



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
MAY 23, 2016

CALL TO ORDER

The May 23, 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 (arrived 7:03) James Farrell Ann Maier
Douglas Muzzio Tom Salerno Robert Singer
Richard Thumann Kimberley Quigley

ABSENT: Vincent Siracusa

ALSO PRESENT: Brett Charleston, Superintendent of Schools
Kateryna W. Bechtel, CPA, Business Administrator/Board Secretary
Isabel Machado, Esq., Board Attorney
Zach Lopez, Student Representative

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Reported that the MCSBA recognized the Board and Mr. Farrell became a certified Board Member.
- Paid tribute to all who have served our Country and recognized Mr. Siracusa for his service.

Student Representative Report – *Zach Lopez*

- Announced that the AP Biology Team placed 4th in NJ Science League competition.
- Stated that the HOPE Comedy Night was a success.
- Reported that the Marching Band held an Open House.
- Reported on the activities of the Environmental Club such as clean-up projects and Movie Night.
- Reported that the FBLA held a volley ball tournament.
- Announced that there the Spring Concert and Art Show is upcoming.

Superintendent Report – *Brett Charleston*

- Reminded the public that the district will be closed on May 27 and May 31 for unused emergency closing days.
- Announced that the Strategic Planning Committee will present and District retirees will be recognized at the June 6 BOE meeting.
- Reported on the AchieveNJ 2016-2017 proposed changes.
- Reported that the District is applying for a 3-year QSAC waiver.

- Stated that Kindergarten Registration continues for children who will be 5 years old by October 1, 2016.

Board Secretary's Report – *Kateryna W. Bechtel, CPA*

- Stated that the Board will have three full term positions on the ballot in the November 8th school election. Information is available on the district website.
- Recommended that the Board reject the bids for the PV roofing project so that the project can be revised and rebid.
- Reported that inspection of PTHS bleachers by the insurance safety specialist resulted in a recommendation to replace or substantially upgrade the bleachers.

2015-2016 Upcoming Committee Meetings

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|--|---------------|
| • Curriculum, Instruction, and Special Services | June 20, 2016 |
| • Policy | June 20, 2016 |
| • Personnel, Management, and Community Relations | June 21, 2016 |
| • Finance, Facilities, and Athletics | June 21, 2016 |

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 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. 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

May 9, 2016

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of May 16, 2016 - Dr. Richard Thumann, Chair

The following topics were discussed by the Committee: review of personnel items, consultative issues, Director of Student Services, kindergarten enrollment update, Central Office staff 12 month calendar, waste audit, Central Office renovation, 1:1 grades 6-12, summer hours, RFP for board counsel, HSA meeting update, Sunset Road construction, upcoming meeting with Booster Club presidents, Strategic Planning Committee findings to be reported on June 6.

PMC-391-16 Acceptance of Reports

PMC-392-16 Approval of Employment Agreement with the Assistant Superintendent of Schools

PMC-393-16 Approval of Employment Agreement with the Business Administrator/Board Secretary

PMC-394-16 Acceptance of Resignation

PMC-395-16 Approval of Appointments 2016-2017 School Year

PMC-396-16 Approval to Amend Reappointment & Assignment of Tenured Certificated Staff-2016-2017 School Year (PMC-382-16)

PMC-397-16 Approval to Increase FTE Assignment-2015-2016 School Year

PMC-398-16 Approval of Leave of Absence-2015-2016 School Year

PMC-399-16 Approval of Leave of Absence-2015-2016 School Year

PMC-400-16 Approval of Transfer of Staff-2016-2017 School Year

PMC-401-16 Approval to Amend Extra-Curricular Stipend 2015-2016 School Year (PMC-168-16)

PMC-402-16 Approval of Accompanist for PTHS Concert-5/25/2016

PMC-403-16 Approval of Homebound Instructors-2015-2016 School Year

PMC-404-16 Approval of Homebound Instructors-2016-2017 School Year

PMC-405-16 Approval of Appointments for Extended School Year Program

PMC-406-16 Approval of Child Study Team Summer Hours

PMC-407-16 Approval of Guidance Counselor Summer Hours

PMC-408-16 Approval of District Substitutes 2015-2016

PMC-409-16 Approval of Job Descriptions

PMC-410-16 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education

PMC-411-16 Approval of Appointment-2016-2017 School Year

PMC-412-16 Approval of the Pequannock Township School District Organization Chart-2016-2017 School Year

RESOLUTION NO. PMC-391-16

ACCEPTANCE OF REPORTS

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

- HIB Incident/Non-Incident Reports

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-392-16**APPROVAL OF EMPLOYMENT AGREEMENT WITH THE ASSISTANT SUPERINTENDENT OF SCHOOLS**

RESOLVED, that the Board of Education approve the employment agreement between the Assistant Superintendent of Schools, Dr. Rosalie Winning, and the Board of Education effective July 1, 2016 through June 30, 2017, at a salary of \$151,897.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 5, 2016. (*attachment*)

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-2 Abstain: Maier, Muzzio
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RESOLUTION NO. PMC-393-16**APPROVAL OF EMPLOYMENT AGREEMENT WITH THE BUSINESS ADMINISTRATOR/BOARD SECRETARY**

RESOLVED, that the Board of Education approves the employment agreement between the Business Administrator, Ms. Kateryna Bechtel, and the Board of Education for a period commencing July 1, 2016 through June 30, 2017 at a salary of \$146,100.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 5, 2016. (*attachment*)

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-394-16**APPROVAL OF RESIGNATION**

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

NAME	POSITION	EFFECTIVE DATE
Wassuta, Karyn	Lunch Aide, NB	6/22/2016

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-395-16**APPROVAL OF APPOINTMENTS 2016-2017 SCHOOL YEAR**

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: (**Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
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Greene, Daniel <i>Replacement for Luke Sica</i>	Physical Education/Health Teacher-PVMS	9/1/2016-6/30/2017	BA, Step 1 \$53,255	Physical Education/Health K-12 <i>(Pending-5/2016)</i>
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Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-396-16

**APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF TENURED CERTIFICATED STAFF
2016-2017 SCHOOL YEAR (PMC-382-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the reappointment and assignment of staff for the 2016-2017 school year. (Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Barcadepone	Melissa	NB	Reading Specialist	MA+15	12	\$74,560	
Moss-Keller	Corinna	PTHS	.6 to 1 FTE Library/Media Specialist	MA+15	5	\$61,845	
Muzzio-Rentas	Jessica	SJG	Elementary Teacher	MA	14	\$77,560	

Motion by: Thumann	Second by: Maier	Roll Call Vote: 7-0-1 Abstain: Muzzio
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RESOLUTION NO. PMC-397-16

APPROVAL TO INCREASE FTE ASSIGNMENT-2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an increase in FTE assignment for the following due to an additional PSD student:

NAME	SCHOOL	ASSIGNMENT	EFFECTIVE DATES
Susan Greff	North Boulevard	.5 to .6 Classroom Aide	5/12/2016-6/30/2016

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-398-16**APPROVAL OF LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves four (4) additional unpaid personal days for Deirdre Schmitt, Reading Specialist at Hillview School for May 13, May 23, June 6 and June 15.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-399-16**APPROVAL OF LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a leave of absence for Mary Percarpio, Classroom Aide at Hillview Elementary School beginning May 25, 2016 through June 22, 2016, using 18 accumulated sick days, returning to work on September 6, 2016.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-400-16**APPROVAL OF TRANSFER OF STAFF - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

NAME	FROM	TO	STEP/SALARY	EFFECTIVE DATE
John Bednarz <i>Media Specialist</i>	PTHS .6	SJG .64	Step 6, \$38,435	9/1/2016
Carol Kane <i>School Secretary</i>	Special Services-PVMS	HV	Step 12, \$43,200	7/1/2016

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-401-16**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND 2015-2016 SCHOOL YEAR (PMC-168-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the following extra-curricular stipend:

ADVISOR	ASSIGNMENT	STIPEND
Roberta Spezio	Central Detention-PVMS 9/7/2015-11/14/2015	639.77
Daniel Healy	Central Detention-PVMS 11/15/2015-6/22/2016	\$1,777.23

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-402-16**APPROVAL OF ACCOMPANIST FOR PTHS CONCERT-5/25/2016**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend for the Concert at PTHS on 5/25/2016:

NAME	ASSIGNMENT	STIPEND	EFFECTIVE DATE
Janelle Heise	Accompanist	\$125.00	May 25, 2016

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-403-16**APPROVAL OF HOMEBOUND INSTRUCTORS-2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2015-2016 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Deborah Thomas

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-404-16**APPROVAL OF HOMEBOUND INSTRUCTORS- 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Pequannock District **certificated** teaching staff for Homebound Instruction for the 2016-2017 School Year in the Pequannock Township School District at a rate of \$37.00/hour per current PTEA contract.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-405-16**APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program.

ESY Program July 1 – July 29, 2016 (20 days)

Teachers 4.5 hrs/day	Salary	Rate	Total Hours	Total
Donker, Michele	\$61,870	\$51.56	90	\$4,640.40
Drashinsky, Jeanette	\$95,760	\$79.80	90	\$7,182.00
Iraggi, Kathleen	\$74,110	\$61.76	90	\$5,558.40
Leao, Jenna	\$66,210	\$55.18	90	\$4,966.20
Lindsay, Jeffrey	\$63,655	\$53.05	90	\$4,774.50
Moon, Kathy	\$66,210	\$55.18	90	\$4,966.20

Morisco, Tina	\$55,455	\$46.21	90	\$4,158.90
Rubino, Michele (2.5 hrs/day)	\$71,010	\$59.18	50	\$2,959.00
Spautz, Jenna (5.5 hrs/day)	\$59,845	\$49.87	110	\$5,485.70
Zichelli, Jim	\$80,560	\$67.13	90	\$6,041.70
Aides 3.5 hrs/day	Salary	Rate	Total Hours	Total
Brown, Priscilla	\$21,230	\$17.69	70	\$1,238.30
Cooper Patrick (aide rate)	\$30,310	\$25.26	70	\$1,768.20
D'Andrea, Laura	\$8,905	\$14.84	70	\$1,038.80
Flood, Susan (5.5 hrs/day)	\$19,015	\$15.85	110	\$1,743.50
Galliano, Alice (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Livesey, Patty (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Quinn, Jen (4.5 hrs/day)	\$30,310	\$25.26	90	\$2,273.40
Stevens, Casey (4.5 hrs/day)	\$11,491	\$14.51	90	\$1,305.90
Sullivan, Katie (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Weiss, Rebecca (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Zerener, Meghan	\$8,905	\$14.84	70	\$1,038.80
Related Services	Salary	Rate	Total Hours	Total
Avagyan, Olga (Nurse) 3 days 4.5 hrs/day	\$59,455	\$49.54	10.5	\$520.17
Griffith, Jacqueline (Nurse) 9 days 4.5 hrs/day	\$55,870	\$46.56	31.5	\$1,466.64
Wolkowitz, Cindy (Nurse) 8 days 4.5 hrs/day	\$79,010	\$65.84	28	\$1,843.52
Fajardo, Mayra (OT)	\$94,860	\$79.05	56	\$4,426.80
Galamb, Leslie (Speech)	\$59,845	\$49.87	68	\$3,391.16
Perez, Jennifer (Behaviorist)	\$79,560	\$66.30	50	\$3,315.00
Substitute Teachers / Aides / Nurses as needed	Salary	Rate		
Avagyan, Olga (2 days)	\$59,455	\$49.55		
Cooper, Patrick (teacher)	\$55,455	\$46.21		
Griffith, Jacqueline (2 days)	\$55,870	\$46.56		
Livesey, Patricia (teacher)	\$63,960	\$53.30		
Somers, Alexis (teacher)	\$61,870	\$51.56		
Wolkowitz, Cindy (2 days)	\$79,010	\$65.84		
Anderson, Nancy (aide) (not available 7/11/16-7/22/16)	\$20,490	\$17.08		
IEP/Gen Ed/Sped Mtgs (1hr) as needed, not to exceed 25 hours total	Salary	Rate		
Donker, Michele	\$61,870	\$51.56		
Crosetto, Kevin (Gen Ed)	\$53,255	\$44.38		
Livesey, Patty (SpEd)	\$63,960	\$53.30		
Newton, Lauren (SpEd)	\$92,860	\$77.38		

Cooper, Patrick (SpEd)	\$55,455	\$46.21		
Morisco, TinaMarie (SpEd)	\$55,455	\$46.21		
Meyers, Anne (Gen Ed)	\$70,210	\$58.51		
Sullivan, Kathryn (Gen Ed)	\$55,655	\$46.38		
Wolfe, Diane (SpEd)	\$101,455	\$84.55		
Bellas, Patricia (Gen Ed)	\$70,210	\$58.51		
Diver, Sarah (Gen Ed)	\$53,845	\$44.87		
Rubino, Michele (Gen Ed)	\$71,010	\$59.18		
Weiss, Rebecca (SpEd, GenEd)	\$29,268	\$49.38		
Englishman, Tiffany (GenEd)	\$53,455	\$44.55		
Rosolen -Zmigrodsky, Alyce (GenEd)	\$53,455	\$44.55		
McKenna, Shannon	\$59,455	\$49.55		
Donch, Denise - (GenEd)	\$59,790	\$49.83		
Hartwig, Diane - (SpEd)	\$71,790	\$59.83		
DeStefano, Christine (GenEd)	\$65,870	\$54.89		
Marks. Christina - (SpEd)	\$69,960	\$58.30		

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-406-16

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform services for up to 10 days during the summer, not to exceed 60 hours, between July 1, 2016 and August 31, 2016.

Name	Position	Daily Rate
Coughlin, Emily	School Psychologist	\$310.28
Dimetrosky, Marcia	School Psychologist	\$440.50
Patti, Shannon	School Psychologist	\$417.80
Lash, Faye	LDT/C	\$474.30
McAllister, Jane	LDT/C	\$438.80
Shea, Amy	LDT/C	\$372.80
Buscher, Kim	School Social Worker	\$361.05
Ruban, Ellen	School Social Worker	\$407.80
Galamb, Leslie	Speech/Language Therapist	\$299.23
Liebes, Hope (4 hrs per day)	Speech/Language Therapist	\$298.39
Oosterwyk, Ilona	Speech/Language Therapist	\$375.05
Fajardo, Mayra	Occupational Therapist	\$474.30
Perez, Jennifer	Behaviorist	\$397.80

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-407-16**APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselors to perform services during the summer as needed, between July 1, 2016 and August 31, 2016.

Name	School	Daily Rate
Misty Lynes	Pequannock Elementary Schools	\$297.28 <i>Up to 10 days</i>
Terri Praschak	Pequannock Valley Middle School	\$387.80 <i>Up to 10 days</i>
Lindsey Toth	Pequannock Valley Middle School	\$296.28 <i>Up to 10 days</i>
Jillian Andresen	Pequannock Township High School	\$297.28 <i>Up to 10 days</i>
Chloe Cogavin	Pequannock Township High School	\$296.28 <i>Up to 10 days</i>
Angela Escudero	Pequannock Township High School	\$382.80 <i>Up to 10 days</i>
Betsy Crocker	Pequannock Township High School	\$375.05 <i>Up to 10 days</i>

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-408-16**APPROVAL OF DISTRICT SUBSTITUTES 2015-2016**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following district substitutes for the 2015-2016 school year, having met all district and employment criteria:

NAME	CATEGORY
Ashley Andretta	Teacher, Aide
Artemis Lambrianou	Teacher, Aide
Jacob Winterfield	Teacher
Alyssa Kloss	School Nurse

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-409-16
APPROVAL OF JOB DESCRIPTIONS

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

Supervisor of Student Services - PreK-8

Supervisor of Student Services - Grades 9-12

Department Supervisor

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-410-16
APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the sidebar agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education, *as per attached*.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 7-0-1 Abstain: Maier
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RESOLUTION NO. PMC-411-16
APPROVAL OF APPOINTMENT- 2016-2017 SCHOOL YEAR

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 DATE	STEP	SALARY
Gajewski, Brittany	Head Girls Volleyball Coach-PTHS	8/15/2016	1	\$3,583

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-412-16
APPROVAL OF THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT ORGANIZATION CHART- 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Organization Chart for the 2016-2017 School Year, *as per attached*.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Committee Report of May 16, 2016 - James Farrell, Chair

The following topics were discussed by the Committee: thesis study proposal, Algebra II remediation summer program, District Mentor Plan, applications for Option II credit, consultative issues, New Jersey Student Learning Standards, Director of Student Services, SJG Media Center Specialist, HV secretary, Central Office calendar, June 1 Booster Club meeting, 1:1 Technology, NJASK Science and NJBCT, Strategic Planning, RFP for Board Counsel.

CIS-110-16	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-111-16	Approval of Student Field Trips
CIS-112-16	Approval of Algebra II Summer Program
CIS-113-16	Approval of Mentor Plan 2016-2019
CIS-114-16	Approval of Services and Agencies to Provide Services to Students
CIS-115-16	Approval of Special Education Service Learning Opportunities 2016-2017
CIS-116-16	Approval of School Improvement Panel (SciP) Alternate

RESOLUTION NO. CIS-110-16

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/W orkshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
6/10/16	M. Tierney	Education Policy & School Law Lincroft	\$-0-	\$34.10	n/a	\$34.10
6/10/16	D. Fisher	Education Policy & School Law Lincroft	\$-0-	\$-0-	n/a	\$-0-

6/10/16	B. Charleston	Education Policy & School Law Lincroft	\$50.00	\$34.10	n/a	\$84.10
8/25/16	A.Teta-Kohle	World Language Technology Institute Montvale	\$150.00	\$66.96	n/a	\$216.96

Motioned by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-111-16

APPROVAL OF STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
6/13/16	Hillview School	S. Soroko	SJG/5/3	Battle of the Books	n/a	Transportation

Motioned by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-112-16

APPROVAL OF ALGEBRA II SUMMER PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Algebra II Summer Program, IXL software for online modules and two instructors, four days per week, 2.5 hours per day, for a total cost not to exceed \$2,200.

Motioned by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-113-16

APPROVAL OF MENTOR PLAN 2016-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township School District Mentor Plan for 2016-2019 as prepared by committee.

Motioned by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-114-16**APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS**

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

STUDENT	SERVICES/AGENCIES	FEE
#2700026	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$450.00
#171024	Home Instruction Due to Medical 5/13/16 – 6/22/16 2 hours/wk	\$37.00/hr
#171024	Innovations – On-Line Instruction 5/13/16 – 6/22/16 6 hours/wk	\$50.00/hr
#1710056	Beside Instruction - Daytop 5/12/16-6/22/16 10 hours/wk	\$60.00/hr

Motioned by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-115-16**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2016 – June 2017. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Allison's Okinawan KarateDo	Pompton Plains	
Alps Diner	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Babies R Us	Totowa	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Bob's	Totowa	
Bow Tie Theaters	Wayne	
Brookhaven's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carnival Spot Pizza	Pompton Plains	

Cedar Crest	Pompton Plains	0
Chili's	Riverdale	
Chilton Medical Center	Pompton Plains	0
Conklin Farms	Montville	
Costco	Wayne	
Dry Cleaner/Laundry	Pompton Plains	
Fairfield Garden Center	Fairfield	
Foundation for the Handicapped	Wayne	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
GoodWill Store	Pompton Plains	
Greenview Park	Pequannock	0
GroRite	Lincoln Park	
Hobby Lobby	Totowa	
Hometown Market	Pompton Plains	
iHop	Totowa	
Imagine That	Florham Park	
Jersey Johnny's	Pequannock	
Joe's Barber Shop	Pompton Plains	
Jones Hardware	Pompton Plains	
Jumpnasium	Fairfield	
Karl Bauer's Stables	Pompton Plains	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingdale	
Lincoln Park Airport	Lincoln Park	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class
Macaroni Grill	Wayne	
Marco's Emporium	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monarch	Wayne	
Monster Golf	Fairfield	
Montville Park	Montville	0
National Golfworx	Pompton Plains	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	0

Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	\$5/class
PetCo	Kinnelon	
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Speech Plus	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
ShamRock School of Music	Pompton Plains	
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Stop & Shop	Kinnelon	
Sunset Grill	Lincoln Park	
Target	Riverdale	\$15/class
Tiny Trends Consignment	Pequannock	
Thrift Shop	Lincoln Park	
Towaco Fire Department	Towaco	
Versailles Diner	Fairfield	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	0
Wolfson's Market	Lincoln Park	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza	Wayne	
• \$ Plus		
• Chuck E. Cheese		
• Harmon's		
• Little Gym		
• Panera Bread		
• Party City		

Packanack Wayne Shopping Center	Wayne	
• Blimpie's		
• Food Town		
• Max's Deli		

● Packanack Bakery		
● Rite Aid		
● Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
● Home Goods		
● Jersey Mike's		
● Moe's		
● Stop and Shop		\$15/class
● TJ Maxx		

Pompton Lakes Towne Square	Pompton Lakes	
● Dollar Store		
● Frank's Pizza		
● Pet Store		
● Starbuck's		
● TD Bank		
● Wendy's		

Preakness Shopping Center	Wayne	
● Bow Tie Theaters		
● CVS		
● Preakness Pizza		
● Preakness Restaurant and Diner		
● Stop and Shop		
● T Bowl		\$15.00/student
● Trader Joe's		

Wayne Hills Mall	Wayne	
● Burlington Coat Factory		
● Kmart		
● Toys R US		

Wayne Chester Plaza	Wayne	
• Famous Footwear		
• Five Below		
• Michael's		
• SuperCuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent is obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

Motioned by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-116-16

APPROVAL OF SCHOOL IMPROVEMENT PANEL (ScIP) ALTERNATE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following alternate School Improvement Panel (SCiP) member:
Dana Vuolo, North Boulevard School

Motioned by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of May 18, 2016 - Vincent Siracusa, Chair

The following topics were discussed by the Committee: tennis court use, waste disposal at the high school, outside bathrooms, capital project updates, Central Office renovations, 1:1 grades 6-12, maintenance reserve, FEMA grant, NJSDA grant update, legal services RFPs, architect for energy RFPs, lease renewal HV before and after school care program.

FFA-212-16	Payment of Bills – May 10, 2016 to May 23, 2016
FFA-213-16	Transfer of Funds April 2016
FFA-214-16	Approval of Financial Reports/Monthly Certification for April 2016
FFA-215-16	Monthly Reports from Schools and Programs for April 2016
FFA-216-16	Declaration of Obsolete Equipment
FFA-217-16	Reject and Authorize Rebid for PV Roof Replacements
FFA-218-16	Approval of Grant Agreements - NJSDA
FFA-219-16	Approve Delegation of Authority to School Business Administrator for Supervision of NJSDA School Facilities Projects

RESOLUTION NO. FFA-212-16

PAYMENT OF BILLS – MAY 10, 2016 TO MAY 23, 2016

RESOLVED, that the Board of Education approves the Bills List, from May 10, 2016 to May 23, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,798,782.47
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$24,405.68

Motion by: Singer	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-213-16

TRANSFER OF FUNDS APRIL 2016

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

Motion by: Singer	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-214-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2016

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for April 2016.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2016, 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 April 2016, the Board Secretary's 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: Singer	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-215-16
MONTHLY REPORT FROM SCHOOLS AND PROGRAMS FOR APRIL 2016

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 2016 for the High School Activities Account, the High School Interscholastic Athletic Account, the Pequannock Valley School Student Activities Account; and for Pomptonian Food Service.

Motion by: Singer	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-216-16
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: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-217-16
REJECT AND AUTHORIZE REBID FOR PV ROOF REPLACEMENTS

RESOLVED, that the Board of Education rejects the bids received on May 18, 2016 and authorizes rebidding with revised project scope for roof replacements at the Pequannock Valley School, said bid opened in the Board Office on Wednesday, May 18, 2016 at 11:00 am; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

Motion by: Singer	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-218-16**APPROVAL OF GRANT AGREEMENTS - NJSDA**

RESOLVED, that the Board of Education approves execution of the following NJSDA grant agreements:

SCHOOL NAME	DOE PROJECT #	GRANT #	TOTAL PROJECT COST
PTHS	4080-050-14-1001	G5-6319	\$1,134,250
Hillview	4080-055-14-1002	G5-6320	\$1,272,200
North Boulevard	4080-060-14-1003	G5-6321	\$789,919
PV	4080-080-14-1004	G5-6322	\$1,437,013
Stephen J. Gerace	4080-100-14-1005	G5-6323	\$1,208,482

Motion by: Singer	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-219-16**APPROVE DELEGATION OF AUTHORITY TO SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF NJSDA SCHOOL FACILITIES PROJECTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves delegation of authority to the School Business Administrator for supervision of NJSDA school facilities projects.

Motion by: Singer	Second by: Thumann	Roll Call Vote: 8-0
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POLICY

Committee Report of May 16, 2016 – Tom Salerno, Chair

The following policies and regulations were reviewed by the Committee: 2624 Grading System, 8320 Personnel Records, 3152 and 4152 Withholding an Increment and/or Freezing Wages, 5460 High School Graduation, 7510 Use of Facilities, 2200 Curriculum Content, 2260 Affirmative Action, 2415 Title I Services, 2415.20 No Child Left Behind Complaints, 2460 Special Education, 2464 Gifted and Talented Students, consultative issues, Booster Club meeting.

P-23-16 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-23-16

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:

MANUAL SECTION	POLICY/REGULATION
Program	2200R - Curriculum Content
Program	2260R - Affirmative Action Program for School and Classroom Practices Complaint Procedure
Program	2415R - Title I Services
Program	2415.20R No Child Left Behind Complaints
Program	2460R - Special Education
Program	2460.1R - Special Education - Location, Identification, and Referral
Program	2460.8R - Special Education - Free and Appropriate Public Education
Program	2460.9R - Special Education - Transition from Early Intervention Programs to Preschool Programs
Program	2460.16R - Special Education - Instructional Material to Blind or Print-Disabled Students
Program	2464R - Gifted and Talented Students
Teaching Staff Members	3152 - Withholding an Increment and/or Freezing Wages
Support Staff Members	4152 - Withholding an Increment and/or Freezing Wages
Students	5460 - High School Graduation
Property	7510R - Schedule of Fees for Facilities Use
Operations	8320 - Personnel Records

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0
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OPEN TO PUBLIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. 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

- Mr. Salerno inquired as to the purpose of reading the committee meeting minutes into the regular meeting minutes. He feels that posting them as backup is sufficient. Mrs. Maier spoke in support of continuing to read the reports at board meetings.

CONSIDERATION OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, and attorney – client privilege matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 8-0
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ADJOURNMENT

RESOLVED, that the Board of Education adjourned the meeting of May 23, 2016 at 8:23 pm.

Motion by: Salerno	Second by: Ciresi	Roll Call Vote: 6-0
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Respectfully,



Kateryna W. Bechtel, CPA
Business Administrator/Board Secretary