



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
FEBRUARY 12, 2015

**CALL TO ORDER**

The February 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 6:01 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 (departed 6:19 pm) Tom Salerno  
William Sayre Vincent Siracusa  
Richard Thumann Matthew Teng (arrived 6:15 pm)  
Kimberley Quigley

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

**FLAG SALUTE**

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

- Discussed school closing and delays due to weather
- District closed on Presidents' Day
- Professional Development Day is on February 17
- Media Resource Center renovations commence in a few weeks

Board Secretary Report – *Barbara A. Decker*

- Continuing to develop the budget
- FFA meeting is on Tuesday, February 17
- Timeline set up for Media Resource Center project
- Facilities use request on this agenda for the benefit of a local family
- Final payment has been made for PV roof project

2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 2/18/15
- Curriculum, Instruction, and Special Services 2/18/15
- Finance, Facilities, and Athletics 2/17/15
- Policy 2/25/15

Mr. Sayre inquired about the remaining snow days. Dr. Nuccetelli responded that there is one snow day left and that if there should be more bad weather, then days will be taken from the spring break.

**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:**

January 12, 2015 Executive Session  
January 12, 2015 Minutes  
January 29, 2015 Executive Session  
January 29, 2015 Minutes

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0 Abstain: Muzzio 1/29/15 Executive Session; Salerno 1/29/15 Executive Session and 1/29/15 Minutes
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**APPROVAL OF ACTION ITEMS:**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS -- Bill Sayre, Chair**

- PMC-205-15 Accept Resignation
- PMC-206-15 Accept Resignation For The Purpose of Retirement
- PMC-207-15 Approval of Appointments
- PMC-208-15 Approval of Interscholastic Sports Stipend Positions Spring Season 2014-2015
- PMC-209-15 Approval of Appointment of Spring Coaches 2014-2015
- PMC-210-15 Approval of Volunteer Spring Coaches
- PMC-211-15 Approval of Staff for Game Coverage, Spring Sports
- PMC-212-15 Approval of Personnel for Game Coverage, Spring Sports
- PMC-213-15 Approval to Amend Extra-Curricular Stipends 2014-2015 (PMC-260-14)
- PMC-214-15 Approval of Extra-Curricular Stipends 2014-2015
- PMC-215-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-216-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-217-15 Approval of Family/Medical Leave of Absence 2014-2015 School Year
- PMC-218-15 Approval to Amend Family/Medical Leave of Absence 2014-2015 (PMC-02-15)
- PMC-219-15 Amend Approval of Appointment (PMC-13-15)
- PMC-220-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-221-15 Approval of Homebound Instructors 2014-2015
- PMC-222-15 Approval of Personnel Transfer
- PMC-223-15 Approval of Physician to Provide Services to Board of Education
- PMC-224-15 Approval of Physician to Perform Employee Evaluation
- PMC-225-15 Amend Approval of Transfer (PMC-179-15)
- PMC-226-15 Amend Approval of Termination (PMC-180-15)
- PMC-227-15 Approval of Volunteer PTHS Winter Guard Personnel

Dr. Muzzio inquired if coaches are evaluated. The Interim Superintendent responded that the Athletic Director performs the coach evaluations.

**RESOLUTION NO. PMC-205-15**

**ACCEPT RESIGNATION**

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

NAME	POSITION	EFFECTIVE DATE	SCHOOL
Ruth Burak	Special Ed Teacher	4/3/2015	PTHS

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-206-15**

**ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE	SCHOOL
Lillian Keating	Media Specialist	7/1/2015	PV

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-207-15**

**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
Christine Casano-Trautwein	.5 Aide, SJG, Classroom	2/10/2015-6/30/15	Step 1, \$8,325, pro-rated (2/10/2015-2/15/2015) Step 1, \$8,705, pro-rated (2/16/2015-6/30/2015) Not benefit eligible	Substitute Certificate
Dana Cucolo	.5 Aide, NB, Special Education	2/10/2015-6/30/15	Step 1, \$8,325, pro-rated (2/10/2015-2/15/2015) Step 1, \$8,705, pro-rated (2/16/2015-6/30/2015) Not benefit eligible	Substitute Certificate
Yvonne Gfanville	Physics Teacher, PTHS	2/10/2015-6/30/15	MA+ 60 Step 1, \$65,440 (2/10/2015-2/15/2015) MA+ 60 Step 1, \$67,255 (2/16/2015-6/30/2015)	CE-Teacher of Physics

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-208-15**

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS SPRING SEASON 2014-2015**

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

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

ADVISOR	ASSIGNMENT	STIPEND
Jeff Lindsay	Head Baseball Co-Coach	Step I, \$1,625.00
Allen Kaye	Head Baseball Co-Coach	Step M, \$2,644.50
Luke Sica	Head Softball Coach	Step 6, \$4,899.00
Michele Sarnelli	Assistant Track Coach	Step 1, \$3,250.00

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

ADVISOR	ASSIGNMENT	STIPEND
William Arata	Head Baseball Coach	Step M, \$7,606.00 + \$300 Longevity
Michael Zummo	Assistant Baseball Coach	Step 1, \$3,210.00
Jonathan McBurney	Assistant Baseball Coach	Step 6, \$5,244.00
Maryann Goodwin	Head Softball Coach	Step M, \$7,606.00
Jeffrey DeBell	Assistant Softball Coach	Step M, \$5,643.00
Kavish Dhaibar	Boys Tennis Coach	Step 1, \$3,228.00
Greg Slaff	Golf Coach	Step 1, \$3,228.00
Keith Brady	Assistant Golf Coach	Step 1, \$2,566.00
Erica Thacker	Assistant Girls Lacrosse Coach	Step 1, \$3,250.00
Joshua Danziger	Head Boys Lacrosse Coach	Step 4, \$5,028.00

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-209-15**

**APPROVAL OF APPOINTMENT OF SPRING COACHES 2014-2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the of 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
Mary Shumeyko	Head Girls Track Coach	PVMS	Step M, \$5,289.00
Richard Mullins	Head Girls Track Coach	PTHS	Step M, \$6,888.00 + \$300 Longevity
Craig Spencer	Assistant Girls Track Coach	PTHS	Step M, \$5,273.00 + \$300 Longevity
Michael Johnson	Assistant Boys Track Coach	PTHS	Step 1, \$3,250.00
Lindsay Lafferman	Head Girls Lacrosse Coach	PTHS	Step 6, \$6,445.00
Carissa Franzl	Assistant Girls Lacrosse Coach	PTHS	Step 1, \$3,250.00
Matthew Diglio	Assistant Boys Lacrosse Coach	PTHS	Step 1, \$3,250.00

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-210-15**

**APPROVAL OF VOLUNTEER SPRING 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:

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>
Julia Lilienthal	Volunteer Girls Lacrosse Coach	PTHS
Edward Rogers	Volunteer Baseball Coach	PTHS

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-211-15**

**APPROVAL OF STAFF FOR GAME COVERAGE, SPRING SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff to fill various positions at each home game during the Spring season, effective March 1, 2015, 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**

Margaret Bionde	Angela Teta-Kohle
Darren Spezio	Janet Congleton
Keith Brady	Marlene Grant
Edward Kopp	Kathleen Bionde
Gregory Caulfield	Patricia Sedran
Rhett Eveland	

**Pequannock Valley Middle School**

Kathleen Bionde	Carissa Centrelli
Kimberley Mogenson	Kathryn Kopacz
Darren Spezio	Gillian Freebody
Jeffrey Lindsay	Erica Thacker
Janelle Heise	Emily Van Saun

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-212-15**

**APPROVAL OF PERSONNEL FOR GAME COVERAGE, SPRING SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following external personnel to fill various positions at each home game during the Spring season, effective March 1, 2015, at a rate of \$67 per event.

**Pequannock Township High School**

Bill McNeir	Ken Hellyer
Tamra Troast	

**Pequannock Valley Middle School**

Rita Phillips
Brian Kneebone

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-213-15**

**APPROVAL TO AMEND EXTRA-CURRICULAR STIPENDS 2014-2015 (PMC-260-14)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to 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
Victoria Bonaccorso	Grade 12 Advisor (September 2014-January 2015)	\$1,295

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-214-15**

**APPROVAL OF EXTRA-CURRICULAR STIPENDS 2014-2015**

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
Victoria Bonaccorso	Grade 12 Co-Advisor (February 2015-June 2015)	\$647.50
Lauren Leal	Grade 12 Co-Advisor (February 2015-June 2015)	\$647.50

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-215-15**

**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves retroactively an unpaid intermittent FMLA/NJFLA leave of absence, with benefits, for Margaret Bionde, PTHS Teacher, effective intermittently during the period commencing on or about October 20, 2014, through approximately March 10, 2015.

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-216-15**

**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a maternity disability leave of absence for Suzanne Keefe, PTHS Teacher, beginning on March 23, 2015 through approximately May 8, 2015 using 10 accumulated sick days with the remainder of the days unpaid with benefits, returning to work on or about May 11, 2015.

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-217-15**

**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approve a maternity leave of absence for Victoria Bonaccorso, PTHS Teacher, beginning on or about May 13, 2015 through June 18, 2015 using 26 accumulated sick days, returning to work on September 8, 2015.

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-218-15**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 (PMC-02-15)**

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

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

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-219-15**

**AMEND APPROVAL OF APPOINTMENT (PMC-13-15)**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Regina Maybee	Leave Replacement-Grade 1 Teacher, NB (Replacement for S. Shizas)	10/17/2014-3/30/2015	MA Step 1, \$57,440-pro-rated through 3/6/2015/No change in salary/Not benefit eligible	Standard-Elementary

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-220-15**

**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
Debra Schwerdtfeger	Teacher, Aide
Zachary Pavone	Teacher
Brian Purzak	Teacher

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-221-15**

**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
James Bermudez
Monica deFalco
Alexa Trattou
Erin Westdyk

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-222-15**

**APPROVAL OF PERSONNEL TRANSFER**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel transfer effective on or about February 4, 2015.

NAME	FROM	TO	Salary
Joseph Gennarelli	Social Studies Leave Replacement, PVMS	Special Education Long Term Substitute, PTHS	\$232 per diem/Not benefit eligible

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-223-15**

**APPROVAL OF PHYSICIAN TO PROVIDE SERVICES TO BOARD OF EDUCATION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Dr. Charles Park, West Orange, NJ, to provide services to the Pequannock Township Board of Education at the rate of \$1,000 per examination.

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-224-15**

**APPROVAL OF PHYSICIAN TO PERFORM EMPLOYEE EVALUATION**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Dr. Charles Park, West Orange, NJ to evaluate employee ID No. 0254 pursuant to Board Policy No. 3161 and N.J.A.C. 6A:32-6.3.

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-225-15**

**AMEND APPROVAL OF TRANSFER (PMC-179-15)**

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 June 18, 2015.

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-226-15**

**AMEND APPROVAL OF TERMINATION (PMC-180-15)**

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 June 18, 2015.

Motion by: Sayre	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-227-15**

**APPROVAL OF VOLUNTEER PTHS WINTER GUARD PERSONNEL**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Isabelle Filiciello as a PTHS Winter Guard Volunteer for the 2014-2015 school year.

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

- CIS-73-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-74-15 Approval of Field Trips
- CIS-75-15 Approval of Providers for Services to Students 2014-2015
- CIS-76-15 Approval of Services and Agencies to Provide Services to Students

**RESOLUTION NO. CIS-73-15**

**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	J. Mildner	State Mandated School Law 4 Modules, Legal One	\$300.00	n/a	n/a	\$300.00
2/27/15	T. Loeffler	Investigating HIB Claims Legal One, New Providence	\$150.00	n/a	n/a	\$150.00

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-74-15**

**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
5/7/15	Farmstead Estates Ringwood	M.A.Ochner C. Hunter J. Stringer	SJG/K/60	Enhance Science Lessons	\$20.00	\$-0-
5/13/15	Farmstead Estates Ringwood	A.Meyers P. Sedran	HV/K/44	Enhance Science Lessons	\$16.00	\$-0-
5/14/15	Farmstead Estates Ringwood	S. Weinman S. Hubner	NB/K/46	Enhance Science Lessons	\$16.00	\$-0-

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-75-15**

**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
Krista Faller	Vision Therapy	\$120.00/hr.
Jennifer Perez	ABA Therapy	\$125.00/hr.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-76-15**

**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
#309	Home Instruction: Total 10 hours/week: 1/19/15-3/13/15 Due to Medical District-provided 4 hours/week Innovations Online 6 hours/week	\$37.00/hr. \$50.00/hr.
#310	Home Instruction: 10 hours/week 1/20/15-2/17/15 Due to Medical	\$37.00/hr.
#311	Home Instruction: 10 hours/week 1/14/15-2/13/15 Due to Medical	\$37.00/hr.

#184	Change in Resolution CIS-90-14 Vendor–Krista Faller (Vision Therapy) 2/10/15	\$120.00/hr.
#304	Parent Training – OT – As Per IEP, Mayra Fayardo 5 Hours thru 6/18/15	2/10/15-2/15/15 \$64.63/hr. 2/16/15-6/30/15 \$67.76/hr.
#304	Parent Training – Teacher of the Handicapped - As Per IEP, Jenna Spautz 5 Hours thru 6/18/15	2/10/15-2/15/15 \$41.31/hr. 2/16/15-6/30/15 \$42.75/hr.
#304	Parent Training – Speech - As Per IEP, Leslie Galamb 5 Hours thru 6/18/15	2/10/15-2/15/15 \$41.31/hr. 2/16/15-6/30/15 \$42.75/hr.
#50	Change to Resolution #CIS-90-14 Hourly Rate effective 2/1/15	\$125.00/hr
#24	Change to Resolution #CIS-90-14 Hourly Rate effective 2/1/15	\$125.00/hr

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

- FFA-103-15 Payment of Bills January 27, 2015 to February 9, 2015
- FFA-104-15 Transfer of Funds January 27, 2015 to February 9, 2015
- FFA-105-15 Approval of Submission of Waiver to Executive County Superintendent - Special Education Medicaid Initiative (Semi) Program
- FFA-106-15 Approval to Accept Donation to the Pequannock Township School District
- FFA-107-15 Approval of Change Order #1 – PV Roof Replacement
- FFA-108-15 Approval of Facility Use February 28, 2015

**RESOLUTION NO. FFA-103-15**

**PAYMENT OF BILLS JANUARY 27, 2015 TO FEBRUARY 9, 2015**

RESOLVED, that the Board of Education approves the Bills List, from January 27, 2015 to February 9, 2015, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20, & 40 – General Fund	\$1,286,192.55
Fund 30 – Capital Projects	\$ 46,712.61
Fund 6X – Food Service	\$ 33,448.49

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-104-15**

**TRANSFER OF FUNDS JANUARY 27, 2015 TO FEBRUARY 9, 2015**

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from January 27, 2015 to February 9, 2015 in accordance with the attached list, which shall become a part of the record.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-105-15**

**APPROVAL OF SUBMISSION OF WAIVER TO EXECUTIVE COUNTY SUPERINTENDENT - SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

RESOLVED, that the Pequannock Township Board of Education approves the Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2015-2016, and

WHEREAS, the Pequannock Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorize the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2015-2016 school year.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-106-15**

**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 donations to the Pequannock Township School District:

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>	<b>VALUE</b>
To offset chaperone cost of FBLA trip to State Leadership Conference, E. Brunswick	PTHS Student Activities - FBLA	Paul T. Santini, President SFGT, LLC	\$600
For the benefit of PTHS Clubs	PTHS Student Activities Account	PTHS Student Activities - Yearbook	\$5,000
15 Wooden Chairs	Hillview	Pequannock Public Library	\$150

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-107-15**

**APPROVAL OF CHANGE ORDER #1 – PV ROOF REPLACEMENT**

RESOLVED, that the Board of Education approve change order #1 to the contract with D.A. Nolt, Inc. for renovations to the Pequannock Valley School roof replacement project as follows:

Contract Sum	\$997,420.00
Change Order #1	\$5,929.21
Adjusted Contract Sum	\$1,003,349.21

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-108-15**

**APPROVAL OF FACILITY USE FEBRUARY 28, 2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Stagelite Center of Performing Arts facility use request for PTHS Auditorium on February 28, 2015 for the purpose of fundraising to benefit a local family.

BE IT FURTHER RESOLVED, Stagelite Center of Performing Arts will be responsible for custodial fees, audiovisual technicians, and security for this event. The cost of the auditorium and/or cafeteria will be waived.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**POLICY – Tom Salerno, Chair**

P-11-15 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

**RESOLUTION NO. P-11-15**

**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:

<b><i>Manual Section</i></b>	<b><i>Policy</i></b>
Bylaws	0141 Board Member Number and Term
Administration	1581 Victim of Domestic or Sexual Violence Leave
Teaching Staff Members	3125 Employment of Teaching Staff Members
Teaching Staff Members	3216 Dress and Grooming
Teaching Staff Members	3240 & 3240R Professional Development for Teachers and School Leaders
Support Staff Members	4125 Employment of Support Staff Members
Pupils	5140 Tuition Students
Pupils	5460 High School Graduation
Pupils	5600 & 5600R Student Discipline/Code of Conduct
Pupils	5756 Gender Identity and Expression
Finances	6511 Direct Deposit

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

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

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Dr. Thumann made an inquiry regarding policy and PARCC testing. The Interim Superintendent responded that discussions will continue in PMC and CIS committee meetings. A letter to parents will be forthcoming.

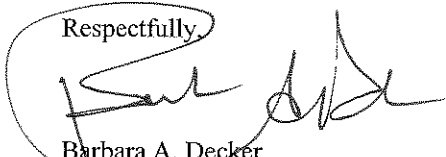
**CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, and attorney – client privilege matters. Said matters will be made public upon their disposition.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
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The Board Secretary departed at 6:19 pm.

Respectfully,



Barbara A. Decker  
Business Administrator/Board Secretary

**EXECUTIVE SESSION**

**RESOLUTION NO. PMC-228-15**

**APPOINTMENT OF DR. MARIA NUC CETELLI AS ACTING BOARD SECRETARY**

RESOLVED, that the Board of Education appoints Dr. Maria Nuccetelli as Acting Board Secretary in the absence of Mrs. Barbara Decker, for the executive session of February 12, 2015.

Motion by: Tengj	Second by: Salerno	Roll Call Vote: 8-0
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**DISCUSSION**

The Board discussed a personnel matter.

**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Board Meeting of February 12, 2015 at 8:05 pm.

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



Maria Nuccetelli, Ed.D.  
Interim Superintendent/Acting Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

February 23, 2015      PTHS  
March 9, 2015        PTHS  
March 23, 2015      PTHS