



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
OCTOBER 20, 2014

CALL TO ORDER

The October 20, 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 7:40 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 Vincent Siracusa
Richard Thumann Matthew Tengi

ABSENT: Kimberley Quigley

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

FLAG SALUTE

Board President Report – *Matthew Tengi*

- Bus evacuations taking place this week
- Alleged HIV incidents a statewide concern

Student Representative Report – *Shannon Thompson*

- Anti-Violence Awareness Week
- Bus safety
- Pink-out for breast cancer awareness
- Food service committee meeting to find alternatives to school lunches
- Marching Band took second place at Rutgers
- Sports update
- October 29 incoming freshman will be presented with available activities

PSAT National Merit Commended Students – *Brett Charleston, PTHS Principal*

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

- Staff Professional Day is October 31
- Suicide prevention training will be available in November and December to all staff
- Dyslexia training for all staff will take place later in the year
- Band participated in Walk for a Cure and competition at Rutgers

- Homecoming Game was a success
- Athletic Director is reviewing Coaches' Manual with coaching staff
- PV is hosting Veterans' Day Ceremony on November 11 at 11:00 am
- SJG gym is fully operational
- 2015-2016 School Calendar to be discussed
- Resolution on tonight's agenda regarding elementary school dismissal time change of 10 minutes

2013-2014 District Assessment Update – *Rosalie Winning, Ed.D and Maria Nuccetelli, Ed. D.*

2014-2015 Upcoming Committee Meetings

- | | |
|--|----------|
| • Personnel, Management, and Community Relations | 11/4/14 |
| • Curriculum, Instruction, and Special Services | 11/4/14 |
| • Finance, Facilities, and Athletics | 11/11/14 |
| • Policy | TBD |

OPEN TO PUBLIC - AGENDA ITEMS ONLY

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

Ann Maier, 51 Duncan Avenue

- Thanked Dr. Winning and Dr. Nuccetelli for an informative presentation. Inquired if it will be presented to the teaching staff. The Interim Superintendent responded that it will be reviewed with the principals and be available on the website.

APPROVAL OF ACTION ITEMS:

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

PMC Committee Report of October 13, 2014

- Reviewed PMC resolutions
- Discussed open positions: kindergarten maternity leave, PV guidance, Italian/English
- Job descriptions reviewed: Supervisor of Technology, Security Guard, lunch aides, long term subs
- Revised Table of Organization discussed
- Change in Elementary early dismissal time
- Explored concept of High School Academy
- Interim Superintendent's meeting with the Homed School Associations
- Discussed open lunch presented by high school student

Board Discussion

A discussion ensued regarding withdrawal from school choice. The Interim Superintendent explained that the rational is to raise revenue by having an academy where the best and brightest can be attracted from surrounding towns. School choice aid lowers other aid. Mr. Sayre commented that we were "sold a false bill of goods" by the State and he has no allegiance to the School Choice program. The Board Attorney explained that the decision can be reversed if necessary.

PMC-80-15	Approval to Amend Resignation
PMC-81-15	Approval of Appointment
PMC-82-15	Approval of Family/Medical Leave of Absence – 2014-2015 School Year
PMC-83-15	Approval of Family/Medical Leave of Absence – 2014-2015 School Year
PMC-84-15	Approval to Amend Family/Medical Leave of Absence – 2014-2015 (PMC-02-15)
PMC-85-15	Approval to Amend Family/Medical Leave of Absence – 2014-2015 (PMC-40-15)
PMC-86-15	Amend Approval of Appointment (PMC-41-15)
PMC-87-15	Amend Approval of Appointment (PMC-13-15)
PMC-88-15	Amend Approval of Appointment (PMC-57-15)
PMC-89-15	Approval to Amend Reappointment of Bus Drivers-2014-15 School Year
PMC-90-15	Approval of Winter Sports Coaches
PMC-91-15	Approval of Appointment of Winter Sports Coaches
PMC-92-15	Approval of Nurses to Staff Winter Sports Physicals
PMC-93-15	Approval of Homebound Instructors 2014-2015
PMC-94-15	Approval of the Submission of the Authorization for Emergent Hiring Pending Completion of Criminal History Check Form
PMC-95-15	Approval of Revised Table of Organization
PMC-96-15	Approval of New Job Description – Security Officer
PMC-97-15	Approval of Hiring of Security Officers
PMC-98-15	Approval of New Job Description – Supervisor of Instructional Technology & Data Management
PMC-99-15	Approval of Hiring of Supervisor of Instructional Technology & Data Management
PMC-100-15	Accept HIB Incident/Non-Incident Reports
PMC-101-15	Amend Early Dismissal Times for Elementary Schools
PMC-102-15	Approval to Withdraw from New Jersey Department of Education School Choice Program
PMC-103-15	Approval of Addendum to the PTEA Contract
PMC-104-15	Approval of Extra-Curricular Stipend- 2014-2015
PMC-105-15	Approval to Amend Appointment of Special Counsel for Special Investigation Services (Previously Approved as PMC-221-14 on 5/5/14)

RESOLUTION NO. PMC-80-15**APPROVAL TO AMEND RESIGNATION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-56-15 Accept Resignation of the following:

NAME	POSITION	EFFECTIVE
Deborah Aikey	Aide	October 13, 2014

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-81-15**APPROVAL OF APPOINTMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Lindsey Toth	Guidance Counselor (replacement for J. Azzolino)	11/26/2014- 6/30/2015	MA Step 1, \$57,440, pro-rated (11/26/2014-6/30/2015)	Standard-School Counselor

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-82-15**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2014-2015 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Amanda Hinton-Schlesinger's use of sick days beginning December 1, 2014 through January 23, 2015 for a total of 31 sick days and then immediately following twelve continuous weeks of NJFLA/FMLA unpaid with benefits leave of absence for the birth of her child from January 26, 2015 through April 27, 2015 with the employee's expected return to work date as April 28, 2015.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-83-15**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2014-2015 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves medical leave for Susan Witten-Sugarman with the use of 33 accrued sick days through approximately November 26, 2014, returning to work on December 1, 2014.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-84-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE –2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-02-15 Approval of Family/Medical Leave of Absence-2014-2015 of the following family/medical leave of absence:

- Sarah Hubner, Teacher, North Boulevard, beginning on October 20, 2014, using 26 accumulated sick days through approximately November 26, 2014, immediately followed by 3 weeks under FMLA beginning on or about December 1, 2014 through approximately December 19, 2014, unpaid with benefits, immediately followed by 9 weeks under FMLA/NJFLA beginning on or about December 22, 2014 through approximately February 27, 2015, unpaid with benefits, immediately followed by 3 weeks under NJFLA beginning on or about March 2, 2015 through approximately March 20, 2015, unpaid with benefits, returning to work on or about March 23, 2015.
- Stella Shizas, Teacher, North Boulevard, beginning on October 14, 2014, using 30 accumulated sick days through approximately November 26, 2014, immediately followed by 12 weeks under FMLA/NJFLA beginning on or about December 1, 2014 through approximately February 27, 2015, unpaid with benefits, returning to work on or about March 2, 2015.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-85-15

APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-40-15 Approval of Family/Medical Leave of Absence-2014-2015 of following family/medical leave of absence:

- Kathleen Azrak, Teacher, PVMS, beginning on or about September 2, 2014, using 30 accumulated sick days through approximately October 13, 2014, immediately followed by seven weeks under FMLA beginning on or about October 14, 2014 through approximately November 26, 2014, unpaid with benefits, returning to work on or about December 1, 2014.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-86-15

AMEND APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-41-15 Approval of Appointments of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Joseph Gennarelli	Leave Replacement- Social Studies (Replacement for K. Azrak)	On or about 9/9/2014- 11/26/2014	\$80 per diem for the first 20 days, \$232 beginning on the 21 st day/Not benefit eligible	CEAS-Social Studies

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-87-15**AMEND APPROVAL OF APPOINTMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-13-15 Approval of Appointments of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Regina Maybee	Leave Replacement-Grade 1 Teacher, NB (Replacement for S. Shizas)	10/17/2014-3/6/2015	MA Step 1, \$57,440-pro-rated through 3/6/2015/No change in salary/Not benefit eligible	Standard-Elementary

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-88-15**APPROVAL OF APPOINTMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-57-15 Approval of Appointment of the following personnel in the Pequannock Township School District, ***pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:**

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Rachael Parent	Leave Replacement-Kindergarten Teacher, NB (Replacement for S. Hubner)	On or before 10/27/2014-3/13/2015	BA Step 1, \$51,440-pro-rated through 3/13/2015/No change in salary/Not benefit eligible	CEAS-Elementary

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-89-15**APPROVAL TO AMEND REAPPOINTMENT OF BUS DRIVERS – 2014-15 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-232-14 Approval of Reappointment of Bus Drivers – 2014-15 School Year, previously approved May 19, 2014, to reflect the changes listed below effective November 1, 2014:

Last Name	First Name	FTE	Step (9/1/2014- 2/15/2015)	Salary/Longevity (11/1/2014- 2/15/2015)		Step (2/16/2015- 6/30/2015)	Salary/Longevity (2/16/2015- 6/30/2015)	
Hoitsma	Peter J.	0.85	15	\$33,277.50	\$328	15	\$33,617.50	\$ 328
Oviedo	Juan	0.79	2	\$21,879.05		3	\$22,471.55	
Pelaez	Micdalia	0.54	1	\$14,685.30		2	\$15,090.30	
Stoddart	Laura	0.85	13	\$30,255.75		14	\$32,108.75	
Whitney	Joann	0.73	2	\$20,217.35		3	\$20,764.85	

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-90-15**APPROVAL OF WINTER SPORTS COACHES**

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

**Interscholastic Sports Pay Guide, Pequannock Valley Middle School
Winter Season:**

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Boys Basketball Coach	Step 5, \$4,505
Carissa Centrelli	Cheerleading	\$2,314

**Interscholastic Sports Pay Guide, Pequannock Township High School
Winter Season:**

ADVISOR	ASSIGNMENT	STIPEND
Jeffrey DeBell	Head Boys Basketball Coach	Step M, \$7,606
Michael Zummo	Assistant Boys Basketball Coach	Step 1, \$3,210
Margaret Bionde	Head Girls Basketball Coach	Step M, \$7,606 + \$300 Longevity
Joseph Colombo	Assistant Girls Basketball Coach	Step 7, \$5,643
Amanda Dooley	Assistant Girls Basketball Coach	Step 1, \$3,210
Kavish Dhaibar	Assistant Swimming Coach	Step 1, \$3,250
Leonard Smith	Head Wrestling Coach	Step M, \$7,606 + \$300 Longevity
Deborah Thomas	Head Cheerleading Advisor	\$2,466

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-91-15**APPROVAL OF APPOINTMENT OF WINTER SPORTS COACHES**

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

NAME	ASSIGNMENT	SCHOOL	SALARY
TBD	Assistant Wrestling Coach	PTHS	TBD
Jason LaPaglia	Assistant Wrestling Coach	PTHS	Step 7, \$5,643
Robert Toth	Assistant Boys Basketball Coach	PTHS	Step M, \$5,643
Christopher Enrico	Head Ice Hockey Coach	PTHS	Step 7, \$6,888
Gerardo Iannuzzi	Assistant Ice Hockey Coach	PTHS	Step M, \$5,273
Pete Lannigan	Assistant Ice Hockey Coach	PTHS	Step M, \$5,273
Robert Wenzel	Head Swimming Coach	PTHS	Step 6, \$6,445
Kaitlyn MacGrath	Assistant Cheerleading Advisor	PTHS	\$1,894
Tamra Troast	Head Girls Basketball Coach	PVS	Step M, \$5,289
Steve Shuttlesworth	Head Wrestling	PVS	Step M, \$5,289 + \$300 Longevity

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-92-15**APPROVAL OF NURSES TO STAFF WINTER SPORTS PHYSICALS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following nurse personnel to staff winter sports physicals scheduled at Pequannock Valley School for November 5, 2014 and November 12, 2014, not to exceed six hours each day, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-93-15**APPROVAL OF HOMEBOUND INSTRUCTORS 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2014-2015 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Jamie Dean
Susan Weinman

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC 94-15**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 she 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:

1. Rachael Parent, Leave Replacement-Elementary Teacher
2. Charlene DiNatale, Physical Therapist contracted through Invo Healthcare Associates

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-95-15**APPROVAL OF REVISED TABLE OF ORGANIZATION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Organizational Chart. (Attachment)

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-1-1 No: Muzzio Abstain: Salerno
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RESOLUTION NO. PMC-96-15

APPROVAL OF NEW JOB DESCRIPTION – SECURITY OFFICER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new job description for Security Officer at the high school. (Attachment)

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-97-15

APPROVAL OF HIRING OF SECURITY OFFICERS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the hiring of 3 part-time security officers at the high school at a rate of \$15.00-\$18.00 per hour for 24.5 hours a week.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-98-15

APPROVAL OF NEW JOB DESCRIPTION – SUPERVISOR OF INSTRUCTIONAL TECHNOLOGY & DATA MANAGEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new job description for Supervisor of Instructional Technology & Data Management. (Attachment)

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-99-15

APPROVAL OF HIRING OF SUPERVISOR OF INSTRUCTIONAL TECHNOLOGY & DATA MANAGEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the hiring of a Supervisor of Instructional Technology & Data Management.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-100-15

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: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-101-15**AMEND EARLY DISMISSAL TIMES FOR ELEMENTARY SCHOOLS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of the early dismissal times for the elementary schools from 8:30am – 12:30pm to 8:30am – 12:40pm beginning with the October 31, 2014 single session day.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-102-15**APPROVAL TO WITHDRAW FROM NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL CHOICE PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the formal withdrawal of the district from participation in the NJDOE School Choice Program effective June 30, 2015.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-1-1 No: Farrell Abstain: Salerno
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RESOLUTION NO. PMC 103-15**APPROVAL OF ADDENDUM TO THE PTEA CONTRACT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the attached addendum to the PTEA contract (July 1, 2013-June 30, 2016) relative to the stipends for SADD and the Organic Chemistry League. (Attachment)

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC 104-15**APPROVAL OF EXTRA-CURRICULAR STIPEND- 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following appointment for the Organic Chemistry League Advisor at a stipend of \$1,122.00 for the 2014-2015 school year:

Dr. Fred Dorando - Organic Chemistry League Advisor (\$1,122.00)

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. PMC 105-15**APPROVAL TO AMEND APPOINTMENT OF SPECIAL COUNSEL FOR SPECIAL INVESTIGATION SERVICES (PREVIOUSLY APPROVED AS PMC-221-14 ON 5/5/14)**

RESOLVED, that the Board of Education approves the appointment of David Rubin, Esq. as special counsel to conduct an investigation at the hourly rate of \$165.00, not to exceed \$7,500.00 without Board approval.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

CIS Committee Report of October 13, 2014

- Reviewed CIS resolutions
- Discussed Mr. Charleton's STEM Academy presentation. Two committees will study changes needed to implement program.
- Discussed 2013-2014 District Assessment Report
- Replacement Italian teacher
- FDU Middle College Program was presented with our Business curricula

CIS-33-15	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-34-15	Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
CIS-35-15	Approval of Field Trips
CIS-36-15	New Jersey QSAC Statement of Assurance – 2014-2015
CIS-37-15	Approval of Staff Training for Suicide Awareness and Prevention
CIS-38-15	Approval of Staff to Provide Gifted and Talented Instruction

RESOLUTION NO. CIS-33-15

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
10/21/14	V. Bonaccorso	School Improvement Panel Training, Paramus	\$-0-	n/a	\$42.50	\$42.50
10/21/14	K. Rusiniak	School Improvement Panel Training, Paramus	\$-0-	\$12.40	\$42.50	\$54.90
10/28/14	R. Callaghan	Algebra I Teacher Roundtable Fairlawn	\$-0-	n/a	\$42.50	\$42.50
10/28/14	K. Hayzler	Algebra I Teacher Roundtable Fairlawn	\$-0-	n/a	\$42.50	\$42.50
11/12/14	J. Seborowski	PARCC Assessment ELA Literacy, ETI, Lodi	\$110.00	n/a	n/a	\$110.00

11/14/14	A. Escudero	Disability Services at County College of Morris	\$-0-	n/a	n/a	\$-0-
11/19/14	B. Crocker	Regional Center for College Students with Learning Disabilities, Fairleigh Dickenson University	\$-0-	n/a	n/a	\$-0-
1/9/15	A. Somers	POAC – Beyond the Basics Montclair State University	\$-0-	n/a	\$85.00	\$85.00

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-34-15

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
#222	Professional Education Services, Inc.: 1 hour/day 9/29/14 - 10/3/14	\$49.00/hr.
#262	Home Instruction: 5 hours/week 10/6/14 - 1/6/15	\$37.00/hr.
#75	Home Instruction: 10 hours/week 10/13/14 – 2/28/15 Due to Medical	\$37.00/hr.
#75	Faith Bell Speech: 1 hour/week 10/13/14 – 2/28/15 Due to Medical	\$125.00/hr.
#75	Pediatric Rehabilitation: 1.5 hours/week 10/13/14 – 2/28/15 Due to Medical	\$125.00/hr.
#285	High Focus: 10 hours/week Home Instruction 10/16/14 – 11/25/14	\$49.00/hr.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-35-15

APPROVAL OF FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST OF TRIP	COST TO DISTRICT
11/19/14 12/10/14 1/14/15 2/11/15 3/11/15	Cedar Crest	L. LaTempa	NB/4&5/30	Character Education, Service Learning, School Ambassador	\$-0-	Transportation

4/15/15 5/13/15						
12/17/14	Hearle Village Pequannock	A.M. Finnen	SJG-/133	SJG Chorus & Kindergarten performance for Holiday Breakfast	\$-0-	\$-0-
6/12/15	Liberty Landing Marina, Jersey City	V. Bonaccorso	PTHS/12/175	Senior Class Trip	\$175.00	\$-0-

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-36-15

NEW JERSEY QSAC STATEMENT OF ASSURANCE - 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accept the New Jersey Quality Single Accountability Continuum (NJQSAC) checklist for the 2014-2015 school year and approves the submission of the Statement of Assurance to New Jersey DOE.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-37-15

APPROVAL OF STAFF TRAINING FOR SUICIDE AWARENESS AND PREVENTION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves New Bridge Services to provide mandatory staff training in Suicide Awareness and Prevention on two dates after school hours, 11/18/14 and 12/16/14, for a fee in the amount of \$300.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-38-15

APPROVAL OF STAFF TO PROVIDE GIFTED AND TALENTED INSTRUCTION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to provide elementary gifted and talented instruction on Tuesdays and Wednesdays before school hours from 7:40 am to 8:25 am, beginning 10/21/14 through 12/16/14.

NAME	BUILDING	PER 45 MINUTE SESSION	DAY
J. Fairweather	SJG	\$36.63	Tuesday/Wednesday
J. Budd	HV	\$40.02	Tuesday/Wednesday
B. Biagiotti	NB	\$30.77	Tuesday
C. Mangarelli	NB	\$33.21	Wednesday
A.M. Finnen	SJG Sub	\$39.38	Tuesday/Wednesday
M. Raczo	HV Sub	\$46.87	Tuesday/Wednesday
B. Biagiotti	NB Sub	\$30.77	Wednesday
C. Mangarelli	NB Sub	\$33.21	Tuesday

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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FINANCE, FACILITIES, AND ATHLETICS – Matthew Teng, Chair

FFA Committee Meeting Report of October 14, 2014

- Discussed 2015-2016 budget timeline
- Mrs. Decker will give a presentation on the basics of understanding the Board Secretary and Treasurer Reports on November 3
- Mandatory bus evacuations will take place the week of October 20, 2014
- Project update
 - SJG gym COO has been issued
 - PV roof nearing completion
 - HV and NB roofs waiting for final close out documents
 - NB parking lot paving
 - Capital outlay project – PTHS access card system
- Energy Allocation Initiative to be discussed with the Township – trying to set a meeting date for December
- Press Box is closed for repairs
- PTHS had a gas leak which has been repaired
- New signs will be made stating “No dogs at any time on school property” for all schools
- Field usage concerns to be discussed with township
- Getting quotes from firms to groom the turf fields to help maximize their life span
- Field events proceeds to go towards Enterprise Fund

FFA-55-15	Payment of Bills – October 7, 2014 to October 20, 2014
FFA-56-15	Transfer of Funds – October 7, 2014 to October 20, 2014
FFA-57-15	Approval of Financial Reports/Monthly Certification for September 2014
FFA-58-15	Monthly Reports from Schools – September 2014
FFA-59-15	Declaration of Obsolete Equipment
FFA-60-15	Authorization for Submission of Amendment #1 IDEA 2014-2015
FFA-61-15	Approval of Settlement Agreement – A.D.

RESOLUTION NO. FFA-55-15

PAYMENT OF BILLS – OCTOBER 7, 2014 TO OCTOBER 20, 2014

RESOLVED, that the Board of Education approves the Bills List, from October 7, 2014 to October 20, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,771,699.48
Fund 30 – Capital Projects	\$ 322,882.41
Fund 6X – Food Service	\$ 26,002.06

Motion by: Teng	Second by: Siracusa	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-56-15

TRANSFER OF FUNDS – OCTOBER 7, 2014 TO OCTOBER 20, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from October 7, 2014 to October 20, 2014 in accordance with the attached list, which shall become a part of the record.

Motion by: Teng	Second by: Siracusa	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-57-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2014

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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: Siracusa	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-58-15

MONTHLY REPORTS FROM SCHOOLS – SEPTEMBER 2014

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

Motion by: Tengi	Second by: Siracusa	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-59-15

DECLARATION OF OBSOLETE 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: Siracusa	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-60-15

AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 IDEA 2014-2015

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – IDEA 2014-2015 to approve the addition of carryover funds from the 2013-2014 IDEA grant, to be carried forward to the 2014-2015 fiscal year as follows:

	BASIC	PRESCHOOL	TOTAL
PEQUANNOCK		\$1,861	\$1,861
NONPUBLIC	\$24,011		\$24,011
TOTAL	\$24,011	\$1,861	\$25,872

Motion by: Tengi	Second by: Siracusa	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-61-15

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the settlement agreement with A.D.

Motion by: Tengi	Second by: Siracusa	Roll Call Vote: 8-0
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POLICY - Tom Salerno, Chair

P-06-15 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-06-15

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>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 - Revised

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

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

None

OLD BUSINESS

- Mr. Salerno would like to have Mrs. Phalon recognized for her service as a board member. The Interim Superintendent suggested a recognition in November.

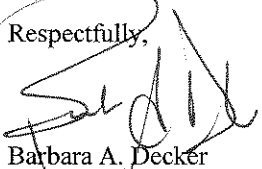
NEW BUSINESS

- Veterans' Day Service planned for November 11 at PVS
- 2015-2016 School Calendar discussion
- Move school election to November

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of October 20, 2014 at 9:57 pm.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0
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Respectfully,

Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

November 3, 2014	PTHS
November 17, 2014	PTHS
December 1, 2014	PTHS
December 15, 2014	PTHS