

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequanock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**REGULAR MEETING AGENDA**  
**Monday, August 20, 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. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**FLAG SALUTE**

III. Board President Report - *Kim Quigley*  
2018-2019 Board of Education Goals Presentation

IV. Superintendent Report – *Brett Charleston, Ed.D.*  
2018-2019 District Goals Presentation

V. 2018-2019 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services                           September 17, 2018
- Policy   September 17, 2018
- Personnel, Management, and Community Relations                   September 18, 2018
- Finance, Facilities, and Athletics   September 18, 2018

VI. 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.

VII. Approval of Minutes:                     July 16, 2018  
  July 31, 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. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Committee Report of August 14, 2018 - Mr. Sam Ciresi, Chair**

- PMC-17-19 Accept Resignations - 2018-2019 School Year
- PMC-18-19 Approval of Transfer of Staff - 2018-2019 School Year
- PMC-19-19 Approval of Appointments - 2018-2019 School Year
- PMC-20-19 Approval of Appointment of Anti-Bullying Specialist - 2018-2019 School Year
- PMC-21-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-22-19 Approval of Additional Period/Supervisory Assignments- 2018-2019 School Year
- PMC-23-19 Approval of Extra-Curricular Stipend Positions - 2018-2019 School Year
- PMC-24-19 Approval of Interscholastic Sports Stipend Positions - 2018-2019 School Year
- PMC-25-19 Approval of Coaches - 2018-2019 School Year
- PMC-26-19 Approval of Movement on the Salary Guide - 2018-2019 School Year
- PMC-27-18 Approval of Personnel for Sporting Event Coverage - 2018-2019 School Year
- PMC-28-19 Approval of Elementary School Lunch Aides - 2018-2019 School Year
- PMC-29-19 Approval of Bus Duty Aides - 2018-2019 School Year
- PMC-30-19 Approval of District Substitutes for the 2018-2019 School Year
- PMC-31-19 Approval to Submit 2018-2019 Comprehensive Equity Plan-Annual Statement of Assurance
- PMC-32-19 Approval of Child Study Team Summer Hours
- PMC-33-19 Adoption of Board Goals for the 2018-2019 School Year
- PMC-34-19 Adoption of District Goals for the 2018-2019 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. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. PMC-17-19**  
**ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE DATE
Bouroult, Michael	Assistant Principal in Charge of Athletics/Supervisor of Health Physical Education	9/30/2018
Connolly, Patrick	Custodian Stephen J. Gerace Elementary School	8/9/2018
Larriega, Denis	Custodian Pequannock Township High School	8/16/2018
Hutman, Lynn	.68 School Secretary Pequannock Valley Middle School	On or about 9/14/2018
Benevenia, Judy	.7 Special Education Aide Hillview Elementary School	8/31/2018

Deitch, Kristie	.7 Office Aide/AM Bus Duty Aide Hillview Elementary School	8/31/2018
LaGatta, Stacey	.7 Special Education Aide Hillview Elementary School	8/15/2018
Parrotta, Kathleen	.7 Special Education Aide Hillview Elementary School	8/31/2018
Turko, Suzanne	.7 Special Education Aide Hillview Elementary School	8/31/2018
Percarpio, Mary	.7 Special Education Aide Stephen J. Gerace Elementary School	8/31/2018
Santos, Karen	.7 Special Education Aide Stephen J. Gerace Elementary School	8/31/2018
Rosato, Mercedes	.68 Special Education Aide Pequannock Township High School	8/31/2018
Stevens, Casey	.68 Special Education Aide Pequannock Township High School	8/31/2018

**RESOLUTION NO. PMC-18-19**

**APPROVAL OF TRANSFER OF STAFF - 2018-2019 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 DATE
Diglio, Luke <i>Replacing Krista Muñoz</i>	Science Teacher Pequannock Valley Middle School	Science Teacher Pequannock Township High School	9/1/2018-6/30/2019
Lefebvre, Justin <i>Replacing Tina Marie Morisco</i>	Special Education Teacher Pequannock Township High School	LLD Teacher Pequannock Township High School	9/1/2018-6/30/2019

**RESOLUTION NO. PMC-19-19**

**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
Galanthen, Gena <i>Replacing Luke Diglio</i>	Science Teacher Pequannock Valley Middle School	On or about 9/1/2018-6/30/2019	BA+15, Step 1 \$57,005
Herman, Adam <i>Replacing Justin Lefebvre</i>	Special Education Teacher Pequannock Township High School	On or about 9/1/2018-6/30/2019	MA, Step 3 \$61,405
Kaufhold, Tara Marie <i>Replacement for Jenna Spautz</i>	Special Education Teacher North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	MA, Step 3 \$61,405

Silipena, Brian <i>Replacing Michael Bouroult</i>	Assistant Principal in Charge of Athletics/Supervisor of Health/Physical Education	On or about 10/22/2018-6/30/2019	\$105,000
Barreca, Dawn <i>Replacing Mercedes Rosato</i>	.68 Special Education Aide Pequannock Township High School	On or about 9/1/2018-6/30/2019	Step 2, \$12,182
Burfardeci, Dawn <i>Replacement for Lynn Hutman</i>	.68 School Secretary Pequannock Valley Middle School	On or about 9/1/2018-6/30/2019	Step 3, \$25,850
Ianuzzi, Matthew <i>Replacing Jennifer Quinn</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Jameson, Keri <i>Replacing Kathleen Parrotta</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Koehler, Tina <i>Replacing Kathryn Zuccala</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Tarashuk, Michael <i>Replacing Mary Percarpio</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 2, \$12,541
Kindler, Filiz <i>Replacing Suzanne Turko</i>	.7 Special Education Aide Hillview Elementary School	On or about 9/1/2018-6/30/2019	Step 12, \$15,421
Kusiak, Debbie <i>Replacing Stacey LaGatta</i>	.7 Special Education Aide Hillview Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Wentink, Kyna <i>Replacing Judy Benevenia</i>	.7 Special Education Aide Hillview Elementary School	On or about 9/1/2018-6/30/2019	Step ,1 \$12,296
Saavedra, Salvador <i>Replacing Denis Larriega</i>	Custodian Pequannock Township High School	On or about 9/1/2018-6/30/2019	Step 4, \$38,765
Smith, Jason <i>Replacing Daniel Castro</i>	Custodian Pequannock Township High School	On or about 9/1/2018-6/30/2019	Step 1, \$36,865

**RESOLUTION NO. PMC-20-19**

**APPROVAL OF APPOINTMENT OF ANTI-BULLYING SPECIALIST - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as an Anti-Bullying Specialist for the 2018-2019 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
Tarabocchia, Nicole	Hillview Elementary School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000

**RESOLUTION NO. PMC-21-19**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1883, whose name is on file in the Superintendent’s office from July 30, 2018 through on or about September 4, 2018. During this time, Employee #1883 will use 2 days of accumulated sick leave, 19 vacation days and 5 personal days, with an anticipated return to work date of on or about September 5, 2018.

**RESOLUTION NO. PMC-22-19**

**APPROVAL OF ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENTS - 2018-2019 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 2018-2019 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Bermudez, James	Pequannock Township High School	Library Supervision 2 days/week-AM 45 Minutes/day	9/1/2018-6/30/2019	\$750.00
Caufield, Greg	Pequannock Township High School	Library Supervision 2 days/week-AM 45 Minutes/day	9/1/2018-6/30/2019	\$750.00
Mirra, William	Pequannock Township High School	Library Supervision 1 day/week-AM 45 Minutes/day	9/1/2018-6/30/2019	\$375.00
Lefebvre, Justin	Pequannock Township High School	Library Supervision 5 days/week-PM 45 minutes/day	9/1/2018-6/30/2019	\$1,875
Honig, Elliott	Pequannock Township High School	Financial Literacy 5 days per week 46 minutes/day	9/1/2018-6/30/2019	\$5,750
Bottino, Jean	Pequannock Valley Middle School	ESL 5 days per week 36 minutes/day	9/1/2018-6/30/2019	\$4,500

**RESOLUTION NO. PMC-23-19**

**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Pequannock Township High School**

NAME	ASSIGNMENT	STIPEND
Gennarelli, Joseph	Mock Trial Co-Advisor	\$1,013
Resso, Elaine	Mock Trial Co-Advisor	\$1,013

**Pequannock Valley Middle School**

NAME	ASSIGNMENT	STIPEND
Kaye, Allen	Student Council Co-Advisor	\$1,157
Torrisi, Andrea	Student Council Co-Advisor	\$1,157

**RESOLUTION NO. PMC-24-19**

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2018-2019 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 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**FALL, 2018**

NAME	ASSIGNMENT	SCHOOL	STIPEND
Cohen, Chad	Weight Room Supervisor	Pequannock Township High School	\$1,122

**RESOLUTION NO. PMC-25-19**

**APPROVAL OF COACHES - 2018-2019 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 2018-2019 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

**FALL, 2018**

NAME	ASSIGNMENT	SCHOOL	STIPEND
Klimek, Edward	Assistant Football Coach	Pequannock Township High School	Step M, \$5,643

**RESOLUTION NO. PMC-26-19**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits:

**Effective September 1, 2018**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Green, Daniel	Physical Education Teacher Pequannock Valley Middle School	BA, Step 3 \$55,405	BA+15, Step 3 \$57,405
Mallon, Kristin	Grade 4 Teacher North Boulevard Elementary School	BA+15, Step 3 \$57,405	MA, Step 3 \$61,405

**RESOLUTION NO. PMC-27-19**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

**Pequannock Township High School**

<b>NAME</b>		
Bionde, Peggy	Brady, Keith	Buscher, Kimberly
Caufield, Greg	Cohen, Chad	Congleton, Janet
Crefeld, Michele	DeBell, Jeffrey	Dimetrosky, Marcia
Dooley, Amanda	Eveland, Rhett	Grant, Marlene
Hummel, Diane	Kirkland, Christopher	Klump, Frank
Kohle, Angela	Lockatell, Robert	Massaro, Jackie
McBurney, Jonathan	Mulato, Roberto	Pascarella, Catherine
Rescigno, Bryan	Rudd, June	Spezio, Darren
Tabakman, Amy	Tierney, Melinda	Benvenuto, Anthony
Hellyer, Ken	LaPaglia, Jason	Troast, Joel
Troast-Holzi, Tamra		

**RESOLUTION NO. PMC-28-19**

**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2018-2019 school year at the rate of \$8.60 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

<b>Hillview Elementary School</b>	<b>North Boulevard Elementary School</b>	<b>Stephen J. Gerace Elementary School</b>
Carmichael, Laura	Barbosa, Iovilanda	Garcia, Nadia
Foti, Sharon	Blustein, Renee	Genberg, Paul
Herd, Jennifer	Colicchio, Mary Lynne	Gusmano, Amy
Howard, Cynthia	Esposito, Aileen	Hoffman, Jill
Howard, Pamela	Hensel, Christine	Kolasa, Patricia
Judge, Amanda	Hoogmoed, Barbara	Lucas, Johanna
Kernan, Meredith	Parrotta, Joanne	Maizys, Suzanne
Klecha, Maria	Pittelkow, Donna	Reitz, Natalie
Laub, Nikki	Tammaro, Nicole	Swezey, Danielle
McHugh, Karen	Weiner, Heather	
Melgar, Aminta		
Michalka, Mageaux		
Morello, Sharon		
Robinson, Keri		
Rodriguez, Josephine M.		

Stelmasik, Melissa		
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**RESOLUTION NO. PMC-29-19**  
**APPROVAL OF BUS DUTY AIDES - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2018-2019 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

NAME	ASSIGNMENT	HOURLY RATE
O'Brien, Alexa	PM Bus Duty Aide - Stephen J. Gerace Elementary School (As needed, not to exceed 20 minutes per day)	\$14.93

**RESOLUTION NO. PMC-30-19**  
**APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for teachers, aides and nurses for the 2018-2019 school year at the approved rate for each category:

NAME	NAME	NAME	NAME
Berghorn, Arlene	Gullone, Roseanne	Morano, Diane	Shumeyko, Mary
Breitfeller, Doris	Hellyer, John	Murray, Linda	Smith, James
Casale, Gina	Hoff, Sandra	Nellessen, Kimberly	Tahawi, Buthaina
Cetrulo, Gerald	Hout, Lorraine	Nelson, Lisa	Trappe, Gail
Colella, Alyssa	Irving, Russell	Ortiz, Naiden	Valdivia, Natalie
Cucci, Taylor	Jurewicz, Kathleen	Prajapati, Anand	Valente, Jessica
DeBell, Susan	Kapotes, Casey	Rodriguez, Tatiana	Weidmann, Kelsey
Douglas, Gayle	Kolasa, Patricia	Rudd, June	Weidmann, Wendy
Esposito, Aileen	Kolatac, Joanna	Rusiniak, Karen	Western, Charles
Falcone-Piro, Lucia	Liccardo, Nicole	Savarese, Jacqueline	Crown, John
Furfaro, Allison	Mandara, Bonnie	Savastano, Lisa	Jachimski, Kathleen
Garbely, Kyle	Mastrosimone, Elizabeth	Scarpelli, Vincent	
Green, Amanda	Miscia, Anne	Shenton, Helga	

**RESOLUTION NO. PMC-31-19**  
**APPROVAL OF THE SUBMISSION OF THE 2018-2019 COMPREHENSIVE EQUITY PLAN-ANNUAL STATEMENT OF ASSURANCE**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 Comprehensive Equity Plan-Annual Statement of Assurance to the NJDOE, *as per attached*



**RESOLUTION NO. PMC-32-19**

**APPROVAL OF CHILD STUDY TEAM SUMMER HOURS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform **approved** services for up to **60 hours** during the summer, not to exceed 60 hours, unless otherwise specified below, between July 1, 2018 and August 31, 2018.

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Hourly Rate</b>
Oosterwyk, Ilona	Speech (ESY per student IEP)	\$82,755	\$68.96 <i>Not to exceed additional 5 hrs</i>

**RESOLUTION NO. PMC-33-19**

**ADOPTION OF BOARD GOALS FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the Board Goals for the 2018-2019 School Year, *as per attached*

**RESOLUTION NO. PMC-34-19**

**ADOPTION OF DISTRICT GOALS FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the District Goals for the 2018-2019 School Year, *as per attached*

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Committee Report of August 13, 2018 - Ms. Tiffany Osmanski, Chair**

- CIS-09-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-10-19 Approval of Settlement Agreement #205062
- CIS-11-19 Approval of Settlement Agreement #2050151
- CIS-12-19 Approval of Providers for Services to Students 2018-019
- CIS-13-19 Approval of In-House Presenters for Professional Development Day
- CIS-14-19 Approval of District Mentors for 2018-2019 School Year
- CIS-15-19 Approval and Adoption of New and Revised Curricula and Payment to Writers

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. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. CIS-09-19**

**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
9/27/18	Bechtel, Kateryna	NJASBO Legal Update Rockaway, NJ	\$90.00	\$14.20	N/A	\$104.20
<b>10/17-10/23/18</b>	B. Charleston	EDU Link <b>Beijing</b> , China	\$-0-	\$4,500	N/A	Not to exceed \$4,500
<b>10/17-10/23/18</b>	A. Scelso	EDU Link <b>Beijing</b> , China	\$-0-	\$4,500	N/A	Not to exceed \$4,500
10/10, 11/5/18, 1/4, 2/4, 3/4/19	Italiano, Ellen	Conquer Math, Grade 6 Pompton Plains, NJ	\$775.00	.06	\$475.00	\$1,250.06
9/25, 10/31, 11/30/18, 1/22, 2/28/19	Kirkland, Christopher	Conquer Math, Algebra Pompton Plains, NJ	\$775.00	.56	\$475.00	\$1,250.56

9/25, 9/26, 10/9/18	Tarabocchia, Nicole	Anti-Bullying Specialist Program Monroe, NJ	\$450.00	\$169.89	\$375.00	\$994.89
9/28, 11/19/18, 1/11, 2/6, 3/6/19	Zummo, Michael	Conquer Math, Grade 8 Pompton Plains, NJ	\$775.00	.06	\$475.00	\$1,250.06

**RESOLUTION NO. CIS-10-19**  
**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #205062.

**RESOLUTION NO. CIS-11-19**  
**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2050151.

**RESOLUTION NO. CIS-12-19**  
**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2018-2019 School Year:

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
State of New Jersey Department of Human Services Commission For the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 3	\$1,900.00 \$12,600.00

**RESOLUTION NO. CIS-13-19**  
**APPROVAL OF IN-HOUSE PRESENTERS FOR PROFESSIONAL DEVELOPMENT DAY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as in-house presenter(s) as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association as the rate of \$92.00 for up to a four hour presentation and \$184 for more than four hours, as per Article 32, Paragraph A.6.o.

- Lauren Habermas

**RESOLUTION NO. CIS-14-19**  
**APPROVAL OF DISTRICT MENTORS FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2018-2019 school year. Further, payroll deductions are to be made in two installments on January 30, 2019 and June 15, 2019, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<b><u>MENTEE</u></b>	<b><u>TYPE/CERTIFICATE</u></b>	<b><u>MENTOR</u></b>	<b><u>SCHOOL</u></b>
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Hoogerhyde, Jessica	Formal/CEAS (prorated balance)	Shizas, Stella	NB
Galanthen, Gena	Formal/CEAS	Kopp, Edward	PV
Besser, Lauren	Formal/CEAS	Bermudez, James	PTHS
Lazar, Nathaniel	Formal/CE	Rescigno, Bryan	PTHS
Mellea, Samantha	Formal/CEAS	Goodwin, Maryann	PTHS
Moschella, Michael	Formal/CEAS	Bionde, Peggy	PTHS
<b><u>No Fees Apply:</u></b>			
Im, Simon	Informal/Standard	Lynes, Misty	District Elem.
Tahan, Elizabeth	Informal/Standard	Patti, Shannon	District Elem.
Rolling, Robert	Informal/Standard	Scilleri, Elissa	District
Thomas, Carrie Anne	Informal/Standard	Sheridan, Elizabeth	District
Silipena, Brian	Informal/Standard	Hayzler, Richard	PTHS/District
Habermas, Lauren	Informal/Standard	Buscher, Kimberly	NB
Kaufhold, Tara	Informal/Standard	Fajardo, Mayra	NB
Tarabocchia, Nicole	Informal/Standard	Griffith, Jacqueline	HV
Fernandez, Nicholas	Informal/Standard	Cohen, Jana	PTHS
Marshall, Christina	Informal/Standard	Escudero, Angela	PTHS
McCabe, Ryan	Informal/Standard	Grant, Marlene	PTHS
Cohen, Chad	Informal/Standard	Lipari, Gayle	PTHS
Valverde, Ariel	Informal/Standard	Legregni, Debra	PTHS
Herman, Adam	Informal/Standard	Congleton, Janet	PTHS

**RESOLUTION NO. CIS-15-19**

**APPROVAL AND ADOPTION OF NEW AND REVISED CURRICULA AND PAYMENT TO WRITERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves and adopts the following new and revised curricula aligned to the Core Content State Standards and NJ Student Learning Standards and payment to writers as listed and previously approved:

<b><u>CURRICULUM TITLE</u></b>	<b><u>WRITER(S)/PAYMENT</u></b>
AP Literature and Composition	J. Chorazy – \$534
AP Capstone (AP Seminar)	K. Dahlin - \$1068
AP Computer Science Principles	R. Lockett - \$1068
Geometry	K. Hayzler - \$534
Geometry Honors	K. Hayzler - \$534
Dynamics of Healthcare	Rutgers - n/a

Medical Terminology	Rutgers - n/a
Anatomy and Physiology for Allied Health	Rutgers - n/a
Emergency and Clinical Care	Rutgers - n/a
Mathematics Grades 6-7	n/a
Pre Algebra Grade 7	n/a
Intro to Algebra Grade 7	n/a
English Language Arts Grade K	A. Meyers/S. Shizas - \$267 each
English Language Arts Grade 1	T. Horgan/H. Lamer - \$267 each
English Language Arts Grade 2	J. Rentas/C. Rodiero - \$267 each
English Language Arts Grade 3	J. Budd/A. Shaw - \$89 each
English Language Arts Grade 4	M. Luterzo/J. Rentas - \$89 each
English Language Arts Grade 5	S. Diver/P. Bellas - \$89 each
Humanities/STEM Grades 1-5	n/a
PAWS Grades 1-5	n/a

**FINANCE, FACILITIES, AND ATHLETICS**

**Committee Report of August 14, 2018 - Mr. Vincent Siracusa, Chair**

- FFA-11-19 Payment of Bills - July 17, 2018 to August 20, 2018
- FFA-12-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-13-19 Acceptance of Nonpublic School Aid Entitlement 2018-2019
- FFA-14-19 Approval of Contracts
- FFA-15-19 Approval of Agreements with Capstone America

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. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. FFA-11-19**

**PAYMENT OF BILLS – JULY 17, 2018 TO AUGUST 20, 2018**

RESOLVED, that the Board of Education approves the Bills List, from July 17, 2018 to August, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$2,906,492.64
Capital Projects Fund 30	\$13,787.26
Food Service Fund 6x	\$9,464.98

**RESOLUTION NO. FFA-12-19**

**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>
\$1,983.78 (Replacement uniforms for Seniors)	PTHS	Golden Panther Club
Scoreboard Controller Value \$1,010	PTHS	Amy Foley
2 Crestron Performance Loudspeakers	PTHS	Anonymous
Scoreboard controller Value \$960	PTHS	Boys & Girls Club of Pequannock
\$250.00	PTHS Music Department	The Finnen Family

**RESOLUTION NO. FFA-13-19**

**ACCEPTANCE OF NONPUBLIC SCHOOL AID ENTITLEMENT 2018-2019**

RESOLVED, that the Board of Education accepts pass-through nonpublic school aid entitlement funds from the New Jersey Department of Education for the 2018-2019 school year as follows:

<b>2018-2019 NONPUBLIC SCHOOL AID ENTITLEMENT</b>		
	<b>Holy Spirit</b>	<b>Netherlands</b>
<b>Nursing</b>	\$17,169.00	\$17,751.00
<b>Technology</b>	\$6,372.00	\$6,408.00
<b>Textbooks</b>	\$9,452.00	\$9,505.00
<b>Security</b>	\$13,275.00	\$13,725.00

**RESOLUTION NO. FFA-14-19**  
**APPROVAL OF CONTRACTS**

RESOLVED, that the Board of Education approves the award of the following contracts using NJ state contracts, TIPS Co-op vendors, Ed-Data contracts, MRESC vendors or lowest responsible quotes:

Gemba Security Solutions Visitor Management System		\$32,102.00
Daktronics	PTHS - Softball Scoreboard	\$16,042.00
Nickerson	PV Innovation Room Casework	\$10,000.00
W.B. Mason	PV Innovation Room Furniture	\$13,681.94

**RESOLUTION NO. FFA-15-19**  
**APPROVAL OF AGREEMENTS WITH CAPSTONE AMERICA**

RESOLVED, that the Board of Education approves the legal agreements with CAPSTONE AMERICA for both the Capstone America Public School F-1 International Student Program and Capstone America Curriculum Program, as per attached.

**POLICY**

**Committee Report of August 13, 2018 - Ms. Ann Maier, Chair**

- P-02-19 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-03-19 Approval of New and Revised Board Policies and Regulations for First Reading
- P-04-19 Approval to Abolish Board Regulations

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. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. P-02-19**

**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>Administration</i>	1110 - Organizational Chart
<i>Program</i>	2320 - Independent Course of Study
	2412 - Home Instruction Due to Health Condition
	2431.2R - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad or Band
<i>Students</i>	5230 - Late Arrival and Early Dismissal
	5350 - Student Suicide Prevention
	5460 - High School Graduation

**RESOLUTION NO. P-03-19**

**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:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1613 & 1613R - Disclosure and Review of Applicant’s Employment History
<i>Students</i>	5512 - Harassment, Intimidation and Bullying
	5514 - Student Use of Vehicles on School Grounds
	5430 - Class Rank
<i>Property</i>	7523R - School District Provided Technology Devices to Students

**RESOLUTION NO. P-04-19**



**APPROVAL TO ABOLISH BOARD REGULATIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish Regulations 5512R - Harassment, Intimidation or Bullying Investigation Procedure.

IX. 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.

X. Old Business

XI. New Business

**XII. 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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XIII. Adjournment

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

September 10, 2018	7:00 pm	PTHS
September 24, 2018	7:00 pm	Cedar Crest Village