



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
AUGUST 24, 2015

CALL TO ORDER: 7:00 PM

The August 24, 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 7:00 pm by Kimberley Quigley, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

Roll Call:

PRESENT: Sam Ciresi James Farrell
Douglas Muzzio Tom Salerno
William Sayre Vincent Siracusa
Richard Thumann Matthew Teng
Kimberley Quigley

ABSENT:

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent of Schools
Anthony J. Mistretta, Interim Business Administrator/Board Secretary
Rosalie Winning, Ed.D., Assistant Superintendent

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Recognized Pequannock Firefighter Chris Murphy
- Thanked Charlene Peterson for collaboration at August 5, 2015 Board Retreat
- Thanked Board members for completing credits toward becoming a NJSBA Certified Board
- Thanked R-Pat Consulting for conducting a thorough Superintendent Search

RESOLUTION NO. PMC-34-16

APPROVAL OF APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

WHEREAS, the Pequannock Township Board of Education is desirous hiring a Superintendent of Schools for the district and ,

WHEREAS, The Board of Education has conducted two searches during the 2014-2015 school year with the assistance of their consultant, R-Pat and,

WHEREAS, the Board of Education has identified the successful candidate and has secured the approval for his contract from the Morris County Executive Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education approves the appointment of Brett Charleston as the Superintendent of Schools beginning January 1, 2016 through June 30, 2019 at an annual salary of \$157,500.00 (pro-rated and benefit eligible).

Motioned by: Sayre	Seconded by: Cirese	Roll Call Vote 8-0-1 Abstain: Muzzio
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Mr. Brett Charleston thanked the Board for his appointment and expressed his looking forward to his new position.

RECESS: 7:10 PM Mrs. Quigley recessed the meeting to allow the Board , attendees and committee members to congratulate the new superintendent.

RETURN: 7:18 PM

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

- Announced opening of additional section of Kindergarten at Hillview School
- SJG will be ready opening day.
- Welcomed new SJG Principal Matthew Reiner
- District has been busy preparing for opening day. Thanked Peter Riffel for cleaning and maintenance of buildings.
- Thanked Dr. Winning for coordinating a successful new teacher orientation program.
- Presentation of 2015-2016 Board and District Goals - *with Kimberley Quigley*
 - Board Goals – strategic plan to be completed by June 2016
 - District Goals – Dr. Muzzio volunteered to help create internal and community surveys
- HIB Presentation – *Jessica Muzzio-Rentas*
 - More parent workshops will be offered in 2015-2016
 - Number of HIB occurrences has declined
 - Punishment of a HIB infraction is determined by the district code of conduct.

Interim Business Administrator/Board Secretary – *Anthony Mistretta*

- Read letter from student Ryan Donnatacci, thanking district for award of the George & Opal Sharpe Scholarship.
- Discussion of copy machines and dealing with the surplus in the future

2015-2016 Upcoming Committee Meetings

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| • Curriculum, Instruction, and Special Services | 9/21/15 |
| • Policy | 9/21/15 |
| • Personnel, Management, and Community Relations | 9/21/15 |
| • Finance, Facilities, and Athletics | 9/22/15 |

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

- July 8, 2015 Special Meeting
- July 13, 2015 Special Meeting
- July 20, 2015 Special Meeting

July 20, 2015, Meeting
 August 5, 2015 Special Meeting
 August 5, 2015 Board Retreat

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7/8/15 Special Meeting: 6-0-3 Abstain: Muzzio, Teng, Siracusa 7/13/15 Special Meeting 7-0-2 Abstain : Muzzio, Siracusa, 7/20/15 Special Meeting: 5-0-4 Abstain: Cirese, Thumann, Teng, Muzzio 7/20/15 Meeting: 5-0-4 Abstain: Cirese, Thumann, Teng, Muzzio August 5 Meeting: 9-0 August 5 Board Retreat: 8-0-1 Abstain: Sayre
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Approval of Action Items

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

Committee Report of August 17, 2015

The following topics were discussed: Strategic planning, Board and district goals, kindergarten enrollment, board office to be open during spring break, installation of Real Time, STEM Academy, search for new Business Administrator to begin January 1, 2016, librarian positions, SJG principal

- PMC-35-16 Accept Resignations
- PMC-36-16 Accept Resignation for the Purpose of Retirement
- PMC-37-16 Approval of Change in Assignment
- PMC-38-16 Approval to Rescind Appointment (PMC-354-15 and PMC-24-16)
- PMC-39-16 Approval to Rescind Appointment (PMC-26-16)
- PMC-40-16 Approval to Use Flex Hours
- PMC-41-16 Approval to Rescind Extra-Curricular Stipend- 2015-2016 (PMC-372-15)
- PMC-42-16 Approval of Additional Section of Kindergarten at Hillview School for 2015-2016
- PMC-43-16 Approval of Appointments
- PMC-44-16 Approval to Rescind Provisional Teachers and Mentors 2015-2016 (PMC-05-16)
- PMC-45-16 Approval of Provisional Teachers Program and Mentors – 2015-2016
- PMC-46-16 Approval of Informal Mentors for New to District Teachers – 2015-2016
- PMC-47-16 Rescind Approval of Sixth Period Assignment (PMC-338-15)
- PMC-48-16 Amend Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-49-16 Amend Approval of Appointment (PMC-08-16)
- PMC-50-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-51-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-52-16 Approval of Assignment
- PMC-53-16 Approval of Interscholastic Sports Stipend Positions– Fall Season 2015-2016
- PMC-54-16 Approval of Volunteer Fall Coaches
- PMC-55-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-56-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-57-16 Rescind Approval of Bus Duty for Aides (PMC-374-15)
- PMC-58-16 Approval of Bus Duty for Aides
- PMC-59-16 Approval of Transportation Aides
- PMC-60-16 Approval of Personnel for Game Coverage, Fall Sports- 2015-2016 School Year
- PMC-61-16 Approval of Vendor for Game Coverage, Fall Sports- 2015-2016 School Year
- PMC-62-16 Adoption of Board Goals for 2015-2016 School Year
- PMC-63-16 Adoption of District Goals for 2015-2016 School Year
- PMC-64-16 Approval of Payment to District Employees for Graduation 2015
- PMC-65-16 Approval of Unpaid Leave of Absence
- PMC-66-16 Approval of Elementary School Lunch Aides for 2015-2016
- PMC-67-16 Approval of Volunteer Elementary Lunch Aides for 2015-2016
- PMC-68-16 Approval of Sixth Period Assignments
- PMC-69-16 Approval of Sixth Period Assignments
- PMC-70-16 Approval of Appointment of SJG Principal

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-35-16

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE
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Kaitlyn McGrath	Assistant Cheerleading Coach	8/7/15
Timothy Hub	.66 Aide, PTHS	8/20/15
Lorraine Sobota	.5 Aide, NB	9/24/15

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-36-16

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE
Ellen Altis	Secretary, Pequannock Valley School	12/31/15
Susan Witten-Sugarman	Special Education Teacher, PTHS	7/1/2015

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-37-16

APPROVAL OF CHANGE IN ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the change in assignment of Nancy Smith from a .5 FTE Aide to a .57 Aide at North Boulevard.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-38-16

APPROVAL TO RESCIND APPOINTMENT (PMC-354-15 AND PMC-24-16)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the appointment of Brian Schkeeper as Music/Choral Teacher at PTHS for the 2015-2016 school year, previously approved in Resolution No. PMC-354-15 and Resolution No. PMC-24-16.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-39-16

APPROVAL TO RESCIND OF APPOINTMENT (PMC-25-16)

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

Name	Assignment	Effective Dates	Salary	Certification/License
Allison Daunoras	Aide for Music Technology in 2 classroom periods, .2FTE	9/1/2015-6/30/2016	Aides Guide, Step 1, \$3,482, pro-rated	n/a

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-40-16

APPROVAL TO USE FLEX HOURS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the use of flex hours by Allison Daunoras when she participates in the Period 1 and 2 Music Technology classes at PTHS on an as needed basis as follows:

7:30 am – 3:30 pm Days when she participates in Music Technology Class
8:00 am – 4:00 pm Regular Technician Schedule

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-41-16

APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND- 2015-2016 (PMC-372-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the following stipend for the 2015-2016 school year, previously approved in Resolution No. PMC-372-15.

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

ADVISOR	ASSIGNMENT	STIPEND
Brian Schkeeper	Chorus Director	\$3,090

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-42-16

APPROVAL OF ADDITIONAL SECTION OF KINDERGARTEN AT HILLVIEW SCHOOL FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an additional section of Kindergarten at Hillview School for the 2015-2016 school year.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-43-16

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
Courtney Brown	.5 FTE Special Education Classroom Aide, SJG	9/8/2015-6/30/2016	Step 1, \$17,410 Pro-rated (\$8,705) Not benefit eligible	n/a
Judy Sayad Replace B. Schkepper/C. Postas	.8 FTE Music/Choral Teacher, PTHS	9/1/2015-6/30/2016	BA, Step 1, \$53,255 Pro-rated (\$42,604) Benefit eligible	CEAS Teacher of Music
Justin Lefebvre Replace S. Sugarman	Special Education Teacher, PTHS	9/1/2015-6/30/2016	BA+15, Step 1, \$55,255 Benefit Eligible	CEAS TOSD
Lorraine Trautwein Replace S. Belmont	1 FTE Office Aide, SJG	9/1/2015-6/30/2016	Step 5, \$18,215 Benefit Eligible	n/a
Marissa Brucchieri	Kindergarten Teacher, Hillview	9/1/2015-6/30/2016	BA, Step 1, \$53,255 Benefit Eligible	CEAS Elementary K-6 CEAS TOSD
Corrina Moss-Keller Replace S. DiLorenzo	.6 FTE Library Media Specialist, PTHS	9/1/2015-6/30/2016	MA+15, Step 5, \$61,845 Pro-rated (\$37,107) Not Benefit Eligible	CEAS School Library Media Specialist
Kristie Deitch Replace J. Reardon	.5 FTE Aide, SJG	9/8/2015-6/30/2016	Step 2, \$17,810 Pro-rated (\$8,905) Not Benefit Eligible	n/a
Kyle Soden Replace T. Hub	.66 Aide, PTHS	9/8/2015-6/30/2016	Step 1, \$17,410 Pro-rated (\$11,490) Not Benefit Eligible	n/a
Sharon Koehler Replace K. Walek	.5 FTE Aide, PTHS	9/8/2015-6/30/2016	Step 1, \$17,410 Pro-rated (\$8,705) Not Benefit Eligible	n/a
James Sparrow	Maintenance	On or about 9/24/2015-6/30/2016	Step 7, \$40,185 Pro-rated Benefit Eligible	n/a
Susan Forshay Replace Lorraine Sobota	.5 FTE Aide, NB	9/8/2015-6/30/2016	Step 1, \$17,410 Pro-rated (\$8,705) Not Benefit Eligible	n/a
Laura D'Andrea	.57 FTE Aide, NB	9/1/2015-6/30/2015	Step 1, \$17,410 Pro-rated (\$8,705) Not Benefit Eligible	n/a
Greg Turrone Replace Dipty Patel	Maternity Leave Replacement, HV	10/27/2015 4/7/2016	MA, Step 5 \$59,845 Pro-rated Not Benefit Eligible	Standard Elementary K-5
Kevin Crosetto	Maternity Leave Replacement, SJG	9/8/2015-1/15/2016	BA, Step 1, \$53,255 Pro-rated Not Benefit Eligible	CEAS Elementary

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-44-16

APPROVAL TO RESCIND PROVISIONAL TEACHERS AND MENTORS 2015-2016 (PMC-05-16)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2015-2016 school year.

PROVISIONAL TEACHER	SCHOOL	MENTOR	SCHOOL	TRADITIONAL/ ALTERNATE ROUTE
Christina Buonomo	PTHS	Daniel Rodriguez	PTHS	Traditional
Tina Marie Morisco	PTHS	Janet Congleton	PTHS	Alternate Route

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-45-16

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2015-2016 school year. Further, payroll deductions are to be made January 30, 2016 and June 15, 2016, or the last paycheck, to satisfy total mentoring fees of \$550.00, pro-rated, for Traditional Route Teachers and \$1,000.00, pro-rated, for Alternate Route Teachers.

PROVISIONAL TEACHER	SCHOOL	MENTOR	SCHOOL	TRADITIONAL/ ALTERNATE ROUTE
Lindsay Shaner	PTHS	Jenna Spautz	NB	Traditional
Catherine Pascerella	PTHS	TBD		Traditional
Pasquale Pace	NB	Lisa Scangarello	NB	Traditional
Christine Rankel	PTHS	Ann Marie Davis	PTHS	Traditional
Rebecca Weiss (part-time)	NB	Michele Rubino	NB	Traditional
Justin Lefebvre	PTHS	TBD		Traditional
Marissa Brucchieri	HV	Anne Meyers	HV	Traditional
Corrina Moss-Keller	PTHS	TBD		Traditional

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-46-16

APPROVAL OF INFORMAL MENTORS FOR NEW TO DISTRICT TEACHERS – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the New to District Teacher Mentor Program as assigned for the 2015-2016 school year:

TEACHER	SCHOOL	MENTOR	SCHOOL
Claudia Orellana	PTHS	Dan Rodriguez	PTHS
Christopher Kirkland	PTHS	Kristin Hayzler	PTHS
Yvonne Omick	NB	Alexis Somers	NB
John Bednarz	PTHS	TBD	
Tina Marie Morisco	PTHS	Janet Congleton	
Kim Luppino	PVS	TBD	

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-47-16

RESCIND APPROVAL OF SIXTH PERIOD ASSIGNMENT (PMC-338-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind 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
Adam Piccoli	PTHS	Consultative, 1 full period every day	\$3,600

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-48-16

AMEND APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-09-16)

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 14, 2015 using 49 accumulated sick days** through on or about November 24, 2015, followed by 12 weeks under FMLA/NJFLA beginning on November 25, 2015 through February 24, 2016, unpaid with benefits, returning to work on or about February 25, 2016.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-49-16

AMEND APPROVAL OF APPOINTMENT (PMC-08-16)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to 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
Danielle Wankmuller	Leave Replacement	9/8/2015-2/24/2016	BA, Step 1 \$53,255,	CEAS-Social

Replaces J. Cohen	Social Studies Teacher, PTHS		Pro-rated/ Not benefit eligible	Studies
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Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-50-16

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 Michelle D'Angelo, PTHS Teacher, beginning on or about September 7, 2015 through October 6, 2015 without pay and with medical benefits with a return to work date of October 7, 2015 using four weeks and one day of FMLA and NJFLA leave.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-51-16

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 Dipty Patel, Hillview Teacher, beginning on or about October 31, 2015, using 34 accumulated sick days through approximately December 26, 2015, followed by 12 weeks under NJFLA beginning on January 4, 2016, unpaid with benefits, returning to work on or about April 3, 2016.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-52-16

APPROVAL OF ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the assignment of Afaf Maarouf effective September 1, 2015 through October 1, 2015 at PTHS as a permanent substitute.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-53-16

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the stipend for the following district personnel for the 2015-2016 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Interscholastic Sports Pay Guide, Pequannock Township High School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Tina Marie Morisco	Assistant Cheer Coach	Step 1, \$1,922
Kyle Soden	Assistant Boys Soccer Coach	Step 1, \$3,250

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-54-16

APPROVAL OF VOLUNTEER FALL 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
Ben Kohle	Football Coach	PTHS
Kia Salameh	Marching Band	PTHS

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-55-16

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:
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Judy Sayad	Chorus Director	\$3,090
Judy Sayad	Musical Director, Assistant	\$3,626

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

ADVISOR	ASSIGNMENT	STIPEND
Erin Cody	Art Club Advisor	\$1,122

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-56-16

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
Jurewicz, Kathleen	Teacher
Nicholas Congleton	Teacher, Aide
Janice Juvrud	Teacher, Aide

Timothy Hub	Teacher, Aide
Christopher Hedges	Teacher
Garry Noel	Custodian
Samuel Rafkind	Custodian

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-57-16

RESCIND APPROVAL OF BUS DUTY FOR AIDES (PMC-374-15)

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

NAME	ASSIGNMENT	ADDITIONAL PAY
Diane Mee	Not to exceed 20 minutes per day as 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 \$15.18/prorated

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-58-16

APPROVAL OF BUS DUTY FOR AIDES

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

NAME	ASSIGNMENT	ADDITIONAL PAY
Nancy Smith	Not to exceed 20 minutes per day, as needed North Boulevard AM	\$14.15 per hour pro-rated
Susan Forshay	Not to exceed 20 minutes per day, as needed North Boulevard PM	\$13.81 per hour pro-rated
Lorraine Trautwein	Not to exceed 20 minutes per day, as needed Stephen J. Gerace	\$15.18 per hour/pro-rated

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-59-16

APPROVAL OF TRANSPORTATION AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to be compensated, at the hourly rate below, not to exceed 5 hours per week, upon submission of time sheets, for transportation to and from school, for the 2015-2016 school year.

NAME	SCHOOL	HOURLY RATE
Jill Collella	North Boulevard AM	\$15.51
Diane Mee	North Boulevard PM	\$16.18
Kathy Parotta	North Boulevard Substitute	\$16.18

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-60-16

APPROVAL OF PERSONNEL FOR GAME COVERAGE, FALL SPORTS- 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to fill various positions at each home game, including 3 chains, 1 site manager, 2 parking and crowd control/security, 1-2 clock operators, 2 ticket takers and 2 ticket sellers, and announcer at all sporting events during the fall season as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, paragraph A6-u), at \$67 per event, for fall sports.

PTHS

Darren Spezio	Jeff DeBell
Patty Sedran	Janet Congleton
Peggy Bionde	Keith Brady
Angela Teta Kohle	Marlene Grant
Rhett Eveland	Kate Bionde
Josh Danziger	Melinda Tierney
Greg Caufield	

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-61-16

APPROVAL OF VENDOR FOR GAME COVERAGE, FALL SPORTS- 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following vendor for game coverage for Fall Sports during the 2015-2016 school year at the rate of \$67 per day:

PTHS

Ken Hellyer
Tamra Troast-Holzi

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-62-16

ADOPTION OF BOARD GOALS FOR 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education approves the adoption of the Board Goals for the 2015-2016 School Year. (Attachment)

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-63-16

ADOPTION OF DISTRICT GOALS FOR 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the adoption of the District Goals for the 2015-2016 School Year. (Attachment)

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-64-16

APPROVAL OF PAYMENT TO DISTRICT EMPLOYEES FOR GRADUATION 2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves payment of \$25.00 for working the gate and distributing diplomas at Graduation 2015 to the following PTHS employees:

EMPLOYEE
Galina Crocco
Marcia Dimetrosky
Amanda Dooley
Russ Irving
Heather LaCognata
Jin Lee
Barbara McCormack
Kate Wright

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-65-16

APPROVAL OF UNPAID LEAVE OF ABSENCE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an unpaid medical leave of absence for Carol Hawk, lunch aid at Stephen J. Gerace School, to begin on or about September 1, 2015 with a return to work on or about September 28, 2015.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-66-16

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2015-2016 school year at the rate of \$8.25 per hour.

HILLVIEW	
Last Name	First Name
Blakely	Carol
Brady	Kerrie
Carmichael	Laura
Czubachowski	Amelia
Daly	Debbie
Foti	Sharon
Goll	Danielle
Howard	Cynthia
Huysers	Susan
Jachera	Nancy
Klimek	Christine
Kolasa	Patricia
Marcella	Josephine
McHugh	Karen
Nelson	Lisa
Osmanski	Tiffany
Pressler	Darlene
**Singer	Rob
Stelmasik	Melissa
Vanaria	Christie
Zahner	Cindy

NB	
Last Name	First Name
DeIntinis	Dianne
Pittelkow	Donna
McGrory	Lorianne
Bulger	Erica
Tammaro	Nicole
Weidmann	Wendy
Weiner	Heather

Esposito	Aileen
Colicchio	Mary Lynne

** through December 31, 2015 only

SJG	
Last Name	First Name
Bacich	Kim
Benevenia	Judy
Ferrante	Annmari
Garcia	Nadia
Kolasa	Patricia
Long	Bonnie
Maizys	Suzanne
Reitz	Natalie
Shore	Michele
Sweezy	Danielle

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-67-16

APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer elementary lunch aides on an as needed basis to be determined by each building principal for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

HILLVIEW	
Last Name	First Name
Angelillo	Carol
Brown	Allyson
Browne	Abigail
Carbone	Kristin
Chavez	MaryAnn
Chirichiello	Elizabeth
Denton	Betty
Evans	Janet
Fricker	Pam
Galbraith	Jocelyn
Garcia	Christine
Hofsommer	Carla
Iacuzzo	Casandra
Kernan	Meredith
Klecha	Maria
Lowe	Georgiana
Mauriello	Jeff
Michalka	Margeaux
Moore	Anne
Nacion	Kristin
Nafie	Jenn
Rankin Finigan	Amy
Robinson	Keri
Schuckalo	Cathy
Zegler	Deborah

North Boulevard	
Last Name	First Name
Anello	Erin
Anello	Adriana
Boyle	Gina
Falzarano	Annie
Hook	Liz
Romeo	Susan
Zuccala	Kathryn

SJG	
Last Name	First Name
Bonelli	Lorraine
Cassel	Rosa
Gitin	Tom
Gusmano	Amy
Iglar	Katherine
Pelaez	Micdalia
Pera	Amy
Seeber	Katia
Watson	Ilinka

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-68-16

APPROVAL OF SIXTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves up to 5 sixth period assignments effective September 8, 2015 through October 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 to cover maternity leave replacements in math instruction at PTHS.

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-69-16

APPROVAL OF SIXTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel for sixth period assignments effective September 9, 2015 through October 7, 2015, 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
Justin Lefebvre	PTHS	Overage for Special Education, ICS
Catherine Pascarella	PTHS	Overage for Math

Motion by: Sayre	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-70-16 HAND CARRY

APPROVAL OF APPOINTMENT OF SJG PRINCIPAL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Matthew Reiner as the principal of the Stephen J. Gerace Elementary School beginning on or before October 26, 2015 at an annual salary of \$123,500.00 (pro-rated and benefit eligible)

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

Committee Report of August 17, 2015

The following topics were discussed: Strategic Planning , Board and District Goals, Safe Driving Contest- will not participate because an App would need to be downloaded onto phone, Curriculum writing, Student handbooks, Nursing Plan, establishing PTHS Grade floor, PTHS weighing of Marking Periods and Final exams, AP Courses/Exam weight Policy 2321, submission of ECERS-3 application for training of staff & administrators serving preschool children with disabilities, selected as cohort site for the New Jersey Kindergarten Entry Assessment, planning of a district wide Google Summit to be presented by Will Richardson, staff evaluation weights for 15-16 to stay the same as the 14-15 school year

- CIS-07-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-08-16 Approval of Professional Development Presentation
- CIS-09-16 Approval to Host NJ Kindergarten Early Assessment Training
- CIS-10-16 Approval of Providers for Services to Students 2014-2015
- CIS-11-16 Approval of Services and Agencies to Provide Services to Students 2014-2015
- CIS-12-16 Approval of New and Revised Curriculum
- CIS-13-16 Approval of Nursing Services Plan 2015-2016
- CIS-14-16 Approval of District Evaluation Advisory Committee – DEAC
- CIS-15-16 Approval of School Improvement Panel – ScIP

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-07-16

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
9/10,10/8, 11/12, 12/10/15, 1/14, 2/11, 3/10,4/14, 5/12, 6/9/16	J. Andresen	Association of Student Assistant Professionals of NJ Parsippany	\$-0-	\$93.93	n/a	\$93.93
9/22/15	B. Charleston	Beyond Hazing Monroe	\$35.00	n/a	n/a	\$35.00

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-08-16

APPROVAL OF PROFESSIONAL DEVELOPMENT PRESENTATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Professional Development presentation to all staff entitled "Google Summit" by Will Richardson in an amount not to exceed \$3,000.

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-09-16

APPROVAL TO HOST NJ KINDERGARTEN EARLY ASSESSMENT TRAINING

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves becoming a cohort site for the New Jersey Kindergarten Early Assessment Training by the NJ DOE for the following dates: 10/22/15, 1/8, 2/11, 3/9, 4/20/16. Training will be open to district staff and teachers from other districts and be held in the PTHS Media Center.

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-10-16

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015

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

PROVIDER	SERVICE	FEE
Silver Hills Connecticut	Instruction in Medical Facility	\$50.00/hr.

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-11-16

APPROVAL OF SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

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

STUDENT	SERVICES/AGENCIES	FEE
#263	Silver Hills -- In House Tutoring 2 hours/day - 1/16 - 2/27/15 - Total 18 Days	\$50.00/hr.

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-12-16

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new and revised curriculum aligned to the Common Core Standards and payment to the writers as previously approved in Resolutions No. CIS-85-15, CIS-132-15, and CIS-136-15, as follows:

CURRICULUM TITLE	WRITER - PAYMENT
Freshman Colloquium In Contemporary Literature	K. Dahlin - \$534.00
English 10 & 11	J. Chorazy - \$1068.00
English 9 & 12	J. Chorazy & K. Dahlin - \$1068.00 (\$534.00 ea.)
English Concepts Supplements 9-12	J. Congleton \$712.00
Fundamentals of Engineering for STEM Academy	P. Kobliska - N/A
Robotics II	R. Murek - \$534.00
Architecture w/AutoCAD	R. Murek - \$534.00
Accounting I & II	K. Brady - \$1602
Introduction to Business	E. Conn - N/A
Introduction to Marketing	E. Conn - N/A
Contemporary Business Information & Technology	G. Lipari & C. Rankel - \$534.00 (\$267.00 ea.)
Algebra I w/Supplements IA & IB	M. Zummo - \$890.00
Algebra II Supplement	L. Leal - \$178.00
Geometry Supplement	P. Kobliska - N/A
Structured Learning Experience - Cornerstone 9-12	T. M. Morisco - \$2136.00
Functional Life Skills - SNAPP	L. Shaner - \$2136.00
Structured Learning Experience (approved as CTE))	J. MacKay - N/A
U.S. History I & II	E. Conn - N/A
AP Psychology	B. Gajewski - \$1068.00
Environmental Science w/ Concepts Supplement	K. Lau-Munoz - \$712.00
Biology Supplement	B. Rescigno - \$178.00
Chemistry Supplement	M. DeFalco - \$178.00
Italian II	E. Conn - N/A
Conversational Spanish & Culture	R. Mulatto - \$1068.00
Music Technology & Composition	E. Conn - N/A

Math Gr 8 Concepts Supplement	D. Hartwig - \$178.00
Math Gr 6 & 7 Concepts Supplement	C. Marks - \$356.00
Essentials of Math	C. Marks - \$356.00
Math Gr 6 Enrichment	C. Occorso & E. Italiano - \$178.00 (\$89.00 ea.)
Math Concepts Supplements	K. Sullivan & E. Westdyk - \$1068.00 (\$534.00 ea.)
K-5 Math Enrichment	J. Budd & B. Biagiotti - \$1068.00 (\$534.00 ea.)
ELA Gr 2-8*	J. Muzio-Rentas – N/A
ELA 6-8 Honors & Gr 8 Concepts Supplements	J. Muzio-Rentas – N/A
ELA 6 & 7 Concepts Supplements*	R. Spezio - \$356.00
Essentials of Language Arts Gr 6-8	J. Lindsay - \$356.00
ELA Concepts Supplements 1-2	C. Rodiero - \$356.00
ELA Concepts Supplements 3-5	J. Murin - \$534.00
TOTAL	\$19,936.00

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-13-16

APPROVAL OF NURSING SERVICES PLAN 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the district Nursing Services Plan for school year 2015-2016, as reviewed and accepted by the district School Physician, Dr. Borkowski.

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-14-16

APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE - DEAC

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the District Evaluation Advisory Committee as follows for the 2015-2016 school year:

Central Office Administrator: Dr. Rosalie Winning
 Administrator(s) Conducting Evaluations: Theodore Loeffler, Michael Portas, Richard Hayzler, Brett Charleston, Jennifer Mildner, John Seborowski, Michael Bouroult, Diane Mahoney
 Interim Superintendent: Dr. Maria Nuccetelli
 Special Education Administrator: Jennifer Sowa
 Parent(s): Jean Marie Garcia, Ann Marie Finnen
 Board of Education Member: James Farrell, Kimberley Quigley
 High School Teacher Representative: Jana Cohen, LeeAnn Bremsinger
 Middle School Teacher Representative: Denise Donch
 Elementary School Teacher Representative(s): Ann Marie Finnen, Josh Belardo
 Appointed at discretion of Superintendent: Paul Kobliska, Elizabeth Conn, Jessica Muzzio-Rentas, Dr. Elissa Scillieri, Dr. Jennifer MacKay, Peter Cook

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-15-16

APPROVAL OF SCHOOL IMPROVEMENT PANEL - ScIP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the School Improvement Panel for the 2015-2016 School Year as follows:

- Hillview School: Joshua Belardo, Michael Portas, Rosalie Winning
- North Boulevard School: Melissa Vivian, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Ann Marie Finnen, Diane Mahoney, Rosalie Winning
- Pequannock Valley School: Allen Kaye, Richard Hayzler, John Seborowski
- Pequannock High School: Daniel Rodriguez, Brett Charleston, Jennifer Mildner

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

Committee Report of August 18, 2015

The following topics were discussed: Audit began this week, Access Card is done, Quality Purchasing Agent resolution, change orders, copy machines, renewal of Banking Contract, food service lunch pricing, garbage removal and recycling contracts, review district goal #3, PV Middle School septic project, PTHS gas leaks have been repaired, all district roof projects are on schedule, sidewalk repair and barriers complete at North Boulevard School. Projects to be completed week of August 24; PV Cafetorium, Press Box, striping for church parking lot, tennis court fence repair, True Turf to work on Lacrosse field, playground inspections.

- FFA-12-16 Payment of Bills – July 21, 2015 to August 24, 2015
- FFA-13-16 Transfer of Funds for June 30, 2015
- FFA-14-16 Declaration of Obsolete Books
- FFA-15-16 Approval to Accept Donation to the Pequannock Township School District
- FFA-16-16 Approval of Interim Business Administrator to Award Contracts
- FFA-17-16 Approval of Lakeland Bank as Bank of Record
- FFA-18-16 Approval of Joint Transportation Agreement with the Bloomingdale BOE
- FFA-19-16 Approval of Change Orders for Stephen J. Gerace School Roof
- FFA-20-16 Approval of Skylands Ice World
- FFA-21-16 Approval of Solid Waste Removal
- FFA-22-16 Approval of Recycling Services with Morris County MCMUA
- FFA-23-16 Approval of Amendment of School Lunch Prices for the 2015-2016 School Year (FFA-200-15)

RESOLUTION NO. FFA-12-16

PAYMENT OF BILLS – JULY 21, 2015 TO AUGUST 24, 2015

RESOLVED, that the Board of Education approves the Bills List, from July 21, 2015 to August 24, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, & 40	\$2,720,464.83
Food Service Fund 60	\$7,076.32

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-13-16

TRANSFER OF FUNDS FOR JUNE 30, 2015

RESOLVED, that the Board of Education approves the transfer of funds for June 30, 2015 in accordance with the attached list, which shall become a part of the record as submitted by the Interim Business Administrator/Board Secretary.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-14-16

DECLARATION OF OBSOLETE BOOKS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, authorizes the Interim Business Administrator/Board Secretary to declare the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

Motion by: Tengj	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-15-16

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 donation to the Pequannock Township School District:

DONATION	TO	DONATED BY
\$450 value 3 Benches for Playground	Hillview School	Tyler Czubachowski Eagle Scout
\$500 value Items for concession stand	Pequannock Township High School	Pequannock Township Coalition

Motion by: Tengj	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-16-16

APPROVAL OF INTERIM BUSINESS ADMINISTRATOR TO AWARD CONTRACTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following resolution;

WHEREAS, Anthony Mistretta, Interim School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate:

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3(b), on July, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000.

NOW THEREFORE BE IT RESOLVED that the Pequannock Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N. J. A. C. 5:34-5,4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Anthony Mistretta to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Motion by: Tengj	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-17-16

APPROVAL OF LAKELAND BANK AS BANK OF RECORD

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves Lakeland Bank as the bank of record from July 1, 2015 through June 30, 2018.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-18-16

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE BLOOMINGDALE BOE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves the Joint Transportation Agreement with the Bloomingdale Board of Education as follows:

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Jointure Cost
PEQ3	HoHoKus School of Trade Paterson, NJ	4	1	9/1/15 to 6/30/15	\$11,463.21

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-19-16

APPROVAL OF CHANGE ORDERS FOR STEPHEN J. GERACE SCHOOL ROOF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary in conjunction with Solutions Architecture, approves change orders to the contract with G.C. Dynatech Construction, LLC:

Change Order #1 – Metal Coping	\$4,870
Change Order #2 – Window Trim	\$3,850

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-20-16

APPROVAL OF SKYLANDS ICE WORLD

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves Skylands Ice World in Stockholm , NJ for use by the district Hockey team. (Attachment)

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION. NO. FFA-21-16

APPROVAL OF SOLID WASTE REMOVAL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and Interim Business Administrator/Board Secretary, approves the contract award in conjunction with the Township of

Pequannock, to Gaeta Company, Inc. for solid waste removal from November 1, 2015 through October 31, 2020 as follows; and

BE IT FURTHER RESOLVED that the Board of Education rejects Gaeta's Company, Inc.'s alternate bid for recycling.

2015-2016	\$32,256
2016-2017	\$33,100
2017-2018	\$34,000
2018-2019	\$35,700
2019-2020	\$38,200

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-22-16

APPROVAL OF RECYLCING SERVICES WITH MORRIS COUNTY MCMUA

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves an inter-local agreement between the Morris County Municipal Utilities Authority and the Township of Pequannock to provide recycling services from November 1, 2015 through October 31, 2020 for the Pequannock School District at a cost of \$2,200 per year.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-23-16

APPROVAL OF AMENDMENT OF SCHOOL LUNCH PRICES FOR THE 2015-2016 SCHOOL YEAR (FFA-200-15)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the student price of a paid "type A" meal be revised from \$2.60 to \$2.70, as per the School Food Authority, for both the Pequannock Valley School and the Pequannock Township High School.

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

Committee Report of August 17, 2015

The following topics were discussed: Policy 5511, Dress and Grooming; Policy 2624 Grading System; Policy 2340 Field Trips/Camps; Policy 2321, Advanced Placement.

P-03-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-03-16

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new and revised Board policies and regulations as listed for second reading and adoption:

<i>Manual Section</i>	<i>Policy/Regulation</i>
Administration	1400R - Job Descriptions
Programs	2411R – Guidance Counseling
Programs	2363 – Pupil Use of Privately Owned Technology
Programs	2624 – Grading System
Pupils	5516 – Use of Electronic Communication and Recording Devices (ECRD)
Property	7522 – School District Provided Technology Devices to Staff Members
Property	7523 – School District Provided Technology Devices to Pupils

Motion by: Salerno	Second by: Sayre	Roll Call Vote: 9-0
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OPEN TO PUBLIC

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

None

OLD BUSINESS

None

NEW BUSINESS

Mr. Tengi questioned what the process and timeline will be for hiring a new high school principal, possibility of a qualified pool of candidates mid-year. Dr. Nuccetelli said ads will be placed on all appropriate venues, and a committee will be formed. Dr. Nuccetelli feels confident that with a 4 month search period, a qualified candidate will be found.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of August 24, 2015 at 8:35 pm.

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



Anthony J. Mistretta
Interim Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETING

September 14, 2015 PTHS
September 28, 2015 PTHS

