

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequanock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**REGULAR MEETING AGENDA**  
**Monday, September 10, 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 Pequanock Township Clerk.

**ROLL CALL:**

Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Leonard Smith
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**FLAG SALUTE**

III. Board President Report - *Kim Quigley*

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

- Student Representative Report - *Cassidy Fairchild and Alyssa Romano*
- 2017-2018 PARCC Score Presentation - *Dr. Rosalie Winning*

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:      August 20, 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
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

- PMC-36-19 Acceptance of Reports
- PMC-37-19 Accept Resignations - 2018-2019 School Year
- PMC-38-19 Approval to Rescind Appointments - 2018-2019 School Year (PMC-19-19)
- PMC-39-19 Approval of Appointments - 2018-2019 School Year
- PMC-40-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-41-19 Approval to Amend Medical Leave of Absence - 2018-2019 School Year (PMC-21-19)
- PMC-42-19 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2017-2018 School Year
- PMC-43-19 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-44-19 Approval of Extra-Curricular Stipend Positions - 2018-2019 School Year
- PMC-45-19 Approval of Coaches - 2018-2019 School Year
- PMC-46-19 Approval of Movement on the Salary Guide - 2018-2019 School Year
- PMC-47-19 Approval of Elementary School Lunch Aides - 2018-2019 School Year
- PMC-48-19 Approval of Volunteer Elementary School Lunch Aides - 2018-2019 School Year
- PMC-49-19 Approval of District Substitutes for the 2018-2019 School Year
- PMC-50-19 Approval to Rescind Additional Period Assignment/Supervisory Duty - 2018-2019 School Year (PMC-281-18)
- PMC-51-19 Approval to Amend Additional Period Assignment/Supervisory Duty - 2018-2019 School Year (PMC-281-18)

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
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. PMC-36-19**  
**ACCEPTANCE OF REPORT**

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

- Enrollment Report

**RESOLUTION NO. PMC-37-19**  
**ACCEPT RESIGNATIONS**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Branagan, Kathryn	.7 Special Education Aide North Boulevard Elementary School	On or about 9/21/2018
Brennan, Nicole	ABA Aide North Boulevard Elementary School	On or about 9/28/2018
Dieckmann, Patricia	.68 Special Education Aide Pequannock Township High School	On or about 9/30/2018

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

Moloughney, Joanne	.7 Special Education Aide North Boulevard Elementary School	On or about 9/21/2018
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**RESOLUTION NO. PMC-38-19**  
**APPROVAL TO RESCIND APPOINTMENTS (PMC-19-19)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Ianuzzi, Matthew	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019	Step 1, \$12,296
Tarashuk, Michael	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019	Step 2, \$12,541

**RESOLUTION NO. PMC-39-19**  
**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
Arnold, Valerie <i>Replacing Casey Stevens</i>	.68 Special Education Aide-LLD Pequannock Township High School	On or about 9/10/2018-6/30/2019	Step 1, \$12,296
Morello, Sharon <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
Skuka, Natasha <i>Replacing Michael Tarashuk</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/6/2018-6/30/2019	Step 5, \$13,311
Struck, Catherine <i>Replacing Kristie Deitch</i>	.7 Office Aide Hillview Elementary School	On or about 9/1/2018-6/30/2019	Step 2, \$12,541
Mierzwa, Agnieszka <i>Replacing Karen Santos</i>	.7 Special Education Aide Stephen J. Gerace Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Lesky, Nicholas <i>Replacing Patrick Connolly</i>	Night Custodian Stephen J. Gerace Elementary School	On or about 9/17/2018-6/30/2019	Step 2, \$37,365
Laky, Danielle	Student Employee-Central Office	On or about 9/11/2018-6/30/2019	\$8.60/hour 3 days/week
Acquaviva, Sarah	Volunteer - Golf Coach Spring Season	On or about 9/17/2018-6/30/2019	N/A
Colgan, Erin	Volunteer Color/Winter Guard Technical Assistant Pequannock Township High School	On or about 9/17/2018-6/30/2019	N/A
Santiago, Brandon	Volunteer-Color Guard Instructor Pequannock Township High School	On or about 9/17/2018-6/30/2019	N/A

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

Stelzenmueller, Korina	Volunteer-A Capella Group Pequanock Township High School	On or about 9/17/2018-6/30/2019	N/A
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**RESOLUTION NO. PMC-40-19**  
**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR**

RESOLVED that Employee #2575 be granted paid sick leave from October 1, 2018 through the end of her presumptive period of disability. It is anticipated that the employee’s presumptive period will extend through November 25, 2018, such that she will use 35 days of paid sick leave and also receive compensation from the Board on those days that the District is otherwise closed; to wit: Columbus Day, the NJEA Convention Days and the Thanksgiving Recess.

RESOLVED that the employee be granted the use of statutory child-rearing leave under the federal Family Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”), to begin at the end of her presumptive period and extend through February 14, 2019. This leave will be granted without pay but with a continuation of medical benefits, and it is anticipated that the employee will use 11 weeks of FMLA/NJFLA leave during this time.

RESOLVED that Employee #2575 shall return to her position on February 15, 2019.

**RESOLUTION NO. PMC-41-19**  
**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR (PMC-21-19)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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.

RESOLVED, that Employee #1883 be granted a medical leave under FMLA from September 5, 2018 through November 28, 2018. During this leave, which will be without pay but with a continuation of medical benefits, Employee #1883 will use 12 weeks leave under the FMLA.

RESOLVED, that pursuant to this request, the anticipated return to work date for Employee #1883 shall be on or about November 29, 2018.

**RESOLUTION NO. PMC-42-19**  
**APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2018-2019 school year for submission to the Executive County Superintendent by September 30, 2018.

**RESOLUTION NO. PMC-43-19**

**APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**

**WHEREAS**, the Pequannock Township Board of Education (the "Board") and the Pequannock Township Education Association (the "Association") are parties to a Collective Negotiations Agreement in effect from July 1, 2016 through June 30, 2019 (the "CNA"); and

**WHEREAS**, the Board and the Association are desirous of entering into a Sidebar Agreement to create the stipended position of Environmental Science League Advisor.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts and approves the terms, stipulations and conditions as established in a Sidebar Agreement, annexed hereto and incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

**RESOLUTION NO. PMC-44-19**

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

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

**Hillview Elementary School**

NAME	ASSIGNMENT	STIPEND
Mangarelli, Courtney	Creative Writing Club	\$1,093

**RESOLUTION NO. PMC-45-19**

**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:

**Pequannock Township High School**

NAME	ASSIGNMENT	STIPEND
Fox, Traci	Assistant Cheerleading - Fall Season	\$1,922
Fox, Traci	Assistant Cheerleading - Winter Season	\$1,922

**RESOLUTION NO. PMC-46-19**

**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
Kirkland, Christopher	Math Teacher Pequannock Township High School	BA, Step 9 \$60,005	BA+15, Step 9 \$62,005
Sica, Traci	Grade 6 ELA Teacher Pequannock Valley Middle School	MA, Step 14 \$77,655	MA+15, Step 14 \$79,655
<b>Thomas, Deborah</b>	<b>Math Teacher Pequannock Township High School</b>	<b>BA, Step 11 \$64,355</b>	<b>BA+15, Step 11 \$66,355</b>
Wolkowitz, Cindy	School Nurse Pequannock Valley Middle School	MA+30, Step 16 \$86,755	MA+45, Step 16 \$88,755

**RESOLUTION NO. PMC-47-19**

**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:

Hillview Elementary School	North Boulevard Elementary School
DeNoia, Cathleen	Bacher, Kathy
Zahner, Cynthia	

**RESOLUTION NO. PMC-48-19**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following volunteer elementary lunch aides on an as needed basis to be determined by the building principal for the 2018-2019 school year.

Hillview Elementary School
Galbraith, Jocelyn
Garcia, Christine
Iacuzzo, Cassandra
Mauriello, Jeffrey
Moore, Anne
Zegler, Deborah

**RESOLUTION NO. PMC-49-19**

**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
Alt, Laura	Kahla, Ibrahim
Anger, Gloria	Moss, Jeffrey
Fava, Christine	Pavero, Karen
Hagaman, Kristin	Sandas, Nicole

**RESOLUTION NO. PMC-50-19**

**APPROVAL TO RESCIND ADDITIONAL PERIOD ASSIGNMENT/SUPERVISORY DUTY - 2018-2019 SCHOOL YEAR (PMC-281-18)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following personnel for an additional period assignment/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	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Rogers, Kristie	5th Period Assignment Pequannock Valley Middle School	60 minutes 2.5 days/week	Essentials of Mathematics	9/1/2018-6/30/2019	\$3,750

**RESOLUTION NO. PMC-51-19**

**APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENT/SUPERVISORY DUTY - 2018-2019 SCHOOL YEAR (PMC-281-18)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for an additional period assignment/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	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Torrisi, Andrea	5th Period Assignment Pequannock Valley Middle School	<b>60 minutes</b> <b>5 days/week</b>	Essentials of Mathematics	9/1/2018-6/30/2019	<b>\$7,500</b>

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Ms. Tiffany Osmanski, Chair**

- CIS-16-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-17-19 Approval of District Mentors for 2018-2019 School Year
- CIS-18-19 Approval and Adoption of New and Revised Curricula and Payment to Writers
- CIS-19-19 Approval of Settlement Agreement
- CIS-20-19 Approval of Providers for Services to Students 2018-2019
- CIS-21-19 Approval of Student Field Trips
- CIS-22-19 Approval of Practicum Student Placements in District

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
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. CIS-16-19**

**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
Monthly	J. Andresen	Assoc. of Student Assistance Professionals Parsippany	\$-0-	\$121.08	n/a	\$121.08
Monthly	F. Klump	Assoc. of Student Assistance Professionals Parsippany	\$-0-	\$121.08	n/a	\$121.08
9/17/18	K. Bechtel	Morris County Election - Legal Issues Training Parsippany	\$-0-	\$13.33	n/a	\$13.33
9/17/18	M. Colicchio	Morris County Election - Legal Issues Training	\$-0-	\$13.33	n/a	\$13.33

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		Parsippany				
9/25 - 9/28/18	L. Habermas	Nonviolent Crisis Intervention New Providence	\$3,049.00	\$66.96	n/a	\$3,115.96
9/26/18	T. Loeffler	Sustainable Practices, Trenton	\$-0-	\$37.82	n/a	\$37.82
9/26/18	R. Hayzler	Sustainable Practices, Trenton	\$-0-	\$37.82	n/a	\$37.82
10/18 - 10/19/18	P. Cook	FEA/NJPSA Long Branch	\$292.00	\$95.86	n/a	\$387.86
10/19/18	R. Winning	McKinney Vento Training Bloomfield	\$-0-	\$7.44	n/a	\$7.44
10/22/18-10/25/18	K. Quigley	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82
10/22/18-10/25/18	B. Charleston	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$519.20	n/a	\$519.20
10/23/18-10/25/18	K. Bechtel	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$80.31	n/a	\$80.31
10/23/18	E. Scillieri	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$335.51	n/a	\$335.51
10/23/18-10/25/18	V. Siracusa	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82
10/23/18-10/25/18	S. Ciresi	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82
10/23/18-10/25/18	R. Thumann	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$527.20	n/a	\$527.20
10/23/18-10/25/18	T. Osmanski	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82
10/23/18-10/25/18	R. Prezioso	NJSBA Workshop 2018	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82

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		Atlantic City, NJ				
10/23/18-10/25/18	C. Shenton	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82
10/23/18-10/25/18	R. Winning	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82
10/23/18-10/25/18	P. Cook	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$531.82	n/a	\$531.82
10/23/18-10/25/18	P. Riffel	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$527.20	n/a	\$527.20
<b>10/23/18-10/25/18</b>	<b>L. Smith</b>	<b>NJSBA Workshop 2018 Atlantic City, NJ</b>	<b>(\$1,500 group rate FFA-166-18)</b>	<b>\$527.20</b>	<b>n/a</b>	<b>\$527.20</b>
10/23/18	T. Loeffler	NJSBA Workshop 2018 Atlantic City, NJ	(\$1,500 group rate FFA-166-18)	\$114.20	n/a	\$114.20
<b>10/23-10/24/18</b>	<b>R. Hayzler</b>	<b>NJSBA Sustainability Award Atlantic City, NJ</b>	<b>\$-0-</b>	<b>\$95.44</b>	<b>n/a</b>	<b>\$95.44</b>
11/16/18	K. Bechtel	NJ Law & Ethics NJCPA	\$89.00	\$4.40	n/a	\$93.40

**RESOLUTION NO. CIS-17-19**

**APPROVAL OF DISTRICT MENTORS FOR THE 2018-2019 SCHOOL YEAR (CIS-14-19)**

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.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Lazar, Nathaniel	<b>Informal/CE</b>	Rescigno, Bryan	PTHS

**RESOLUTION NO. CIS-18-19**

**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:

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

CURRICULUM TITLE	WRITER(S)/PAYMENT
Social Studies Grade 6	E. Postman - \$178
English Language Arts Grade 2	<b>J. Rentas - \$534</b>

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #192016.

**RESOLUTION NO. CIS-20-19**  
**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2018-2019**

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

PROVIDER	SERVICE	FEE
Cumberland Therapy/Stepping Stones Group	Paraprofessional	\$30/hr.

**RESOLUTION NO. CIS-21-19**  
**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
9/28/18	Kean University Union	E. Honig	PTHS/-/13	FBLA Officer Training	\$-0-	Transportation

**RESOLUTION NO. CIS-22-19**  
**APPROVAL OF PRACTICUM STUDENTS PLACEMENTS IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum students from William Paterson University:

William Barrett, Fall, 2018  
 Jennifer Martins, Spring 2019

**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Vincent Siracusa, Chair**

- FFA-16-19      Payment of Bills - August 21, 2018 to September 10, 2018
- FFA-17-19      Approval to Accept Donations to the Pequannock Township School District
- FFA-18-19      Declaration of Obsolete Equipment
- FFA-19-19      Approval of Performance Physical Therapy and Sports Conditioning as Substitute Athletic Trainer Provider for 2018-2019

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
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. FFA-17-19**

**PAYMENT OF BILLS – AUGUST 21, 2018 TO SEPTEMBER 10, 2018**

RESOLVED, that the Board of Education approves the Bills List, from August 21, 2018 to September 10, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$875,537.24
Capital Projects Fund 30	\$5,501.16
Food Service Fund 6x	\$17,470.13

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

**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>
\$845.50	Pequannock Society of the Arts Scholarship	PTHS Class of 1967
Practice T-Shirts \$950.00	PTHS Boys and Girls Soccer	Pequannock Soccer Association
\$200.00	PTHS Athletic Dept.	Joseph L. Sheehan

**RESOLUTION NO. FFA-20-19**

**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-21-19**

**APPROVAL OF PERFORMANCE PHYSICAL THERAPY AND SPORTS CONDITIONING AS  
SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2018-2019**

RESOLVED, that the Board of Education approves Physical Therapy and Sports Conditioning as substitute athletic trainer provider for the 2018-2019 school year in the amount of \$75.00 per hour.

**POLICY**

**Ms. Ann Maier, Chair**

P-05-19 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. P-05-19**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<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

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 24, 2018	7:00 pm	PTHS
October 9, 2018 (Tues.)	7:00 pm	Cedar Crest Village