



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JANUARY 12, 2015

CALL TO ORDER

The January 12, 2015 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 7:03 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 Tom Salerno
William Sayre Vincent Siracusa
Richard Thumann Matthew Tengi
Kimberley Quigley

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

FLAG SALUTE

Recognition of Athletic Teams – *Michael Bouroult, Brett Charleston, Richard Hayzler*

Student Representative Report – *Natalie Trautwein*

- Mentor program to begin September 2015 with seniors mentoring students
- Thursday the Student Council met with Mr. Charleston
- FBLA regional competition was last week
- Thanked Guidance Department for the College Planning Night

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

- Congratulations to the athletes
- District is closed on Monday, January 19 and there is a professional day for staff on Tuesday, January 20
- District school calendar for 2015-2016 will be on the agenda for the January 26 meeting
- STEM Academy implementation on-going with goal for September 2015
- Course offerings and scheduling for 2015-2016 being finalized

Harassment, Intimidation, and Bullying District Grades Report – *Jessica Muzzio-Rentas*

2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 1/20/15 PTHS Media Center
- Curriculum, Instruction, and Special Services 1/20/15 PTHS Media Center
- Finance, Facilities, and Athletics 1/21/15 PTHS Media Center
- Policy 1/21/15 BOE Office

OPEN TO PUBLIC - AGENDA ITEMS ONLY

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

None

APPROVAL OF MINUTES:

December 8, 2014 Special Meeting
 December 15, 2014 Executive Session
 December 15, 2014 Minutes

Motion by: Cirese	Second by: Sayre	Roll Call Vote: 9-0 Abstain on 12/15/14 Executive Session: Muzzio, Siracusa, Teng Abstain on 12/15/14 Minutes: Siracusa, Teng
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APPROVAL OF ACTION ITEMS:

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

- PMC-163-15 Approval of Appointments
- PMC-164-15 Accept Resignation
- PMC-165-15 Approval of Transportation Aides
- PMC-166-15 Approval of Volunteer Winter Coaches
- PMC-167-15 Approval to Amend Family/Medical Leave of Absence 2014-2015 School Year (PMC-85-15)
- PMC-168-15 Approval to Amend Family/Medical Leave of Absence 2014-2015 School Year (PMC-118-15)
- PMC-169-15 Approval to Amend Family/Medical Leave of Absence 2014-2015 School Year (PMC-83-15)
- PMC-170-15 Approval of Family/Medical Leave of Absence –2014-2015
- PMC-171-15 Approval to Amend Appointment (PMC-144-15)
- PMC-172-15 Approval to Amend Appointment (PMC-87-15)
- PMC-173-15 Approval to Amend Appointment (PMC-88-15)
- PMC-174-15 Accept HIB Incident/Non-Incident Reports
- PMC-175-15 Approval of Provisional Teachers Program and Mentors – 2014-2015
- PMC-176-15 Approval of Homebound Instructors 2014-2015
- PMC-177-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-178-15 Approval of Fifth Period Assignment
- PMC-179-15 Amend Approval of Transfer (PMC-140-15)
- PMC-180-15 Amend Approval of Termination (PMC-138-15)
- PMC-181-15 Accept NJ DOE HIB Grade Report

RESOLUTION NO. PMC-163-15

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
*Lee Ann Gregg	Part-time Lunch Aide, NB, new position	On or about 1/13/2015-6/30/2015	2.5 hours per day/5 days per week/\$10.00 per hour/not benefit eligible	N/A

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-164-15

ACCEPT RESIGNATION

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

Name	Position	Effective
Jennifer Perez	Behaviorist	January 30, 2015

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-165-15

APPROVAL OF TRANSPORTATION AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to be compensated, at an hourly rate, not to exceed 5 hours per week, upon submission of time sheets, for transportation to and from school, effective December 16, 2014.

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: 9-0
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RESOLUTION NO. PMC-166-15

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
Nicholas Ponomarev	Volunteer Wrestling Coach	PTHS
Vincent O'Brien	Volunteer Wrestling Coach	PTHS

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-167-15

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 12 weeks under FMLA beginning on or about October 14, 2014 through approximately January 9, 2015, unpaid with benefits, immediately followed by the use of two (2) personal days for January 12, 2015 and January 13, 2015, immediately followed by a medical leave of absence unpaid with benefits from January 14, 2015 through February 1, 2015, returning to work on February 2, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-168-15

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 total use of 30 accrued sick days through approximately January 9, 2015, returning to work on or about January 12, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-169-15

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 60.5 accrued sick days and 4 personal days through approximately the first half of the day on January 26, 2015, followed immediately by 4.5 days of unpaid medical leave with benefits through approximately January 30, 2015, returning to work on February 2, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-170-15

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve a medical leave of absence for Lorraine Trautwein, beginning on or about January 20, 2015, using 19 accumulated sick days through approximately February 13, 2015 with a return date of February 17, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-171-15

APPROVAL TO AMEND APPOINTMENT (PMC-144-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-144-15 Approval of Appointments of the following personnel in the Pequannock Township School District:

Name	Assignment	Effective Dates	Annual Base Salary	Certification
Joseph Gennarelli	Leave Replacement-Social Studies (Replacement for K. Azrak)	On or about 9/9/2014- 2/2/2015	\$232 per diem/Not benefit eligible	CEAS-Social Studies

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-172-15

APPROVAL TO AMEND APPOINTMENT (PMC-87-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-87-15 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)	10/17/2014-3/2/2015	MA Step 1, \$57,440-pro-rated through 3/2/2015/No change in salary/Not benefit eligible	Standard-Elementary

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-173-15

APPROVAL TO AMEND APPOINTMENT (PMC-88-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-88-15 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 10/27/2014-3/23/2015	BA Step 1, \$51,440-pro-rated through 3/23/2015/No change in salary/Not benefit eligible	CEAS-Elementary

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-174-15

ACCEPT HIB INCIDENT/NON-INCIDENT REPORTS

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

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-175-15

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2014-2015 school year. Further, payroll deductions are to be made January 30, 2015 and June 15, 2015, or the last paycheck, to satisfy total mentoring fees of \$550.00, pro-rated, for Traditional Route Teachers and \$1,000.00, pro-rated, for Alternate Route Teachers.

Provisional Teacher	School	Mentor	School	Traditional/ Alternate Route
Joseph Gennarelli	PVS	Allen Kaye	PVS	Traditional

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-176-15

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
Erica Thacker

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-177-15

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
Alan DiDino	Teacher
Peter Staluppi	Teacher/Aide
Lucia Falcone-Piro	Teacher/Aide/Secretary

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-178-15

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 10, 2014 through December 23, 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	School	Subject	Rate
Ami Anton	PVS	90 minutes per week Contracted Student Services as per IEP	\$50/day (not to exceed \$1,500)

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-179-15

AMEND APPROVAL OF TRANSFER (PMC-140-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-140-15 Approval of Transfer, Christine Mallimo-Orna, from .5 FTE preschool aide to .5 FTE Building Aide at Stephen J. Gerace, effective December 16, 2014, through February 13, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-180-15

AMEND APPROVAL OF TERMINATION (PMC-138-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-140-15 Approval of Termination, Christine Mallimo-Orna, as .5 FTE preschool aide at North Boulevard, with 30 days notice effective February 13, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-181-15

ACCEPT NJ DOE HIB GRADE REPORT

RESOLVED, that the Board of Education accepts the presentation of the NJ DOE Grade Report.
(Presented by Jessica Muzzio-Rentas)

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

- CIS-57-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-58-15 Approval of Field Trips
- CIS-59-15 Approval of Providers for Services to Students 2014-2015
- CIS-60-15 Approval of Services and Agencies to Provide Services to Students
- CIS-61-15 Approval of Out-of-District Placement of Student
- CIS-62-15 Approval of Student Graduation under Option Two
- CIS-63-15 Approval of Practicum Teacher Placement
- CIS-64-15 Approval of Staff to Provide Gifted and Talented Instruction

RESOLUTION NO. CIS-57-15

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
Online Webinar	L. Galamb	Language Intervention in Autism, Online	\$99.00	n/a	n/a	\$99.00 Paid by IDEA
1/21/15	P. Kobliska	Morris Area Curriculum Network, Science Standards	\$75.00	n/a	n/a	\$75.00
1/23/15	M. Fajardo	Developing Sensory Diets, Parsippany	\$199.00	\$8.06	n/a	\$207.00 Paid by IDEA
1/26/15	C. Valero	Standard 9 Career Readiness Consortium, Trenton	NJ DOE	n/a	\$85.00	\$85.00
1/26/15	T. Loeffler	Standard 9 Career Readiness Consortium, Trenton	NJ DOE	n/a	n/a	\$-0-

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-58-15

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
1/14/15	Morris County Courthouse	J. Carlson	PTHS/-/15	Mock Trial County Competition Observation	\$0	In District Transportation
2/4/15	Morris Knolls HS	J. Andresen	PTHS/-/15	Team Captains & Peer Leaders Skills Training	\$450.52	\$0

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-59-15

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
Michele Havens, Ed.D.	ABA Program/Student Evaluation	Not to Exceed \$100.00/hr.
James Battaglia, Ph.D.	Psychologist	Not to Exceed \$4,000.00

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-60-15

APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

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

STUDENT	SERVICES/AGENCIES	FEE
#301	St. Joseph's Child Development Center Neurological Evaluation	Not to Exceed \$400.00
#300	Platt Psychiatric Association (Urgent) Psychiatric Evaluation	Not to Exceed \$690.00
#302	Platt Psychiatric Association Psychiatric Evaluation	Not to Exceed \$600.00

#297	Professional Education Services, Inc. Tutoring at High Focus 10 hours/week 12/11/14 - 12/30/14	\$49.00/hr.
#252	James Battaglia, Ph.D. Neuropsychological Evaluation	Not to Exceed \$4,000.00
#304	Michele Havens, Ed.D. ABA Evaluation	Not to Exceed \$400.00
#296	Innovation Online: 2.5 hours/week 1/6/15 – 1/14/15	\$50.00/hr.
#297	St. Clare's Hospital – Instruction 1 hour/day 12/31/14 – 1/5/15 Due to Medical	\$54.00/hr.
#297	Professional Education Services, Inc. Tutoring at High Focus 10 hours/week 1/6/15 - /2	\$49.00/hr.
#266	St. Clare's Hospital – Instruction 1 hour/day 1/7/15 – 1/21/15 Due to Medical	\$54.00/hr.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-61-15

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-district placement for 2014-2015 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#305	Windsor Learning Center, Pompton Lakes Start: 1/13/15 - \$295.00 per diem	\$29,750.00, pro-rated

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-62-15

APPROVAL OF STUDENT GRADUATION UNDER OPTION TWO

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #1680106 graduation under Option Two according to N.J.A.C. 6A:8-5.1 and upon completion of Program and Graduation requirements.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-63-15

APPROVAL OF PRACTICUM TEACHER PLACEMENT

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

From Caldwell University

Nicholas Bushey, Music	Pequannock Township High School
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Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-64-15

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 1/6/15 through 3/10/15.

NAME	BUILDING	PER 45 MINUTE SESSION		DAY
		As of 1/6/15	As of 2/16/15	
J. Fairweather	SJG	\$36.63	\$38.87	Tuesday/Wednesday
V. Munro	HV	\$42.59	\$44.58	Tuesday/Wednesday
B. Biagiotti	NB	\$30.77	\$31.85	Tuesday
C. Mangarelli	NB	\$33.21	\$35.34	Wednesday
A.M. Finnen	SJG Sub	\$39.38	\$41.55	Tuesday/Wednesday
M. Raczko	HV Sub	\$46.87	\$48.86	Tuesday/Wednesday
B. Biagiotti	NB Sub	\$30.77	\$31.85	Wednesday
C. Mangarelli	NB Sub	\$33.21	\$35.34	Tuesday

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

- FFA-91-15 Payment of Bills – December 16, 2014 to January 12, 2015
- FFA-92-15 Transfer of Funds – December 16, 2014 to January 12, 2015
- FFA-93-15 Monthly Reports from Programs – November 2014
- FFA-94-15 Approval to Accept Donation to the Pequannock Township School District
- FFA-95-15 Declaration of Obsolete Equipment
- FFA-96-15 Acceptance of Annual Emergency Operations Plan

RESOLUTION NO. FFA-91-15

PAYMENT OF BILLS – DECEMBER 16, 2014 TO JANUARY 12, 2015

RESOLVED, that the Board of Education approves the Bills List, from December 16, 2014 to January 12, 2015, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$1,938,294.49
Fund 6X – Food Service	\$ 55,188.06

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 9-0 Abstain: Quigley on check #066801
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RESOLUTION NO. FFA-92-15

TRANSFER OF FUNDS – DECEMBER 16, 2014 TO JANUARY 12, 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from December 16, 2014 to January 12, 2015 in accordance with the attached list, which shall become a part of the record.

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-93-15

MONTHLY REPORTS FROM PROGRAMS - NOVEMBER 2014

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

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-94-15

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
In Memory of Courtney Rankin	Courtney Rankin Scholarship Fund	Rose Callaghan	\$1000

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-95-15

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: Teng	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-96-15

ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLAN

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the annual Emergency Operation Plan for each school. These plans identify emergency evaluation, emergency sheltering, facilities shutdowns, evacuee reception, media contact information, and school violence. This is required pursuant to N.J.A.C. 6A:16-5.1.

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 9-0
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POLICY – Tom Salerno, Chair

P-09-15 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Mr. Sayre inquired about the treatment protocols in Regulation 8441. The Interim Superintendent explained that because it is a regulation, and not a policy, we have flexibility moving forward if changes need to be made to procedures. Mr. Sayre inquired if the Wellness Policy (8505) is mandated. The Interim Superintendent responded that the policy is in place due to our participation in the school lunch program and is bare bones. We are awaiting direction. Policies are generic guidelines and regulations are specific guidelines.

RESOLUTION NO. P-09-15

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>
Program	2360 – Use of Technology
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
Operations	8441R – Care of Injured and Ill Persons
Operations	8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods

Motion by: Salerno	Second by: Sayre	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

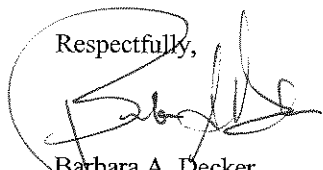
Policy meeting changed from January 14 to January 21.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of January 12, 2015 at 7:47 pm.

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



Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

January 26, 2015	PTHS
February 9, 2015	PTHS
February 23, 2015	PTHS