



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
OCTOBER 26, 2015

CALL TO ORDER

The October 26, 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
 Richard Thumann Kimberley Quigley
 Matthew Teng Douglas Muzzio
 Sam Ciresi William Sayre

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
 Zach Lopez, Student Representative

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Thanked Mrs. Mahoney, outgoing SJG Interim Principal and welcomed Mr. Reiner, new SJG Principal.
- Six Board members are attending the NJSBA workshop beginning October 27. Looking forward to sharing the experience with other members.

Presentation: EVVRS, *Jessica Muzzio-Rentas, HIB Coordinator*

Mrs. Quigley commented that Parent University meeting was not well attended. Pequannock has less instances of violence and weapons than other districts this size.

Student Representative Report - *Zach Lopez Report*

- 1:1 program a continued success
- Fall Pep Rally boosted school morale
- FBLA fall cleaning in Village scheduled for November 1, 2015
- Girls Field Hockey won conference; Boys Soccer also won conference

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

- Welcome to Mr. Reiner; first day included a fire in a univent and the fire alarm was pulled. Great response by town EMS; fire was contained
- Activities at schools this week: Red Ribbon Week at all Elementary Schools, NB Literacy Night, Door Decorating Contest, Halloween Parade; Hillview Food Drive, School Violence Awareness Week, Pink Rainbow Week for Cancer Awareness, PTHS Pinwheels for Cancer Awareness sponsored by the Pequannock Coalition & Municipal Alliance.
- PARCC results were released this week: statewide decline in scores. District results will be released in late November. There will be a Parent University to explain scores and individual student reports.
- The contract with NJSBA for the district Strategic Planning was approved October 13, 2015
- Kindergarten registration will take place on January 12 & 13, 2016 at the Senior House.
- Thursday October 29 is early dismissal for all students; staff will attend Professional Development.

Interim Business Administrator/Board Secretary – *Anthony Mistretta*

- Comprehensive Maintenance Plan report is on Agenda. The CMP tracks how much maintenance is completed by district each year. District must increase maintenance by 2% annually. District is well ahead of that figure.
- New folders given to Board members attending the NJSBA Workshop. All Board members are asked to leave their iPads, so that IT may update the software.

2015-2016	Upcoming Committee Meetings	
	Curriculum, Instruction, and Special Services	11/16/15
	Personnel, Management, and Community Relations	11/16/15
	Policy	11/16/15
	Finance, Facilities, and Athletics	11/17/15

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

October 13, 2015

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-1 Abstain - Sayre
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APPROVAL OF ACTION ITEMS

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

PMC Committee Report of 10/19/15- Dr. Richard Thumann

Dr. Thumann presented the minutes of PMC Committee meeting and the following topics were discussed: Review of personnel agenda and open positions, technology staff, Athletic Site Supervisor, permanent subs, kindergarten enrollment, strategic planning, creation of a district APP, Out of District tuition students, administrative update at Home & School meetings, United Way DFC Core Measures Survey, PTHS Bonfire.

PMC-141-16 Acceptance of Monthly Reports for October 2015

PMC-142-16 Accept Resignation

*denotes new item on the agenda
bold print denotes changes

- *PMC-143-16 Approval of Appointment of Winter Sports Coaches
- PMC-144-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-145-16 Approval of Release Date of Interim SJG Principal
- PMC-146-16 Approval of Volunteer Winter Coaches
- PMC-147-16 Approval of Appointment
- PMC-148-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-149-16 Approval of New Job Descriptions
- PMC-150-16 Approval to Reclassify Extra-Curricular Stipended Position
- PMC-151-16 Approval to Rescind Extra-Curricular Stipends- 2015-2016 (PMC-372-15)
- PMC-152-16 Approval of Extra-Curricular Stipends- 2015-2016
- PMC-153-16 Approval of Elementary School Lunch Aide
- PMC-154-16 Approval of Sixth Period Assignment
- PMC-155-16 Approval of Assistant to Business Administrator Salary Adjustment

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-141-16

ACCEPTANCE OF MONTHLY REPORTS FOR OCTOBER 2015

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, accepts the following monthly reports for October 2015 per attached:

- HIB Incident/NonIncident Reports

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-142-16

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Vince Anello	Assistant Wrestling Coach	10/16/16

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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***RESOLUTION NO. PMC-143-16**

APPROVAL OF APPOINTMENT OF WINTER SPORTS COACHES

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

NAME	ASSIGNMENT	SCHOOL	SALARY
Janina Wojcik	Assistant Swim Coach	PTHS	Step 3, \$3,826

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-144-16

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 Elissa Scillieri, K-8 Math Supervisor, beginning on or about January 29, 2016 using 35 accumulated sick days through approximately March 25, 2016, followed by 12 weeks under FMLA/NJFLA, unpaid with benefits, returning to work on or about June 21, 2016.

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-145-16

APPROVAL OF RELEASE DATE OF INTERIM SJG PRINCIPAL

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the release date for Diane Mahoney, Interim Principal at Stephen J. Gerace School, as of October 29, 2015.

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-146-16

APPROVAL OF VOLUNTEER WINTER 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
Jenna Torchia	Winter Cheerleading	PTHS
Nick Ponomarev	Wrestling Coach	PTHS

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-147-16

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
Louisa Baryla	.57 FTE Classroom Aide, SJG	On or about 11/30/2015-6/30/2015	Aide Guide Step 1, \$17,410 pro-rated, (\$9,924) Not Benefit Eligible	n/a

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-148-16

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 and having met all requisite district employment criteria.

NAME	CATEGORY
Ilysa Berkowitz	Teacher, Aide
*Heather Bancroft	Teacher, Aide

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-149-16

APPROVAL OF NEW JOB DESCRIPTIONS

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

- Site Supervisor
- Permanent Substitute Teacher

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-150-16

APPROVAL TO RECLASSIFY EXTRA-CURRICULAR STIPENDED POSITION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to reclassify the high school stipended position from Strings Advisor to Jazz Band Advisor to cover this assignment as per agreement with the Pequannock Township Education Association for the 2015-2016 school year.

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-151-16

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
Anthony Streifer	Instrumental Activities	\$2,118

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-152-16

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:

Hillview Elementary School

ADVISOR	ASSIGNMENT	STIPEND
Anthony Streifer	Elementary Band	\$1,266

Extra-Curricular Duty Pay Guide, High School:

Pequannock Township High School

ADVISOR	ASSIGNMENT	STIPEND
Anthony Streifer	Jazz Band	\$2,118

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-153-16

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDE

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the following elementary school lunch aide on an as needed basis at a rate of \$8.38 per hour:

SCHOOL	NAME
North Boulevard	Karen Sidoti

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-154-16

APPROVAL OF 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 October 8, 2015 through October 20, 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 AMOUNT
Catherine Pascarella	PTHS	Mathematics	\$162

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-155-16

APPROVAL OF SALARY ADJUSTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a one-time salary adjustment for the Assistant to the Business Administrator to compensate for the additional accounting duties as a result of the middle school and high school student activities accounts coming to Central Office, effective January 1, 2016.

NAME	CURRENT SALARY	PROPOSED SALARY
Jackie Massaro	\$68,843.04	\$73,843.04 Pro-rated

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

CIS Committee Report of 10/19/15 – James Farrell, Chair

Mr. Farrell presented the minutes of CIS Committee meeting and the following topics were discussed:
 1:1 technology pilot at PTHS, Google Summit in January, United Way and DFC Core Measures Survey, STEM Advisory Board, elementary STEM Labs, PTHS 16-17 program of studies, early graduation.

- CIS-35-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-36-16 Approval of Field Trips
- CIS-37-16 Approval of Out of State Field Trips
- CIS-38-16 Approval of Providers for Services to Students
- CIS-39-16 Approval of Services and Agencies to Provide Services to Students
- CIS-40-16 Approval of Student Core Measures Survey
- CIS-41-16 Approval of Student #171403 Option II Credit/Early Graduation
- CIS-42-16 Approval of Placement of Student Teacher in District

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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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
11/10/15	P. Kobliska	PARCC Math Assessment 6-12, NJ DOE, Pennington	\$-0-	\$44.02	n/a	\$44.02
11/17/15	J. Bermudez	1:1 Site Visit Pascaack Valley High School	\$-0-	\$15.93	\$42.50	\$58.43
11/17/15	J. Carlson	1:1 Site Visit Pascaack Valley High School	\$-0-	\$16.12	\$42.50	\$58.62
11/17/15	A.Dooley	1:1 Site Visit Pascaack Valley High School	\$-0-	\$12.71	\$42.50	\$55.21
11/17/15	P. Cook	1:1 Site Visit Pascaack Valley High School	\$-0-	\$15.62	n/a	\$18.62
11/17/15	E. Conn	1:1 Site Visit Pascaack Valley High School	\$-0-	\$-0-	n/a	\$-0-

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11/23/15	R. Winning	PARCC Math Assessments 3-5, NJ DOE, Parsippany	\$-0-	\$13.52	n/a	\$13.52
12/1 & 12/2/15	J. Muzzio- Rentas	Staff Development Workshops: Conferring with Readers / Growing Thoughtful Readers, Clark	\$-0-	n/a	n/a	\$-0-
12/16/15	C. Valero	Translating K-5 Model Science Curriculum NJ DOE, East Orange	\$-0-	\$11.78	\$85.00	\$96.78
1/18/16	J. Bermudez	Google Summit High Point High School	\$-0-	\$20.03	n/a	\$20.03

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0 Muzzio-Abstain on J. Muzzio- Rentas 3 rd from bottom
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RESOLUTION NO. CIS-36-16

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	STUDENT COST OF TRIP	COST TO DISTRICT
11/18/15	Indian Hills High School, Oakland	B. Charleston	PTHS/-/5 5 Teachers & Administrators	1:1 School Visit	\$-0-	\$127.50 Subs & Transportation
4/11/16	Seussical by Theatreworks, Mayo Center, Morristown	D. Segedin A. Galliano	HV/1/43 2 Teachers 4 Parent Chaperones	Live Performance to compare and contrast to text	\$9.25 + Transportation	\$62.50 Sub Nurse
4/11/16	Seussical by Theatreworks, Mayo Center, Morristown	T. Horgan L. Ulrich N. Hart	NB/1/45 2 Teachers 1 Aide 8 Parent Chaperones	Live Performance to compare and contrast to text	\$9.25 + Transportation	\$-0-
4/11/16	Seussical by Theatreworks, Mayo Center, Morristown	A.Schlesinger E. Kapotes L. Warner	SJG/1/66 3 Teachers 9 Parent Chaperones	Live Performance to compare and contrast to text	\$9.25 + Transportation	\$62.50 Sub Nurse

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-37-16

APPROVAL OF OUT OF STATE FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-state student field trips.

*denotes new item on the agenda
bold print denotes changes

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	STUDENT COST OF TRIP	COST TO DISTRICT
12/18/15	Museum of Natural History, New York	S. Keefe	PTHS/9/34 1 Teacher 1 Supervisor 1 Nurse	Course: Academic Bio & Pre AP BioChem	\$30.00	\$210.00 Substitutes Teacher & Nurse
5/27/16	Pocono Valley Resort Readers, PA	J. Heise	PV/8/180 10 Teachers 1 Nurse 8 Parent Chaperones	8 th Grade Class Trip	\$69.00	\$210.00 Substitutes Teacher & Nurse
5/13/16	High Note Music Festival & Dorney Park, Allentown, PA	J. Foth	PV/6-8/357 3 Teachers 1 Nurse 40 Parent Chaperones	PVMS Performing Ensembles	\$88.00	\$210.00 Substitutes Teacher & Nurse

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-38-16

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS

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

PROVIDER	SERVICE	FEE
St. Clare's Boonton Township, NJ	Evaluations	Not to exceed \$400.00
New Life Recovery Center West Milford, NJ	Adolescent Day Program	\$50.00/hr.
Kristen Martin Pompton Plains, NJ	ABA Therapy – Substitute Home Therapy Not to exceed 20 hours	\$65.00/hr.
Educational Services Commission of Morris County	Additional Rates for Services 2015-2016	As per attached

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-39-16

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 the 2015-2016 school year:

STUDENT	SERVICES/AGENCIES	FEE
#279	St. Clare's Evaluation -Urgent	\$400.00
#332	St. Joseph's Neurodevelopmental Evaluation	\$450.00

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bold print denotes changes

#333	Platt Psychiatric Association Psychiatric Evaluation - Urgent	\$725.00
#330	New Life Recovery Center 10 hours/week 10/15/15-11/30/15	\$50.00/hr.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-40-16

APPROVAL OF STUDENT CORE MEASURES SURVEY

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the student survey and parental permission form for participation in the School Culture and Climate Survey to be conducted by United Way and Pequannock Drug Free Coalition. This study is intended to develop a report of current drug and alcohol use and attitudes and trends among youth in our community and region.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-41-16

APPROVAL OF STUDENT #171043 APPLICATION FOR OPTION II CREDIT/EARLY GRADUATION

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves PTHS Student #171043 early graduation request under Option II according to N.J.A.C. 6A:8-5.1(a)2 upon successful completion of required courses and at no expense to Pequannock Township School District.

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-42-16

APPROVAL OF PLACEMENT OF STUDENT TEACHER IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of a student teacher in district for the 2015-2016 school years as follows:

From William Paterson University:

Dominique Ocello, Physical Education/Health

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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FINANCE, FACILITIES, AND ATHLETICS - Matthew Teng, Chair

FFA Committee Report of 10/22/15 – Dr. Richard Thumann

Dr. Thumann presented the minutes of the FFA Committee meeting and the following topics were discussed: Audit presentation at 11/23 BOE meeting, Assistant to Business Administrator salary adjustment, Attorney attendance at BOE meetings, Health Benefits broker, Bus Evacuations conducted in October, North Boulevard water fountain, review of August Board Secretary and Treasurer’s reports, Polar Plunge, agenda resolutions payment of bills and transfer of funds, garbage and recycling begins November 1, SJG roof punch list completed, Township will repair North Boulevard sidewalk crack, list of capitalized projects is being compiled, PVS Cafetorium project complete, Lacrosse True Turf repair complete, maintenance department is addressing recommended repairs on playgrounds, bonfire at PTHS, Boys & Girls Club mortgage terms, ERATE funds.

- FFA-48-16 Payment of Bills – October 14 – October 26, 2015
- FFA-49-16 Transfer of Funds – August 2015 and September 2015
- FFA-50-16 Monthly Reports from Schools and Programs-August 2015
- FFA-51-16 Approval of Financial Reports/Monthly Certification for August 2015
- FFA-52-16 Acceptance of Grant Increase – Chapter 192/193
- FFA-53-16 Declaration of Obsolete Textbooks
- FFA-54-16 Approval of the 2015-2016 Comprehensive Maintenance Plan Report And Annual Maintenance Budget Worksheet (Form M-1)
- FFA-55-16 Monthly Reports from Programs – September 2015
- *FFA-56-16 Approval to Accept Donation to the Pequannock Township School District

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-48-15

PAYMENT OF BILLS – OCTOBER 14, 2015 TO OCTOBER 26, 2015

RESOLVED, that the Board of Education approves the Bills List, from October 14, 2015 to October 26, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20	\$1,861,094.99
Capital Projects Fund 30	\$ 6,662.40
Food Service Fund 6X	\$ 11,928.00

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-49-16

TRANSFER OF FUNDS-AUGUST 2015 AND SEPTEMBER 2015

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

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-50-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS AUGUST 2015

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

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-51-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-52-16

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)	\$53,351	\$342	\$53,693

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-53-16

DECLARATION OF OBSOLETE TEXTBOOKS

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

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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bold print denotes changes

RESOLUTION NO. FFA-54-16

APPROVAL OF THE 2015-2016 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district’s required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2014-15 through 2016-2017 and Annual Maintenance Budget Worksheet (Form M-1), *as per attached.*

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-55-16

MONTHLY REPORTS FROM PROGRAMS – SEPTEMBER 2015

RESOLVED, that the Board of Education acknowledges receipt of the financial report for the month of September 2015 for Pomptonian Food Service, *as per attached.*

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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***RESOLUTION NO. FFA-56-16**

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
\$1,000	Stephen J. Gerace School	SJG Home & School Association

Motion by: Thumann	Second by: Sayre	Roll Call Vote: 8-0
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Mrs. Quigley thanked the Stephen J. Gerace Home & School Association for their very generous donation to the library at SJG.

POLICY - Tom Salerno, Chair

Committee Report of 10/19/15 – James Farrell

Mr. Farrell presented the minutes of the Policy Committee meeting and the following topics were discussed: Policy 2321 Advanced Placement, Policy 3125.2 Employment of Substitute Teachers, Policy 5111 Eligibility of Resident/Nonresident Pupils, Policy 3322 and 4322 Teaching Staff and Support Staff use of Personal Cellular Telephones/Other Communication Devices, Policy 5330 Administration of Medication, Policy 5339 Screening for Dyslexia, Regulations 5830R Pupil Fund Raising.

Mr. Sayre agrees with change to Policy 2321, but would like it to be noted that passing is receiving a 3, 4 or 5 on the AP Exam. Noted that AP exam is significantly more difficult than an Honors Exam. Mr. Tengi asked if the AP exam is in place of a final exam. Dr. Nuccetelli replied no.

Mr. Tengi thinks students should not receive the AP weighting in GPA if doesn't get a 3, 4 or 5 on exam and that all students who take exam should be reimbursed by district. Dr. Thumann asked how many did not pass the exam and number that did not take exam. Mr. Farrell asked if district is permitted to pay for success. Dr. Nuccetelli will investigate.

Mr. Tengi asked why the policy is changing for substitute employment. Dr. Nuccetelli cited instances of inappropriate conduct by subs. Mr. Tengi does not agree with making exceptions to the policy. Mr. Muzzio agrees with Mr. Tengi.

P-06-16 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 8-0 Mr. Tengi: no to Policy 3125.2
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RESOLUTION NO. P-06-16

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION
Program	2321 – Advanced Placement
Teaching Staff Members	3125.2 – Employment of Substitute Teachers
Teaching Staff Members	3322 – Teaching Staff Member's Use of Personal Cellular Telephones/Other Communication Devices
Support Staff Members	4322 – Support Staff Member's Use of Personal Cellular Telephones/Other Communication Devices
Pupils/Students	5330 – 5330R – Administration of Medication
Pupils/Students	5339 – Screening for Dyslexia

*denotes new item on the agenda
bold print denotes changes

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.

- Rob McCorry, 270 Newark Pompton Turnpike
New policy for subs is limiting employment.
Asked why Board is changing the policy.
- Renee McCorry, 270 Newark Pompton Turnpike
Expressed disappointment in change of Sub Policy
Will limit her ability to work in district
Creates problem for after care

OLD BUSINESS

Mr. Muzzio will be meeting with NJSBA representative to discuss exclusion of BOE members from contract negotiations. Five or six current Board members are precluded. Three are available.

NEW BUSINESS

Mr. Tengi asked about the use of cell phones at Board meetings- policy was changed.
Mrs. Quigley reminded everyone to vote on November 3, 2015.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of October 26, 2015 at 8:30pm.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0
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Respectfully,



Anthony J. Mistretta
Interim Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

November 9, 2015 PTHS Auditorium
November 23, 2015 PTHS Auditorium (2014-2015 Audit Presentation)