



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
DECEMBER 15, 2014

CALL TO ORDER

The December 15, 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 7:09 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
Tom Salerno William Sayre
Richard Thumann

ABSENT: Vincent Siracusa Matthew Tengi

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent of Schools
Rosalie Winning, Ed.D., Assistant Superintendent
Mariann Crincoli, Esq., Board Attorney

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Seeking a stable leader for the new year

Holiday Musical Selections – *Charles Postas and PTHS Choir*

Student Representative Report – *Natalie Trautwein*

- Presented an update on winter sports, joint letter writing venture to soldiers with Macopin School in West Milford, successful fund raising for the Leukemia and Lymphoma Society, North Jersey Area Band participants, events for Spirit Week at the high school, selection of Mrs. Cohen as nominee for the Princeton University Distinguished Secondary School Teaching Award, choir performance, assembly with Charles Morello, PTHS Governor's School Nominees, Executive Board meeting with Mr. Charleston to discuss STEM Academy, change in school schedule, and putting morning announcements on the website

Presentation of STEM Academy – *Rosalie Winning, Ed.D. and Brett Charleton*

Board Discussion

A discussion ensued regarding the proposed STEM Academy. The Administration provided clarification as to its implementation. Concerns were expressed about the length of the instructional periods in the change to an 8 period day and the impact on certain courses.

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

- Thanked the choir for the holiday musical performance
- Carol Strong was named Suburban Trends Boys Soccer Coach of the Year
- Edward Roslasky named Suburban Trends Athlete of the Year for Boys' Cross Country
- SJG collected toys, food, and clothing for the needy; students will visit Hearle Village to sing carols
- Central Office Administrators continue to read "Fierce Conversations"
- Teachers will participate in suicide training on December 16
- R-Pat Solutions will meet with various stakeholders (community, staff, and administration) on December 17 to determine what qualifications they are looking for in a new superintendent
- Tuesday, December 23 will be a single session day and will reopen January 5

2014-2015 Upcoming Committee Meetings

- | | |
|--|---------|
| • Personnel, Management, and Community Relations | 1/20/15 |
| • Curriculum, Instruction, and Special Services | 1/20/15 |
| • Finance, Facilities, and Athletics | 1/21/15 |
| • Policy | 1/14/15 |

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.

Olivia Schreiber, 27 West Parkway

- Spoke in favor of the proposed STEM Academy

Ann Maier, 51 Duncan

- Thanked Board for considering the STEM Academy
- Expressed concerns regarding instructional time

The Interim Superintendent commented that additional time is governed by contract negotiations and could be addressed in future contract negotiations.

Approval of Minutes

November 3, 2014 Minutes

November 17, 2014 Executive Session

November 17, 2014 Minutes

Motion by: Ciresi	Second by: Salerno	Roll Call Vote: 7-0
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APPROVAL OF ACTION ITEMS:

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

PMC Committee Meeting Report of December 8, 2014

- Reviewed agenda items for 12/8/14
- Open positions update – no vacancies in the district
- Settlement for personnel to transition extra-curricular accounts to the Board Office
- PowerPoint presentation and discussion on the proposed STEM Academy
- Discussed high school library reconfiguration
- The Interim Superintendent provided an HSA update
- The administration provided an update on the superintendent search

PMC-136-15	Approval to Amend Resignation for the 2014-2015 School Year
PMC-137-15	Approval to Amend Personnel Changes in Assignment
PMC-138-15	Approval of Termination
PMC-139-15	Approval of Appointments
PMC-140-15	Approval of Transfer
PMC-141-15	Approval to Amend Family/Medical Leave of Absence 2014-15 School Year
PMC-142-15	Approval to Amend Family/Medical Leave of Absence 2014-15 School Year
PMC-143-15	Approval to Amend Family/Medical Leave of Absence 2014-15 School Year
PMC-144-15	Approval to Amend Appointment
PMC-145-15	Approval of District Substitutes for the 2014-2015 School Year
PMC-146-15	Approval of PTHS Substitute Security Officers for the 2014-2015 School Year
PMC-147-15	Approval of Homebound Instructors for the 2014-2015 School Year
PMC-148-15	Approval to Terminate the Payment of Extra-Curricular Stipends
PMC-149-15	Approval of Settlement Amounts for Extra-Curricular Stipends
PMC-150-15	Approval of Sidebar Agreement to the PTEA Contract
PMC-151-15	Approval to Accept Resignation of Winter Sports Coach
PMC-152-15	Approval of Appointment of Winter Sports Coaches
PMC-153-15	Approval of Volunteer Winter Coaches
PMC-154-15	Approval of Volunteer PTHS Band Personnel
PMC-155-15	Approval to Rescind Payment of Extra-Curricular Stipends
PMC-156-15	Approval of Extra-Curricular Stipends 2014-2015 School Year
PMC-157-15	Approval of Staff for Game Coverage, Winter Sports
PMC-158-15	Approval of Personnel for Game Coverage, Winter Sports
PMC-159-15	Accept HIB Incident/Non-Incident Reports
PMC-160-15	Approval to Rescind Appointment of Transportation Aides
PMC-161-15	Approval of Addendum to the PTEA Contract
PMC-162-15	Approval of Extra-Curricular Stipend- 2014-2015

Board Discussion

Board members cited benefits and concerns regarding the STEM Academy. The Interim Superintendent made note of all comments and reassured the Board that all students' needs will be addressed.

RESOLUTION NO. PMC-136-15

APPROVAL TO AMEND RESIGNATION FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-73-15 Accept Resignation of the following:

Name	Position	Effective
Michele Mazzola	MLSP	November 30, 2014

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-137-15**APPROVAL TO AMEND PERSONNEL CHANGES IN ASSIGNMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No.PMC-16-15, approved August 18, 2014, as follows:

Staff Member	From	To	Effective
Natalie Kelly	Aide, PTHS	Confidential Office Aide Central Office	September 1, 2014 through January 31, 2015

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-138-15**APPROVAL OF TERMINATION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the termination of Christine Mallimo-Orna, as .5 FTE preschool aide at North Boulevard, with 30 days notice effective January 15, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-139-15**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
Carla Joyce	.5 Aide, NB, classroom aide-Preschool/resource class	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
Carol Hawk	Part-time Lunch Aide, SJG, New Position	On or about 1/5/15-6/30/15	2.5 hours a day/5 days per week/\$10.00 per hour/Not benefit eligible	N/A

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-140-15**APPROVAL OF TRANSFER**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the transfer of Christine Mallimo-Orna, from .5 FTE preschool aide to .5 FTE Building Aide at Stephen J. Gerace, effective December 16, 2014, through January 15, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-141-15**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-83-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-83-15 Approval of Family/Medical Leave of Absence-2014-2015 School Year for Susan Witten-Sugarman with the use of 50 accrued sick days through approximately January 2, 2015, returning to work on January 5, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-142-15**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-85-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-85-15 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 eleven weeks under FMLA beginning on or about October 14, 2014 through approximately January 2, 2015, unpaid with benefits, returning to work on or about January 5, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-143-15**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR (PMC-118-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-118-15 Approval of Family/Medical Leave of Absence-2014-2015 School Year for Barbara McCormack with the use of 25 accrued sick days through approximately January 2, 2015, returning to work on or about January 5, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-144-15**APPROVAL TO AMEND APPOINTMENT (PMC-86-15)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-86-15 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- 12/23/2014	\$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: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-145-15**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
Vincent Anello	Teacher, Aide
William Boon	Teacher, Aide
Dana Cucolo	Teacher, Aide
Ayssa Giardina	Teacher, Aide
Kaitlin Harper	Teacher, Aide
Thomas Kozell	Teacher, Aide
Christine Mallimo-Orna	Teacher, Aide
JoAnn Suckiel	Nurse
Sandra Wasserman	Teacher, Aide

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-146-15**APPROVAL OF PTHS SUBSTITUTE SECURITY OFFICERS FOR THE 2014-2015 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following substitute security officers for the 2014-2015 school year at the rate of \$15.00 per hour:

William Karback Michael Gilmartin

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-147-15**APPROVAL OF HOMEBOUND INSTRUCTORS FOR THE 2014-2015 SCHOOL YEAR**

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
Carissa Centrelli
Jeryl-Ann Asaro
Bobbi Jo Murphy
Krista Lau-Munoz
Susan DeBell
Patrick Cooper

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-148-15**APPROVAL TO TERMINATE THE PAYMENT OF EXTRA-CURRICULAR STIPENDS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, terminates the stipends for Melinda Tierney as .5 FTE PTHS Bookkeeper in the amount of \$4,600 and for Ellen Altis as PV School Bookkeeper in the amount of \$4,598, previously approved Resolution No. PMC-260-14, effective January 31, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-149-15**APPROVAL OF SETTLEMENT AMOUNTS FOR EXTRA-CURRICULAR STIPENDS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the settlement amounts for Extra-Curricular bookkeeper stipends in accordance with Article 32A Paragraph 6.g. for services performed July 1, 2014 through January 31, 2015, prorated, as follows:

Name	School	Amount
Melinda Tierney	PTHS	\$5,366.08
Ellen Altis	PV	\$2,682.17

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-150-15**APPROVAL OF SIDEBAR AGREEMENT TO THE PTEA CONTRACT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the attached sidebar agreement to the PTEA contract (July 1, 2013 – June 30, 2016) relative to high school teaching hours and bookkeeping services performed outside of the normal workday. (Attachment)

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-151-15**APPROVAL TO ACCEPT RESIGNATION OF WINTER SPORTS COACH**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the resignation of Deborah Thomas as Head Cheerleading Advisor at PTHS, effective December 15, 2014.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-152-15**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
Vincent Anello	Assistant Wrestling Coach	PTHS	Step 2, \$3,541
Lauren Leal	Head Cheerleading Coach	PTHS	\$2,466

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-153-15**APPROVAL OF VOLUNTEER WINTER COACHES**

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

Name	Assignment	School
Shaun O'Brien	Volunteer Wrestling Coach	PTHS
Benjamin Kohle	Volunteer Boys Basketball Coach	PTHS
George Homsany	Volunteer Girls Basketball Coach	PTHS

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-154-15**APPROVAL OF VOLUNTEER PTHS BAND PERSONNEL**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer PTHS Marching Band-Winter Guard Instructors for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Name	Assignment	School
Kyle Thompson	Winter Guard Instructor	PTHS
Lauren Lombardo	Winter Guard Instructor	PTHS
Jessica Sayre	Winter Guard Instructor	PTHS

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 6-0-1 Abstain: Sayre
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RESOLUTION NO. PMC-155-15**APPROVAL TO RESCIND PAYMENT OF EXTRA-CURRICULAR STIPENDS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval of Resolution PMC-260-14 for the following stipends:

Advisor	Assignment	Stipend
Ryan Mantell	Indoor Percussion Advisor	\$2,290
Brenda Adams	Young Astronauts Co-Advisor	\$561
Kathryn Kopacz	Young Astronauts Co-Advisor	\$561

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-156-15**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, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

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

Advisor	Assignment	Stipend
Kimberly Mogensen	Indoor Percussion Advisor	\$2,290
Thomas Kozell	Winter Guard Advisor	\$1,550
Michael Giroud	Band Specialist - Spring	\$506
Amy Gilbert	Choreographer Advisor (Spring Play)	\$1,151

**Extra-Curricular Duty Pay Guide:
Pequannock Valley School**

Advisor	Assignment	Stipend
Brenda Adams	Young Astronauts Advisor	\$1,122

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-157-15**APPROVAL OF STAFF FOR GAME COVERAGE, WINTER SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff to fill various positions at each home game during the winter season, effective December 1, 2014, as listed below. Staff to be paid as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, paragraph A 6(u), \$67 per event.

Pequannock Township High School

Melinda Tierney	Marlene Grant
Betsy Baran	Josh Danziger
Keith Brady	Greg Caufield
Rhett Eveland	Patty Sedran
Darren Spezio	Kate Bionde
Ed Kopp	Jeff DeBell
Angela Teta Kohle	Gregg Slaff
Luke Sica	Jin Lee
Kim Buscher	Peggy Bionde
Marcia Dimetrosky	

Pequannock Valley Middle School

Darren Spezio	Kate Bionde
Allen Kaye	Erica Thacker
Cathy Warren	Janelle Heisse
Donna Blossfield	Josh Danziger
Gregg Slaff	Jean Bottino
Jeff Lindsey	Emily Orinski
	Victoria Aquino

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-158-15**APPROVAL OF PERSONNEL FOR GAME COVERAGE, WINTER SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following external personnel to fill various positions at each home game during the winter season, effective December 1, 2014, at a rate of \$67 per event.

Pequannock Township High School

Joel Troast	Tamra Troast Holzi
Bill McNeir	Ken Hellyer
Benjamin Kohle	

Pequannock Valley Middle School

Brian Kneebone

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-159-15**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: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-160-15**APPROVAL TO RESCIND APPOINTMENT OF TRANSPORTATION AIDES**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the appointment of the following personnel as transportation aides because services are no longer needed.

Name	School	Hourly Rate
Linda Vedovino	NB	\$13.88
Jill Colella	NB	\$14.54
Kathleen Parrotta (substitute)	NB	\$15.21
Diane Mee (substitute)	NB	\$15.21

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-161-15

APPROVAL OF ADDENDUM TO THE PTEA CONTRACT

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the attached addendum to the PTEA contract (July 1, 2013-June 30, 2016) relative to the stipends for J-TAC Club. (Attachment)

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-162-15

APPROVAL OF EXTRA-CURRICULAR STIPEND- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipend 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
Richard Murek	J-TAC Club Advisor	\$1,122 Effective December 1, 2014 Pro-rated

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 7-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - James Farrell, Chair

CIS Committee Report of December 8, 2014

- Discussed comparison of Pequannock students' performance on NJASK and HSPA to DFG I
- PowerPoint presentation and discussion on the proposed STEM Academy
- PTHS Media Center reconfiguration
- Homework guidelines discussed
- Agenda items for 12/8/14 meeting

CIS-50-15	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-51-15	Approval of Field Trips
CIS-52-15	Approval of Overnight Trip for Collingswood Wrestling Tournament, Collingswood, NJ - January 9, 2015
CIS-53-15	Approval of Providers for Services to Students 2014-2015
CIS-54-15	Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
CIS-55-15	Approval of STEM Academy at PTHS
CIS-56-15	Approval of Changes to PTHS Schedule for the 2015-2016 School Year

Board Discussion

The Interim Superintendent addressed questions regarding the reconfiguration of the PTHS Media Center. The renovation cost would be fixed. Hardware is up-to-date as the district has a plan to update and replace computers. Needs will be met for PARCC testing. Some software may need to be acquired for the library. The recurring cost would be the hiring of 2 - .6 teaching librarians. The plan is to have the library open before school, after school, during lunch, and to hold study groups.

Additional STEM Academy questions were fielded by the Interim Superintendent. She explained that the STEM Academy and the change to an eight period day are not mutually exclusive. The eight period day will increase student's opportunity to access electives, balance class size, and give students more time to take courses.

RESOLUTION NO. CIS-50-15

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
1/22/15 1/23/15 1/24/15	L. Galamb	Introduction to PROMPT New Providence	IDEA \$700.00	\$-0-	n/a	\$700.00
1/9/15	M. Fajardo	POAC – Autism, Beyond the Basics, Montclair University	\$-0-	\$-0-	n/a	\$-0-
1/7/15	S. Shuttlesworth	Preparing for the Common Core Standard Assessments Jersey City	\$179.00	\$15.50	\$85.00	\$279.50

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-51-15

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
12/19/14 12/22/14	District Schools	C. Postas	PTHS/-/53	Annual Caroling	\$-0-	\$-0-
1/27/15 2/3/15 2/10/15 2/24/15 3/3/15 3/10/15 3/24/15	Bridgewater-Raritan Middle School Bridgewater (2/17 & 3/17/15 Snow dates)	M. Jacobsen	PTHS/-/5	Quiz Bowl Competitions	\$-0-	\$2,275.00
3/19/15	Paper Mill Playhouse Millburn	M. Crefeld D. Rodriguez D. Simonetti	PTHS/-/46	Musical of French Author Victor Hugo's "The Hunchback of Notre Dame"	\$50.00	\$-0-
4/21/15	Beuhler Space Center Paramus	B. Adams	PV/-/50	Buehler Challenge	\$60.00	\$-0-

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-52-15

APPROVAL OF OVERNIGHT TRIP FOR COLLINGSWOOD WRESTLING TOURNAMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an overnight trip for students for the Collingswood Wrestling Tournament in Collingswood, NJ, on January 9 and 10, 2015, for approximately 25-35 wrestlers and 6 coaches at no cost to student athletes; Booster Club assuming the cost of hotel/meals. Transportation provided by Pequannock Township Board of Education.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-53-15**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
Mount Sinai Medical Center	NeuroPsychological Evaluation	\$750.00

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 7-0

RESOLUTION NO. CIS-54-15**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
#294	St. Joseph's Child Development Center	\$400.00 each
#299	Neurological Evaluation	
#117	Mount Sinai Medical Center NeuroPsychological Evaluation	\$750.00
#295	Home Instruction: 10 hours/week 12/8/14 – 1/5/15 Due to Medical	\$37.00/hr.
#296	Home Instruction: 10 hours/week 11-19/14 – 1/14/15 Due to Medical	\$37.00/hr.
#251	Professional Education Services, Inc.: 2 hours/day 11/18/14- 1/27/15 Due to Medical	\$49.00/hr.
#297	St. Clare's Hospital - Instruction 1 hour/day 12/2/14-12/19/14 Due to Medical	\$54.00/hr.
#298	St. Clare's Hospital - Instruction 1 hour/day 12/5/14-12/23/14 Due to Medical	\$54.00/hr.
#253	St. Clare's Hospital - Instruction 1 hour/day 12/9/14-12/23/14 Due to Medical	\$54.00/hr.
#75	Pediatric Rehabilitation Change to Resolution #CIS-34-15 (Hourly Rate from \$125.00)	\$130.00/hr.

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 7-0

RESOLUTION NO. CIS-55-15

APPROVAL OF STEM ACADEMY AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, recommends the approval of a STEM Academy at Pequannock Township High School beginning with grade 9 for the 2015-2016 school year for the purpose of providing enhanced courses and exposing students to the science and engineering fields.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-56-15

APPROVAL TO CHANGE PTHS SCHEDULE FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves changing Pequannock Township High School to a traditional 8 period schedule of two (2) semesters and 46 minute classes for a total of 8 instructional periods per day for the 2015-2016 school year.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 7-0
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FINANCE, FACILITIES, AND ATHLETICS - Matt Tengi, Chair

FFA Committee Report of December 9, 2014, presented by Dr. Thumann

- Printer cartridges sold on Gov.deals
- Rough draft of FY2016 budget being prepared
- Legal case is now closed
- Roofing projects are coming to a close
- Anticipated start date for PTHS access card system will be over holiday recess
- Discussed change orders for PV sewer hook up
- Gas odor problems continue to be discussed and addressed
- Discussed PTHS Media Center reconfiguration
- District field use discussed with Township Manager
- FBLA banner sales amounted to \$4,272
- Cracked sidewalk at NBS being evaluated
- Interim Superintendent and Business Administrator to meet with architects
- Press box was discussed
- Policies on the December 15 were discussed

The Board President reminded the public to view the website for a letter from the Interim Superintendent pertaining to the gas leaks.

FFA-81-15	Payment of Bills – November 18, 2014 to December 15, 2014
FFA-82-15	Transfer of Funds – November 18, 2014 to December 15, 2014
FFA-83-15	Monthly Reports from Programs – October 2014
FFA-84-15	Monthly Reports from Schools – November 2014
FFA-85-15	Approval of Financial Reports/Monthly Certification for November 2014
FFA-86-15	Approval to Accept Donations to the Pequannock Township School District
FFA-87-15	Approval to Open PV Student Activities Checking Account at Lakeland Bank
FFA-88-15	Approval of Change Order #2 – North Boulevard Roof
FFA-89-15	Approval of the 2014-2015 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
FFA-90-15	Declaration of Obsolete Equipment

RESOLUTION NO. FFA-81-15

PAYMENT OF BILLS – NOVEMBER 18, 2014 TO DECEMBER 15, 2014

RESOLVED, that the Board of Education approves the Bills List, from November 18, 2014 to December 15, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$ 2,663,930.65
Fund 30 – Capital Projects	\$ 65,944.27
Fund 6X – Food Service	\$ 58,885.84

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-82-15

TRANSFER OF FUNDS – NOVEMBER 18, 2014 TO DECEMBER 15, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from November 18, 2014 to December 15, 2014 in accordance with the attached list, which shall become a part of the record.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-83-15

MONTHLY REPORTS FROM PROGRAMS - OCTOBER 2014

RESOLVED, that the Board of Education acknowledges receipt of the financial report for the month of October 2014 for Pomptonian Food Service.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-84-15

MONTHLY REPORTS FROM SCHOOLS -- NOVEMBER 2014

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

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-85-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2014

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 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 November 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: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-86-15

APPROVAL TO ACCEPT DONATIONS 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
Shoot Away	PTHS Boys and Girls Basketball Teams	Pequannock Township Basketball Parent Association	\$5,000
In Memory of Marge Scorza	Margaret Scorza Scholarship Fund	Roger and Dolores Gibson	\$100

In Recognition of Community Service Performed by Sam Ciresi	District	TD Bank	\$500
Books	School Libraries	Mr. and Mrs. Vimal Sodhani Sodhani Foundation	\$190

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-87-15

APPROVAL TO OPEN PV STUDENT ACTIVITIES CHECKING ACCOUNT AT LAKELAND BANK

RESOLVED, that the Board of Education authorizes Barbara A. Decker, Business Administrator/Board Secretary, to open a checking account at the Lakeland Bank for the purpose of transferring the PV Student Activities Account from Hudson City Savings to Lakeland Bank.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-88-15

APPROVAL OF CHANGE ORDER #2 – NORTH BOULEVARD ROOF

RESOLVED, that the Board of Education approve change order #2 to the contract with All-Ply Roofing Co., Inc. for renovations to the North Boulevard roof replacement as follows:

Contract Sum		\$374,813
Change Order #1 – new roof drain	\$2,500	
LESS Allowance included in Original Contract	(\$20,000)	(\$17,500)
Change Order #2 – Misc. Damages		(\$1,000)
Adjusted Contract Sum		\$356,313

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-89-15

APPROVAL OF THE 2014-2015 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2013-2014 through 2015-2016 and Annual Maintenance Budget Worksheet (Form M-1)

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-90-15

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: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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POLICY – Tom Salerno, Chair

Policy Committee Report of December 1, 2014

- Discussed policies on December 15 agenda
- The policy being abolished is not State mandated process any longer
- Policies to be considered at a future committee meeting are 5420 – High School graduation and 5530 – Random Drug Testing

The Interim Superintendent explained that the PTEA had questions regarding policy #3216 – Dress and Grooming. She suggested that the second reading be delayed until January 26, 2015 to allow for enough time to answer questions. The Board agreed.

P-07-15 Approval of New and Revised Board Policies and Regulations for First Reading

P-08-15 Approval to Abolish Policy

RESOLUTION NO. P-07-15

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>
Program	2360 – Use of Technology
Teaching Staff Members	3216 – Dress and Grooming
Pupils	5305 – Health Services Personnel
Pupils	5306 & 5306R – Health Services to Nonpublic Schools
Pupils	5308 & 5308R – Student Health Records
Pupils	5310 & 5310R – Health Services
Pupils	5338R – Diabetes Management
Pupils	5339 – Screening for Dyslexia
Pupils	5530 & 5530R – Substance Abuse
Pupils	5600 & 5600R – Pupil Discipline/Code of Conduct
Operations	8441R – Care of Injured and Ill Persons
Operations	8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods

Motion by: Salerno

Second by: Muzzio

Roll Call Vote: 7-0

RESOLUTION NO. P-08-15

APPROVAL TO ABOLISH POLICY

RESOLVED, that the Board of Education approves abolishment of the following policy as no longer required:

<i>Manual Section</i>	<i>Policy</i>
Administration	1522 – School-Level Planning

Motion by: Salerno

Second by: Muzzio

Roll Call Vote: 7-0

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

None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of December 15, 2014 at 8:50 pm.

Motion by: Sayre	Second by: Farrell	Roll Call Vote: 7-0
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Respectfully,



Maria Nuccetelli, Ed.D.
Interim Superintendent

FUTURE PUBLIC BOARD MEETINGS

January 12, 2014	PTHS
January 26, 2014	PTHS