

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, March 12, 2018
7:00 pm

I. Call to Order

II. Statement of Compliance – Open Public Meetings 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	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report - *Kim Quigley*

IV. Superintendent Report – *Brett Charleston, Ed.D.*

- Student Representative Report - *Abby Pownall*
- Staff and Student Recognitions - *Principals*
- Digital Citizenship Presentation - *Matt Reiner, SJG Principal*

V. School Business Administrator/Board Secretary Report - *Kateryna W. Bechtel, CPA*

VI. 2017-2018 Upcoming Committee Meetings

- | | |
|--------------------------------------------------|----------------|
| ● Curriculum, Instruction, and Special Services | March 19, 2018 |
| ● Policy | March 19, 2018 |
| ● Personnel, Management, and Community Relations | March 20, 2018 |
| ● Finance, Facilities, and Athletics | March 20, 2018 |

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: February 26, 2018

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmani
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of March 6, 2018 - Mr. Sam Ciresi, Chair

- PMC-158-18 Acceptance of Reports
- PMC-159-18 Approval of Appointments - 2017-2018 School Year
- PMC-160-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-140-18)
- PMC-161-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-150-18)
- PMC-162-18 Approval to Amend Appointment - 2017-2018 School Year (PMC-143-18)
- *PMC-163-18 Approval of Revision of the 2017-2018 District Calendar

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. PMC-158-18

ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report(s)

RESOLUTION NO. PMC-159-18

APPROVAL OF APPOINTMENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the 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 as per Policies 3160 & 4160:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
DeStefano, Christine <i>Replacement for Alex Kapit</i>	Track Coach Pequannock Valley Middle School	3/13/2018-6/30/2018	Step 2, \$3,826
Markowski, Edward	Volunteer Track Coach Pequannock Valley Middle School	3/13/2018-6/30/2018	N/A

RESOLUTION NO. PMC-160-18 (PMC-140-18)

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #4177, whose name is on file in the Superintendent’s office from February 6, 2018 through February 13, 2018. During this time, Employee #4177 will use 6 days of accumulated sick leave.

RESOLVED, that Employee #4177 be granted a medical leave under the FMLA from February 14, 2018 through April 2, 2018. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #4177 will use 6.5 weeks leave under the FMLA.

RESOLVED, that pursuant to this request, the anticipated return to work date for Employee #4177 shall be on or about **April 9, 2018**.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-161-18 (PMC-150-18)
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #3284, whose name is on file in the Superintendent’s office from February 8, 2018 through March 16, 2018. During this time, Employee #3284 will use 26 days of accumulated sick leave, with an anticipated return to work date of on or about **March 19, 2018**.

RESOLUTION NO. PMC-162-18 (PMC-143-18)
APPROVAL TO AMEND APPOINTMENT - 2017-2018 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Monaghan, Michelle	Elementary Teacher Stephen J. Gerace Elementary School	On or about 2/6/2018-4/9/2018	\$95/day, \$110 after 10 days

***RESOLUTION NO. PMC-163-18**
APPROVAL OF REVISION OF THE 2017-2018 DISTRICT CALENDAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revision of the 2017-2018 District Calendar as follows:

- On Friday, April 6, 2018, all district schools will be open as a result of using a 5th emergency school closing day.

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES
Committee Report of March 5, 2018 - Ms. Tiffany Osmanski, Chair

- CIS-60-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
 CIS-61-18 Approval of Student Field Trips
 CIS-62-18 Approval of Out-of-State Student Field Trips

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. CIS-60-18
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 development 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
3/21/18	R. Spezio	The Nurtured Heart Approach Mt. Arlington	\$-0-	\$16.24	\$95.00	\$111.24
4/17/18	J. Seborowski	Social Media & Cyberbullying New Providence	\$150.00	\$17.36	n/a	\$167.36
5/7, 5/8/18	M. Lynes	Treating Anxiety Disorder Parsippany	\$299.99	\$6.32	n/a	\$305.32
5/10/18	J. Massaro	NJASBO Admin Asst. Program	\$-0-	\$14.02	n/a	\$14.02
5/10/18	M. Colicchio	NJASBO Admin Asst. Program	\$-0-	\$14.02	n/a	\$14.02
5/21, 5/22/18	F. Klump	NJ Assoc. of College Admis. Counseling Atlantic City	\$275.00	\$83.70	n/a	\$358.70
5/23/18	K. Bechtel	ESCNJ Vendor Expo, Raritan	\$-0-	\$28.36	n/a	\$28.36

*denotes new item on the agenda
bold print denotes change

5/23/18	P. Riffel	ESCNJ Vendor Expo, Raritan	\$-0-	n/a	n/a	\$-0-
6/6 - 6/8/18	K. Bechtel	NJASBO Atlantic City	\$275.00	\$45.73	n/a	\$320.73

RESOLUTION NO. CIS-61-18
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
3/21/18	Red Bull Arena Harrison	K. Brady	PTHS/-/70	Career Interests / Readiness	\$45.00	\$-0-
5/4/18	Holmdel High School	A.Streifer	PTHS/9-12/28	Jazz Festival	\$-0-	\$-0-
5/23/18	Madison High School	J. Bermudez	PTHS/10-12/7	Student Athletic Leadership	\$-0-	\$289.62

RESOLUTION NO. CIS-62-18
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/25/18	Bronx Zoo Bronx, NY	K. Lau-Munoz	PTHS/-/40	Environmental Science, Biological Evolution	\$34.00	\$190.00 Substitutes
5/2/18	Gershwin Theatre New York	E. Honig	PTHS/-/38	Entertainment Management Workshop & Show	\$159.53	\$190.00 Substitutes
5/31/18	Pocono Valley Resort, PA	J. Heise J. Seborowski	PV/8/185	8th Grade Class Trip	\$81.00	\$-0-

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bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Committee Reports of February 28, 2018 and March 6, 2018 - Mr. Vincent Siracusa, Chair

- FFA-113-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-114-18 Approval of IRMA Advisor
- FFA-115-18 Approval of Joint Transportation Agreement with Educational Services Commission of Morris County for 2018-2019
- *FFA-116-18 Payment of Bills - February 27, 2018 to March 12, 2018

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. FFA-113-18

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	Hillview School	ExxonMobil
EPA Air Quality Flags (set of 5) Value \$100	PTHS	PTHS HSA

RESOLUTION NO. FFA-114-18

APPROVAL OF IRMA ADVISOR

RESOLVED, that the Board of Education approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2018-2019 fiscal year.

RESOLUTION NO. FFA-115-18

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2018-2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a joint transportations agreement with the Educational Services Commission of Morris County for the 2018-2019 school year (see attachment).

***RESOLUTION NO. FFA-116-18**

PAYMENT OF BILLS – FEBRUARY 27, 2018 TO MARCH 12, 2018

RESOLVED, that the Board of Education approves the Bills List, from February 27, 2018 to March 12, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,293,526.29
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$33,017.88

*denotes new item on the agenda
bold print denotes change

POLICY

Committee Report of March 5, 2018 - Ms. Ann Maier, Chair

P-13-18 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. P-13-18

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0144 - Board Member Orientation and Training
<i>Students</i>	5112 - Entrance Age
	5516.01 - Student Tracking Devices
	5561R - Use of Physical Restraint
<i>Property</i>	7101R - Educational Adequacy of Capital Projects
<i>Community</i>	9242 - Use of Electronic Signatures
	9541 - Student Teachers/Interns

X. 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 and sign in before you begin.

XI. Old Business

RESOLUTION NO. OB-09-18
APPROVAL OF HIB INVESTIGATION DECISIONS

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

INVESTIGATION NO.
PV-08-18
SJG-06-18
SJG-07-18

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

- Continued Discussion regarding armed Security Coordinator

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

Motion by:	Second by:	Voice Vote:	Time:
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XIV. Adjournment

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

March 26, 2018 PTHS 7:00 pm
 April 9, 2018 PTHS 7:00 pm