



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JUNE 30, 2014

CALL TO ORDER

The June 30, 2014 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of the Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:13 pm by Kimberley Quigley, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL:

PRESENT: Sam Ciresi James Farrell
Rosemary Phalon Tom Salerno
William Sayre Richard Thumann
Matthew Tengi Kimberley Quigley

ABSENT Douglas Muzzio

ALSO PRESENT: Victor P. Hayek, Ed.D., Superintendent of Schools
Barbara A. Decker, Business Administrator/Board Secretary
Isabel Machado, Esq., Board Attorney

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Thanked all involved in graduations
- Enjoyed the PVS Literary Magazine

Superintendent Report – *Victor P. Hayek, Ed.D.*

- Commented on the close-out of 2013-2014 school year and opening of 2014-2015
- Phone system is being replaced

Business Administrator Report – *Barbara A. Decker*

- SJG gym progressing on time
- Asphalt is down on the tennis courts
- Roof projects
 - Work has begun at PV
 - Hillview and North Boulevard will start this week
- Capital projects included in FY 2015
 - Auditorium drapes installed at PV and ordered for North Boulevard
 - PV gym floor being redone and HS small gym is next
 - Obtaining quotes for other projects such as the HS gym and vestibule, curbing at NBS side lot, phone service upgrade
- Continuing to explore options and pricing for access system with swipe cards
- North Boulevard parking lot bids were all under budget
- Bid for STEM electrical work was too high and on this agenda to be rejected

2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 7/7/14
- Curriculum, Instruction, and Special Services 7/9/14
- Finance, Facilities, and Athletics 7/8/14
- Policy TBD

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.

Ann Marie Finnen, 166 Boulevard

- Congratulated the Superintendent. Thanked him for appointing Elliott Honig.

Dr. Schreiber, 27 West Parkway

- Thanked the Board for reinstating Mr. Honig

APPROVAL OF ACTION ITEMS:**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

PMC-256-14	Approval of Appointments
PMC-257-14	Approval to Change Job Title
PMC-258-14	Accept HIB Incident/ Non-Incident Reports
PMC-259-14	Approval of Student Video Crew- 2014-2015
PMC-260-14	Approval of Extra-Curricular Stipends- 2014-2015
PMC-261-14	Approval of Superintendent's Merit Goals
PMC-262-14	Approval of Fifth Period Assignments
PMC-263-14	Approval of Interscholastic Sports Stipend Positions– Fall Season 2014-2015
PMC-264-14	Approval of Appointment of Fall Coaches- 2014-2015
PMC-265-14	Approval of Child Study Team Summer Hours
PMC-266-14	Approval of Appointments for Extended School Year
PMC-267-14	Accept Resignations

RESOLUTION NO. PMC-256-14**APPROVAL OF APPOINTMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of the following personnel in the Pequannock Township School District, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Matthew Jacobsen	English Teacher, PTHS	9/1/2014 – 6/30/2015	MA Step 3, \$57,640, pro-rated (9/1/2014 – 2/15/2015) MA Step 4, \$59,655, pro-rated (2/16/2015- 6/30/2015)	Standard- English
Jacqueline Stringer	Kindergarten Teacher, SJG	9/1/2014- 6/30/2015	BA Step 1, \$51,440, pro-rated (9/1/2014 – 2/15/2015) BA Step 2, \$53,455, pro-rated (2/16/2015- 6/30/2015)	Standard- Elementary
Christina Hunter	Kindergarten Teacher, SJG	9/1/2014- 6/30/2015	BA Step 1, \$51,440, pro-rated (9/1/2014 – 2/15/2015) BA Step 2, \$53,455, pro-rated (2/16/2015- 6/30/2015)	CEAS- Elementary
Victoria Aquino	Special Education Teacher, PVMS	9/1/2014- 6/30/2015	BA Step 1, \$51,440, pro-rated (9/1/2014 – 2/15/2015) BA Step 2, \$53,455, pro-rated (2/16/2015- 6/30/2015)	CEAS- Teacher of Students with Disabilities
Jessica Walkowich Replacement for M. Marini	Leave Replacement- English Teacher, PTHS	9/2/2014 – 11/25/2014	\$80 per diem for the first 20 days, \$232 beginning on 21 st day/ No Benefits	CE-English
Elliot Honig	Business Education Teacher, PTHS	9/1/2014 – 6/30/2015	BA + 15, Step 6, \$54,245, pro-rated (9/1/2014 – 2/15/2015) BA + 15, Step 7, \$57,870, pro-rated (2/16/2015- 6/30/2015)	Standard- Business
Chui Au	Computer Science Teacher, PTHS	9/1/2014 – 6/30/2015	MA Step 1, \$57,440, pro-rated (9/1/2014 – 2/15/2015) MA Step 2, \$59,455, pro-rated (2/16/2015- 6/30/2015)	Standard- Mathematics

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 7-0-1 Salerno – Abstain on all except Honig
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RESOLUTION NO. PMC-257-14**APPROVAL TO CHANGE JOB TITLE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the change in job title for the below personnel:

Name	Current Job Title	New Job Title
Michael Bouroult	Dean of Students/Athletic Director	Assistant Principal/Athletic Director

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 7-0-1 Abstain: Salerno
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RESOLUTION NO. PMC-258-14**ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS**

RESOLVED, that the Board of Education accepts the Superintendent's Report of Harassment, Intimidation and Bullying Incidents (HIB) as distributed.

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-259-14**APPROVAL OF STUDENT VIDEO CREW - 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student video crew, effective July 1, 2014 through June 30, 2015 at the rate of \$8.25 per hour:

- Michael Cerniglia

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-260-14**APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2014-2015 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Extra-Curricular Duty Pay Guide, Elementary Schools:
Hillview School

ADVISOR	ASSIGNMENT	STIPEND
Patricia Sedran	3 rd / 4 th Grade Creativity Club	\$1,093
Valerie Munro	5 th Grade Creativity Club	\$1,093
Kathryn Sullivan	4 th Grade Computer Club	\$1,093
Julie Budd	5 th Grade Computer Club	\$1,093
Illona Oosterwyk	Peer Leadership Co-Advisor	\$754
Patricia Livesey	Peer Leadership Co-Advisor	\$754
Valerie Munro	Safety Patrol	\$2,072
*William Vivino	Band Director	\$1,266

**Extra-Curricular Duty Pay Guide, Elementary Schools:
Stephen J. Gerace School**

ADVISOR	ASSIGNMENT	STIPEND
Lauren Newton	4 th Grade Computer Club Co- Advisor	\$546.50
Kathryn Zizzi	4 th Grade Computer Club Co- Advisor	\$546.50
Helga Shenton	5 th Grade Computer Club Co-Advisor	\$546.50
Susan Soroko	5 th Grade Computer Club Co-Advisor	\$546.50
Jennifer Quinn	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Christine Rodeiro	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Eileen Ciavarella	5 th Grade Creativity Club	\$1,093
Karen Schiffel	Peer Leadership Co-Advisor	\$754
Jacqueline Griffith	Peer Leadership Co-Advisor	\$754
Ann Marie Finnen	Band Director	\$1,266
Jennifer Quinn	Safety Patrol	\$2,072

**Extra-Curricular Duty Pay Guide, Elementary Schools:
North Boulevard School**

ADVISOR	ASSIGNMENT	STIPEND
Melissa Vivian	5 th Grade Computer Club	\$1,093
Kimberly Meyerson	4 th Grade Computer Club	\$1,093
Leslie Ulrich	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Kimberly Meyerson	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Alyce Zmigrodski	5 th Grade Creativity Club	\$1,093
Melissa Vivian	Peer Leadership	\$1,508
Terri Horgan	Safety Patrol	\$2,072

**Extra-Curricular Duty Pay Guide:
Pequannock Valley School**

ADVISOR	ASSIGNMENT	STIPEND
Janelle Heise	All School Play Assistant Director	\$978
Candace McCaffrey	All School Play Director	\$1,266
Jeff Foth	Band Director, Grades 6,7,8	\$5,445
Ellen Altis	Bookkeeper	\$4,598
Roberta Spezio	Central Detention	\$2,417
Carissa Centrelli	Cheerleading Co-Advisor	\$1,157
Kathryn Kopacz	Cheerleading Co-Advisor	\$1,157
Janelle Heise	Chorus Director, Grades 6,7,8	\$2,705
Candace McCaffrey	Drama Club Co-Advisor	\$633
TBD	Drama Club Co-Advisor	\$633
Denise Donch	Grade 8 Awards	\$780
Erin Codey	Grade 8 Awards	\$780
Janelle Heise	Grade 8 Co-Advisor	\$1,157
Terri Praschak	Grade 8 Co-Advisor	\$1,157
Christine DeStefano	Literary Magazine	\$1,634
Rose Callaghan	Math Counts Co-Advisor	\$561
Gregg Slaff	Math Counts Co-Advisor	\$561
Terri Praschak	Peer Leaders	\$1,945
Allan Kaye	Student Council Co-Advisor	\$1,157
Andrea Torrisi	Student Council Co-Advisor	\$1,157
Michelle Samelli	World Language Advisor	\$1,122
Brenda Adams	Yearbook Co-Advisor	\$1,266

Christina Marks	Yearbook Co-Advisor	\$1,266
Brenda Adams	Young Astronauts Co-Advisor	\$561
Kathryn Kopacz	Young Astronauts Co-Advisor	\$561

**Extra-Curricular Duty Pay Guide:
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
TBD	Academic Decathlon Co-Advisor	\$1,295
TBD	Academic Decathlon Co-Advisor	\$1,295
Rhett Eveland	Art Honor Society Advisor	\$899
TBD	Assistant Band Director	\$3,090
TBD	Co-Musical Director/Producer	\$1,946
TBD	Co-Musical Director/Producer	\$1,946
Ryan Mantell	Band Director	\$4,188
TBD	Band Specialist Fall	\$506
TBD	Band Specialist Spring	\$506
David Claeys	Biology League Co-Advisor	\$374
Debra Legregni	Biology League Co-Advisor	\$374
Bryan Rescigno	Biology League Co-Advisor	\$374
Melinda Tierney	Bookkeeper, .5	\$4,600
Fred Dorando	Chemistry League Advisor	\$1,122
Marlene Grant	Chess Club	\$1,122
Charles Postas	Chorus Director	\$3,090
TBD	Color Guard Advisor	\$2,601
Patrick Cooper	Detention Supervisor	\$2,578
Ian Flint	Drill Writer	\$1,957
TBD	Environmental Club Advisor	\$852
Elliot Honig	FBLA Advisor	\$2,026
Janet Congleton	Folio Co-Advisor	\$1,007
Katelyn Dahlin	Folio Co-Advisor	\$1,007
Michele Crefeld	French Club Advisor	\$852
Barbara McCormack	Gay Straight Alliance Co-Advisor	\$561
Marcia Dimetrosky	Gay Straight Alliance Co-Advisor	\$561
Peggy Bionde	Grade 9 Advisor	\$1,122
AnnMarie Davis	Grade 10 Advisor	\$1,122
Deborah Thomas	Grade 11 Advisor	\$2,360
Victoria Bonaccorso	Grade 12 Advisor	\$2,590
Ryan Mantell	Indoor Percussion	\$2,290
TBD	Instrumental Activities	\$2,118
AnnMarie Davis	Interact Club Co-Advisor	\$589.50
Jennifer Pitcher	Interact Club Co-Advisor	\$589.50
TBD	Latin Club Advisor	\$852
Lauren Leal	Math League Co-Advisor	\$561
Jin Lee	Math League Co-Advisor	\$561
Julie Carlson	Mock Trial Advisor	\$2,026
TBD	Musical Choreographer	\$1,151
Charles Postas	Musical Director, Assistant	\$3,626
Darren Spezio	Musical Technical Director	\$1,000
Jin Lee	National Honor Society Advisor	\$2,014
John Chorazy	Newspaper Advisor	\$2,014
Michele Crefeld	One Act Play Co-Director	\$558

Angela Kohle	One Act Play Co-Director	\$558
Angela Kohle	Operation Smile	\$2,026
Jillian Andresen	Peer Leadership Advisor	\$4,188
Ed Leonard	Photography Advisor	\$1,122
Afaf Maarouf	Physics League Advisor	\$1,122
TBD	Quiz Bowl Advisor	\$1,122
Lisa Mulhall	SADD Advisor	\$1,179
Angela Kohle	Spanish Club Advisor	\$852
TBD	Strings	\$2,118
Jana Cohen	Student Council Co-Advisor	\$1,899
Amanda Dooley	Student Council Co-Advisor	\$1,899
TBD	Technology/Computer Club	\$1,001
TBD	Video Game Club	\$1,122
TBD	Weight Room, Fall	\$1,122
Ed Kopp	Weight Room, Spring	\$1,122
Ed Kopp	Weight Room, Winter	\$1,122
TBD	Winter Guard	\$1,550
Michele Crefeld	World Language Honor Society Co-Advisor	\$374
TBD	World Language Honor Society Co-Advisor	\$374
Angela Kohle	World Language Honor Society Co-Advisor	\$374
Pamela Wehrer	Yearbook Advisor	\$4,834
Cheryl Rosano	Yearbook Assistant Advisor	\$2,302

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-261-14

APPROVAL OF SUPERINTENDENT'S MERIT GOALS

WHEREAS, on September 12, 2013, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2013-2014 school year, and

WHEREAS, the Board of Education has now reviewed indicators of the achievement of those goals, now, therefore, be it

RESOLVED, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Qualitative Criteria	Status	Merit Bonus Approved
Increase communications with stakeholders by 1.) Expanding communications with the community through at least 10 regular press releases highlighting student achievement and district highpoints, and 2.) Assemble a PACTS committee (Parent Advisory Committee to the Superintendent) and meet with the group at least 6 times throughout the school year to discuss progress, new initiatives, and solicit feedback.	Achieved	2.5% of base salary \$3,937.50

Develop and implement a training program for new principals to engage in rigorous professional development opportunities, both internal and external. The Superintendent shall plan, organize, lead, or facilitate no fewer than five sessions throughout the 2013-14 school year. The program will facilitate the continuing transition of new administrators to the Pequannock Township School District.	Achieved	2.5% of base salary \$3,937.50
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Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-262-14

APPROVAL OF FIFTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following fifth period assignments effective September 1, 2014 through June 30, 2015, at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Name	School	Subject	Rate
Amanda Dooley	PTHS	Criminal Law, "A" Day	\$3,000
Robert Hebenstreit	PTHS	Human Behavior, "B" Day	\$3,000
James Bermudez	PTHS	Human Behavior, "A" Day	\$3,000
Patrick Cooper	PTHS	ICR English	\$6,000
Adam Piccoli	PTHS	Consultative, "B" Day	\$3,000
Kavish Dhaibar	PTHS	Consultative, "A" Day	\$3,000
Heather Lacognata	PTHS	ICR Chemistry	\$6,000
Daniel Rodriguez	PTHS	Spanish, "B" Day	\$3,000
Krista Lau-Munoz	PTHS	Chemistry	\$6,000

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-263-14

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS- FALL SEASON 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following stipends for the 2014-2015 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, and pending the requisite New Jersey Department of Education and District employment criteria.

Interscholastic Sports Pay Guide, Pequannock Valley Middle School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Gregg Slaff	Head Boys Soccer Coach	Step 1, \$3,250
Jonathan McBurney	Head Girls Soccer Coach	Step 2, \$3,527

Interscholastic Sports Pay Guide, Pequannock Township High School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Ed Kopp	Head Football Coach	Step M, \$8,543
Luke Sica	Assistant Football Coach	Step 6, \$5,244
Carl Strong	Head Boys Soccer Coach	Step M, \$6,888 + \$300 Longevity

Mike Zummo	Assistant Boys Soccer Coach	Step 1, \$3,250
Kavish Dhaibar	Assistant Boys Soccer Coach	Step 1, \$3,250
Sean Palen	Head Girls Soccer Coach	Step 2, \$3,936
Michele Sarnelli	Assistant Field Hockey Coach	Step 1, \$3,250
Deborah Thomas	Head Cheerleading Coach	Step 2, \$2,466

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-264-14

APPROVAL OF APPOINTMENT OF FALL COACHES- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointments of the following personnel as coaches for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Andrew Wells	Assistant Football Coach	PTHS	Step M, \$5,643
Edward Klimek	Assistant Football Coach	PTHS	Step M, \$5,643
Matthew Wisdom	Assistant Football Coach	PTHS	Step 3, \$3,905
Marc DelSordo	Assistant Football Coach	PTHS	Step 1, \$3,210
Richard Kerber	Assistant Football Coach	PTHS	Step 1, \$3,210
Justin DeFeo	Assistant Girls Soccer Coach	PTHS	Step 4, \$4,152
June Rudd	Girls Tennis Coach	PTHS	Step 1, \$3,228
Rick Mullins	Cross Country Coach	PTHS	Step M, \$5,798 + 300 Longevity
Diane Bolchune	Head Field Hockey Coach	PTHS	Step 6, \$6,445
Megan Bosland	Assistant Field Hockey Coach	PTHS	Step 1, \$3,250

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-265-14

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education approves Child Study Team personnel to perform services for up to 5 days during the summer, between July 1, and August 31, 2014

Name	Position	Salary	Daily Rate
Deirdre Tahan	Office Aide	\$19,750	\$98.75

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-266-14

APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year, not to exceed 25 hours total.

IEP/Gen Ed/Sped Mtgs (1hr) as needed, not to exceed 25 hours total		
Name	Salary	Hourly Rate
Carissa Centrelli	\$51,440	\$42.87

Jamie Dean	\$66,130	\$55.11
Sarah Diver	\$51,840	\$43.20
Elizabeth Dowd	\$72,380	\$60.32
Alice Galliano	\$67,180	\$55.98
Michele Mazzola	\$60,245	\$50.20
Mike Zummo	\$57,840	\$48.20

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-267-14

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Dr. Victor P. Hayek	Superintendent of Schools	TBD
Laura Higley	Latin Teacher, .625FTE	July 1, 2014

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

CIS Committee Report of 6/18/14 – James Farrell, Chair

- New textbooks discussed
- Supplies for Robotics and Engineering discussed
- Curriculum revisions for the summer
- Gifted and Talented before and after school, not pull-out
- Move –up day went well
- Dr. Winning is pursuing NCLB funding

CIS-92-14	Approval of Preschool Program 2014-2015
CIS-93-14	Approval of New and Revised Curriculum
CIS-94-14	Adoption of and Approval to Purchase New Textbooks
CIS-95-14	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-96-14	Approval of Providers for Services to Students 2014-2015
CIS-97-14	Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students 2014-2015
CIS-98-14	Approval of Special Education Service Learning Opportunities
CIS-99-14	Approval of Practicum, Student Teacher, and Intern Placements

RESOLUTION NO. CIS-92-14

APPROVAL OF PRESCHOOL PROGRAM 2014-2015

RESOLVED, that the Board of Education approve the tuition rate for the voluntary preschool program for 3 and 4 year olds at \$2,800 for a half day (AM or PM) session and \$5,600 for a full day session for the 2014-15 school year; and

BE IT FURTHER RESOLVED, that a deposit of \$250 is required at contract signing and the tuition balance shall be payable in advance in two equal payments of \$1,275 for a half day and \$2,675 for a full day session prior to September 1 and February 1 of the school year.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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RESOLUTION NO. CIS-93-14

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum aligned to the Common Core Standards and payment to the writers as previously approved, as follows:

Engineering and Design, Grade 8	R. Cerutti - \$356.00
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Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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RESOLUTION NO. CIS-94-14**ADOPTION OF AND APPROVAL TO PURCHASE NEW TEXTBOOKS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption and purchase of the following textbooks for Pequannock Township High School:

Course / Textbook	Publisher	Amount Not to Exceed
Italian / Avanti	McGraw Hill	\$12,000
Criminal Law / Criminal Justice in America	Constitutional Rights Foundation-USA	\$2,000
Sociology / Sociology: A Brief Introduction	McGraw Hill	\$5,500
Environmental Science / AGS Environ. Science	Pearson	\$2,000
Biology / AGS Biology: The Cycle of Life	Pearson	\$2,000
AP Computer Science / Java Software Solutions	Pearson	\$4,000

Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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RESOLUTION NO. CIS-95-14**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

Date(s)	Employee/ Board Member	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimated Total Expense
12/11/14	Jennifer Perez	Special Education Law & Ethics for Behavior Analysts	\$75.00			\$75.00
7/21/14	Michael Portas	Chromebooks & The Common Core FEA Monroe Twp.	Team of 4 \$500.00			\$500.00
7/21/14	Julie Budd	Chromebooks & The Common Core FEA Monroe Twp.	See above			
7/21/14	Michele Ruggiero	Chromebooks & The Common Core FEA Monroe Twp.	See above			

7/21/14	James Singagliese	Chromebooks & The Common Core FEA Monroe Twp.	See above			
8/5/14	Jacqueline Stringer	Wilson Foundations Level K Saddle Brook	\$249.00			\$249.00

Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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RESOLUTION NO CIS-96-14

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2014-2015 school year:

PROVIDER	SERVICE	FEE
Katrisha Ricadela	Home Programming/Instruction	\$37.00/hr

Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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RESOLUTION NO. CIS-97-14

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements, services, and agencies to provide services to students for 2014-2015 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#276	Dr. Faber Psychiatric Evaluation	\$550.00

Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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RESOLUTION NO. CIS-98-14

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration; community based instruction, and structured learning experiences for July 2014 – June 2015. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Animal Shelter	Pompton Plains	
Barber in town	Pompton Plains	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Carnival Spot Pizza	Pompton Plains	
Cedar Crest	Pompton Plains	
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	
Costco	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Dynamite Falls Mini Golf	Fairfield	
Frank's Pizza	Pompton Lakes	
Friendly's	Pompton Plains	
Fun Time Junction	Fairfield	
Garage Sale Treasures	Bloomingtondale	
Golf 23	Pompton Plains	
Good Will Store	Pompton Plains	
Greenview Park	Pequannock	Free
GrowRite	Lincoln Park	
Hometown Market	Pompton Plains	
Jersey Johnny's	Pequannock	
Jones Hardware	Pompton Plains	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingtondale	
Lincoln Park Airport	Lincoln Park	
Little Food Café	Pompton Plains	
Macaroni Grill	Wayne	
Marco's	Pompton Plains	
Monster Golf	Fairfield	
National Golf Worx	Pompton Plains	
Pathmark	Kinnelon	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains and Pequannock	
Pequannock Twp. Library	Pompton Plains	
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	
PetCo	Kinnelon	
Pizza Man	Pompton Plains	
Plains Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Pompton Lakes	\$15.00/student
ShamRock School of Music	Pompton Plains	
Spa 23	Pompton Plains	Student membership
Speech Plus	Pompton Plains	
Sports Factory	Lincoln Park	
T Bowl	Wayne	\$15.00/student
Target	Riverdale	
Thrift Shop	Lincoln Park	
Walmart	Riverdale	
Wayne Animal Shelter	Wayne	

Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	
Wolfson's Market	Lincoln Park	

Brentwood Plaza	Wayne	
• Harmon's		
• Party City		
• \$ Plus		
• Panera		
• Little Gym		
• Model's		
• Yogurtland		
• Chuck E. Cheese		
• House of Cupcakes		

Packanack Wayne Shopping Center	Wayne	
• Rite Aid		
• Food Town		
• Valley National Bank		
• Blimpie		
• Packanack Bakery		
• Max's Deli		

Plains Plaza Shopping Center	Pompton Plains	
• Moe's		
• TJ Maxx		
• Home Goods		
• Stop and Shop		

Pompton Lakes Towne Square	Pompton Lakes	
• A & P		
• Frank's Pizza		
• Wendy's		
• TD Bank		
• Ferguson Brothers Paint & Supply		
• Starbuck's		
• Dollar Store		
• Pet Store		

Preakness Shopping Center	Wayne	
• Kmart		
• Toys R US		
• Burlington Coat Factory		
• Stop and Shop		
• Scuffy's Pet Center		
• Trader Joe's		
• Preakness Restaurant and Diner		
• Preakness Pizza		
• CVS		

Wayne Chester Plaza	Wayne	
• Michael's		
• Five Below		
• Super Cuts		
• Famous Footwear		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent is obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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RESOLUTION NO CIS-99-14

APPROVAL OF PRACTICUM, STUDENT TEACHER, AND INTERN PLACEMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum, student teachers, and interns in the district for the 2014-2015 school year as follows:

Rutgers University

Stephanie Tibaldo	Child Study Team – School Social Worker
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St. Elizabeth

Catherine Rohlf – K-5 and Special Ed.	N. Boulevard School
Donald Scazafave – Social Studies	P.T. High School

William Paterson University

Michael Vannucci - K-5 PE and Health	N. Boulevard School
Blerime Ala – P-3	S.J. Gerace School
Danielle Shenk – K-5 and Special Ed.	N. Boulevard School
Frank Soriano – Music	S.J. Gerace School
Alexandria Conforth – K-5 and Special Ed.	S.J. Gerace School
Kristie Galloway – K-5 and Special Ed.	S.J. Gerace School

New Jersey City University

Karen Baum – School Nurse/Health Education	Pequannock Valley School/P.T. High School
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Motion by: Farrell	Second by: Ciresi	Roll Call Vote:8-0
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FINANCE, FACILITIES, AND ATHLETICS

FFA Committee Report of 6/25/14 – *Matthew Tengi, Chair*

- Insurance increasing due to legal action
- Auditors arriving July 21
- STEM lab classrooms bid rejected
- Football gate receipt split will remain 40/40/20
- Working on press box repairs
- Football boosters would like to donate a shed
- North Boulevard paving bid was lower than estimated

FFA-222-14	Transfer of Funds – FY 2013-2014
FFA-223-14	Approval of Financial Reports/Monthly Certification for May 2014
FFA-224-14	Monthly Reports from Schools and Programs – May 2014
FFA-225-14	Payment of Bills – June 30, 2014
FFA-226-14	Approval to Accept Donations to the Pequannock Township School District
FFA-227-14	Approval of Cancellation of Outdated Payroll Checks
FFA-228-14	Authorization for Submission of Amendment #1 – IDEA 2013-2014
FFA-229-14	Approval of Settlement Agreement
FFA-230-14	Approval of State Contract – Verizon Wireless – 2014-2015
FFA-231-14	Rejection of Stem Lab Electrical and Flooring Upgrade Bid
FFA-232-14	Declaration of Obsolescence – Equipment
FFA-233-14	Approval of Award of Bid – North Boulevard School Parking Lot Repaving

RESOLUTION NO. FFA-222-14

TRANSFER OF FUNDS – FY 2013-2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2013-2014 budget for the month of May 2014 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-223-14

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2014

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for May 2014.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2014, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of May 2014, the Board Secretary 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.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-224-14**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – MAY 2014**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2014 for the High School Activities Account and the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-225-14**PAYMENT OF BILLS – JUNE 30, 2014**

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary, as attached:

Funds 10-20 – General Account	\$3,227,693.40
Fund 30 – Capital Projects	\$ 7,400.00
Fund 6x – Food Service	\$ 43,476.37

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 7-0-1 Abstain: Ciresi
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RESOLUTION NO. FFA-226-14**APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District:

DONATION	TO	DONATED BY	VALUE
Wall Mount Fans	SJG	SJG HSA	\$2,000
Outdoor Basketball Goals	NBS	NBS HSA and Class of 2014	\$3,000
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Fred and Kathy Azrak	\$65
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Dr. and Mrs. S. Nash	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Donna Dykstra	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Suburban Woman's Club of Pompton Plains	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Roger and Dolores Gibson	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jacqueline Massarro	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	The Donato Family	\$40
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Bernadette Nolan	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jane McAllister	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	PV Sunshine Committee	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	The Garofalo Family	\$20
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	David Elefant	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Brian and Christine Kneebone	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Lewis and Renee Brown	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Patrick and Cara Gilligan	\$250
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Sharon Mault-Weir	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Edward and Elaine Mault	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Joseph and Thelka Hargraves	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	John and Sandra Boatti	\$100

In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jerry and Debbie Cammarata	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Brenda Faherty Benson	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Marilyn and Bill Gormley	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Mary S. Diver	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Margaret E. Gibson	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Julia and Louis Tatti	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Joseph and Kathleen McGuire	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Vincent Aniello	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Lester Wolfson	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Daniel and Mary Jane McElwreath	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Ronald and Diane Gironda	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Jennifer M. Scheck	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Morris County Administrators of Special Education	\$300
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	The Lash Family	\$75

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-227-14

APPROVAL OF CANCELLATION OF OUTDATED PAYROLL ACCOUNT CHECKS

RESOLVED, that the Board of Education, upon the recommendation of the Business Administrator, approves the cancellation of outstanding, stale dated checks issued from the Payroll account prior to June 30, 2013 as follows:

Issue Date	Check #	Amount
12/14/12	142777	\$ 12.16
12/14/12	142795	\$ 6.07
12/14/12	142892	\$ 5.96
12/14/12	143126	\$ 133.63
12/21/12	143299	\$ 2,288.33
4/15/13	143728	\$ 5.81
6/28/13	144122	\$ 5.92
6/28/13	144123	\$ 75.01
6/28/13	144128	\$ 60.94

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-228-14

AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 – IDEA 2013-2014

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – IDEA 2013-2014 to approve the addition of carryover funds from the 2012-2013 IDEA grant, to be carried forward to the 2013-2014 fiscal year as follows:

	BASIC	PRESCHOOL	TOTAL
PEQUANNOCK	\$3,490	\$640	\$4,130
NONPUBLIC		\$1,301	\$1,301
TOTAL	\$3,490	\$1,941	\$5,431

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-229-14

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the settlement agreement with respect to student #161002.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-230-14

APPROVAL OF STATE CONTRACT – VERIZON WIRELESS – 2014-2015

RESOLVED, that, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Board of Education authorizes the purchases with the following State Contract vendor who agrees to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract for the 2014-2015 school year.

VENDOR	STATE CONTRACT #	STATE CONTRACT
Verizon Wireless	204526	Wireless Phone Service

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-231-14

REJECTION OF STEM LAB ELECTRICAL AND FLOORING UPGRADE BID

RESOLVED, that the Board of Education rejects the bid received for the STEM Lab electrical and flooring upgrade project, from the bid opening of June 5, 2014.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-232-14

DECLARATION OF OBSOLESCENCE - EQUIPMENT

RESOLVED, that the Board of Education authorizes Barbara A. Decker, Business Administrator/Board Secretary, and will declare the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-233-14

APPROVAL OF AWARD OF BID – NORTH BOULEVARD SCHOOL PARKING LOT REPAVING

RESOLVED, that the Board of Education approves the award of bid for North Boulevard School parking lot repaving to J. J. Sinisi, Inc. of Fairview, NJ, the lowest responsive bidder, in the total amount of \$93,000, including base bid and alternates, said bids opened in the Board Office on Thursday, June 5, 2014 at 1:00 pm; and

WHEREAS the transfer of funds from the Capital Reserve Fund to the General Fund will provide funding for said project; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

BASE BID		\$63,000
ALTERNATE #1	Resurfacing and restriping rear lot, reinstalling all signs	\$22,500
ALTERNATE #3	Construct sidewalks and curbs at locations as shown on drawings	\$7,500
TOTAL		\$93,000

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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POLICY

P-28-14 Approval of Revised Board Policies for Second Reading and Adoption
P-29-14 Approval of Revised Board Policy for First Reading

RESOLUTION NO. P-28-14

APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education approves the revisions to policies as listed for second reading and adoption:

<i>Manual Section</i>	<i>Policy</i>
Bylaws	#0131 Bylaws and Policies
Teaching Staff Members	#3282 Staff Acceptable Use of Internet Social Networks and Other Forms of Electronic Communication

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. P-29-14

APPROVAL OF REVISED BOARD POLICY FOR FIRST READING

RESOLVED, that the Board of Education approves the revisions to policy as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
Program	#2220 Adoption of Program of Studies

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 8-0
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OPEN TO PUBLIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

None

OLD BUSINESS

None

NEW BUSINESS

Mr. Tengi thanked Dr. Hayek for his hard work and many accomplishments. The Board President discussed moving forward with the goals of the district.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of June 30, 2014 at 7:44 pm.

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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Respectfully,



Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

July 14, 2014	PTHS
August 12 and 13, 2014	SJG (Board Retreat)
August 18, 2014	PTHS