



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
SEPTEMBER 22, 2014

CALL TO ORDER

The September 22, 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 7:03 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
Douglas Muzzio Tom Salerno
Richard Thumann Matthew Teng
Kimberley Quigley

ABSENT: William Sayre

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

FLAG SALUTE

Mr. Ciresi recused himself from the candidate interview process at 7:06 pm and left the auditorium.

Interview of Candidates

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, for approximately 30 to 40 minutes, to discuss personnel matters pertaining to the candidate for the board vacancy. Said matters will be made public upon their disposition.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 6-0
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The Board recessed into Executive Session at 7:38 pm.

EXECUTIVE SESSION

A discussion ensued regarding the vacant board seat.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 6-0
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The Executive Session adjourned at 8:10 pm.

The Board reconvened the public session at 8:13 pm.
Mr. Ciresi returned to the public session at 8:16 pm.

RESOLUTION NO. PMC-53-15

APPOINTMENT TO FILL BOARD VACANCY

RESOLVED, that the Pequannock Township Board of Education appoints Vincent Siracusa to serve as a member of the Board of Education in the vacant seat effective September 22, 2014 until the April 2015 Board Election.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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Mr. Siracusa will be sworn in at the October 6, 2014 meeting.

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

- Welcomed new board member, Mr. Siracusa
- Reviewed status of PV roof project and SJG gym
- Professional Development Day tomorrow – early dismissal for students
- Student representatives will be introduced at the next meeting
- Presentation of 2014-2015 Board & District Goals

Dr. Muzzio commented that the district goal for development of assessment measures is big. The Interim Superintendent responded that the goal is doable because it can be achieved by grade level and subject. In January the progress made will be reviewed.

RESOLUTION NO. PMC-54-15

ADOPTION OF BOARD GOALS FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education approves the Board Goals for the 2014-2015 School Year.
(See attachment)

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-55-15

ADOPTION OF DISTRICT GOALS FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education approves the District Goals for the 2014-2015 School Year.
(See attachment)

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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Business Administrator Report – ***Barbara A. Decker***

- SJG is near completion
- Roofing is complete at elementaries – punch list items remain
- PV contractor has been asked to submit revised timeline to architect

- Working out final details on PTHS access card system - will be paid through capital projects

2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 10/13/14
- Curriculum, Instruction, and Special Services 10/13/14
- Finance, Facilities, and Athletics 10/14/14
- Policy 10/01/14

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 ACTION ITEMS:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC Committee Meeting Report of September 10, 2014 will be given at the October 6 Meeting

- PMC-56-15 Accept Resignations
- PMC-57-15 Approval of Appointments
- PMC-58-15 Approval of Provisional Teachers Program and Mentors – 2014-2015
- PMC-59-15 Approval of Informal Mentors for New to District Teachers – 2014-2015
- PMC-60-15 Rescind Payment of Extra-Curricular Stipend
- PMC-61-15 Rescind Payment of Extra-Curricular Stipends
- PMC-62-15 Approval of Extra-Curricular Stipends- 2014-2015
- PMC-63-15 Approval of Volunteer PTHS Band Personnel
- PMC-64-15 Approval of Update to Uniform State Memorandum of Agreement
- PMC-65-15 Accept HIB Incident/Non-Incident Reports
- PMC-66-15 Approval of Gifted and Talented Program
- PMC-67-15 Approval of Staff for Gifted and Talented Program
- PMC-68-15 Approval to Amend PLC Duty – 2014-2015
- PMC-69-15 Approval of the Submission of the Authorization for Emergent Hiring Pending Completion of Criminal History Check Form
- PMC-70-15 Approval of Adjustment to Substitute Pay Rate for the 2014-2015 School Year
- PMC-71-15 Rescind Payment of In-Service Training
- PMC-72-15 Approval of In-Service Training for Autistic Program

Board Discussion

Mr. Salerno and Dr. Muzzio were happy to see adjustment to substitute pay rate up for approval. Dr. Muzzio asked for details on the gifted and talented program. The Interim Superintendent responded. Code requires an identification process of students and services must be provided to be compliant. The curriculum will be offered before school. Staff interested in the program will be selected based upon students’ needs.

RESOLUTION NO. PMC-56-15

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Deborah Aikey	Aide	October 16, 2014
Julie Azzolino	Guidance Counselor	November 25, 2014

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-57-15

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:**

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
*Elizabeth Conn	Supervisor of Related Arts (replacement for E. Barkocy)	On or before 12/1/2014-6/30/2015	\$92,125(pro-rated)	Standard-Supervisor

Morris County Education Services	LDTC (replacement for J. McAllister)	On or about 9/29/2014-11/5/2014	Per diem rate of \$435	
*Rachael Parent	Leave Replacement-Kindergarten Teacher, NB (Replacement for S. Hubner)	On or before 10/27/2014-3/13/2015	\$80 per diem for the first 20 days, \$232 beginning on 21st day/ No Benefits	CEAS-Elementary

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-58-15

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2014-2015 school year. Further, payroll deductions are to be made January 30, 2015 and June 15, 2015, or the last paycheck, to satisfy total mentoring fees of \$550.00, pro-rated, for Traditional Route Teachers and \$1,000.00, pro-rated, for Alternate Route Teachers.

Provisional Teacher	School	Mentor	School	Traditional/Alternate Route
Katelyn Dahlin	PTHS	Ann Marie Davis	PTHS	Traditional
Monica deFalco	PTHS	Krista Lau-Munoz	PTHS	Alternate Route
Shannon McKenna	HV	Jenna Berkowitz	HV	Traditional
Kimberly Mogensen	PVS	Jeff Foth	PVS	Traditional
Kaitlyn Philipson	PTHS	Michelle D'Angelo	PTHS	Traditional
Megan Randolph	PTHS	Jana Cohen	PTHS	Traditional
Daniel Sardo	PTHS	Kristen Hayzler	PTHS	Traditional
Alexa Trattou	SJG	Sharon Martinez	SJG	Traditional
Jessica Walkowich	PTHS	John Chorazy	PTHS	Alternate Route
Erin Westdyk	HV	Mary Raczko	HV	Traditional

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-59-15

APPROVAL OF INFORMAL MENTORS FOR NEW TO DISTRICT TEACHERS – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the following teachers as part of the New to District Teacher Mentor Program as assigned for the 2014-2015 school year.

Teacher	School	Mentor	School
Jacqueline Stringer	SJG	Marjorie Ochner	SJG

Christina Hunter	SJG	Marjorie Ochner	SJG
Brian Biagiotti	NB	Charlene Valero	NB
Melissa Ciaccio	NB	Melissa Vivian	NB
Suzanne Keefe	PTHS	Galina Crocco	PTHS
Richard Murek	PTHS	Fred Dorando	PTHS
Jennifer Huey	PTHS	Angela Escudero	PTHS
Matthew Jacobsen	PTHS	Jennifer Pitcher	PTHS
Chui Au	PTHS	Victoria Bonaccorso	PTHS
Victoria Acquino	PVS	James Zichelli	PVS
Rosamaria Pontoriero	PVS	Michele Sarnelli	PVS
Lindsay Toth	PVS	Terri Praschak	PVS

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-60-15

RESCIND PAYMENT OF EXTRA-CURRICULAR STIPEND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-45-15 for Len Smith for payment of stipend for Weight Room, Fall in the amount of \$1,122.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-61-15

RESCIND PAYMENT OF EXTRA-CURRICULAR STIPENDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-260-14 for Melissa Vivian for payment of stipend for Computer Club, Grade 5, Advisor in the amount of \$1,093, Michele Crefeld for payment of stipend for World Language Honor Society Co-Advisor in the amount of \$374, and Angela Teta-Kohle for payment of stipend for World Language Honor Society Co-Advisor in the amount of \$374.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-62-15

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.

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

ADVISOR	ASSIGNMENT	STIPEND
Krista Lau-Munoz	Video Club Co-Advisor	\$561
Jin Lee	Video Club Co-Advisor	\$561
Len Smith	Weight Room, Fall Co-Advisor	\$561
Jason LaPaglia	Weight Room, Fall Co-Advisor	\$561
Michele Crefled	World Language Honor Society Co-Advisor	\$561
Angela Teta-Kohle	World Language Honor Society Co-Advisor	\$561

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

ADVISOR	ASSIGNMENT	STIPEND
Dana Vuolo	Computer Club, Grade 5, Advisor	\$1,093

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-63-15

APPROVAL OF VOLUNTEER PTHS BAND PERSONNEL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Amy Eisenberg and Casey Carroll as volunteer PTHS Marching Band Instructors for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-64-15

APPROVAL OF UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2014-2015 school year.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-65-15

ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS

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

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-66-15

APPROVAL OF GIFTED AND TALENTED PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the gifted and talented program with a salary prorated for 45 minutes based on 1/200 of the teacher's salary for the 2014-2015 school year for a 6.5 hour day effective October 16, 2014.

	Trimester 1	Trimester 2	Trimester 3
<i>Slot A - Monday</i>	Science Grade 3	LA Grade K	Math Grade K
<i>Slot B - Tuesday</i>	Science Grade 4	LA Grade 1	Math Grade 1
<i>Slot C - Wednesday</i>	Science Grade 5	LA Grade 2	Math Grade 2
<i>Slot D - Monday</i>	SS Grade 4	LA Grade 3	Math Grade 3
<i>Slot E- Tuesday</i>	SS Grade 5	LA Grade 4	Math Grade 4
<i>Slot F- Wednesday</i>	SS Grade 3	LA Grade 5	Math Grade 5

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-67-15

APPROVAL OF STAFF FOR GIFTED AND TALENTED PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff for the gifted and talented program at a salary predicated on sufficient enrollment in each class noted in Resolution No. PMC-66-15:

First Trimester:

Jennifer Fairweather, SJG
Julie Budd, Hillview
Brian Biagiotti, NB
Courtney Mangarelli, NB

Second Trimester:

Jennifer Fairweather, SJG
Valerie Munro, Hillview
Brian Biagiotti, NB
Courtney Mangarelli, NB

Third Trimester:

Jennifer Fairweather, SJG
Joshua Belardo, Hillview
Brian Biagiotti, NB
Courtney Mangarelli, NB

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-68-15

APPROVAL TO AMEND PLC DUTY- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-35-15 Approval of PLC Duty -2014-2015 to 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	Peg Bionde Thursday B only	\$100

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-69-15

APPROVAL OF THE SUBMISSION OF THE AUTHORIZATION FOR EMERGENT HIRING PENDING COMPLETION OF CRIMINAL HISTORY CHECK FORM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the submission to the County Superintendent of Schools the application for emergency hiring and the applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for Joseph Gennarelli, Leave Replacement-Social Studies Teacher, Pequannock Valley School.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-70-15

APPROVAL OF ADJUSTMENT TO SUBSTITUTE PAY RATE FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following adjustment to substitute teacher pay rate for the 2014-2015 school year, effective October 1, 2014:

Substitute Teacher - \$85 per diem
After 10 accumulative days, rate changes to \$90 per diem

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-71-15

RESCIND PAYMENT OF IN-SERVICE TRAINING

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-253-14 for Barbara Carbone for payment of \$320.78.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-72-15

APPROVAL OF IN-SERVICE TRAINING FOR AUTISTIC PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff member to receive in-service training for the Autistic Program that was held during the Summer, 2014.

CPI Training - August 25th and 26th 2014, 8:30am – 3:00pm

Non-Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Maritza Lohn	\$29,610.00	\$24.68	13	\$320.78

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

CIS Committee Meeting Report of September 15, 2014 – James Farrell, Chair

- Opening of school went smoothly
- Teacher evaluation forms reviewed
- Supervisor of Related Arts to be appointed
- MLSP/RS/GT topics discussed with the PTEA
- Health curricula to be approved tonight

- CIS-20-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-21-15 Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-22-15 Approval of Special Education Service Learning Opportunities 2014-2015
- CIS-23-15 Approval of Contract for Professional Development with Tools of the Mind Year 2 (Workshop Previously Approved As CIS-02-15 on 7/14/14)
- CIS-24-15 Approval of Revised Health Curriculum

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-20-15

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
10/28/14 10/29/14 10/30/14	Maria Nuccetelli	NJSBA Conference Atlantic City, NJ	\$200.00	\$0	n/a	\$200.00
10/28/14 10/29/14 10/30/14	Barbara Decker	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/28/14 10/29/14 10/30/14	Kimberley Quigley	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32

10/28/14 10/29/14 10/30/14	James Farrell	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/28/14 10/29/14 10/30/14	Tom Salerno	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/28/14 10/29/14 10/30/14	Sam Ciresi	NJSBA Conference Atlantic City, NJ	\$200.00	\$484.32	n/a	\$684.32
10/3/14	Dot Csakvary	New Laws CDL and MVC Updates STS of NJ, Denville, NJ	\$10.00	\$10.94	n/a	\$20.94
11/4/14	Jennifer Sowa	Legal Issues in Student Health New Providence, NJ	\$75.00	n/a	n/a	\$75.00
10/17/14	Paul Kobliska	Edscape 2014 New Milford, NJ	\$35.00	n/a	n/a	\$35.00
10/23/14	Paul Kobliska	STEM Workshop Mullica Hill, NJ	\$139.00	\$35.96	n/a	\$174.96
10/13/14	Richard Hayzler	Google Apps and BYOD Summit High Point Regional HS, Sussex, NJ	\$0	n/a	n/a	\$0

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 7-0 Abstain: Quigley on Quigley, Farrell on Farrell, Salerno on Salerno, Ciresi on Ciresi
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RESOLUTION NO. CIS-21-15

APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

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

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#281	St. Joseph's Child Development Center Neurodevelopmental Evaluation/Report	\$400.00
#282	Jennifer Perez ABA Parent Training - 5 hours total	\$53.70/hr.
#24	Kristen Martin – Home Program – 6 hrs total as per IEP for ESY 5 th week in July	\$390.00 total

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-22-15

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim 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, per event, unless otherwise noted.

Business	Location
Montville Park	Montville
Jumpnasium	Fairfield
Imagine That	Florham Park
Versailles Diner	Fairfield
Bow Tie Theaters	Wayne
Fairfield Garden Center	Fairfield

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-23-15

APPROVAL OF CONTRACT FOR PROFESSIONAL DEVELOPMENT WITH TOOLS OF THE MIND YEAR 2 (WORKSHOP PREVIOUSLY APPROVED AS CIS-02-15 ON 7/14/14)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a contract for professional development with Tools of the Mind for one Preschool classroom team to include an additional teacher (A. Sommers), in the amount of \$2,500 for five training sessions to be held throughout the 2014-2015 school year.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-24-15

APPROVAL OF REVISED HEALTH CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the revised health curriculum to include supplements for grades 9, 10, and 12 on CPR (cardiopulmonary resuscitation) and AED (Automated External Defibrillator) instruction, as required by new State law for graduation.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 7-0
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FINANCE, FACILITIES, AND ATHLETICS

FFA Committee Meeting Report of September 16, 2014 – Matt Teng, Chair

- Facilities projects are either closed or progressing
- Energy initiative grant for generators to be discussed with township
- Looking into an agency that provides substitute trainers
- Facilities use funds should go to the Enterprise Fund
- Investigating facilities maintenance schedule

- FFA-31-15 Payment of Bills – September 9, 2014 to September 22, 2014
- FFA-32-15 Transfer of Funds – September 9, 2014 to September 22, 2014
- FFA-33-15 Monthly Reports from Schools and Programs – August 2014
- FFA-34-15 Approval of Financial Reports/Monthly Certification for July 2014
- FFA-35-15 Approval to Recertify Financial Reports/Monthly Certification for June 2014 (Previously Approved as FFA-014-15 on 7/14/14)
- FFA-36-15 Approval to Accept Donation to the Pequannock Township School District
- FFA-37-15 Declaration of Obsolescence – Textbooks and Equipment
- FFA-38-15 Approval of Change Order – North Boulevard Roof
- FFA-39-15 Approval of Change Orders – Hillview Roof
- FFA-40-15 Approval of Superintendent Search Firm

RESOLUTION NO. FFA-31-15

PAYMENT OF BILLS – SEPTEMBER 9, 2014 TO SEPTEMBER 22, 2014

RESOLVED, that the Board of Education approves the Bills List, from September 9, 2014 to September 22, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,945,378.36
Fund 30 – Capital Projects	\$ 556,197.31
Fund 6X – Food Service	\$ 22,305.27

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-32-15

TRANSFER OF FUNDS – SEPTEMBER 9, 2014 TO SEPTEMBER 22, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from September 9, 2014 to September 22, 2014 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-33-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – AUGUST 2014

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

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-34-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2014

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-35-15

APPROVAL TO RECERTIFY FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2014 (PREVIOUSLY APPROVED AS FFA-014-15 ON 7/14/14)

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for June 2014 which reflects adjusted balances as per audit report.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-36-15

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

DONATION	TO	DONATED BY	VALUE
Eight Game Balls	Boys and Girls Varsity Soccer Teams	PTHS Soccer Parent Association	\$346
Fan Wear	Boys and Girls Varsity Soccer Teams and Coaches	PTHS Soccer Parent Association	\$1,242

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-37-15

DECLARATION OF OBSOLESCENCE – TEXTBOOKS AND EQUIPMENT

RESOLVED, that the Board of Education authorize 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: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-38-15

APPROVAL OF CHANGE ORDER - NORTH BOULEVARD ROOF

RESOLVED, that the Board of Education approve change order to the contract with All-Ply Roofing Co., Inc. for renovations to the North Boulevard roof replacement as follows:

Contract Sum		\$374,813
Change Order #1 – new roof drain	\$2,500	
LESS Allowance included in Original Contract	(\$20,000)	(\$17,500)
Adjusted Contract Sum		\$357,313

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-39-15

APPROVAL OF CHANGE ORDERS - HILLVIEW ROOF

RESOLVED, that the Board of Education approve change orders to the contract with All-Ply Roofing Co., Inc. for renovations to the Hillview roof replacement as follows:

Contract Sum		\$626,219.00
Change Order #1 – replace rotted wood fascia	\$10,640.67	
Change Order #2 – new roof drain	\$2,500.00	
LESS Allowance included in Original Contract	(\$20,000.00)	(\$6,859.33)
Adjusted Contract Sum		\$619,359.67

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-40-15

APPROVAL OF SUPERINTENDENT SEARCH FIRM

RESOLVED, that the Board of Education approve an agreement with R-Pat Solutions, LLC to conduct a superintendent search in the amount of \$9,200, effective September 22, 2014 through June 30, 2015.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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POLICY

P-03-15 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Dr. Muzzio inquired about the status of Policy 2433. Mr. Salerno responded that it will be discussed at the next Policy meeting.

RESOLUTION NO. P-03-15

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education approves the new and revised policies and regulations as listed for second reading and adoption:

<i>Manual Section</i>	<i>Policy</i>
<i>Program</i>	2412 - Home Instruction Due to Health Condition Policy Revised / Regulations New
<i>Program</i>	2417 – Student Intervention and Referral Services Policy Revised / Regulations New
<i>Program</i>	2481 – Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition Policy Revised / Regulations New
<i>Teaching Staff Members</i>	3283 – Electronic Communications Between Teaching Staff Members and Students Policy Revised, replaces #3282
<i>Support Staff Members</i>	4283 – Electronic Communications Between Support Staff Members and Students Policy Revised, replaces #4282
<i>Pupils</i>	5200 – Attendance Policy Revised / Regulations New
<i>Pupils</i>	5610 – Suspension Policy Revised / Regulations New
<i>Pupils</i>	5611 – Removal of Students For Firearms Offences Policy Revised / Regulations New
<i>Pupils</i>	5612 – Assaults on District Board of Education Members or Employees Policy Revised / Regulations New
<i>Pupils</i>	5613 – Removal of Students For Assaults with Weapons Offences Policy New / Regulations New
<i>Pupils</i>	5620 – Expulsion Policy Revised
<i>Operations</i>	8330 – Pupils Records Regulations New
<i>Operations</i>	8462 – Reporting Potentially Missing or Abused Children Policy Revised / Regulations New
<i>Operations</i>	8601 – Pupil Supervision After School Dismissal Regulations New

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

- Maintaining the fields to improve the life span of the facilities
- Concerned that outside groups are using our fields and not paying facilities use fees – will touch base with township

NEW BUSINESS

- Mr. Farrell inquired about the campus monitor position. The Interim Superintendent responded that a job description is being developed and will be on the agenda in October.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of September 22, 2014 at 9:13 pm.

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



Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- October 6, 2014 PTHS
- October 20, 2014 PTHS
- November 3, 2014 PTHS
- November 17, 2014 PTHS