

TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
FEBRUARY 8, 2016

**CALL TO ORDER**

The February 8, 2016 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: Sam Ciresi James Farrell Ann Maier  
Robert Singer Vincent Siracusa Richard Thumann  
Kimberley Quigley

ABSENT: Douglas Muzzio Tom Salerno

ALSO PRESENT: Brett Charleston, Superintendent of Schools  
Rosalie Winning, Ed.D., Assistant Superintendent  
Anthony J. Mistretta, Interim Business Administrator/Board Secretary  
Mariann Crincoli, Esq., Board Attorney  
Zach Lopez, Student Representative

**FLAG SALUTE**

Board President Report - *Kimberley Quigley*

- Thanked Mr. Mistretta, the Interim Business Administrator, who will be leaving.
- Reported the significant savings to the district for the refunding of bonds.
- Asked for a moment of silence to recognize the passing of Alexander Seifried, a Pequannock student.

Student Representative Report – *Zach Lopez*

- Welcomed Dr. Scelso and thanked her for meeting with student groups.
- Reported that the Pep Rally of January 15 was the best ever and boosted school camaraderie.
- Congratulated the wrestling team for working hard to win the conference.
- Reported that the Karaoke night fundraiser was innovative and fun.
- Reported that the Mardi Gras Dance was a great night and hopefully there will be more in the future
- Stated that 45 people are competing at the State level in the FBLA State Leadership Conference. Casey Santini is competing for State Parliamentarian.

Recognition of Polar Express Program at North Boulevard School – *Ted Loeffler, North Boulevard Principal*

- Video Presentation demonstrated how students raised \$3,000. The Board recognized the students for their efforts.

Recognition of 2015-2016 Educators and Educational Services Professional of the Year – *Building Principals*

- Teachers
  - Mrs. Victoria Bonaccorso, Pequannock Township High School
  - Mr. Jonathan McBurney, Pequannock Valley School
  - Mrs. Madeline Maier, Hillview School
  - Mrs. Sharon Martinez Stephen J. Gerace School
  - Mrs. Jenna Spautz, North Boulevard School
- Educational Services Professionals
  - Mrs. Kimberly Buscher, Pequannock Township High School
  - Mrs. Cathy Warren, Pequannock Valley School
  - Mrs. Jacqueline Griffith, Stephen J. Gerace School
  - Mrs. Mayra Fajardo, North Boulevard School

Superintendent Report – *Brett Charleston*

- Stated that the second session of Strategic Planning went very well on January 28. The Council developed goal statements and objectives.
- Reported news from the schools:
  - SJG
    - Congratulated 3<sup>rd</sup> grade student Michelle Cheng who won the MCCEA Poster Art contest.
  - PV
    - Congratulated 7<sup>th</sup> grade student Tommy Goodwin who won the school wide Geography Bee.
  - NB
    - North Boulevard had a Wear Red Day in support of the Carol Cardoza Scholarship Fund.
  - HV
    - Hillview welcomed family members to share cultural information for a 3<sup>rd</sup> grade Immigration Day celebration.
  - PTHS
    - John Tachon, a 12<sup>th</sup> grade student, will be honored on March 14 at a dinner for Football Scholar Athletes.
- Stated that Kindergarten Registration continues for children who will be 5 years old by October 1st, 2016.

Interim Business Administrator/Board Secretary – *Anthony Mistretta*

- Thanked the Board, administration, and office staff for their professionalism and cooperation over the past eight months.

2015-2016 Upcoming Committee Meetings

- |  |         |
|--|---------|
| • Curriculum, Instruction, and Special Services  | 2/22/16 |
| • Personnel, Management, and Community Relations | 2/22/16 |
| • Policy   | 2/22/16 |
| • Finance, Facilities, and Athletics             | 2/24/16 |

## 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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

Ann Marie Finnen, PTEA Vice President

Ms. Ann Marie Finnen, from the Pequannock Township Education Association, welcomed the new Board members and asked for a specific statement from the district insurance carrier stating that approved volunteers are covered under the district insurance policy.

## APPROVAL OF MINUTES

January 6, 2016

- Organization Meeting (Revised)
- Regular Meeting (Revised)

January 25, 2016

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 7-0
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**APPROVAL OF ACTION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

*Dr. Richard Thumann, Chair*

- PMC-266-16 Acceptance of Reports
- PMC-267-16 Accept Resignations for the Purpose of Retirement
- PMC-268-16 Approval of Termination
- PMC-269-16 Accept Resignation
- PMC-270-16 Approval of Use of Sick Leave
- PMC-271-16 Approval of Use of Sick Leave
- PMC-272-16 Approval of Appointment
- PMC-273-16 Approval to Amend PMC-247-16
- PMC-274-16 Approval to Amend PMC-246-16
- PMC-275-16 Approval to Rescind Extra-Curricular Stipends (PMC-95-16 & PMC-152-16)
- PMC-276-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-277-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-239-16)
- PMC-278-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-127-16)
- PMC-279-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-249-16)
- PMC-280-16 Approval to Amend Sixth Period Assignments
- PMC-281-16 Approval to Amend Payment of Sixth Period Assignments
- PMC-282-16 Amend Approval of Amend Assignment (PMC-256-16)
- PMC-283-16 Approval of Movement on the Salary Guide
- PMC-284-16 Approval of Spring Coach
- PMC-285-16 Approval of Extended Medical Leave
- PMC-286-16 Approval of Pit Musicians for High School Musical
- PMC-287-16 Approval of Extra-Curricular Stipends 2015-2016
- PMC-288-16 Accept Resignation
- PMC-289-16 Approval of Appointment
- PMC-290-16 Approval of New Club at Pequannock Township High School 2015-2016

Mrs. Quigley recognized the two retiring teachers.

**RESOLUTION NO. PMC-266-16**

**ACCEPTANCE OF REPORTS**

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

- Enrollment Report for January, 2016
- HIB Incident/Non-Incident Report

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-267-16**

**ACCEPT RESIGNATIONS FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE
William Arata	Physical Education, PTHS	6/30/16
Leonard G. Smith	Physical Education, PTHS	6/30/16

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC 268-16**

**APPROVAL OF TERMINATION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following termination:

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Regina Frei	Maternity Leave Replacement, English Teacher, PTHS	2/26/16	BA, Step 3 \$53,455 pro-rated

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-269-16**

**APPROVAL OF RESIGNATION**

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

NAME	POSITION	EFFECTIVE
Michael Johnson	Assistant Track Coach, PTHS	2/8/16

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-270-16**

**APPROVAL OF USE OF SICK LEAVE**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of sick leave for John Crown, Social Studies Teacher at Pequannock Township High School, effective 1/26/16 through 4/4/16, using accumulated sick days.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-271-16**

**APPROVAL OF USE OF SICK LEAVE**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of sick leave for Joshua Danziger, Science Teacher at Pequannock Valley Middle School, effective 2/2/16 through, on or about, 3/4/16, using accumulated sick days.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-272-16**

**APPROVAL OF APPOINTMENT**

RESOLVED, that the Board of Education, upon recommendation of the 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
Debra Johnson <i>replacing Claudia Orellana</i>	Spanish Teacher PTHS	2/9/16-6/30/16	BA, Step 6 \$54,055 (prorated), benefit eligible	Standard Certificate, Teacher of Spanish
Kathleen Granko <i>replacing Gemma Rodriguez</i>	Leave replacement, English Teacher PTHS	2/9/16-5/2/16	MA, Step 1 \$59,255 (prorated), not benefit eligible	CEAS - Teacher of English
Erin Slack <i>replacing John Crown</i>	Leave replacement, Social Studies Teacher PTHS	2/9/16-4/4/16	BA, Step 1, \$53,255 (prorated), not benefit eligible	CEAS - Teacher of Social Studies

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-273-16**

**APPROVAL TO AMEND PMC-247-16**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following amendment to appointment date:

NAME	ASSIGNMENT	EFFECTIVE
Christopher Crowley <i>long term leave replacement teacher for Gillian Freebody</i>	Grade 8, English Teacher PVMS	2/1/16-6/1/16

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-274-16**

**APPROVAL TO AMEND RESIGNATION PMC-246-16**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment to the following resignation:

NAME	POSITION	EFFECTIVE
Claudia Orellana	PTHS Spanish Teacher	2/8/16

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-275-16**

**APPROVAL TO RESCIND EXTRA-CURRICULAR STIPENDS (PMC-95-16 & PMC-152-16)**

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

ADVISOR	ASSIGNMENT	STIPEND
Anthony Streifer	Elementary Band, NB (PMC-95-16)	\$1,266 prorated
Anthony Streifer	Elementary Band, HV (PMC-152-16)	\$1,266 prorated

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-276-16**

**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following leave of absence for Melissa Barcadepone, Reading Specialist at North Boulevard Elementary School, beginning on or about March 29, 2016 using 41 accumulated sick days through on or about May 24, 2016 immediately followed by four weeks of FMLA/NJFLA leave, unpaid with benefits, through approximately June 22, 2016 with a return to work date on or about September 7, 2016.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-277-16**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-239-16)**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves an amendment to a leave of absence for Keith Brady, Business Education Teacher at Pequannock Township High School, beginning on January 7, 2016, with an anticipated return date of **March 9, 2016** using accrued sick days.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-278-16**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-127-16)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an amendment to a leave of absence for Jennifer Pitcher, English Teacher at PTHS, beginning on November 9, 2015 using 31 accumulated sick days through December 31, 2015, followed by 12 weeks under FMLA/NJFLA unpaid with benefits returning to work on **April 4, 2016**.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-279-16**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-249-16)**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves an amendment to a leave of absence for Jana Cohen, Social Studies Teacher at Pequannock Township High School, beginning on September 14, 2015 using **65 accumulated sick days through December 18, 2015, immediately followed by 12 weeks of FMLA/NJFLA, unpaid with benefits, returning to work on March 28, 2016.**

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-280-16**

**APPROVAL TO AMEND SIXTH PERIOD ASSIGNMENTS (PMC-240-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment of sixth period assignment payments as follows:

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	PAY AMOUNT
Christine Rankel	PTHS	Business	2/9/16-3/8/16	\$437.00
Elliott Honig	PTHS	Business	2/9/16-3/8/16	\$437.00

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-281-16**

**APPROVAL TO AMEND PAYMENT OF SIXTH PERIOD ASSIGNMENTS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended payments of sixth period assignments as follows:

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	PAY AMOUNT
Bryan Rescigno	PTHS	Biology Science Lab, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Heather LaCognata	PTHS	Environmental Science Lab, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Tina Marie Morisco	PTHS	ICS Environmental Science Lab, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Lindsey Shaner	PTHS	SNAPP Electives, 1 period per week	09/1/2015 - 06/30/2016	\$920.00 prorated
Patrick Cooper	PTHS	Corner Stone English, 1 full period every day	09/1/2015 - 06/30/2016	\$4600.00 prorated
Kaitlyn Dahlin	PTHS	Creative Writing/Journalism, 1 full period every day	09/1/2015 - 06/30/2016	\$4600.00 prorated
Richard Murek	PTHS	Fundamentals of Engineering, 1 full period everyday	09/1/2015 - 06/30/2016	\$4600.00 prorated
Justin Lefebvre	PTHS	Special Education, ICS, 1 full period every day	09/9/2015-10/7/2015	\$105.00 prorated for the amended amount

Catherine Pascarella	PTHS	Mathematics, 1 full period every day	09/9/2015-10/7/2015	<b>\$105.00 prorated for the amended amount</b>
Susan Shuttlesworth	PTHS	ICS Math Apps, 1 full period every day	09/9/2015-10/7/2015	<b>\$105.00 prorated for the amended amount</b>
Adam Piccoli	PTHS	ICS Algebra 1,1 full period every day	09/9/2015-10/7/2015	<b>\$105.00 prorated for the amended amount</b>
Chris Kirkland	PTHS	Math, 1 full period every day	09/21/2015-10/6/2015	<b>\$228.00 prorated for the amended amount</b>
Galino Crocco	PTHS	Math, 1 full period every day	09/21/2015-10/6/2015	<b>\$228.00 prorated for the amended amount</b>
Catherine Pascarella	PTHS	Mathematics, 1 full period every day	10/8/2015-10/20/215	<b>\$45.00 prorated for the amended amount</b>
Adam Piccoli	PTHS	ICS Algebra 1,1 full period every day	10/8/2015-10/20/215	<b>\$45.00 prorated for the amended amount</b>
Christine Rankel	PTHS	Business, 1 full period every day	12/10/2015-01/6/2016	<b>\$65.00 prorated for the amended amount</b>
Elliot Honig	PTHS	Business, 1 full period every day	12/10/2015-01/6/2016	<b>\$65.00 prorated for the amended amount</b>
Chris Kirkland	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	<b>\$115.00 prorated for the amended amount</b>

Michelle D'Angelo	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	<b>\$115.00 prorated for the amended amount</b>
Deb Thomas	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	<b>\$115.00 prorated for the amended amount</b>
Victoria Bonaccorso	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	<b>\$115.00 prorated for the amended amount</b>
Galina Crocco	PTHS	Math, 1 full period every day	12/14/2015-01/25/2016	<b>\$115.00 prorated for the amended amount</b>
Christine Rankel	PTHS	Math, 1 full period every day	01/7/2016-02/8/2016	<b>\$105.00 prorated for the amended amount</b>

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-282-16**

**APPROVAL TO AMEND ASSIGNMENT (PMC-256-16)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the temporary increase in assignment for Gayle Lipari, PTHS Business Teacher, from .6 FTE to 1.0 FTE, Step 2 BA+15 \$55,455 (prorated) effective 2/8/16-3/8/16, not benefit eligible.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-283-16**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE – 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the Pequannock Township Education Association salary guide based upon documentation on file in the Superintendent's office that they have earned additional graduate school credits, effective February 1, 2016:

<b>NAME</b>	<b>PRESENT SALARY GUIDE AND STEP</b>	<b>MOVEMENT 2/1/16-6/30/16</b>
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Margaret Bionde	MA Step 12, \$72,560	MA+15 Step 12, \$74,560
Patrick Cooper	BA Step 3, \$53,455	BA +15 Step 3, \$55,455

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-284-16**

**APPROVAL OF SPRING COACH**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as coach for the 2015-2016 school year:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Joseph Gennarelli	Assistant Track Coach-PV	3/1/16	Step 1, \$3,527
Robert Hebenstreit	Head Boys Track-PTHS	3/1/16	Step 1, \$3,936

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-285-16**

**APPROVAL OF EXTENDED MEDICAL LEAVE**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves extended unpaid medical leave with medical benefits for James Sparrow from 2/4/16 until his return to work on 2/29/16.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-286-16**

**APPROVAL OF PIT MUSICIANS FOR THE HIGH SCHOOL MUSICAL**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following pit musicians for the High School Musical, "Legally Blonde":

NAME	STIPEND
Willian Vivino	\$450.00
Raymond Frasche	\$450.00
Michael DeLuccia	\$450.00
Kiana Salameh	\$450.00

Mark Lagatic	\$450.00
Mark Moroney	\$450.00
Karen Kamp	\$450.00
Rick Merino	\$450.00
Bob White	\$100.00

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-287-16**

**APPROVAL OF EXTRA-CURRICULAR STIPENDS -2015-2016**

RESOLVED, that the Board of Education, upon the recommendation of the 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 pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

**Extra-curricular Duty Pay Guide Elementary Schools:  
Hillview & North Boulevard**

ADVISOR	ASSIGNMENT	STIPEND
Bruno Mayoria	Elementary Band-HV	\$1,266 (prorated)
Bruno Mayoria	Elementary Band-NB	\$1,266 (prorated)

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-288-16**

**ACCEPT RESIGNATION**

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

NAME	ASSIGNMENT	EFFECTIVE DATES
Danielle Wankmuller	Leave Replacement Social Studies Teacher PTHS	2/19/16

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-289-16**

**APPROVAL OF APPOINTMENT**

RESOLVED, that the Board of Education, upon the recommendation of the 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:

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>EFFECTIVE DATES</b>	<b>SALARY</b>	<b>CERTIFICATION/ LICENSE</b>
Nicole Donohue	Leave Replacement- Social Studies Teacher PTHS (Replacement for Jana Cohen)	2/22/16 - 3/25/16	\$85 per diem for the first 10 days, \$90 per diem from days 11-25	CEAS, Teacher of Social Studies

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-290-16**

**APPROVAL OF NEW CLUB AT PEQUANNOCK TOWNSHIP HIGH SCHOOL 2015-2016**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following new club and personnel as a volunteer advisor at Pequannock Township High School for the 2015-2016 school year.

<b>CLUB</b>	<b>VOLUNTEER ADVISOR</b>
Ski Club	Brittany Gajewski

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 7-0
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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

*James Farrell, Chair*

- CIS-78-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-79-16 Approval of Internship Placement in District
- CIS-80-16 Approval of Agencies to Provide Services to Students
- CIS-81-16 Approval of Student Field Trip

**RESOLUTION NO. CIS-78-16**

**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	Registra- tion	Travel	Sub Cost	Estimated Total Expense
2/11/16	J. Perez	Legal Requirements/ ABA Services EIRC, Mullica Hill	\$149.00	\$-0-	n/a	\$149.00
2/26/16	P. Cook	Tri Tech for Schools Summit, Ramapo College	\$-0-	n/a	n/a	\$-0-
2/29/16	G. Kane	Active Shooter Workshop Morristown Medical Center	\$-0-	\$-0-	\$15.00 per hour	Substitute
3/02/16	T. Horgan	NGSS Structure, Function & Info Processing West Orange	\$-0- NJ DOE	\$14.47	\$85.00	\$99.47

3/02/16	E. Kapotes	NGSS Structure, Function & Info Processing West Orange	\$-0-NJ DOE	\$-0-	\$85.00	\$85.00
3/7/16	J. Mildner	Attendance & Residency Issues FEA, Monroe	\$75.00	\$40.93	n/a	\$115.93
3/10/16	D. Fisher	Teacher/Substitute Certification Morris County Library Whippany	\$-0-NJ DOE	\$12.78	n/a	\$12.78
3/10/16	M. Tierney	Teacher/Substitute Certification Morris County Library Whippany	\$-0-NJ DOE	\$-0-	n/a	\$-0-
3/10/16	M. Nuccetelli	Teacher/Substitute Certification Morris County Library Whippany	\$-0-NJDOE	\$12.78	n/a	\$12.78
3/14/16	J. MacKay	NJCEC Spring Conference Ramapo College	\$125.00	n/a	n/a	\$125.00
3/18/16	V. Aquino	Exciting Trends in Special Education Practices, Paramus	\$-0-	\$12.59	\$85.00	\$97.59
2/26/16	D. Csakvary	School Transportation Supervisors Of NJ North Meeting	\$15.00	\$4.43	n/a	\$19.43

Motion by: Farrell	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. CIS-79-16**

**APPROVAL OF INTERNSHIP PLACEMENT IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Amanda Engelhardt for Psychology Internship from Montclair State University for the spring semester under the direction of Marcia Dimetrosky.

Motion by: Farrell	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. CIS-80-16**

**APPROVAL OF AGENCIES TO PROVIDE SERVICES TO STUDENTS**

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

<b>STUDENT</b>	<b>SERVICES/AGENCIES</b>	<b>FEE</b>
#348	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$450.00
#349	St. Clare's – Homebound Instruction 1/27/16-2/17/16 5 hours/week	\$55.00/hr.
#350	Platt Psychiatric Association Psychiatric Evaluation	\$600.00
#184	Krista Faller - Vision Therapy Make-up hours – 12 hrs. – Start 2/9/16	\$120.00/hr

Motion by: Farrell	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. CIS-81-16**

**APPROVAL OF STUDENT FIELD TRIP**

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

<b>DATE</b>	<b>DESTINATION</b>	<b>PERSON IN CHARGE</b>	<b>SCHOOL/ GRADE/ # STUDENTS</b>	<b>PURPOSE</b>	<b>STUDENT COST OF TRIP</b>	<b>COST TO DISTRICT</b>
2/27/16	Mountain Creek Ski Resort, Vernon	B. Gajewski Parent chaperone	PTHS/-/25	Ski Club	\$75.00	Transportation

Motion by: Farrell	Second by: Maier	Roll Call Vote: 7-0
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**FINANCE, FACILITIES, AND ATHLETICS**

*Vincent Siracusa, Chair*

- FFA-147-16 Payment of Bills – January 26, 2016 to February 8, 2016
- FFA-148-16 Approval of 2016-2017 Student Tuition Rates for Sussex County Vocational School
- FFA-149-16 Approval of Submission of Waiver to Executive County Superintendent for Special Education Medicaid Initiative (SEMI) Program
- FFA-150-16 Approval to Accept Donations to the Pequannock Township School District
- FFA-151-16 Approval of Settlement Agreement
- FFA-152-16 Declaration of Obsolete Equipment

**RESOLUTION NO. FFA-147-16**

**PAYMENT OF BILLS – JANUARY 26, 2016 TO FEBRUARY 8, 2016**

RESOLVED, that the Board of Education approves the Bills List, from January 26, 2016 to February 8, 2016, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,364,404.79
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$ 44,529.64

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-148-16**

**APPROVAL OF 2016-2017 STUDENT TUITION RATES FOR SUSSEX COUNTY VOCATIONAL SCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student tuition rates for the Sussex County Vocational School for the 2016-2017 school year:

AMOUNT	DESCRIPTION
\$10,685.52	Out of County Regular Tuition Student
\$10,685.52	Out of County Special Vocational Student
\$5,342.76	Out of County Regular Vocational Shared Time Student

\$5,342.76	Out of County Special Vocational Shared Time Student
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Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-149-16**

**APPROVAL OF SUBMISSION OF WAIVER TO EXECUTIVE COUNTY SUPERINTENDENT - SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

RESOLVED, that the Pequannock Township Board of Education approves the Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2016-2017, and

WHEREAS, the Pequannock Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorize the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2016-2017 school year.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-150-16**

**APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District:

DONATION	TO	DONATED BY
\$100.00	Google Summit Breakfast	PV HSA
\$100.00	Google Summit Breakfast	SJG HSA
\$100.00	Google Summit Breakfast	NB HSA
\$100.00	Google Summit Breakfast	HV HSA

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-151-16**

**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, the Pequannock Township Board of Education hereby approves and accepts the Settlement Agreement Agency No.: 2016-23649, dated 1/22/16. (Student #280)

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-152-16**

**DECLARATION OF OBSOLETE EQUIPMENT**

RESOLVED, that the Board of Education authorizes the Interim Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0
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**POLICY**

*Tom Salerno, Chair*

P-15-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

**RESOLUTION NO. P-15-16**

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

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

<b><u>MANUAL SECTION</u></b>	<b><u>POLICY/REGULATION</u></b>
Teaching Staff Members	3431.1 – Family Leave
Support Staff Members	4431.1 - Family Leave
Students (Pupils)	5512R - Harassment, Intimidation, & Bullying
Students (Pupils)	5516 - Use of Electronic Communication and Recording Devices

Motion by: Farrell	Second by: Thumann	Roll Call Vote: 7-0
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**OPEN TO PUBLIC**

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

None

**OLD BUSINESS**

Mrs. Maier thanked the Home and School Associations for donating breakfast to the Google Summit.

**NEW BUSINESS**

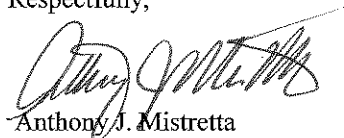
None

**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the meeting of February 8, 2016 at 7:48 pm.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 7-0
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Respectfully,



Anthony J. Mistretta  
Interim Business Administrator/Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

February 29, 2016

PTHS Auditorium at 7:00 pm