



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
AUGUST 18, 2014

CALL TO ORDER

The August 18, 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 7:06 pm by Matthew Tengi, Board Vice 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
Douglas Muzzio Tom Salerno
William Sayre Richard Thumann
Matthew Tengi

ABSENT: Kimberley Quigley

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent of Schools
Barbara A. Decker, Business Administrator/Board Secretary
Isabel Machado, Esq., Board Attorney

FLAG SALUTE

Recognition – *FBLA National Competition – Brett Charleston, PTHS Principal; Melissa Florance-Lynch, Mayor; Cathy Winterfield, Deputy Mayor; David Kohle, Town Council*

Presentation of Current District Projects – *Frank Messineo, Solutions Architecture*

- Presented an update on the status of tennis courts, roof projects, SJG addition, STEM, NBS paving, access control at PTHS

Board President Report – *Matthew Tengi*

- Board Retreat was a success
- Provided an update on the interview process for Superintendent search firms
- Reviewed the process of securing a new Board member

Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*

- Thanked the Board and the Community for the warm welcome
- Discussed summer projects
- Discussed professional activities of curriculum writing, new hires, new teacher orientation, Danielson Training, professional development, Board Retreat

Business Administrator Report – *Barbara A. Decker*

- Custodial staff has been busy getting the buildings ready – many thanks for their efforts
- Awaiting presentation of Auditors
- No financial reports for July until September meeting

2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 9/15/14
- Curriculum, Instruction, and Special Services 9/10/14
- Finance, Facilities, and Athletics 9/16/14
- Policy 8/20/14

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.

None

APPROVAL OF MINUTES:

July 9, 2014 Executive Session
July 14, 2014 Meeting

Motion by: Ciresi	Second by: Farrell	7/9/14 Roll Call Vote: 5-0-2 Abstain: Muzzio, Tengi 7/14/14 Roll Call Vote: 6-0-1 Abstain: Muzzio
-------------------	--------------------	--

APPROVAL OF ACTION ITEMS:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC Committee Report of August 11, 2014 – Dr. Nuccetelli

- Personnel approvals
- Concerns expressed by kindergarten parents
- Foreign exchange students
- Possible senior class open lunch
- PACTS committees and HSA Presidents meetings will continue in 2014-2015
- Site security position for the high school discussed

Dr. Muzzio had questions regarding Resolution No. PMC-25-15 and the Interim Superintendent clarified. Dr. Muzzio commented that the district's substitute pay rates are too low.

PMC-10-15	Accept Resignation of Board Member
PMC-11-15	Accept Resignations
PMC-12-15	Approval to Rescind Appointment
PMC-13-15	Approval of Appointments
PMC-14-15	Approval of Stipend
PMC-15-15	Approval of Appointment of Temporary Confidential Office Aide
PMC-16-15	Approval of Personnel Changes in Assignment for the 2014-2015 School Year
PMC-17-15	Approval of Volunteer Fall Coaches
PMC-18-15	Approval of Personnel for Game Coverage, Fall Sports- 2014-2015 School Year
PMC-19-15	Approval of Vendors for Game Coverage, Fall Sports- 2014-2015 School Year
PMC-20-15	Approval of Bus Duty for Aides
PMC-21-15	Approval of Elementary School Lunch Aides- 2014-2015 School Year
PMC-22-15	Approval of Volunteer Elementary Lunch Aides- 2014-2015
PMC-23-15	Approval of Extra-Curricular Stipends- 2014-2015
PMC-24-15	Approval of Appointments for Extended School Year Program
PMC-25-15	Approval of Superintendent's Merit Goal
PMC-26-15	Approval of Appointment of Homeless Liaison - 2014-2015 School Year
PMC-27-15	Approval of Appointment of Educational Stability Liaison
PMC-28-15	Approval of Appointment of McKinney-Vento Liaison
PMC-29-15	Approval of Photo, Video, Internet & Social Media Consent Form
PMC-30-15	Approval of Fifth Period Assignments
PMC-31-15	Approval to Change Hours of Pre-School Disabled Program
PMC-32-15	Approval of District Substitutes for the 2014-2015 School Year
PMC-33-15	Approval of Payment to Interim Superintendent
PMC-34-15	Approval to Accept Foreign Exchange Students
PMC-35-15	Approval of PLC Duty- 2014-2015
PMC-36-15	Approval of School Improvement Panel - 2014-2015 School Year
PMC-37-15	Approval of Substitute Pay Rates - 2014-2015 School Year
PMC-38-15	Approval of Volunteer Band Personnel
PMC-39-15	Approval of Guidance Counselor's Summer Hours

RESOLUTION NO. PMC-11-15

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Adam Butterfield	Social Studies Teacher	August 18, 2014
Rosanne Manganelli	Reading Specialist	August 18, 2014
Christine Mann	Aide	August 18, 2014
Megan Bosland	Assistant Field Hockey Coach	August 18, 2014
Traci Maturo	Aide	August 18, 2014

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-12-15

APPROVAL TO RESCIND APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the following appointment for the 2014-2015 school year:

- Michael Smulewicz, Related Arts Supervisor

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-13-15

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim 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:

*Pending receipt of New Jersey teaching certification.

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Melissa Vivian	Reading Specialist (Replacement for R. Manganelli)	9/1/2014- 6/30/2015	MA+15 Step 11, \$70,380, pro-rated (9/1/2014-2/15/2015) MA+15 Step 12, \$74,560, pro-rated (2/16/2015-6/30/2015)	Standard-Reading Specialist
Lindsey Toth	Leave Replacement Guidance Counselor, PV (Replacement for J. Azzolino)	9/2/2014- 11/25/2014	\$80 per diem for the first 20 days, \$232 beginning on 21st day/ No Benefits	Standard- School Counselor
Regina Maybee	Leave Replacement- Grade 1 Teacher, NB (Replacement for S. Shizas)	10/20/2014- 3/6/2015	\$80 per diem for the first 20 days, \$232 beginning on 21st day/ No Benefits	Standard- Elementary
Erin Westdyk	Leave Replacement- Grade 2 Teacher, HV (Replacement for K. Zerden)	9/2/2014- 12/1/2014	\$80 per diem for the first 20 days, \$232 beginning on 21st day/ No Benefits	CEAS-Elementary

Kimberley Mogensen	.5FTE Instrumental Music Teacher (Replacement for R. Mantell)	9/1/2014- 6/30/2015	BA Step 1, \$25,720, pro-rated (9/1/2014 – 2/15/2015) BA Step 2, \$26,728, pro-rated (2/16/2015- 6/30/2015)	CEAS- Teacher of Music (Pending)
Melissa Ciaccio	Elementary School Teacher, NB (Replacement for M. Vivian)	9/1/2014- 6/30/2015	BA Step 1, \$51,440, pro-rated (9/1/2014-2/15/2015) MA Step 2, \$59,455, pro-rated (2/16/2015-6/30/2015) <i>pending completion of Master's program</i>	Standard- Elementary
Megan Randolph	Social Studies Teacher, PTHS (Replacement for A. Butterfield)	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)	Provisional-Social Studies
Rosamaria Pontoriero	.5FTE Spanish Teacher, PV (Reclassification of position from Latin to Spanish)	9/1/2014- 6/30/2015	BA Step 10, \$30,065, pro-rated (9/1/2014 – 2/15/2015) BA Step 11, \$32,105, pro-rated (2/16/2015-6/30/2015)	Standard-Spanish
Linda Vedovino	.5FTE Aide, NB (new position)	9/1/2014- 6/30/2015	Step 1, \$8,325, pro-rated (9/1/2014 – 2/15/2015) Step 2, \$8,905, pro-rated (2/16/2015- 6/30/2015)	Sub Cert
Lorraine Sobota	.5FTE Aide, NB (new position)	9/1/2014- 6/30/2015	Step 4, \$8,525, pro-rated (9/1/2014-2/15/2015) Step 5, \$9,108, pro-rated (2/16/2015-6/30/2015)	Sub Cert
Tara Kelly	.5FTE Aide, PTHS (Replacement for C. Mann)	9/1/2014- 6/30/2015	Step 1, \$8,325, pro-rated (9/1/2014 – 2/15/2015) Step 2, \$8,905, pro-rated (2/16/2015- 6/30/2015)	N/A
Bobbi Jo Murphy	Random Drug Testing Project Coordinator	9/1/2014- 6/30/2015	\$22,000	N/A
Stephanie Fasano	Assistant Field Hockey Coach	8/13/2014- 6/30/2015	Step 2, \$3,527	CEAS-Health and Phys. Ed
Samantha Levine	Assistant Girls Soccer Coach	TBD- 6/30/2015	Step 2, \$3,527	Standard- Health and Phys. Ed
Scott Grasso	Assistant Girls Soccer Coach, PTHS	8/13/2014- 6/30/2015	Step 6, \$4,899	Health and Phys. Ed
Meghan Fitzsimmons	Assistant Field Hockey, PTHS	8/13/2014- 6/30/2015	Step 3, \$3,826	Standard- Elementary
Kaitlyn MacGrath	Assistant Cheerleading Coach, Fall Season	TBD- 6/30/2015	Step 1, \$1,894 <i>pending issuance of substitute certificate</i>	Sub Cert (pending)
Christine Klimek	Lunch Aide, PV	9/1/2014- 6/30/2015	\$10 per hour	Sub Cert
Debra Hanke	Lunch Aide, PV	9/1/2014- 6/30/2015	\$10 per hour	N/A
Joanne Struble	Lunch Aide, PV	9/1/2014- 6/30/2015	\$10 per hour	N/A

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-14-15

APPROVAL OF STIPEND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a stipend of \$1,250 per month to be paid to Karin Aug for the purpose of covering the position of Administrative Assistant to the Superintendent effective on or about August 1, 2014 through December 31, 2014 (Casey Davison maternity leave).

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-15-15

APPROVAL OF APPOINTMENT OF TEMPORARY CONFIDENTIAL OFFICE AIDE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Natalie Kelly as a Temporary Confidential Office Aide in the Superintendent's office effective August 19, 2014 through August 31, 2014 (as needed) at the per diem rate of \$98.75.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-16-15

APPROVAL OF PERSONNEL CHANGES IN ASSIGNMENT FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel changes in assignment for the 2014-2015 school year:

Staff Member	From	To	Effective
Natalie Kelly	Aide, PTHS	Confidential Office Aide, Central Office (reassignment of Karin Aug)	September 1 2014 through December 31, 2014

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-17-15

APPROVAL OF VOLUNTEER FALL COACHES

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

NAME	ASSIGNMENT	SCHOOL
Joel Troast	Volunteer Football Coach	PTHS
Samantha Levine	Volunteer Girls Soccer Coach	PTHS
Kaitlyn MacGrath	Volunteer Cheerleading Coach	PTHS

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-18-15

APPROVAL OF PERSONNEL FOR GAME COVERAGE, FALL SPORTS- 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to fill various positions at each home game, including 3 chains, 1 site manager, 2 parking and crowd control/security, 1-2 clock operators, 2 ticket takers and 2 ticket sellers, and announcer at all sporting events during the fall season as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, paragraph A6u, \$67 per event, for fall sports.

PTHS

Darren Spezio	Jeff DeBell
Patty Sedran	Janet Congleton
Tamra Troast-Holzi	Greg Caufield
Peggy Bionde	Keith Brady
Angela Teta Kohle	Marlene Grant
Rhett Eveland	Kate Bionde
Josh Danziger	

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-19-15

APPROVAL OF VENDORS FOR GAME COVERAGE, FALL SPORTS- 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following vendors for game coverage for Fall Sports during the 2014-2015 school year at the rate of \$67 per day:

Bill McNeir Ken Hellyer

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-20-15

APPROVAL OF BUS DUTY FOR AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the bus duty for aides listed below for the 2014-2015 school year.

NAME	ASSIGNMENT	ADDITIONAL PAY
Lynda Veltre	Not to exceed 20 minutes per day as needed Hillview Elementary School	Hourly rate \$24.95/prorated
Amy Tabakman	Not to exceed 20 minutes per day needed North Boulevard Elementary School	Hourly rate \$14.88/prorated
Sally Belmont	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$24.67/prorated

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-21-15

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2014-2015 school year at the rate of \$8.25 per hour.

Hillview School:

Last Name	First Name
Adair	Holly
Blakely	Carol
Brady	Kerrie
Carmichael	Laura
Casey	Jennifer
Czubachowski	Amelia
Daly	Debbie
Foti	Sharon
Goll	Danielle
Hawk	Carol
Howard	Cynthia
Huysers	Susan
Jachera	Nancy
Klimek	Christine
Kolasa	Patricia
Marcella	Josephine
McHugh	Karen
Nelson	Lisa
O'Rourke	Zaida
Osmanski	Tiffany
Pressler	Darlene
Singer	Rob
Stelmasik	Melissa
Vanaria	Christie
VanDine	Kathy
Waltman	Sharon
Zahner	Cindy

North Boulevard:

Last Name	First Name
Barthelemy	Maureen
Blakely	Mary Beth
Bock	Melissa
Bulger	Erica
Cianciotto	Kerri Ann
Colicchio	Mary Lynne
Deintinis	Dianne
Denn	Patti
Esposito	Aileen
King	Alyssa
Longo	Jessica
McGrory	Lorianne
McMahon	Rhiannon
Pittelkow	Donna
Seele	Lynne
Shumeyko	Kathryn
Sidoti	Karen
Siebert	Dawn
Tamaro	Nicole
Weidmann	Wendy
Weiner	Heather

Stephen J Gerace:

Last Name	First Name
Bacich	Kim
Benevenia	Judy
Deitch	Kristie
Ferrante	Annamarie
Frio	Dawn
Garcia	Nadia
Hall	Lisa
Kolasa	Patricia
Long	Bonnie
Maizys	Suzanne
Meli	Stacey
Reitz	Natalie
Shore	Michele
Sweezy	Danielle
Kelly	Tara

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-22-15

APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer elementary lunch aides on an as needed basis to be determined by each building principal for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Hillview School:

Last Name	First Name
Angelillo	Carol
Browne	Abigail
Carbone	Kristin

North Boulevard:

Last Name	First Name
Anello	Adriana
Anello	Erin
Boyle	Gina

Stephen J Gerace:

Last Name	First Name
Bonelli	Lorraine
Cassel	Rosa
Gitin	Tom

Chavez	MaryAnn
Chirichiello	Elizabeth
Denton	Betty
Evans	Janet
Faliveno	Sara
Fricker	Pam
Galbraith	Jocelyn
Garcia	Christine
Hofsommer	Carla
Iacuzzo	Casandra
Klecha	Maria
Leardi	Stephanie
Lowe	Georgina
Mauriello	Jeff
Michalka	Margeaux
Moore	Anne
Nacion	Kristin
Nafie	Jenn
Rankin Finigan	Amy
Schuckalo	Cathy
Walsh	Shannon
Zegler	Deborah

Falzarano	Annie
Hook	Elizabeth
Romeo	Susan
Salamon	Brenda
Zuccala	Kathryn

Gray	Kelly
Gusmano	Amy
Iglar	Katherine
Pelaez	Micdalia
Pera	Amy
Watson	Ilinka

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-23-15

APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim 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.

*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria

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

ADVISOR	ASSIGNMENT	STIPEND
David Claeys	Biology League Co-Advisor	\$561.00
Debra Legregni	Biology League Co-Advisor	\$280.50
Bryan Rescigno	Biology League Co-Advisor	\$280.50
Bryan Rescigno	Environmental Club Co-Advisor	\$426.00
Krista Lau-Munoz	Environmental Club Co-Advisor	\$426.00

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

ADVISOR	ASSIGNMENT	STIPEND
Gillian Freebody (Replacing C. DeStefano)	Literary Magazine	\$1,634

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

ADVISOR	ASSIGNMENT	STIPEND
Kimberley Mogensen	Band Director	\$1,266

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-24-15

APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following appointments for the extended school year program.

ESY Program July 1 – July 31, 2014 (21 days)

Substitute Aides	Rate
Christina Marks	24.68/hr

(teacher working as an aide)

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-25-15

APPROVAL OF SUPERINTENDENT' S MERIT GOAL

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:

Quantitative Criteria	Status	Merit Bonus Approved
Increase the overall % of students performing at the advanced proficiency level on the Language Arts section of the HSPA by 3%. Baseline data, March 2013 HSPA results 43%.	Achieved	3.33% of base salary \$5,244.75

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-26-15

APPROVAL OF APPOINTMENT OF HOMELESS LIAISON - 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Dr. Rosalie Winning as Homeless Liaison for the Pequannock Township School District for the 2014-2015 school year.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-27-15

APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Dr. Rosalie Winning as the Educational Stability Liaison for the Pequannock Township School District for the 2014-2015 school year.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-28-15

APPROVAL OF APPOINTMENT OF MCKINNEY-VENTO LIAISON

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Dr. Rosalie Winning as the McKinney-Vento Liaison for the Pequannock Township School District for the 2014-2015 school year.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-29-15

APPROVAL OF PHOTO, VIDEO, INTERNET & SOCIAL MEDIA CONSENT FORM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Photo, Video, Internet & Social Media Consent Form, *as per attached*.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-30-15

APPROVAL OF FIFTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim 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	Assignment	School	Rate
Angela Teta-Kohle	Latin Class Coverage (Period 1)	PTHS	\$1,000
Julie Carlson	Latin Class Coverage (Period 6)	PTHS	\$1,000

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-31-15

APPROVAL TO CHANGE HOURS OF PRE-SCHOOL DISABLED PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a change of hours to the Pre-School Disabled Program at North Boulevard School from 8:30am – 3:00pm to 8:15am – 2:45pm.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-32-15

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following district substitutes for the 2014-2015 school year at the approved rate for each category.

Last Name	First Name
Adamczyk	Tracy
Adams	Christopher
Baaklini	Lisa
Baryla	Louisa
Baum	Karen
Benway	Kim
Berkshire	Gail
Blakely	Marybeth
Breen	Matthew
Brizek	Lordes
Casale	Gina
Casano-Trautwein	Christine
Cetrulo	Gerald
Cherniak	Jessica
Church	Janet
Cipolletta	Anette
Conklin	Vicki
Daly	Maureen
D'Andrea	Laura
DeBell	Susan
Deitch	Kristie
DePietro	John
Douglas	Gayle
Escobar	Amy
Fisher	Jacqueline
Fondacaro	Vincent
Forshay	Susan
Garbely	Kyle
Genardi	Christine
Glaeser	Jeff
Graziano	Christina
Hagaman	Kristin

Last Name	First Name
Hall	Lisa
Hellyer	John
Hodgkiss	John
Hoff	Sandra
Hout	Lorraine
Iraggi	Thomas
Irwin	Leigh
Jachinski	Kathryn
Jacovelli	Wendy
Jurewicz	Kathleen
Juvrud	Janice
Kamenetz	Patricia
Kane	Kristen
Kantor	Heidi
Kelly	Ann
Knapp	Joan
Kneebone	Brian
Kohle	Benjamin
Kolasa	Patricia
Konarski	Joan
Long	Bonnie
Long	Patrick
Mandara	Bonnie
Mann	Christine
Marcella	Josephine
Marron	Maryann
Maybee	Regina
McCorry	Renee
McCourt	Kyle
McMahon	Rhiannon
Meli	Stacey
Merino	Julie

Last Name	First Name
Miller	Susan
Miscia	Anne
Mogensen	Kimberley
Molica	Ellen
Moloughney	Jessica
Moss	Jeffrey
Murray	Linda
Nelson	Lisa
Nolan	Bernadette
Paul	Brittany
Prunk	Debra
Quinn	Erin
Rooney	Sanaz
Rudd	June
Shawah	Rose Lynn
Shumeyko	Mary
Sielski	Christina
Stringer	Susan
TiongcoDee	Brittany
Trappe	Gail
Trautwein	Danielle
Tucker	Robert
Utter	Clifford
Wazaney	Ann
Weidmann	Wendy
Zahner	Cindy
Ziegler	Gloria
Zuhowski	Mary
Pontoriero	Rosamaria

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-33-15

APPROVAL OF PAYMENT TO INTERIM SUPERINTENDENT

RESOLVED, that the Board of Education approves payment to Dr. Maria Nuccetelli as Interim Superintendent for the dates 7/29/14 and 7/30/14 for the purpose of transition, at the rate of \$605 per day.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 6-0-1 Abstain: Muzzio
------------------	--------------------	--

RESOLUTION NO. PMC-34-15

APPROVAL TO ACCEPT FOREIGN EXCHANGE STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the admission of two Foreign Exchange Students from the countries of Brazil and Spain to the Pequannock Township School District pending receipt of requisite residency, health and other documentation required to attend a New Jersey Public School.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-35-15

APPROVAL OF PLC DUTY- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following PLC Duty assignments at the amounts negotiated as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Time	Location	Staff/Weekday	Amount	
7:30 - 8:00 am	Bathrooms/Hall	Debbie Legregni	Monday	\$200
		Jana Cohen	Tuesday	\$200
		Dave Simonetti	Wednesday	\$200
		Peg Bionde	Thursday	\$200
		Jana Cohen	Friday A	\$100
		Bill Arata	Friday B	\$100
		10:42 – 11:12am	Lunch Rooms	Jacqueline Kypers
Susan Shuttles worth	Monday			\$200
Lauren Leal –	Tuesday			\$200
Victoria Bonaccorso	Wednesday			\$200
Michele D’Angelo	Thursday			\$200
Kristin Hayzler	Thursday			\$200
Marlene Grant	Friday			\$200
Galina Crocco	Friday			\$200
10:57 – 11:27am	Lunch Rooms	Michele D’Angelo	Monday	\$200
		Victoria Bonaccorso	Monday	\$200
		Galina Crocco	Tuesday	\$200
		Kristin Hayzler	Tuesday	\$200
		Jacqueline Kypers	Wednesday	\$200
		Marlene Grant	Thursday	\$200
		Lauren Leal	Thursday	\$200
		Susan Shuttlesworth	Friday	\$200
11:46 – 12:16pm	Lunch Rooms	Brian Rescigno	Monday	\$200
		Maria Zaytsev	Monday	\$200

		John Chorazy	Tuesday	\$200
		Len Smith	Tuesday	\$200
		Daniel Sardo	Wednesday	\$200
		Ann Marie Davis	Thursday	\$200
		Daniel Sardo	Friday	\$200
		Chui Au	Friday	\$200
12:01 – 12:31pm	Lunch Rooms	Ann Marie Davis	Monday	\$200
		Brian Rescigno	Tuesday	\$200
		Maria Zaytsev	Wednesday	\$200
		Chui Au	Thursday	\$200
		John Chorazy	Friday	\$200
		Len Smith	Friday	\$200
2:09 – 2:39pm	Bathrooms/Hall	Kaitlyn Philipson	Monday	\$200
		Barbara McCormack	Tuesday	\$200
		Suzanne Keefe	Wednesday	\$200
		Carl Strong	Wednesday A	\$100
		Debbie Thomas	Thursday	\$200
		Fred Dorando	Friday B	\$100
		Michele Crefeld	Friday A	\$100

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-36-15

APPROVAL OF SCHOOL IMPROVEMENT PANEL - 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the School Improvement Panel for the 2014-2015 School Year as follows:

- Hillview School: Patricia O’Hara, Michael Portas, Rosalie Winning
- North Boulevard School: Karen Rusiniak, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Ann Marie Finnen, James Singagliese, Rosalie Winning
- Pequannock Valley School: Denise Donch, Richard Hayzler, John Seborowski
- Pequannock High School: Jana Cohen, Brett Charleston, Jennifer Mildner

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-37-15

APPROVAL OF SUBSTITUTE PAY RATES - 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the substitute pay rates for the 2014-2015 school year as follows:

Substitute Teachers	\$80.00 per diem
Substitute Secretary	\$80.00 per diem
Substitute Aides	\$68.00 per diem
Substitute Nurse	\$125.00 per diem
Substitute Custodian	\$16.00 per hour
Substitute Bus Driver	\$15.00 per hour
Student Video Crew	\$8.25 per hour

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-38-15

APPROVAL OF VOLUNTEER BAND PERSONNEL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Peter Norell as a volunteer Marching Band Instructor for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

RESOLUTION NO. PMC-39-15

APPROVAL OF GUIDANCE COUNSELOR'S SUMMER HOURS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following guidance counselor to perform services during the summer, as needed, between August 19, 2014 and August 31, 2014.

Name	Daily Rate
Pequannock Valley Middle School Up to 5 days Lindsey Toth	\$80.00

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 7-0
------------------	--------------------	---------------------

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

CIS Committee Report of August 14, 2014 – James Farrell, Chair

- Commended Dr. Winning for curriculum writing and revision of over 100 courses
- New teacher induction/mentor workshop
- Approval of School Improvement Panels
- Social Media Consent Form has been updated
- Back to School Night schedules

- CIS-06-15 Approval of New and Revised Curriculum
 CIS-07-15 Approval of Contract with Innovations in Online Education, Inc.
 CIS-08-15 Approval of Contract with Discovery Education
 CIS-09-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
 CIS-10-15 Approval of Wilson Language Professional Learning Service Agreement
 CIS-11-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students 2014-2015
 CIS-12-15 Approval of District Professional Development Plan for 2014-15

RESOLUTION NO. CIS-06-15

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves new and revised curriculum aligned to the Common Core Standards and payment to the writers as previously approved in Resolution No. CIS-75-14 and according to the PTEA Agreement, Article 32, 6.n., as follows:

NAME	WRITER/AMOUNT
English AP	J. Chorazy (\$1068)
English Honors Supplements	J. Chorazy (\$712)
Creative Writing	J. Chorazy (\$356)
Journalism/Communications	M. Portas
Public Speaking/Speech Writing	A.Dooley & L. Higley (\$178 each)
SAT Prep	Y. McBain
Algebra I Honors	M. Zummo (\$1068)
PreCalculus	P. Kobliska
PreCalculus Honors Supplement	P. Kobliska
Math Applications	E. Scillieri
Statistics	P. Kobliska
Geometry	K. Philipson (\$534)
Accounting I	R. Hayzler
Anatomy & Physiology	R. Winning
Environmental Science	K. Lau-Munoz (\$534)
Ethical Issues in Biochemistry	R. Winning
BioChem Pre AP	S. Keefe (\$534)
Meteorology	R. Winning
Physics I AP	A.Maarouf (\$1068)
U.S. History I Academic and Honors	A.Dooley, J. Carlson, (\$1068 each))
U.S. History II Academic and Honors Suppl.	J. Bermudez (\$1246)
World History Honors Supplement	J. Carlson & A. Dooley (\$89 each)
Government and Politics	J. Cohen (\$267)
Contemporary Issues	A.Piccoli (\$534)
Criminal Law	A.Dooley (\$534)
Human Behavior	J. Bermudez (\$534)

Sociology	J. Cohen (\$534)
Italian I	D. Rodriguez (\$534)
Spanish V	J. Rentas
Spanish I, II, III, IV	A.Teta-Kohle (\$1068)
Computer Science AP	F. Dorando (\$1068)
Introduction to Engineering	R. Murek (\$356)
Engineering Advanced	R. Murek (\$534)
Robotics	R. Murek (\$534)
Contemporary Choir	C. Postas (\$356)
Music Theory AP	C. Postas (\$1068)
Choir	E. Scillieri
History of Popular Music	E. Scillieri
Business Management/Entrepreneurship	B. Charleston
Business & Personal Law	R. Hayzler
Marketing & Advertising	B. Charleston
Sports Entertainment Management & Marketing	T. Loeffler
Topics of Leadership	T. Loeffler
Wall Street	M. Portas
Broadcasting	J. Rentas
TV Production	J. Rentas
Video Production	J. Rentas
Microsoft Office	M. Portas
CAD - Introduction	J. Singagliese
CAD – Advanced	J. Singagliese
Creative Sculpture	Y. McBain
Digital Animation	Y. McBain
Digital Design	Y. McBain
Digital Illustration	Y. McBain
Drawing and Painting	Y. McBain
Studio Art	Y. McBain
Studio Art AP	Y. McBain
Math grade 6	C. Marks, E. Italiano, C. Occorso (\$356 each)
Math grade 7	A.Torrisi (\$1068)
PreAlgebra	A.Torrisi (\$1068)
Introduction to Algebra	M. Zummo (\$1068)
Physical Education 6, 7, 8	J. McBurney & M. Goodwin (\$1068 each)
Health grades 6, 7, 8	M. Bouroult
Music Fundamentals	J. Heise (\$1068)
Music Technology	J. Mildner
Social Media Supplement	J. MacKay
Language Arts Writing Supplements 6-8	J. Rentas
Spanish grade 8	M. Sarnelli (\$267)
Computer Applications grade 6	P. Kobliska
Technology K-5	K. Meyerson, S. Soroko, V.Munro (\$1068 each)
Language Arts Writing Supplements K	P. Sedran (\$178)
Language Arts Writing Supplements 1-4	A.Zmigrodski & M. Mazzola (\$356 each)
Language Arts Writing Supplement 5	C. Valero (\$178)
Math grade K	P. Sedran (\$534)
Math grade 1	A.Zmigrodski, T. Horgan (\$267 each)
Math grade 2	H. Shenton, M. Raczko (\$267 each)
Math grade 3	A.Setlock, J. Budd (\$267 each)
Math grade 4	M. Vivian, K. Sullivan (\$267 each)

Math grade 5	M. Ruggiero, P. Bellas, S. Martinez (\$178 each)
Math Supplements – Art	E. Skula (\$178)
Math Supplements – Music	M. Mazzola (\$178)
Math Supplements – Technology	K. Meyerson, S. Soroko, V. Munro (\$60 each)
Math Supplements – Physical Education	M. Mazzola (\$178)
Social Studies grade 5	C. Valero (\$534)
Social Studies grade 4	D. Vuolo (\$178)

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
--------------------	--------------------	---------------------

RESOLUTION NO. CIS-07-15

APPROVAL OF CONTRACT WITH INNOVATIONS IN ONLINE EDUCATION, INC.

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Innovations in Online Education, Inc., to provide Single Full Year Course of Latin instruction in levels 2, 4, and 5 at a total cost not to exceed \$15,000.

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
--------------------	--------------------	---------------------

RESOLUTION NO. CIS-08-15

APPROVAL OF CONTRACT WITH DISCOVERY EDUCATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Discovery Education for renewal of the Streaming K-5 License at a total cost not to exceed \$4,800 or \$1,600 per elementary school.

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
--------------------	--------------------	---------------------

RESOLUTION NO. CIS-09-15

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Interim 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
8/5/14	C. Hunter	Wilson Foundations Level K Saddle Brook	\$249.00	No travel		\$249.00
online	K. Sullivan	Wilson Reading Systems Saddle Brook	\$509.00			\$509.00
online	K. Vasile	Wilson Reading Systems Saddle Brook	\$509.00			\$509.00
9/22/14	J. McAllister	Woodcock Johnson Administration Training ESC of Morris, Morris Plains	\$50.00	No travel		\$50.00
9/22/14	F. Lash	Woodcock Johnson Administration Training ESC of Morris, Morris Plains	\$50.00	No travel		\$50.00
9/22/14	A. Shea	Woodcock Johnson Administration Training ESC of Morris, Morris Plains	\$50.00	\$11.78		\$61.78
10/16 - 17/14	T. Loeffler	NJPSA Conference Long Branch	\$275.00	\$41.54		\$316.54
8/27/14	J. Rentas	How to Investigate HIB Claims Monroe Township	\$150.00	N/A		\$150.00

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
--------------------	--------------------	---------------------

RESOLUTION NO. CIS-10-15

APPROVAL OF WILSON LANGUAGE PROFESSIONAL LEARNING SERVICE AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Professional Learning Service Agreement with Wilson Language Training Corporation to provide professional development Level I Language Training for ten (10) district teachers for a total amount not to exceed \$26,080.

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
--------------------	--------------------	---------------------

RESOLUTION NO. CIS-11-15

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 Interim 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	Chapel Hill Academy Tuition September - June	\$57,240.00
#243 & 244	Jennifer Perez ABA Parent Training 5 - 30 minute sessions for each student Total 10 sessions/5 hours August September	(summer) \$62.65/hr. \$53.70/hr.

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
--------------------	--------------------	---------------------

RESOLUTION NO. CIS-12-15

APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR 2014-15

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the 2014-2015 Professional Development Plan and the Statement of Assurance and submission to the New Jersey DOE.

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
--------------------	--------------------	---------------------

FINANCE, FACILITIES, AND ATHLETICS

FFA Committee Report of August 18, 2014 – Matt Teng, Chair

- Discussed the audit, current projects, tennis courts, security cameras for PTHS, fireworks rescheduled, pressbox repairs, sewer hookup, decommissioning septic tanks
- Mr. Charleston, PTHS principal, explained the student tracking software

- FFA-10-15 Payment of Bills – July 15, 2014 to August 18, 2014
- FFA-11-15 Monthly Reports from Schools and Programs – June 2014 Pomptonian
- FFA-12-15 Approval to Accept Donations to the Pequannock Township School District
- FFA-13-15 Approval of Award of Contract – Food Service Management Company
- FFA-14-15 Approval of Agreement with Township of Pequannock for Field Maintenance
- FFA-15-15 Acceptance of Non-Public School Aid Entitlement 2014-2015
- FFA-16-15 Approval of Amendment to Resolution No. FFA-233-14 Approval of Bid – North Boulevard Parking Lot
- FFA-17-15 Approval of Change Order – North Boulevard Parking Lot
- FFA-18-15 Approval of Change Order – High School Tennis Courts
- FFA-19-15 Approval of NJSIAA Membership – 2014-2015
- FFA-20-15 Approval of Out-Of-District Tuition Rates – Morris County Votech-2014-2015
- FFA-21-15 Approval of Settlement Agreement

RESOLUTION NO. FFA-10-15

PAYMENT OF BILLS – JULY 15, 2014 TO AUGUST 18, 2014

RESOLVED, that the Board of Education approves the Bills List, from July 15, 2014 to August 18, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20, & 40 – General Fund	\$3,071,875.82
Fund 30 – Capital Projects	\$2,486,595.48
Fund 6X – Food Service	\$6,058.30

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0 Abstain: Sayre – check #065373 Thumann – check #065386
-----------------	------------------	--

RESOLUTION NO. FFA-11-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – JUNE 2014 POMPTONIAN

RESOLVED, that the Board of Education acknowledges receipt of financial report for the month of June for Pomptonian Food Service.

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0
-----------------	------------------	---------------------

RESOLUTION NO. FFA-12-15

APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

DONATION	TO	DONATED BY	VALUE
----------	----	------------	-------

In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Rose Callaghan	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	William H. Trusheim	\$50
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	PTPSA	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Virginia and James Magee	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Marcia Dimetrosky	\$25
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Phyllis O'Neal	\$35
9 Chairs	Pequannock Valley School	Susan and Robert Manna	\$9,900
6 Computer Tables			
State Champion Banner	PTHS	PTHS Golf Association	\$121

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0
-----------------	------------------	---------------------

RESOLUTION NO. FFA-13-15

APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (Board) awarded a contract to The Pomptonian Food Service Management Company pursuant to a Request For Proposal for the 2013-2014 school year; and

WHEREAS, the contract was for a term of one school year with the option to renew the contract for one year periods not to exceed a total of five (5) years in accordance with statute; and

WHEREAS, the Board has determined that it is in the best interest of the district to renew the contract with The Pomptonian, Inc. as the FSMC for the 2014-15 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the renewal of a contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district’s Food Service Management Company for the 2014-15 school year, with the option to renew the agreement for one year periods not to exceed a total of five(5) years in accordance with statute; and

BE IT FURTHER RESOLVED, the terms of the contract shall be the same as set forth in the original contract with the following additional items:

1. The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty eight thousand nine hundred sixty five dollars (\$28,965.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$2,896.50 per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.
2. A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA’s account. All vended meals receipts deposited into the LEA’s account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.
3. The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2014-2015.

BE IT FURTHER RESOLVED, the student price of a paid “type A” meal shall be established at \$2.60 for both the Pequannock Valley School and the Pequannock Township High School, and the prices for various a la carte items be approved by the office of the Business Administrator/Board Secretary.

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0
-----------------	------------------	---------------------

RESOLUTION NO. FFA-14-15

APPROVAL OF AGREEMENT WITH TOWNSHIP OF PEQUANNOCK FOR FIELD MAINTENANCE

RESOLVED, that the Board of Education approves a Shared Services Agreement between the Pequannock Township Board of Education and the Township of Pequannock, where the Township of Pequannock will provide landscape and field maintenance for athletic fields and other property owned by the Board, as described in the agreement, at a cost to the district of \$57,000 per year, for the period of April 1, 2014 to March 31, 2019.

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0
-----------------	------------------	---------------------

RESOLUTION NO. FFA-15-15

ACCEPTANCE OF NON-PUBLIC SCHOOL AID ENTITLEMENT 2014-2015

RESOLVED, that the Board of Education accepts non-public school aid entitlement from the New Jersey Department of Education for the 2014-2015 school year as follows:

2014-2015 NON-PUBLIC SCHOOL AID ENTITLEMENT			
	Holy Spirit	Netherlands	TOTAL
NURSING	\$24,756	\$18,211	\$42,967
TECHNOLOGY	\$8,352	\$5,888	\$14,240
TEXTBOOKS	\$15,550	\$10,963	\$26,513

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0
-----------------	------------------	---------------------

RESOLUTION NO. FFA-16-15

APPROVAL OF AMENDMENT TO RESOLUTION NO. FFA-233-14 NORTH BOULEVARD PARKING LOT

RESOLVED, that the Board of Education approves an amendment to Resolution No. FFA-233-14, previously approved June 30, 2014, in the amount of \$93,000, for North Boulevard School parking lot repaving to include Alternate #2 as follows:

BASE BID		\$63,000
Alternate #1	Resurfacing and restriping rear lot, reinstalling all signs	\$22,500
Alternate #2	Full depth pavement in rear lot	\$7,000
Alternate #3	Construct sidewalks and curbs at locations as shown on drawings	\$7,500
TOTAL		\$100,000

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0
-----------------	------------------	---------------------

RESOLUTION NO. FFA-17-15

APPROVAL OF CHANGE ORDERS – NORTH BOULEVARD PARKING LOT

RESOLVED, that the Board of Education approves change orders to the contract with J.J. Sinisi, Inc. for renovations to the North Boulevard parking lot as follows:

Contract Sum		\$100,000
Change Order #1 – handicap entrance	\$3,000	
Change Order #2 – water main restoration	\$2,583	
LESS Allowance included in Original Contract	(\$5,000)	\$583
Adjusted Contract Sum		\$100,583
Motion by: Tengi	Second by: Sayre	Roll Call Vote: 7-0

RESOLUTION NO. FFA-18-15

APPROVAL OF CHANGE ORDERS – HIGH SCHOOL TENNIS COURTS

RESOLVED, that the Board of Education approves change orders to the contract with All Surface Asphalt Paving, Inc. for renovations to the tennis courts at Pequannock Township High School as follows:

Original Contract Sum		\$147,000
Change Order #1 – repair pavement	\$2,875	
Change Order #2 – fencing	\$2,850	
LESS Allowance included in Original Contract	(\$4,000)	\$1,725
Adjusted Contract Sum		\$148,725

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 7-0
------------------	------------------	---------------------

RESOLUTION NO. FFA-19-15

APPROVAL OF NJSIAA MEMBERSHIP – 2014-2015

RESOLVED, that the Board of Education approves the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association in the amount of \$2,150 for the 2014-2015 school year.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 7-0
------------------	------------------	---------------------

RESOLUTION NO. FFA-20-15

APPROVAL OF OUT-OF-DISTRICT TUITION RATES – MORRIS COUNTY VOTECH -2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following tuition rates for out-of-district students for the 2014-2015 school year for the Morris County Vocational School, Denville, NJ:

Regular Education Full Time	\$9,484/Year
Regular Education Part Time	\$4,743/Year
Special Education Full Time	\$10,231/Year
Special Education Part Time	\$5,114/Year

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 7-0
------------------	------------------	---------------------

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.

Michael Godisman, CIEE representative

- Spoke regarding foreign exchange students

Alberta Aleva, 75 West Parkway

- Liberty Mutual is placing a vehicle for Homecoming and the Prom

Rich Hayzler, PVS Principal

- Thanked the Manna Family for their generous donation of furniture

Teresa Corso, 22 Munson Drive

- Latin program and World Language concern. The Superintendent commented that it is difficult to secure World Language teachers. PTHS students who started Latin can finish. PVS students will need to find other options.

OLD BUSINESS

None

NEW BUSINESS

- Board seat vacancy
- Superintendent search/timeline

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

Motion by: Muzzio	Second by: Salerno	Roll Call Vote: 7-0
-------------------	--------------------	---------------------

EXECUTIVE SESSION DISCUSSION

The Board Attorney provided an update on a legal case

Motion to adjourn the Executive Session at 9:06 pm.

Motion by: Muzzio	Second by: Salerno	Roll Call Vote: 7-0
-------------------	--------------------	---------------------

The Board reconvened into the public session at 9:08 pm.

RESOLUTION NO. FFA-21-15

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education approves the settlement agreement between O'Callaghan v. Pequannock Township Board of Education et al, Docket # MRS-L-1144-13 as discussed in Executive Session.

Motion by: Muzzio	Second by: Sayre	Roll Call Vote: 7-0
-------------------	------------------	---------------------

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of August 18, 2014 at 9:12 pm.

Motion by: Salerno	Second by: Teng	Roll Call Vote: 7-0
--------------------	-----------------	---------------------

Respectfully,

Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

September 8, 2014 PTHS
September 22, 2014 PTHS
October 6, 2014 PTHS
October 20, 2014 PTHS