



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JULY 2, 2015

CALL TO ORDER

The July 2, 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 5:30 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
Richard Thumann Matthew Tengi
Kimberley Quigley

ABSENT: Douglas Muzzio Tom Salerno
William Sayre Vincent Siracusa

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent of Schools

FLAG SALUTE

RESOLUTION NO. PMC-350-15

APPOINT DR. MARIA NUCCETELLI AS ACTING BUSINESS ADMINISTRATOR/BOARD SECRETARY

RESOLVED, that the Board of Education appoints Dr. Maria Nuccetelli as Acting Business Administrator/Board Secretary from July 2, 2015 to July 13, 2015.

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 5-0
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Board President Report – *Kimberley Quigley*

- Thanked all staff members for their part in making our school district successful.
- Thanked the Board of Education for their efforts and time.

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

- 2015 Kindergarten Registration continues.
- PTHS Graduation was a wonderful evening.
- 2015 summer activities include summer roof project at SJG, swipe card entry cards to be installed in all 5 buildings, gas line repairs, thorough cleaning of each facility. Mr. Peter Riffel, new Director of Facilities, has begun. Music Taskforce will report to CIS committee next month. Hiring of .4 vocal music teacher is on this agenda.
- Farewell to Business Administrator, Mrs. Barbara Decker and welcome Interim Business Administrator, Mr. Anthony Mistretta.
- Happy Fourth of July!

2014-2015 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services 7/13/15
- Policy 7/13/15
- Personnel, Management, and Community Relations 7/13/15
- Finance, Facilities, and Athletics 7/14/15

OPEN TO PUBLIC - AGENDA ITEMS ONLY

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

None

APPROVAL OF ACTION ITEMS:

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

Committee Report of June 22, 2015 given by Dr. Richard Thumann

Dr. Thumann commented on many of the items that are included on the PMC portion of the agenda.

The following topics were discussed: personnel agenda items, open positions, athletic trainer, Business Administrator position update, Music Taskforce update, Seniority List, evaluation process for teachers and administrators, security guards, STEM Academy, kindergarten registration, new HIB forms, Home-School meeting, Superintendent search.

- PMC-350-15 Appoint Dr. Maria Nuccetelli as Acting Business Administrator/Board Secretary
- PMC-351-15 Approval to Rescind Appointment
- PMC-352-15 Accept Resignations
- PMC-353-15 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-354-15 Approval of Appointments
- PMC-355-15 Approval of Greater Morris County Junior School Coaches Association Membership Agreement- 2015-2016
- PMC-356-15 Approval of Supervision Assignment
- PMC-357-15 Approval of Sixth Period Assignments (PMC-311-15)
- PMC-358-15 Approval of Media Specialist Summer Hours
- PMC-359-15 Approval to Hire Students for Library Summer Work
- PMC-360-15 Amend Approval of Family/Medical Leave of Absence 2014-2015 School Year/2015-2016 School Year (PMC-217-15)
- PMC-361-15 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-362-15 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-363-15 Accept HIB Incident/Non-Incident Reports
- PMC-364-15 Approval of Interscholastic Sports Stipend Positions– Fall Season 2015-2016
- PMC-365-15 Approval of Appointment of Fall Coaches- 2015-2016
- PMC-366-15 Approval of Interscholastic Sports Stipend Positions– Winter Season 2015-2016
- PMC-367-15 Approval of Appointment of Winter Sports Coaches
- PMC-368-15 Approval of Volunteer Winter Coaches
- PMC-369-15 Approval of Interscholastic Sports Stipend Positions– Spring Season 2015-2016
- PMC-370-15 Approval of Appointment of Spring Coaches 2015-2016
- PMC-371-15 Approval of Volunteer Spring Coaches
- PMC-372-15 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-373-15 Approval of Volunteer PTHS Band Personnel
- PMC-374-15 Approval of Bus Duty for Aides
- PMC-375-15 Approval of Appointment of Special Counsel for Investigation Services
- PMC-376-15 Approval of Amendment to Bus Drivers Extended School Year Programs for 2015-2016 (PMC-337-15)
- PMC-377-15 Approval of Appointment of Football Videographer
- PMC-378-15 Approval of In-Service Training
- PMC-379-15 Approval of Appointments for Extended School Year Program
- PMC-380-15 Approval of Personnel to Attend IEP Meetings
- PMC-381-15 Approval of Staff Suspension
- PMC-382-15 Approval of District Substitutes for the 2015-2016 School Year
- PMC-383-15 Approval to Amend PMC-348-15 Volunteer Summer Coaches Effective Dates
- PMC-384-15 Approval to Compensate Peter Riffel
- PMC-385-15 Amend Approval of Appointments for Extended School Year Program (PMC-342-15)

RESOLUTION NO. PMC-351-15

APPROVAL TO RESCIND APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the following appointment for the 2015-2016 school year:

- John Dodds, Library Media Specialist, .6 FTE, PTHS

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-352-15

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Casey Davison	Administrative Assistant to the Superintendent	7/8/2015
Joseph Colombo	Aide, .5 FTE	6/30/2015
Charles Bailey	P/T Security Officer	6/30/2015
Noelle Squicciarini	Aide, .62 FTE	6/30/2015
James Singagliese	Principal, Stephen J. Gerace Elementary School	8/24/2015
David Simonetti	TV/Video Production Teacher	8/31/15
Karen Freegood	Teacher of Art	6/30/15

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-353-15

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Jana Cohen, PTHS Teacher, beginning on or about September 15, 2015 using 38 accumulated sick days through on or about November 10, 2015, followed by 12 weeks under FMLA/NJFLA beginning on November 11, 2015 through February 10, 2016, unpaid with benefits, returning to work on or about February 11, 2016.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-354-15

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
Sarah DiLorenzo	Library Media Specialist, .6 FTE, PTHS	9/1/2015-6/30/2016	MA, Step 5, \$59,845, pro-rated not benefit eligible	Educational Media Specialist

Margaret Colicchio	Administrative Assistant to the Superintendent	7/9/2015-6/30/2016	\$57,222	N/A
John Bednarz	Library Media Specialist, .6 FTE, PTHS	9/1/2015-6/30/2016	MA, Step 6, \$60,055, pro-rated not benefit eligible	Educational Media Specialist
Danielle Wankmuller Replacing J. Cohen	Leave Replacement Social Studies Teacher, PTHS	9/11/2015-2/11/2016	BA, Step 1 \$53,255, Pro-rated / not benefit eligible	CEAS-Social Studies
Brian Schkeeper Replacing C. Postas	Music/Choral Teacher .4 FTE, PTHS	9/1/2015-6/30/2016	MA+60, Step 6, \$68,055, pro-rated / not benefit eligible	Standard-Teacher of Music
Michael Gilmartin Replacing C. Bailey	Part-time security officer, PTHS	9/1/2015-6/30/2016	\$18.00 per hour /Not to exceed 24.5 hours per week/Not benefit eligible	N/A
Sharon Zeman	Speech Language Therapist, .4 FTE, NB	9/1/2015-6/30/2016	MA, Step 11, \$70,210, pro-rated / not benefit eligible	Standard-Speech Language Therapist
Kimberly Luppino	Library Media Specialist, PVMS	9/1/2015-6/30/2016	BA+15, Step 13 \$71,010	Associate School Library Media Specialist

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-355-15

APPROVAL OF GREATER MORRIS COUNTY JUNIOR SCHOOL COACHES ASSOCIATION MEMBERSHIP AGREEMENT- 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the membership agreement between Pequannock Valley Middle School and the Greater Morris County Junior School Coaches Association for the 2015-2016 school year, *per attached*.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-356-15

APPROVAL OF SUPERVISION ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Amanda Dooley for a supervision assignment for Italian class coverage period 3 at Pequannock Township High School effective September 1, 2015 through June 30, 2016, at the total annual rate of \$1,200.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-357-15

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves 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
Tina Marie Morisco	PTHS	ICS Environmental Science Lab, 1 period per week	\$720
Lindsay Shaner	PTHS	SNAPP Electives, 1 period per week	\$720

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-358-15

APPROVAL OF MEDIA SPECIALIST SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel to work in the PTHS library during the summer for up to 10 days each based on established schedule, between July 1, 2015 and August 31, 2015 at the per diem rate of \$85.00.

Name
John Dodds
John Bednarz
Sarah DiLorenzo

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-359-15

APPROVAL TO HIRE STUDENTS FOR LIBRARY SUMMER WORK

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the hiring of 5 PTHS students to work in the PTHS Library for up to 10 days each, 6 hours per day, between July 1, 2015 and August 31, 2015 at an hourly rate of \$8.38.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-360-15

AMEND APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2014-2015 SCHOOL YEAR/2015-2016 SCHOOL YEAR (PMC-217-15)

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Victoria Bonaccorso, PTHS Teacher, beginning on or about May 13, 2015 through June 18, 2015 using 26 accumulated sick days, followed by 6 weeks under FMLA/NJFLA beginning on September 8, 2015 through October 20, 2015, unpaid with benefits, returning to work on or about October 21, 2015.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-361-15

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Lisa Warner, NB Teacher, beginning on or about September 8, 2015 using 27 accumulated sick days through on or about October 14, 2015, followed by 12 weeks under FMLA/NJFLA beginning on October 15, 2015 through January 14, 2016, unpaid with benefits, returning to work on or about January 15, 2016.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-362-15

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Jennifer MacKay, Supervisor of Special Services, beginning on or about September 9, 2015 using 18 accumulated sick days through on or about October 5, 2015, followed by 11 weeks and 2 days under FMLA/NJFLA beginning on October 6, 2015 through December 18, 2015, returning to work on or about December 21, 2015.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-363-15

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: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-364-15

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS– FALL SEASON 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves stipends for the following district personnel for the 2015-2016 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
Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Gregg Slaff	Head Boys Soccer Coach	Step 1, \$3,527
Jonathan McBurney	Head Girls Soccer Coach	Step 2, \$3,826
Carissa Centrelli	Head Cheering Coach	\$2,503
Kathryn Kopacz	Assistant Cheering Coach	\$1,922

Interscholastic Sports Pay Guide, Pequannock Township High School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Ed Kopp	Head Football Coach	Step M, \$8,671
Luke Sica	Assistant Football Coach	Step 6, \$5,244
Mike Zummo	Head Boys Soccer Coach	Step 4, \$5,680
Sean Palen	Head Girls Soccer Coach	Step 2, \$4,449
Michele Sarnelli	Assistant Field Hockey Coach	Step 1, \$3,250
Lauren Leal	Head Cheerleading Coach	Step 1, \$2,503

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-365-15

APPROVAL OF APPOINTMENT OF FALL COACHES- 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following out of district personnel as coaches for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Andrew Wells	Assistant Football Coach	PTHS	Step M, \$5,643
Edward Klimek	Assistant Football Coach	PTHS	Step M, \$5,643
Marc DelSordo	Assistant Football Coach	PTHS	Step 1, \$3,210
Richard Kerber	Assistant Football Coach	PTHS	Step 1, \$3,210
Joel Troast	Assistant Football Coach	PTHS	Step 4, \$4,308
Samantha Levine	Assistant Girls Soccer Coach	PTHS	Step 2, \$3,527
Rick Mullins	Cross Country Coach	PTHS	Step M, \$5,885 + 300 Longevity
Diane Bolchune	Head Field Hockey Coach	PTHS	Step 6, \$6,991
Megan Fitzsimmons	Assistant Field Hockey Coach	PTHS	Step 3, \$3,826
Stephanie Fasano	Assistant Field Hockey Coach	PTHS	Step 2, \$3,527

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-366-15

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS– WINTER SEASON 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves stipends for the following district personnel for the 2015-2016 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

Winter Season:

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Boys Basketball Coach	Step 5, \$4,899
Carissa Centrelli	Cheerleading	\$2,503
Kathryn Kopacz	Cheerleading Assistant	\$1,922

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

ADVISOR	ASSIGNMENT	STIPEND
Jeffrey DeBell	Head Boys Basketball Coach	Step M, \$7,720
Michael Zummo	Assistant Boys Basketball Coach	Step 1, \$3,210
Margaret Bionde	Head Girls Basketball Coach	Step M, \$7,720 + \$300 Longevity
Amanda Dooley	Assistant Girls Basketball Coach	Step 1, \$3,210
Leonard Smith	Head Wrestling Coach	Step M, \$7,720 + \$300 Longevity
Lauren Leal	Head Cheerleading Advisor	\$2,503

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-367-15

APPROVAL OF APPOINTMENT OF WINTER SPORTS COACHES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointments of the following out of district personnel as coaches for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Vince Anello	Assistant Wrestling Coach	PTHS	Step 2, \$3,541
Jason LaPaglia	Assistant Wrestling Coach	PTHS	Step 7, \$5,643
Robert Toth	Assistant Boys Basketball Coach	PTHS	Step M, \$5,643
Christopher Enrico	Head Ice Hockey Coach	PTHS	Step 7, \$6,991
Gerardo Iannuzi	Assistant Ice Hockey Coach	PTHS	Step M, \$5,273
Robert Wenzel	Head Swimming Coach	PTHS	Step 6, \$6,991
Joseph Colombo	Assistant Girls Basketball Coach	PTHS	Step 7, \$5,643
Tamra Troast	Head Girls Basketball Coach	PVMS	Step M, \$5,368
Steven Shuttlesworth	Head Wrestling Coach	PVMS	Step M, \$5,368 + \$300 Longevity

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-368-15

APPROVAL OF VOLUNTEER WINTER COACHES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer coaches for the 2015-2016 school year-winter sports season, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL
Dave VanDeVrede	Volunteer Boys Basketball Coach	PTHS
Kathryn Kosmack	Volunteer Girls Basketball Coach	PTHS
Matthew Breen	Volunteer Boys Basketball Coach	PTHS
Shaun O'Brien	Volunteer Wrestling Coach	PTHS

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-369-15

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS– SPRING SEASON 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves stipends for the following district personnel for the 2015-2016 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 1, \$1,763.50
Allen Kaye	Head Baseball Co-Coach	Step M, \$2,684
Luke Sica	Head Softball Coach	Step 6, \$5,368
Michele Sarnelli	Assistant Track Coach	Step 1, \$3,250

Interscholastic Sports Pay Guide, Pequannock Township High School

Spring Season:

ADVISOR	ASSIGNMENT	STIPEND
William Arata	Head Baseball Coach	Step M, \$7,720 + \$300 Longevity
Michael Zummo	Assistant Baseball Coach	Step 1, \$3,210
Jonathan McBurney	Assistant Baseball Coach	Step 6, \$5,244
Maryann Goodwin	Head Softball Coach	Step M, \$7,720
Gregg Slaff	Golf Coach	Step 1, \$3,583
Keith Brady	Assistant Golf Coach	Step 1, \$2,566
Erica Thacker	Assistant Girls Lacrosse Coach	Step 1, \$3,250
Joshua Danziger	Head Boys Lacrosse Coach	Step 4, \$5,680

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-370-15

APPROVAL OF APPOINTMENT OF SPRING COACHES 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following out of district personnel as coaches for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Donald Scazafave	Head Boys Track Coach	PVMS	Step 1 \$3,527
Richard Mullins	Head Girls Track Coach	PTHS	Step M, \$6,991 + \$300 Longevity
Robert Albano	Head Boys Track Coach	PTHS	Step 1, \$3,936
Carissa Franzi	Assistant Girls Lacrosse Coach	PTHS	Step 1, \$3,250
Andrew Rosado	Assistant Boys Lacrosse Coach	PTHS	Step 1, \$3,250

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-371-15

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 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL
Edward Rogers	Volunteer Baseball Coach	PTHS

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-372-15

APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipends for the 2015-2016 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, Elementary Schools:
Hillview School**

ADVISOR	ASSIGNMENT	STIPEND
Patricia Sedran	3 rd /4 th Grade Creativity Club	\$1,093
Valerie Munro	5 th Grade Creativity Club	\$1,093
Kathryn Sullivan	4 th Grade Computer Club	\$1,093
Julie Budd	5 th Grade Computer Club	\$1,093
Illona Oosterwyk	Peer Leadership Co-Advisor	\$754
Kathleen Iraggi	Peer Leadership Co-Advisor	\$754
Valerie Munro	Safety Patrol	\$2,072
William Vivino	Band	\$1,266
Julie Budd	Science Coordinator	\$1,093
Patricia Livesey	AV Club Advisor	\$1,093

**Extra-Curricular Duty Pay Guide, Elementary Schools:
Stephen J. Gerace School**

ADVISOR	ASSIGNMENT	STIPEND
Kathryn Shaker	4 th Grade Computer Club Advisor	\$1,093
Susan Soroko	5 th Grade Computer Club Advisor	\$1,093
Jennifer Quinn	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Christine Rodeiro	3 rd /4 th Grade Creativity Club Co-Advisor	\$546.50
Erin Westdyk	5 th Grade Creativity Club	\$1,093
Karen Schffel	Peer Leadership Co-Advisor	\$754
Jacqueline Griffith	Peer Leadership Co-Advisor	\$754
Ann Marie Finnen	Band	\$1,266
Jennifer Quinn	Safety Patrol	\$2,072
Erin Westdyk	Science Co-Coordinator	\$546.50
Jessica Murin	Science Co-Coordinator	\$546.50

**Extra-Curricular Duty Pay Guide, Elementary Schools:
North Boulevard School**

ADVISOR	ASSIGNMENT	STIPEND
Melissa Vivian	5 th Grade Computer Club	\$1,093
Kimberly Meyerson	4 th Grade Computer Club	\$1,093
Alyce Zmigrodski	5 th Grade Creativity Club	\$1,093
Melissa Vivian	Peer Leadership Co-Advisor	\$754
Lorraine LaTempa	Peer Leadership Co-Advisor	\$754
Terri Horgan	Safety Patrol	\$2,072

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

ADVISOR	ASSIGNMENT	STIPEND
Janelle Heise	All School Play Assistant Director	\$978
Candace McCaffrey	All School Play Director	\$1,266
Jeff Foth	Band Director, Grades 6,7,8	\$5,445
Roberta Spezio	Central Detention	\$2,417
Janelle Heise	Chorus Director, Grades 6,7,8	\$2,705
Candace McCaffrey	Drama Club Co-Advisor	\$633
Victoria Aquino	Drama Club Co-Advisor	\$633
Denise Donch	Grade 8 Awards	\$780
Erin Codey	Grade 8 Awards	\$780
Janelle Heise	Grade 8 Co-Advisor	\$1,157
Terri Praschak	Grade 8 Co-Advisor	\$1,157
Gillian Freebody	Literary Magazine	\$1,634
Rose Callaghan	Math Counts Co-Advisor	\$561
Gregg Slaff	Math Counts Co-Advisor	\$561
Terri Praschak	Peer Leaders	\$1,945
Allan Kaye	Student Council Co-Advisor	\$1,157
Andrea Torrisi	Student Council Co-Advisor	\$1,157
Michelle Sarnelli	World Language Co-Advisor	\$561
Julia Goodson	World-Language Co-Advisor	\$561
Brenda Adams	Yearbook Co-Advisor	\$1,266
Christina Marks	Yearbook Co-Advisor	\$1,266
Brenda Adams	Young Astronauts Advisor	\$1,122

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

ADVISOR	ASSIGNMENT	STIPEND
Eileen Ciavarella	Art Honor Society Advisor	\$899
Kyle Thompson	Assistant Band Director	\$3,090
Nancy LaShure	Musical Director/Producer	\$3,892
Anthony Streifer	Band Director	\$4,188
David Claeys	Biology League Co-Advisor	\$561
Debra Legregni	Biology League Co-Advisor	\$280.50
Bryan Rescigno	Biology League Co-Advisor	\$280.50
Monica deFalco	Chemistry League Advisor	\$1,122
Marlene Grant	Chess Club	\$1,122
Brian Schkeeper	Chorus Director	\$3,090
T.J. Kozell	Color Guard Advisor	\$2,601
Patrick Cooper	Detention Supervisor	\$2,578
Ian Flint	Drill Writer	\$1,957
Krista Lau-Munoz	Environmental Club Co-Advisor	\$426

Bryan Resigno	Environmental Club Co-Advisor	\$426
Elliot Honig	FBLA Advisor	\$2,026
Janet Congleton	Folio Co-Advisor	\$1,007
Katelyn Dahlin	Folio Co-Advisor	\$1,007
Michele Crefeld	French Club Advisor	\$852
Daniel Rodriguez	Gay Straight Alliance Advisor	\$1,122
Peggy Bionde	Grade 9 Advisor	\$1,122
AnnMarie Davis	Grade 10 Advisor	\$1,122
Deborah Thomas	Grade 11 Advisor	\$2,360
Victoria Bonaccorso	Grade 12 Co-Advisor	\$1,295
Lauren Leal	Grade 12 Co-Advisor	\$1,295
Anthony Streifer	Instrumental Activities	\$2,118
AnnMarie Davis	Interact Club Co-Advisor	\$589.50
Jennifer Pitcher	Interact Club Co-Advisor	\$589.50
Richard Murek	J-TAC Club	\$1,122
Yvonne Glanville	Latin Club Advisor	\$852
Lauren Leal	Math League Co-Advisor	\$561
Deborah Thomas	Math League Co-Advisor	\$561
Julie Carlson	Mock Trial Co-Advisor	\$675.33
Monica deFalco	Mock Trial Co-Advisor	\$675.33
Joseph Gennarelli	Mock Trial Co-Advisor	\$675.33
Amy Hadam	Musical Choreographer	\$1,151
Darren Spezio	Musical Technical Director	\$1,000
Jennifer Huey	National Honor Society Advisor	\$2,014
John Chorazy	Newspaper Advisor	\$2,014
Michele Crefeld	One Act Play Co-Director	\$558
Angela Teta-Kohle	One Act Play Co-Director	\$558
Angela Teta-Kohle	Operation Smile	\$2,026
Jillian Andresen	Peer Leadership Advisor	\$4,188
Ed Leonard	Photography Advisor	\$1,122
Yvonne Glanville	Physics League Advisor	\$1,122
Ann Marie Davis	SADD Co-Advisor	\$589.50
Jennifer Pitcher	SADD Co-Advisor	\$589.50
Daniel Rodriguez	Spanish Club Advisor	\$852
James Bermudez	Student Council Co-Advisor	\$1,899
Amanda Dooley	Student Council Co-Advisor	\$1,899
Krista Lau-Munoz	Video Club Co-Advisor	\$561
Patrick Cooper	Video Club Co-Advisor	\$561
T.J. Kozell	Winter Guard	\$1,550
Michele Crefeld	World Language Honor Society Co-Advisor	\$561
Angela Teta-Kohle	World Language Honor Society Co-Advisor	\$561
Pamela Wehrer	Yearbook Advisor	\$4,834
Cheryl Rosano	Yearbook Assistant Advisor	\$2,302

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-373-15

APPROVAL OF VOLUNTEER PTHS BAND PERSONNEL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following volunteer band personnel for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Name	Assignment	School
Bruno Mayoria	Wind Caption Head	PTHS
Kimberly Mogensen	Woodwind Tech	PTHS
Casey Carroll	High Brass Tech	PTHS
Peter Norell	Low Brass Tech	PTHS
Julia Weher	Percussion Tech	PTHS
Lauren Lambardo	Field Tech	PTHS
Amy Eisenberg	Color Guard Tech	PTHS

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-374-15

APPROVAL OF BUS DUTY FOR AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the bus duty for aides listed below for the 2015-2016 school year.

NAME	ASSIGNMENT	ADDITIONAL PAY
Lynda Veltre	Not to exceed 20 minutes per day as needed Hillview Elementary School	Hourly rate \$25.53/prorated
Diane Mee	Not to exceed 20 minutes per day needed North Boulevard Elementary School	Hourly rate \$16.18/prorated
Sally Belmont	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$25.26/prorated

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-375-15

APPROVAL OF APPOINTMENT OF SPECIAL COUNSEL FOR INVESTIGATION SERVICES

RESOLVED, that the Board of Education upon the recommendation of the Interim Superintendent and Board Attorney, approves David Rubin, Esq. as Special Counsel, at the hourly rate of \$165.00, not to exceed 25 hours.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-376-15

APPROVAL OF AMENDMENT TO BUS DRIVERS EXTENDED SCHOOL YEAR PROGRAMS FOR 2015-2016 (PMC-337-15)

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	88	\$2,192.96
Oviedo, Juan	0.79	\$17.83	120.75	\$2,152.98
Pelaez, Micalia	0.54	\$17.55	117	\$2,053.35
Laura Stoddart (Sub)	0.96	\$23.70	TBD	TBD

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-377-15

APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Eric Loeffler as the Football Videographer for the 2015-2016 Fall Sports season at the rate of \$110 per home game.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-378-15

APPROVAL OF IN-SERVICE TRAINING

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff member to provide in-service training to be held during the Summer, 2015.

CPI Training – August 18 & August 19

Non Certificated Staff	Salary	Hourly Rate	Total Hours	Total
Perez, Jennifer - Instructor	\$79,560.00	\$66.30	15	\$994.50

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-379-15

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)

Substitute Teachers & Aides (as needed)	Hourly Rate	Elementary Hours per Day	PTHS Hours per Day
Shaker, Kathryn	\$51.38 Teacher	4.5 hrs/day Teacher	5.5 hrs/day Teacher
	\$25.26 Aide	3.5 hrs/day Aide	4.5 hrs/day Aide
Vivian, Melissa	\$62.13 Teacher	4.5 hrs/day Teacher	5.5 hrs/day Teacher
	\$25.26 Aide	3.5 hrs/day Aide	4.5 hrs/day Aide

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-380-15

APPROVAL OF PERSONNEL TO ATTEND IEP MEETINGS

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel to attend IEP meetings (approx. 1 hr.) for up to 10 hours total per person between July 1, 2015 and August 31, 2015

IEP/Gen Ed/Sped Mtgs (approx. 1hr) as needed, not to exceed 10 hours total per person	Salary	Hourly Rate
Ahlborn, Brianne	\$59,255.00	\$49.38
Donch, Denise	\$59,790.00	\$49.83
Galliano, Alice	\$72,216.00	\$60.18
Dean, Jamie	\$70,210.00	\$58.51
DeStefano, Christine	\$63,870.00	\$53.23
Dooley, Amanda	\$53,455.00	\$44.55
Grant, Marlene	\$65,870.00	\$54.89
Hartwig, Diane	\$71,790.00	\$59.83
Hubner, Sarah	\$61,820.00	\$51.52
Italiano, Ellen	\$54,055.00	\$45.05
Kaye, Allen	\$77,338.00	\$64.45
Kopacz, Kathryn	\$53,455.00	\$44.55
Livesey, Patricia	\$63,960.00	\$53.30
Quagliana, Susan	\$76,210.00	\$63.51
Raczko, Mary	\$91,866.00	\$76.56
Rubino, Michele	\$71,010.00	\$59.18
Schmitt, Deirdre	\$91,760.00	\$76.47
Setlock, Ami	\$53,455.00	\$44.55
Shaker, Kathryn	\$61,655.00	\$51.38
Shikhman, Traci	\$70,210.00	\$58.51
Slaff, Gregg	\$72,888.00	\$60.74
Stringer, Jacqueline	\$53,455.00	\$44.55
Sullivan, Kathryn	\$53,655.00	\$44.71
Zerden, Kristen	\$77,010.00	\$64.18

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-381-15

APPROVAL OF STAFF SUSPENSION

WHEREAS, on or about June 17, 2015, an employee of the Pequannock Board of Education (hereinafter referred to as the "Board"), whose name is on file with the Interim Superintendent of Schools' Office, was notified by the Interim Superintendent of Schools that said employee was suspended with pay pursuant N.J.S.A. 18A:25-6.

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay pending a further investigation by the Interim Superintendent of Schools and, thereafter, a determination by the Board as to what further action, if any, shall be taken.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-382-15

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following district substitutes for the 2015-2016 school year at the approved rate for each category.

Name	Category
Sarah DiLorenzo	Teacher
John Bednarz	Teacher
Kimberly Luppino	Teacher
Juan Oviedo	Custodian

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-383-15

APPROVAL TO AMEND PMC-348-15 VOLUNTEER SUMMER COACHES EFFECTIVE DATES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-348-15 Volunteer Summer Coaches effective dates as follows: effective July 1, 2015 through **August 9, 2015**.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-384-15

APPROVAL TO COMPENSATE PETER RIFFEL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the payment of \$450.00 to Peter Riffel as compensation for time spent in district before the beginning of his contract.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. PMC-385-15

AMEND APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM (PMC-342-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to Resolution No. PMC-342-15 Approval of Appointments for Extended School Year Program as follows: **ESY Program July 1 – July 30, 2015 (21 days)**

Aides 3.5 hrs/day	Annual Salary	Hourly Rate	Total Hours	Total
Mee, Diane (4 hrs/day)	\$19,410	\$16.18	84	\$1359.12
Vedovino, Linda (3 hrs/day)	\$8,905	\$14.84	63	\$934.92
Related Services	Annual Salary	Hourly Rate	Total Hours	Total
Griffith, Jacqueline (Nurse) 12 days 4.5 hrs/day	\$55,870	\$46.56	54	\$2,514.24
Wolkowitz, Cindy (Nurse) 9 days 4.5 hrs/day	\$79,010	\$65.84	40.5	\$2,666.52

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 5-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

Committee Report of June 22, 2015

The following topics were discussed: raising the passing score at PV School, connection lab course at PV, need for Italian II curriculum, early graduation student, delayed opening and early dismissal for PTHS, Spanish/French trip, math professional development, structured learning credit option, SAC assignments, 1:1 Pilot Program at PTHS, Statement of Assurance Mentor/Mentee, NCLB Allocations, Taskforce report to BOE, HAPARA technology purchase.

- CIS-133-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-134-15 Approval to Submit Application to Accept NCLB Grant Funds 2015-2016
- CIS-135-15 District Mentoring Plan Statement of Assurance 2015-2016
- CIS-136-15 Approval of New and Revised Curriculum
- CIS-137-15 Approval of Placement of Practicum and Student Teacher in District
- CIS-138-15 Approval of Services and Agencies to Provide Services to Students 2015-2016
- CIS-139-15 Approval of Out-of-District Placement of Students 2015-2016
- CIS-140-15 Approval of Software License Purchase of HAPARA
- CIS-141-15 Approval of Professional Development Presentation
- CIS-142-15 Approval of Student #1770095 Early Graduation
- CIS-143-15 Approval of Pequannock Township High School Bell Schedule
- CIS-144-15 Approval of PTHS 1:1 Pilot Program for Technology
- CIS-145-15 Approval of Structured Learning Credit Option
- CIS-146-15 Approval of Field Trip to Spain and France
- CIS-147-15 Amend Approval of Providers for Services to Students 2014-2015

RESOLUTION NO. CIS-133-15

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
6/23- 6/24/15	B. Crocker	OSHA 10+ Edison	\$205.00	\$68.20	n/a	\$273.20
7/14-	B. Crocker	D&I Student Training Plans	\$300.00	\$102.30	n/a	\$402.30

7/16/15		Edison				
7/30/15	B. Crocker	NJ Wage & Hour Laws Edison	\$100.00	\$34.10	n/a	\$134.10
Online	B. Crocker	Federal Wage & Hour Child Labor Laws	\$100.00	n/a	n/a	\$100.00
Online	M. Bouroult	Legal One Mandatory Yearly Admin. Training	\$300.00	n/a	n/a	\$300.00
7/7/15	E. Westdyk	Visualizing Problem Solving Clifton	\$129.00	\$6.82	n/a	\$135.52
7/13- 14/15	E. Skula	Photoshop CS6 Introduction ONLC Training Center, Morristown	\$750.00	\$-0*	n/a	\$750.00
7/28/15	G. Lipari	Career Ready Practices NJ DOE, Newark	\$-0-	\$-0-	n/a	\$-0-
8/3- 8/7/15	R. Eveland	AP Summer Institute – Studio Art Manhattan College	\$1,290.00	\$185.70	n/a	\$1,475.70
8/3- 8/6/15	Y. Glanville	AP Summer Institute – Physics I Middlesex County College	\$900.00	\$72.56	n/a	\$972.56
8/3- 8/6/15	S. Keefe	AP Summer Institute – Chemistry Middlesex County College	\$900.00	\$112.34	n/a	\$1,012.34
8/4/15	E. Kapotes	Foundations, Saddle Brook	\$249.00	\$12.26	n/a	\$261.26
8/4/15	K. Shaker	Foundations, Saddle Brook	\$249.00	\$5.70	n/a	\$254.70

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-134-15

APPROVAL TO SUBMIT APPLICATION TO ACCEPT NCLB GRANT FUNDS 2015-2016

RESOLVED, that the Board of Education approves submission of the application for acceptance of NCLB Grant funds for the 2015-2016 school year and further approves joining the consortium with Lincoln Park for acceptance of Title III funds for the total amounts as listed:

NCLB Grant:	Title I	Title IIA	Title III
Pequanock Twp. Public	\$44,764	\$23,923	\$3,768
Holy Spirit Catholic		\$2,849	
Netherlands Christian Reformed		\$2,208	
Total:	\$44,764	\$28,980	\$3,768

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-135-15

DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the District Mentoring Plan checklist for the 2015-2016 school year and approves the submission of the Statement of Assurance to New Jersey Department of Education, *attached*.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-136-15

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
Italian II, PTHS	New Full Year – 6 days (\$1,068)
Connection Lab, PVS	New Trimester – 2 days (\$356)

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-137-15

APPROVAL OF PLACEMENT OF PRACTICUM AND STUDENT TEACHER IN DISTRICT

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

From College of Saint Elizabeth:

- Lauren Geleailen, English Practicum

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-138-15

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
#184	Home Instruction Due to Medical	September – October \$37/hour

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-143-15

APPROVAL OF PEQUANNOCK TOWNSHIP HIGH SCHOOL BELL SCHEDULE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the revised PTHS bell schedule for 2015-2016 for Regular day, Early Dismissal, Delayed Opening, and AM and PM Assembly due to the change to an eight (8) period day, *attached*.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-144-15

APPROVAL OF PTHS 1:1 PILOT PROGRAM FOR TECHNOLOGY

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS 1:1 Pilot Program for technology for the 2015-2016 school year with professional development to be provided.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-145-15

APPROVAL OF STRUCTURED LEARNING CREDIT OPTION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Structured Learning credit option in accordance with Policy 2320 earning 20, 15, or 10 credits.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-146-15

APPROVAL OF FIELD TRIP TO SPAIN AND FRANCE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a field trip for up to 30 PTHS world language students to Madrid Spain and Paris France from March 18 to March 26, 2016, at an approximate cost of \$3,280 per student, which includes trip insurance, airfare, hotel, breakfast, dinner, tour guides, taxes, and transportation to and from all sights and between Madrid and Paris. Chaperone cost is included in the cost to students with Ms. Angela Teta-Kohle, Ms. Michele Crefeld and three other staff members serving as chaperones. Trip is contingent upon review and approval of final itinerary by the administration.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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RESOLUTION NO. CIS-147-15

AMEND APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015 (CIS-48-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. CIS-48-15 Approval of Providers for Services to Students for 2014-2015 school year as follows:

PROVIDER	SERVICE	FEE
Rinn ABA Consulting, LLC	ABA Consulting 12/1/14-6/17/15 10 hrs./week not to exceed \$24,724	\$90.00/hr.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 5-0
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FINANCE, FACILITIES, AND ATHLETICS – Matthew Teng, Chair

Committee Report of June 24, 2015

The following topics were discussed: tuition for out of district students, swipe card system, renewal of contracts, Realtime student information system, lease of church parking lot, budget issues, delay of press box and bleacher projects, replacement of library books at PTHS, completed bus evacuation drills, 101 Alexander Avenue, adherence to policy on facility use requests, satisfaction with status regarding peer group analysis.

- FFA-182-15 Payment of Bills June 9, 2015 to June 29, 2015
- FFA-183-15 Monthly Reports from Schools and Programs for May 2015
- FFA-184-15 Transfer of Funds for May 2015
- FFA-185-15 Approval of Financial Reports/Monthly Certification for May 2015
- FFA-186-15 Approval to Establish PTHS Tuition Rates for Out of District Students
- FFA-187-15 Approval of PTHS Tuition Students for 2015-2016
- FFA-188-15 Approval to Accept Donations to the Pequannock Township School District
- FFA-189-15 Declaration of Obsolete Equipment
- FFA-190-15 Approval of Parental Transportation Contracts for 2015-2016
- FFA-191-15 Approval of PL 2015, Chapter 47 Report of Awarded Contracts
- FFA-192-15 Approval of Pequannock Township Tax Levy Payment Schedule for the 2015-2016 School Year

- FFA-193-15 Approval of Cancellation of Outdated Checks prior to July 1, 2014
- FFA-194-15 Approval of Contract Renewals for Technology for 2015-2016
- FFA-195-15 Approval of Contract Renewals for Buildings and Grounds for 2015-2016
- FFA-196-15 Approval of Contract Renewal with Strauss Esmay for 2015-2016
- FFA-197-15 Approval of Award of Bid for Security Card Access
- FFA-198-15 Approval to Submit Application to Accept IDEA Grant Funds for 2015- 2016
- FFA-199-15 Approval of Renewal of Agreement with Ameriflex for 2015-2016
- FFA-200-15 Approval of Award of Contract – Food Service Management Company
- FFA-201-15 Approval of Lightpath Service Agreement
- FFA-202-15 Approval of Agreement with Township of Pequannock for Field Maintenance
- FFA-203-15 Approval of Agreement with Phoenix Advisors, LLC for 2015-2016
- FFA-204-15 Approval of Appropriation of Extraordinary Aid for 2014-2015
- FFA-205-15 Approval of Lease Agreement with Pompton Valley Presbyterian Church
- FFA-206-15 Approval of Out-Of-District Tuition Students for 2015-2016
- FFA-207-15 Approval of Purchase of Convection Oven for PTHS Cafeteria
- FFA-208-15 Approval of Realtime Student Information System
- FFA-209-15 Approval of NJSIAA Membership for 2015-2016

RESOLUTION NO. FFA-182-15

PAYMENT OF BILLS – JUNE 9, 2015 TO JUNE 29, 2015

RESOLVED, that the Board of Education approves the Bills List, from June 9, 2015 to June 29, 2015, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Fund 10-20	\$3,006,980.79
Food Service 6X	\$71,849.54

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-183-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY 2015

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2015 for the High School Activities Account and the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-184-15

TRANSFER OF FUNDS FOR MAY 2015

RESOLVED, that the Board of Education approves the transfer of funds for the month of May 2015 in accordance with the attached list, which shall become a part of the record.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-185-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2015

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for May 2015.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2015, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of May 2015, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-186-15

APPROVAL TO ESTABLISH PTHS TUITION RATES FOR OUT OF DISTRICT STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the establishment of tuition rates for Pequannock Township High School for out of district students at \$8,000.00 per year per student and \$6,000.00 per year per student for subsequent students from one family for the 2015-2016 school year.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-187-15

APPROVAL OF PTHS TUITION STUDENTS FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, authorizes the Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2015-2016 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
TBD	Lincoln Park	PTHS STEM Academy	\$8,000
TBD	Lincoln Park	PTHS STEM Academy	\$6,000

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-188-15

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
\$100.00	Marge Scorza Scholarship Fund	Dolores Gibson

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-189-15

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education will declare the following items to be obsolete and authorizes the Business Administrator/Board Secretary to dispose of as deemed appropriate. (Attachment)

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-190-15

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR 2015-2016

RESOLVED, that the Board of Education approves the following parental transportation contracts for the 2015-2016 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
CS15-16	75	Children’s Therapy Center	September 1, 2015 to June 30, 2016	\$1,427.22

TR15-16	126	Pequannock Township High School	September 1, 2015 to June 30, 2016	\$2,818.80
JC15-16	142	PG Chambers	September 1, 2015 to June 30, 2016	\$5,202.20
SM15-16	118	Pequannock Township High School	September 1, 2015 to June 30, 2016	\$6,265.80
RD15-16	143	Chapel Hill Academy	September 1, 2015 to June 30, 2016	\$5,213.30
BW15-16	24	Pequannock Township High School	September 1, 2015 to June 30, 2016	\$2,820.60
JB15-16	50	Pequannock Township High School	September 1, 2015 to June 30, 2016	\$2,820.60
PS15-16	9	New Bridge Program	September 1, 2015 to June 30, 2016	\$11,043.68

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-191-15

APPROVAL OF PL 2015, CHAPTER 47 REPORT OF AWARDED CONTRACTS

RESOLVED, Pursuant to PL 2015, Chapter 47 the Pequannock Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-192-15

APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2015-2016 school year in accordance with the attached.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-193-15

APPROVAL OF CANCELATION OF OUTDATED CHECKS PRIOR TO JULY 1, 2014

RESOLVED, that the Board of Education, upon the recommendation of the Business Administrator, approves the cancellation of all outstanding, stale dated checks issued prior to July 1, 2014 as follows:

DATE	CHECK #	AMOUNT
GENERAL ACCOUNT		
10/21/2013	62568	\$85.00
11/4/2013	62929	\$2,800.00
4/7/2014	64276	\$950.00
5/5/2014	64568	\$77.50
6/30/2014	65009	\$72.00
HS INTERSCHOLASTIC ATHLETICS		
9/19/2013	12036	\$125.00
HS STUDENT ACTIVITIES		
10/5/2012	6789	\$20.00
5/2/2013	6942	\$215.00
5/20/2013	6962	\$400.00
5/22/2013	7039	\$119.00
6/20/2013	7070	\$195.00
2/11/2014	7169	\$20.00

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-194-15

APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2015-2016

RESOLVED, that the Board of Education approves the renewal of the following technology annual licensing, maintenance and support fees for the 2015-16 school year:

COMPANY	SOFTWARE	ANNUAL FEE
Computer Solutions, Inc.	Budgetary Accounting/Personnel-Payroll	\$11,412.00
Frontline Technologies	AESOP	\$6,801.60
Educational Networks	Website Hosting and Management	\$6,800.00
Genesis Educational Services	Student Information System (as needed)	\$10,710.00
Oracle	Backend System for Genesis (as needed)	\$2,099.14
Honeywell International, Inc.	Instant Alert (as needed)	\$5,871.00
IEP Direct	Special Services (as needed)	\$12,215.91
Academic Superstore	Symantec (Anti-Virus/Anti-Spam)	\$7,959.47
Academic Superstore	Microsoft Windows and Office	\$15,767.10
Hobsons	Naviance	\$5,896.30
CC Productions, Inc.	Hardware/Software Support	\$2,476.57
Dell	Elementary Server Warranty	\$2,113.87

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-195-15

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS FOR 2015-2016

RESOLVED, that the Board of Education approves the renewal of the following annual maintenance contracts for the 2015-16 school year:

COMPANY	PURPOSE	ANNUAL FEE
Environmental Connection, Inc.	AHERA	\$4,000.00
Standard Elevator	Elevator Repair	\$3,213.00
Campbell Fire Protection, Inc.	Fire Extinguisher Reinspections/Recharging	\$3,150.00
School Dude	Maintenance and Facilities	\$457.70
AM Consulting	Fixed Asset Inventory	\$1,050.00
AVS Technology	Central Station Monitoring	\$5,160.00
Rullo and Julliet	Safety Training	\$3,650.00
Vent Tech	Clean Cafeteria Vent Systems	\$2,500.00

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-196-15

APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2015-2016

RESOLVED, that the Board of Education approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,445.00 for the 2015-2016 school year.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-197-15

APPROVAL OF AWARD OF BID FOR SECURITY CARD ACCESS

RESOLVED, that the Board of Education approves the award of bid for District Wide Security Card Access to Security System Solutions, LLC of Ringwood, New Jersey, the lowest responsive bidder, as follows, said bids opened in the Board Office on Tuesday, June 16, 2015 at 11:00 pm.; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

BASE BID	PTHS	\$51,279.00
ALTERNATE #1	SJG	\$16,741.00
ALTERNATE #2	HILLVIEW	\$14,528.00
ALTERNATE #3	NBS	\$14,534.00
ALTERNATE #4	PVS	\$20,201.00
ALTERNATE #5	Card Printer	\$3,209.00
TOTAL		\$120,492.00

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-198-15

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2015- 2016

RESOLVED, that the Board of Education approves submission of the application of IDEA grant funds for the 2015-2016 school year. The grant application includes acceptance of the following public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC	\$443,441	\$14,917
NONPUBLIC	\$85,869	\$ 0
TOTAL	\$529,310	\$14,917

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-199-15

APPROVAL OF RENEWAL OF AGREEMENT WITH AMERIFLEX FOR 2015-2016

RESOLVED, that the Board of Education approves renewal of an agreement with Ameriflex for administration of the Flexible Spending Account (FSA) for the period of July 1, 2015 through June 30, 2016, \$6.00 per person, \$90.00 minimum per month.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-200-15

APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (Board) awarded a contract to The Pomptonian Food Service Management Company pursuant to a Request for Proposal for the 2015-2016 school year; and

WHEREAS, the contract was for a term of one school year with the option to renew the contract for one year periods not to exceed a total of five (5) years in accordance with statute; and

WHEREAS, the Board has determined that it is in the best interest of the district to renew the contract with The Pomptonian, Inc. as the FSMC for the 2015-16 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the renewal of a contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district’s Food Service Management Company for the 2015-16 school year, with the option to renew the agreement for one year periods not to exceed a total of five (5) years in accordance with statute; and

BE IT FURTHER RESOLVED, the terms of the contract shall be the same as set forth in the original contract with the following additional items:

1. The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty nine thousand two hundred fifty dollars \$29,250.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$2,925.00 per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

2. A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA's account. All vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.
3. The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2015-2016.

BE IT FURTHER RESOLVED, the student price of a paid "type A" meal shall be established at \$2.60 for both the Pequannock Valley School and the Pequannock Township High School, and the prices for various a la carte items be approved by the office of the Business Administrator/Board Secretary.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-201-15

APPROVAL OF LIGHTPATH SERVICE AGREEMENT

RESOLVED, that the Board of Education approves an agreement between the district and Cablevision Lightpath Inc. for internet and phone access and connections between district facilities, for a period of five (5) years beginning on or about July 1, 2013, at the rate of \$10, 300.00 per month, said contract being awarded in accordance with the provisions of N.J.S.A.18A:18SA-5.20 and N.J.S.A.18A:18SA-42.3(g).

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-202-15

APPROVAL OF AGREEMENT WITH TOWNSHIP OF PEQUANNOCK FOR FIELD MAINTENANCE

RESOLVED, that the Board of Education approves a Shared Services Agreement between the Pequannock Township Board of Education and the Township of Pequannock, where the Township of Pequannock will provide landscape and field maintenance for athletic fields and other property owned by the Board, as described in the agreement, at a cost to the district of \$57,000 per year, for the period of April 1, 2014 to March 31, 2019.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-203-15

APPROVAL OF AGREEMENT WITH PHOENIX ADVISORS, LLC FOR 2015-2016

RESOLVED, that the Board of Education approves the Continuing Disclosure Agreement with Phoenix Advisors, LLC, to serve as continuing disclosure agent to comply with the SEC's Municipalities Continuing Disclosure Cooperation Initiative (MCDC Initiative) at a cost not to exceed \$650 for the 2015-2016 fiscal year.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-204-15

APPROVAL OF APPROPRIATION OF EXTRAORDINARY AID FOR 2014-2015

WHEREAS, the State of New Jersey, Department of Education notified the district of the award of Extraordinary Aid for the 2013-14 school year in the amount of \$366,644; and

WHEREAS, the Board of Education included an estimated Extraordinary Aid payment in its 2013-14 school budget in the amount of \$256,000; and

WHEREAS, N.J.A.C.6A:23A-2.13(d)6 provides that a district Board of Education may, at any time, and without Commissioner approval, appropriate surplus generated from state revenue, such as Extraordinary Aid, that has been excluded from the excess surplus calculation in the prior year as noted in the audit;

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education approves appropriating the 2013-14 fiscal year Extraordinary Aid funding to the 2014-15 school budget for the purpose of infrastructure technology upgrade at PTHS and the purchase of instructional textbooks:

11-190-100-640-20-000	Districtwide Textbooks	\$52,556.28
12-000-400-780-07-000	Infrastructure - PTHS	\$58,087.72

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-205-15

APPROVAL OF LEASE AGREEMENT WITH PRESBYTERY OF THE PALISADES

RESOLVED, that the Board of Education approves a Lease Agreement between the Pequannock Township Board of Education and the Presbytery of the Palisades, where the Presbytery of the Palisades will provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2015 to June 30, 2016.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-206-15

APPROVAL OF OUT-OF-DISTRICT TUITION STUDENTS FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves out-of-district tuition students and authorizes the Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2015-2016 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
150	Kinnelon	Special Education	\$63,470
199	Riverdale	Special Education	\$57,700
209	Riverdale	Special Education	\$64,470
200	Riverdale	Special Education	\$63,470
TBD	Butler	Special Education	\$26,260

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-207-15

APPROVAL OF PURCHASE OF CONVECTION OVEN FOR PTHS CAFETERIA

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the purchase of a SilverStar Convection Oven from Singer Equipment Co – Fort Lee, Fort Lee, New Jersey, to be designated for use at Pequannock Township High School cafeteria, in anticipation of the schedule change to one lunch period in September at a cost of \$5,978 per quote dated April 8, 2015 with funds from the Cafeteria, Fund 60 account.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-208-15

APPROVAL OF REALTIME STUDENT INFORMATION SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a one year contract with Realtime Information Technology, Inc., Toms River, New Jersey, to provide the following student information system software and services commencing July 1, 2015 – June 30, 2016. Current service providers will be phased out as the district transitions to Realtime software system with an anticipated completion date of November 2015.

Annual Fee for Student Information Basic System		\$20,125.00
Parent and Student Portals	Included	
Scheduler	Included	
Lesson Planner	Included	
Grade Book	Included	
TOTAL ANNUAL FEE for SOFTWARE and SERVICES		\$20,125.00

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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RESOLUTION NO. FFA-209-15

APPROVAL OF NJSIAA MEMBERSHIP FOR 2015-2016

RESOLVED, that the Board of Education approves the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association in the amount of \$2,150 for the 2015-2016 school year.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 5-0
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POLICY – Tom Salerno, Chair

Committee Report of June 22, 2015

The following policies were discussed: Policy 5460.1 – Commencement Activities, Policy 5420 – Reporting Pupil Progress, Policy 2340 – Field Trips, Policy 5830 – Pupil Fund Raising, Policy 8500 – Pupil Food Services, Policy 5511 – Dressing and Grooming.

P-20-15 Approval of New and Revised Board Policies for First Reading

RESOLUTION NO. P-20-15

APPROVAL OF NEW AND REVISED BOARD POLICIES FOR FIRST READING

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

<i>Manual Section</i>	<i>Policy</i>
Pupils	5460.1 – Commencement Activities
Pupils	5830 – Pupil Fund Raising
Operations	8500 – Food Services

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 5-0
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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

None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of July 2, 2015 at 6:05 pm.

Motion by:	Second by:	Roll Call Vote:
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Respectfully,



Maria Nuccetelli
Acting Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETING

July 20, 2015 PTHS
August 17, 2015 PTHS