



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
MARCH 14, 2016

CALL TO ORDER

The March 14, 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
 Douglas Muzzio Tom Salerno Robert Singer
 Vincent Siracusa Richard Thumann Kimberley Quigley

ALSO PRESENT: Brett Charleston, Superintendent of Schools
 Kateryna W. Bechtel, CPA, Business Administrator/Board Secretary
 Mariann Crincoli, Esq., Board Attorney

FLAG SALUTE

Board President Report - *Kimberley Quigley*

- Welcomed back Dr. Muzzio.
- Congratulated all involved in the high school musical this past weekend.

Recognition of Fall Athletes and Coaches – *Dr. Alicia Scelso, PTHS Principal*

- Football: 9-2 Record, NJAC Independence Division Conference Champions
- Field Hockey: 11-6-3 Record, NJAC Independence Division Conference Champions
- Boys Soccer: 13-8-1 Record, NJAC Independence Division Conference Champions

Superintendent Report – *Brett Charleston*

- Recognized Mr. Farrell and Mrs. Quigley for earning sufficient credits to receive the status of Certified Board Member.
- Congratulated the entire Board for earning Board Recertification through NJ School Boards Association.
- Announced that 2 remaining inclement weather days will be given back on April 8 and May 27.
- Reported that the Strategic Planning Council is on course to present its report at the June 6 meeting.
- Outlined the details of the PARCC Language Arts/Literacy field test for the end of March.
- Reported good news from the schools:
 - SJG: The annual Science Fair was held on March 11 with 116 students participating from grades 2 through 5.
 - PV: Lion King Jr. will be performed this Thursday and Friday in the All Purpose Room. PV was proud to host the Grains of Hope Community Event.

- NB: Fifth graders participated in Mock Trial. Students from all grades will participate in Jump Rope for Heart on Tuesday.
 - HV: Students celebrated “all things pi” today for National Pi Day. Students will have the opportunity to play in the fundraiser Hoops for Gavin.
 - PTHS: The spring musical, “Legally Blonde” was a wonderful performance with congratulatory remarks by many who attended.
- Stated that Kindergarten Registration continues for children who will be 5 years old by October 1st, 2016.

Presentation of the 2016-2017 School District Budget – *Brett Charleston and Kateryna Bechtel*

2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services 3/21/16
- Personnel, Management, and Community Relations 3/21/16
- Policy 3/21/16
- Finance, Facilities, and Athletics 3/23/16

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.

None

APPROVAL OF MINUTES

February 29, 2016

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 8-0-1 Abstain: Muzzio
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of 3/7/16 - Dr. Richard Thumann, Chair

The following topics were discussed by the Committee: review of personnel items, emergency day giveback, HSA Presidents' meeting, Music Task Force, 2016-2017 budget review.

- PMC-311-16 Acceptance of Reports
- PMC-312-16 Approval to Accept Resignation
- PMC-313-16 Approval of Appointments
- PMC-314-16 Approval to Amend Appointment
- PMC-315-16 Approval to Amend Appointment of Spring Coaches (PMC-302-16 and PMC-284-16)
- PMC-316-16 Approval of Personnel for Game Coverage for Spring Sports for the 2015-2016 School Year
- PMC-317-16 Approval to Appoint Volunteer Spring Coach
- PMC-318-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-319-16 Approval of Revision of the 2015-2016 District Calendar

RESOLUTION NO. PMC-311-16

ACCEPTANCE OF REPORTS

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

- HIB Incident/Non-Incident Reports
- Enrollment Reports

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-312-16

APPROVAL TO ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Christine Fava	Part-Time Lunch Aide-SJG	March 28, 2016

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-313-16

APPROVAL OF APPOINTMENTS

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:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Paige Hoit <i>replacing Melissa Barcadepone</i>	Leave Replacement- Reading Specialist NB	3/9/2016-4/18/2016	\$90 per diem	CEAS- Grades K-6
Rebecca Biesel <i>replacing Melissa Barcadepone</i>	Leave Replacement- Reading Specialist NB	4/19/2016-6/22/2016	BA, Step 1 \$53,255 prorated, not benefit eligible	CEAS- Grades K-6

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC 314-16

APPROVAL TO AMEND APPOINTMENT (PMC-159-16)

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

NAME	ASSIGNMENT	EFFECTIVE
Robert Mancuso <i>Long term leave replacement for Jennifer Pitcher</i>	English Teacher, PTHS	On or about 11/10/2015-4/4/2016

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-315-16

APPROVAL TO AMEND APPOINTMENT OF SPRING COACHES (PMC-302-16 & PMC-284-16)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Craig Spencer	Assistant Girls Track Coach PTHS	3/1/2016-6/30/2016	Step M, \$5,273 + \$300 longevity

Joseph Gennarelli	Head Girls Track Coach PVMS	3/1/2016-6/30/2016	Step 1, \$3,527
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Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-316-16

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at each home game, including site managers, 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 a rate of \$67 per event, for Spring Sports.

Peggy Bionde	Chris Kirkland
Kim Buscher	Angela Kohle
Greg Caufield	Ben Kohle
Dave Claeys	Ed Kopp
Janet Congleton	Meghan Power
Jeff DeBell	Patti Sedran
Marcia Dimetrosky	Luke Sica
Rhett Eveland	Darren Spezio
Marlene Grant	

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-317-16

APPROVAL OF VOLUNTEER SPRING COACH

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as a 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
Steven Worden	Track Coach	PTHS

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-318-16

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the 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 and New Jersey Department of Education employment criteria.

NAME	CATEGORY
Christine Fava	Teacher, Aide
Laura Bionde	Teacher, Aide

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-319-16

APPROVAL OF REVISION OF THE 2015-2016 DISTRICT CALENDAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revision of the 2015-2016 District Calendar as follows:

- On Friday, April 8, 2016, and Friday, May 27, 2016, all district schools will be closed as a result of unused emergency closing days.

Motion by: Thumann	Second by: Farrell	Roll Call Vote: 9-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Committee Report of 3/7/16 - James Farrell, Chair

The following topics were discussed by the Committee: PV Program of Studies, PARCC infrastructure and security plan, research request, physics certification, curriculum writing for High School English, review of 2016-2017 budget.

- CIS-86-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-87-16 Approval to Provide Services to Students
- CIS-88-16 Approval of Out-Of-District Placement
- CIS-89-16 Approval of New and Revised Curriculum Writing
- CIS-90-16 Approval of Program of Studies 2016-2017

RESOLUTION NO. CIS-86-16

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the 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 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
4/5/16	A.Scelso	Lessons Learned from the VA Tech Shootings Morristown	\$100.00	n/a	n/a	\$100.00
4/13/16	J. Seborowski	Motivating & Managing Hard to Reach & Disruptive Students Fairfield	\$225.00	n/a	n/a	\$225.00
4/15/16	I. Oosterwyk	NJ Speech-Language Hearing Association Convention Long Branch	\$275.00	\$-0-	n/a	\$275.00

4/27/16	M. Tierney	School Law for Administrative Asst. Monroe Twp.	\$100.00	n/a	n/a	\$100.00
4/27/16	C. Smith	School Law for Administrative Asst. Monroe Twp.	\$100.00	\$42.48	n/a	\$142.48
5/10/16 - 5/13/16	J. Perez	Crisis Prevention Instructor Recertification Edison	\$1,199.00	\$99.20	n/a	\$1,298.20
6/8/16 - 6/10/16	K. Bechtel	NJ ASBO Atlantic City	\$150.00	\$42.23	n/a	\$191.23
8/1/16 - 8/4/16	K. Lau-Munoz	AP Summer Institute Environmental Science Middlesex County College	\$900.00	\$178.08	n/a	\$1078.08

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-87-16

APPROVAL TO PROVIDE SERVICES TO STUDENTS

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

STUDENT	SERVICES/AGENCIES	FEE
#182040	Dr. Mark Faber – Psychiatric Evaluation	\$550.00

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-88-16

APPROVAL OF OUT-OF-DISTRICT PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for the 2015-2016 school year:

STUDENT	PLACEMENT	FEE
#333	Cornerstone Day School - Start 3/29/16	\$23,958.00 *prorated rate

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-89-16

APPROVAL OF NEW AND REVISED CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curriculum aligned to the Core Content State Standards and payment as listed to the writers, as per PTEA Agreement Article 32, A.6.n, \$178 per diem:

Title	Days Allotted (Total Payment)
PTHS	
Dystopian / Sci-Fi Literature	New Semester Based - 3 Days (\$534)
Contemporary Fiction	New Semester Based - 3 Days (\$534)
World Mythology	New Semester Based - 3 Days (\$534)
Literature & Film	New Semester Based - 3 Days (\$534)
War & Genocide in Literature	New Semester Based - 3 Days (\$534)
AP Language & Composition	New Full Year - 6 Days (\$1068)
English II	Revision - 3 Days (\$534)
English III	Revision - 3 Days (\$534)
French I - IV	Revisions - 3 Days each (12) (\$2136)
French I - IV Honors Supplements	Revisions - 1 Day each (4) (\$712)
AP French	New Full Year - 6 Days (\$1068)
Latin American History & Culture	New Full Year - 6 Days (\$1068)
French Cinema	New Full Year - 6 Days (\$1068)
Total	Not to Exceed: \$11,000

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 9-0
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RESOLUTION NO. CIS-90-16

APPROVAL OF PROGRAM OF STUDIES FOR 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Program of Studies for Pequannock Valley School for the 2016-2017 School Year.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 9-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of 3/9/16 – Robert Singer, Committee Member

The following topics were discussed by the Committee: Physics certification for staff member, facilities use, SJG windows, booster clubs, budget review for 2016-2017.

- FFA-170-16 Payment of Bills – March 1, 2016 to March 14, 2016
- FFA-171-16 Approval of Cancellation of Outdated General Account Checks from FY15
- FFA-172-16 Adoption of the Preliminary 2016-2017 Budget
- FFA-173-16 Adjustment for Health Care Costs
- FFA-174-16 Capital Reserve Account Withdrawal
- FFA-175-16 Professional Services 2016-2017
- FFA-176-16 School District Travel Maximum 2016-2017
- FFA-177-16 Acceptance of Grant Increase - Chapter 192/193
- FFA-178-16 Approval to Accept Donation to the Pequannock Township School District
- FFA-179-16 Declaration of Obsolete Equipment
- FFA-180-16 Approval to Amend Voluntary Retirement Plans (FFA-160-16)

RESOLUTION NO. FFA-170-16

PAYMENT OF BILLS – MARCH 1, 2016 TO MARCH 14, 2016

RESOLVED, that the Board of Education approves the Bills List, from March 1, 2016 to March 14, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$392,809.52
Capital Projects Fund 30	\$ 0.00
Food Service Fund 6x	\$ 31,048.65

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-171-16

APPROVAL OF CANCELLATION OF OUTDATED GENERAL ACCOUNT CHECKS FROM FY15

RESOLVED, that the Board of Education, upon recommendation of the Interim Business Administrator, approves the cancellation of all outstanding, stale dated General Account checks issued in fiscal year 2015 as follows:

GENERAL ACCOUNT

DATE	CHECK #	AMOUNT
08/18/14	65247	\$5,858.10
08/18/14	65350	\$ 89.00
08/18/14	65358	\$ 178.00

10/06/14	65956	\$ 125.00
11/03/14	66314	\$ 34.35
11/17/14	66481	\$ 396.00
12/15/14	66608	\$ 50.00
01/26/15	66919	\$ 30.00
01/26/15	66923	\$ 125.00
03/30/15	67536	\$ 200.00
04/27/15	67716	\$ 100.00
04/27/15	67743	\$ 125.00
05/04/15	67844	\$ 55.00
05/18/15	67946	\$ 10.75
06/29/15	68188	\$ 442.00

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-172-16

ADOPTION OF THE PRELIMINARY 2016-2017 BUDGET

RESOLVED, that the preliminary budget be approved for the 2016-2017 School Year using the 2016-2017 state aid allocations and the Secretary to the Board of Education be authorized to submit the following preliminary budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-17 TOTAL EXPENDITURES	\$37,870,599	\$750,628	\$1,502,231	\$40,123,458
LESS ANTICIPATED REVENUES	4,731,276	750,628	706,431	6,188,335
TAXES TO BE RAISED	\$33,139,323	0	\$795,800	\$33,935,123

And to advertise said preliminary budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the auditorium at the Pequannock Township High School, 85 Sunset Road Pompton Plains, New Jersey on April 25, 2016 at 7:00 pm, for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-173-16

ADJUSTMENT FOR HEALTH CARE COSTS

RESOLVED, that the Pequannock Township Board of Education includes in the proposed budget the adjustment for health care costs in the amount of \$211,726 for the purposes of salaries, supplies, and equipment to expand STEM curricular offerings.

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-174-16

CAPITAL RESERVE ACCOUNT WITHDRAWAL

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$594,000 within the 2016-2017 preliminary budget.

PVMS Roofing	\$294,000
District Wide Paving	\$100,000
PTHS Security Cameras	\$200,000

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-175-16

PROFESSIONAL SERVICES 2016-2017

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2016-2017 year as follows:

- Legal \$150,000
- Audit \$ 43,500
- Physician \$ 13,500
- Architect/Engineer \$ 18,103

For a total amount of \$225,103

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs.

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-176-16

SCHOOL DISTRICT TRAVEL MAXIMUM 2016-2017

WHEREAS, school district policy and N.J.A.C 6A:23a-7.1 et seq. Provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2016-2017 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$40,835.52 as of March 14, 2016

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education, in the County of Morris, New Jersey, hereby establishes the school district maximum for the 2016-2017 school year at the sum of \$66,438; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-177-16

ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2015-16 school year as follows:

PROGRAM	ENTITLEMENT TO DATE	CURRENT REQUEST
Supplemental Instruction (Chap 193)	\$39,356	\$371

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-178-16

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
Windscreen for Varsity Baseball Field, value \$800	PTHS	PTHS Grand Slam Club

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-179-16

DECLARATION OF OBSOLETE EQUIPMENT

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

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-180-16

APPROVAL TO AMEND VOLUNTARY RETIREMENT PLANS (FFA-160-16)

RESOLVED, that the Board of Education approves to amend the following Voluntary Retirement Plans (pre-tax) in accordance with the Plan Documents on file in the Office of the Business Administrator/Board Secretary until the next reorganization meeting in January 2017:

AXA Equitable	Lincoln Financial Advisors Group
FTJ Fundchoice	MetLife
Security Benefit	VALIC Financial Advisors
Vanguard	Siracusa/GWN Benefits
Gaba Financial Services	

Motion by: Singer	Second by: Siracusa	Roll Call Vote: 8-0-1 Abstain: Maier on MetLife
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POLICY

Committee Report of 3/7/16 - Tom Salerno, Chair

The following topics were discussed by the Committee: Pupil Fundraising Policy and Regulations, Bylaws – Professional Services Policy, Regulations.

- P-17-16 Approval of Revised Board Policy for Second Reading and Adoption
- P-18-16 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-17-16

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

<u>MANUAL SECTION</u>	<u>POLICY/REGULATION</u>
Student (Pupil)	5512- Harassment, Intimidation, and Bullying

Motion by: Salerno	Second by: Ciresi	Roll Call Vote: 9-0
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RESOLUTION NO. P-18-16

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

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

<u>MANUAL SECTION</u>	<u>POLICY/REGULATION</u>
Bylaws	0177 - Professional Services
Student (Pupil)	5830 - Pupil Fundraising
Student (Pupil)	5830R - Pupil Fundraising

Motion by: Salerno	Second by: Ciresi	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. 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

None

NEW BUSINESS

Mrs. Maier and Mr. Ciresi participated in "Read Across America" and commented on what an enjoyable experience it was. Mrs. Maier attended the Spring Musical "Legally Blonde" and commented that the performance was excellent.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the meeting of March 14, 2016 at 7:55 pm.

Motion by: Salerno	Second by: Siracusa	Roll Call Vote: 9-0
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Respectfully,



Kateryna W. Bechtel, CPA
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

March 28, 2016	PTHS Auditorium at 7:00 pm
April 11, 2016	PTHS Auditorium at 7:00 pm
April 25, 2016 (Public Hearing)	PTHS Auditorium at 7:00 pm