

- PTHS student Lizzy Finnen performed at the NJEA Convention for second year in a row. Lizzy will be performing at the NJPAC with the All State Jazz Choir in November. Congratulations!
- PTHS teacher Dave Claeys was named as a 2015 Exemplary Secondary Educator by the NJDOE.
- PTHS student Jessica Reitz will travel to Savannah, Georgia with the Girls Scouts of Northern NJ.
- Good luck to Mr. Eveland and his AP Studio Art & Drawing/Paint students entering the annual Photo Contest in Forum Magazine.
- Community-wide Bonfire is scheduled for November 11, 2015.
- There will be a Power Point presentation at the December 14, 2015 Board meeting regarding newly released PARCC data.
- Stakeholder community groups have been invited to participate in the Strategic Planning Process. Anyone interested should contact the Board Office for information.
- Kindergarten Registration will be January 12 & 13, 2016 at the Senior House.
- The district's 2014-2015 external audit will be presented at the November 23, 2015 Board meeting.
- Elementary conferences are scheduled for November 12 & 13, 2015. Elementary students will have early dismissal on those days.

Interim Business Administrator/Board Secretary – *Anthony Mistretta*

- School Board elections were on November 3, 2015. Welcome to the elected board members Ann Maier, Rob Singer, Kimberly Quigley and Vincent Siracusa.
- Will be meeting with architect to prioritize Capital Improvement projects for 2016-2017.

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 26, 2015

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| Motion by: Ciresi | Second by: Muzzio | Roll Call Vote: 8-0 |
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APPROVAL OF ACTION ITEMS

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

- PMC-156-16 Acceptance of Reports
- PMC-157-16 Accept Resignation for the Purpose of Retirement
- PMC-158-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-159-16 Approval of Appointment
- PMC-160-16 Approval of District Substitutes for the 2015-2016 School Year

- PMC-161-16 Rescind Approval of Extra-Curricular Stipend- 2015-2016
- PMC-162-16 Approval of Personnel for Game Coverage Winter Sports 2015-2016 School Year
- PMC-163-16 Approval of Vendors for Game Coverage Winter Sports 2015-2016 School Year
- PMC-164-16 Approval of Homebound Instructors 2015-2016
- PMC-165-16 Approval of Fifth Period Assignments
- PMC-166-16 Approval of Appointment of Winter Coach 2015-2016
- *PMC-167-16 Approval to Rescind Extra Curricular Stipend 2015-2016
- *PMC-168-16 Approval of Extra-Curricular Stipend 2015-2016
- *PMC-169-16 Approval of Provisional Teachers Program and Mentors 2015-2016
- *PMC-170-16 Approval of CPI Training for Aides
- *PMC-171-16 Approval of Appointment of PTHS Principal (Hand Carry)

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 Muzzio – Recuse on PMC-171-16 |
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RESOLUTION NO. PMC-156-16

ACCEPTANCE OF REPORTS

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, accepts the following report:

- Enrollment Report for October 2015

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-157-16

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

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

| NAME | POSITION | EFFECTIVE |
|-------------------|--------------------|-----------|
| Barbara McCormack | Math Teacher, PTHS | 1/1/2016 |
| *Carl Strong | Phys Ed. , PTHS | 7/1/2016 |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-158-16

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 Gemma Rodriguez, English Teacher at PTHS, beginning on or about December 7, 2015 using 17 accumulated sick days through approximately January 7, 2016, followed by FMLA unpaid with benefits from January 8, 2016 through January 13, 2016, then followed by FMLA/NJFLA

unpaid with benefits from January 14, 2016 through April 8, 2016, then followed by NJFLA unpaid with benefits through April 14, 2016 returning to work on or about April 15, 2016.

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-159-16

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 |
|--------------------------------------|--|-------------------------------------|--|--|
| Carol Leach Replace E. Scillieri | Maternity Leave Replacement, K-8 Math Supervisor | On or about 1/27/2016-6/21/2016 | \$400.00 per diem, not to exceed 3 days per week | Standard Principal Certificate |
| Robert Mancuso Replace J. Pitcher | Maternity Leave Replacement, English Teacher, PTHS | On or about 11/10/2015-3/14/2016 | BA Step 3 \$53,455 pro-rated Not Benefit Eligible | Standard Certificate Teacher of English |
| Regina Frei Replace G. Rodriguez | Maternity Leave Replacement, English Teacher, PTHS | On or about 12/7/2015-4/15/2016 | BA Step 3 \$53,455 pro-rated Not Benefit Eligible | Standard Certificate Teacher of English |
| Casey Stevens Replace K. Soden | .66 FTE Special Education Aide, PTHS | On or about 11/16/2015-6/30/2016 | Step 1 Aides Guide \$17,410 pro-rated (\$11,491) Not Benefit Eligible | n/a |
| Megan Walsh- Gammon | .57 FTE Special Education Aide, NBS | On or about 11/16/2015-6/30/2016 | Step 1 Aides Guide \$17,410 pro-rated (\$9,924) Not Benefit Eligible | n/a |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-160-16

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 |
|------------------|---------------|
| Frank Comunale | Teacher |
| Kyle VanKalsbeck | Teacher, Aide |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-161-16

RESCIND APPROVAL OF EXTRA-CURRICULAR STIPEND- 2015-2016

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

Extra-Curricular Duty Pay Guide, Elementary Schools:

Hillview

| ADVISOR | ASSIGNMENT | STIPEND |
|----------------|-----------------|---------|
| William Vivino | Elementary Band | \$1,266 |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-162-16

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to fill various positions at each home game, including site manager, ticket sellers, ticket takers, crowd control, security, announcing, and clock operators as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, paragraph A6-u), at \$67 per event, for Winter Sports.

PTHS

| | | |
|----------------|-------------------|---------------|
| Betsy Baran | Melinda Tierney | Darren Spezio |
| Kim Buscher | Marcia Dimetrosky | Ed Kopp |
| Patty Sedran | Greg Caufield | Marlene Grant |
| Rhett Eveland | Josh Danziger | Keith Brady |
| Gregg Slaff | Angela Teta-Kohle | Ben Kohle |
| Luke Sica | Peggy Bionde | Jeff DeBell |
| Chris Kirkland | Dave Claeys | Brian Resigno |
| Sharon Koehler | Janet Congleton | |

PVS

| | | |
|-----------------|---------------|---------------|
| Allen Kaye | Josh Danziger | Gregg Slaff |
| Jeff Lindsay | Kate Bionde | Cathy Warren |
| Donna Blossfeld | Erika Thacker | Darren Spezio |
| Victoria Aquino | Jean Bottino | Janelle Heise |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-163-16

APPROVAL OF VENDORS FOR GAME COVERAGE WINTER SPORTS 2015-2016 SCHOOL YEAR

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

the following vendors for game coverage for Winter Sports during the 2015-2016 school year at the rate of \$67 per day:

PTHS

| | | | | |
|-------------|-------------|--------------------|-------------|----------------|
| Bill McNeir | Ken Hellyer | Tamra Troast-Holzi | Joel Troast | Brian Kneebone |
|-------------|-------------|--------------------|-------------|----------------|

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-164-16

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 |
|----------------------|
| Catherine Pascarella |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-165-16

APPROVAL OF FIFTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of the pay for the following personnel for a fifth period assignments, five times per week, effective November 16, 2015 through April 12, 2016, at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

| NAME | SCHOOL | SUBJECT | PAY AMOUNT |
|-----------------|--------|------------------|------------|
| Kathy Moon | PVS | English Resource | \$2,730.00 |
| Kim Luppino | PVS | English Resource | \$2,730.00 |
| Christina Marks | PVS | English ICS | \$2,730.00 |
| Jim Zichelli | PVS | Math ICS | \$2,730.00 |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-166-16

APPROVAL OF APPOINTMENT OF WINTER COACH 2015-2016

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

| NAME | ASSIGNMENT | SCHOOL | SALARY |
|---------------|----------------------------|--------|-----------------|
| Peter Lanigan | Assistant Ice Hockey Coach | PTHS | Step M, \$5,273 |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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***RESOLUTION NO. PMC-167-16**

APPROVAL TO RESCIND EXTRA CURRICULAR STIPEND 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the following stipend 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 Valley School**

| ADVISOR | ASSIGNMENT | STIPEND |
|----------------|-------------------|---------|
| Roberta Spezio | Central Detention | \$2,417 |

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|--------------------|--------------------|---------------------|
| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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***RESOLUTION NO. PMC-168-16**

APPROVAL OF EXTRA-CURRICULAR STIPEND 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipend 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 Valley School**

| ADVISOR | ASSIGNMENT | STIPEND |
|----------------|--|------------|
| Dan Healy | Central Detention | \$1,136.46 |
| | November 15, 2015 through April 15, 2016 | |
| Roberta Spezio | Central Detention | \$1,280.54 |

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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***RESOLUTION NO. PMC-169-16**

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2015-2016

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

| PROVISIONAL TEACHER | SCHOOL | MENTOR | SCHOOL | TRADITIONAL/ ALTERNATE ROUTE |
|---------------------|----------|-------------|----------|---------------------------------|
| Rebecca Biesel | Hillview | Andrea Shaw | Hillview | Traditional |

| | | |
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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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***RESOLUTION NO. PMC-170-16**

APPROVAL OF CPI TRAINING FOR AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Crisis Prevention Institute Training of classroom/building aides and payment of additional hours required, on November 12, 2015 at hourly rate listed:

| NAME | RATE/PER HOUR |
|---------------------|---------------|
| Walsh-Gammon, Megan | \$14.51 |

| | | |
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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 |
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RESOLUTION NO. PMC-171-16 (HAND CARRY)

APPROVAL OF APPOINTMENT OF PTHS PRINCIPAL

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, appoints Dr. Alicia Scelso as Principal of Pequannock Township High School effective on or about January 11, 2016 at an annual salary of \$136,500. (pro-rated)

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| Motion by: Thumann | Second by: Farrell | Roll Call Vote: 8-0 Muzzio – Recuse on PMC-171-16 |
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

- CIS-43-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-44-16 Approval of Providers for Services to Students
- CIS-45-16 Approval of Services and Agencies to Provide Services to Students
- CIS-46-16 Approval of Out-of-District Placement of Students
- CIS-47-16 Approval of Placement of Student Teacher in District

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| Motion by: Farrell | Second by: Tengi | Roll Call Vote: 8-0 |
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RESOLUTION NO. CIS-43-16

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 |
|---------------------|------------------------------|---|--------------|---------|----------|-------------------------------|
| 11/16/15 | M. Bouroult | The Motivation Breakthrough MACN, Rockaway | \$130.00 | n/a | n/a | \$130.00 |
| 11/16/15 | E. Conn | The Motivation Breakthrough MACN, Rockaway | \$130.00 | n/a | n/a | \$130.00 |
| 11/16/15 | P. Cooper | The Motivation Breakthrough MACN, Rockaway | \$130.00 | n/a | \$85.00 | \$215.00 |
| 11/16 – 11/17/15 | C. Moss-Keller | NJ ASL 2015 Fall Conference Long Branch | \$125.00 | \$78.96 | \$136.00 | \$339.96 |
| 12/4/15 | R. Lucas | School Safety & Security NJ DOE, Wayne | \$-0- | \$-0- | n/a | \$-0- |
| 12/4/15 | A. Escudero | Ramapo Counselor Workshop Mahwah | \$-0- | \$-0- | n/a | \$-0- |
| 12/7/15 | E. Conn | NJ ASCD Annual Conference Formative Assessment | \$145.00 | \$-0- | n/a | \$145.00 |

| | | Monroe | | | | |
|---------|-------------|--|----------|-----|-----|----------|
| 1/29/16 | J. Sowa | Executive Dysfunction: Strategies for Home/School Parsippany | \$199.99 | n/a | n/a | \$199.99 |
| 1/29/16 | E. Coughlin | Executive Dysfunction: Strategies for Home/School Parsippany | \$199.99 | n/a | n/a | \$199.99 |

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| Motion by: Farrell | Second by: Teng | Roll Call Vote: 8-0 |
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RESOLUTION NO. CIS-44-16

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 |
|--------------------------------------|---|-------------|
| Kristen Martin Pompton Plains, NJ | ABA Therapy Home-Substitute – up to 20 hours | \$65.00/hr. |
| Advocare Morristown, NJ | Neurological Evaluation | \$762.00 |

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| Motion by: Farrell | Second by: Teng | Roll Call Vote: 8-0 |
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RESOLUTION NO. CIS-45-16

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 |
|---------|--|-------------|
| #293 | Advocare Neurological Evaluation | \$762.00 |
| #336 | Platt Psychiatric Association Psychiatric Evaluation - Urgent | \$725.00 |
| #334 | St. Joseph's Child Development Center Neurological Evaluation | \$450.00 |
| #335 | St. Joseph's Child Development Center Neurodevelopmental Evaluation | \$450.00 |
| #109 | Home Instruction: September to December 31, 2015 Math/English 2 hours each per week | \$37.00/hr. |

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| Motion by: Farrell | Second by: Teng | Roll Call Vote: 8-0 |
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RESOLUTION NO. CIS-46-16

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 of students for the 2015-2016 school year:

| STUDENT | PLACEMENT/SERVICES/AGENCIES | FEE |
|---------|--|--|
| #109 | Change in Resolution CIS-129-15 Change in Fee | \$35,231.00 |
| #117 | Change in Resolution CIS-129-15 Change in Fee | \$43,371.00 |
| #196 | Change in Resolution CIS-129-15 Change in Fee | ESY September - June \$2,875.55 \$25,880.00 |

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| Motion by: Farrell | Second by: Tengi | Roll Call Vote: 8-0 |
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RESOLUTION NO. CIS-47-16

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 year as follows:

From College of St. Elizabeth:

- Lauren Geleailen, English – Pequannock Valley School

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

- FFA-57-16 Payment of Bills – October 27 to November 9, 2015
- FFA-58-16 Monthly Reports from Schools and Programs
- FFA-59-16 Approval of Financial Reports/Monthly Certification For September 2015
- FFA-60-16 Approval to Accept Donation to the Pequannock Township School District
- FFA-61-16 Approval to Reschedule December Board Of Education Meeting

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| Motion by: Teng | Second by: Muzzio | Roll Call Vote: 8-0 |
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RESOLUTION NO. FFA-57-16

PAYMENT OF BILLS – OCTOBER 27, 2015 TO NOVEMBER 9, 2015

RESOLVED, that the Board of Education approves the Bills List, from October 27, 2015 to November 9, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

| FUND | AMOUNT |
|--------------------------|----------------|
| General Funds 10, 20 | \$1,469,598.56 |
| Capital Projects Fund 30 | \$ 0.00 |
| Food Service Fund 6X | \$ 37,062.76 |

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| Motion by: Teng | Second by: Muzzio | Roll Call Vote: 8-0 |
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RESOLUTION NO. FFA-58-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS SEPTEMBER 2015

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

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| Motion by: Teng | Second by: Muzzio | Roll Call Vote: 8-0 |
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RESOLUTION NO. FFA-59-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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.

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| Motion by: Teng | Second by: Muzzio | Roll Call Vote: 8-0 |
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RESOLUTION NO. FFA-60-16

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 |
|----------|---|---------------|
| \$100 | The Courtney Rankin Scholarship Fund | Honor Connell |

| | | |
|-----------------|-------------------|---------------------|
| Motion by: Teng | Second by: Muzzio | Roll Call Vote: 8-0 |
|-----------------|-------------------|---------------------|

RESOLUTION NO. FFA-61-16

APPROVAL TO RESCHEDULE DECEMBER BOARD OF EDUCATION MEETING

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves rescheduling the December 2015 BOE meetings as follows:

New regular meeting date of December 14, 2015 at 7pm in the PTHS Auditorium and cancel December 7, 2015 and December 21, 2015. Notification of this change will be properly advertised in the approved newspaper and will be posted on the District website.

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| Motion by: Teng | Second by: Muzzio | Roll Call Vote: 8-0 |
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POLICY - Tom Salerno, Chair

P-07-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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| Motion by: Salerno | Second by: Muzzio | Roll Call Vote: 8-0 |
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RESOLUTION NO. P-07-16

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

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

| <i>MANUAL SECTION</i> | <i>POLICY/REGULATION</i> |
|------------------------------|--|
| 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 |

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

- Mr. Ciresi commented that it was very worthwhile to attend the NJSBA workshop.
- Dr. Muzzio said that he gathered a great deal of information through conversations with attendees and the various professional presentations given at the NJSBA Workshop.
- Dr. Thumann said that it was quite beneficial to share information with colleagues and other School Board members at the NJSBA Workshop.
- Dr. Nuccetelli was able to identify consultants to help with the Affordable Care Act (ACA) as well as attend an excellent labor relations workshop and attend a very informative Law Forum.

NEW BUSINESS

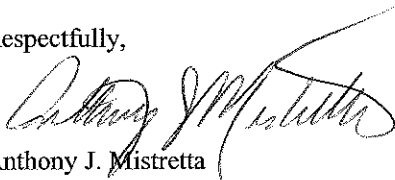
- Mr. Tengi reminded public of the change in meeting dates in December, only one meeting on December 14, 2015.
- Congratulated the newly appointed high school principal.
- Asked community members to participate in the Strategic Planning process.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of November 9, 2015 at 7:56 pm.

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

Respectfully,



Anthony J. Mistretta
Interim Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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