



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

SPECIAL MEETING MINUTES
DECEMBER 8, 2014

CALL TO ORDER

The December 8, 2014 Special 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 7:37 pm by Kimberley Quigley, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL:

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

ABSENT: Tom Salerno

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

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Thanked all who attended the Passaic County SBA seminar entitled “Why Finance Matters” - Board Members Dr. Muzzio, Mr. Farrell, and Mrs. Quigley as well as Central Office Administrators Dr. Nuccetelli and Mrs. Decker.
- There will be a Community Forum on December 17 at 7:30 pm to gather input from the Pequannock Township School District Community regarding the Superintendent search

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

Mr. Tengi asked the Interim Superintendent to explain why there is a board meeting being held for three agenda items. Dr. Nuccetelli responded that a physics teacher has resigned and that there are three open teaching positions, two math and one physics, that need to be filled.

APPROVAL OF ACTION ITEMS:

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

- PMC-131-15 Accept Resignation
- PMC-132-15 Approval of Appointments
- PMC-133-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-134-15 Approval of Title I Tutoring Staff

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-131-15

ACCEPT RESIGNATION

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

Name	Position	Effective
Daniel Sardo	Physics	November 24, 2014

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-132-15

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
Karen Strotman	.5 Aide, HV, New Position	On or about 12/1/14-6/30/15	Step 7, \$9,125, pro-rated (12/1/2014-2/15/2015) Step 8, \$9,705, pro-rated (2/16/2015-6/30/2015)/Not benefit eligible	Substitute Certificate
Peter Cook	Supervisor of Instructional Technology and Data Management, New Position	On or about 2/9/15-6/30/15	\$87,125, prorated	Standard-Supervisor pending

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-133-15

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
Jacki Schumacher	Teacher
Yvonne Glanville	Teacher

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-134-15

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 9, 2014, through May 29, 2015. Payment will be at the rate of \$20.00 for a 20 minutes session:

Pequannock Township High School
Lauren Leal

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
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None

OLD BUSINESS

None

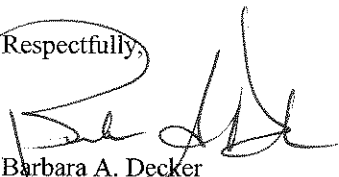
NEW BUSINESS

None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of December 8, 2014 at 7:44 pm.

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

 Barbara A. Decker
 Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

December 15, 2014	PTHS
January 12, 2014	PTHS
January 26, 2014	PTHS