



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
NOVEMBER 17, 2014

CALL TO ORDER

The November 17, 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.

ROLL CALL:

PRESENT: Sam Cireli
Douglas Muzzio
William Sayre
Richard Thumann
Kimberley Quigley
James Farrell
Tom Salerno
Vincent Siracusa
Matthew Teng (arrived 7:39)

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

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Thanked Mrs. Phalon for 16 months of service
- Congratulated Fall sports successes
- Commented on Board Member who used Facebook as a vehicle to denigrate the Board
- Enumerated a list of facts regarding the subject of board elections

Student Representative Report – *Shannon Thompson*

- Congratulated all Fall activities participants, Student Council/World Language Think Pink fundraiser was a success, Two Eagle Scouts congratulated, French Week activities

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

- The Veteran's' Day programs at SJG and PV were outstanding
- PV's Stuff the Bus program provided a busload of food to the St. Mary's Food Pantry
- Mr. Hayzler received the Perfect Principal Award sponsored by Discovery Education
- Environmental Club cleaned up trash at the Aquatic Park
- SJG is collecting books for the Women's Hand Mission in conjunction with Family to Family, Inc.
- SJG fifth grade students partnering with Kindergarten students in a Buddy program
- Hillview collected over 150 toothbrushes to donate, had a Thanksgiving Lunch for Seniors, and put up a Holiday Mitten Tree
- Central Office Administrators and Building Principals met to read and discuss a professional journal
- Teachers began a two part suicide training program

Recognition of 2014 Morris Area Honor Choir – *Richard Hayzler/Brett Charleston*

Recognition of Service to Humanity Students – *Brett Charleston*

Business Administrator Report – *Barbara A. Decker*

- Presentation of how to read the Board Secretary and Treasurer Reports

2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 12/8/14
- Curriculum, Instruction, and Special Services 12/8/14
- Finance, Facilities, and Athletics 12/9/14
- 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.

Robert Lee, 8 Copely Court

- Spoke in favor of keeping the April election

Denis Nelson, 14 Elizabeth Avenue

- Spoke in favor of moving the April Election to November

APPROVAL OF ACTION ITEMS:

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

PMC Committee Report of November 4, 2014

- Reviewed agenda items
- Discussed open positions: Italian/English, Supervisor of Instructional Technology, Security, MLSP
- High School Academies update
- Next Home School meeting is November 5
- Withdrawal from School Choice

Board Discussion:

A discussion ensued between board members, many of whom were outraged at the Facebook posting by Mr. Salerno. Some felt that the action was unethical, too personal, and playing politics. Mr. Salerno responded that he respects the rights of others to their opinions. He wanted a Community Forum to take place regarding the change of board election from April to November before the resolution appeared on the agenda. A further discussion ensued regarding taking away the public’s right to vote. The general consensus was that, although no one wants to take away anyone’s right to vote, the move to a November election makes sense economically. In addition, the public would still vote for board members, who have always been fiscally responsible.

- PMC-117-15 Approval to Amend Family/Medical Leave of Absence – 2014-2015 School Year
- PMC-118-15 Approval of Family/Medical Leave of Absence – 2014-2015 School Year
- PMC-119-15 Approval of Appointments
- PMC-120-15 Approval of Supervision Assignment
- PMC-121-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-122-15 Rescind Payment of Extra-Curricular Stipend
- PMC-123-15 Rescind Payment of Extra-Curricular Stipend
- PMC-124-15 Approval of Extra-Curricular Stipends- 2014-2015 School Year
- PMC-125-15 Approval of Title I Tutoring Staff
- PMC-126-15 Approval of Title I Tutoring Instructors
- PMC-127-15 Accept HIB Incident/Non-Incident Reports
- PMC-128-15 Establishing the Election of Members of the Pequannock Board of Education as the First Tuesday after the First Monday in November
- PMC-129-15 Approval to Suspend PLC Duty
- PMC-130-15 Approval of Fifth Period Assignment

RESOLUTION NO. PMC-117-15

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-82-15 Approval of Family/Medical Leave of Absence-2014-2015 School Year of the following family/medical leave of absence:

- Amanda Hinton-Schlesinger’s use of sick days beginning November 10, 2014 through January 23, 2015 for a total of 43 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: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-118-15

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 Barbara McCormack with the use of 18 accrued sick days through approximately December 5, 2014, returning to work on or about December 8, 2014.

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-119-15

APPROVAL OF APPOINTMENTS

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

Name	Assignment	Effective Dates	Annual Base Salary	Certification
Diane Tucker	.5 Aide, NB, New Position- Preschool	On or about 12/1/14-6/30/15	Step 1, \$8,325, pro-rated (12/1/2014-2/15/2015 Step 2 \$8,905 (2/16/2015- 6/30/2015)/Not benefit eligible	Substitute Certificate
Erin Westdyk	MLSP Teacher, SJG (Replacement for M. Mazzola)	On or about 12/2/14-6/30/15	BA Step 1, \$51,440, pro- rated/Benefit eligible	Provisional Certificate- Elementary
Jessica Walkowich	.75 English Teacher, PTHS (Replacement for M. Marini)	On or about 11/26/2014- 6/30/2015	BA Step 1, \$38,580, pro- rated/Benefit eligible	Provisional Certificate- English
Shannon McKenna	Leave Replacement- Elementary (Replacement for A. Hinton-Schlesinger)	On or about 11/26/14-4/27/15	BA, Step 1, \$51,440 pro- rated/Not benefit eligible	Provisional Certificate- Elementary
Charles Bailey	Part-time Security Officer, PTHS, New Position	On or about 12/1/14-6/30/15	\$15.00 per hour for the probationary period 12/1/14-2/28/15, then \$18.00 per hour for 3/1/15- 6/30/15/Not to exceed 24.5 hours per week/Not benefit eligible	N/A
John Lindberg	Part-time Security Officer, PTHS, New Position	On or about 12/1/2014-6/30/15	\$15.00 per hour for the probationary period 12/1/14-2/28/15, then \$18.00 per hour for 3/1/15- 6/30/15 Not to exceed 24.5 hours per week/Not benefit eligible	N/A
George Kane	Part-time Security Officer, PTHS, New Position	On or about 12/1/14-6/30/15	\$15.00 per hour for the probationary period 12/1/14-2/28/15, then \$18.00 per hour for 3/1/15- 6/30/15/ Not to exceed 24.5 hours per week/Not benefit eligible	N/A

Christina Fava	Part-time Lunch Aide, SJG, New Position	On or about 12/1/14-6/30/15	2.5 hours a day/5 days per week/\$13.00 per hour/Not benefit eligible	Substitute Certification
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Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-120-15

APPROVAL OF SUPERVISION ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Jessica Walkowich as supervision assignment for Italian class coverage (Day A period 6, Day B period 4B) effective November 26, 2014 through June 30, 2015, at the total annual rate of \$2,000, pro-rated.

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-121-15

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.

Name	Category
Kimberley Nellessen	Teacher, Aide
Diane Tucker	Teacher, Aide
Nicholas Congleton	Teacher, Aide

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-122-15

RESCIND PAYMENT OF EXTRA-CURRICULAR STIPEND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-260-14 for Angela Teta-Kohle for payment of stipend for Spanish Club Advisor, in the amount of \$852.

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-123-15

RESCIND PAYMENT OF EXTRA-CURRICULAR STIPEND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-90-15 for Carissa Centrelli for payment of stipend for Cheerleading, in the amount of \$2,314.

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-124-15

APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2014-2015 SCHOOL YEAR

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
Nancy LaShure	Musical Director/Producer	\$3,892
Daniel Rodriguez	Spanish Club Advisor	\$852

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-125-15

APPROVAL OF TITLE I TUTORING STAFF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Title I Tutoring Program to take place at Pequannock Valley School and Pequannock Township High School for identified students by the following internal staff, effective December 1, 2014, through May 29, 2015. Payment will be at the rate of \$20.00 for a 20 minutes session:

Pequannock Valley School	Pequannock Township High School
Ellen Italiano	Patrick Cooper
Jeffrey Lindsay	Jin Lee
James Zichelli	Jessica Walkowich
Christina Marks	Katelyn Dahlin

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-126-15

APPROVAL OF TITLE I TUTORING INSTRUCTORS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Title I Tutoring Program to take place at Pequannock Valley School and Pequannock Township High School for identified students by the following external instructors, effective December 1, 2014, through May 29, 2015. Payment will be at the rate of \$50.00 for a 4 hour period:

Lata Chiramel Ali Oussalem Joseph Gennarelli Kimberly Nellesen

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-127-15

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: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-128-15

ESTABLISHING THE ELECTION OF MEMBERS OF THE PEQUANNOCK BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER

WHEREAS, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

WHEREAS, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

WHEREAS, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS, The Pequannock Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to P.L. 2011, c. 202, the Pequannock Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2015; and be it further

RESOLVED, that, pursuant to P.L. 2011, c. 202, the annual organization meeting of the Pequannock Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2016; and be it further

RESOLVED, that, pursuant to P.L. 2011, c. 202, members of the Pequannock Board of Education whose terms would have expired by May 2015 will continue to serve in office until the January 2016 organization meeting; and be it further

RESOLVED, that this resolution be transmitted to the Morris County Clerk; the Morris County Board of Elections and/or Superintendent of Elections; the Pequannock municipal clerk(s) and school board secretary or secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and be it further

RESOLVED, that a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

Motion by: Sayre	Second by: Teng	Roll Call Vote: 7-0 No: Farrell, Salerno
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RESOLUTION NO. PMC-129-15

APPROVAL TO SUSPEND PLC DUTY

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the suspension of PLC Duty assignment (PMC-35-15 on August 18, 2014) for Lauren Leal, PTHS teacher, beginning November 18, 2014 until on or about December 5th.

Motion by: Sayre	Second by: Teng	Roll Call Vote: 9-0
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RESOLUTION NO. PMC 130-15

APPROVAL OF FIFTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following fifth period assignments effective November 18, 2014 until on or about December 5, 2014, at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	Assignment	School	Rate
Lauren Leal	Geometry	PTHS	\$6,000

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

CIS Committee Meeting of November 4, 2014

- Power Point District Assessments Cohort Study
- Update on STEM Academy
- Professional Development Day focused on assessments
- SAT course to be held at PTHS by Kaplan
- Discussion of moving election from April to November
- College Coach advising services to be investigated

- CIS-45-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-46-15 Approval of Field Trips
- CIS-47-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-48-15 Approval of Providers for Services to Students 2014-2015
- CIS-49-15 Approval of Practicum and Student Teacher Placements

RESOLUTION NO. CIS-45-15

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
11/19/14	J. Mildner	Staff Morale College of St. Elizabeth	\$-0-	n/a	n/a	\$-0-
11/20/14	P. Kobliska	Considerations for Transitioning & the NGSS Trenton	NJ DOE	\$48.36	n/a	\$48.36
11/20/14	E. Scillieri	Considerations for Transitioning & the NGSS Trenton	NJ DOE	\$48.36	n/a	\$48.36
11/21/14	P. Kobliska	STEM Institute of Education Fairleigh Dickenson Univ.	\$-0-	n/a	n/a	\$-0-

12/5/14	E. Coughlin	Transition from Early Intervention System to Preschool, Morris Plains	NJ DOE	\$-0-	n/a	\$-0-
12/9/14	M. Dimetrosky	WISC-V Training Morris Plains	\$10.00	\$13.16	n/a	\$13.16
12/9/14	E. Coughlin	WISC-V Training Morris Plains	\$10.00	n/a	n/a	\$10.00
12/9/14	S. Patti	WISC-V Training Morris Plains	\$10.00	n/a	n/a	\$10.00

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-46-15

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
4/16/14	Liberty Science Center, Jersey City	C. Valero	NB/5/44	Hands-on Science Investigation	\$16.50 plus Transportation	\$-0-
4/17/14	Liberty Science Center, Jersey City	S. Martinez	SJG/5/69	Hands-on Science Investigation	\$16.50 plus Transportation	\$-0-
4/17/14	Liberty Science Center, Jersey City	M. Ruggiero	HV/5/66	Hands-on Science Investigation	\$16.50 plus Transportation	\$-0-
11/24/14	St. Mary's Food Pantry Pompton Lakes, NJ	T.Prashak	PVS/8/12	"Stuff the Bus" Peer Leaders deliver food	\$-0-	Transportation

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-47-15

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
#256	HoHoKus School of Trade, Paterson Tuition \$55/day Start 11/12/14	\$7,755.00

#290	Platt Psychiatric Association Psychiatric Evaluation	\$690.00
#222	Change to Resolution #CIS-34-15 on 10/20/15 Saint Clare's Hospital - Instruction	\$54.00/hr.
#291	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$400.00
#285	Shepard School, Morristown Tuition: F/Y \$48,732.90 - Start 12/1/14 - 123 Days	\$32,754.90 Pro-Rated

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-48-15

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015

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

PROVIDER	SERVICE	FEE
Rinn ABA Consulting, LLC	ABA Consulting 12/1/14-6/17/15 10 hrs./week not to exceed \$24,000	\$90.00/hr.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-49-15

APPROVAL OF PRACTICUM AND STUDENT TEACHER PLACEMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of practicum and student teachers in the district for the Spring 2015 as follows:

From College of St. Elizabeth

Donald Scazafave – Social Studies	Pequannock Valley School – Student Teacher
Catherine Rohlf – Elementary & Spec. Ed.	S. J. Gerace/Hillview Schools – Student Teacher

From William Paterson University

Courtney Koppinger – Special Education	Hillview School - Practicum
Michael Kern – Music	Pequannock Valley School – Student Teacher
Megan Stefanski – English	Pequannock Township High School

From Caldwell College

Victoria Sabatino – Elementary	North Boulevard - Practicum
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Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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FINANCE, FACILITIES, AND ATHLETICS – Matthew Teng, Chair

FFA Committee Meeting of November 11, 2014

- Mrs. Decker to present how to read the Board Secretary and Treasurer Reports
- Presentation at the Brownstone on November 24 “Why School Finance Matters”
- Obsolete equipment sold on Gov.deals
- Discussed budget process
- Discussed moving board election from April to November
- Roof update
- PTHS card access system
- North Boulevard paving
- Tennis court final payment
- SJG gym having sound system installed
- ROD grant projects will be reviewed by Superintendent and BA and will be discussed at next FFA meeting
- Discussed recent gas leaks and need for evaluation of gas lines at the high school
- Possible bleacher upgrade at the high school for safety reasons
- Discussed PTHS Media Resource Center
- Superintendent and Business Administrator met with Pequannock Soccer Club President to discuss process of using reserving district fields
- Superintendent and Business Administrator met with Mr. Dave Hollberg, Township Manager, regarding field usage
- Township will include grooming turf fields with special tool in their service schedule
- Discussed Enterprise Fund and that funds would be designated for future field repair/maintenance

Updates from 10.14.2014 meeting:

- No complaints about sounds system PTHS
- Boys and Girls Club DOES NOT have generator at their facility
- Pequannock Soccer Club does not pay Township for field use
- In kind services
- “No Dogs” signs being ordered
- “Tennis Court” signs have been ordered 2 – 12” x 18” signs
- LandTek Group reduced fee \$5,375 (turf field maintenance)
- Energy Allocation Initiative – administration will call representative with OEM to learn more about program

FFA-69-15	Payment of Bills – November 4, 2014 to November 17, 2014
FFA-70-15	Transfer of Funds – November 4, 2014 to November 17, 2014
FFA-71-15	Approval of Financial Reports/Monthly Certification for October 2014
FFA-72-15	Monthly Reports from Schools – October 2014
FFA-73-15	Approval of Medical Plans Offered through School Employees’ Health Benefit Program (SEHBP)
FFA-74-15	Approval of Change Order – North Boulevard Parking Lot
FFA-75-15	Approval of Transfer of All District Student Activity Accounts to the Central Office
FFA-76-15	Approval of Agreement with Kaplan, Inc. for SAT Course – 2014-2015
FFA-77-15	Approval of Agreement with Performance Physical Therapy – 2014-2015
FFA-78-15	Declaration of Obsolete Equipment – Computers
FFA-79-15	Approval of Agreement with Promedia Technology Services, Inc. – Sound System SJG Gymnasium
FFA-80-15	Approval to Accept Donation to the Pequannock Township School District

RESOLUTION NO. FFA-69-15

PAYMENT OF BILLS – NOVEMBER 4, 2014 TO NOVEMBER 17, 2014

RESOLVED, that the Board of Education approves the Bills List, from November 4, 2014 to November 17, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,766,866.84
Fund 30 – Capital Projects	\$ 2,692.90
Funds 6X – Food Service	\$ 22,024.67

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0 Abstain: Ciresi on check #066433 Siracusa on check #066847
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RESOLUTION NO. FFA-70-15

TRANSFER OF FUNDS – NOVEMBER 4, 2014 TO NOVEMBER 17, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from November 4, 2014 to November 17, 2014 in accordance with the attached list, which shall become a part of the record.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-71-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2014

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-72-15

MONTHLY REPORTS FROM SCHOOLS – OCTOBER 2014

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of October 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: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-73-15

APPROVAL OF MEDICAL PLANS OFFERED THROUGH SCHOOL EMPLOYEES' HEALTH BENEFIT PROGRAM (SEHBP)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves one medical plan from each category offered through School Employees' Health Benefit Program.

CATEGORY 1	CATEGORY 2	CATEGORY 3	CATEGORY 4	CATEGORY 5
NJ DIRECT10	NJ DIRECT1525	NJ DIRECT2030	NJ DIRECT2035	NJ DIRECT HD1500

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-74-15

APPROVAL OF CHANGE ORDER – NORTH BOULEVARD PARKING LOT

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

Original Contract	\$100,000	
Prior Change Orders to Date	\$ 583	
Change Order #3 – tree/root removal	\$ 1,500	
ADJUSTED CONTRACT		\$102,083

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-75-15

APPROVAL OF TRANSFER OF ALL DISTRICT STUDENT ACTIVITY ACCOUNTS TO THE CENTRAL OFFICE

RESOLVED, that the Board of Education, upon recommendation of the Business Administrator/Board Secretary, approves the transfer of all district Student Activity Accounts to the Central Office, effective December 1, 2014.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-76-15

APPROVAL OF AGREEMENT WITH KAPLAN, INC. FOR SAT COURSE – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an agreement with the Kaplan, Inc. for an SAT Course to be offered at Pequannock Township High School, for the 2014-2015 school year, after hours, for up to 40 students not to exceed \$19,960. Each participating student shall pay \$499 and shall be reimbursed \$250 upon successful completion with no absences.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-77-15

APPROVAL OF AGREEMENT WITH PERFORMANCE PHYSICAL THERAPY – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an agreement with Performance Physical Therapy and Sports Conditioning to provide substitute athletic training services, for the 2014-2015 school year, on an as needed basis at a cost of \$75.00 per hour.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-78-15

DECLARATION OF OBSOLETE EQUIPMENT - COMPUTERS

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: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-79-15

APPROVAL OF AGREEMENT WITH PROMEDIA TECHNOLOGY SERVICES, INC. – SOUND SYSTEM SJG GYMNASIUM

RESOLVED, that the Board of Education approves an agreement with Promedia Technology Services, Inc., of Little Falls, New Jersey, for the installation of a six (6) speaker sound system in the new gymnasium at the Stephen J. Gerace Elementary School, at a cost of \$21,599.00

BE IT FURTHER RESOLVED, that proceeds from the August 2013 bond sale will be utilized to fund this project, as it is within the scope of project as approved April 2013.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-80-15

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
Band Cymbals and Bag	SJG	Mr. and Mrs. Christopher Maizys	\$200

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 9-0
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OPEN TO PUBLIC

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

None

OLD BUSINESS

None

NEW BUSINESS

- Board thanked the French Honor Society for the gift bag in honor of French Week

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of November 17, 2014 at 9:25 pm.

Motion by: Thumann	Second by: Tengi	Roll Call Vote: 9-0
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Respectfully,



Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

December 1, 2014 PTHS
 December 15, 2014 PTHS