the Board of Education appoints John Seborowski as the Affirmative Action Officer for the Pequanock Township School District for the period of 7/1/2017 through 6/30/2018, for the purpose of facilitating the multi-year equity plan.

RESOLUTION NO. PMC-270-17
APPROVAL OF THE APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR DISTRICT

RESOLVED, that the Board of Education recognizes Marcia Dimetrosky, Emily Coughlin, Sean Latino, and Shannon Patti as psychological examiners for the District for the period of 7/1/2017 through 6/30/2018, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-271-17
APPROVAL OF THE APPOINTMENT OF THE SCHOOL RESOURCE OFFICER

RESOLVED, that the Board of Education recognizes Detective Stephen Cicchetti as the School Resource Officer for the period of 7/1/2017 through 6/30/2018, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-272-17
APPROVAL OF THE APPOINTMENT OF THE ATTENDANCE OFFICERS

RESOLVED, that the Board of Education recognizes Detective Stephen Cicchetti and Ronald Lucas as the Attendance Officers for the period of 7/1/2017 through 6/30/2018, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-273-17
APPROVAL OF APPOINTMENT OF HOMELESS LIAISON

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Dr. Rosalie Winning as the Homeless Liaison for the Pequanock Township School District for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-274-17
APPROVAL OF THE TEACHER EVALUATION PROCESS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-275-17
APPROVAL OF THE ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of 7/1/2017 through 6/30/2018.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-276-17

APPROVAL OF THE SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-277-17

APPROVAL OF THE SECURITY GUARD EVALUATION PROCESS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-278-17

APPROVAL OF THE ADMINISTRATIVE EVALUATION PROCESS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-279-17

APPROVAL OF THE APPOINTMENT OF EDUCATIONAL STABILITY LIAISON

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Dr. Rosalie Winning as the Educational Stability Liaison for the Pequannock Township School District for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-280-17

APPROVAL OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Yvette McBain, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-281-17

APPROVAL OF JOB DESCRIPTIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-282-17

APPROVAL OF THE TECHNOLOGY PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Technology Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-283-17

APPROVAL OF THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Professional Development Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-284-17

APPROVAL OF THE DISTRICT MENTORING PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Mentoring Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2017 through 6/30/2018.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-285-17

APPROVAL OF THE BILINGUAL/ESL THREE-YEAR PROGRAM PLAN 2017-2020

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Bilingual/ESL Three Year Program Plan 2017-2020 on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2017 through 6/30/2018.

RESOLUTION NO. PMC-286-17

ESTABLISHMENT OF DISTRICT-WIDE DECLINING ENROLLMENT COMMITTEE

WHEREAS, the Board of Education is desirous of creating a taskforce of stakeholders to serve on a committee to research, hold public forums, and address issues related to declining enrollment; and

WHEREAS, the Board of Education has directed district administration and HSA leaders to solicit and recommend volunteers to serve on said committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, establishes a District-Wide Declining Enrollment Committee charged with researching and addressing issues related to declining enrollment and its impact on school programs and educational opportunities, and will present its recommendations at the November 27, 2017 Board of Education meeting.

BE IT FURTHER RESOLVED that committee members are as follows:

Mr. Theodore Loeffler – Co-Chair	Dr. Elissa Scillieri	Ms. Michele Rubino	Ms. Sharon Martinez
Ms. Sarah Diver	Mr. Allan Kaye	Mr. Rhett Eveland	Ms. Betsy Crocker
Ms. Terri Praschak	Ms. Kim Buscher	Ms. Ami Anton	Ms. Lisa Damico
Ms. Renee Blustein - Co-Chair	Ms. Lia Czubachowski	Ms. Kathy VanDyne	Mr. Timothy Stoudt
Mr. Aaron Sherbune	Ms. Lindsay Buntzen	Ms. Kim Shay	Mr. Dave Hollberg
Ms. Denise Segedin	Ms. Allison LeGates		

BE IT FURTHER RESOLVED that the committee will hold its public forums on the following dates and locations:

9/18/17	7:00-8:30 PM	@ PTHS for high school parents & staff
9/19/17	7:00-8:30 PM	@ PV for middle school parents & staff
10/2/17	7:00-8:30 PM	@ PV for community members
10/3/17	7:00-8:30 PM	@ PTHS for elementary parents & staff

RESOLUTION NO. PMC-287-17

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE
Torres, Jose	Custodian North Boulevard Elementary School	1/31/2018

RESOLUTION NO. PMC-288-17

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Anderson, Nancy	Special Education Aide Pequannock Valley Middle School	6/30/2017

*denotes new item on the agenda
bold print denotes change

Casano-Trautwein, Christine	Special Education Aide Stephen J. Gerace Elementary School	6/30/2017
Claeys, David	Biology Teacher Pequannock Township High School	7/6/2017
Glanville, Yvonne	Physics Teacher Physics League Advisor Pequannock Township High School	6/30/2017
Mayoria, Bruno	Elementary Band North Boulevard Elementary School	6/30/2017
Merdita, Vitore	Special Education Aide Hillview Elementary School	6/30/2017
Ortiz-Connors, Mildred	Special Education Aide North Boulevard Elementary School	6/30/2017
Danziger, Joshua	Head Boys Lacrosse Coach Weight Room - Fall Season Pequannock Township High School	7/1/2017

RESOLUTION NO. PMC-289-17
APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments.

ESY PROGRAM July 5 – August 1, 2017 (20 days)

TEACHERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Fisher, Jacqueline	\$54,390	\$45.33	90/4.5 daily	\$4,079.70
Iraggi, Kathleen	\$79,255	\$66.05	90/4.5 daily	\$5,944.50
Leao, Jenna	\$71,105	\$59.25	90/4.5 daily	\$5,332.50
Lindsay, Jeffrey	\$64,990	\$54.16	90/4.5 daily	\$4,874.40
Livesey, Patricia	\$68,655	\$57.21	90/4.5 daily	\$5,148.90
Morisco, Tina Marie	\$56,790	\$47.33	90/4.5 daily	\$4,259.70
Rubino, Michele	\$76,155	\$63.46	90/4.5 daily	\$5,711.40
Spautz, Jenna (5.5 hrs/day)	\$62,290	\$51.91	110/5.5 daily	\$5,710.10
Spezio, Roberta	\$88,155	\$73.46	90/4.5 daily	\$6,611.40
Zichelli, James	\$85,605	\$71.34	90/4.5 daily	\$6,420.60

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Brown, Priscilla	\$16,023	\$19.08	70	\$1,335.60
Cooper, Patrick (aide rate)	\$31,410	\$26.18	70	\$1,832.60
Cove, Anna	\$12,506	\$14.89	70	\$1,042.30
DeMarco, Jenna (aide rate)	\$31,410	\$26.18	70	\$1,832.60
Diver, Sarah (aide rate)	\$31,410	\$26.18	70	\$1,832.60
Drashinsky, Janet (aide rate)	\$30,410	\$25.34	70	\$1,773.80

*denotes new item on the agenda
bold print denotes change

Galliano, Alice (aide rate)	\$30,410	\$25.34	70	\$1,773.80
Lamer, Heather (aide rate)	\$30,410	\$25.34	70	\$1,773.80
Mee, Diane	\$21,490	\$17.91	70	\$1,253.70
Quinn, Jen (4.5 hrs/day)	\$31,410	\$26.18	90	\$2,356.20
Rosano, Cheryl	\$20,810	\$17.34	70	\$1,213.80
Stevens, Casey (5.5 hrs/day)	\$13,066	\$16.01	110	\$1,761.10
Westdyk, Erin (aide rate)	\$31,410	\$26.18	70	\$1,832.60
Zerener, Meghan (4.5 hrs/day)	\$13,338	\$16.35	90	\$1,471.50

SUPPORT STAFF	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Avagyan, Olga (Nurse) 3 days 4.5 hrs/day	\$60,790	\$50.66	13.5	\$683.91
Griffith, Jacqueline (Nurse) 5 days 4.5 hrs/day	\$59,915	\$49.93	22.5	\$1,123.43
LaTempa, Lorraine (Nurse) 2 Days 4.5 hrs/day	\$77,605	\$64.67	9	\$582.03
Wolkowitz, Cindy (Nurse) 10 days 4.5 hrs/day	\$84,155	\$70.13	45	\$3,155.85
Fajardo, Mayra (OT)	\$96,455	\$80.38	68	\$5,465.84
Oosterwyk, Iona (Speech) 16 days	\$80,155	\$66.80	72	\$4,809.60
Perez, Jennifer (Behaviorist)	\$84,705	\$70.59	50	\$3,529.50
Bott, Carrie (PT)	N/A	\$95.00/hr	65	\$6,175.00

SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
Avagyan, Olga (nurse)	\$60,790	\$50.66
Conklin, Vicki (aide)	N/A	\$11.33
Freebody, Gillian (teacher)	\$73,105	\$60.92
Griffith, Jacqueline (nurse)	\$59,915	\$49.93
Morano, Diane (aide)	N/A	\$11.33
Quagliana, Susan (teacher)	\$81,105	\$67.59
Somers, Alexis (teacher)	\$65,915	\$54.93
Wolkowitz, Cindy (nurse)	\$84,155	\$70.13
Zambrano, Rebecca (teacher)	\$60,590	\$50.49

IEP/GEN ED/SPED MTGS (1hr) AS NEEDED	SALARY	HOURLY RATE
Adams, Brenda (GenEd)	\$65,915	\$54.93
Asaro, Jeryl-Ann (GenEd)	\$81,605	\$68.00
Aquino, Victoria (SpEd)	\$54,790	\$45.66
Barcadepone, Melissa (GenEd)	\$79,605	\$66.34
Cooper, Patrick (SpEd)	\$60,790	\$50.66
DeMarco, Jenna (GenEd)	\$54,390	\$45.33
Donch, Denise (GenEd)	\$64,055	\$53.38

*denotes new item on the agenda
bold print denotes change

Dooley, Amanda (GenEd)	\$54,790	\$45.66
Freebody, Gillian (GenEd)	\$73,105	\$60.92
Grant, Marlene (SpEd)	\$69,915	\$58.26
Hartwig, Diane (SpEd)	\$76,055	\$63.38
Hayzler, Kristen (Gen Ed)	\$70,305	\$58.59
Honig, Elliott (GenEd)	\$61,915	\$51.60
Hubner, Sarah (Gen Ed)	\$66,305	\$55.25
McKenna, Shannon (GenEd SpEd)	\$60,790	\$50.66
McNulty, Melissa (Gen Ed SpEd)	\$60,790	\$50.66
Morisco, TinaMarie (SpEd)	\$56,790	\$47.33
Newton, Lauren (SpEd)	\$94,455	\$78.71
Pascarella, Catherine (Sp Ed)	\$54,790	\$45.66
Quagliana, Susan (SpEd)	\$81,105	\$67.59
Rescigno, Bryan (GenEd)	\$54,790	\$45.66
Shuttlesworth, Susan (SpEd)	\$92,455	\$77.05
Slaff, Gregg (GenEd)	\$77,605	\$64.67
Somers, Alexis (SpEd)	\$65,915	\$54.93
Spautz, Jenna (SpEd)	\$62,290	\$51.91
Spezio, Roberta (SpEd)	\$88,155	\$73.46
Teta-Kohle, Angela (GenEd)	\$98,455	\$82.05
Walker, Patricia (GenEd)	\$72,655	\$60.55
Westdyk, Erin (GenEd)	\$54,790	\$45.66
Zambrano, Rebecca (SpEd GenEd)	\$60,590	\$50.49
Zummo, Michael (GenEd)	\$62,290	\$51.91

RESOLUTION NO. PMC-290-17

APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-70-17)

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:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Spezio, Darren	Special A/V Projects Pequannock Township High School	6/6/2016-6/30/2017	\$35/hour, not to exceed \$2,000/school year	

RESOLUTION NO. PMC-291-17

APPROVAL OF APPOINTMENTS -2017-2018 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 and results from post-offer physical and drug-test:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
------	------------	--------------------	--------	---------------------------

*denotes new item on the agenda
bold print denotes change

Barrows, Kathryn <i>Replacing Kevin Crosetto</i>	Elementary Teacher Stephen J. Gerace Elementary School	9/1/2017-6/30/2018	BA, Step 1 \$54,190	Standard Certificate Elementary K-6
Collins, Sharon <i>Replacing Donna Dericks</i>	School Nurse Hillview Elementary School	9/1/2017-6/30/2018	BA, Step 9 \$59,915	Standard Certificate School Nurse
Ferrante, Rachel <i>For Candace McCaffrey</i>	Leave Replacement-Language Arts Pequannock Valley Middle School	9/1/2017-1/2/2018	BA, Step 1, \$54,190	CEAS, Elem., 5-8 w/ Language Arts Lit.
Gencarelli, Jessica <i>Replacing Tiffany Englishman</i>	Elementary Teacher North Boulevard Elementary School	9/1/2017-6/30/2018	BA, Step 2 \$54,390	CEAS, PreK-3 & TOSD
Khalil, Zaid <i>Replacing Yvonne Glanville</i>	Physics Teacher Pequannock Township High School	9/1/2017-6/30/2018	BA+15, Step 15 \$76,155	Standard Certificates Physical Science & Math
Lucas, Ronald <i>New Position - unaffiliated</i>	Director of Security Pequannock Township School District	7/1/2017-6/30/2018	\$55,000	
Luterzo, Meghan <i>Replacing Cheryl Sinopoli</i>	Elementary Teacher Stephen J. Gerace Elementary School	9/1/2017-6/30/2018	MA, Step 2 \$60,390	Standard Certificates TOSD & K-5 Elem.
Migoya, Natalie <i>New Position</i>	Pre-School Disabilities Teacher North Boulevard Elementary School	9/1/2017-6/30/2018	BA, Step 1 \$54,190	CEAS, Elementary K-6, TOSD & PreK-3
Mirra, William <i>Replacing David Claeys</i>	Biology Teacher Pequannock Township High School	9/1/2017-6/30/2018	BA, Step 16 \$76,705	Standard Certificates Biology & Physical Science
Dias, Claudia <i>Replacing Lauren Snel</i>	.68 Classroom Aide Pequannock Valley Middle School	9/1/2017-6/30-2018	Step 1 \$11,910	
Forshay, Susan <i>Replacing Mildred Ortiz-Commors</i>	.7 Special Education Aide North Boulevard Elementary School	9/1/2017-6/30/2018	Step 2 \$12,505	
Gibson, Kerry <i>Replacing Ashley Greiner</i>	.7 Special Education Aide North Boulevard Elementary School	9/1/2017-6/30/2018	Step 1 \$12,260	
Spezio, Darren	Special A/V Projects Pequannock Township High School	9/1/2017-6/30/2018	\$35/hour, not to exceed \$2,000/school year	
Chorazy, John	School Newspaper Pequannock Township High School	9/1/2017-6/30/2018	\$2,014	
Crefeld, Michele	French Club Advisor Pequannock Township High School	9/1/2017-6/30-2018	\$852	
Dahlin, Katelyn Dimetrosky, Marcia	Gay Straight Alliance Co-Advisors Pequannock Township High School	9/1/2017-6/30/2018	\$561 \$561	
LaShure, Nancy	Musical Director/Producer Pequannock Township High School	9/1/2017-6/30/2018	\$3,892	
Mayoria, Bruno	Assistant Band Director Pequannock Township High School	9/1/2017-6/30/2018	\$3,090	
Flint, Ian	Drill Writer Pequannock Township High School	9/1/2017-6/30/2018	\$1,957	
DeLuca, Loren	Volunteer - Band Pequannock Township High School		N/A	
Jones, Akiel	Volunteer - Band Pequannock Township High School		N/A	

*denotes new item on the agenda
bold print denotes change

Judy, Jessica	Volunteer - Band Pequannock Township High School		N/A	
Limongelli, Victoria	Volunteer - Band Pequannock Township High School		N/A	
Molloy, Daniel	Volunteer - Band Pequannock Township High School		N/A	
Salameh, Kia	Volunteer - Band Pequannock Township High School		N/A	

RESOLUTION NO. PMC-292-17

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	ASSIGNMENT	SCHOOL	SALARY
------	------------	--------	--------

FALL, 2017

Rogers, Kristie	Head Girls Soccer	Pequannock Valley Middle School	Step 1, \$3,527
-----------------	-------------------	---------------------------------	-----------------

WINTER, 2017

DeBell, Jeffrey	Head Boys Basketball	Pequannock Township High School	Step M, \$7,720
Zummo, Michael	Assistant Boys Basketball	Pequannock Township High School	Step 3, \$3,905
Dooley, Amanda	Assistant Girls Basketball	Pequannock Township High School	Step 3, \$3,905
Thomas, Deborah	Head Cheerleading	Pequannock Township High School	\$2,503
Morisco, Tina Marie	Assistant Cheerleading	Pequannock Township High School	\$1,922

SPRING, 2018

Evans, Dylan	Assistant Baseball	Pequannock Township High School	Step 2, \$3,541
Goodwin, Maryann	Head Softball	Pequannock Township High School	Step M, \$7,720
Hulmes, Brittany	Assistant Softball	Pequannock Township High School	Step 3, \$3,905
Mulato, Roberto	Assistant Softball	Pequannock Township High School	Step 5, \$4,751
Kirkland, Christopher	Assistant Golf	Pequannock Township High School	Step 4, \$3,223
Dahlin, Katelyn	Assistant Girls Lacrosse	Pequannock Township High School	Step 2, \$3,527

RESOLUTION NO. PMC-293-17

APPROVAL OF COACHES - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches for the 2017-2018 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

FALL, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
------	------------	--------	--------

*denotes new item on the agenda
bold print denotes change

Illenye, Joseph	Assistant Boys Soccer	Pequanock Township High School	Step 2, \$3,527
Klimek, Edward	Assistant Football	Pequanock Township High School	Step M, \$5,643
Tuorto, Matthew	Head Girls Tennis	Pequanock Township High School	Step 2, \$3,973

WINTER, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
Baggott, Jennifer	Head Girls Basketball	Pequanock Township High School	Step 1, \$4,648
Toth, Robert	Assistant Boys Basketball	Pequanock Township High School	Step M, \$5,643
Wenzel, Robert	Head Swimming	Pequanock Township High School	Step M, \$6,991
Mullins, Richard	Indoor Track	Pequanock Township High School	Step 2, \$3,973
LaPaglia, Jason	Head Wrestling	Pequanock Township High School	Step 5, \$7,126
Reed, Rickey	Assistant Wrestling	Pequanock Township High School	Step 5, \$4,751
Benvenuto, Anthony	Assistant Wrestling	Pequanock Township High School	Step 5, \$4,751
Enrico, Christopher	Head Ice Hockey	Pequanock Township High School	Step M, \$6,991
Iannuzzi, Gerry	Assistant Ice Hockey	Pequanock Township High School	Step M, \$5,273

SPRING, 2018

NAME	ASSIGNMENT	SCHOOL	SALARY
Tuorto, Matthew	Boys Tennis	Pequanock Township High School	Step 2, \$3,973
Lafferman, Lindsay	Head Girls Lacrosse	Pequanock Township High School	Step M, \$6,991
Bradley, Erin	Assistant Girls Lacrosse	Pequanock Township High School	Step 2, \$3,527
St. Laurent, Todd	Assistant Boys Lacrosse	Pequanock Township High School	Step 6, \$4,899

RESOLUTION NO. PMC-294-17

APPROVAL TO AMEND EXTRA-CURRICULAR APPOINTMENTS - 2017-2018 SCHOOL YEAR (PMC-256-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following stipends for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequanock Township High School

NAME	ASSIGNMENT	STIPEND
Legregni, Deborah	Biology League	\$561.00
Rescigno, Bryan	Co-Advisors	\$561.00

North Boulevard Elementary School

NAME	ASSIGNMENT	STIPEND
Barcadepone, Melissa	Peer Leadership	\$754.00
Iraggi, Kathleen	Co-Advisors	\$377.00
LaTempa, Lorraine		\$377.00

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-295-17

APPROVAL TO AMEND INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2017-2018 SCHOOL YEAR (PMC-259-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

FALL, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
Zummo, Michael	Head Boys Soccer	Pequannock Township High School	Step M, \$6,991

RESOLUTION NO. PMC-296-17

APPROVAL TO AMEND COACHES - 2017-2018 SCHOOL YEAR (PMC-260-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches for the 2017-2018 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

FALL, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
DelSordo, Marc	Assistant Football	Pequannock Township High School	Step 3, \$3,905
Troast, Joel	Assistant Football	Pequannock Township High School	Step 6, \$5,244
Anthony, Gina	Assistant Field Hockey	Pequannock Township High School	Step 5, \$4,505
Fitzsimmons, Meghan	Assistant Field Hockey	Pequannock Township High School	Step 5, \$4,505
Levine, Samantha	Assistant Girls Soccer	Pequannock Township High School	Step 4, \$4,152

RESOLUTION NO. PMC-297-17

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2017-2018 school year as follows:

- Teachers \$95/per diem, \$110/per diem after 10 days service
- Secretary \$80/per diem
- Aide \$68/per diem
- Aide-ESY \$11.33/per hour
- Nurse \$125/per diem
- Custodian \$16/per hour
- Bus Driver \$15/per hour

RESOLUTION NO. PMC-298-17

APPROVAL OF HOURLY EMPLOYEE PAY RATE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, sets the pay rate for hourly employees at \$8.44 per hour for the following categories for the 2017-2018 school year:

- Hourly Lunch Aides
- Student Workers

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-299-17
APPROVAL OF STUDENTS FOR SUMMER WORK

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS students to work with the Technology Department during the period of July 1, 2017 through August 31, 2017, to assist in installing new computers throughout the District, at a rate of \$8.44 per hour, not to exceed a combined total of 200 hours as needed, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

- Jake Breitfeller
- Hunter Paulison
- Alex Dinger

RESOLUTION NO. PMC-300-17
APPROVAL OF STUDENTS TO SERVE AS AUDIO-VISUAL ASSISTANTS FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS students as Audio-Visual Assistants for Board of Education Meetings during the 2017-2018 school year at a rate of \$8.44 per hour, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

- Ava Bongiovanno
- Michael Cerniglia
- Jocelyn Pittelkow

RESOLUTION NO. PMC-301-17
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2016-2017 AND 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #3026, whose name is on file in the Superintendent's office, for the period of June 21, 2017 through on or about August 2, 2017, using 30 accumulated sick days.

RESOLUTION NO. PMC-302-17
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR (PMC-241-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #3362, whose name is on file in the Superintendent's office, for the period of May 19, 2017 through June 20, 2017, using **21** accumulated sick days.

RESOLUTION NO. PMC-303-17
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE 2016-2017 AND 2017-2018 SCHOOL YEAR (PMC-204-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence under FMLA for Employee #1883, whose name is on file in the Superintendent's office, from April 1, 2017 through on or about **August 31**, 2017 using 12 accumulated sick days with balance of leave unpaid with benefits, returning to work on or about **September 1, 2017**.

RESOLUTION NO. PMC-304-17
APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2017-2018 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Iraggi, Kathleen	7th Period Assignment North Boulevard Elementary School	48 minutes/day 5 days/week	5th Grade Math In-Class Resource	9/1/2017-6/30/2018	\$6,000
Zichelli, James	5th Period Assignment Pequannock Valley Middle School	60 minutes/day 5 days/week	Algebra I In-Class Support	9/1/2017-6/30/2018	\$7,500
Cooper, Patrick	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	English I In-Class Support	9/1/2017-6/30/2018	\$5,750
LaCognata, Heather	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	English IV In-Class Support	9/1/2017-6/30/2018	\$5,750
LaCognata, Heather	1 Period/Week Pequannock Township High School	46 minutes 1 day/week	Environmental Science Lab	9/1/2017-6/30/2018	\$1,150
Lipari, Gayle	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Marketing I	9/1/2017-6/30/2018	\$5,750
Murek, Richard	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Senior STEM Capstone	9/1/2017-6/30/2018	\$5,750
Pascarella, Catherine	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Concepts of Algebra II	9/1/2017-6/30/2018	\$5,750
Shuttlesworth, Susan	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Math Applications	9/1/2017-6/30/2018	\$5,750
Lefebvre, Justin	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	SNAPP	9/6/2017-11/12/2017	\$1,437.50
Spautz, Jenna	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	SNAPP	11/13/2017-6/30/2018	\$4,312.50

RESOLUTION NO. PMC-305-17

APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Allison Daunoras as Video Coordinator, effective July 1, 2017 through June 30, 2018, at the rate of \$175 for each Board of Education meeting.

RESOLUTION NO. PMC-306-17

APPROVAL OF HOMEBOUND INSTRUCTORS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Pequannock District certificated teaching staff for Homebound Instruction for the 2017-2018 School Year in the Pequannock Township School District at a rate of \$37.00/hour per PTEA contract.

*denotes new item on the agenda
bold print denotes change

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of June 12, 2017 - Dr. Doug Muzzio, Chair

- CIS-107-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-108-17 Approval of School Improvement Plan Committee 2017-2018 - ScIP
- CIS-109-17 Approval of District Evaluation Advisory Committee 2017-2018 - DEAC
- CIS-110-17 Approval of New and Revised Curriculum Writing - 2017-2018
- CIS-111-17 Approval of ABA, CPI and CPR Training for Staff
- CIS-112-17 Approval of Out-of-District Placements 2017-2018
- CIS-113-17 Approval of Providers for Services to Students 2017-2018
- CIS-114-17 Approval of Services to Student

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. CIS-107-17

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	Registra- tion	Travel	Sub Cost	Estimated Total Expense
Online	M. Portas	Bullying 101 for Principals	\$25.00	n/a	n/a	\$25.00
Online	T. Loeffler	Bullying 101 for Principals	\$25.00	n/a	n/a	\$25.00
Online	M. Reiner	Bullying 101 for Principals	\$25.00	n/a	n/a	\$25.00
Online	A.Scelso	Bullying 101 for Principals	\$25.00	n/a	n/a	\$25.00
Online	R. Hayzler	Bullying 101 for Principals	\$25.00	n/a	n/a	\$25.00
6/27/17	T. Horgan	NGSS Engineering for K-5	\$75.00	n/a	n/a	\$75.00

*denotes new item on the agenda
bold print denotes change

6/28/17	H. Anderson	HUAC System Johnstone University, NY	\$25.00	n/a	n/a	\$25.00
6/28/17	P. Riffel	HUAC System Johnstone University, NY	\$25.00	n/a	n/a	\$25.00
7/31/17 - 8/3/17	W. Mirra	AP Biology Drew University	\$945.00	n/a	n/a	\$945.00
9/25, 9/26, 9/29/17 +2 dates Online	K. Buscher	ABA Certificate Monroe	\$450.00	\$120.90	n/a	\$570.90
9/25, 9/26, 9/29/17 +2 dates Online	J. Aug	ABA Certificate Monroe	\$450.00	\$104.53	n/a	\$554.53
3/9/18	R. Zambrano	Pre-K Beyond the Core Mercerville	\$450.00**	n/a	\$95.00	\$95.00

** Paid for by Tools of the Mind - Carolyn Boyles Scholarship

RESOLUTION NO. CIS-108-17

APPROVAL OF SCHOOL IMPROVEMENT PANEL 2017-2018 – ScIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panel for school year 2017-2018, as follows:

- Hillview School: Joshua Belardo, Michael Portas, Rosalie Winning
- North Boulevard School: Melissa Barcadepone, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Sharon Martinez, Matthew Reiner, Rosalie Winning
- Pequannock Valley School: Allen Kaye, Richard Hayzler, John Seborowski
- Pequannock Twp. High School: Daniel Rodriguez, Alicia Scelso, Jennifer Mildner

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. CIS-109-17

APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2017-2018 – DEAC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Evaluation Advisory Committee for school year 2017-2018, as follows:

Central Office Administrator: Dr. Rosalie Winning
 Superintendent: Mr. Brett Charleston
 Administrators Conducting Evaluations: Theodore Loeffler, Michael Portas, Matthew Reiner, Richard Hayzler, Dr. Alicia Scelso, Jennifer Mildner, John Seborowski, Michael Bouroult
 Student Services Supervisors: Dr. Jennifer Aug, Nina Pearsall
 Parent(s)/Community: James Farrell, Ann Marie Finnen
 Board of Education Member(s): Kimberley Quigley
 High School Teacher Representative(s): Jana Cohen, LeeAnn Brensinger
 Middle School Teacher Representative: Denise Donch
 Elementary School Teacher Representative(s): Ann Marie Finnen, Joshua Belardo
 Appointed at discretion of Superintendent: Peter Cook, Paul Kobliska, Dara Nalven, Dr. Elissa Scillieri, Dr. Elizabeth Sheridan

RESOLUTION NO. CIS-110-17

APPROVAL OF NEW AND REVISED CURRICULUM WRITING FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curricula aligned to the Core Content and New Jersey Student Learning Standards and payment as listed to the writers, as per PTEA Agreement Article 32, A.6.n, \$178 per diem:

TITLE	DAYS ALLOTTED
AP U.S. History	Complete Revision – 6 Days (\$1068)
AP European History	Complete Revision – 6 Days (\$1068)
Military History	Full Year New – 6 Days (\$1068)

RESOLUTION NO. CIS-111-17

APPROVAL OF ABA, CPI AND CPR TRAINING FOR STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Applied Behavior Analysis (ABA), Crisis Prevention Institute (CPI), and Cardiopulmonary Resuscitation (CPR) training for staff on the following dates. Staff instructors to be paid at the rate of \$82.00 per workshop as per PTEA Agreement, Article 32, 6. o. for each date scheduled outside the school year. Atlantic Health System (Chilton Memorial Hospital) to provide training for CPR at the rate of \$40.00 per person.

CPR	CPI	ABA
July 10	July 11	July 12
August 2	August 3	August 4
August 28	August 29	August 30

RESOLUTION NO. CIS-112-17

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS OF STUDENTS 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for the 2017-2018 School Year:

STUDENT	PLACEMENT	FEE
---------	-----------	-----

*denotes new item on the agenda
bold print denotes change

#1770027	Archway Bus Aide	ESY September-June	\$12,390.00 \$63,720.00 \$9,675.00
#202030	Chapel Hill Academy	ESY September-June	\$9,780.00 \$58,680.00
#2100029	CTC Academy	ESY September-June	\$6,897.06 \$72,035.96
#2410183	Craig School Lower School Speech Services	September-June September-June	\$44,520.00 \$5,300.00
#215054	Essex Valley High School	ESY September-June	\$7,203.40 \$64,830.60
#700109	Fusion	September-June	\$33,250.00*
#155011	Fusion	September-June	\$16,560.00*
#2700026	Inclusive Learning Academy	ESY September-June	\$12,457.50 \$74,745.00
#202008	Lake Drive School- Mountain Lakes HS	ESY September-June	\$10,931.00 \$114,060.00
#700096	New Beginnings	ESY September-June	\$10,141.50 \$61,525.10
#700142	PG Chambers	ESY September-June	\$17,119.20 \$102,715.20
#182025	The Phoenix Center	ESY September-June	\$6,416.64 \$64,166.40
#192061	Sage Day	September-June	\$58,230.00
#2050215	Sage Day	ESY September-June	\$3,200.00 \$58,230.00
#1910053	Sage Day	ESY September-June	\$3,200.00 \$58,230.00
#700056	Spectrum360	ESY September-June	\$8,062.42 \$64,148.82
#700022	Spectrum360	ESY September-June	\$8,062.42 \$64,148.82
#182065	Wayne High School	ESY September-June	\$3,048.00* \$27,433.00*
#155011	William Paterson (NIPD)	ESY September-June	\$1,663.00* \$8,310.00*
#161073	William Paterson (NIPD)	ESY	\$1,663.00*
#2420147	Windsor	ESY September-June	\$9,150.00 \$54,900.00
#205062	Winston Preparatory	ESY September-June	\$4,570.00 \$63,400.00
#162060	ARC of Essex County	ESY	\$1,200.00
#181024	Morris County Vo-Tech Part Time	September-June	\$4,600.00
#192005	Morris County Vo-Tech Part Time	September-June	\$4,600.00
#182019	Morris County Vo-Tech Part Time	September-June	\$4,600.00
#181005	Morris County Vo-Tech Part Time	September-June	\$4,600.00

*denotes new item on the agenda
bold print denotes change

#191043	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#195001	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#192012	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#192080	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#195061	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#191042	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#195027	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#192061	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#192064	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#1920018	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#1810048	Morris County Vo-Tech	Part Time	September-June	\$4,600.00
#1780105	HoHoKus School of Trade, Paterson	Part Time	September-June	\$9,900.00

*Projected Rates for 2017-2018

RESOLUTION NO. CIS-113-17
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2017-2018 School Year:

PROVIDER	SERVICE	FEE
Faith Bell Teaneck, NJ	Speech & Language Therapy	\$125/hr
Carrie Bott	Physical Therapy	\$95/hr
Cumberland Therapy Chicago, IL	Physical Therapy	\$87/hr
PRNY, PC Wayne, NJ	Physical Therapy	\$130/hr
Delta-T Group	Substitute Staff, Home instruction	Pricing based on approved sub rates
Education Services Commission of Morris County Morris Plains, NJ	Various Itinerant Special Services	Rate Sheet
Gloucester County Special Services Sewell, NJ	Various Itinerant Special Services	Rate Sheet
Bayada Home Health Care Morris Plains, NJ	Nursing Services	\$60/hr RN \$50/hr LPN
Care Finders Total Care, LLC Hackensack, NJ	Nursing Services	\$50/hr
Integrated Nursing Associates Lake Hiawatha, NJ	Nursing Services	\$59.25/hr RN \$50/hr LPN
Nursing Care Butler, NJ	Nursing Services	\$58/hr
Invo Health Care Associates Jamison, PA	ABA/OT/PT/LDTC Evals	\$98/\$84/\$91/\$77 per hr

*denotes new item on the agenda
bold print denotes change

Krista Faller Teacher of the Blind	Vision Therapy	\$130/hr
Commission for the Blind Newark, NJ	Therapy/Services/Supplies	\$1,900 each student
Tara Kolakoski Haskell, NJ	Individual ABA	\$37/hr
Kristen Martin Bloomingdale, NJ	Individual ABA	\$65/hr
Jacqueline O'Connor Lake Hopatcong, NJ	Individual ABA	\$60/hr
Volt Wellness (Core) Closter, NJ	Individual ABA	\$110/hr
Pompton Speech Plus Pompton Plains, NJ	Social Skills Services/Speech	\$70/hr Projected Rates
Educational Services Commission of NJ Piscataway, NJ	Home Instruction	\$68.00/hr
The Kireker Center for Child Development Speech Language Pathology Department Ridgewood, NJ	Speech Evaluations	\$894
Solomon Therapeutics Wayne, NJ	Speech Therapy Speech Evaluations	\$140/session & \$100/.5hr \$650
Speech & Hearing Assoc. Woodland Park, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$550 \$250 \$550 \$750
Speech Therapy Center Denville, NJ	Speech Evaluation Speech Services	\$375 \$110/hr
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing Paterson, NJ	Feeding & Swallowing Evaluations	\$1300
Dr. Mark Faber Upper Montclair, NJ	Psychiatric Evaluation	\$550
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent & General Psychiatric Evaluation	\$625 \$750 (Urgent)
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$675 \$510
St. Joseph's Child Development Center Wayne, NJ Dr. Mallik Dr. Holahan	Neuro-Developmental Evaluation	\$450
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$63/hr
Daytop New Jersey Mendham	Instruction in Medical Facility	\$130/day
Education Inc. (Tutoring)	Instruction in Medical Facility	\$52/hr
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$53.84/hr
New Life Recovery Center West Milford, NJ	Instruction in Medical Facility	\$50/hr

*denotes new item on the agenda
bold print denotes change

Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$37/hr
St. Claire’s Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr
Educere Ambler, PA	Online Home Instruction As Needed Basis	\$29/hr or Range \$500-\$900/class
Innovations In OnLine Education	Online Home Instruction As Needed Basis	\$50/hr \$300/per course \$15K/yr/course/student

RESOLUTION NO. CIS-114-17
APPROVAL OF SERVICES TO STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following provider for services to student for August, 2017:

STUDENT	SERVICES/AGENCIES	FEE
#2100029	Ilona Oosterwyk – Speech 3 hrs/week - 5wks	\$66.80/hr

*denotes new item on the agenda
bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Committee Report of June 13, 2017 - Vincent Siracusa, Chair

- FFA-182-17 Transfer of Funds for May 2017
- FFA-183-17 Payment of Bills – June 6, 2017 to June 26, 2017
- FFA-184-17 Approval of Financial Reports/Monthly Certification for May 2017
- FFA-185-17 Monthly Reports from Schools and Programs for April and May 2017
- FFA-186-17 Approval to Accept Donations to the Pequannock Township School District
- FFA-187-17 Declaration of Obsolete Equipment
- FFA 188-17 FY 18 Anticipated Contracts PL2015 Chapter 47
- FFA-189-17 Approval of Contract Renewals for Technology for 2017-2018
- FFA-190-17 Approval of Contract Renewals for Buildings and Grounds for 2017-2018
- FFA-191-17 Ratification of Shared Services Agreement with Township of Pequannock for Field Maintenance
- FFA-192-17 Approval of Renewal of Mandatory Student Accident Insurance for 2017-2018
- FFA-193-17 Approval of Renewal of Voluntary Student Accident Insurance for 2017-2018
- FFA-194-17 Approval of Dual Use of Educational Space and Toilet Room Waiver Applications Submission to County Office

- FFA-195-17 Transfer of Funds to Capital Reserve - June 2017
- FFA-196-17 Approval of Broker of Record for Insurance
- FFA-197-17 Authorization to Facilitate Close-Out of FY17 and Opening of FY18
- FFA-198-17 Approval of Cancellation of Outdated Checks from FY 15 and FY16
- FFA-199-17 Approval of Lease Agreement Extension with Presbytery of the Palisades
- FFA-200-17 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2017-2018

- FFA-201-17 Approval of Tuition Rates for Students Attending Morris County Vocational School for 2017-2018
- FFA-202-17 Approval of Tuition Rates for Students Attending Sussex County Technical School for 2017-2018
- FFA-203-17 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-204-17 Approval of Membership in the NJSIAA for the 2017-2018 School Year
- FFA-205-17 Re-Approve Marketing Agreement with PTHS FBLA for 2017-2018 School Year
- FFA-206-17 Acceptance of Annual Emergency Operations Plans for 2017-2018
- FFA-207-17 Approval of Contracts
- FFA-208-17 Approval of Out-of District Tuition Student for 2017-2018
- FFA-209-17 Approval of Change Order #1 PTHS Courtyard Window Replacement
- FFA-210-17 Acceptance of Shelter, Reception, and Care Annex Program for 2017-2018

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. FFA-182-17
TRANSFER OF FUNDS FOR MAY 2017

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

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-183-17

PAYMENT OF BILLS – JUNE 6, 2017 TO JUNE 26, 2017

RESOLVED, that the Board of Education approves the Bills List, from June 6, 2017 to June 26, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,847,231.71
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$54,469.98

RESOLUTION NO. FFA-184-17

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2017

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for May 2017.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2017, 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 May 2017, 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-185-17

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL AND MAY 2017

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2017 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and for the months of April and May 2017 for Pomptonian Food Service.

RESOLUTION NO. FFA-186-17

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 donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$500.00	District	TD Bank on behalf of Sam Ciresi
One (1) Clarinet One (1) Flute Value \$250.00	SJG	Randy and Laura Shamber ShamRock

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-187-17
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-188-17
FY 18 ANTICIPATED CONTRACTS PL 2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-189-17
APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2017-2018

RESOLVED, that the Board of Education approves the renewal of the following technology annual licensing, maintenance and support fees for the 2017-2018 school year:

VENDOR	SOFTWARE	ANNUAL FEE
Academic Superstore	Office and Antivirus	\$23,963.52
Cablevision Lightpath, Inc.	District Internet, WAN, Phone	\$154,800.00
Educere	Latin and Italian Educational Services	\$0.00
CDWG	Hapara classroom management software	\$14,942.50
Computer Solutions, Inc.	CSI Budget and Personnel	\$14,916.00
CORE BTS INC	CoreCare Support	\$17,105.60
Discovery Education	Video streaming content service	\$7,800.00
Educational Networks	District website	\$6,800.00
Frontline Technologies	AESOP & Applitrack staff management software	\$8,888.76
Isonas Pure Access	Access control system	\$1,500.00
Liminex, Inc. dba GoGuardian	GoGuardian Internet Content Filtering	\$15,975.00
Naviance, Inc.	College Application Software	\$4,537.00
Realtime Information Technology, Inc.	Student information system	\$40,462.00
Renaissance	Accelerated Reader Subscription	\$8,010.00
TurnItIn	Plagiarism checking software	\$3,410.80
Admin Arsenal, Inc	Software management system	\$1,000.00
West Interactive Services Corp	Notification system, district app	\$6,375.00

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-190-17

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS FOR 2017-2018

RESOLVED, that the Board of Education approves the renewal of the following annual maintenance contracts for the 2017-2018 school year:

VENDOR	PURPOSE	ANNUAL FEE
AVS Technology	Central Station Monitoring	\$5,240.00
City Fire Equipment	Fire System Inspections/Fire Extinguishers	\$8,500.00
Environmental Connection Inc.	AHERA	\$2,500.00
Rullo & Juillet	Safety Training	\$3,650.00
School Dude	Maintenance and Facilities	\$457.70
Standard Elevator	Elevator Repairs and Maintenance	\$3,309.36
Vent Tech	Clean Cafeteria Vent Systems	\$2,500.00
Western Pest Service	Pest Management	\$3,000.00
Tri-State water main taps	Water main Backflow inspections	\$1,500.00

RESOLUTION NO. FFA-191-17

RATIFICATION OF SHARED SERVICES AGREEMENT WITH TOWNSHIP OF PEQUANNOCK FOR FIELD MAINTENANCE

RESOLVED, that the Board of Education ratifies the Shared Services Agreement for the period of April 1, 2014 to March 31, 2019 previously approved between the Pequannock Township Board of Education and the Township of Pequannock, where the Township of Pequannock will provide landscape and field maintenance for athletic fields and other property owned by the Board, as described in the agreement, at a cost to the district of \$58,000 per year, reflecting an \$1,000 increase for the year April 1, 2017 through March 31, 2018.

RESOLUTION NO. FFA-192-17

APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2017-2018

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$37,400 to Bollinger Specialty Group effective August 1, 2017 through July 31, 2018, through the Burton Agency, the district's broker of record.

RESOLUTION NO. FFA-193-17

APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2017-2018

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24 hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$92.00 per student, effective August 1, 2017 through July 31, 2018, through the Burton Agency, the district's broker of record.

RESOLUTION NO. FFA-194-17

APPROVAL OF DUAL USE OF EDUCATIONAL SPACE AND TOILET ROOM WAIVER APPLICATIONS SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and School Business Administrator approves the submission of Applications for Toilet Room Waiver and for Dual Use of Educational Space for the 2017-2018 school year to the Executive County Superintendent as listed:

*denotes new item on the agenda
bold print denotes change

SCHOOL	SPACE	PURPOSE
North Boulevard	Room 105	Speech
North Boulevard	Room 115	Occupational/Physical Therapy
North Boulevard	Room 118	Resource Room
Hillview	Room 103	Math/Reading Supplemental Instruction
North Boulevard	Toilet Room Waiver	
Hillview	Toilet Room Waiver	

RESOLUTION NO. FFA-195-17
TRANSFER OF FUNDS TO CAPITAL RESERVE – JUNE 2017

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account, and

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-196-17
APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district’s Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2017-2018 school year and Student Accident Insurance Program with Bollinger effective August 1, 2017 through July 31, 2018.

RESOLUTION NO. FFA-197-17
AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY17 AND OPENING OF FY18

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2017 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2016-17 fiscal year, as well as any and all entries and actions for the opening of the 2017-18 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2017; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-198-17

APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY15 AND FY16

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal years 2015 and 2016 as follows:

2015-2016 GENERAL ACCOUNT				
DATE	CHECK #	AMOUNT	VENDOR	DESCRIPTION
1/6/2016	60075	\$58.00	Lee Chong	Official
6/17/2016	61413	\$30.00	MCGSCA	Re-issuance of Ck #66919 for All County Awards Luncheon
6/30/2016	61639	\$6.00	Valerie Munro	Fingerprint Reimbursement
6/30/2016	61704	\$92.00	Mia Fondacaro	AP Exam Reimbursement
2015-2016 H.S. STUDENT ACTIVITIES				
DATE	CHECK #	AMOUNT	VENDOR	DESCRIPTION
7/20/2015	700182	\$800.00	Susan G. Komen	Think Pink Donation

RESOLUTION NO. FFA-199-17

APPROVAL OF LEASE AGREEMENT EXTENSION WITH PRESBYTERY OF THE PALISADES

RESOLVED, that the Board of Education approves an extension to the Lease Agreement between the Pequannock Township Board of Education and the Presbytery of the Palisades, where the Presbytery of the Palisades will provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2017 to June 30, 2018.

RESOLUTION NO. FFA-200-17

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2017-2018

RESOLVED, that the Board of Education approves an agreement for the 2017-2018 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance and service of all district transportation vehicles, at a cost not to exceed \$53,000, as per attached.

RESOLUTION NO. FFA-201-17

APPROVAL OF TUITION RATES FOR STUDENTS ATTENDING MORRIS COUNTY VOCATIONAL SCHOOL FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for students attending the Morris County Vocational School for the 2017-2018 school year:

PROGRAM	TUITION RATE
Full Time General Education	\$9,200

*denotes new item on the agenda
bold print denotes change

Full Time Special Education	\$14,000
Shared-Time General Education	\$4,600
Shared-Time Special Education	\$7,000

RESOLUTION NO. FFA-202-17

APPROVAL OF TUITION RATES FOR STUDENTS ATTENDING SUSSEX COUNTY TECHNICAL SCHOOL FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for students attending the Sussex County Technical School for the 2017-2018 school year:

PROGRAM	TUITION RATE
Out of County Regular Vocational Student	\$10,899
Out of County Special Vocational Student	\$10,899
Out of County Regular Vocational Shared-Time Student	\$5,449
Out of County Special Vocational Shared-Time Student	\$5,449

RESOLUTION NO. FFA-203-17

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

RESOLUTION NO. FFA-204-17

APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2017-2018 school year.

RESOLUTION NO. FFA-205-17

RE-APPROVE MARKETING AGREEMENT WITH PTHS FBLA FOR 2017-2018 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2017-18 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement which are to be used for maintenance and upgrade of District facilities.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-206-17

ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school for the 2017-2018 school year. These plans identify emergency evaluation, emergency sheltering, facilities shutdowns, evacuee reception, media contact information, and school violence, pursuant to N.J.A.C. 6A:16-5.1.

RESOLUTION NO. FFA-207-17

APPROVAL OF CONTRACTS

RESOLVED, that the Board of Education approves the award of the following contracts using NJ state contracts, Ed-Data contracts, and MRESC vendors:

VENDOR	PROJECT	BUDGET YEAR	AMOUNT
ACT	PA/Intercom System at NB	16-17	\$55,795.00
Troxell/Horizon AVL System Integration	PTHS Stadium Sound System	17-18	\$39,757.16
Heartland School Solutions	Cafeteria Point of Sale Systems	16-17	\$11,030.80
Open Systems Integrators, Inc.	Video Servers/Battery Back ups/Racks	16-17	\$32,000.00

RESOLUTION NO. FFA-208-17

APPROVAL OF OUT-OF-DISTRICT TUITION STUDENT FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves out-of-district tuition student and authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2017-2018 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
VS	Wayne	PTHS	\$8,000

RESOLUTION NO. FFA-209-17

APPROVAL OF CHANGE ORDER #1 PTHS COURTYARD WINDOW REPLACEMENT

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	\$368,000.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1 Credit for two transoms not installed by RD Architectural	\$10,081.09
NEW CONTRACT SUM	\$357,918.91

RESOLUTION NO. FFA-210-17

ACCEPTANCE OF SHELTER, RECEPTION, AND CARE ANNEX PROGRAM FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the Shelter, Reception, and Care Annex Program for the 2017-2018 school year.

*denotes new item on the agenda
bold print denotes change

POLICY

Committee Report of June 12, 2017 - Ann Maier, Chair

P-32-17 Approval of 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-32-17

APPROVAL OF REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY
<i>Administration</i>	1240 & 1240R - Evaluation of Superintendent
<i>Teaching Staff Members</i>	3126 & 3126R - District Mentoring Program
	3221 & 3221R - Evaluation of Teachers
	3222 & 3222R - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
	3223 & 3223R - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
	3224 & 3224R - Evaluation of Principals, Vice Principals, and Assistant Principals
	3240 & 3240R - Professional Development for Teachers and School Leaders
<i>Students</i>	5610 - Suspension & 5610R - Suspension Procedures
	5620 - Expulsion

*denotes new item on the agenda
bold print denotes change

X. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

XI. Old Business

RESOLUTION NO. OB-15-17

APPROVAL OF HIB INVESTIGATION DECISION

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.
SJG-08-17

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

XII. New Business

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, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Voice Vote:	Time:
------------	------------	-------------	-------

IX. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
------------	------------	-------------	-------

FUTURE PUBLIC BOARD MEETINGS

July 17, 2017	PTHS Auditorium	7:00 pm
August 15, 2017	PTHS Media Center	5:00 pm (Board Retreat)
August 21, 2017	PTHS Auditorium	7:00 pm

*denotes new item on the agenda
bold print denotes change