



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
SEPTEMBER 12, 2016

CALL TO ORDER

The September 12, 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 Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Sam Cirese James Farrell
 Ann Maier (arrived 7:36 pm) Douglas Muzzio
 Tom Salerno Robert Singer
 Vincent Siracusa Richard Thumann
 Kimberley Quigley

ALSO PRESENT: Brett Charleston, Superintendent of Schools
 Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
 Rosalie Winning, Ed.D., Assistant Superintendent of Schools
 Ethan Blakely and Sara White, Student Representatives
 Stephen Fogarty, Esq., Board Attorney (arrived 7:45 pm)

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Welcomed everyone back to the 2016-2017 school year.
- Addressed the outbreak of the coxsackie virus.
 - Thanked the Facilities Director and the Buildings and Grounds staff, nurses, and school staff.
 - Thanked the Superintendent for being proactive.
 - Thanked the Board for its support.
- Dr. Thumann attended the September 11 ceremony at SJG and reported that it was moving and well-run.

Superintendent Report – *Brett Charleston*

- Welcomed student representatives to the BOE, Ethan Blakely and Sara White.
- Reported that the opening of school went smoothly.
- Reminded parents of police safety rules during drop off and pick up of children.
- Congratulated all for PTHS earning a ranking of #51 of all high schools by New Jersey Monthly.
- Announced that individual student PARCC scores were mailed home.
- Reported that Chromebook distribution is nearly complete.
- Announced that the keynote speaker, Jack Berckemeyer, was well received by the staff.
- Reported on the status of HFMD in the district. Thanked Mr. Riffel and his staff, nurses, and the administration for their efforts this past week.

Student Representative Report – Ethan Blakely and Sara White

- Reported that class meetings were held to explain school procedures.
- Reported that the Student Council received a donation of five \$25 gift cards from Pompton Queen Diner to raffle off at each home football game.
- Announced that the Homecoming game bonfire will be held on Wednesday, October 19.
- Announced that t-shirts will be sold during Pink Week.
- Reported that the high school hallways will be decorated for the Fall Pep Rally to promote school spirit.

Report of 2015-2016 School Self-Assessment – Paul Kobliska, Anti-Bullying Coordinator

2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services September 19, 2016
- Policy September 19, 2016
- Personnel, Management, and Community Relations September 19, 2016
- Finance, Facilities, and Athletics September 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.

- Rich Valle asked when last year’s HIB survey will be made public and when the guidance counselors will have training. The Superintendent responded that the survey was conducted internally and that he had already discussed this with Mr. Valle previously. He went on to explain that he will be back in touch regarding the guidance counselor training.

APPROVAL OF MINUTES

August 22, 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-41-17 Acceptance of Reports
- PMC-42-17 Acceptance of Resignations
- PMC-43-17 Approval of Transfer of Staff - 2016-2017 School Year
- PMC-44-17 Approval of Appointments - 2016-2017 School Year
- PMC-45-17 Approval to Appoint Student for Employment - 2016-2017 School Year
- PMC-46-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-14-17)
- PMC-47-17 Approval to Rescind Appointments - 2016-2017 School Year (PMC-05-17, 15-17, 21-17, 416-16)
- PMC-48-17 Approval of Sixth Period/Supervisory Assignments- 2016-2017 School Year
- PMC-49-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-50-17 Approval of Volunteer Elementary Lunch Aides - 2016-2017 School Year
- PMC-51-17 Approval of Extra-Curricular Advisor Positions - 2016-2017 School Year
- PMC-52-17 Approval of Bus Duty for Aide - 2016-2017 School Year
- PMC-53-17 Approval of District Substitutes - 2016-2017 School Year
- PMC-54-17 Approval of District Mentors - 2016-2017 School Year
- PMC-55-17 Approval of Personnel for Sporting Event Coverage - 2016-2017 School Year
- PMC-56-17 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2016-2017 School Year

RESOLUTION NO. PMC-41-17

ACCEPTANCE OF REPORTS

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

- Enrollment Report for August, 2016

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-42-17

ACCEPTANCE OF RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Clark, Maritza	.57 Aide North Boulevard Elementary School	9/1/2016
Wehrer, Pamela	1.0 Aide Pequannock Township High School	9/23/2016

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-43-17**APPROVAL OF TRANSFER OF STAFF - 2016-2017 SCHOOL YEAR**

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

NAME	FROM	TO	EFFECTIVE DATE
Rosen-Zmigrodski, Alyce	MLSP North Boulevard Elementary School	Grade 1 North Boulevard Elementary School	9/13/2016-6/30/2017
Ulrich, Leslie	Grade 1 North Boulevard Elementary School	MLSP North Boulevard Elementary School	9/13/2016-6/30/2017

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-44-17**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
Brown, Courtney	.57 to .6 Aide Stephen J. Gerace Elementary School	9/16/2016-6/30/2017	Step 1, \$10,446	
Casano-Trautwein, Christine	.57 to .6 Aide Stephen J. Gerace Elementary School	9/16/2016-6/30/2017	Step 1, \$10,446	
Ciavatta, Michael	.6 Aide Cornerstone Pequannock Township High School	9/13/2016-6/30/2017	Step 5, \$10,929	
Copensky, Edward	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 3, \$10,686	
Deitch, Kristie	.57 to .6 Aide Stephen J. Gerace Elementary School	9/16/2016-6/30/2017	Step 2, \$10,686	
DeMarco, Jenna <i>Leave Replacement for Leslie Ulrich</i>	MLSP North Boulevard Elementary School	9/13/2016-11/8/2016	\$85 per diem, \$90 after 10 days	CEAS, Elementary Education K-6
Harrison, Donald	Substitute Maintenance	9/16/2016-6/30/2017	\$16.00/hour	

Kelly, Tara	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 2, \$10,686	
Lamer, Heather <i>Replacing Maritza Lohn</i>	.6 Aide Hillview Elementary School	9/13/2016-6/30/2017	Step 1, \$10,446	
Mantione, Michelle <i>Replacing Laurie Iaccheo</i>	.6 Aide Pequannock Township High School	9/13/2016-6/30/2017	Step 2, \$10,686	
Martins, Jennifer	.57 to .6 Aide North Boulevard Elementary School	9/16/2016-6/30/2017	Step 2, \$10,686	
Phalon, Janelle <i>Replacing Maritza Lohn</i>	.6 Aide Hillview Elementary School	9/13/2016-6/30/2017	Step 2, \$10,686	
Rosato, Mercedes	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 1, \$10,446	
Zerener, Meghan	.5 to .6 Aide Pequannock Township High School	9/16/2016-6/30/2017	Step 2, \$10,686	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-45-17

APPROVAL TO APPOINT STUDENT FOR EMPLOYMENT - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student for employment during the period of on or about September 16, 2016 through June 20, 2017, at a rate of \$8.38 per hour pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	SCHOOL	SALARY
Leone, Josh	Pequannock Township High School	\$8.38 hr./12 hrs. week

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-46-17

APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-14-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following appointment for the 2016-2017 school year:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/LICENSE
Greff, Susan	.57 to .6 Aide North Boulevard Elementary School	9/1/2016-6/30/2017	Step 6, \$11,169	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-47-17

APPROVAL TO RESCIND APPOINTMENTS - 2016-2017 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Margiotta, Stephen <i>New Position</i> (PMC-15-17)	.57 Aide Hillview Elementary School	9/1/2016-6/30/2017	Step 1, \$9,924	CEAS Early Elementary Education
Maybee, Regina <i>Leave Replacement for Leslie Ulrich</i> (PMC-21-17)	Grade 1 Teacher North Boulevard Elementary School	9/6/2016-11/2/2016	\$85 per diem, \$90 after 10 days	
Chaplin, Andrea (PMC-416-16)	Lunch Aide Hillview Elementary School	9/7/2016-6/20/2017	\$10/Hour 2.5 Hours per day	
Rosano, Cheryl (PMC-05-17)	Assistant Yearbook Advisor Pequannock Township High School	9/1/2016-6/30/2017	\$2,302	
Vargo, Lindsay <i>Replacing Erica Hampson</i> (PMC-15-17)	.57 Aide Pequannock Valley Middle School	9/1/2016-6/30/2017	Step 2, \$10,152	NJ Substitute Certificate K-12

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-48-17

APPROVAL OF SIXTH PERIOD/SUPERVISORY ASSIGNMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for a sixth period/supervisory assignment, 1 day or five days per week as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Caufield, Gregory	Pequannock Township High School	Science Lab	1 day/week 9/8/2016-6/30/2017	\$920.00
Cooper, Patrick	Pequannock Township High School	English II	5 days/week 9/8/2016-6/30/2017	\$4,600.00
Dahlin, Katelyn	Pequannock Township High School	Supervisory Period Italian & Latin	5 days/week 9/8/2016-6/30/2017	\$1,533.33

LaCognata, Heather	Pequannock Township High School	Science Lab	1 day/week 9/8/2016-6/30/2017	\$920.00
Luppino, Kimberly	Pequannock Valley Middle School	Library Supervision	5 days/week 9/16/2016-6/30/2017	\$2,000 pro-rated

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-49-17

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #3091 whose name is on file in the Superintendent's office from September 7, 2016 until on or about November 1, 2016, utilizing 20 accumulated sick days and 18 days unpaid.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-50-17

APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following volunteer elementary lunch aides on an as needed basis to be determined by the building principal for the 2016-2017 school year.

North Boulevard Elementary School

NAME
Anello, Adriana
Anello, Erin
Romeo, Susan

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-51-17

APPROVAL OF EXTRA-CURRICULAR ADVISOR POSITIONS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following extra-curricular advisors for the 2016-2017 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, **(Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement:)**

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Danziger, Josh	Weight Room, Fall	\$1,122
Sapjeta, B. Joyce	Chemistry League	\$1,122

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-52-17
APPROVAL OF BUS DUTY AIDE - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aide for bus duty for the 2016-2017 school year at the rates listed below:

NAME	ASSIGNMENT	HOURLY RATE
Quinn, Jennifer	Not to exceed 20 minutes per day, as needed Stephen J. Gerace Elementary, AM/PM	\$25.26

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-53-17
APPROVAL OF DISTRICT SUBSTITUTES - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for the 2016-2017 school year at the approved rate for each category:

NAME	POSITION
Susan Forshay	Aide
Nicole Hausleben	Teacher, Aide

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-54-17
APPROVAL OF DISTRICT MENTORS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2016-2017 school year. Further, payroll deductions are to be made, for *Formal Mentoring* only, in two installments on January 30, 2017 and June 15, 2017, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Dylan Evans	Formal/CEAS	Jeffrey DeBell	PTHS
Kevin Crosetto	Formal/CEAS (continuation)	Amanda Schlesinger	SJG
Charles Dunn	Informal/Standard	Julie Carlson	PTHS
B. Joyce Sapjeta	Informal/Standard	James Bermudez	PTHS
Casey Garlasco	Informal/CEAS	Krista Lau-Munoz	PTHS

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-55-17

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the 2016-2017 school year, 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 \$67.00 per event (**Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement:**)

Pequannock Township High School

<u>NAME</u>	
Kim Buscher	Ed Kopp
Greg Caufield	Roberto Mulato
Janet Congleton	Bryan Rescigno
Josh Danziger	Gregg Slaff
Marlene Grant	Luke Sica
Tamra Troast Holzi	Joel Troast
Ben Kohle	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-56-17

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2016-2017 school year and submits it to the Executive County Superintendent by September 30, 2016.

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

James Farrell, Chair

- CIS-14-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-15-17 Approval of Option II Credit Application
- CIS-16-17 Approval of Providers for Services to Students 2016-2017

RESOLUTION NO. CIS-14-17

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	Registration	Travel	Sub Cost	Estimated Total Expense
9/13/16	K. Bechtel	NJSCPA - Gov’t. Accounting & Audit Robbinsville	\$-0-	\$54.10	n/a	\$54.10
9/13/16	C. Cogavin	Substance Abuse Prevention, Intervention, Treatment Morristown Green	\$-0-	\$12.40	n/a	\$12.40
9/13/16	J. Andresen	Substance Abuse Prevention, Intervention, Treatment Morristown Green	\$-0-	\$12.40	n/a	\$12.40
9/14/16	J. MacKay	APA Training Budd Lake	\$-0-	n/a	n/a	\$-0-
9/14/16	N. Pearsall	APA Training Budd Lake	\$-0-	n/a	n/a	\$-0-

9/21/16	F. Klump	College Board Bloomfield	\$-0-	\$11.60	n/a	\$11.60
9/27/16	D. Nalven	ASCD Leadership Summit Monroe Twp.	\$149.00	\$35.18	n/a	\$184.18
9/28/16	K. Bechtel	DOE Lead Sampling Mt. Olive HS	\$-0-	\$20.46	n/a	\$20.46
9/28/16	P. Riffel	DOE Lead Sampling Mt. Olive HS	\$-0-	\$20.46	n/a	\$20.46
10/4/16	N. Pearsall	Legal Requirements ABA, Lodi	\$149.00	n/a	n/a	\$149.00
10/5/16	E. Scillieri	Using PARCC Monroe Twp.	\$149.00	\$34.10	n/a	\$183.10
10/6/16	A. Scelso	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/6/16	M. Portas	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/6/16	T. Loeffler	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/25/16	J. Mildner	Moving From Standards to Practice in Art Education, Monroe	\$149.00	\$42.50	n/a	\$191.50
10/27/16	N. Pearsall	PESI:Special Education Law Parsippany	\$199.00	n/a	n/a	\$199.00
10/28/16	K. Crosetto	Conference on Reading & Writing Rutgers	\$180.00	\$49.84	\$85.00	\$314.84
10/5/16, 1/11/17, 4/5/17	L. Kenny	Tools of the Mind Piscataway	\$1914.00	\$78.96	\$255.00	\$2,247.96
10/5/16, 1/11/17, 4/5/17	K. Zuccala	Tools of the Mind Piscataway	\$1914.00	\$103.14	\$204.00	\$2,221.14

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-15-17
APPROVAL OF OPTION II CREDIT APPLICATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an application for Option II Credit for student # 1770063 using Educere LLC for US History II, for a total cost not to exceed \$399.00.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-16-17
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 the 2016-2017 school year:

PROVIDER	SERVICE	FEE
Daytop New Jersey Mendham	Educational Instruction Substance/Mental Health Treatment Facility	\$120/day
Educere, LLC	Online Course Instruction: Italian, Latin	Range: \$499 to \$900 Based on Course Selection

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

Vincent Siracusa, Chair

Mr. Siracusa thanked Pompton Queen for their donation.

- FFA-25-17 Payment of Bills – August 23, 2016 to September 12, 2016
- FFA-26-17 Declaration of Obsolete Books
- FFA-27-17 Approval to Accept Donation to the Pequannock Township School District
- FFA-28-17 Approval of Transportation Agreement with Bloomingdale BOE
- FFA-29-17 Approval of Parental Transportation Contracts for 2016-2017
- FFA-30-17 Approval of Change Order #1 for Roof Replacement at North Boulevard

RESOLUTION NO. FFA-25-17

PAYMENT OF BILLS – AUGUST 23, 2016 TO SEPTEMBER 12, 2016

RESOLVED, that the Board of Education approves the Bills List, from August 23, 2016 to September 12, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$714,178.38
Capital Projects Fund 30	\$330,664.96

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0 with each board member abstaining as FFA-25-17 pertains to them
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RESOLUTION NO. FFA-26-17

DECLARATION OF OBSOLETE BOOKS

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: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-27-17

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
5 Gift Cards, Value \$125	PTHS	Pompton Queen Diner

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-28-17

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH BLOOMINGDALE BOE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator/Board Secretary, approves the Joint Transportation Agreement with the Bloomingdale Board of Education as follows:

Host District's Route #	DESTINATION	No. of Host District Students	No. of Joiner District Students	TERM	JOINER COST
PEQHH16	HoHoKus School Paterson, NJ	1	1	9/7/16 - 6/30/17	\$18,358.76

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-29-17

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR 2016-2017

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator/Board Secretary, approves the following parental transportation contracts for the 2016-2017 school year, as follows:

ROUTE #	STUDENT #	DESTINATION	TERM	COST TO DISTRICT
SM-16-17	118	PTHS	9/7/16 - 6/30/17	\$7,200.00
BW-16-17	24	PTHS	9/7/16 - 6/30/17	\$3,152.00
MD-16-17	117	William Paterson Univ. Wayne, NJ	9/8/16 - 6/30/17	\$5,668.00
AB-16-17	109	Fusion Morristown, NJ	9/8/16 - 6/30/17	\$5,668.00

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-30-17

APPROVAL OF CHANGE ORDER #1 FOR ROOF REPLACEMENT AT NORTH BOULEVARD

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 VMG Group:

CONTRACT SUM	\$349,000.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1	\$5,002.74
NEW CONTRACT SUM	\$343,997.26

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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POLICY

Tom Salerno, Chair

P-06-17 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-06-17

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
BYLAWS	0167 - Public Participation in Board Meetings
	0168- Recording Board Meetings
PROGRAM	2330 - Homework
STUDENTS	5512R - Harassment, Intimidation or Bullying Investigative Procedure

Motion by: Salerno	Second by: Farrell	Roll Call Vote: 8-0-1 Abstain: Muzzio
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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.

- Mark Toback, 3 Sherman Place, commented on the handling of the coxsackie virus issue. He was not happy with the initial letter to parents announcing that the football game was cancelled.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Quigley and Dr. Thumann expressed their full support of the Superintendent and the handling of the coxsackie virus issue.

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, attorney-client privilege and/or student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 9-0
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The Board adjourned into Executive Session at 7:56 pm.

Respectfully,

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

FUTURE PUBLIC BOARD MEETINGS

September 26, 2016	Cedar Crest	7:00 pm
October 11, 2016 (Tuesday)	PTHS	7:00 pm