

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**REGULAR MEETING AGENDA**  
**Monday, April 30, 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*

VI. 2017-2018 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services                      May 14, 2018
- Policy    May 14, 2018
- Personnel, Management, and Community Relations              May 15, 2018
- Finance, Facilities, and Athletics    May 15, 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:                      April 9, 2018

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

IX. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Committee Report of April 24, 2018 - Mr. Sam Ciresi, Chair**

- PMC-180-18 Acceptance of Resignation for the Purpose of Retirement
- PMC-181-18 Accept Resignations
- PMC-182-18 Approval to Rescind Appointment - 2017-2018 School Year (PMC-176-18)
- PMC-183-18 Approval to Rescind Appointment - 2018-2019 School Year (PMC-177-18)
- PMC-184-18 Approval to Amend Appointment - 2018-2019 School Year (PMC-144-18)
- PMC-185-18 Approval of Appointments - 2018-2019 School Year
- PMC-186-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-187-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-170-18)
- PMC-188-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-79-18)
- PMC-189-18 Approval to Abolish Six Full-Time Paraprofessional-Special Education (ABA) Positions - 2018-2019 School Year
- PMC-190-18 Approval of Nurses to Staff Sports Physicals for the 2018-2019 School Year
- PMC-191-18 Approval of District Substitutes - 2017-2018 School Year

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. PMC-180-18**

**ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Azrak, Kathleen	Social Studies Teacher Pequanock Valley Middle School	4/30/2018
Stoddart, Laura	Bus Driver Pequanock Township School District	6/30/2018

**RESOLUTION NO. PMC-181-18**

**ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE DATE
Cogavin, Chloe	Guidance Counselor Pequanock Township High School	6/30/2018

**RESOLUTION NO. PMC-182-18 (PMC-176-18)**

**APPROVAL TO RESCIND APPOINTMENT - 2017-2018 SCHOOL YEAR (PMC-176-18)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel in the Pequanock Township School District.

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Fulton, Daniel	Volunteer Weight Room Supervisor Pequannock Township High School	4/10/2018-6/30/2018 Spring Season	N/A

**RESOLUTION NO. PMC-183-18**

**APPROVAL TO RESCIND APPOINTMENT - 2018-2019 SCHOOL YEAR (PMC-177-18)**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Fulton, Daniel	Head Football Coach Pequannock Township High School	7/1/2018-6/30/2019 Fall Season	Step 4, \$7,581

**RESOLUTION NO. PMC-184-18**

**APPROVAL TO AMEND APPOINTMENT - 2017-2018 SCHOOL YEAR (PMC-144-18)**

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
Hamill, Elaine <i>Replacement for Barbara Carbone</i>	LTS .7 Special Education Aide North Boulevard Elementary School	6/1/2018- <b>6/20/2018</b>	Step 1 \$12,261 Not benefit eligible

**RESOLUTION NO. PMC-185-18**

**APPROVAL OF APPOINTMENTS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **\*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Abashkin, Cindy <i>New position</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2018-6/30/2019	MA+60, Step 12 \$80,705
Fernandez, Nicholas <i>Replacement for Brittany Gajewski</i>	Social Studies/Psychology Teacher Pequannock Township High School	9/1/2018-6/30/2019	MA, Step 12 \$72,705

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. PMC-186-18**  
**APPROVAL OF TRANSFER OF STAFF - 2017-2018 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 DATES	SALARY
McCabe, Ryan <i>New position</i>	LTS-Special Education Teacher Pequannock Township High School	.7 Special Education Aide Stephen J. Gerace Elementary School	On or about 5/7/2018-6/30/2018	Step 1, \$12,261

**RESOLUTION NO. PMC-187-18**  
**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-170-18)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #4505, whose name is on file in the Superintendent’s office, from March 20, 2018 through on or about **May 4, 2018**. During this time, Employee #4505 will use 18.5 days of accumulated sick leave, a .5 Personal/No Reason day and 10 unpaid days, with an anticipated return to work date of on or about **May 7, 2018**.

**RESOLUTION NO. PMC-188-18**  
**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-79-18)**

WHEREAS, Barbara Carbone (“Carbone”) was granted a leave of absence under the federal Family and Medical Leave Act (“FMLA”) from March 2, 2018 through June 1, 2018 in connection with her personal disability; and

WHEREAS, due to the shortening of the spring recess period, Carbone is eligible for FMLA leave through May 24, 2018 only; and

WHEREAS, Carbone subsequently submitted a request under the FMLA and the New Jersey Family Leave Act (“NJFLA”) for leave to care for a family member through June 30, 2018; and

WHEREAS, Carbone is not eligible for the additional statutory leave requested; and

WHEREAS, the Board has determined to grant Carbone contractual leave pursuant to Article 20 of the collective negotiations agreement between the Board and the Pequannock Township Education Association.

NOW THEREFORE BE IT RESOLVED that Carbone be granted an FMLA leave through May 24, 2018.

BE IT FURTHER RESOLVED that Carbone shall also be granted leave without pay but with a continuation of medical benefits from May 25, 2018 through May 31, 2018.

BE IT FURTHER RESOLVED that Carbone be granted an unpaid contractual leave pursuant to Article 20 of the Agreement from June 1, 2018 through the remainder of the 2017-2018 school year, which shall be provided without medical benefits.

**RESOLUTION NO. PMC-189-18**  
**APPROVAL TO ABOLISH SIX FULL TIME PARAPROFESSIONAL-SPECIAL EDUCATION (ABA) POSITIONS - 2018-2019 SCHOOL YEAR**

WHEREAS, there are 14 full-time paraprofessional-special education (ABA) positions for the 2017-2018 school year; and

WHEREAS, due to projected enrollment of special education students, there is no longer a need for six full-time paraprofessional-special education (ABA) positions for the 2018-2019 school year;  
BE IT RESOLVED that the Board of Education hereby abolishes six full-time paraprofessional-special education (ABA) positions for the 2018-2019 school year.

BE IT FURTHER RESOLVED that the employment of individuals to the remaining full-time paraprofessional-special education (ABA) positions shall be made when appointments for all aides and paraprofessionals for the 2018-2019 school year are made on May 7, 2018.

**RESOLUTION NO. PMC-190-18**  
**APPROVAL OF NURSES TO STAFF SPORTS PHYSICALS FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff sports physicals, for the 2018-2019 school year, scheduled for May 23, 2018 and June 13, 2018 (if necessary) at Pequannock Valley Middle School; and, May 30, 2018 at Pequannock Township High School, not to exceed six hours, prorated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School

**RESOLUTION NO. PMC-191-18**  
**APPROVAL OF DISTRICT SUBSTITUTES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for the 2017-2018 school year at the approved rate for each category:

NAME
Lauren Besser, Teacher, Aide
Casey Kapotes, Secretary
Taylor Cucci, Teacher, Aide
Charles Western, Teacher, Aide

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Committee Reports of April 23, 2018 - Ms. Tiffany Osmanski, Chair**

- CIS-75-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-76-18 Approval of Student Field Trips
- CIS-77-18 Approval of Out-of-State Student Field Trip
- CIS-78-18 Approval of New and Revised Curriculum Writing for 2018-2019
- CIS-79-18 Approval of Guidance Intern for 2018-2019
- CIS-80-18 Approval of CPR Recertification Training for Staff
- CIS-81-18 Approval of Providers for Services to Students 2017-2018
- CIS-82-18 Approval of Learning Ally Software Program
- CIS-83-18 Approval of District Professional Development Plan for 2018-2019
- CIS-84-18 Approval of Agreement for Health Science Careers Program

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. CIS-75-18**

**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
5/18/18	K. Meyerson	Winners! Whippany	\$209.00	n/a	\$95.00	\$304.00
5/23/18	T. Loeffler	Strauss Esmay HIB Toms River	\$145.00	\$51.15	n/a	\$196.15
5/29/18	P. Cook	NJECC Blended Learning Classroom	\$110.00	\$7.19	n/a	\$117.19

\*denotes new item on the agenda  
**bold print denotes change**

		Montclair State				
5/29/18	R.Hayzler	NJECC Blended Learning Classroom Montclair State	\$110.00	\$7.19	n/a	\$117.19
Online	S. Latino	Behavior Management Skills	\$189.99	n/a	n/a	\$189.99
7/9 - 7/13/18	K. Dahlin	AP Capstone Summer Institute Baltimore, MD	\$1,075.00	<b>\$792.76</b>	n/a	<b>\$1,867.76</b>

**RESOLUTION NO. CIS-76-18**  
**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
5/12/18	Northern Highlands Regional HS	W. Arnold	PTHS/-/20	A Cappella Festival/ Workshops	\$30.00	Transportation
5/23 & 5/30/18	Schools Grounds Clean Up	B. Rescigno K. Munoz	PTHS/-/20	Environmental Club	\$-0-	\$-0-
5/21/18	Liberty Science Center Jersey City	C. Rodeiro J. Rentas	SJG/5/42	Enhance Science Curricula	\$26.00	\$-0-
5/24/18	Liberty Science Center Jersey City	M. McNulty C. Valero B. Biagiotti	NB/5/55	Enhance Science Curricula	\$30.82	\$-0-
6/6/18	Liberty Science Center Jersey City	P. Bellas M. Ruggiero S. Diver J. Kypers	HV/5/61	Enhance Science Curricula	\$21.60	\$-0-

**RESOLUTION NO. CIS-77-18**  
**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
5/29/18	Metropolitan Museum of Art New York City	R. Eveland E. Ciavarella	PTHS/-/40	Art/ National Honor Society	\$25.00	\$190.00 Substitutes

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. CIS-78-18**

**APPROVAL OF NEW AND REVISED CURRICULUM WRITING FOR 2018-2019**

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 Student Learning Standards and payment to assigned writers as per PTEA Agreement Article 32, A.6.n, \$178 per diem, in a total amount not to exceed \$6,100:

<b><u>TITLE</u></b>	<b><u>DAYS ALLOTTED</u></b>
AP Literature and Composition	Full Year Revision – 3 Days (\$534)
AP Capstone (AP Seminar)	Full Year New – 6 Days (\$1068)
AP Computer Science Principles	Full Year New – 6 Days (\$1068)
Geometry	Full Year Revision - 3 Days (\$534)
Geometry Honors	Full Year Revision - 3 Days (\$534)
Social Studies Grade 6	1 Unit Modification - 1 Day (\$178)
English Language Arts Grades K-2	Full Year Revision – 9 Days (\$1602)
English Language Arts Grades 3-5	Full Year Modifications - 3 Days (\$534)

**RESOLUTION NO. CIS-79-18**

**APPROVAL OF GUIDANCE INTERN FOR 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of School Counselor Intern Jessica Cavaliere from Montclair State University for the 2018-2019 school year under the supervision of Ms. Misty Lynes, Elementary Guidance.

**RESOLUTION NO. CIS-80-18**

**APPROVAL OF CPR CERTIFICATION TRAINING OF STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the CPR Certification training session of staff to be held on May 10, 2018. Staff will attend on a volunteer basis with School Nurse instructors paid as per PTEA Agreement, Article 32, 6.o., \$82 per scheduled workshop outside school day.

**RESOLUTION NO. CIS-81-18**

**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:

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
Center for Children’s Behavior Health 356 Horseneck Road Fairfield, NJ 07004	Home Instruction in Facility	\$75/hr.
Maria Fajardo 6 Victoria Lane Ringwood, NJ 07456	Physical Therapy	\$100/hr. \$360 Evals

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. CIS-82-18**  
**APPROVAL OF LEARNING ALLY SOFTWARE PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves enrolling in the Learning Ally Initiative, through the NJDOE Office of Special Education Programs, which is a program that supports software aide for students for fluency and comprehension. The program requires a three year commitment: for school year 2018-2019 there is no charge. Year two, 2019-2020, will be at a cost of \$800 per building K-8, or an amount not to exceed \$3,200. Year three, 2020-2021, will be at a cost of \$1,600 per building or an amount not to exceed \$6,400.

**RESOLUTION NO. CIS-83-18**  
**APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Professional Development Plan for the 2018-2019 school year and authorizes the submission of the Statement of Assurance to NJDOE.

**RESOLUTION NO. CIS-84-18**  
**APPROVAL OF AGREEMENT FOR HEALTH SCIENCE CAREERS PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement by and between Pequannock Township School District and Rutgers State University in conjunction with Morris County Vocational School District for the new Health Science Careers Program. Further, the Board of Education directs the Superintendent to execute the Memorandum of Understanding confirming the terms of mutual and individual responsibilities related to offering the Joint Program. The Program will be in place for the 2018-2019 school year and thereafter automatically renew for successive one year periods unless terminated as described within the Understanding.

**FINANCE, FACILITIES, AND ATHLETICS**

**Committee Report of April 24, 2018 - Mr. Vincent Siracusa, Chair**

- FFA-135-18      Transfer of Funds for March 2018
- FFA-136-18      Payment of Bills - April 10, 2018 to April 30, 2018
- FFA-137-18      Approval of Financial Reports/Monthly Certification for March 2018
- FFA-138-18      Monthly Reports from Schools and Programs for March 2018
- FFA-139-18      Approval to Accept Donations to the Pequannock Township School District
- FFA-140-18      Declaration of Obsolete Equipment
- FFA-141-18      Approval of NonPublic School Support Services Contract with Educational Services Commission of Morris County for the 2018-2019 School Year
- FFA-142-18      Approval of Amendment to FY18 ESEA Grant Application (FFA-15-18)

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

**RESOLUTION NO. FFA-135-18**

**TRANSFER OF FUNDS FOR MARCH 2018**

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from March 1, 2018 through March 31, 2018 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-136-18**

**PAYMENT OF BILLS – APRIL 10, 2018 TO APRIL 30, 2018**

RESOLVED, that the Board of Education approves the Bills List, from April 10, 2018 to April 30, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General      Funds 10, 20, 40	\$3,353,895.16
Capital Projects Fund 30	\$32,560.00
Food Service      Fund 6x	\$48,770.12

**RESOLUTION NO. FFA-137-18**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2018**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for March 2018.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2018, 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 March 2018, 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.

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. FFA-138-18**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MARCH 2018**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 2018 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

**RESOLUTION NO. FFA-139-18**

**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
“Little Library” Bench Value \$275	North Boulevard School	Girl Scout Brownie Troop 96490
SJG Garden Value \$5,500	SJG	Frank Semeraro Construction Co.
Cello Value \$500	PV	Bob Mazzerina
Guitar Value \$100	PV	Steven Sous

**RESOLUTION NO. FFA-140-18**

**DECLARATION OF OBSOLETE EQUIPMENT**

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

**RESOLUTION NO. FFA-141-18**

**APPROVAL OF NONPUBLIC SCHOOL SUPPORT SERVICES CONTRACT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nonpublic School Support Services Contract with the Educational Services Commission of Morris County for the 2018-2019 school year, as per attached agreements.

**RESOLUTION NO. FFA-142-18**

**APPROVAL OF AMENDMENT TO FY18 ESEA GRANT APPLICATION (FFA-15-18)**

RESOLVED, that the Board of Education approves the submission of an amendment to the FY18 ESEA grant application to approve transfers within the FY18 ESEA grant.

**POLICY**

**Committee Report of April 23, 2018 - Ms. Ann Maier, Chair**

P-17-18 Approval of New and Revised Board Policies and Regulations for First Reading

P-18-18 Approval of Review and Readoption of Board Policy

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-17-18**

**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING**

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Students</i>	5871 - Employment Certificates
	5880 - Public Performances by Students
<i>Property</i>	7423 - Green and Healthy Schools Cleaning
	7421 & 7421R Indoor Air Quality (IAO) Standards

**RESOLUTION NO. P-18-18**

**APPROVAL OF REVIEW AND READOPTION OF BOARD POLICY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the review and readoption of the following Board policy:

<b>MANUAL SECT.ION</b>	<b>POLICY</b>
<i>Support Staff Members</i>	4240 - Employee Training

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-11-18**  
**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.

<b>INVESTIGATION NO.</b>
PV-09-18
PV-10-18

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:
------------	------------	-------------	-------

XIV. Adjournment

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

**FUTURE PUBLIC BOARD MEETINGS**

May 7, 2018            PTHS    7:00 pm  
 May 21, 2018        PTHS    7:00 pm