



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**MEETING MINUTES
SEPTEMBER 14, 2015**

CALL TO ORDER

The September 14, 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: James Farrell Tom Salerno
William Sayre Richard Thumann
Matthew Teng (arrived 7:04) Kimberley Quigley
Sam Ciresi Douglas Muzzio

ABSENT: Vincent Siracusa

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

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Thank you to Peter Riffel, Director of Facilities, parents and students for the Paws on the High School athletic grounds.

Recognitions- *Diane Mahoney, Interim Principal, SJG*

- Morris County ADA 25th Anniversary Creative Arts Poster Contest Winner – Carly Gitin.
- W/HIM – Women/ Hands in Mission: Thank you to a local group who delivered 30 donated tablets to La Rosa School in Guatemala City and instructed students and teachers on their use.
- New district staff introduced by building principals.

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

- Opening of school went smoothly; all repairs and upgrades were completed on time.
- Welcomed new staff to district.
- PARCC test this year will be shorter and given only once; students taking AP English could be exempt.
- Federal requirement that 95% of students sit for PARCC test; lower numbers could affect levels of federal funding; 2014-2015 test results available next month.
- Back to School Nights scheduled from September 17 through September 21.
- Zach Lopez will be the student representative for the next Board of Education meeting.

- Best of luck to Lizzy Finnen, National Merit Scholarship Semi-Finalist; Lizzy Finnen and Jack Stringer, US Presidential Scholarship representatives; Paul LaGreca, Morris County Manual Cover Design content entrant.

Interim Business Administrator/Board Secretary Report – *Anthony Mistretta*

- Thanks you to Peter Riffel, Director of Facilities, district custodial and maintenance staff for the great condition of all buildings on opening day.

2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services 9/21/15- 4 PM
- Policy 9/21/15- 4 PM
- Personnel, Management, and Community Relations 9/21/15- 4 PM
- Finance, Facilities, and Athletics 9/22/15 -7 PM

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

August 24, 2015

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
-------------------	-------------------	---------------------

APPROVAL OF ACTION ITEMS

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

- PMC-71-16 Approval of Movement on the Guide for 2015-2016
- PMC-72-16 Amend Approval of Appointments (PMC-27-16 and PMC-43-16)
- PMC-73-16 Approval of Appointments
- PMC-74-16 Approval of Provisional Teachers Program and Mentors – 2015-2016
- PMC-75-16 Approval of Informal Mentors for New to District Teachers – 2015-2016
- *PMC-76-16 Approval to Rescind Interscholastic Sports Stipend Position– Fall Season 2015-2016
- PMC-77-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-78-16 Approval of Volunteer Fall Coaches
- PMC-79-16 Approval of Personnel for Game Coverage for Fall Sports 2015-2016 School Year
- PMC-80-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-81-16 Approval of Unpaid Leave of Absence
- PMC-82-16 Approval of Elementary School Lunch Aides for 2015-2016
- PMC-83-16 Approval of Amendment Sixth Period Assignment
- PMC-84-16 Approval of Sixth Period Assignment
- PMC-85-16 Approval of Amendment of Schedule
- PMC-86-16 Approval of Chaperones for Trip to Spain and France
- PMC-87-16 Rescind Reappointment of Video Coordinator – 2015-2016 (PMC-293-14)
- PMC-88-16 Appointment of Video Coordinator – 2015-2016
- PMC-89-16 Approval of Appointment of Organic Chemistry Teacher for 2015-2016

PMC-90-16 Approval to Rescind Appointment
 *PMC-91-16 Approval of Amendment of Assignment of Aides – 2015-2016 School Year

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-71-16

APPROVAL OF MOVEMENT ON THE SALARY GUIDE FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the movement of the following teachers on the salary guide based upon documentation of having earned additional graduate school credits, effective September 1, 2015.

NAME	PRESENT SALARY GUIDE AND STEP	MOVEMENT 9/1/2015 – 6/30/2016
Christine DeStefano	MA+15, Step 7 \$63,870	MA+30, Step 7, \$65,870
Kathryn Sullivan	BA Step 4, \$53,655	BA+15, Step 4, \$55,655
Brenda Adams	BA+15, Step 7, \$57,870	MA, Step 7, \$61,870
Daniel Rodriguez	BA+15, Step 9, \$61,820	MA, Step 9, \$65,820

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-72-16

AMEND APPROVAL OF APPOINTMENTS (PMC-27-16 AND PMC-43-16)

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
Kristie Deitch Replace J. Reardon	.57 FTE Aide, SJG	9/1/2015- 6/30/2016	Step 2, \$17,810 Pro-rated (\$10,152) Not Benefit Eligible	n/a
Christopher Kirkland Replace L. Leal	Math Teacher, PTHS	9/1/2015 – 6/30/2016	BA, Step 6, \$54,055	Standard Certificate
Laura D’Andrea	.57 FTE Aide, NB	9/1/2015 – 6/30/2016	Step 1, \$17,410 Pro-rated (\$9,924) Not Benefit Eligible	n/a
Claudia Orellana	Spanish Teacher, PTHS	9/28/2015 – 6/30/2016	BA, Step 6, \$54,055 Pro-Rated	Standard Certificate
*Courtney Brown	.57 FTE Special Education Classroom Aide, SJG	9/1/2015- 6/30/2016	Step 1, \$17,410 Pro-rated (\$9,924) Not Benefit Eligible	n/a
*Christine Casano- Trautwein	.57 FTE Special Education Classroom Aide, SJG	9/1/2015- 6/30/2016	Step 1, \$17,410 Pro-rated (\$9,924) Not Benefit Eligible	n/a

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-73-16

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
Keith Amato Replace T. Bonaccorso	Maternity Leave Replacement	9/15/2015 – 10/20/2015	BA, Step 1, \$53,255 Pro-rated, Not Benefit Eligible	Standard Certificate Teacher of Mathematics

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-74-16

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
Catherine Pascarella	PTHS	Susan Shuttlesworth	PTHS	Alternate Route
Justin Lefebvre	PTHS	Marlene Grant	PTHS	Traditional
Corrina Moss-Keller	PTHS	Brett Charleston	PTHS	Traditional
Judy Sayad	PTHS	Ann Marie Finnen	SJG	Traditional

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-75-16

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
John Bednarz	PTHS	Kim Meyerson	NB
Kim Luppino	PVS	Valerie Munro	Hillview

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

***RESOLUTION NO. PMC-76-16**

APPROVAL TO RESCIND INTERSCHOLASTIC SPORTS STIPEND POSITION– FALL SEASON 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the stipend for the following district personnel for the 2015-2016 school year to reflect up to 6 hours per week:

Interscholastic Sports Pay Guide, Pequannock Township High School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Kyle Soden	Assistant Boys Soccer Coach	Step 1 \$1,625

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-77-16

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
Len Smith	Weight Room, Fall	\$561
Jason Lapaglia	Weight Room, Fall	\$561
Isabelle Filiciello	Band Specialist, Fall	\$506
Briana Brooks	Band Specialist, Spring	\$506

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-78-16

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
Matthew Wisdom	Assistant Football Coach	PTHS
Jamey Robertson	Band Assistant	PTHS
Jason O'Brien	Band Assistant	PTHS
Kyle Soden	Assistant Boys Soccer Coach	PTHS

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-79-16

APPROVAL OF PERSONNEL FOR GAME COVERAGE FOR 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.

NAME	SCHOOL
Chris Kirkland	PTHS
Marcia Dimetrosky	PTHS
Sharon Koehler	PTHS
*David Claeys	PTHS
*Brian Resigno	PTHS
*Kyle Soden	PTHS

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-80-16

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
Robert Paulter	Security Guard
Anette Cipoletta	Teacher, Aide
Richard Belmont	Teacher
Nicole Beck	Teacher, Aide
Stephanie Garcia	Teacher, Aide
Michael Manza	Teacher, Aide

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-81-16

APPROVAL OF UNPAID LEAVE OF ABSENCE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an unpaid leave of absence with medical benefits for Afaf Maarouf, teacher at Pequannock Township High School to begin on or about September 15, 2015 through September 30, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-82-16

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 \$8.38 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

HILLVIEW	
LAST NAME	FIRST NAME
Cuellar	Elisa
Morello	Sharon

NB	
LAST NAME	FIRST NAME
Wassuta	Karyn

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-83-16

APPROVAL OF AMENDMENT SIXTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of the pay for the following personnel for a sixth period assignment, **five times per week**, 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	PAY
Justin Lefebvre	PTHS	Special Education, ICS	\$378
Catherine Pascarella	PTHS	Mathematics	\$378

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-84-16

APPROVAL OF SIXTH PERIOD ASSIGNMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel for a sixth period assignment, five times per week, 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	PAY
Susan Shuttlesworth	PTHS	ICS Math Apps	\$378

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-85-16

APPROVAL OF AMENDMENT OF SCHEDULE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of schedule for Susan DeBell to include one additional period per week on Fridays only at Hillview School for a revised compensation of .23 FTE of Step 2, MA+60, \$15,514.65 (\$67,455 pro-rated) for the 2015-2016 school year.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-86-16

APPROVAL OF CHAPERONES FOR TRIP TO SPAIN AND FRANCE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel for the trip to Spain and France from March 18, 2016 to March 26, 2016 at no cost to the district:

NAME	ASSIGNMENT
Michele Crefeld	Chaperone
Angela Teta-Kohle	Chaperone
Daniel Rodriguez	Chaperone
Marcia Dimetrosky	Chaperone
Jaqueline Griffith	Nurse Chaperone

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-87-16

RESCIND REAPPOINTMENT OF VIDEO COORDINATOR – 2015-2016 (PMC-293-14)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the reappointment of Darren Spezio as Video Coordinator for Board of Education meetings previously approved as PMC-293-14, effective September 1, 2015.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-88-16

APPOINTMENT OF VIDEO COORDINATOR – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Allison Daunoras as Video Coordinator, effective September 28, 2015 through June 30, 2016, at the rate of \$175 for each Board of Education meeting, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-89-16

APPROVAL OF APPOINTMENT OF ORGANIC CHEMISTRY TEACHER FOR 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Fred Dorando to teach Organic Chemistry during period 0 at Pequannock Township High School at a rate of \$37 per hour not to exceed \$1,000 for the 2015-2016 school year.

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

RESOLUTION NO. PMC-90-16

APPROVAL TO RESCIND APPOINTMENT

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
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

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

***RESOLUTION NO. PMC-91-16**

APPROVAL OF AMENDMENT OF ASSIGNMENT OF AIDES – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following amendment of assignment of Aides for the 2015-2016 school year.

Last Name	First Name	FTE	School	Position
Vedovino	Linda	.5 FTE	North Boulevard School	Autistic Aide

Motion by: Sayre	Second by: Muzzio	Roll Call Vote: 8-0
------------------	-------------------	---------------------

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

- CIS-16-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-17-16 Approval of Services and Agencies to Provide Services to Students
- CIS-18-16 Approval of Out of District Placement of Students
- CIS-19-16 Approval of New and Revised Curriculum
- CIS-20-16 Approval of School Counselor Internship

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
--------------------	------------------	---------------------

RESOLUTION NO. CIS-16-16

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
9/10/15, 10/8, 11/12, 12/10, 1/14/16, 2/11, 3/10, 4/14, 5/12, 6/19/16	C. Cogavin	Association of Student Assistant Professionals of NJ Parsippany	\$-0-	\$99.20	n/a	\$99.20
9/21/15 & 12/14/15	B. Charleston	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team Fee \$250.00	\$25.73	n/a	\$275.73
9/21/15 & 12/14/15	J. Muzzio- Rentas	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	n/a	n/a	\$-0-
9/21/15 & 12/14/15	L. Brensinger	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	\$40.31	\$85.00	\$85.00
	D. Donch	Collaborating to Strengthen	Team	\$40.31	\$85.00	\$85.00

9/21/15 & 12/14/15		Your Educator Evaluation System, Monroe Twp.				
9/22/15	M. Bouroult	Beyond Hazing Monroe	\$35.00	\$34.90	n/a	\$69.90
9/22/15	J. DeBell	Beyond Hazing Monroe	\$-0-	\$34.90	\$85.00	\$119.90
9/22/15	E. Kopp*	Beyond Hazing Monroe	\$-0-	\$34.90	\$85.00	\$119.90
9/28/15	A.Escudero	College Board Bergen Comm. College	\$-0-	\$-0-	n/a	\$-0-
9/28/15	M. Portas	Finding Common Ground Monroe Twp.	\$145.00	\$34.20	n/a	\$182.20
10/2/15	B. Charleston	PARCC Reports Rockaway	\$35.00	\$14.26	n/a	\$49.26
10/2/15	R. Winning	PARCC Reports Rockaway	\$35.00	\$14.26	n/a	\$49.26
10/7/15	K. Meyerson	Code.org Workshop Bergen County Technology Training Center	\$-0-	\$-0-	\$85.00	\$85.00
10/9/15	T. Loeffler	Keeping Our Children Safe Passaic Public Safety Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/9/15	M. Portas	Keeping Our Children Safe Passaic Public Safety Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/15/15	J. Perez	Autism NJ Conference Atlantic City	\$275.00	\$-0-	n/a	Pd. by IDEA \$275.00
10/15/15	J. Spautz	Autism NJ Conference Atlantic City	\$225.00	\$-0-	\$85.00	\$310.00
10/21/15	C. Cogavin	ACT College & Career Fairleigh Dickinson University	\$-0-	\$14.26	n/a	\$14.26
10/22 - 23/15	T. Loeffler	NJPSA Fall Conference Long Branch	\$295.00	n/a	n/a	\$295.00
10/23/15	J. Muzzio- Rentas	48 th Annual Conference on Reading and Writing New Brunswick	\$180.00	\$31.62	n/a	\$229.62
1/18/16	B. Gajewski	Google Summit High Point Regional, Sussex	\$-0-	19.96	n/a	\$19.96
1/18/16	J. Carlson	Google Summit High Point Regional, Sussex	\$-0-	19.96	n/a	\$19.96
10/27/15 10/28/15 10/29/15	Maria Nuccetelli	NJSBA Conference Atlantic City, NJ	\$-0-	\$311.32	n/a	\$311.32
10/27/15 10/28/15 10/29/15	Anthony Mistretta	NJSBA Conference Atlantic City, NJ	\$-0-	\$445.84	n/a	\$445.84
10/27/15 10/28/15 10/29/15	Kimberley Quigley	NJSBA Conference Atlantic City, NJ	\$-0-	\$515.32	n/a	\$515.32
10/27/15 10/28/15 10/29/15	James Farrell	NJSBA Conference Atlantic City, NJ	\$-0-	\$505.32	n/a	\$505.32
10/27/15 10/28/15 10/29/15	Tom Salerno	NJSBA Conference Atlantic City, NJ	\$-0-	\$505.32	n/a	\$505.32

10/27/15 10/28/15 10/29/15	Sam Ciresi	NJSBA Conference Atlantic City, NJ	\$-0-	\$505.32	n/a	\$505.32
10/27/15 10/28/15 10/29/15	Richard Thumann	NJSBA Conference Atlantic City, NJ	\$-0-	\$515.32	n/a	\$515.32
10/27/15 10/28/15 10/29/15	Brett Charleston	NJSBA Conference Atlantic City, NJ	\$-0-	\$509.32	n/a	\$509.32
9/22/15	M. Colicchio	Applitrak Workshop	\$-0-	\$-0-	n/a	\$-0-
*9/22/15	M. Tierney	Applitrak Workshop	\$-0-	\$-0-	n/a	\$-0-

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0 Muzzio – recuse on 3 rd from top and 7 th from bottom- J. Rentas Quigley – Abstain on NJSBA conference for herself. Farrell - Abstain on NJSBA conference for himself Salerno - Abstain on NJSBA conference for himself Ciresi - Abstain on NJSBA conference for himself Thumann- Abstain on NJSBA conference for himself
--------------------	------------------	---

RESOLUTION NO. CIS-17-16

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 2015-2016 school year:

STUDENT	SERVICES/AGENCIES	FEE
#50	Change in Resolution #CIS-128-15 ABA Therapy up to 8x/week	\$40.00/hr.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
--------------------	------------------	---------------------

RESOLUTION NO. CIS-18-16

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-district placement for the 2015-2016 school year:

STUDENT	PLACEMENT	FEE
#330	HoHoKus School of Trade, Paterson - September-June	\$9,900.00

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
--------------------	------------------	---------------------

RESOLUTION NO. CIS-19-16

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, as follows:

CURRICULUM TITLE	WRITER - PAYMENT
U.S. History I & II & World History	J. Lindsay – \$534.00

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
--------------------	------------------	---------------------

RESOLUTION NO. CIS-20-16

APPROVAL OF SCHOOL COUNSELOR INTERNSHIP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the internship of Deveney Zebrowski at Pequannock Valley School for School Counselor through William Paterson University for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
--------------------	------------------	---------------------

FINANCE, FACILITIES, AND ATHLETICS, Matthew Teng, Chair

- FFA-24-16 Payment of Bills – August 25, 2015 to September 14, 2015
- FFA-25-16 Approval to Accept Donations to the Pequannock Township School District
- FFA-26-16 Approval of Workshop/Conference Attendance
- FFA-27-16 Approval to Amend FFA-200-15 Contract – Food Service Management Company
- FFA-28-16 Approval of Agreement with Performance Physical Therapy – 2015-2016

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

Mr. Teng thanked Thomas Warren and Pequannock Golf Association for their donations. The district is lucky to have such generous groups. Mrs. Quigley agreed.

PAYMENT OF BILLS – AUGUST 25, 2015 TO SEPTEMBER 14, 2015

RESOLVED, that the Board of Education approves the Bills List, from August 25, 2015 to September 14, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20	\$521,461.25
Food Service Fund 6X	\$ 14,202.40

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0 Quigley – Abstain on Checks # 068833 and 068906
-----------------	------------------	---

RESOLUTION NO. FFA-25-16

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
\$600 value 2 Pop-Up Tents	PTHS Cross Country/Track	Thomas Warden
\$1,675 value Golf bags /team logo and colors	PTHS Varsity Golf Team	Pequannock High School Golf Association

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

RESOLUTION NO. FFA-26-16

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the attendance of Board members and administrators to attend the New Jersey School Board Conference from October 27, 2015-October 29, 2015, at a group rate of \$1300.00

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

RESOLUTION NO. FFA-27-16

APPROVAL TO AMEND RESOLUTION NO. FFA-200-15 CONTRACT– FOOD SERVICE MANAGEMENT COMPANY AS PER DEPARTMENT OF AGRICULTURE INSTRUCTONS

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 **2013-2014** 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 eight thousand nine hundred sixty-five \$28,965.00** to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of **\$2,896.50** 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 **\$2.70** 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: Sayre	Roll Call Vote: 8-0
-----------------	------------------	---------------------

RESOLUTION NO. FFA-28-16

APPROVAL OF AGREEMENT WITH PERFORMANCE PHYSICAL THERAPY – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an agreement with Performance Physical Therapy and Sports Conditioning to provide substitute athletic training services, for the 2015-2016 school year, on an as needed basis at a cost of \$75.00 per hour.

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

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.

Carri Spitz- Coalition Against Pilgrim Pipeline

- Asked BOE to pass a resolution against the pipeline going through Pequannock.

RESPONSE TO PUBLIC INPUT

Mrs. Quigley questioned Pequannock Township’s wording of resolution regarding the pipeline.

OLD BUSINESS

- Dr. Nuccetelli thanked Peter Riffel, maintenance staff & outside contractor for completing the PTHS Press Box and doing such a great job.
- Mr. Tengi also noted the project was completed significantly under budget.
- Mrs. Quigley noted the change of PTHS schedule to a unit lunch is working and off to a good start.
- Dr. Nuccetelli had visited during lunch and agreed that it was very orderly and all students were accommodated.

NEW BUSINESS

NONE

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of September 14, 2015 at 7:40 PM.

Motion by: Sayre	Second by: Salerno	Roll Call Vote: 8-0
------------------	--------------------	---------------------

Respectfully,

Anthony J. Mistretta
Interim Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETING

September 28, 2015 Cedar Crest (Belmont)
October 13, 2015 (Tues) PTHS