



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
AUGUST 5, 2015

CALL TO ORDER: 3:02 PM

The August 5, 2015 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Media Center of the Stephen J. Gerace Elementary School, 59 Boulevard, Pequannock, New Jersey, at 3:02 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: James Farrell Douglas Muzzio
Tom Salerno William Sayre
Vincent Siracusa (arrived 3:05 pm) Matthew Teng
Kimberley Quigley

ABSENT: Sam Ciresi, Richard Thumann

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent of Schools
Anthony J. Mistretta, Interim Business Administrator/Board Secretary
Rosalie Winning, Ed.D., Assistant Superintendent
District Principals and Supervisors:
Michael Bouroult, Brett Charleston, Elizabeth Conn, Peter Cook, Rich Hayzler, Paul Kobliska, Ted Loeffler, Jennifer MacKay, Jennifer Mildner, Michael Portas, Jessica Rentas, Elissa Scillieri, John Seborowski, James Singagliese, Jennifer Sowa

FLAG SALUTE

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

- PMC-25-16 Accept Resignations
- PMC-26-16 Approval of Change of Appointment
- PMC-27-16 Approval of Appointment
- PMC-28-16 Approval of Transfer of Staff
- PMC-29-16 Approval of Appointment of Fall Coaches- 2015-2016
- PMC-30-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-31-16 Approval of Fifth Period Assignment
- PMC-32-16 Approval to Rescind Athletic Trainer Summer Stipend (PMC-16-16)
- PMC-33-16 Approval of Athletic Trainer Summer Stipend

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-25-16

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
Christina Buonomo	Spanish Teacher, PTHS	7/23/15
Kelly Vasile	Special Education, SJG	8/23/15
Lauren Leal	Math Teacher, PTHS	8/28/15
Lauren Leal	Head Cheerleading Coach	8/28/15
Jennifer Reardon	Building Aide, SJG	8/28/15
Sarah DiLorenzo	Library Media Specialist, PTHS	9/3/15
Christine Mallimo-Orna	Special Education Aide, SJG	9/4/15

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-26-16

APPROVAL OF CHANGE OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the change of appointment for the following personnel in the Pequannock Township School District.

NAME	FROM	TO
Pasquale Pace	Maternity Leave Replacement for Lisa Warner, Grade 2, NB	Elementary Teacher, Grade 2, NB Effective 9/1/2015-6/30/2016 MA, Step 1, \$59,255 Benefit Eligible

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-27-16

APPROVAL OF APPOINTMENT

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
Sally Belmont Replacing Margaret Colicchio	Administrative Assistant to the Business Administrator/Board Secretary	8/17/2015- 6/30/2016	\$48,500 (\$42,437.50, pro-rated)	n/a
Yvonne Omick	.5 FTE Preschool Teacher, NB	9/1/2015- 6/30/2016	MA, Step 6, \$30,028, Not benefit eligible	Standard Certificate
Marissa Brucchieri	Maternity Leave Replacement for Lisa Warner, Grade 1, SJG	On or about 9/8/2015- 1/15/2016	BA, Step 1 \$53,255, Pro-rated, Not Benefit Eligible	CEAS, Elementary Education K-6/TSD
Allison Daunoras	Aide for Music Technology in 2 classroom periods, .2FTE, PTHS	9/1/2015- 6/30/2016	Aides Guide, Step 2, \$3,562, Pro-rated	n/a
April Latona Replacing Michael Gilmartin	Substitute Security Guard, PTHS	9/1/2015- 6/30/2016	\$15.00 per hour Not to exceed 24.5 hours per week	n/a
Claudia Orellana Replacing Christina Buonomo	Spanish Teacher, PTHS	On or before 10/6/2015- 6/30/16	BA, Step 6, \$54,055, Pro-rated	Standard Certificate
Christopher Kirkland Replacing Lauren Leal	Math Teacher, PTHS	On or before 10/6/2015- 6/30/2016	BA, Step 6, \$54,055, Pro-rated	Standard Certificate

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-28-16

APPROVAL OF TRANSFER OF STAFF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

NAME	FROM	TO
Kathryn Shaker	Grade 1, SJG	Resource Room, SJG
Lisa Warner	Grade 2, NB	Grade 1, SJG

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-29-16

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
Gina Anthony	Assistant Field Hockey Coach	PTHS	Step 3, \$3,826
Tony Clark	Head Girls Tennis Coach	PTHS	Step 4, \$4,895
Deborah Thomas	Head Cheerleading Coach	PTHS	Step 1, \$2,503
Joseph Gennarelli	Assistant Boys Soccer Coach	PTHS	Step 1, \$3,250

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-30-16

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:
North Boulevard School**

ADVISOR	ASSIGNMENT	STIPEND
Dana Vuolo	Science Coordinator	\$1,093

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-31-16

APPROVAL OF FIFTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following fifth 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	Rate
Jean Bottino	PVS	\$6,000

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-32-16

APPROVAL TO RESCIND ATHLETIC TRAINER SUMMER STIPEND (PMC-16-16)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the Athletic Trainer Summer Stipend, previously approved on July 20, 2015 as Resolution No. PMC-16-16.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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RESOLUTION NO. PMC-33-16

APPROVAL OF ATHLETIC TRAINER SUMMER STIPEND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Athletic Trainer Summer Stipend from August 11, 2015 through August 31, 2015 for \$1,500 for the 2015-2016 school year only.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

- CIS-05-16 Approval of Professional Development with Tools of the Mind
- CIS-06-16 Approval to Submit Application for Pilot Participation

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0-1 Abstain - Siracusa
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RESOLUTION NO. CIS-05-16

APPROVAL OF PROFESSIONAL DEVELOPMENT WITH TOOLS OF THE MIND

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Tools of the Mind for Professional Development Services for two preschool teachers and two preschool aides, funded by IDEA PK funds, in an amount not to exceed \$6,600.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0-1 Abstain - Siracusa
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RESOLUTION NO. CIS-06-16

APPROVAL TO SUBMIT APPLICATION FOR PILOT PARTICIPATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the submission of an application to the NJ DOE for a team to participate in a pilot program entitled: *Improving Preschool Classroom Environment for Young Children with Disabilities*. This pilot series will provide training and coaching on utilizing the Early Childhood Environmental Rating System (ECERS 3).

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 6-0-1 Abstain - Siracusa
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OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of August 5, 2015 at 3:05 pm.

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



Anthony J. Mistretta
Interim Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETING

August 24, 2015

PTHS