



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
SEPTEMBER 28, 2015

**CALL TO ORDER**

The September 28, 2015 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at Cedar Crest Village, Belmont Club Room, 1 Cedar Crest 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 Richard Thumann  
Matthew Tengi Kimberley Quigley  
Sam Ciresi Douglas Muzzio

ABSENT: Vincent Siracusa Tom Salerno  
William Sayre

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  
Brett Charleston, Principal, PTHS

**FLAG SALUTE**

Board President Report – *Kimberley Quigley*

- Thank you to Nicholas Colicchio for beautifying the grounds at Pequannock Valley School as he completes his Eagle Scout project.

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

- Back to School Nights were held at all schools during the past two weeks and were well attended.
- There will be a Strategic Planning presentation at 10/13/15 Board meeting.
- Parent University on Harassment, Intimidation and Bullying will be held on 10/20/15 at PTHS at 7:00 pm.
- PARCC statewide test results should be released by the end of October. Individual results will be available in December.
- District received notice of the Middle College Program approval from FDU for six high school courses.
- Thank you to Cedar Crest for hosting this meeting.

Presentation – *Mary Vineis and Phyllis Minicuci*

- College of St. Elizabeth & United Way – School Culture & Climate Initiative/DFC Core Measure Survey.
- Pequannock Township Coalition – Student survey.

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

- There was no cost to the district with regards to repairs for the fire at Stephen J. Gerace School. All repairs have been completed.

2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services 10/19/15
- Policy 10/19/15
- Personnel, Management, and Community Relations 10/19/15
- Finance, Facilities, and Athletics 10/20/15

**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**

September 14, 2015

Motion by: Ciresi	Second by: Tengi	Roll Call Vote: 6-0
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**APPROVAL OF ACTION ITEMS**

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

**PMC Committee Report of September 21, 2015**

Dr. Thumann presented the minutes of PMC Committee meeting and the following topics were discussed: review of agenda items, open positions update, job descriptions, new position creation, kindergarten enrollment update, strategic planning presentation, Professional Development Academy, Home & School meetings, School Culture and Climate Initiative, submission of Statement of Assurance.

- PMC-92-16 Accept Resignation
- PMC-93-16 Amend Approval of Appointment (PMC-324-15 and PMC-03-16)
- PMC-94-16 Approval of Appointments
- PMC-95-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-97-16 Approval to Amend Interscholastic Sports Stipend Position– Fall Season 2015-2016 (PMC-364-15)
- PMC-98-16 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff for 2015-2016 School Year
- PMC-98-16 Approval of Volunteer Fall Coaches
- PMC-99-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-100-16 Approval of Amendment of Elementary School Lunch Aides for 2015-2016 (PMC-66-16)
- PMC-101-16 Approval of 5 Day per Week Elementary School Lunch Aides for 2015-2016
- PMC-102-16 Approval of Sixth Period Assignment
- PMC-103-16 Approval of Transportation Aide
- PMC-104-16 Approval of Vendor for Game Coverage Fall Sports 2015-2016 School Year
- PMC-105-16 Approval of Payment of Unused Vacation Days per PTPSA Agreement
- PMC-106-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-107-16 Approval of Visitation of Montclair State University Music Students



PMC-108-16	Approval of Extra Pay for Tools of the Mind Training
PMC-109-16	Accept HIB Incident/Non-Incident Reports
PMC-110-16	Approval of New Job Description
PMC-111-16	Approval to Amend Date to Hire Students for Library Summer Work (PMC-359-15)
PMC-112-16	Approval of Homebound Instructors 2015-2016
PMC-113-16	Approval of In-Service Training for Autistic Programs
PMC-114-16	Approval to Rescind Interscholastic Sports Stipend Positions Fall Season 2015-2016 (PMC-364-15)

James Farrell has questions regarding PMC-110-16. Dr. Nuccetelli will discuss in executive session. Voting on this resolution was held until after the Executive Session.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. PMC-92-16**

##### **ACCEPT RESIGNATION**

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

NAME	POSITION	EFFECTIVE
Joseph Devizio	NB Band	9/1/15
John Lindberg	Part Time Security Guard	On or about 10/1/15

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. PMC-93-16**

##### **AMEND APPROVAL OF APPOINTMENT (PMC-324-15 AND PMC-03-16)**

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
Tina Marie Morisco	Special Education Teacher, PTHS	9/1/2015-6/30/2016	BA+15, Step 2, \$55,455	CE-TOSD CEAS-Social Studies
Micdalia Pelaez	Bus Driver, from .73 FTE to .875 FTE	10/1/2015-6/30/2016	Step 3, Guide C \$25,226.25 (pro-rated) Benefit eligible	n/a

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-94-16****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
Ronald Lucas	Part Time Security Guard, PTHS	On or about 10/1/2015-6/30/2016	\$15 per hour <b>Not Benefit Eligible</b>	n/a

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-95-16****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
Anthony Streifer	Elementary Band	\$1,266

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-96-16****APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF FOR 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2015-2016 school year and submits it to the Executive County Superintendent by September 30, 2015 and January 31, 2016.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-97-16****APPROVAL TO AMEND INTERSCHOLASTIC SPORTS STIPEND POSITION- FALL SEASON 2015-2016 (PMC-364-15)**



RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to amend the stipend for the following district personnel for the 2015-2016 school year:

**Interscholastic Sports Pay Guide, Pequannock Valley Middle School**

**Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Girls Soccer Coach	Step 3 \$4,152

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-98-16**

**APPROVAL OF VOLUNTEER FALL COACHES**

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

NAME	ASSIGNMENT	SCHOOL
Gary Slaff	Middle School Boys Soccer	PVS

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-99-16**

**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
Ellen Plumaker	Teacher, Aide, Secretary
John Lindberg	Security Guard

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-100-16**

**APPROVAL OF AMENDMENT OF ELEMENTARY SCHOOL LUNCH AIDES FOR 2015-2016 (PMC-66-16)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment to the rate of pay for as needed elementary school lunch aides from \$8.25 per hour to \$8.38 per hour for the 2015-2016 school year to **due to the increase in minimum wage**.

<b>HILLVIEW</b>
Blakely, Carol
Brady, Kerrie
Carmichael, Laura
Czubachowski, Amelia

Daly, Debbie
Foti,, Sharon
Goll, Danielle
Howard, Cynthis
Huysers, Susan
Jachera, Namcy
Klimek, Christine
Kolasa, Patricia
Marcella, Josephine
McHugh, Karen
Nelson, Lisa
Osmanski, Tiffany
Pressler, Darlene
**Singer, Rob through December 31, 2015 only
Stelmasik, Melissa
Vanaria, Christie
Zahner, Cindy
<b>SJG</b>
Bacich, Kim
Benevenia, Judy
Ferrante, Annmarie
Garcia, Nadia
Kolasa, Patricia
Long, Bonnie
Maizys, Suzanne
Reitz, Natalie
Shore, Michele
Sweezy, Danielle
<b>NBS</b>
DeIntinis, Dianne
Pittelkow, Donna
McGrory, Lorianne
Bulger, Erica
Tammaro, Nicole
Weidman, Wendy
Weiner, Heather
Esposito, Aileen
Colicchio, Mary Lynne

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. PMC-101-16**

#### **APPROVAL OF 5 DAY PER WEEK ELEMENTARY SCHOOL LUNCH AIDES FOR 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following 5 day per week elementary school lunch aides for the 2015-2016 school year at the rate of \$10.00 per hour, 2 1/2 hours per day, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

<b>SCHOOL</b>	<b>NAME</b>
HV	Cuellar, Elisa

HV	Morello, Sharon
HV	Rubinach, Laura
HV	Judge, Amanda
NB	Wassuta, Karyn
NB	Pittelkow, Donna
SJG	Stockinger, Elizabeth

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. PMC-102-16**

##### **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, 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	EFFECTIVE DATES	PAY
Adam Piccoli	PTHS	ICS Algebra I	9/9/2015 - 10/7/2015	\$378
*Chris Kirkland	PTHS	Math	9/21/2015 – 10/6/2015	\$216
*Galina Crocco	PTHS	Math	9/21/2015 – 10/6/2015	\$216

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. PMC-103-16**

##### **APPROVAL OF TRANSPORTATION AIDE**

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	PAY
Linda Vedovino	NB Substitute Transportation Aide	\$14.84

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. PMC-104-16**

##### **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:

NAME	SCHOOL
Bill McNeir, Site Supervisor	PTHS

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-105-16****APPROVAL OF PAYMENT OF UNUSED VACATION DAYS PER PTPSA AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the payment in the amount of \$4,221.27 to Dr. James Singagliese for unused vacation days per the PTPSA Agreement. (Attachment)

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-106-16****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 Roberta Spezio, Special Education Teacher at PV School, beginning on or about November 16, 2015 using 31 accumulated sick days through approximately January 8, 2016, followed by 12 weeks under FMLA/NJFLA, unpaid with benefits, returning to work on or about April 12, 2016.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-107-16****APPROVAL OF VISITATION OF MONTCLAIR STATE UNIVERSITY MUSIC STUDENTS**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the visitation of the following Montclair State University music students to observe Ann Marie Finnen's music classes at Hillview School on October 2, 9, 23, and 30, 2015.

Nick Moss
Monika Szumsky

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-108-16****APPROVAL OF EXTRA PAY FOR TOOLS OF THE MIND TRAINING**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves that the following part-time personnel be compensated for Tools of the Mind Training on October 15, 2015, January 13, 2016, and April 13, 2016, as follows:

NAME	RATE	PAY – PER DAY
Rebecca Weiss, Teacher	\$42.33 x 3.5 hours	\$148.16
Yvonne Omick, Teacher	\$42.90 x 3.5 hours	\$150.15
Diane Tucker, Aide	\$14.84 x 3.5 hours	\$51.94
Susan Forshay, Aide	\$14.51 x 3.5 hours	\$50.79

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-109-16****ACCEPT HIB INCIDENT/NON-INCIDENT REPORTS**

RESOLVED, that the Board of Education accepts the Interim Superintendent's Report of Harassment, Intimidation and Bullying Incidents (HIB) as distributed.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-111-16****APPROVAL TO AMEND DATE TO HIRE STUDENTS FOR LIBRARY SUMMER WORK (PMC-359-15)**

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

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-112-16****APPROVAL OF HOMEBOUND INSTRUCTORS 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2015-2016 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Mary Raczko

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. PMC-113-16****APPROVAL OF IN-SERVICE TRAINING FOR AUTISTIC PROGRAMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff members to receive in-service training **not to exceed 3 hours/day**.

**CPI Training – 2 Days 9/8/15 9:00-2:15 and 9/30/15 8:30-12:40**

Non Certificated Staff	Salary	Rate
Forshay, Susan	\$8705.00	\$14.51
Frasco, Diane	\$8905.00	\$14.84
Greff, Sue	\$9308.00	\$15.51
Hampson, Erica	\$9308.00	\$15.51
Soden, Kyle	\$11,491.00	\$14.51
Strotman, Karen	\$9705.00	\$16.18
Tucker, Diane	\$8905.00	\$14.84
Vedovino, Linda	\$8905.00	\$14.84
Zerener, Meghan	\$8905.00	\$14.84

Tabakman, Amy	\$9508.00	\$15.84
D'Andrea, Laura	\$9924.00	\$14.51

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. PMC-114-16**

#### **APPROVAL TO RESCIND INTERSCHOLASTIC SPORTS STIPEND POSITIONS FALL SEASON 2015-2016 (PMC-364-15)**

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

#### **Interscholastic Sports Pay Guide, Pequannock Valley Middle School Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Carissa Centrelli	Head Cheering Coach	\$2,503
Kathryn Kopacz	Assistant Cheering Coach	\$1,922

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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#### **CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair**

#### **CIS Committee Report of September 21, 2015**

Mr. Farrell presented the minutes of the CIS Committee meeting and the following topics were discussed: review of graduation requirements, initiating a staff Professional Development Academy, implementing a student Business Law Academy, AP exams and weighing policy, implementing 1:1 Technology at PTHS, purchase of additional chrome books, student early graduation, United Way –School Culture & Climate Initiative, Elementary Gifted & Talented program.

CIS-21-16	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-22-16	Approval of Gifted and Talented Program and Facilitators
CIS-23-16	Approval of Student #1770064 Application for Option II Credit
CIS-24-16	Approval of Field Trips
CIS-25-16	Approval of Intern Placement
CIS-26-16	Approval of NJ QSAC District Performance Review Committee 2015-2016
CIS-27-16	Approval of Providers for Services to Students 2015-2016
CIS-28-16	Approval of Services and Agencies to Provide Services to Students 2015-2016
CIS-29-16	Approval of Out of District Placement of Students

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. CIS-21-16**

#### **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
10/1/15	T. Praschak	Annual Middle School Breakfast, Morris County Vocational School	\$-0-	\$-0-	n/a	\$-0-
10/2/15	T. Loeffler	PARCC Reports' MACN, Rockaway	\$35.00	n/a	n/a	\$35.00
10/2/15	R. Hayzler	PARCC Reports' MACN, Rockaway	\$35.00	n/a	n/a	\$35.00
10/6/15	J. McAllister	WJ-IV ECAD Educational Services Commission of Morris County	\$125.00	\$-0-	n/a	\$125.00
10/9/15	J. Mildner	Basic Guide to I&RS NJPSA-FEA, Monroe Twp.	\$149.00	\$34.72	n/a	\$183.72
10/9/15	M. Nuccetelli	Keeping Children Safe Passaic County Public Safety Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/9/15	J. Seborowski	Keeping Children Safe Passaic County Public Safety Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/9/15	G. Kane	Keeping Children Safe Passaic County Public Safety Academy, Wayne	\$-0-	\$-0-	\$16.00 per hour	\$-0-
10/15/15, 1/13/16, 4/13/16	R. Weiss	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$127.50	\$211.35
10/15/15, 1/13/16, 4/13/16	Y. Omick	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$127.50	\$211.35
10/15/15, 1/13/16, 4/13/16	D. Tucker	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$102.00	\$185.85
10/15/15, 1/13/16, 4/13/16	S. Forshay	Tools of the Mind Rutgers University-Newark	\$-0-	\$85.85	\$102.00	\$185.85
10/15/15	L. Diglio	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63
10/20/15	J. Danziger	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63



10/20/15	V. Aquino	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63
10/27/15	K. Kopacz	NGSS Team Curriculum Development, Montclair State University	\$150.00	\$6.63	\$85.00	\$241.63
10/26/15	J. Huey	HESAA College of St. Elizabeth	\$-0-	\$13.31	n/a	\$13.31
10/28/15	M. Reiner	Charlotte Danielson Training, NJPSA, Monroe Twp.	\$149.00	\$47.06	n/a	\$196.06
11/12/15	R. Winning	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	M. Portas	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	T. Loeffler	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	M. Reiner	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	J. Muzzio-Rentas	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
11/12/15	E. Scillieri	NJ KEA Administrator Training, Passaic Academy, Wayne	\$-0-	n/a	n/a	\$-0-
10/29/15 & 1/11/16	J. Muzzio-Rentas	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	n/a	n/a	\$-0-
10/29/15 & 1/11/16	L. Brensinger	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	\$40.31	\$170.00	\$210.31
10/29/15 & 1/11/16	D. Donch	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	\$-0-	\$170.00	\$170.00
10/29/15 & 1/11/16	E. Conn	Collaborating to Strengthen Your Educator Evaluation System, Monroe Twp.	Team	n/a	n/a	\$-0-
10/27/15 10/28/15 10/29/15	Doug Muzzio	NJSBA Conference Atlantic City, NJ	\$-0-	\$505.32	n/a	\$505.32
*10/2/2015	K. Luppino	Impact of 3D Printing in the Classroom NJIT, Newark, NJ	\$0	\$0	\$85.00	\$85.00

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0 Muzzio- Abstain on NJSBA conference for himself Muzzio – recuse on 6th from bottom & 8 <sup>th</sup> from bottom – J.Rentas
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**RESOLUTION NO. CIS-22-16****APPROVAL OF GIFTED AND TALENTED PROGRAM AND FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Gifted and Talented Program sessions for the 2015-2016 school year to take place at the elementary schools before regular schools hours, 7:35 to 8:20 am on Tuesdays and Wednesdays, and instructional facilitators as follows at a salary prorated for 45 minutes based on 1/200 of the teacher's salary. Program to run October 19, 2015, through June 3, 2016, for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	PER 45 MINUTE SESSION	# OF SESSIONS	TOTAL
Jennifer Fairweather	SJG	\$38.87	48	\$1865.76
Julie Budd	HV	\$42.50	18	\$765.00
Joshua Belardo	HV	\$33.12	16	\$529.92
Valerie Munro	HV	\$44.93	14	\$629.02
Brian Biagiotti	NB	\$31.85	25	\$796.25
Dana Vuolo	NB	\$39.05	23	\$898.15

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. CIS-23-16****APPROVAL OF STUDENT #1770064 APPLICATION FOR OPTION II CREDIT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #1770064 to take Psychology and English IV Honors under Option Two according to N.J.A.C. 6A:8-5.1(a) 2 for the purpose of early graduation and at no expense to Pequannock Township School District.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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**RESOLUTION NO. CIS-24-16****APPROVAL OF FIELD TRIPS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST OF TRIP	COST TO DISTRICT
10/21/15	Camp Vacamas West Milford	J. Andresen K. Buscher	PTHS/-/28	HOPE Peer Leaders	Paid by Municipal Alliance	\$-0-
11/10/15	Hopatcong High School	K. Dahlin	PTHS/-/30	Creative Writing	\$18.00 per student	\$-0-
11/16, 12/21/15, 1/25, 2/22, 3/28, 4/18, 5/16/16	Cedar Crest Mountain View	L. LaTempa	NB/-/15	School Ambassador's Club	\$-0-	Transportation District



Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO CIS-25-16**

##### **APPROVAL OF INTERN PLACEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of Montclair State University student Amanda Engelhardt as a Psychology intern in the district for the Fall 2015 semester with M. Dimestrosky, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. CIS-26-16**

##### **APPROVAL OF NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW COMMITTEE – 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committee – 2015-2016 for review and completion of District Performance Reports (DPRs) in the Pequannock Township School District:

Chief School Administrator: Dr. Maria Nuccetelli  
 District Administrative Staff: Brett Charleston  
 Teacher: Ann Marie Finnen  
 Business Administrator: Anthony Mistretta  
 Curriculum & Instruction Representative: Dr. Rosalie Winning  
 Local Collective Bargaining Unit Representative: LeeAnn Brensinger  
 District Board of Education Member: Kimberley Quigley

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. CIS-27-16**

##### **APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2015-2016**

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

PROVIDER	SERVICE	FEE
Educere Ambler, PA	On-Line Instruction High School full year course	\$399.00 Per student

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. CIS-28-16**

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

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



STUDENT	SERVICES/AGENCIES	FEE
#291	Educere 9/23/15 – 6/22/16 English Course	\$399.00
#291	Home Instruction 9/9/15 - 9/19/15 4 hours	\$37.00/hr.
#75	Pediatric Rehab (PT) Due to Medical 1.5 hours/week 9/9/15 – 6/22/16 per District Calendar	\$130.00/hr.
#75	Pediatric Rehab (OT) Due to Medical 1.5 hours/week 9/9/15 – 6/22/16 per District Calendar	\$130.00/hr.
#75	Katrisha Ricadela, Home Instruction 10 hours/week 9/9/15 – 6/22/16 per District Calendar	\$37.00/hr.
#75	Faith Bell, Speech 1.5 hours/week 9/9/15 – 6/22/16 per District Calendar	\$125.00/hr.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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#### **RESOLUTION NO. CIS-29-16**

#### **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 placements for 2015-2016 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#196	Change in Resolution #CIS-129-15, Board Approved 6/8/15 Wayne Hills High School	Not to exceed: \$23,000.00
#109	Change in Resolution #CIS-129-15, Board Approved 6/8/15 Wayne Hills High School	Not to exceed: \$23,000.00
#117	Change in Resolution #CIS-129-15, Board Approved 6/8/15 Wayne Hills High School	Not to exceed: \$23,000.00
#143	Change in Resolution #CIS-129-15 Board Approved 6/8/15 Chapel Hill 9/22/15 start P/T (172 days) \$144.46	\$56,340.00 <b>To \$28,603.12</b>
#143	HoHoKus School of Trade, Paterson September-June Start 9/22/15 (172 days) @ \$55.00/day	\$9,460.00

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 6-0
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## **FINANCE, FACILITIES, AND ATHLETICS - Matthew Tengi, Chair**

### **FFA Committee Report of September 22, 2015**

Mr. Tengi presented the minutes of the FFA committee meeting and the following topics were discussed: audit is complete and awaiting final report, finance resolutions for agenda, copy machines, garbage and recycling, repair projects at SJG, NB, PVS & PTHS, Access Card system, roofing projects, capital outlays, playground inspections, Fire Inspections completed, Capital projects using Capital Reserve Funds, landscaping project at PVS by Eagle Scout, shed installation.

FFA-29-16	Payment of Bills – September 15 to September 28, 2015
FFA-30-16	Approval to Recertify Financial Reports/Monthly Certification For June 2015 (Previously Approved As FFA-05-16 on 7/20/15)
FFA-31-16	Approval for Change Order – PTHS Gas Lines
FFA-32-16	Approval to Amend Parental Transportation Contract For 2015-2016 (FFA-190-15)
FFA-33-16	Approval of Parental Transportation Contract – 2015-2016
FFA-34-16	Approval to Accept Donation to the Pequannock Township School District

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 6-0
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### **RESOLUTION NO. FFA-29-16**

#### **PAYMENT OF BILLS – SEPTEMBER 15, 2015 TO SEPTEMBER 28, 2015**

RESOLVED, that the Board of Education approves the Bills List, from September 15, 2015 to September 28, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20	\$2,107,002.31
Food Service	Fund 6X	\$ 38,502.29

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 6-0
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### **RESOLUTION NO. FFA-30-16**

#### **APPROVAL TO RECERTIFY FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2015 (PREVIOUSLY APPROVED AS FFA-05-16 ON 7/20/15)**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for June 2015 which reflects adjusted balances as per audit report.

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

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

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 6-0
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**RESOLUTION NO. FFA-31-16****APPROVAL OF CHANGE ORDER-PTHS GAS LINES**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves change orders to the contract with Michael Snell Mechanical Services, LLC as follows:

Change Order #1 – Repair of PTHS Gas Lines	\$17, 000
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Motion by: Tengi	Second by: Thumann	Roll Call Vote: 6-0
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**RESOLUTION NO. FFA-32-16****APPROVAL TO AMEND PARENTAL TRANSPORTATION CONTRACT FOR 2015-2016 (FFA-190-15)**

RESOLVED, that the Board of Education upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves to amend the following parental transportation contract for the 2015-2016 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
RD15-16	143	Chapel Hill Academy	September 1, 2015 to June 30, 2016	\$2,775.73

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 6-0
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**RESOLUTION NO. FFA-33-16****APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR 2015-2016**

RESOLVED, that the Board of Education upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves the following parental transportation contract for the 2015-2016 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
MD15-16	117	William Paterson University (Program through Wayne Hills HS)	September 22, 2015 to June 24, 2016	\$1,070.84

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 6-0
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**RESOLUTION NO. FFA-34-16****APPROVAL TO ACCEPT DONATION 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
Landscaping & Refurbishing of Planting bed and Picnic Tables	Pequannock Valley School	Nicholas Colicchio Eagle Scout

Motion by: Teng	Second by: Thumann	Roll Call Vote: 6-0
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**POLICY - Tom Salerno, Chair**

**Policy Committee Report of September 21, 2015 reported by James Farrell**

Mr. Farrell presented the minutes of the Policy Committee meeting and the following topics were discussed:  
Policy 2340 Field Trips/Camps, Policy 7510 Use of Facilities.

P-04-16 Approval of Revised Board Policy for First Reading

Motion by: Teng	Second by: Thumann	Roll Call Vote: 6-0
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**RESOLUTION NO. P-04-16**

**APPROVAL OF REVISED BOARD POLICY FOR FIRST READING**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the revised Board policy as listed for first reading:

<i>Manual Section</i>	<i>Policy/Regulation</i>
Property	7510 – Use of School Facilities

Motion by: Teng	Second by: Thumann	Roll Call Vote: 6-0
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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.

Mr. Carl C. Wilhelm

- Requested that there be greater offerings to the music program throughout the district.

## OLD BUSINESS

None

## NEW BUSINESS

- Mr. Muzzio referenced a letter from the Board Attorney regarding conflict of interest for member to be on Negotiations team. He would like the administration to inquire if NJSBA has done a survey regarding the loss of Board member's ability to vote on a resolution because of a conflict with the school Ethics Commissions decisions. He also suggested that the district may want to send a letter to the School Ethics Commission regarding their restrictive decisions.

## CONSIDERATION OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, and attorney – client privilege matters. Said matters will be made public upon their disposition.

Motion by: Farrell	Second by: Teng	Roll Call Vote: 6-0
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**Executive Session Discussion:** A personnel matter

**Motion to adjourn executive session and reconvene into public session at 8:53 pm:**

Motion by: Muzzio	Second by: Quigley	Roll Call Vote: 6-0
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## RESOLUTION NO. PMC-110-16

### APPROVAL OF NEW JOB DESCRIPTION

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

- Director of Special Projects.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 6-0
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## ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of September 28, 2015 at 9:03 pm.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 6-0
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Respectfully,

Handwritten signature of Anthony J. Mistretta in cursive script.

Anthony J. Mistretta  
Interim Business Administrator/Board Secretary

## FUTURE PUBLIC BOARD MEETINGS

October 13, 2015 (Tues) PTHS Auditorium  
October 26, 2015 PTHS Auditorium