



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JUNE 8, 2015

CALL TO ORDER

The June 8, 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 7:04 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
	Tom Salerno	William Sayre
	Vincent Siracusa	Richard Thumann
	Matthew Teng (arrived 7:21)	Kimberley Quigley

ABSENT: Douglas Muzzio

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

FLAG SALUTE

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

- 2015 Kindergarten registration reminder and orientation is on June 11 at 8:45 am
- Class of 2015 Prom was a wonderful evening
- PV hosted Move Up Day for 5th grade students
- SJG held the Senior Tea at Hearle Village
- NB students visited their pen pals
- All Elementary Schools participated in the Battle of the Books
- End of Year activities were reviewed
- School bus was provided for veterans to transport them to the parade route
- June 17 and 18 are single session days and the last day of school is June 18

Recognitions

- Retirees
 - Lillian Keating, PV; Karen Rusiniak, NB; Susan Weinman, NB; Frances Mehnert, SJG; Helga Shenton, SJG
- Biology II Team, New Jersey Science League – *Brett Charleston*
- Girls Track – *Brett Charleston*
- Doctorate Degree, Luke Diglio – *Richard Hayzler*
- North Boulevard 60th Anniversary Presentation – *Theodore Loeffler*

Student Representative Report- *Natalie Trautwein*

- Wished good luck to those participating in the Student Council elections
- Congratulated all the sports teams
- Reported on the Senior Prom and the Senior Cruise
- Thanked the Board of Education and the Superintendent for the opportunity to be Student Representative

Board Secretary Report – *Barbara A. Decker*

- Bus evacuations have been completed at all 5 schools: May 19 – PTHS, PV, and NB; May 28 – HV; June 8 – SJG
- Bid opening on June 16 for swipe card access system
- Reviewed tonight's agenda items
- Thanked Mr. Ciresi for his service to the district and the donation of \$500 from TD Bank

2014-2015 Upcoming Committee Meetings

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|--|---------|
| • Curriculum, Instruction, and Special Services | 6/22/15 |
| • Policy | 6/22/15 |
| • Personnel, Management, and Community Relations | 6/22/15 |
| • Finance, Facilities, and Athletics | 6/24/15 |

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.

None

APPROVAL OF MINUTES

May 4, 2015 Special Meeting
May 4, 2015 Public Hearing
May 4, 2015 Meeting
May 18, 2015 Special Meeting
May 18, 2015 Meeting

Motion by: Ciresi	Second by: Sayre	Roll Call Vote: 8-0 Abstain: Tengi on May 4 Special Meeting May 18 Special Meeting
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APPROVAL OF ACTION ITEMS:

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

PMC-323-15	Approval of New Job Description
PMC-324-15	Approval of Appointments
PMC-325-15	Amend Approval of Reappointment of Tenured Certificated Staff 2015-2016 School Year (PMC-283-15)
PMC-326-15	Approval of Bus Duty for Aides Retroactive Payment
PMC-327-15	Approval of Supervision Assignment
PMC-328-15	Approval of Transportation Aides Retroactive Payment
PMC-329-15	Approval of Employment Agreement with the Assistant Superintendent of Schools
PMC-330-15	Approval of Employment Agreement with the Interim Business Administrator
PMC-331-15	Approval of Family/Medical Leave of Absence 2014-2015 School Year
PMC-332-15	Accept Resignation
PMC-333-15	Approval of District Substitutes for the 2014-2015 School Year
PMC-334-15	Accept HIB Incident/Non-Incident Reports
PMC-335-15	Approval of Students for Summer Work- 2015-2016 School Year
PMC-336-15	Approval of PTHS Spring Musical Pit Musician
PMC-337-15	Approval of Bus Drivers Extended School Year Programs – 2015-2016
PMC-338-15	Amend Approval of Sixth Period Assignments (PMC-311-15)
PMC-339-15	Approval of Fifth Period Assignment
PMC-340-15	Approval of Homebound Instructor 2014-2015
PMC-341-15	Approval of Homebound Instructors 2015-2016
PMC-342-15	Approval of Appointments for Extended School Year Program
PMC-343-15	Approval of Child Study Team Summer Hours
PMC-344-15	Approval of Child Study Team Summer Hours (Office Support)
PMC-345-15	Approval of Work Study Program Summer Hours
PMC-346-15	Approval of Guidance Counselors' Summer Hours
PMC-347-15	Amend Approval of Reappointment of Tenured Certificated Staff 2015-2016 School Year (PMC-283-15)
PMC-348-15	Approval of Volunteer Summer Coaches

One HIB incident tabled until discussion in Executive Session.

RESOLUTION NO. PMC-323-15

APPROVAL OF NEW JOB DESCRIPTION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the following new job description, *per attached*:

- Teacher/ Behavior Specialist (SE Only)

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-324-15

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	Salary	Certification/License
Chui Au	Computer Literacy Teacher, PTHS	9/1/2015-6/30/2016	MA, Step 2, \$59,455	Standard- Mathematics
Tina Marie Morisco	Special Education Teacher, PTHS	9/1/2015-6/30/2016	BA+30, Step 2, \$57,455	CE-TOSD CEAS-Social Studies
Jennifer Perez	Teacher/ Behavior Specialist (SE Only), NB	9/1/2015-6/30/2016	MA+15, Step 14, \$79,560	Standard-School Social Worker License- BCBA
Anthony Streifer Replacing R. Mantell	Music Teacher, PTHS	5/19/2015-6/30/2015	BA Step 1, \$53,255	CEAS-Teacher of Music
Lindsay Shaner	Special Education Teacher, PTHS	9/1/2015-6/30/2016	MA, Step 1, \$59,255 (pending receipt of certification)	CEAS-Elementary CEAS-TOSD (pending)

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-325-15

AMEND APPROVAL OF REAPPOINTMENT OF TENURED CERTIFICATED STAFF 2015-2016 SCHOOL YEAR (PMC-283-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the reappointment of tenured certificated staff members for the 2015-2016 school year.

Last Name	First Name	Track	Step	Salary	Longevity
Witten-Sugarman	Susan	MA	19	\$90,310	\$656

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-326-15

APPROVAL OF BUS DUTY FOR AIDES RETROACTIVE PAYMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the bus duty for aides at the rates listed below effective February 16, 2015 through June 30, 2015.

NAME	ASSIGNMENT	ADDITIONAL PAY
Lynda Veltre	Not to exceed 20 minutes per day as needed Hillview Elementary School	Hourly rate \$25.53/prorated
Amy Tabakman	Not to exceed 20 minutes per day needed North Boulevard Elementary School	Hourly rate \$15.85/prorated
Sally Belmont	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$25.26/prorated

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-327-15

APPROVAL OF SUPERVISION ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Angela Teta-Kohle for a supervision assignment for Latin class coverage period 7 at Pequannock Township High School effective September 1, 2015 through June 30, 2016, at the total annual rate of \$1,200 pro-rated.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-328-15

APPROVAL OF TRANSPORTATION AIDES RETROACTIVE PAYMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to be compensated, at the below hourly rate, not to exceed 5 hours per week, upon submission of time sheets, for transportation to and from school, effective February 16, 2015 through June 30, 2015.

Name	School	Hourly Rate
Linda Vedovino	NB	\$14.85
Jill Colella	NB	\$15.51
Kathleen Parrotta (substitute)	NB	\$16.18
Diane Mee (substitute)	NB	\$16.18

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-329-15

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE ASSISTANT SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education approve the employment agreement between the Assistant Superintendent of Schools, Dr. Rosalie Winning, and the Board of Education effective July 1, 2015 through June 30, 2016, at a salary of \$151,897.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 29, 2015. (*attachment*)

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-330-15

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE INTERIM BUSINESS ADMINISTRATOR

RESOLVED, that the Board of Education approves the employment agreement between the Interim Business Administrator, Mr. Anthony Mistretta, and the Board of Education for a period commencing July 1, 2015 through June 30, 2016 on a per diem basis, or until a permanent Business Administrator is hired, at a rate of \$500 per day.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 28, 2015. *(attachment)*

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-331-15

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 medical leave of absence for Jenna Berkowitz, HV Teacher, beginning on or about June 3, 2015 using 12 accumulated sick days through on or about June 18, 2015.

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-332-15

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Charles Postas, Jr.	Music Teacher, PTHS	August 31, 2015

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-333-15

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
Victoria Sabatino	Teacher, Aide

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-334-15

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: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-335-15

APPROVAL OF STUDENTS FOR SUMMER WORK- 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following high school students to work with the Technology Department during the period of July 1, 2015 through August 31, 2015, to assist in installing new computers throughout the District, at the rate of \$8.38 per hour, not to exceed a combined total of 200 hours as needed, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

- Andrew Martinez
- Michael Cerniglia
- Jordan Schmidt
- Mark McKnight

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-336-15

APPROVAL OF PTHS SPRING MUSICAL PIT MUSICIAN

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves payment to the following individual as pit musician for the PTHS Spring Musical with funds from the Student Activity Account:

NAME	AMOUNT
Charles Postas	\$300

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-337-15

APPROVAL OF BUS DRIVERS EXTENDED SCHOOL YEAR PROGRAMS – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following appointment of bus drivers for extended school year programs in and out of district.

Name	FTE	Hourly Rate	Total Hours	Total
Hoitsma, Peter	1	\$24.92	84	\$2,093.28

Oviedo, Juan	0.79	\$17.83	113.25	\$2,019.25
Pelaez, Micdalia	0.54	\$17.55	137	\$2,404.35

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-338-15

AMEND APPROVAL OF SIXTH PERIOD ASSIGNMENTS (PMC-311-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the following sixth period assignments effective September 1, 2015 through June 30, 2016, 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
Bryan Rescigno	PTHS	Biology Science Lab, 1 period per week	\$720
Heather LaCognata	PTHS	Environmental Science Lab, 1 period per week	\$720
Patrick Cooper	PTHS	Cornerstone English, 1 full period every day	\$3,600
Adam Piccoli	PTHS	Consultative, 1 full period every day	\$3,600
Kaitlyn Dahlin	PTHS	Creative Writing/Journalism, 1 full period every day	\$3,600
Richard Murek	PTHS	Fundamentals of Engineering, 1 full period every day	\$3,600

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-339-15

APPROVAL OF FIFTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following fifth period assignments effective February 3, 2015 through June 18, 2015, at the total rate for \$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	Total Rate
Ami Anton	PVS	120 minutes per week Contracted Student Services as per IEP	\$1,200

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION . PMC-340-15

APPROVAL OF HOMEBOUND INSTRUCTOR 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teaching staff member for Homebound Instruction for the 2014-2015 School Year in the Pequannock Township School District, as needed, at a rate of \$37.00/hour per PTEA contract:

Name
Anton, Ami

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-341-15**APPROVAL OF HOMEBOUND INSTRUCTORS 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teaching staff members for Homebound Instruction for the 2015-2016 School Year in the Pequannock Township School District, as needed, at a rate of \$37.00/hour per PTEA contract:

Name
Anton, Ami
Bermudez, James
Cooper, Patrick
Dean, Jamie
DeBell, Susan
DeFalco, Monica
Lau-Munoz, Krista
Murphy, Bobbi Jo
Piccoli, Adam
Thacker, Erica

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-342-15**APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following appointments for the extended school year program.

ESY Program July 1 – July 30, 2015 (21 days)

Teachers 4.5 hrs/day	Annual Salary	Hourly Rate	Total Hours	Total
Ahlborn, Brianne	\$59,255	\$49.38	94.5	\$4,666.41
Berkowitz, Jenna (upon medical release)	\$66,210	\$55.18	94.5	\$5,214.51
Drashinsky, Janet	\$96,088	\$80.07	94.5	\$7,566.62
Iraggi, Kathleen	\$74,438	\$62.03	94.5	\$5,861.84
Marks, Christina (5.5 hrs/day) (PTHS)	\$69,960	\$58.30	115.5	\$6,733.65
Moon, Kathleen	\$66,210	\$55.18	94.5	\$5,214.51
Rubino, Michele (2.5 hrs/day) (PSI)	\$71,010	\$59.18	52.5	\$3,106.95
Setlock, Ami	\$53,455	\$44.55	94.5	\$4,209.98
Spezio, Roberta	\$83,338	\$69.44	94.5	\$6,562.08
Zichelli, James	\$80,560	\$67.13	94.5	\$6,343.79
Aides 3.5 hrs/day	Annual Salary	Hourly Rate	Total Hours	Total
Brown, Pricilla	\$21,230	\$17.69	73.5	\$1,300.22
George, Lori	\$22,030	\$18.36	73.5	\$1,349.46
Kasnia-Flood, Susan (5.5 hrs/day)(Includes 1 hr trans.)	\$19,015	\$15.85	115.5	\$1,830.68

Mee, Diane	\$19,410	\$16.18	73.5	\$1,189.23
Quinn, Jennifer	\$30,310	\$25.26	73.5	\$1,856.61
Vedovino, Linda (2hrs/day)	\$8,905	\$14.84	42	\$623.70
Teacher Aides 3.5 hrs/day	** Annual Salary	Hourly Rate	Total Hours	Total
Lindsay, Jeffrey	\$30,310	\$25.26	73.5	\$1,856.61
Cooper, Patrick (4.5 hrs/day)	\$30,310	\$25.26	94.5	\$2,387.07
Freebody, Gillian (2 hrs/day)	\$30,310	\$25.26	42	\$1,060.92
Galliano, Alice	\$30,310	\$25.26	73.5	\$1,856.61
Thacker, Erica	\$30,310	\$25.26	73.5	\$1,856.61
Vasile, Kelly	\$30,310	\$25.26	73.5	\$1,856.61
Related Services	Annual Salary	Hourly Rate	Total Hours	Total
Fajardo, Mayra (OT)	\$94,860	\$79.05	56	\$4,426.80
Galamb, Leslie (Speech)	\$59,845	\$49.87	68	\$3,391.16
Griffith, Jacqueline (Nurse) 12 days 3.5 hrs/day	\$55,870	\$46.56	42	\$1,955.52
Perez, Jennifer (Behaviorist)	\$79,560	\$66.30	35	\$2,320.50
Wolkowitz, Cindy (Nurse) 9 days 3.5 hrs/day	\$79,010	\$65.84	31.5	\$2,073.96
Substitute Teachers & Aides as needed	Annual Salary	Hourly Rate	-	-
Anderson, Nancy (Aide)	\$ 20,490	\$17.08		
Somers, Alexis (Teacher)	\$61,870	\$51.56		

** Calculated at Step 20 of Aides Guide

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-343-15

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Child Study Team personnel to perform services for up to 10 days during the summer, not to exceed 60 hours, between July 1, 2015 and August 31, 2015.

Name	Position	Daily Rate (6hrs, Based on Annual Salary)
Coughlin, Emily	School Psychologist	\$310.28
Dimetrosky, Marcia	School Psychologist	\$442.19
Patti, Shannon	School Psychologist	\$417.80
Lash, Faye	LDT/C	\$475.94
McAllister, Jane	LDT/C	\$438.80
Shea, Amy	LDT/C	\$374.44
Buscher, Kim	School Social Worker	\$361.05
Ruban, Ellen	School Social Worker	\$407.80
Galamb, Leslie	Speech/Language Therapist	\$299.23
Oosterwyk, Ilona	Speech/Language Therapist	\$376.69
Fajardo, Mayra	Occupational Therapist	\$474.30

Perez, Jennifer	Behaviorist		\$397.80
Liebes, Hope	Speech/Language Therapist	4 hours/day	\$298.38
Cook, Melissa	Behaviorist	3 hours/day	\$164.68

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-344-15

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS (OFFICE SUPPORT)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following Child Study Team personnel to perform services for up to 5 days during the summer, between July 1, 2015 and August 31, 2015

Name	Position	Daily Rate (6hrs, Based on Annual Salary)
Tahan, Deirdre	Office Aide	\$17.69

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-345-15

APPROVAL OF WORK STUDY PROGRAM SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following Work Study Program personnel to perform services during the summer for up to 10 days based on established schedule, between July 1, 2015 and August 31, 2015

Name	Position	Daily Rate (6hrs, Based on Annual Salary)
Elizabeth Crocker	SLE Teacher	\$375.06

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-346-15

APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following guidance counselors to perform services during the summer for up to 10 days based on established schedule, between July 1, 2015 and August 31, 2015

Name	Daily Rate (6hrs, Based on Annual Salary)
Pequannock Valley Middle School Terri Praschak Lindsey Toth	\$389.44 \$296.28
Pequannock Township High School Jillian Andresen	\$297.28

Chloe Cognavin	\$296.28
Angela Escudero	\$384.44
Jennifer Huey	\$297.28

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-347-15

AMEND APPROVAL OF REAPPOINTMENT OF TENURED CERTIFICATED STAFF 2015-2016 SCHOOL YEAR (PMC-283-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the following reappointment of tenured certificated staff members for the 2015-2016 school year.

Last Name	First Name	Track	Step	Salary	Longevity
Wolfe	Diane M.	MA+60	21	\$101,455	\$984

Motion by: Sayre	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-348-15

APPROVAL OF VOLUNTEER SUMMER COACHES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer coaches at Pequannock Township High School effective July 1, 2015 through August 31, 2015:

- Ed Kopp - Football
- Marc Del Sordo - Football
- Ed Klimek - Football
- Andrew Wells- Football
- Richard Kerber - Football
- Luke Sica - Football
- Joel Troast - Football
- Jeff DeBell - Boys Basketball
- Mike Zummo - Boys Basketball
- Robert Toth - Boys Basketball
- Dave VanDeVrede - Boys Basketball
- Ben Kohle - Boys Basketball
- Peggy Bionde- Girls Basketball
- Amanda Dooley - Girls Basketball
- Joe Colombo - Girls Basketball
- George Homsany - Girls Basketball
- Kathryn Kosmack - Girls Basketball
- Len Smith - Wrestling
- Vince Anello - Wrestling
- Jason LaPaglia - Wrestling
- Shaun O'Brien - Wrestling

- Nick Ponomarev - Wrestling
- Jude Tropona - Wrestling
- Chris Enrico - Ice Hockey
- Lauren Leal - Cheering
- Kaitlin McGrath - Cheering
- Debbie Thomas - Cheering

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

CIS-123-15	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-124-15	Approval of Texas Instruments TI-Nspire Platform Workshop
CIS-125-15	Approval of Field Trips
CIS-126-15	Approval of Services and Agencies to Provide Services to Students 2014-2015
CIS-127-15	Approval of Providers for Services to Students 2015-2016
CIS-128-15	Approval of Services and Agencies to Provide Services to Students 2015-2016
CIS-129-15	Approval of Out-of-District Placement of Students 2015-2016
CIS-130-15	Approval of Special Education Service Learning Opportunities 2015-2016
CIS-131-15	Approval of Placement of Practicum and Student Teachers in District
CIS-132-15	Approval of New and Revised Curriculum Writing

RESOLUTION NO. CIS-123-15

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
6/9/15	J. Muzzio- Rentas	Motivation Matters Parsippany	\$-0-	n/a	n/a	\$-0-
7/7/15	B. Charleston	Technology Use in the Classroom, Oradell	\$-0-	n/a	n/a	\$-0-
7/6 - 7/9/15	J. Carlson	AP Summer Institute U.S. Government and Politics Tacoma, WA	\$795.00	n/a	n/a	\$795.00
7/13, 14, 15/15	J. Singagliese	Using Art-Infused Instruction to Enhance the Common Core Princeton University	\$-0-	\$35.00	n/a	\$35.00
7/13, 14, 15/15	J. Muzzio- Rentas	Using Art-Infused Instruction to Enhance the Common Core Princeton University	\$-0-	\$144.74	n/a	\$144.74
7/13, 14, 15/15	C. Rodiero	Using Art-Infused Instruction to Enhance the Common Core Princeton University	\$-0-	\$-0-	n/a	\$-0-

7/13, 14, 15/15	E. Ciavarella	Using Art-Infused Instruction to Enhance the Common Core Princeton University	\$-0-	\$-0-	n/a	\$-0-
7/15/15	B. Charleston	SGO 2.1 On the Road to Ownership, Raritan Valley Community College	\$-0-	n/a	n/a	\$-0-
7/13 – 7/17/15	B. Adams	NGSS Curriculum Development Training Montclair State University	\$450.00	\$32.30	n/a	\$482.30
7/27 – 7/31/15	D. Donch	NGSS Workdays for Guided Curriculum Unit Writing Montclair State University	\$450.00	\$32.30	n/a	\$482.30
7/22 – 7/23/15	P. Cook	Get Tech-cited! Roxbury High School	\$230.00	n/a	n/a	\$230.00
6/23,24 7/14-16, 7/30/15 Online	T. M. Morisco	NJ Structured Learning Experience, Rutgers School of Public Health	\$705.00	\$140.95	n/a	\$845.95

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-124-15

APPROVAL OF TEXAS INSTRUMENTS TI-NSPIRE PLATFORM WORKSHOP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Texas Instruments TI-Nspire Platform workshop for staff on June 19, 2015 to be held at Pequannock Valley Middle School Media Center, at no charge to the district.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-125-15

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 TO STUDENT	COST TO DISTRICT
6/8/15	HV	D. Van Ness L. Scangarello	NB/2/36	PenPal Visit	\$-0-	Transportation
6/10/15	NB	K. Schiffel	SJG/2/22	PenPal Visit	\$-0-	Transportation

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-126-15**APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS 2014-2015**

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 and extended school year:

STUDENT	SERVICES/AGENCIES	FEE
#285	Home Instruction Change to Resolution #CIS-110-15 Change in Provider/Fee/End Date 4/27/15-7/30/15	\$37/hr.
#322	Change to Resolution #CIS-94-15 4/27/15 Expedite Fee	\$690
#328	Home Instruction 6/22/15-8/30/15 Up to 25 hours	\$37.00/hr

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-127-15**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following providers for services to students for 2015-2016 school year:

PROVIDER	SERVICE	FEE
Faith Bell Teaneck, NJ	Speech & Language	\$125/hr.
Bell Physical Therapy Kinnelon, NJ	Physical Therapy	\$95/hr.
Education Services Commission of Morris County Morris Plains, NJ	Rate Sheet <i>Attached</i>	Rate Sheet
Emerald Health Care Wayne, NJ	Nursing Services	\$48/hr.
Integrated Nursing Associates Lake Hiawatha, NJ	Nursing Services	\$58.50/hr. RN \$48.50/hr. LPN
Invo Health Care Associates Jamison, PA	ABA/OT/PT	\$98.00/\$84.00/\$86.00 per hr.
Kristen Martin Bloomington, NJ	Individual ABA	\$65/hr.
Krista Faller Teacher of the Blind	Vision Therapy	\$120/hr.
Nursing Care Butler, NJ	Nursing	\$58/hr.
Jacqueline O'Connor Lake Hopatcong, NJ	Individual ABA	\$40/hr.
Passaic County Ed Services Commission, Wayne, NJ	Rate Sheet <i>attached</i>	Rate Sheet
Pediatric Rehabilitation of North Jersey Wayne, NJ	Physical Therapy	\$130/hr.
Pompton Speech Plus Pompton Plains, NJ	Social Skills Services/Speech	\$65/hr.

Katrisha Ricadela Oak Ridge, NJ	Home Programming/Instruction	\$37/hr.
Solomon Therapeutics Wayne, NJ	Speech	\$140/session \$100/½ hr.
Speech & Hearing Associates Woodland Park, NJ	Central Auditory Processing Peripheral Audiological Speech & Language Language Processing Evaluation	\$550 \$250 \$550 \$750
Speech Therapy Center Denville, NJ	Speech Evaluation	\$350
Dr. Mark Faber Upper Montclair, NJ	Psychiatry	\$550
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent & General Psychiatry	\$600 \$725 (Urgent)
Dr. Lee Suckno Rockaway, NJ	Psychological Evaluation	\$600
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social	\$675 \$510 (rates may be amended)
St. Joseph's Child Development Center Wayne, NJ Dr. Mallik/Dr. Holahan	Neurology Neuro Development Evaluation	\$450
St. Joseph's Rehabilitation	Voice, SP & Language Evaluation Voice/SP Therapy	\$366 \$240/hr. (rates may be amended)
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$58/hr.
Education Inc. (Tutoring in Summit)	Instruction in Medical Facility	\$51/hr.
Professional Education Services, Inc. (Tutoring in High Focus)	Instruction in Medical Facility	\$49/hr.
St. Claire's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr.
Innovations In On Line Education	Online Home Instruction as needed basis	\$50/hr.
Stepping Forward Counseling Center, LLC	Counseling Services	\$75/hr. (rates may be amended)

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-128-15

APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following services and agencies to provide services to students for 2015-2016 School Year:

STUDENT	SERVICES/AGENCIES	FEE
#75	Integrated Nursing ESY	\$3,978.00
	Integrated Nursing September-June	\$40,774.50

	Nursing Care, Inc. ESY	\$5,568.00
	Nursing Care, Inc. September-June	\$57,072.00
	Faith Bell (Speech) ESY	\$1,000.00
	Faith Bell (Speech) September-June	\$5,125.00
	Pediatric Rehabilitation (PT) Due to Medical ESY	\$650.00
	Katrishia Ricadela	
	– Home Instruction Due to Medical ESY	\$1,480.00
#184	Integrated Nursing ESY	\$9,945.00
	Integrated Nursing September-June	\$101,936.25
	Krista Faller (Vision Therapy) ESY	\$960.00
	Krista Faller (Vision Therapy) September-June	\$4,920.00
	Pediatric Rehabilitation (PT) ESY	\$1,560.00
	Ilona Oosterwyk – Speech 3 hrs/wk - 4wks ESY	\$753.36
	Ilona Oosterwyk – Speech 1.5 hrs/wk Sept-October	\$53.81/hr.
	Due to Medical	
	Pediatric Rehabilitation 1.5 hrs/wk Sept-October	\$1,755.00
	Due to Medical	
#31 #75 #184	Commission for the Blind - \$1,900.00 Each	\$5,700.00
#31	Emerald Health Care ESY	\$8,448.00
	Emerald Health Care September-June	\$72,192.00
#162	Speech Plus 7/6/15 - 8/14/15 1 hr/wk (plus 1 session in June for placement)	\$455.00
#50	Solomon Therapeutics Speech ESY	\$4,620.00
	September-June	\$22,400.00
	Jacqueline O'Connor - ABA Therapy 8x/wk ESY	\$2,880.00
	6hrs/wk September-June	\$9,600.00
	Jen Perez - ABA Coordinator 1x/wk ESY	\$66.30/hr.
	Jen Perez - Team Meeting 1x/6wks ESY	\$66.30/hr.
	Kristen Martin - ABA Make Up hrs ESY	\$2,730.00
	Jen Perez - ABA Coordinator 1x/wk September-June	\$56.83
	Jen Perez - Team Meeting 1x/6wks September-June	\$56.83
#24	Kristen Martin - ABA Therapy 6x/wk 7/1-7/30 ESY	\$1,950.00
	ABA Therapy 10x/wk 8/1-8/31 ESY	\$2,730.00
	Team Meeting 1x/6wks ESY	\$65.00
	ABA Therapy 6x/wk September-June	\$15,600.00
	Team Meeting 1x/6wks September-June	\$650.00
	Jen Perez - ABA Coordinator 1x/wk ESY	\$66.30/hr.
	Jen Perez - Team Meeting 1x/6wks ESY	\$66.30/hr.
	Jen Perez - ABA Coordinator 1x/wk September-June	\$56.83/hr.
	Jen Perez - Team Meeting 1x/6wks September-June	\$56.83/hr.
Invo Healthcare District Wide	Physical Therapy	
	16 hrs/wk @\$86/hr. September-June	\$55,040.00
	Occupational Therapy	
	14 hrs/wk @\$84/hr. September-June	\$47,040.00

Bell Physical Therapy Victoria Kruk District Wide	Physical Therapy 40 hrs @\$95/hr. 15 hrs/wk @\$95/hr.	ESY September-June	\$3,800.00 \$57,000.00
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Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-129-15

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-district placements for 2015-2016 School Year:

STUDENT	PLACEMENT	FEE
#167	Bancroft Tuition ESY September-June	\$14,315.84 \$80,526.60
#220	Barnstable Academy September-June	\$43,900.00
#217	Chancellor Academy Tuition ESY September-June	\$6,519.60 \$58,676.40
#143	Chapel Hill Academy September-June	\$56,340.00
#229	Chapel Hill Academy Tuition ESY September-June	\$9,390.00 \$56,340.00
#56	Children's Institute Tuition ESY September-June	\$6,961.46 \$59,172.41
#22	Children's Institute Tuition ESY September-June	\$6,961.46 \$59,172.41
#75	Children's Therapy Center September-June	\$64,733.79
#184	Children's Therapy Center Tuition ESY September-June	\$6,577.23 \$64,733.79
#153	ECLC Tuition ESY September-June	\$5,242.80 \$47,185.20
#223	HoHoKus School of Trade, Paterson September-June	\$9,900.00
#225	HoHoKus School of Trade, Paterson September-June	\$9,900.00
#224	HoHoKus School of Trade, Paterson September-June	\$9,900.00
#256	HoHoKus School of Trade, Paterson September-June	\$9,900.00
#253	Holmstead September-June	\$49,915.80
#309	Holmstead September-June	\$49,915.80

#119	Lake Drive School	Tuition ESY September-June	\$10,338.00 \$108,786.00
#269	Morris County Vo-Tech - P/T	September-June	\$6,500.00
#270	Morris County Vo-Tech - P/T	September-June	\$4,500.00
#272	Morris County Vo-Tech - P/T	September-June	\$4,500.00
#273	Morris County Vo-Tech - P/T	September-June	\$4,500.00
#112	CCM, Randolph - P/T Share time Engineering	September-June	\$4,500.00
#96	New Beginnings	Tuition ESY September-June	\$9,392.70 \$56,356.20
#9	New Bridges (thru BCSS)	Tuition ESY September-June	\$8,600.00 \$124,320.00
#142	PG Chambers	Tuition ESY September-June	\$16,177.80 \$97,066.80
#134	The Phoenix Center	Tuition ESY September-June	\$6,619.00 \$59,571.00
#31	Regional Day School OT, Speech, PT	Tuition ESY September-June September-June	\$3,783.00 \$62,125.00 \$7,676.00
#266	Sage Day	September-June	\$54,054.00
#297	Sage Day	Tuition ESY September-June	\$3,000.00 \$54,054.00
#196	Wayne Middle School Tuition <i>To be amended</i>	ESY September-June	\$2,617.00 \$23,762.00
#109	Wayne Middle School Tuition <i>To be amended</i>	ESY September-June	\$2,617.00 \$23,762.00
#117	Wayne Middle School Tuition <i>To be amended</i>	ESY September-June	\$2,617.00 \$23,762.00
#163	Windsor	Tuition ESY September-June	\$8,916.60 \$53,499.60
#242	Windsor	Tuition ESY September-June	\$8,916.60 \$53,499.60
#305	Windsor	September-June	\$53,499.60
#126	ARC of Essex County		\$1,340.00

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-130-15**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed. These service learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2015 – June 2016. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Allison's Okinawan KarateDo	Pompton Plains	
Alps Diner	Wayne	
Animal Shelter	Pompton Plains	
Barber in town	Pompton Plains	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Bow Tie Theaters	Wayne	
Brookhaven's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Carnival Spot Pizza	Pompton Plains	
Cedar Crest	Pompton Plains	0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	0
Conklin Farms	Montville	
Costco	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Dynamite Falls Mini Golf	Fairfield	
Fairfield Garden Center	Fairfield	
Frank's Pizza	Pompton Lakes	
Fun Time Junction	Fairfield	
Garage Sale Treasures	Bloomingtondale	
Golf 23	Pompton Plains	
Good Will Store	Pompton Plains	
Greenview Park	Pequannock	0
GrowRite	Lincoln Park	
Hometown Market	Pompton Plains	
iHop	Totowa	
Imagine That	Florham Park	
Jersey Johnny's	Pequannock	
Jones Hardware	Pompton Plains	
Jumphasium	Fairfield	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingtondale	
Lincoln Park Airport	Lincoln Park	
Little Food Café	Pompton Plains	
Little Gym	Caldwell	\$5/class

Macaroni Grill	Wayne	
Marco's	Pompton Plains	
Monarch	Wayne	
Monster Golf	Fairfield	
Montville Park	Montville	0
National Golfworx	Pompton Plains	
Pathmark	Kinnelon	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	0
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	\$5/class
PetCo	Kinnelon	
Pizza Man	Pompton Plains	
Plains Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
ShamRock School of Music	Pompton Plains	
Spa 23	Pompton Plains	Student Membership
Speech Plus	Pompton Plains	
Sports Factory - Soccer	Lincoln Park	\$15/student
Sunset Grill	Lincoln Park	
Target	Riverdale	\$15/class
Tiny Trends Consignment	Pequannock	
Thrift Shop	Lincoln Park	
Versailles Diner	Fairfield	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	0
Wolfson's Market	Lincoln Park	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza	Wayne	
• \$ Plus		
• Chuck E. Cheese		
• Harmon's		
• House of Cupcakes		
• Little Gym		
• Model's		
• Panera Bread		
• Party City		
• Yogurtland		

Packanack Wayne Shopping Center	Wayne	
• Blimpie's		
• Food Town		
• Max's Deli		
• Packanack Bakery		
• Rite Aid		
• Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
• Home Goods		
• Moe's		
• Stop and Shop		\$15/class
• TJ Maxx		

Pompton Lakes Towne Square	Pompton Lakes	
• A & P		\$15/class
• Dollar Store		
• Ferguson Brothers Paint & Supply		
• Frank's Pizza		
• Pet Store		
• Starbuck's		
• TD Bank		
• Wendy's		

Preakness Shopping Center	Wayne	
• Bow Tie Theaters		
• CVS		
• Preakness Pizza		
• Preakness Restaurant and Diner		
• Scuffy's Pet Center		
• Stop and Shop		
• T Bowl		\$15.00/student
• Trader Joe's		

Wayne Hills Mall	Wayne	
• Burlington Coat Factory		
• Kmart		
• Toys R US		

Wayne Chester Plaza	Wayne	
• Famous Footwear		
• Five Below		
• Michael's		
• Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent is obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

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

APPROVAL OF PLACEMENT OF PRACTICUM AND STUDENT TEACHERS IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves placement of practicum and student teachers in district for the 2015-2016 school year as follows:

From William Paterson University:

- Paige Hoit, Elementary – North Boulevard
- Melanie Van Houten, Elementary – S.J. Gerace
- Jennifer Martins, Elementary - Hillview

From Rutgers University:

- Daniel Carey, Math – Pequannock Twp. High School

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

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the writing of the following new and revised curriculum aligned to the Core Content State Standards and payment as listed to the writers, as per PTEA Agreement Article 32, A.6.n, \$178 per diem:

Title	Days Allotted
PTHS	
Accounting I	Revision – 3 Days (\$534)
Accounting II	New Full Year -- 6 Days (\$1068)

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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FINANCE, FACILITIES, AND ATHLETICS – Matthew Tengi, Chair

FFA-160-15	Payment of Bills May 19, 2015 to June 8, 2015
FFA-161-15	Monthly Reports from Schools and Programs for April 2015 Pomptonian
FFA-162-15	Approval to Accept Donations to the Pequannock Township School District
FFA-163-15	Approval of Renewal of Student Transportation Contracts for Student Related Activities 2015-2016
FFA-164-15	Approval of Agreement with Jordan Transportation, Inc. for Transportation Maintenance 2015-2016
FFA-165-15	Approval of Parental Transportation Contracts for Extended School Year 2015
FFA-166-15	Renew Membership, Appoint Representative, and Approve Participation in Various Services through Educational Services Commission of Morris County for 2015-2016
FFA-167-15	Approval of Renewal of Mandatory Student Accident Insurance for 2015-2016
FFA-168-15	Approval of Renewal of Voluntary Student Accident Insurance Policy for 2015-2016
FFA-169-15	Approval of Dual Use of Educational Space and Application Submission to County Office
FFA-170-15	Approval of Mileage Reimbursement for Staff for 2015-2016
FFA-171-15	Approval of Continuation of Membership in Pooled Insurance Program Of NJ – 2014-2017
FFA-172-15	Transfer of Funds to Capital Reserve – June 2015
FFA-173-15	Approval of State Contract for Verizon Wireless 2015-2016
FFA-174-15	Appointment of School Physician
FFA-175-15	Approval of Renewal of the Public Employer Trust Agreement for Horizon Dental Benefit Program
FFA-176-15	Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
FFA-177-15	Professional Services Contract for E-Rate Consulting Services
FFA-178-15	Approval of Broker of Record for Insurance
FFA-179-15	Approval of Settlement Agreement
FFA-180-15	Authorization to Facilitate Close-Out of FY15 and Opening of FY16
FFA-181-15	Approval of Agreement with Core BTS Inc. for Technology Infrastructure Upgrade at PTHS

RESOLUTION NO. FFA-160-15

PAYMENT OF BILLS – MAY 19, 2015 TO JUNE 8, 2015

RESOLVED, that the Board of Education approves the Bills List, from May 19, 2015 to June 8, 2015, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Fund 10-20	\$1,693,991.35
Food Service 6X	\$45,676.16

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-161-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL 2015 POMPTONIAN

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 2015 for Pomptonian Food Service.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-162-15**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:

DONATION	TO	DONATED BY
\$2,567.70	NASA Field Trip	Gofundme.com
\$500.00	Pequannock Township BOE	TD Bank on Behalf of Sam Ciresi
Yamaha MM8 Music Synthesizer Valued at \$934	PTHS	Band Parents Association and Spring Musical Parents
Brick Pavers Valued at \$1,575	NBS	NBS HSA

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-163-15**APPROVAL OF RENEWAL OF STUDENT TRANSPORTATION CONTRACTS FOR STUDENT RELATED ACTIVITIES 2015-2016**

RESOLVED, that the Board of Education approves the renewal of the following student transportation contracts, which represent a 1.34% increase over current year contract, for school related activities for the 2015-2016 school year to Arthur Jordan Trans Inc. of Butler, New Jersey as follows:

ACTIVITY	DATES	COST
Athletics	8/1/2015 – 7/31/2016	\$81,872.38
Field Trips	8/1/2015 – 7/31/2016	\$35,513.08

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-164-15**APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION MAINTENANCE 2015-2016**

RESOLVED, that the Board of Education approves an agreement for the 2015-2016 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$40,000, as follows:

MAINTENANCE	COST
Labor	\$105.00/hour plus cost of fluids, parts, etc.
Seat Repair	\$50.00/hour plus material
Bus/Van Rental	\$150.00/half day and \$200/full day

TIRES	COST
10R22.5 Steering Tires: Bridgestone R268 Ecopia 14 Ply	\$385.00 each
10R22.5 Bridgestone BDLT Tread Design Re-Caps	\$150.00 each
11R22.5 Steering Tires: Bridgestone R260 Ecopia 14 Ply	\$426.00 each
11R22.5 Bridgestone BDR-W Tread Design Re-Caps	\$210.00 each
11R22.5 Bridgestone Gripper Tread Design Re-Caps	\$185.00 each

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-165-15**APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR EXTENDED SCHOOL YEAR 2015**

RESOLVED, that the Board of Education approves the following parental transportation contracts for Extended School Year 2015, as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC-ESY-15	142	PG Chambers Cedar Knolls, NJ	July 6, 2015 to August 15, 2015	\$843.60
PS-ESY-15	009	New Bridge Program Ridgewood, NJ	June 25, 2015 to July 21, 2015	\$1,200.40

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-166-15

RENEW MEMBERSHIP, APPOINT REPRESENTATIVE, AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2015-2016

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and appoint Tom Salerno as representative to the Educational Services Commission of Morris County Board, and authorize the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2015-16 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2015-2016 fiscal year at an annual cost of \$12,100, as deemed appropriate by the Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2015 and for the 2015-2016 fiscal year, in accordance with their I.E.P.s.;
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services and Speech services; and
6. Other professional support services offered through this cooperative as may be deemed appropriate by the Business Administrator/Board Secretary.

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-167-15

APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2015-2016

RESOLVED, that the Board of Education approves the renewal of its Student Accident Insurance Policy with Arch Insurance Company and US Fire Insurance Company, which represents a decrease in premium of \$370, effective August 1, 2015 through August 1, 2016, through the Burton Agency, the district's broker of record.

COVERAGE	PREMIUM
Basic Plan Arch Insurance Company	\$28,358
Catastrophic Excess Plan US Fire Insurance Company	\$1,408
Catastrophic Cash Benefit US Fire Insurance Company	\$1,588
TOTAL PREMIUM	\$31,354

Motion by: Teng	Second by: Sayre	Roll Call Vote: 7-0-1 Abstain: Sayre
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RESOLUTION NO. FFA-168-15**APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE POLICY FOR 2015-2016**

RESOLVED, that the Board of Education approves Berkley Accident & Helath Insurance Company to provide availability of voluntary Student Insurance effective September 1, 2015 through September 1, 2016, through the Burton Agency, the district's broker of record.

COVERAGE	RATE
\$500,000 School Time	\$20.00
\$500,000 24 Hour Wrap Around	\$103.00
\$50,000 24 Hour Accidental Dental	\$12.00

Motion by: Tengj	Second by: Sayre	Roll Call Vote: 7-0-1 Abstain: Sayre
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RESOLUTION NO. FFA-169-15**APPROVAL OF DUAL USE OF EDUCATIONAL SPACE AND APPLICATION SUBMISSION TO COUNTY OFFICE**

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Interim Superintendent and Business Administrator approves the submission of an Application for Dual Use of Educational Space for the 2015-16 school year to the Executive County Superintendent as listed:

SCHOOL	SPACE	PURPOSE
North Boulevard	Room 116	Speech
North Boulevard	Room 119	Occupational/Physical Therapy
North Boulevard	Room 124	Resource Room
North Boulevard	Room 125	Reading Specialist/MLSP
Hillview	Rooms 206 & 207	Small Group Instruction

Motion by: Tengj	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-170-15**APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB rate of \$.31 per mile for the 2015-2016 school year.

Motion by: Tengj	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-171-15

APPROVAL OF CONTINUATION OF MEMBERSHIP IN POOLED INSURANCE PROGRAM OF NJ -- 2014-2017

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Pequannock Township has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Pequannock Township does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2014 to June 30, 2017.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-172-15

TRANSFER OF FUNDS TO CAPITAL RESERVE – JUNE 2015

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account, and

WHEREAS, that the Pequannock Township Board of Education has determined that any excess surplus as of June 30, 2015 above the combination of the allowable 2% of adjusted expenditures, \$1,250,000 to be designated as excess surplus for tax relief in 2016-2017 and the award of 2014-2015 Extraordinary Aid by the New Jersey Department of Education less the budgeted revenue, is available for such transfer;

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-173-15**APPROVAL OF STATE CONTRACT FOR VERIZON WIRELESS 2015-2016**

RESOLVED, that, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Board of Education authorizes the purchases with the following State Contract vendor who agrees to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract for the 2015-2016 school year.

VENDOR	STATE CONTRACT #	STATE CONTRACT
Verizon Wireless	204526	Wireless Phone Service

Motion by: Tengj	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-174-15**APPOINTMENT OF SCHOOL PHYSICIAN**

RESOLVED, that the Board of Education appoints Dr. Douglas Borkowski as School Physician for the school year at a cost not to exceed \$12,000.00.

Motion by: Tengj	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO FFA-175-15**APPROVAL OF RENEWAL OF THE PUBLIC EMPLOYER TRUST AGREEMENT FOR HORIZON DENTAL BENEFIT PROGRAM**

RESOLVED, that the Board of Education approves the Public Employer Trust Agreement for the Horizon Dental benefit program with B&B Benefit Advisors as the Administrator, for the policy period beginning July 1, 2015 – June 30, 2016. This Agreement covers the second of a two year agreement with 0% increase in premiums.

<u>Coverage</u>	<u>Monthly Premium</u>
Single	\$ 33.35
Husband/Wife	\$ 70.01
Parent/Child	\$ 75.03
Family	\$108.37

Motion by: Tengj	Second by: Sayre	Roll Call Vote: 7-0-1 Abstain: Sayre
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RESOLUTION NO FFA-176-15

APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-177-15

PROFESSIONAL SERVICES CONTRACT FOR E-RATE CONSULTING SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves a professional services agreement with BTU Consultants, LLC, for the 2015-2016 school year in the amount of \$5,460, for services related to filing all applications and documents with the federal government for the E-Rate program under the Universal Service Administrative Company.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-178-15

APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2105-2016 school year.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 7-0-1 Abstain: Sayre
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RESOLUTION NO. FFA-179-15

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that based upon the recommendation of the Interim Superintendent, the Pequannock Township Board of Education hereby approves and accepts the Settlement Agreement in OAL Docket Number EDS 07599-15 as discussed in Executive Session.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-180-15

AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY15 AND OPENING OF FY16

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2015 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2014-15 fiscal year, as well as any and all entries and actions for the opening of the 2015-16 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2015; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-181-15

APPROVAL OF AGREEMENT WITH CORE BTS INC FOR TECHNOLOGY INFRASTRUCTURE UPGRADE AT PTHS

RESOLVED, that the Board of Education approves the agreement with Core BTS Inc. to install 20 wireless access points throughout PTHS at a cost not to exceed \$58,087.72 under WSCA NJ Cisco Contract #87720, Master Agreement AR-233. The capital outlay project will be funded through general funds in the 2014-15 budget.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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POLICY – Tom Salerno, Chair

P-19-15 Approval of New and Revised Board Policies for Second Reading and Adoption

RESOLUTION NO. P-19-15

APPROVAL OF NEW AND REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education approves the new and revised Board policies as listed for second reading and adoption:

<i>Manual Section</i>	<i>Policy</i>
Pupils	5460 – High School Graduation
Pupils	5470 – Final Examination Exemption: High School
Operations	8760 -- Pupil Accident Insurance

Motion by: Salerno	Second by: Thumann	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.

Joe Gruzdis, 7 Ferndale Place

- Requested a child study team evaluation of his grandson

Jillian Gruzdis, Student

- Spoke on behalf of her brother for an evaluation

OLD BUSINESS

None

NEW BUSINESS

None

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: Farrell	Second by: Teng	Roll Call Vote: 8-0
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The Board adjourned into Executive Session at 8:00 pm.

EXECUTIVE SESSION

The Board Attorney discussed a student matter.

The Board adjourned the Executive Session at 8:16 pm.

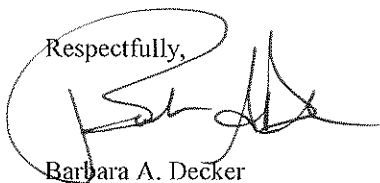
Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of June 8, 2015 at 8:21 pm.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0
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Respectfully,



Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETING

June 29, 2015

PTHS