



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
JUNE 6, 2016

**CALL TO ORDER**

The June 6, 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 7:04 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 (departed 8:24 pm) Douglas Muzzio (departed 8:24 pm)  
Robert Singer Vincent Siracusa  
Richard Thumann Kimberley Quigley

ABSENT: Tom Salerno

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

**FLAG SALUTE**

Board President Report – *Kimberley Quigley*

- Expressed her heartfelt thanks to the retirees
- Thanked the NJSBA and the Strategic Planning participants

Staff Recognition: Retirees – *Building Principals*

- PTHS - William Arata, Dr. Frederick Dorando, Leonard Smith, Carl Strong, Joanne Egan
- PVS – Ellen Altis
- SJG - Susan Soroko
- HV - Rosemary Impelluso

Student Recognitions – *Building Principals*

- PTHS - New Jersey Science League AP Biology Team, placed 4<sup>th</sup> in the State competition
- PVS - Nicholas Colicchio, Eagle Scout

Superintendent Report – *Brett Charleston*

- Thanked the Strategic Planning Council.
- Shared important dates in June.
- 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*

- Reminded the public to contact the County Clerk if there is an interest in becoming a school board candidate.
- Announced that the PV roof replacement bid is on this agenda.
- Explained the 2016-2017 Capital Reserve Fund withdrawal for SNAPP Classrooms.

**2015-2016 Upcoming Committee Meetings**

- |  |               |
|--|---------------|
| • 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 23, 2016

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

### **PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Dr. Richard Thumann, Chair**

PMC-413-16A	Acceptance of Reports
PMC-414-16	Acceptance of Resignations
PMC-415-16	Accept Resignation for the Purpose of Retirement
PMC-416-16	Approval of Appointments - 2016-2017 School Year
PMC-417-16	Approval of Appointment - 2016-2017 School Year
PMC-418-16	Approval of Appointments - 2016-2017 School Year
PMC-419-16	Approval of Appointment - 2016-2017 School Year
PMC-420-16	Approval of Assignment of Aides - 2016-2017 School Year
PMC-421-16	Approval of Leave of Absence - 2015-2016 School Year
PMC-422-16	Approval to Amend Medical Leave of Absence - 2015-2016 School Year (PMC-326-16)
PMC-423-16	Approval of Transfer of Staff - 2016-2017 School Year
PMC-424-16	Approval of Rescind an Appointment for Extended School Year Program
PMC-425-16	Approval of Bus Drivers for Extended School Year Program - 2016-2017
PMC-426-16	Approval of Job Descriptions
PMC-427-16	Approval of Students for Summer Work - 2016-2017 School Year
PMC-428-16	Approval of Appointments for the Extended School Year Program - 2016-2017
PMC-429-16	Approval to Amend Leave of Absence - 2015-2016 School Year (PMC-370-16)
PMC-430-16	Approval to Amend Appointment - 2016-2017 School Year (PMC-364-16)
PMC-431-16	Approval of Extra-Curricular Stipend - 2015-2016 School Year
PMC-432-16	Approval of Leave of Absence - 2015-2016 School Year

### **RESOLUTION NO. PMC-413-16A**

#### **ACCEPTANCE OF REPORTS**

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

- HIB Incident/Non-Incident Reports
- Enrollment Report

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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### **RESOLUTION NO. PMC-414-16**

#### **ACCEPTANCE OF RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE DATE
Omick, Sarah	.5 Pre-School Teacher North Boulevard Elementary School	6/30/2016
Plumaker, Ellen	.57 Aide North Boulevard Elementary School	6/30/2016
Walsh-Gammon, Megan	.57 Aide North Boulevard Elementary School	6/30/2016

Zeman, Sharon	.4 Speech Therapist North Boulevard Elementary School	6/30/2016
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Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-415-16**

**ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Egan, Joanne	School Secretary Pequannock Township High School	7/31/2016

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-416-16**

**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
Chaplin, Andrea	Lunch Aide Hillview Elementary School	9/7/2016-6/20/2017	\$10/Hour 2.5 Hours per day	
Flanagan, Kevin	District Technology Coach (teacher) Pequannock Valley Middle School/ Elementary Schools	9/1/2016-6/30/2017	BA+15, Step 4 \$55,655	Middle School Science Grades 5-8 & Elementary Ed. K-6
Guillen, Yokasta	Spanish Teacher Pequannock Township High School	9/1/2016-6/30/2017	MA, Step 8 \$63,790	Teacher of Spanish
Rogers, Kristie	Special Education Teacher Pequannock Valley Middle School	9/1/2016-6/30/2017	BA, Step 1 \$53,255	Teacher of Students with Disabilities, Middle School Science & Math (pending)

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-417-16****APPROVAL OF APPOINTMENT - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Paul Kobliska, Supervisor, as the Anti-Bullying Coordinator for the 2016-2017 school year.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-418-16****APPROVAL OF APPOINTMENTS - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as the Anti-Bullying Specialists for the 2016-2017 school year: (Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	SCHOOL	EFFECTIVE DATES	SALARY
Buscher, Kimberly	Pequannock Township High School	9/1/2016-6/30/2017	\$1,000
Praschak, Terri	Pequannock Valley Middle School	9/1/2016-6/30/2017	\$1,000
Dericks, Donna	Hillview Elementary School	9/1/2016-6/30/2017	\$1,000
La Tempa, Lorraine	North Boulevard Elementary School	9/1/2016-6/30/2017	\$500
Roselyn-Zmigrodski, Alyce	North Boulevard Elementary School	9/1/2016-6/30/2017	\$500
Griffith, Jacqueline	Stephen J. Gerace Elementary School	9/1/2016-6/30/2017	\$1,000

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-419-16****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 for the 2016-2017 school year as follows: (Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	FROM	TO	STEP/SALARY	EFFECTIVE DATE
Tahan, Deirdre <i>Replacing Carol Kane</i>	1 FTE Aide Special Services Pequannock Valley Middle School	Secretary, Student Services PreK-8 Pequannock Valley Middle School	Step 11, \$41,960	7/1/2016-6/30/2017

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-420-16****APPROVAL OF ASSIGNMENT OF AIDES-2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the assignment of the following personnel as Aides in the Pequannock Township School District for the 2016-2017 school year as follows:

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	PT/FT
Brown	Priscilla	HV	LLD Grade K-1 Classroom	1
George	Lori	HV	Shared Personal 3:1	1
Lohn	Maritza	HV	Shared Personal 3:1	1
Moloughney	Joanne	HV	LLD Grade 4 Classroom	1
Percarpio	Mary	HV	LLD Grade 5 Classroom	1
Macchiarelli	Antionietta	HV	BD Program	1
Parrotta	Kathleen	HV	BD Program	1
Veltre	Lynda	HV	Office (.6 FTE) & 1:1 Personal Aide (.4 FTE)	1
Canger	Robin	NB	NB SNAPP Grades K-3	1
Colella	Jill	NB	NB SNAPP Grades K-3	0.6
Clark	Maritza	NB	NB SNAPP Grades K-3	0.57
Smith	Nancy	NB	FT PreSchool Disabled (PSD)	0.57
Mee	Diane	NB	FT PreSchool Disabled (PSD)	1
Brogan	Debra	NB	IEP ICR Classroom Aide Grades 3 and 4	1
Greff	Susan	NB	FT PreSchool Disabled (PSD)	0.5
Fede	Babara	NB	PT PreSchool	1
Tucker	Diane	NB	PT PreSchool	0.5
Forshay	Susan	NB	PT PreSchool	0.5
Deo	Margaret	NB	IEP ICR Classroom Aide Grades K and 1	1

Tabakman	Amy	NB	NB SNAPP Grades K-3	0.57
D'Andrea	Laura	NB	FT PreSchool Disabled (PSD)	0.5
McNellis	Elizabeth	NB	Office (.6 FTE) and IEP ICR Classroom Grade 1 (.4 FTE)	1
Kelly	Natalie	PTHS	Office/Attendance	1
Kelly	Tara	PTHS	Concepts Resource Classroom	0.5
Zerener	Meghan	PTHS	Concepts Resource Classrooms	0.5
Iaccheo	Laurie	PTHS	Concepts Resource Classrooms	0.5
Brennan	Nicole	PTHS	SNAPP	1
Wehrer	Pamela	PTHS	SNAPP	1
Stevens	Casey	PTHS	SNAPP	0.66
Rosato	Mercedes	PTHS	SNAPP	0.5
Copensky	Edward	PTHS	SNAPP	0.5
Carbone	Barbara	PTHS	CORNERSTONE 1:1 Personal Aide	1
Rosano	Cheryl	PTHS	CORNERSTONE 1:1 Personal Aide	1
Strotman	Karen	PTHS	CORNERSTONE	0.5
Anderson	Nancy	PV	1:1 Personal Aide Grades 7 (.5 FTE) and Resource Room Grade 8 (.5 FTE)	1
Blossfeld	Donna	PV	LLD Grade 6-8	1
Kasnia -Flood	Susan	PV	1:1 Personal Aide	0.6
Hampson	Erica	PV	LLD Grade 6 and 7	0.5
Warren	Cathy	PV	Shared 2:1 Aide (.5 FTE) and Resource grade 7 (.5 FTE)	1
Baryla	Louisa	PV	1:1 Personal Aide	0.5
Brown	Courtney	SJG	1:1 Personal Aide	.57
Deitch	Kristie	SJG	Shared 2:1 Aide	.57
Casano-Trautwein	Christine	SJG	1:1 Personal Aide	.57
Quinn	Jennifer	SJG	Resource Classroom Aide	

			Grades 2/3 and 4/5	1
Trautwein	Lorraine	SJG	Office (.6 FTE)	0.6

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-421-16**

**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 Nelida Rosado, Custodian at Pequannock Township High School, beginning May 24, 2016 through on or about July 6, 2016, using 30 accumulated sick days, returning to work on July 7, 2016.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-422-16**

**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-327-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves to amend the medical leave of absence end date for Cheryl Sinopoli, Grade 2 Teacher at Stephen J. Gerace School, without pay but with health benefits, beginning April 12, 2016 through **May 24, 2016**, with a return to work date of **May 25, 2016**.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-423-16**

**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
Kevin Crosetto	SJG-Grade 1	NB-Grade 4	Step 1, \$53,255	9/1/2016
Paul Kobliska	Supervisor of Math and Science	Supervisor of Science, Technology and Business Grades 6-12	\$89,303	7/1/2016
Jennifer MacKay	Supervisor of Special Services	Supervisor of Student Services Grades 9-12	\$94,428	7/1/2016
Elissa Scillieri	Supervisor of Mathematics Grades K-8	Supervisor of Mathematics Grades 6-12	\$94,428	7/1/2016
Elizabeth Sheridan	Supervisor of Humanities	Supervisor of Social Studies and World Languages Grades 6-12	\$94,428	7/1/2016

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-424-16****APPROVAL TO RESCIND APPOINTMENT FOR EXTENDED SCHOOL YEAR PROGRAM (PMC-405-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind an appointment for the Extended School Year program:

AIDES 3.6 HRS./DAY	SALARY	RATE	TOTAL HOURS	TOTAL
D'Andrea, Laura	\$8,905	\$14.84	70	\$1,038.80

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-425-16****APPROVAL OF BUS DRIVERS FOR EXTENDED SCHOOL YEAR PROGRAM - 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointment of bus drivers for 2016 extended school year programs in and out of district.

NAME	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Johnson, Sharon	\$17,537.50	\$21.92	130	\$2,849.60
London, Gordol	\$30,675.00	\$19.17	185	\$3,546.45
Oviedo, Juan	\$29,360.00	\$18.35	89	\$1,633.15

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-426-16****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*:

CERTIFICATED STAFF	NON-CERTIFICATED STAFF
Assistant Principal - High School	Administrative Assistant to the Assistant Superintendent
Assistant Principal - Middle School	Administrative Assistant to the Business Administrator
Assistant Superintendent of Schools	Administrative Assistant to the Superintendent
District Technology/STEM Coach (Teacher)	Computer Technical Assistant
Elementary School Guidance Counselor	Computer Technical Support Specialist
ESL Teacher	Custodian
High School Assistant Principal/Athletic Director	Elementary Lunch Aide
High School Principal	Maintenance Employee
Learning Disabilities Teacher/Consultant	Project Director - Random Drug Testing

Occupational Therapist	Security Officer
Reading Specialist	Systems and Network Engineer
School Nurse - Health Education	Transportation Supervisor
School Psychologist	
School Social Worker	
Speech Language Therapist	
Structured Learning Experience Coordinator	
Student Personnel Services Grades 6-12 (Guidance Counselor)	
Supervisor of Information and Instructional Technology	
Teacher	

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 6-0-2 Abstain: Maier, Muzzio
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**RESOLUTION NO. PMC-427-16**

**APPROVAL OF STUDENTS FOR SUMMER WORK 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS students to work with the Technology Department during the period of July 1, 2016 through August 31, 2016,, to assist in installing new computers throughout the District, at a rate of \$8.38 per hour, not to exceed a combined total of 200 hours as needed, \*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

- Jake A. Breittfeller
- Michael Cerniglia

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-428-16**

**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)**

SUBSTITUTE TEACHERS/AIDES/ NURSES AS NEEDED	SALARY	RATE	TOTAL HOURS	
Wolfe, Diane	\$101,455	\$84.55		
RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL

Carrie Bott, PT (up to 30 hours total) <i>Pending receipt of appropriate paperwork required by the NJDOE &amp; PTBOE</i>	N/A	\$95/hr	30	\$2,850.00
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Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-429-16**

**APPROVAL TO AMEND LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-370-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to a leave of absence end date for Angela Teta-Kohle, Spanish Teacher at PTHS, using accumulated sick days, beginning April 12, 2016 through on or about **June 13, 2016**.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-430-16**

**APPROVAL TO AMEND APPOINTMENT 2016-2017 SCHOOL YEAR (PMC-364-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to an 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
Garlasco, Casey <i>Replacing Fred Dorando</i>	Chemistry Teacher PTHS	9/1/2016-6/30/2017	<b>\$59,455</b> , MA Step 2, Benefit Eligible	CEAS, Teacher of Chemistry

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-431-16**

**APPROVAL OF EXTRA-CURRICULAR STIPEND-2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipend for the 2015-2016 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide:  
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Robert Jachera	Weight Room, Spring	\$1,122

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-432-16**

**APPROVAL OF LEAVE OF ABSENCE- 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a personal day, without pay, for Mary Kate Wright, Social Studies Teacher at Pequannock Township High School for Monday, June 6, 2016.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 8-0
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## **CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

**James Farrell, Chair**

CIS-117-16	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-118-16	Approval of Student Field Trips
CIS-119-16	Approval of Providers for Services to Students
CIS-120-16	Approval of Services and Agencies to Provide Services to Students 2015-2016
CIS-121-16	Approval of Out of District Placement of Student 2015-2016
CIS-122-16	Approval of Out of District Placement of Students 2016-2017
CIS-123-16	Approval of Providers for Services to Students 2016-2017
CIS-124-16	Approval of Services and Agencies to Provide Services to Students 2016-2017
CIS-125-16	Approval of Placement of Practicum and Student Teachers in District
CIS-126-16	Approval of Educere Services for Pequannock Township High School 2016-2017

### **RESOLUTION NO. CIS-117-16**

#### **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	Registration	Travel	Sub Cost	Estimated Total Expense
6/7/16	T. M. Morisco	Timber Creek Regional H.S, Eviol	\$-0-	\$80.06	\$85.00	\$165.06
6/7/16	J. Spautz	Timber Creek Regional H.S, Eviol	\$-0-	\$80.06	\$85.00	\$165.06
6/10/16	J. Griffith	HIB Update Annandale	\$150.00	\$30.01	\$125.00	\$305.01
6/20/16	P. Cook	Ransomware Kean Univ.	\$-0-	n/a	n/a	\$-0-

6/20/16	D. Spezio	Ransomware Kean Univ.	\$-0-	\$17.87	n/a	\$17.87
6/27/16	M. Reiner	Connecting Your Students Monroe Twp.	\$145.00	\$50.15	n/a	\$195.15
7/11/16	M. Portas	2016 MCASA Parsippany	\$-0-	n/a	n/a	\$-0-

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 8-0

#### **RESOLUTION NO. CIS-118-16**

#### **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
6/10/16	Hillview School	J. Dean L. Scangarello P. Pace	NB/2/61	Character Education PenPals	n/a	Transportation
6/10/16	Hillview School	K. Schiffel C. Sinopoli	SJG/2/42	Character Education PenPals	n/a	Transportation

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 8-0

#### **RESOLUTION NO. CIS-119-16**

#### **APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2015-2016**

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

Provider	Service	Fee
Middlesex Regional Ed. Services Commission, Piscataway, NJ	Home Instruction	\$66.00/hr

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 8-0

**RESOLUTION NO. CIS-120-16****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
#1810123	St. Clare's – Homebound Instruction 5/11/16 - 5/16/16 4 hours	\$220.00
#162042	Middlesex Regional Educational Services Commission – Home Instruction 5 hours/week 4/22/16 - 5/20/16	\$66.00/hr

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 8-0

**RESOLUTION NO. CIS-121-16****APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2015-2016**

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

STUDENT	PLACEMENT	FEE
#256	Chapel Hill Academy, Lincoln Park Start: 5/26/16 ( P/T AM enrollment total 17 days)	\$2,456.00

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 8-0

**RESOLUTION NO. CIS-122-16****APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2016-2017 School Year:

STUDENT	PLACEMENT		FEE
#167	Bancroft	ESY September-June	\$15,117.12 \$85,033.80
#229	Chapel Hill Academy	ESY September-June	\$9,900.00 \$59,400.00
#256	Chapel Hill Academy Part Time FSY	ESY September-June	\$9,900.00 \$27,416.00
#56	Children's Institute	ESY September-June	\$7,216.88 \$60,031.32
#22	Children's Institute	ESY September-June	\$7,216.88 \$60,031.32
#75	CTC Academy	September-June	\$71,652.79
#184	CTC Academy	ESY September-June	\$7,690.25 \$71,652.79

#333	Cornerstone Day School	ESY & SY	\$81,455.00
#280	Craig School Lower School	ESY September-June	\$2,300.00 \$47,900.00
#109	Fusion	September-June	#\$32,587.79
#309	Holmstead	September-June	#\$51,219.00
#119	Lake Drive School	ESY September-June	\$10,537.00 \$109,870.00
#96	New Beginnings	ESY September-June	\$9,539.10 \$57,870.54
#142	PG Chambers	ESY September-June	\$16,108.20 \$96,649.20
#134	The Phoenix Center	ESY September-June	\$6,446.70 \$61,074.00
#297	Sage Day	September-June	\$55,980.00
#352	Sage Day	ESY September-June	\$3,100.00 \$55,980.00
#196	Wayne High School	ESY September-June	#\$3,048.00 #\$27,433.00
#117	William Paterson	ESY September-June	#\$1,663.00 #\$8,310.00
#242	Windsor	ESY September-June	\$9,150.00 \$54,900.00
#303	Winston Preparatory	ESY September-June	#\$6,090.00 \$60,900.00
#126	ARC of Essex County		\$1,243.00

#Projected Rates for 2016-2017

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 8-0
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#### **RESOLUTION NO. CIS-123-16**

#### **APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2016-2017 School Year:

PROVIDER	SERVICE	FEE
Faith Bell Teaneck, NJ	Speech & Language	\$125/hr
Bell Physical Therapy Kinnelon, NJ	Physical Therapy	\$100/hr
Education Services Com. of Morris County Morris Plains, NJ	Rate Sheet	Rate Sheet
Care Finders Total Care, LLC Hackensack, NJ	Nursing Services	\$50/hr
Integrated Nursing Associates	Nursing Services	\$58.50/hr RN



Lake Hiawatha, NJ		\$48.50/hr LPN
Invo Health Care Associates Jamison, PA	ABA/OT/PT Therapy	\$98.00/\$84.00/\$91.00 per hr
Krista Faller Teacher of the Blind	Vision Therapy	\$125/hr
Kristen Martin Bloomingdale, NJ	Individual ABA	\$65/hr
Nursing Care Butler, NJ	Nursing	\$58/hr
Jacqueline O'Connor Lake Hopatcong, NJ	Individual ABA	\$45/hr
PRNY, PC Wayne, NJ	Physical Therapy	\$130/hr
Pompton Speech Plus Pompton Plains, NJ	Social Skills Services/Speech	\$70/hr Projected Rate for 2016-2017
Katrisha Ricadela Oak Ridge, NJ	Home Programming/Instruction	\$37/hr
Solomon Therapeutics Wayne, NJ	Speech Therapy Speech Evaluations	\$140/session & \$100/½ hr \$650
Speech & Hearing Assoc. Woodland Park, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval Language Processing Eval	\$550 \$250 \$550 \$750
Speech Therapy Center Denville, NJ	Speech Evaluation Services	\$375.00 \$110/hr
Dr. Mark Faber Upper Montclair, NJ	Psychiatric Evaluation	\$650 Projected Rate for 2016-2017
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent & General Psychiatry- Evaluation	\$625 \$750 (Urgent)
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$675 Eval \$510 Eval
New Life Recovery Center West Milford, NJ	Instruction in Medical Facility	\$50/hr
St. Joseph's Child Development Center Wayne, NJ (Dr. Mallik & Dr. Holahan)	Neuro-Developmental Evaluation	\$450.00
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$63/hr Projected Rate for 2016-2017
Education Inc. (Tutoring)	Instruction in Medical Facility	\$50/hr
Professional Education Services, Inc. (Tutoring)	Instruction in Medical Facility	\$49/hr
St. Claire's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr

Educere Ambler, PA	Online Home Instruction As Needed Basis	\$29/hr or Up to \$500/class
Innovations In On-Line Education	Online Home Instruction As Needed Basis	\$50/hr \$275 per course
Stepping Forward Counseling Center, LLC	Counseling Services	\$75/hr

Motion by: Farrell

Second by: Ciresi

Roll Call Vote: 8-0

**RESOLUTION NO. CIS-124-16**

**APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following services and agencies to provide services to students for 2016-2017 School Year:

STUDENT	SERVICES/AGENCIES		FEE
#75	Integrated Nursing Nursing Care, Inc. Faith Bell (Speech) Faith Bell (Speech) PRNY, PC (PT) Due to Medical Invo Health Care (OT) Katrisha Ricadela – HI Due to Medical	September-June September-June ESY September-June ESY ESY ESY	\$39,780.00 \$55,680.00 \$1,125.00 \$5,125.00 \$975.00 \$84.00/hr \$1048.00
#184	Integrated Nursing Integrated Nursing Krista Faller (Vision Therapy) Krista Faller (Vision Therapy) PRNY (PT) Ilona Oosterwyk – Speech 3 hrs/wk 4wks	ESY September-June ESY September-June ESY ESY -	\$9,945.00 \$99,450.00 \$1,000.00 \$5,000.00 \$1,950.00 \$753.36
#75 #184	Commission for the Blind - \$1,900.00 Ea.		\$3,800.00
#50	Solomon Therapeutics Speech  Jacqueline O'Connor ABA Therapy 8x/ wk ABA Therapy 8x/wk Team Meeting 1x/Mo Team Meeting 8x Jen Perez ABA Coordinator 1x/wk Team Meeting 1x/Mo Team Meeting 8x	ESY September-June ESY September-June ESY September-June ESY ESY September-June	\$4,760.00 \$22,400.00 \$2,880.00 \$14,400.00 \$90.00 \$360.00 \$66.30/hr \$66.30/hr \$56.83/hr
#24	Kristen Martin ABA Therapy 6x/wk (7/1/16-7/29/16) ABA Therapy 10x/wk (8/1/16-8/31/16) Team Meeting 1x/6wks ABA Therapy 6x/wk Team Meeting 1x/6wks Jen Perez ABA Coordinator 1x/wk	ESY  ESY ESY September-June September-June ESY	\$1,625.00  \$3,250.00 \$65.00 \$15,600.00 \$650.00 \$66.30/hr

	Team Meeting 1x/6wks ABA Coordinator 1x/wk Team Meeting 1x/6wks	ESY September-June September-June	\$66.30/hr \$56.83/hr \$56.83/hr
Invo Healthcare District Wide	Physical Therapy 16 hrs/wk @\$91/hr Occupational Therapy 14 hrs/wk @\$84/hr	September-June September-June	\$58,240.00 \$47,040.00
Bell Physical Therapy (District)	Physical Therapy - Victoria Kruk 15 hrs/wk @\$100/hr	September-June	\$60,000.00

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-125-16**

**APPROVAL OF PLACEMENT OF PRACTICUM AND STUDENT TEACHERS IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following practicum and student teacher placements in district for the 2016-2017 school year:

NAME	ASSIGNMENT
Caroline Bennett, Rutgers University	PTHS Mathematics
Victoria Sabatino, Caldwell University	North. Boulevard Elementary and Special Education
Samantha Lyon, William Paterson University	North Boulevard Elementary
Brianne Cilvick, William Paterson University	S. J. Gerace Physical Education/Health
Jessica Mariconda, William Paterson University	PVMS Special Education

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-126-16**

**APPROVAL OF EDUCERE SERVICES FOR PEQUANNOCK TOWNSHIP HIGH SCHOOL 2016-2017**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contracted services with Educere to provide educational services for Italian III students and Latin IV students, not to exceed \$8,500.

Motion by: Farrell	Second by: Ciresi	Roll Call Vote: 8-0
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**FINANCE, FACILITIES, AND ATHLETICS****Vincent Siracusa, Chair**

FFA-220-16	Payment of Bills – May 24, 2016 to June 6, 2016
FFA-221-16	Acceptance of Bids and Award of Contract for PV Roof Replacements
FFA-222-16	Approval of Grant Application - Preparing Students with IEPs for Life in the Community, Integrated Employment, and Post-School Success
FFA-223-16	Approval of Grant Application - FY17 NCLB
FFA-224-16	FY 17 Anticipated Contracts PL 2015 Chapter 47
FFA-225-16	Approval of Parental Transportation Contracts for Extended School Year 2016
FFA-226-16	Approval of Agreement with Boys and Girls Club 2016-2017
FFA-227-16	Approval of Agreement with Children's After School Center 2016-2017
FFA-228-16	Approval of Renewal of the Public Employer Trust Agreement for Horizon Dental Benefit Program
FFA-229-16	Appointment of School Physician 2016-2017
FFA-230-16	Approval of Change Order #3 for Stephen J. Gerace School Roof
FFA-231-16	Approval of Capital Reserve Fund Withdrawal for SNAPP Classroom Conversion
FFA-232-16	Approval of Shared Services Agreement for Technology Support Services - 2015-2016

**RESOLUTION NO. FFA-220-16****PAYMENT OF BILLS – MAY 24, 2016 TO JUNE 6, 2016**

RESOLVED, that the Board of Education approves the Bills List, from May 24, 2016 to June 6, 2016, submitted by the Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$1,414,968.80
Capital Projects Fund 30	\$60,422.44
Food Service Fund 6x	\$53,967.61

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-221-16****ACCEPTANCE OF BID AND AWARD OF CONTRACT FOR PV ROOF REPLACEMENTS**

RESOLVED, that the Board of Education accepts the bid and awards the contract to P. Cipollini, Inc. of Dover, NJ for roof replacements at the Pequannock Valley School, as follows, said bid opened in the Board Office on Thursday, June 2, 2016 at 1:00 am; and

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

<b>BASE BID</b>	ROOF REPLACEMENT	\$230,000
<b>ALTERNATE #1</b>	PAINTING AT PERIMETER FASCIAS AND GABLE WALLS	\$21,000
<b>ALTERNATE #2</b>	ALUMINUM STYLE K GUTTERS	\$12,000

<b>ALTERNATE #3</b>	<b>COSTS ASSOCIATED WITH ROOF AND WALL WORK</b>	<b>\$50,000</b>
<b>TOTAL</b>		<b>\$313,000</b>

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-222-16**

**APPROVAL OF GRANT APPLICATION - PREPARING STUDENTS WITH IEPS FOR LIFE IN THE COMMUNITY, INTEGRATED EMPLOYMENT, AND POST-SCHOOL SUCCESS**

RESOLVED, that the Board of Education approves submission of the application "Preparing Students with IEPS for Life in the Community, Integrated Employment, and Post-School Success."

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-223-16**

**APPROVAL OF GRANT APPLICATION - FY17 NCLB**

RESOLVED, that the Board of Education approves submission of the application for acceptance of NCLB Grant funds for FY17 and further approves joining the consortium with Lincoln Park for acceptance of Title III funds for the total amounts as listed:

<b>NCLB Grant:</b>	<b>Title I</b>	<b>Title IIA</b>	<b>Title III</b>
Pequannock Twp. Public	\$44,764	\$23,923	\$3,768
Holy Spirit Catholic		\$2,849	
Netherlands Christian Reformed		\$2,208	
<b>Total:</b>	<b>\$44,764</b>	<b>\$28,980</b>	<b>\$3,768</b>

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-224-16**

**FY 17 ANTICIPATED CONTRACTS PL 2015 CHAPTER 47**

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-225-16****APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR EXTENDED SCHOOL YEAR 2016**

RESOLVED, that the Board of Education approves the following parental transportation contracts for Extended School Year 2016 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
AB-ESY-16	109	PTHS	7/1/2016 - 7/29/2016	\$594.14
JC-ESY-16	142	PG CHAMBERS	7/11/2016 - 8/19/2016	\$848.40
MD-ESY-16	117	PTHS	7/1/2016-7/29/2016	\$595.14

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-226-16****APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from September 1, 2016 and terminating on or about June 30, 2017 at an annual fee of \$7,140.00.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-227-16****APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's Afterschool Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from September 1, 2016 and terminating on or about June 30, 2017 at an annual fee of \$10,710.00.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO FFA-228-16****APPROVAL OF RENEWAL OF THE PUBLIC EMPLOYER TRUST AGREEMENT FOR HORIZON DENTAL BENEFIT PROGRAM**

RESOLVED, that the Board of Education approves the Public Employer Trust Agreement for the Horizon Dental benefit program with Brown & Brown Benefit Advisors as the Administrator, for the policy period beginning July 1, 2016 – June 30, 2017. This Agreement covers the first of a two year agreement with 4% increase in premiums as follows:

COVERAGE	MONTHLY PREMIUM
SINGLE	\$34.68
HUSBAND/WIFE	\$72.81
PARENT/CHILD	\$78.03

FAMILY	\$112.70
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Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-229-16**  
**APPOINTMENT OF SCHOOL PHYSICIAN**

RESOLVED, that the Board of Education appoints Dr. Douglas Borkowski as School Physician for the 2016-2017 school year at a cost not to exceed \$12,000.00.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-230-16**  
**APPROVAL OF CHANGE ORDER #3 FOR STEPHEN J. GERACE ROOF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, in conjunction with Solutions Architecture, approves the following change order to the contract with GC Dynatech Construction, LLC:

Change Order #3 - New Ridge Trim at SS Roof	\$3,200.00
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Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-231-16**  
**APPROVAL OF CAPITAL RESERVE FUND WITHDRAWAL FOR SNAPP CLASSROOM CONVERSION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal for SNAPP classroom conversion in the amount of \$336,640, within the 2016-2017 budget, as per attached.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-232-16**  
**APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Passaic County Educational Services Commission for the 2015-16 school year, as per attached.

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

P-24-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

**RESOLUTION NO. P-24-16****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:

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: Farrell

Second by: Maier

Roll Call Vote: 8-0



## 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.

- Zachary Toback, PTHS Student, spoke in favor of hiring Jason LaPaglia as head wrestling coach.

## OLD BUSINESS

None

## NEW BUSINESS

- Charlene Petersen, NJSBA Field Representative, presented the Strategic Planning Council's report to the Board of Education.
- Dr. Muzzio expressed his opinion that the strategic planning process is fundamentally flawed from the outset by not including board members in the process.
- Mrs. Quigley and Dr. Thumann indicated that they felt it was prudent to step back from the process so that they did not provide influence or bias.

## 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: Thumann	Second by: Farrell	Roll Call Vote: 8-0
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## ADJOURNMENT

RESOLVED, that the Board of Education adjourned the meeting of June 6, 2016 at 8:33 pm.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 6-0
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Respectfully,



Kateryna W. Bechtel, CPA  
School Business Administrator/Board Secretary