



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
OCTOBER 6, 2014

**CALL TO ORDER**

The October 6, 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 7:00 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.

**FLAG SALUTE**

Swearing in of Board Member, Vincent Siracusa – *Barbara A. Decker, Board Secretary*

**ROLL CALL:**

PRESENT: Sam Ciresi James Farrell  
Douglas Muzzio Tom Salerno  
William Sayre Vincent Siracusa  
Richard Thumann Matthew Teng  
Kimberley Quigley

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

Board President Report – *Kimberley Quigley*

- Reported on the September 30 MCSBA meeting
  - Superintendent cap
  - AP Challenge
  - Unfunded mandate
  - Take advantage of NJSBA resources

Dr. Karen Cortellino, *President - Morris County School Boards Association and Member of the Montville BOE*

- Informational Presentation for Board Members

Business Administrator Report – *Barbara A. Decker*

- Presentation of 2013-2014 Audit – *Kathryn L. Mantell and John Mooney, Nisivoccia LLP*

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

- Congratulations to Mr. Vincent Siracusa
- SJG Gym dedication is tomorrow morning
- Teacher Evaluation process is continuing this year with classroom visitation using the Danielson Rubric
- Staff is attending workshops on various DOE initiatives
- Northern Region Commissioner's Convocation held by Acting Education Commissioner David Hespe provided area superintendents information on teacher evaluation, Common Core Standards, and the PARCC test

- Staff second development day is October 31
- Mr. Charleston will introduce the two student representatives

Introduction of Student Representatives – *Brett Charleston, PTHS Principal*

- Representatives Natalie Trautwein and Shannon Thompson reported on pep rally, Homecoming Game on 10/11, Week of Respect, food service committee, sports update

National Hispanic Recognition Program Scholar – *Brett Charleston, PTHS Principal*

Presentation of EVVRS – *Jessica Muzzio-Rentas, District HIB Coordinator*

Mr. .Sayre asked for a slide from prior years for comparison.

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   | 11/24/14 |

**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:**

September 8, 2014 Executive Session  
 September 8, 2014  
 September 22, 2014

Motion by: Muzzio	Second by: Sayre	Roll Call Vote: 8-0-1 Abstain: Siracusa Abstain: Sayre on 9/22/14
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**APPROVAL OF ACTION ITEMS:**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS – Bill Sayre, Chair**

**Committee Report of September 15, 2014 – Dr. Nuccetelli**

- Noted a number of resolutions that will appear on this agenda
- Open positions update
- Increase in substitute pay rate
- Home and School meetings began October 2
- Administrator’s Book Club will continue with “Fierce Conversations” by Susan Scott
- Board of Education meeting highlights will be added to district website

- PMC-73-15 Accept Resignations
- PMC-74-15 Approval of Informal Mentor for New to District Teacher – 2014-2015
- PMC-75-15 Approval of Movement on the Salary Guide – 2014-2015
- PMC-76-15 Accept EVVRS Report- 2013-2014 School Year
- PMC-77-15 Accept HIB Incident/ Non-Incident Reports
- PMC-78-15 Approval of New Job Description – Elementary Lunch Aide
- PMC-79-15 Approval of Hiring of Elementary Lunch Aides

**RESOLUTION NO. PMC-73-15**

**ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE
Marianinfa Marini	English, Italian Teacher	November 26, 2014
Michele Mazzola	MLSP	December 2, 2014

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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**RESOLUTION NO. PMC-74-15**

**APPROVAL OF INFORMAL MENTOR FOR NEW TO DISTRICT TEACHER – 2014-2015**

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

Teacher	School	Mentor	School
Jillian Andresen	PTHS	Kim Buscher	PTHS

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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**RESOLUTION NO. PMC-75-15**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE – 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the movement of the following teacher on the salary guide based upon documentation of having earned additional graduate school credits, effective September 1, 2014.

<b>NAME</b>	<b>PRESENT SALARY GUIDE AND STEP</b>	<b>MOVEMENT 9/1/2014 - 2/15/2015</b>	<b>MOVEMENT 2/16/15 - 6/30/15</b>
Diane Wolfe	MA+45, Step 20, \$97,030 \$656 longevity	MA+60, Step 20, \$99,030 \$656 longevity	MA+60, Step 21, \$101,455 \$656 longevity

Motion by: Sayre	Second by: Tengi	Roll Call Vote: 9-0
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**RESOLUTION NO. PMC-76-15**

**ACCEPT EVVRS REPORT- 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the Electronic Violence and Vandalism Reporting System report as presented for the 2013-2014 school year.

Motion by: Sayre	Second by: Tengi	Roll Call Vote: 9-0
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**RESOLUTION NO. PMC-77-15**

**ACCEPT HIB INCIDENT/NON-INCIDENT REPORTS**

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

Motion by: Sayre	Second by: Tengi	Roll Call Vote: 9-0
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**RESOLUTION NO. PMC-78-15**

**APPROVAL OF NEW JOB DESCRIPTION – ELEMENTARY LUNCH AIDE**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new job description for Elementary Lunch Aide. (Attachment)

Motion by: Sayre	Second by: Tengi	Roll Call Vote: 9-0
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**RESOLUTION NO. PMC-79-15**

**APPROVAL OF HIRING OF ELEMENTARY LUNCH AIDES**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the hiring of 18 elementary school lunch aides for 2.5 hours, 5 days per week, at a rate of \$13.00 per hour.

Motion by: Sayre	Second by: Tengi	Roll Call Vote: 9-0
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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair**

- CIS-25-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-26-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-27-15 Approval of Special Education Service Learning Opportunities 2014-2015
- CIS-28-15 Approval of Practicum Teacher and Intern Placements
- CIS-29-15 Approval of District Substitutes for the 2014-2015 School Year
- CIS-30-15 Approval of Field Trips
- CIS-31-15 Approval of Pequannock Township School District Nursing Services Plan 2014-2015
- CIS-32-15 Approval of New Jersey QSAC District Performance Review Committee - 2014

**RESOLUTION NO. CIS-25-15**

**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 Interim 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
10/9/14	J. Muzzio-Rentas	An Introduction to Teasing & Bullying, New Brunswick	\$-0-	n/a	n/a	\$-0-
10/10/14	R. Winning	Morris Area Curriculum Network, Mountain Lakes	\$50.00	n/a	n/a	\$50.00
10/13/14	J. MacKay	Google Apps and BYOD High Point Regional High School	\$-0-	n/a	n/a	\$-0-
10/14/14	D. Claeys	NJ Science Teachers Convention, Princeton	\$185.00	n/a	\$85.00	\$270.00
10/21/14	J. Carlson	NJ State Bar Foundation Mock Trial Competition New Brunswick	\$-0-	\$16.12	\$85.00	\$101.12
10/22/14 10/23/14 10/24/14	L. Galamb	Introduction to PROMPT New Providence	Paid thru IDEA \$700.00	n/a	n/a	\$700.00
10/23/14	P. Kobliska	STEM Workshop – Rethinking Science Teaching & Learning Mullica Hill	\$139.00	n/a	n/a	\$139.00

10/24/14	E. Scillieri	AMTNJ Conference New Brunswick	\$175.00	n/a	n/a	\$175.00
10/23/14	K. Sullivan	AMTNJ Conference New Brunswick	\$175.00	\$20.37	n/a	\$195.37
10/28/14	J. Andresen	Understanding Grief & Loss Morristown	\$89.00	n/a	n/a	\$89.00
10/31/14	B. Decker	Indoor Air Quality Training Parsippany, NJ	\$-0-	n/a	n/a	\$-0-
1/29/15 1/30/15	R. Winning	NJASA Techspo '15 Atlantic City	\$395.00	\$297.63	n/a	\$692.63
1/29/15 1/30/15	P. Kobliska	NJASA Techspo '15 Atlantic City	\$395.00	\$297.63	n/a	\$692.63
1/29/15 1/30/15	J. Singagliese	NJASA Techspo '15 Atlantic City	\$395.00	\$284.06	n/a	\$679.06
10/9/14 11/13/14 12/11/14 1/5/15 2/12/15 3/12/15 5/14/15 6/11/15	J. Andresen	Association of Student Assistant Professionals of New Jersey Meetings, West Hanover	\$-0-	\$74.40	n/a	\$74.40
10/16/14	B. Charleston	School Improvement Panels, Monroe Township	NJDOE	n/a	n/a	\$-0-

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0 Abstain: Muzzio on Muzzio-Rentas
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**RESOLUTION NO. CIS-26-15**

**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
#283	Education Inc. 9/16/14 - 9/22/14 - 1 hour/day Home Instruction	\$49.00/hr.
#283	High Focus 9/25/14 - 11/5/14 - 2 hours/day Home Instruction	\$49.00/hr.
#266	Sage Day Annual Tuition Start: 9/22/14	\$51,975.00 (\$288.75 per diem)
#284	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$400.00
#279	Saint Clare's Psychological Evaluation	\$238.56

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0
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**RESOLUTION NO. CIS-27-15**

**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, unless otherwise noted.

<b>Business</b>	<b>Location</b>	<b>Cost</b>
House of Cupcakes (Brentwood Plaza)	Wayne	
Allison's Okinawan KarateDo	Pompton Plains	
Conklin Farms	Montville	
Little Gym	Caldwell	\$5

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0
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**RESOLUTION NO CIS-28-15**

**APPROVAL OF PRACTICUM TEACHER AND INTERN PLACEMENTS**

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

William Paterson University

Katerina Kociski – 6-8 Social Studies & Spec. Ed.	Pequannock Valley School - Practicum
Cynthia Shanahan – Speech	Hillview School - Intern

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0
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**RESOLUTION NO. CIS-29-15**

**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:

<b>Name</b>	<b>Category</b>
Leonard Agrusti	Teacher, Aide
Christina Fava	Teacher, Aide
Allison Furfaro	Teacher, Aide
Meredith Kernan	School Nurse
Nicole Liccardo	Teacher, Aide, Secretary
Kathryn Motto	Teacher, Aide
Shannon Snure	Teacher, Aide
Kristina Zaturaska	Teacher, Aide
Kelli Cifelli	School Nurse
Peter Norell	Teacher

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0
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**RESOLUTION NO. CIS-30-15**

**APPROVAL OF FIELD TRIPS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following student field trips.

<b>DATE</b>	<b>DESTINATION</b>	<b>PERSON IN CHARGE</b>	<b>SCHOOL/ GRADE/ # STUDENTS</b>	<b>PURPOSE</b>	<b>COST TO STUDENT</b>	<b>COST TO DISTRICT</b>
10/17/14	FBLA Conference Edison	E. Honig	PTHS/-/6	Training of Chapter Officers	FBLA Pays \$20 Student: \$25	Substitute & District Transportation
11/21/14	Montclair State University	A.Teta-Kohle D. Rodriguez	PTHS/-/30	Treasures of the Spanish World	\$35	Substitutes
10/10/14	Sportsmanship Summit Randolph High School	M. Bouroult P. Bionde	PTHS/-/12	Sportsmanship Training	\$-0-	Transportation

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0
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**RESOLUTION NO. CIS-31-15**

**APPROVAL OF PEQUANNOCK TOWNSHIP SCHOOL DISTRICT NURSING SERVICES PLAN 2014-2015**

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approves the Pequannock Township School District Nursing Services Plan for the 2014-2015 school year. (Attachment)

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0
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**RESOLUTION NO. CIS-32-15**

**APPROVAL OF NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW COMMITTEE – 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committee – 2014-2015 for review and completion of District Performance Reports (DPRs) in the Pequannock Township School District:

- Chief School Administrator: Dr. Maria Nuccetelli
- District Administrative Staff: Richard Hayzler
- Teacher: Ann Marie Finnen
- Business Administrator: Barbara A. Decker
- Curriculum & Instruction Representative: Dr. Rosalie Winning
- Local Collective Bargaining Unit Representative: LeeAnn Brensinger
- District Board of Education Member: Kimberley Quigley

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 9-0
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**FINANCE, FACILITIES, AND ATHLETICS – Matthew Teng, Chair**

- FFA-41-15 Payment of Bills – September 23, 2014 to October 6, 2014
- FFA-42-15 Transfer of Funds – September 23, 2014 to October 6, 2014
- FFA-43-15 Approval of Financial Reports/Monthly Certification for August 2014
- FFA-44-15 Approval to Accept Donation to the Pequannock Township School District
- FFA-45-15 Declaration of Obsolescence – Equipment – Revised List of Toner (Previously approved on May 19, 2014 in FFA-189-14)
- FFA-46-15 Declaration of Obsolescence – Equipment
- FFA-47-15 Acceptance of 2013-2014 Comprehensive Annual Financial Report and Auditors’ Management Report
- FFA-48-15 Approval of Corrective Action Plan to Address Audit Recommendations
- FFA-49-15 Acceptance of Grant Increase – Chapter 192/193
- FFA-50-15 Approval of Agreement with Lots of Yachts
- FFA-51-15 Approval of Administration of Non-Public Services for IDEA Grant- 2014-2015
- FFA-52-15 Approval to Accept IDEA Grant Entitlement for 2014-2015
- FFA-53-15 Approval of Settlement Agreement with Philip Services Smaller Party Settlement
- FFA-54-15 Approval of Agreement with Phoenix Advisors, LLC

**RESOLUTION NO. FFA-41-15**

**PAYMENT OF BILLS – SEPTEMBER 23, 2014 TO OCTOBER 6, 2014**

RESOLVED, that the Board of Education approves the Bills List, from September 23, 2014 to October 6, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,381,858.59
Fund 30 – Capital Projects	\$ 9,699.60
Fund 6X – Food Service	\$ 40,898.71

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-42-15**

**TRANSFER OF FUNDS – SEPTEMBER 23, 2014 TO OCTOBER 6, 2014**

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from September 23, 2014 to October 6, 2014 in accordance with the attached list, which shall become a part of the record.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-43-15**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2014**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-44-15**

**APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

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

DONATION	TO	DONATED BY	VALUE
Panther Statue	PTHS	Dr. Charles E. Fontanier	\$4,800
In Memory of Courtney Rankin	Courtney Rankin Scholarship Fund	Honor M. Connell	\$100
Chorus Vests and Embroidery	SJG Chorus	SJG HSA	\$900

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-45-15**

**DECLARATION OF OBSOLESCENCE – EQUIPMENT – REVISED LIST OF TONER (PREVIOUSLY APPROVED ON MAY 19, 2014 IN FFA-189-14)**

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

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-46-15**

**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: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-47-15**

**ACCEPTANCE OF 2013-2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITORS' MANAGEMENT REPORT**

RESOLVED, that the Board of Education accepts the "Comprehensive Annual Financial Report" and the "Auditors' Management Report On Administrative Findings – Financial Compliance and Performance for the

Fiscal Year Ended June 30, 2014”, with the recommendations listed below, which was submitted by Nisivoccia, LLP, the district’s auditors, having been presented and reviewed at the public meeting. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting.

**Recommendations:**

- It is recommended that all capital assets be removed from the inventory listing upon their disposal.
- It is recommended that the District maintain IEPs for all students which they have reported on the Application for State School Aid (A.S.S.A.) and the District Report of Transported Resident Students (D.R.T.R.S.).

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-48-15**

**APPROVAL OF CORRECTIVE ACTION PLAN TO ADDRESS AUDIT RECOMMENDATIONS**

RESOLVED, that the Board of Education approves the Corrective Action Plan to address the two recommendations listed in the findings of the 2013-2014 External Audit which were noted in Resolution No. FFA-47-15 and approves submission of the plan to the Morris County Executive County Superintendent. The CAP shall be attached and made part of the record of this meeting:

1. It is recommended that all capital assets be removed from the inventory listing upon their disposal.
2. It is recommended that the District maintain IEPs for all students which they have reported on the Application for State School Aid (ASSA) and District Report of Transported Students (DRTS).

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-49-15**

**ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193**

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2014-15 school year as follows:

PROGRAM	ORIGINAL BUDGET	INCREASE	AMENDED BUDGET
Exam and Class (Chap 193)	\$43,594	\$1083	\$44,677

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-50-15**

**APPROVAL OF AGREEMENT WITH LOTS OF YACHTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the agreement with Lots of Yachts in the amount of \$19,960, where Lots of Yachts will provide a cruise on June 12, 2015 departing from Liberty Landing Marina, Jersey City, New Jersey, to accommodate 135 Pequannock Township High School seniors and 10 chaperones.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-51-15**

**APPROVAL OF ADMINISTRATION OF NON-PUBLIC SERVICES FOR IDEA GRANT- 2014-2015**

RESOLVED, that the Board of Education authorizes the extension of the district's participation through the Educational Services Commission of Morris County to include non-public services for the federal IDEA grant for the 2014-2015 school year, with applicable fees paid through the non-public school's allocation.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-52-15**

**APPROVAL TO ACCEPT IDEA GRANT ENTITLEMENT FOR 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accept the IDEA grant entitlement for fiscal year 2015. The grant includes both public and nonpublic funds:

2014-2015 IDEA GRANT ENTITLEMENT					
	Pequannock	Holy Spirit	Netherlands	Kolbe	TOTAL
<b>BASIC NONPUBLIC</b>		\$35,030	\$42,680	\$2,819	\$80,529
<b>BASIC PUBLIC</b>	\$442,324				\$442,324
<b>PRESCHOOL PUBLIC</b>	\$14,453				\$14,453
<b>TOTAL</b>	\$456,777	\$35,030	\$42,680	\$2,819	\$537,306

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-53-15**

**APPROVAL OF SETTLEMENT AGREEMENT WITH PHILIP SERVICES SMALLER PARTY SETTLEMENT**

RESOLVED, that the Board of Education approves the settlement agreement with Philip Services Corporation Superfund Site Cash Out and Reopener Settlement Agreement, located at 2324 Vernsdale Road, Rock Hill, York County, South Carolina, in the amount of \$500.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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**RESOLUTION NO. FFA-54-15**

**APPROVAL OF AGREEMENT WITH PHOENIX ADVISORS, LLC**

RESOLVED, that the Board of Education approves the Continuing Disclosure Agreement with Phoenix Advisors, LLC, to conduct continuing disclosure survey and serve as continuing disclosure agent to comply with the SEC's Municipalities Continuing Disclosure Cooperation Initiative (MCDC Initiative) at a cost not to exceed \$950 for MCDC Initiative and \$650 for Continuing Disclosure services annually.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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**POLICY - Tom Salerno, Chair**

**Policy Committee Meeting Report of October 1, 2014**

- Discussed policies on this agenda
- Statement of Assurances reviewed
- #5530 Random Drug reviewed and discussed
- Policy review cycle

P-04-15 Approval of New and Revised Board Policies and Regulations for First Reading  
 P-05-15 Approval of Revised Board Policy #2433 for First Reading

**RESOLUTION NO. P-04-15**

**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING**

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

<i>Manual Section</i>	<i>Policy</i>
<i>Pupils</i>	5120 – Assignment of Pupils – Revised Attendance Area Plan
<i>Pupils</i>	5350 –Suicide Awareness and Prevention Policy Revised, Regulations New
<i>Pupils</i>	5430 – Class Rank - Revised
<i>Pupils</i>	5517 – Pupil Identification Cards – New
<i>Property</i>	7510 – Use of School Facilities

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 9-0
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**RESOLUTION NO. P-05-15**

**APPROVAL OF REVISED BOARD POLICY #2433 FOR FIRST READING**

RESOLVED, that the Board of Education approves the revised policy #2433 as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
<i>Program</i>	2433 – Academic Eligibility for Extra-Curricular Activities

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 3-5-1 No: Ciresi, Muzzio, Thumann, Teng, Quigley Abstain: Siracusa
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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.

Lynn Seele, 18 Burnham Drive

- Asked for clarification regarding the new elementary lunch aid positions and the requirement for a substitute certificate. The Interim Superintendent explained that the DOE requires a county sub license in order to supervise children in the lunch room and on the playground.

**OLD BUSINESS**

- Mr. Salerno reported that the MCEC meeting had nothing that pertained to Pequannock.
- Dr. Thumann inquired as to when the Board would meet with R-Pat Solutions. Mr. Sayre will poll the Board for a date.

**NEW BUSINESS**

None

**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: Ciresi	Second by: Salerno	Roll Call Vote: 9-0
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**Executive Session Discussion:** A personnel matter

**Motion to adjourn executive session and reconvene into public session at 9:07 pm:**

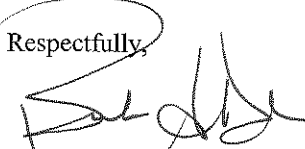
Motion by: Salerno	Second by: Ciresi	Roll Call Vote: 9-0
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**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Board Meeting of October 6, 2014 at 9:10 pm.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 9-0
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Respectfully,



Barbara A. Decker  
Business Administrator/Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

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