

- Real Time implementation is on-going and overall successful. Real Time has been supportive to address any issues; staff has had multiple training sessions.
- USBands competition at PTHS this past weekend a success.

Interim Business Administrator/Board Secretary – *Anthony Mistretta*

- Packets were distributed to Board Members who will be attending the New Jersey School Board Association Conference later this month.
- The Finance and Facilities Committee is currently looking at Capital Projects for the 2016-2017 school year.

Presentation: Strategic Planning – *Charlene Peterson, NJSBA Field Representative*

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 | 10/22/15 |

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.

Ann Maier – 51 Duncan Ave, Pequannock

- Stated she likes the process of Strategic Planning. She suggested extra thought for senior citizens and those who do not have a computer

Approval of Minutes – September 28, 2015

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 6-1 Abstain - Salerno
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Approval of Action Items

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

- PMC-115-16 Accept Resignation
- PMC-116-16 Approval of Amendment of Appointment of Interim Superintendent (PMC-320-15)
- PMC-117-16 Approval of Appointment
- PMC-118-16 Approval of Appointment
- PMC-119-16 Amend Approval of Appointments
- PMC-120-16 Rescind Appointment of 5 Day per Week Elementary School Lunch Aide for 2015-2016
- PMC-121-16 Approval to Rescind Extra-Curricular Stipends- 2015-2016 (PMC-372-15)
- *PMC-122-16 Approval to Amend Extra-Curricular Stipend- 2015-2016 (PMC-372-15)
- PMC-123-16 Approval of Extra-Curricular Stipends- 2015-2016
- *PMC-124-16 Approval of Interscholastic Sports Stipend Positions– Winter Season 2015-2016
- PMC-125-16 Approval to Amend Bus Duty for Aides (PMC-58-16)
- PMC-126-16 Approval of Retro Pay for Bus Duty for Aides (PMC-58-16)
- PMC-127-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-128-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-129-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year

- PMC-130-16 Approval to Extend Unpaid Leave of Absence (PMC-65-16)
- PMC-131-16 Approval of Unpaid Leave of Absence
- PMC-132-16 Accept HIB Incident/Non-Incident Reports
- PMC-133-16 Approval of Update to Uniform State Memorandum of Agreement
- PMC-134-16 Approval of Vision Screening for Preschool
- PMC-135-16 Approval of Extra Hours for Special Services Office Aide
- PMC-136-16 Approval of Appointment of Attendance Officers
- PMC-137-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-138-16 Approval to Revise Title of Extra-Curricular Stipend Position
- PMC-139-16 Acceptance of Enrollment Report as of September 30, 2015
- *PMC-140-16 Approval of Services Of NJSBA for Strategic Planning

Dr. Thumann and Dr. Muzzio agreed to approve Resolution PMC-115-16 though PMC-139-16.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-115-16

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
April Latona	Substitute Security Guard	9/30/2015
Laura D'Andrea	Aide, North Boulevard	On or about 10/24/2015
Kyle Soden	Aide, PTHS	11/9/15

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-116-16

APPROVAL OF AMENDMENT OF APPOINTMENT OF INTERIM SUPERINTENDENT (PMC-320-15)

RESOLVED, that the Board of Education amends the appointment of Dr. Maria Nuccetelli as Interim Superintendent of Schools for the Pequannock Township School District, for a period commencing July 1, 2015 through **December 31, 2015**.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-117-16

APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education approves the appointment of Dr. Maria Nuccetelli, as the Director of Special Projects, for a period commencing January 1, 2016 through June 30, 2016, *as per attached contract*.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-118-16**APPROVAL OF APPOINTMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Keith Amato Replace B. McCormack	Leave Replacement Math, PTHS	On or about 10/21/2015- 1/4/2016	BA Step 1, \$53,255 Pro-rated, Not Benefit Eligible	Standard Certificate Teacher of Mathematics
Ellen Plumaker Replace L. D'Andrea	.57 FTE Aide, NBS	10/16/2015- 6/30/2016	Aide Guide Step 5, \$18,215 pro-rated (\$10,383) Not Benefit Eligible	n/a
*Rebecca Biesel Replace D. Patel	Maternity Leave Replacement, Grade 3, HV	11/2/2015-4/6/2015	BA Step 1, \$53,255, Pro-rated Not Benefit Eligible	CEAS Preschool through Grade 3

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-119-16**AMEND APPROVAL OF APPOINTMENTS**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Karen Strotman	From .5 FTE to .57 FTE Aide, HV	10/16/2015 – 6/30/2015	Aide Guide Step 8, \$11,063.70 Not Benefit Eligible	n/a
Amy Tabakman	From .5 FTE to .57 FTE Aide, HV	10/16/2015- 6/30/2015	Aide Guide Step 7, \$10,838.55 Not Benefit Eligible	n/a

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-120-16**RESCIND APPOINTMENT OF 5 DAY PER WEEK ELEMENTARY SCHOOL LUNCH AIDE FOR 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the appointment of 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.

SCHOOL	NAME
SJG	Stockinger, Elizabeth

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-121-16**APPROVAL TO RESCIND EXTRA-CURRICULAR STIPENDS- 2015-2016 (PMC-372-15)**

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

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

ADVISOR	ASSIGNMENT	STIPEND
Darren Spezio	Musical Technical Director	\$1,000

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-122-16*APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND- 2015-2016 (PMC-372-15)**

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

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

ADVISOR	ASSIGNMENT	STIPEND
Deborah Thomas	From Math League Co-Advisor To Math League Advisor	From \$561 To \$1,122

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-123-16**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
Victoria Bonaccorso	Grade 12 Advisor 10/21/2015 through 6/30/2015	\$2,590 pro-rated (\$2,232)
Allison Daunoras	Musical Technical Director	\$1,000

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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***RESOLUTION NO. PMC-124-16**

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves stipends for the following district personnel for the 2015-2016 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, and pending the requisite New Jersey Department of Education and District employment criteria.

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

ADVISOR	ASSIGNMENT	STIPEND
Deborah Thomas	Head Cheerleading Coach	\$2,503
Tina Marie Morisco	Assistant Cheerleading Coach	\$1,922

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-125-16

APPROVAL TO AMEND BUS DUTY FOR AIDES (PMC-58-16)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to amend 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	\$16.51 per hour, pro-rated
Susan Forshay	Not to exceed 20 minutes per day, as needed North Boulevard PM	\$14.51 per hour, pro-rated

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-126-16

APPROVAL OF RETRO PAY FOR BUS DUTY FOR AIDES (PMC-58-16)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves retro pay for 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	\$2.95
Susan Forshay	Not to exceed 20 minutes per day, as needed North Boulevard PM	\$0.52

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-127-16

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 Jennifer Pitcher, English Teacher at PTHS, beginning on or about November 9, 2015 using 22 accumulated sick days through approximately December 10, 2015, followed by 12 weeks under FMLA/NJFLA, unpaid with benefits, returning to work on or about March 14, 2016.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-128-16

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 Barbara McCormack, Math Teacher at PTHS, beginning on or about September 15, 2015 using 65 sick days and 2 personal days through approximately December 31, 2015, returning to work on or about January 4, 2016.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-129-16

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 Carol Kane, Special Services Secretary, beginning on or about October 8, 2015, using 3 weeks and 1 day under FMLA/NJFLA unpaid with benefits through October 30, 2015, returning to work on or about November 2, 2015.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-130-16

APPROVAL TO EXTEND UNPAID LEAVE OF ABSENCE (PMC-65-16)

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

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-131-16

APPROVAL OF UNPAID LEAVE OF ABSENCE

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an unpaid leave of absence for Stella Shizas, teacher at North Boulevard School, for November 2, November 3, and November 4, 2015.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-132-16**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: 7-0
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RESOLUTION NO. PMC-133-16**APPROVAL OF UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2015-2016 school year.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-134-16**APPROVAL OF VISION SCREENING FOR PRESCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the organization Healthy Eyes Alliance to perform vision screening for the Preschool students at North Boulevard School.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-135-16**APPROVAL OF EXTRA HOURS FOR SPECIAL SERVICES OFFICE AIDE**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves extra hours for Deidre Tahan, Special Services Office Aide in the absence of the Special Services Secretary from October 8, 2015 to October 31 at a rate of \$17.69 per hour on an as needed basis not to exceed \$750.00.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-136-16**APPROVAL OF APPOINTMENT OF ATTENDANCE OFFICERS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of Attendance Officers on an hourly basis as needed to verify residency as follows:

NAME	HOURLY RATE
Mike Gilmartin	\$18.00
George Kane	\$18.00
Ron Lucas	\$15.00 until 90 day probationary period is complete, then \$18.00 per hour

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-137-16**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 rate of \$16.00 per hour.

NAME	CATEGORY
Jorge Moreno	Custodian
Luis Moreno	Custodian
Daniel Castro	Custodian
*Anthony Calderio	Custodian

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-138-16**APPROVAL TO REVISE TITLE OF EXTRA-CURRICULAR STIPENDED POSITION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to revise the title of the elementary stipended position from Science Coordinator to STEM Club Advisor as per agreement with the Pequannock Township Education Association for the following personnel for the 2015-2016 school year:

**Extra-Curricular Duty Pay Guide
Elementary Schools**

ADVISOR	LOCATION	STIPEND
Julie Budd	Hillview	\$1,093.00
Erin Westdyk	SJG	\$546.50
Jessica Murin	SJG	\$546.50
Dana Vuolo	NBS	\$1,093.00

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-139-16**ACCEPTANCE OF ENROLLMENT REPORT AS OF SEPTEMBER 30, 2015**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the enrollment report as of September 30, 2015. (See attached)

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-140-16**APPROVAL OF SERVICES OF NJSBA FOR STRATEGIC PLANNING**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the services of New Jersey School Board Association *to utilize the traditional process* for the purpose of Strategic Planning at a cost of \$3,000.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

CIS-30-16	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-31-16	Approval of Field Trips
CIS-32-16	Approval to Amend School Improvement Panel – ScIP
CIS-33-16	Approval of Out of District Placement of Students
CIS-34-16	New Jersey QSAC Statement of Assurance – 2015-2016

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-30-16

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
Online	E. Westdyk	Singapore Math: Number Sense and Computation	\$139.00	n/a	n/a	\$139.00
10/15 – 10/16/15	E. Skula	Flash CS6 Introduction Morristown	\$-0-	\$-0-	\$170.00	\$170.00
11/4/15	E. Skula	Flash CS6 Advanced Morristown	\$-0-	\$-0-	\$85.00	\$85.00
10/20/15	J. Gennarelli	NJ Council for Social Studies Rutgers Univ., Piscataway	\$80.00	\$31.24	\$85.00	\$196.24
10/23/15	M. Zummo	NCTM Regional Conference & Exposition, Atlantic City	\$267.00	\$-0-	\$85.00	\$352.00
10/23/15	R. Callaghan	NCTM Regional Conference & Exposition, Atlantic City	\$231.00	\$84.94	\$85.00	\$400.94
11/6/15	R. Hebenstreit	AP European History Robbinsville High School	\$185.00	\$-0-	n/a	\$185.00
11/13/15	A. Escudero	Director of Guidance Services Meeting, County College of Morris	\$-0-	\$15.37	n/a	\$15.37

11/16/15	B. Crocker	Career Ready Practices Bergen Comm. College	\$-0-	\$-0-	n/a	\$-0-
11/16/15	A. Escudero	Career Ready Practices Bergen Comm. College	\$-0-	\$12.35	n/a	\$12.35
11/17/15	K. Lau-Munoz	NGSS Classroom Practices Montclair State University	\$150.00	\$6.20	\$85.00	\$241.20
11/17/15	M. deFalco	NGSS Classroom Practices Montclair State University	\$150.00	\$6.44	\$85.00	\$241.44
11/20/15	R. Winning	Education Technology Conference William Paterson University	\$95.00	\$4.22	n/a	\$99.22
11/20/15	M. Grant	Education Technology Conference William Paterson University	\$95.00	\$-0-	\$85.00	\$180.00
12/9/15	S. Keefe	NGSS Classroom Practices Montclair State University	\$150.00	\$6.23	\$85.00	\$241.23
12/9/15	Y. Glanville	NGSS Classroom Practices Montclair State University	\$150.00	\$4.53	\$85.00	\$239.53
12/4/15	C. Cogavin	HESAA Training Institute Seton Hall University	\$-0-	\$17.71	n/a	\$17.71
12/16/15	J. Murin	Structure & Properties of Matter, East Orange	NJ DOE	\$10.81	\$85.00	\$95.81
1/18/16	K. Brady	Google Summit High Point Regional HS	\$-0-	\$20.02	n/a	\$20.02
1/18/16	K. Lau-Munoz	Google Summit High Point Regional HS	\$-0-	\$3.29	n/a	\$3.29
10/15/15	M. Nuccetelli	Commissioner's Regional Convocation, Parsippany	\$-0-	\$8.75	n/a	\$8.75
10/15/15	B. Charleston	Commissioner's Regional Convocation, Parsippany	\$-0-	n/a	n/a	\$-0-

Motion by: Farrell

Second by: Salerno

Roll Call Vote: 7-0

RESOLUTION NO. CIS-31-16

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
12/4/15	Morris County Juvenile Detention Center, Morristown	J. Bermudez	PTHS/11/51	Course: Criminal Law View of facilities to support system	\$10.00 per student	None
12/1/15	Fortis Institute Wayne	F. Lash	PTHS/11 & 12/25-40	Explore post secondary options, career potentials	None	None Fortis to provide transportation
11/24/15	Zeris Inn Mountain Lakes	M. Zummo	PTHS/-/20 # of Students will depend on Seasonal Play	All County Boys Soccer Team Luncheon	None	None

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-32-16 AMENDED

APPROVAL TO AMEND SCHOOL IMPROVEMENT PANEL - SciP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of 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: **Sharon Martinez, Matthew Reiner**, Rosalie Winning
- Pequannock Valley School: Allen Kaye, Richard Hayzler, John Seborowski
- Pequannock High School: Daniel Rodriguez, Brett Charleston, Jennifer Mildner
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Motion by: Farrell	Second by: Salerno	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-33-16

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 2015-2016 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#331	Morris County Vo-Tech – P/T Start Date 10/5/15 – 6/22/16	\$4,050.00

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-34-16

APPROVAL OF QSAC STATEMENT OF ASSURANCE – 2015-2016

RESOLVED, that the Board of Education and the Interim Superintendent approves and attests to the accuracy of the New Jersey Quality Single Accountability Continuum Statement of Assurance for Pequannock Township School District and submission of same to the NJ Department of Education for 2015-2016 school year.

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 7-0
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FINANCE, FACILITIES, AND ATHLETICS - Matthew Tengi, Chair

FFA-35-16	Payment of Bills – September 29 to October 13, 2015
FFA-36-16	Transfer of Funds – July 2015
FFA-37-16	Monthly Reports from Schools and Programs-July 2015
FFA-38-16	Approval of Financial Reports/Monthly Certification for July 2015
FFA-39-16	Approval of Out-Of-District Tuition Rates –Sussex County Technical School -2015-2016
FFA-40-16	Approval of Contract with Sussex County Technical School 2015-2016
FFA-41-16	Approval of Settlement Agreement
FFA-42-16	Acceptance of Chapter 192/193 Funding – 2015-2016
FFA-43-16	Approval of Grant Increase
FFA-44-16	Acceptance of Non-Public School Aid Entitlement 2015-2016
FFA-45-16	Approval of Joint Transportation Agreement with the Kinnelon BOE
FFA-46-16	Approval of Distribution of Gate Receipts for All 2015 Home Football Games
*FFA-47-16	Approval of Change Order- PTHS Press Box

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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Mr. Tengi and Dr. Muzzio amended the resolution to vote separately on Resolution FFA-41-16

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-35-16

PAYMENT OF BILLS – SEPTEMBER 29, 2015 TO OCTOBER 13, 2015

RESOLVED, that the Board of Education approves the Bills List, from September 29, 2015 to October 13, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20	\$1,257,009.91
Food Service	Fund 6X	\$ 21,220.21

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-36-16

TRANSFER OF FUNDS-JULY 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2015-2016 budget from July 1 through July 30, 2015 in accordance with the attached list, which shall become a part of the record.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-37-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS JULY 2015

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

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-38-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July, 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 July, 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: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-39-16

APPROVAL OF OUT-OF-DISTRICT TUITION RATES FOR SUSSEX COUNTY TECHNICAL SCHOOL 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following tuition rates for out-of-county students for the 2015-2016 school year for the Sussex County Technical School, Sparta, NJ:

Out of County Tuition	\$10,476/Year
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Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-40-16

APPROVAL OF CONTRACT WITH SUSSEX COUNTY TECHNICAL SCHOOL 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the contract with Sussex County Technical School, Sparta, NJ, for one Pequannock resident.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-42-16**ACCEPTANCE OF CHAPTER 192/193 FUNDING – 2015-2016**

RESOLVED, that the Board of Education accepts Chapter 192/193 non public funding, in the amount of \$176,564, from the New Jersey Department of Education, for the 2015-2016 school year, as follows:

2015-2016 Chapter 192/193 Funding

Program	Budget
Compensatory Education (192)	\$53,330
Annual Exam: Classification (193)	\$11,957
Initial Exam & Class (193)	\$39,344
Corrective Speech (193)	\$32,607
Supplementary Instruction	\$39,356
TOTAL	\$176,564

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-43-16**ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193**

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2015-2016 school year as follows:

CHAPTER 192/193			
PROGRAM	CURRENT FUNDING	INCREASE	ADJUSTED FUNDING
Exam and Class (Chap 193)	\$51,301	\$2,050	\$53,351

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-44-16**ACCEPTANCE OF NON-PUBLIC SCHOOL AID ENTITLEMENT 2015-2016**

RESOLVED, that the Board of Education accepts non-public school aid entitlement from the New Jersey Department of Education for the 2015-2016 school year as follows:

2015-2016 NON-PUBLIC SCHOOL AID ENTITLEMENT			
	Holy Spirit	Netherlands	TOTAL
NURSING	\$21,150	\$16,380	\$37,530
TECHNOLOGY	\$6,110	\$4,550	\$10,660
TEXTBOOKS	\$13,419	\$9,993	\$23,412
SECURITY	\$5,875	\$4,550	\$10,425

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-45-16**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH KINNELON 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 Kinnelon Board of Education as follows:

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Jointure Cost
AC1	Morris County VoTech Denville, NJ	53	13	9/1/15 to 6/30/15	\$12,550.08

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-46-16**APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR ALL 2015 HOME FOOTBALL GAMES**

RESOLVED that the Board of Education authorizes the following groups to collect and manage the gate receipts and concession stand for all 2015 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of those net proceeds; and the Student Council shall receive 20% of those net proceeds (same as 2014-2015).

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-47-16*APPROVAL OF CHANGE ORDER - PTHS PRESS BOX**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim Business Administrator/Board Secretary, approves a change order to the contract with GL Group, Inc., as follows;

Change Order #1 – Window Trim & Paint for of PTHS Press Box	\$3,680.00
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Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 7-0
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POLICY - Tom Salerno, Chair

P-05-16 Approval of Revised Board Policy for Second Reading and Adoption

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 7-0
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RESOLUTION NO. P-05-16

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

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

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 7-0
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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

Dr. Muzzio once again asked the best way to accumulate information on the decisions of the School Ethics Commission for excluding the majority of Boards of Education to participate in negotiations.

NEW BUSINESS

Dr. Nuccetelli distributed the current student enrollment for Board review. She stated that in the future this information would be in the form of a resolution.

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 matters, with action to be taken. Said matters will be made public upon their disposition.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 7-0
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Executive Session Discussion: a legal matter

Motion to adjourn executive session and reconvene into public session at 8:52 pm.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-41-16

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, the Pequannock Township Board of Education hereby approves and accepts the Settlement Agreement in OAL Agency No.: 04213-2015N. (Student #252)

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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Mr. Teng stated that the Board of Education approved Dr. Nuccetelli to continue to work on special projects for the district after the new superintendent arrives on January 1, 2016.

Mrs. Quigley thanked the six Board Members who are giving up their time to attend the Annual NJSBA Workshop in Atlantic City at the end of the month.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of October 13, 2015 at 8:54 pm.

Motion by: Teng	Second by: Muzzio	Roll Call Vote: 7-0
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Respectfully,


Anthony J. Mistretta
Interim Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

October 26, 2015	PTHS Auditorium
November 9, 2015	PTHS Auditorium