



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
NOVEMBER 23, 2015

CALL TO ORDER

The November 23, 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 (Arrived at 7:06pm)
	Sam Ciresi	Vincent Siracusa
	William Sayre (Arrived at 8:09pm)	

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

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Congratulations to the PTHS Football Team for winning the Semi-finals.
- Spoke at Republican meeting to update group on District.

Student Representative Report - *Zach Lopez*

- Congratulations to Football Team for winning the Semi-Finals and their 9-2 season.
- Bonfire on November 11-great turnout from community, special thanks to the Band and Cheerleaders, hope it is the start of a great new tradition.
- Veteran's Day-Students sold ribbons at school events to donate to Veterans.
- Operation Smile Charity Field Hockey Game very successful.

Recognition of STEM Advisory Committee – *Paul Kobliska, STEM Supervisor*

- Mr. Kobliska introduced staff members and 32 students participating in the STEM Academy.

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

- Activities at schools this week: HV-Golden Lunchbox Award; HV hosted Thanksgiving Luncheon for local seniors; HV students finished in top 50 in national Sum Dog Math Contest; NB-Internet Safety Presentations; Polar Express Shop to raise money for local families in need; NB Student was Principal for a day; SJG-Many Veterans attended the annual Third Grade Veterans Day Concert; environmental assembly by the Grand Falloons; PV-New Makerspace area debuted in the Library, Hosted Veteran's Day ceremony, many community members attended,; Veterans spoke in Social Studies Classes; Annual Fall Talent Show; Having a House Day with PTHS Marching Band performing; PTHS-Congratulations to Gabriela Gomez recognized as 15-16 National Hispanic Recognition Program Scholar.
- PARCC-information released in the coming weeks, and Parent Universities will be scheduled to help interpret the results.
- Kindergarten registration will take place on January 12 & 13, 2016 at the Senior House.
- Any community member interested in participating in the Strategic Planning process can contact the Board Office
- The December 7th and 21st board meetings have been moved to December 14, 2015 at 7:00 pm.
- Happy Thanksgiving to all; the district has early dismissal on 11/25 and is closed on 11/26 & 11/27.

Interim Business Administrator/Board Secretary – *Anthony Mistretta*

- Mr. Mistretta noted that Bond Council reduced fee by \$1,000 and Phoenix reduced by \$500. Attorney will charge hourly only.
- Brown & Brown Health Benefit Advisors Presentation: Lou Della Penna & Tony Ciradella
- Refunding Bond Presentation –Phoenix Advisors and McManimon, Scotland & Baumann, LLC

2015-2016 Upcoming Committee Meetings

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| • Curriculum, Instruction, and Special Services | 12/7/15 |
| • Personnel, Management, and Community Relations | 12/7/15 |
| • Policy | 12/7/15 |
| • Finance, Facilities, and Athletics | 12/9/15 |

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

November 9, 2015

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 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 items, open positions update, technology personnel plan, permanent subs, teacher evaluations, table of organization, Kindergarten enrollment, Strategic Planning, Pequannock District App, Out of District Student requirements, graduation requirements, Epidemic H, United Way student survey, Home & School meeting.

PMC-171-16	Acceptance of Reports
PMC-172-16	Accept Resignation
PMC-173-16	Approval to Amend Appointment
PMC-174-16	Approval of Appointment
PMC-175-16	Approval of Appointment of Winter Sports Coach
PMC-176-16	Approval of Sixth Period Assignment
PMC-177-16	Approval of Family/Medical Leave of Absence 2015-2016 School Year
PMC-178-16	Approval of Homebound Instructors 2015-2016
PMC-179-16	Approval of District Substitutes for the 2015-2016 School Year
PMC-180-16	Approval of Title I Tutoring Staff
PMC-181-16	Approval of Revised Table of Organization
PMC-182-16	Approval of Production Contract with Music Theater International
PMC-183-16	Approval of Location Agreement with Epidemic H LLC
PMC-184-16	Approval of SLE Agreement with Morris County Vocational School District
PMC-185-16	Approval of Volunteer Winter Coach
PMC-186-16	Approval of Permanent Substitutes for 2015-2016
PMC-187-16	Approval of STEM Academy Committee Members
PMC-188-16	Approval of Unpaid Leave of Absence
PMC-189-16	Approval of Permanent Elementary School Lunch Aide for 2015-2016

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0 Abstain – Muzzio PMC 181-16
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ACCEPTANCE OF REPORTS

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

- HIB Incident/Non-Incident Reports

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-172-16

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Kenneth Young	Physics Teacher, PTHS	December 14, 2015

Jessica Murin	5 th Grade Teacher, SJG	December 31, 2015
*Laura Rubinach	Permanent Lunch Aide	December 23, 2015

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-173-16

APPROVAL TO AMEND APPOINTMENT

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
Linda Vedovino	From .5 FTE Aide to .57 FTE Aide, NBS	12/1/2015-6/30/2016	Step 2 Aides Guide, \$17,810 prorated (\$10,152), not benefit eligible	n/a

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-174-16

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
Heather Bancroft	.5 FTE Aide, NBS	12/1/2015-6/30/2016	Step 3 Aides Guide, \$17,810, pro-rated (\$8,905), not benefit eligible	n/a
Robert Mathisen Replace K. Young	Physics Teacher, PTHS	On or about 1/23/2016-6/30/2016	BA Step 5, \$53,845 pro-rated, benefit eligible	CE Teacher of Physics
*Meghan Power Replace B. McCormack	Math Teacher, PTHS	On or about 1/25/2016-6/30/2016	MA Step 6, \$60,055 Prorated, benefit eligible	Standard Certificate, Teacher of Mathematics

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-175-16**APPROVAL OF APPOINTMENT OF WINTER SPORTS COACH**

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
Vincent O'Brien	Assistant Wrestling Coach	PTHS	Step 4, \$4,308

Motion by: Thumann

Second by: Farrell

Roll Call Vote: 8-0

RESOLUTION NO. PMC-176-16**APPROVAL OF SIXTH PERIOD ASSIGNMENT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel for a sixth period assignment, five times per week at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	PAY
Adam Piccoli	PTHS	ICS Algebra I	10/8//2015 - 10/20/2015	\$162

Motion by: Thumann

Second by: Farrell

Roll Call Vote: 8-0

RESOLUTION NO. PMC-177-16**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 Gillian Freebody, English Teacher at PV School, beginning on or about February 12, 2016 using 24 accumulated sick days through approximately March 17, 2016, followed by 9 weeks and two days under FMLA/NJFLA unpaid with benefits returning to work on or about June 1, 2016.

Motion by: Thumann

Second by: Farrell

Roll Call Vote: 8-0

RESOLUTION NO. PMC-178-16**APPROVAL OF HOMEBOUND INSTRUCTORS 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment 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
Wayne Golden

Motion by: Thumann

Second by: Farrell

Roll Call Vote: 8-0

RESOLUTION NO. PMC-179-16**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
Kerrie Brady	Teacher, Aide, Secretary
Joanna Kolatac	Teacher, Aide
John Snowdon	Teacher

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-180-16**APPROVAL OF TITLE I TUTORING STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Title I Tutoring Program to take place at Stephen J. Gerace School, Pequannock Valley School, and Pequannock Township High School for identified students by the following tutoring staff, beginning on or about December 1, 2015, through May 31, 2016. Payment will be made at the rate of \$30.00 for a 30 minute session:

Pequannock Staff:

Stephen J. Gerace	Pequannock Valley School	Pequannock Twp. High School
S. Diver	J. Lindsay	M. deFalco
K. Iraggi	C. Marks	K. Lao-Munoz
P. Livesey	S. Quagliana	
Y. McBain	E. Thacker	
K. Shaker	J. Zichelli	
A. Trattou		
H. Bancroft		

Other:

W. Golden	K. Nellesen	
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Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-181-16**APPROVAL OF REVISED TABLE OF ORGANIZATION**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Organizational Chart for the Pequannock Township Public Schools as per attached.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0 Abstain – Muzzio
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RESOLUTION NO. PMC-182-16**APPROVAL OF PRODUCTION CONTRACT WITH MUSIC THEATER INTERNATIONAL**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to enter into a production contract between the Pequannock Township High School and Music Theater International, New York, NY for licensing the production of the high school musical as follows:

ROYALTY	\$705
RENTAL	\$595
SECURITY FEE	\$400
ADDITIONAL MATERIALS	\$350
TOTAL	\$2,050

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-183-16**APPROVAL OF LOCATION AGREEMENT WITH EPIDEMIC H LLC**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to enter into a location agreement with Epidemic H LLC, Ridgewood, NJ for the purpose of photographing scenes and making recordings in the production of a documentary at the Pequannock Township High School on December 1, 2015, pending attorney review and approval.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-184-16**APPROVAL OF SLE AGREEMENT WITH MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a Structured Learning Experience Agreement, Senior Internship Process with the Morris County Vocational School District for a Morris County Academy Student.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-185-16**APPROVAL OF VOLUNTEER WINTER COACH**

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

NAME	ASSIGNMENT	SCHOOL
Richard Mullins	Indoor Track	PTHS

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-186-16**APPROVAL OF PERMANENT SUBSTITUTES FOR 2015-2016**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel as permanent substitutes for the 2015-2016 school year at a salary of \$85.00 per diem, \$90.00 after 10 days of service, not to exceed four days per week, effective December 1, 2015 through June 30, 2016:

NAME	BUILDING
Nick Congleton	PTHS
Lorraine Hout	PVS
Lisa Nelson	HV
Jennifer Gregg	SJG
TBD	NB

Motion by: Thumann

Second by: Farrell

Roll Call Vote: 8-0

RESOLUTION NO. PMC-187-16**APPROVAL OF STEM ACADEMY ADVISORY COMMITTEE MEMBERS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following staff and community members as members of the STEM Academy Advisory Committee:

INTERNAL STAFF	COMMUNITY MEMBERS
Rick Murek	Doug Troast
Bob Cerutti	Thomas Povanda
Rich Hayzler	Helene Klaaseens
Alicia Scelso	Andrew and Sona Van Etten
Paul Kobliska	Bogjari Mileski
Chui Au	
Peter Cook	
Betsy Crocker	

Motion by: Thumann

Second by: Farrell

Roll Call Vote: 8-0

RESOLUTION NO. PMC-188-16**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 Casey Stevens, aide at Pequannock Township High School, for November 26, November 27, and November 30 through December 4, 2015.

Motion by: Thumann

Second by: Farrell

Roll Call Vote: 8-0

RESOLUTION NO. PMC-189-16

APPROVAL OF PERMANENT ELEMENTARY SCHOOL LUNCH AIDE FOR 2015-2016

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

SCHOOL	NAME
SJG	Shelley Ichinco

Motion by: Thumann	Second by: Farrell	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:
SAT Prep programs, Music Elective survey, Senior Capstone program, NGSS implementation plan, Realtime teacher evaluations, new post-secondary special education program, 1:1 Chromebooks, graduation requirements,

CIS-48-16	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-49-16	Approval of SAT Prep Program through Princeton Review
CIS-50-16	Approval of Student Teacher in District
CIS-51-16	Approval of Providers for Services to Students
CIS-52-16	Approval of Services and Agencies to Provide Services to Students
CIS-53-16	Approval for PTHS Athletes to Participate In Competitions at Fairleigh Dickenson University in Teaneck, NJ

Motion by: Farrell	Second by: Tengi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-48-16

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
1/11, 1/21, 1/26, 1/28, 2/3/16	R. Winning	PRISM Science Workshops Montclair State University	\$750.00	\$35.03	n/a	\$785.03
12/3/15	J. Andresen	Suicide Prevention Conference, Piscataway	\$65.00	\$28.86	n/a	\$93.86
12/4/15	P. Kobliska	NJ SELA Livingston High School	\$-0-	n/a	n/a	\$-0-

Motion by: Farrell	Second by: Tengi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-49-16**APPROVAL OF SAT PREP PROGRAM THROUGH PRINCETON REVIEW**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves an SAT Prep Program to be held at Pequannock Township High School through Princeton Review. Cost to the student will be \$600 for the 41 hour course which includes 16 hour practice test sessions. Students who meet the eligibility criteria will be eligible for a 50% rebate by the Pequannock Township Board of Education.

Motion by: Farrell	Second by: Tengi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-50-16**APPROVAL OF PLACEMENT OF STUDENT TEACHERS IN DISTRICT**

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

From County College of Morris:

Alyssa Colella, Elementary	North Boulevard School
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From Caldwell University:

Victoria Sabatino, Elementary	North Boulevard School
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From William Paterson University:

Samantha Lyon, Elementary	Stephen J. Gerace School
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Motion by: Farrell	Second by: Tengi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-51-16**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
Elizabeth Rota	Vision Therapy	\$120.00/hr.
William Paterson University Wayne, NJ	Asperger's Skill Building Program	\$784.00/mo.
Fusion Academy Morristown, NJ	Academic-Tutoring/Mentoring	\$21,810.00

Motion by: Farrell	Second by: Tengi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-52-16**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
#337	Home Instruction: 6 hours/week 11/30/15-1/4/16 Due to Medical	\$37.00/hr.
#337	Innovations On-Line: 2 hours/week 11/30/15-1/4/16 Due to Medical	\$50.00/hr.
#75	Change in Resolution #CIS-28-16 1.5 hours/week to 2 hours/week	\$130.00/hr.
#184	Elizabeth Rota Vision Therapy 1 hour/week October-February	\$120.00/hr.
#338	Innovations On-Line: 4 hours/week 11/16/15-12/7/15 Due to Medical	\$50.00/hr.
#338	Home Instruction: 4 hours/week 11/16/15-12/7/15 Due to Medical	\$37.00/hr.
#117	William Paterson University December - June	\$784.00/mo.
#109	Fusion Academy December - June	\$21,520.00
#117	Change in Resolution CIS-129-15 September thru November	\$240.95/day
#109	Change in Resolution CIS-129-15 September thru November	\$195.75/day

Motion by: Farrell

Second by: Tengi

Roll Call Vote: 9-0

RESOLUTION NO. CIS-53-16**APPROVAL FOR PTHS ATHLETES TO PARTICIPATE IN COMPETITIONS AT FAIRLEIGH DICKENSON UNIVERSITY IN TEANECK, NJ**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following PTHS athletes to participate in competitions at Fairleigh Dickenson University in Teaneck, N.J: Students 165022, 162009, 171022, 177086, 171009, 172054, 185030, 181063. The district will pay the fees and transportation to these events. The dates and events are:

DATE	EVENT
December 22, 2015	Season Opener
January 5, 2016	Zaccone Invitational
January 12, 2016	North Jersey Championships
February 4, 2016	Church Invitational
February 9, 2016	Molino Invitational

Motion by: Farrell

Second by: Tengi

Roll Call Vote: 9-0

FINANCE, FACILITIES, AND ATHLETICS - Matthew Tengi, 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, Refunding Bonds, health benefit broker, Board Secretary Report, 2016-2017 budget, garbage and recycling, payroll verification, Integrated Pest Management Coordinator, Non-Public Security Funds, PTHS student participation in Track Events, Snack Bar lighting, approval of HSAs insurance coverage, payment of bills, financial reports, project updates, district school PA systems.

FFA-62-16	Payment of Bills – November 10, 2015 to November 23, 2015
FFA-63-16	Transfer of Funds – October 2015
FFA-64-16	Approval of Financial Reports/Monthly Certification for October 2015
FFA-65-16	Monthly Reports from Schools and Programs – October 2015
FFA-66-16	Appointment of Certified Integrated Pest Management Coordinator
FFA-67-16	Approval of Non-Public School Security Aid Disbursement 2015-2016
FFA-68-16	Approval to Appoint Brown & Brown Benefit Advisors to the Pequannock Township School District
FFA-69-16	Approval for District Home & School Associations to be Included under Pequannock Board of Education General Liability Insurance as an Insured
FFA-70-16	Approval to Remove Projects from the ROD Grant
FFA-71-16	Approval of Refunding of Bonds
FFA-72-16	Approval to Appoint Phoenix Advisors, LLC as Financial Advisor for the Refunding of Bonds
FFA-73-16	Approval to Appoint McManimon, Scotland & Baumann, LLC as Bond Council for the Refunding of Bonds

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0 Abstain : Ciresi – PMC-62-16 CK#06971 PMC-71-16 Salerno-PMC-62-16 CK#0923 Sayre- PMC-68-16 Tengi – PMC-71-16 PMC -72-16 PMC-73-16
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RESOLUTION NO. FFA-62-16

PAYMENT OF BILLS – NOVEMBER 10, 2015 TO NOVEMBER 23, 2015

RESOLVED, that the Board of Education approves the Bills List, from November 10, 2015 to November 23, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20	\$1,912,091.12
Capital Projects Fund 30	\$ 0.00
Food Service Fund 6X	\$ 31,230.16

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0 Abstain : Ciresi –CK#06976 Salerno- CK#0923
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RESOLUTION NO. FFA-63-16

TRANSFER OF FUNDS-OCTOBER 2015

RESOLVED, that the Board of Education approves the transfer of funds within the 2015-2016 budget from October 1 through October 31, 2015, in accordance with the attached list, which shall become a part of the record.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-64-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2015

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-65-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS OCTOBER 2015

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

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-66-16

APPOINTMENT OF CERTIFIED INTEGRATED PEST MANAGEMENT COORDINATOR

RESOLVED, that the Board of Education appoints Peter Riffel as Certified Integrated Pest Management Coordinator for the Pequannock Township School District, effective November 24, 2015 to June 30, 2016.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-67-16**APPROVAL OF NON-PUBLIC SCHOOL SECURITY AID DISBURSEMENTS 2015-2016**

RESOLVED, that the Board of Education approves non-public school security aid from the New Jersey Department of Education for the 2015-2016 school year to be disbursed as follows:

2015-2016 NON-PUBLIC SECURITY AID			
SCHOOL	AMOUNT	VENDOR	ITEM
HOLY SPIRIT	\$5,875	SMITH SAFE & LOCKS	Function locks
NETHERLANDS	\$4,550	ADI	Security Cameras
TOTAL	\$10,425		

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-68-16**APPROVAL TO APPOINT BROWN & BROWN BENEFIT ADVISORS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Brown & Brown Benefit Advisors to the Pequannock Township School district for the period of November 24, 2015 to June 30, 2016 at a cost of \$15,000 for year one, pro-rated.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 8-0-1 Abstain: Sayre
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RESOLUTION NO. FFA-69-16**APPROVAL FOR DISTRICT HOME & SCHOOL ASSOCIATIONS TO BE INCLUDED UNDER PEQUANNOCK BOARD OF EDUCATION GENERAL LIABILITY INSURANCE AS AN INSURED**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Home & School Associations of Pequannock Township High School, Pequannock Valley Middle School, North Boulevard School, Hillview School and Stephen J. Gerace School are included under the Pequannock Township School District's General Liability insurance when conducting district approved activities on district property.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-70-16**APPROVAL TO REMOVE PROJECTS FROM THE ROD GRANT**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the removal of the following projects from the associated, approved ROD Grant:

It is understood that by removing these projects from the approved ROD Grant, any eligible state aid will be forfeited.

State Project #	School	Project	Total Estimated Project Cost
4080-055-15-1002	Hillview Elementary School	Window Replacement	\$ 77,138.99
		Emergency Generator Connections	\$ 118,675.07
		Building Service Modifications for Generator	\$ 5,933.77
		Branch Panel Modifications for Generator	\$ 11,867.54
		Hazardous Materials Abatement	\$ 47,470.15
		Door & Hardware Upgrades (ADA)	\$ 47,470.15

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-71-16

APPROVAL OF REFUNDING OF BONDS

Refunding Bond Ordinance of The Board Of Education of The Township of Pequannock in the County Of Morris, New Jersey, providing for the Refunding of all or a portion of the Outstanding Callable School Bonds of the School District, Dated May 14, 2009, issued in the original principal amount of \$12,990,000, appropriating not to exceed \$10,250,000 therefor and authorizing the Issuance of not to exceed \$10,250,000 Refunding Bonds to provide for such refunding.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Pequannock in the County of Morris, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable school bonds of the School District issued in the original principal amount of \$12,990,000 and dated May 14, 2009 (the "2009 Bonds"). The 2009 Bonds maturing on or after January 15, 2019 may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2018 (the "Redemption Date") at a redemption price equal to the par amount of the 2009 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$10,250,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2009 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 7-0-2 Abstain :Ciresi, Tengi
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RESOLUTION NO. FFA-72-16

APPROVAL TO APPOINT PHOENIX ADVISORS, LLC, AS FINANCIAL ADVISOR FOR THE REFUNDING OF BONDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Phoenix Advisors, LLC, as the Financial Advisor for the Refunding of Bonds, at a cost not to exceed \$12,500.

Motion by: Tengi	Second by: Thumann	Roll Call Vote: 8-0-1 Abstain : Tengi
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RESOLUTION NO. FFA-73-16

APPROVAL TO APPOINT MCMANIMON, SCOTLAND & BAUMANN, LLC, AS BOND COUNCIL FOR THE REFUNDING OF BONDS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves McManimon, Scotland & Baumann, LLC, as Bond Council for the Refunding of Bonds, at a cost not to exceed \$21,750.00

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of The Board of Education of The Township of Pequannock in the County of Morris, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon , Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of November 24, 2015 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in The Daily Record.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 8-0-1 Abstain : Teng
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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 policies were discussed: Advanced Placement, Employment of Substitute Teachers, Eligibility of Resident/Non Resident Pupils, School District Provided Technology Devices to Staff, School District Provided Technology Devices to Students/1:1 Handbook, Pupil Fundraising.

P-08-16 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 9-0
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RESOLUTION NO. P-08-16

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
Students (Pupils)	5111 – Eligibility of Resident/Nonresident Pupils
Property	7523 & 7523R – School District Provided Technology Devices to Pupils 1:1 Handbook

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 9-0
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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.

Renee McCorry

- Asked for clarification of Substitute Policy- Dr. Nuccetelli stated that there was no change in Policy, substitute employment is the prerogative of administration, she suggested that Mrs. McCorry talk with Mr. Reiner.

OLD BUSINESS

- Dr. Thumann asked why only two choices were presented for the AP reimbursement policy. He felt students should be reimbursed no matter the outcome.
- Mrs. Quigley said other questions came up in committee, the matter is still being discussed, wants to have an open discussion.
- Mr. Farrell thought there should have been a more open discussion.
- Dr. Muzzio stated there is no consensus on paying for all, but discussions are ongoing.
- Mr. Tengli thought we should pay for all, it is a \$4600 difference.
- Mr. Sayre feels that the AP program is very good for district.
- Mr. Salerno said the AP Program policy will be revisited by the Committee.

NEW BUSINESS

NONE

Mrs. Quigley wished everyone a Happy Thanksgiving on behalf of the Board.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of November 23, 2015 at 9:00 pm.

Motion by: Tengli	Second by: Farrell	Roll Call Vote: 9-0
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Respectfully,



Anthony J. Mistretta
Interim Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

December 14, 2015
January 6, 2016

PTHS Auditorium
PTHS Auditorium (Reorganization Meeting)