



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
SEPTEMBER 26, 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 Belmont Performing Arts Center of Cedar Crest Village, 1 Cedar Crest Drive, Pompton Plains, NJ 07444, at 7:00 pm by Richard Thumann, Board Vice 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 7:19 pm) Douglas Muzzio  
Robert Singer Vincent Siracusa  
Richard Thumann Kimberley Quigley

ABSENT: Tom Salerno

ALSO PRESENT: Brett Charleston, Superintendent of Schools  
Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary  
Rosalie Winning, Ed.D., Assistant Superintendent of Schools  
Sara White, Student Representative

**FLAG SALUTE**

Superintendent Report – *Brett Charleston*

- Reported that October 3 – 7 is designated as the Week of Respect with World Day of Bullying Prevention on October 3 and Suicide Awareness on October 5.
- Reported on the following school news:
  - Motivational speaker Josh Drean with present at the elementary schools and PV during the Week of Respect.
  - PV media specialist Mrs. Luppino will present at next summer's Worlds of Making Digital Academy.
  - PV's house initiative will select a charity or cause to sponsor throughout the year.
  - SJG's new windows look amazing and will help reduce energy costs.
  - SJG, HV, and NB will have the first Blue and Gold Assembly this Friday.

Student Representative Report – *Sara White*

- Reported that the first home football game had a large turnout and that the Pompton Queen raffle was a huge success.
- Announced that the Week of Respect, October 3 – 7, will include Stomp Out Bullying Day on October 3 where everyone is encouraged to wear blue.
- Described the Think Pink events including ribbon sales, bake sales, hair extensions, and face painting.

- Announced that October 17 – 21 is Homecoming Spirit Week with activities including a bonfire, hallway decorating, Paw Fest, and a Homecoming Court.

District Assessments Report – *Dr. Rosalie Winning*

**2015-2016 Upcoming Committee Meetings**

- |  |                  |
|--|------------------|
| • Curriculum, Instruction, and Special Services  | October 17, 2016 |
| • Policy   | October 17, 2016 |
| • Personnel, Management, and Community Relations | October 17, 2016 |
| • Finance, Facilities, and Athletics             | October 19, 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**

September 12, 2016

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-1 Abstain: Maier
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**APPROVAL OF ACTION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

***Committee Report of September 19, 2016 - Dr. Richard Thumann, Chair***

The following topics were discussed: review of personnel agenda items, job description for elementary information technology teacher, prorated prep time for part time teachers, part-time students driving to Morris County Vo-Tech, outsourcing of aides and nurses, elimination of progress reports, HSA meeting update, HFMD update.

- PMC-57-17 Acceptance of Resignation
- PMC-58-17 Approval to Rescind Appointments - 2016-2017 School Year (PMC-418-16)
- PMC-59-17 Approval of Appointments - 2016-2017 School Year
- PMC-60-17 Approval to Appoint Student for Employment - 2016-2017 School Year
- PMC-61-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-382-16)
- PMC-62-17 Approval of Unpaid Absences - 2016-2017 School Year
- PMC-63-17 Approval of Sixth Period/Supervisory Assignments- 2016-2017 School Year
- PMC-64-17 Approval of District Substitute - 2016-2017 School Year
- PMC-65-17 Approval of Personnel for Sporting Event Coverage - 2016-2017 School Year
- PMC-66-17 Approval of Submission of the HIB Self-Assessment

**RESOLUTION NO. PMC-57-17**

**ACCEPTANCE OF RESIGNATION**

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

NAME	POSITION	EFFECTIVE DATE
Colombo, Joseph	Assistant Girls Basketball Coach Pequannock Township High School	9/27/2016

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-58-17**

**APPROVAL TO RESCIND APPOINTMENTS - 2016-2017 SCHOOL YEAR (PMC-418-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointments of the following personnel for the 2016-2017 school year: **(Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Zmigrodski, Alyce	Anti-Bullying Specialist North Boulevard Elementary School	9/1/2016-6/30/2017	\$500	
Ciavatta, Michael	.6 Aide Pequannock Township High School	9/13/2016-6/30/2017	Step 5, \$10,929	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-59-17****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
Baryla, Louisa	.5 to .6 Aide Pequannock Valley Middle School	10/1/2016-6/30/2017	Step 1, \$10,446	
LaTempa, Lorraine	Anti-Bullying Specialist North Boulevard Elementary School	9/1/2016-6/30/2017	<b>\$1,000</b>	
Johnson, Michelle	.6 Aide North Boulevard Elementary School	10/1/2016-6/30/2017	Step 2, \$10,686	
Johnson, Michelle	AM Bus Duty Aide North Boulevard Elementary School	10/1/2016-6/30/2017	\$14.84 Not to exceed 20 minutes/day, as needed	
Dorn-Moldovan, Christine	Permanent Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	\$10.00/hour, 2.5 hours/day	
Barbosa, Iovilanda	Permanent Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	\$10.00/hour, 2.5 hours/day	
Longo, Jessica	Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Robinson, Keri	Lunch Aide Hillview Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Laub, Nikki	Lunch Aide Hillview Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Fava, Christina	Lunch Aide Hillview Elementary School	9/27/2016-6/30/2017	\$8.38/hour As needed	
Perrotta, JoAnn	Lunch Aide North Boulevard Elementary School	9/27/2016-6/30/2017	Volunteer	
Smith, Samantha	Library/Classroom Aide Hillview Elementary School	9/27/2016-6/30/2017	Volunteer	
Snyder, Karen	Lunch Aide	9/27/2016-6/30/2017	Volunteer	

	Stephen J. Gerace Elementary School			
Benvenuto, Anthony	Assistant Wrestling Coach Pequannock Township High School	9/27/2016-6/30/2017 Winter Season	Step 4, \$4,308	
Redd, Rickey	Assistant Wrestling Coach Pequannock Township High School	9/27/2016-6/30/2017 Winter Season	Step 4, \$4,308	
Au, Chui	Assistant Yearbook Advisor Pequannock Township High School	9/27/2016 - 6/30/17	\$2,302	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-60-17**

**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 27, 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
Dinger, Alex	<i>IT Department</i> Pequannock Township High School	5 days per week/1 hour per day

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-61-17**

**APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-382-16)**

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

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Bonaccorso	Victoria		Sabbatical Leave	MA+15	8	\$32,895	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-62-17**

**APPROVAL OF UNPAID ABSENCES 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves unpaid absences for the following personnel for the 2016-2017 school year.

NAME	SCHOOL	ASSIGNMENT	DATE
Carlson, Julie	Pequannock Township High School	Social Studies Teacher	10/7/2016

Maier, Madeline	Hillview Elementary School	Elementary Teacher	10/7/2016
Sullivan, Kathryn	Hillview Elementary School	MLSP	11/14/2016

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-1 Abstain: Maier
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**RESOLUTION NO. PMC-63-17**  
**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 class 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
Pascarella, Catherine	Pequannock Township High School	ICS Algebra I	5 days per week 9/8/16-6/30/2017	Prorated \$4,600.00
Spautz, Jenna	Pequannock Township High School	SNAPP	5 days per week 9/8/16-6/30/17	Prorated \$4,600.00

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-64-17**  
**APPROVAL OF DISTRICT SUBSTITUTE - 2016-2017 SCHOOL YEAR**

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

NAME	POSITION
Bonnie Long	Aide

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-65-17**  
**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**

Amanda Dooley
Frank Klump
Jackie Massaro

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-66-17**

**APPROVAL OF HIB SELF-ASSESSMENT AND STATEMENT OF ASSURANCE SUBMISSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the HIB Self-Assessment and Statement of Assurance under the Anti-Bullying Bill of Rights (ABR) to the New Jersey Department of Education having completed a public presentation and discussion at the September 12, 2016 Board of Education Meeting.

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

***Committee Report of September 19, 2016 - James Farrell, Chair***

The following topics were discussed: AP participation, Pequannock Graduates with Distinction, Teacher Education Course of Study, Option 2, Physical Education curricula changes, Algebra II summer course analysis, Honors Calculus, High School Band trip to Hershey Park, outsourcing of aides and nurses, PTHS scheduling issues, World Language, progress reports.

- CIS-17-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-18-17 Approval of Student Field Trips
- CIS-19-17 Approval of Gifted and Talented Program and Facilitators
- CIS-20-17 Approval of New Jersey QSAC District Performance Review Committee - 2016-2017

**RESOLUTION NO. CIS-17-17**

**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
9/15, 10/13, 11/17, 12/8/16, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8/17	C. Cogavin	Association of Student Assistance Counselors of NJ Morristown	\$-0-	\$141.36	n/a	\$141.36
9/15, 10/13, 11/17, 12/8/16, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8/17	J. Andresen	Association of Student Assistance Counselors of NJ Morristown	\$-0-	\$141.36	n/a	\$141.36



9/29/16	P. Cook	Symposium on Student Online Safety, Edison	\$-0-	n/a	n/a	\$-0-
10/6/16	P. Cook	Are You Future Ready? Trenton	\$-0-	n/a	n/a	\$-0-
10/7/16	K. Kopacz	Blogging in the Classroom Bergen ETTC	\$75.00	\$12.52	\$85.00	\$172.52
10/14/16	K. Buscher	Writing Effective HIB Reports Voorhees HS	\$150.00	n/a	n/a	\$150.00
10/14/16	T. Praschak	Writing Effective HIB Reports Voorhees HS	\$150.00	\$31.68	n/a	\$181.68
10/18/16	R. Winning	Conversations Around C&I Parsippany	DOE \$-0-	\$13.33	n/a	\$13.33
10/21/16	D. Post	NJTEEA iSTEM WPU, Wayne	\$150.00	-0-	\$85.00	\$235.00
10/21/16	K. Luppino	NJTEEA iSTEM WPU, Wayne	\$125.00	-0-	\$85.00	\$210.00
10/21/16	J. Perez	Advanced Topics in Func. Analysis Online	\$65.00	n/a	n/a	\$65.00
10/21/16	K. Bechtel	NJSCPA-Morris Rockaway	\$89.00	\$13.89	n/a	\$102.89
10/25, 12/12/16	R. Hayzler	Collaborating to Strengthen Your Educ. Eval System Monroe	\$250.00 Team Fee	\$69.44	n/a	\$319.44
10/25, 12/12/16	A. Scelso	Collaborating to Strengthen Your Educ. Eval System Monroe	Team Fee	n/a	n/a	\$-0-
10/25, 12/12/16	D. Donch	Collaborating to Strengthen Your Educ. Eval System Monroe	Team Fee	n/a	\$170.00	\$170.00
		Collaborating to				

10/25, 12/12/16	L.A. Brensinger	Strengthen Your Educ. Eval System Monroe	Team Fee	\$74.40	\$170.00	\$244.40
10/26/16	N. Pearsall	Evaluation & Spec. Education Using Danielson Monroe	\$149.00	\$34.10	n/a	\$183.10
10/26/16	M. Reiner	School Safety, Security, and Reunification Training Morristown	\$100.00	n/a	n/a	\$100.00
10/27, 10/28/16	J. Fisher	Autism Conference Atlantic City	\$500.00	\$84.32	\$170.00	\$754.32
11/14/16	F. Klump	HESAA Seton Hall Univ.	\$-0-	\$-0-	n/a	\$-0-

Motion by: Farrell	Second by: Maier	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-18-17**  
**APPROVAL OF STUDENT FIELD TRIPS**

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

<u>DATE</u>	<u>DESTINATION</u>	<u>PERSON IN CHARGE</u>	<u>SCHOOL/ GRADE/ # STUDENTS</u>	<u>PURPOSE</u>	<u>COST TO STUDENT</u>	<u>COST TO DISTRICT</u>
11/14, 12/12/16, 1/23, 2/13, 3/13, 4/24, 5/15/17	Cedar Crest Pompton Plains	L. LaTempa	NB/4/10	School Ambassadors	n/a	Transportation
10/6/16	Trenton	A.Scelso	PTHS/-/2	Are You Future Ready?	n/a	Transportation
9/30/16	North Boulevard School	D. Thomas T.M. Morisco	PTHS/-/26	Cheerleaders to NB Pep Rally	n/a	Athletics Transportation

Motion by: Farrell	Second by: Maier	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-19-17**

**APPROVAL OF GIFTED AND TALENTED PROGRAM AND FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Gifted and Talented Program sessions for the 2016-2017 school year to take place at the elementary schools before regular school hours, 7:30 to 8:20 am on Tuesdays and Wednesdays, and instructional facilitators as follows at a salary prorated for 45 minutes based on 1/200 of the teacher's salary. Program to run October 2016 through June 2017 for Social Studies, Science, Language Arts and Math. **Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement:)**

NAME	BUILDING	SALARY PER 45 MINUTE SESSION
Jessica Muzzio-Rentas	SJG	\$41.55
Julia Budd	HV	\$42.50
Valerie Munro	HV	\$44.93
Joshua Belardo	HV	\$33.12
Brian Biagiotti	NB	\$31.85
Melissa McNulty	NB	\$31.96

Motion by: Farrell	Second by: Maier	Roll Call Vote: 7-0-1 Abstain: Muzzio
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**RESOLUTION NO. CIS-20-17**

**APPROVAL OF NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW COMMITTEE – 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committee – 2016-2017 for review and completion of District Performance Reports (DPRs) in the Pequannock Township School District:

Chief School Administrator: Brett Charleston  
District Administrative Staff: Dr. Alicia Scelso  
Teacher: Ann Marie Finnen  
Business Administrator: Kateryna Bechtel  
Curriculum & Instruction Representative: Dr. Rosalie Winning  
Local Collective Bargaining Unit Representative: LeeAnn Brensinger  
District Board of Education Member: Kimberley Quigley

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

***Committee Report of September 21, 2016 - Vincent Siracusa, Chair***

The following topics were discussed by the committee: Capital projects update, SNAPP classroom change order, resolution identifying medical plans through NJSEHBP, district-wide lead testing in water, school choice for siblings of current choice students, ESIP program training for BOE, capital projects for 2017-2018, RFPs for architect of record.

Mr. Siracusa thanked the North Boulevard School HSA for its generous donation.

- FFA-31-17      Payment of Bills – September 13, 2016 to September 26, 2016
- FFA-32-17      Transfer of Funds August 2016
- FFA-33-17      Approval of Financial Reports/Monthly Certification for July 2016
- FFA-34-17      Declaration of Obsolete Equipment
- FFA-35-17      Approval to Accept Donation to the Pequannock Township School District
- FFA-36-17      Approval of Change Order #2 HS SNAPP Alterations
- FFA-37-17      Approval of Capital Reserve Fund Withdrawal for SNAPP Classroom Alterations
- FFA-38-17      Approval of School Employees’ Health Benefits Program
- FFA-39-17      Approval of Parental Contract for 2016-2017

**RESOLUTION NO. FFA-31-17**

**PAYMENT OF BILLS – SEPTEMBER 13, 2016 TO SEPTEMBER 26, 2016**

RESOLVED, that the Board of Education approves the Bills List, from August 13, 2016 to September 26, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General      Funds 10, 20, 40	\$1,812,919.86
Capital Projects Fund 30	\$278,050.00
Food Service      Fund 6x	\$9,326.50

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-32-17**

**TRANSFER OF FUNDS AUGUST 2016**

RESOLVED, that the Board of Education approves the transfer of funds within the 2016-2017 budget from August 1, 2016 through August 31, 2016, in accordance with the attached list, which shall become a part of the record.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-33-17**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2016**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-34-17**  
**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: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-35-17**  
**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
Playground Equipment Value \$23,813.29	North Boulevard School	North Boulevard HSA

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-36-17**  
**APPROVAL OF CHANGE ORDER #2 HS SNAPP ALTERATIONS**

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 Accurate Construction, Inc.

<b>CONTRACT SUM</b>	\$296,800.00
<b>AMOUNT INCREASED DUE TO CHANGE ORDER #2</b> Modifications to Plumbing	\$18,327.67
<b>NEW CONTRACT SUM</b>	\$315,127.67

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-37-17**  
**APPROVAL OF CAPITAL RESERVE FUND WITHDRAWAL FOR SNAPP CLASSROOM ALTERATIONS**

RESOLVED, that the Board of Education, approves the transfer of funds in the amount of \$18,327.67 from the Capital Reserve Fund to the General Fund account #12-000-400-931 to fund the contract change order #2 for the Pequannock Township High School SNAPP classroom alterations project.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-38-17**  
**APPROVAL OF SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, approves the participation in the School Employees' Health Benefits Program (SEHBP) in all plans in Categories 1 through 5, as per attached.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-39-17**  
**APPROVAL OF PARENTAL TRANSPORTATION CONTRACT 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 contract for the 2016-2017 school year, as follows:

ROUTE #	STUDENT #	DESTINATION	TERM	CONTRACT AMOUNT
TR-16-17	126	PTHS	9/7/16-6/30/17	\$2,835.00

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

***Committee Report of September 19, 2016 given by James Farrell***

The following topics were discussed: 5130R Withdrawal from School, 5410R Promotion and Retention, 5420R Reporting Student Progress, 5460.1R High School Transcripts, 5513R Care of School Property, 5550R Disaffected Students, 5560R Disruptive Students, 5751R Sexual Harassment of Students, 5860R Rules for Safety Patrol Members, 5460 High School Graduation Policy, 8454R Head Lice, 7441 Videotaping and Surveillance.

P-07-17 Approval of New and Revised Board Policies and Regulations for First Reading

P-08-17 Approval to Abolish Regulation 8454

**RESOLUTION NO. P-07-17**

**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
STUDENTS	5130R - Withdrawal from School
	5410R - Promotion and Retention
	5420R - Reporting Student Progress
	5460 - High School Graduation
	5460.1R - High School Transcripts
	5513R - Care of School Property
	5550R - Disaffected Students
	5560R - Disruptive Students
	5751R - Sexual Harassment of Students
	5860R - Rules for Safety Patrol Members

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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**RESOLUTION NO. P-08-17**

**APPROVAL TO ABOLISH REGULATION 8454**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the abolishment of Regulation 8454 - Head Lice.

Motion by: Farrell	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. Ciresi commented that the new windows at SJG look fantastic.
- Mrs. Maier commented that her car is so clean due to the change in fundraising policy that requires clubs to provide a service.
- Mrs. Quigley thanked Cedar Crest for hosting tonight’s board meeting.

**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: Farrell	Second by: Quigley	Roll Call Vote: 8-0	Time: 7:50 pm
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The Regular Meeting of the Pequannock Township Board of Education adjourned at 8:19 pm.

Motion by: Ciresi	Second by: Farrell	Roll Call Vote: 8-0
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Respectfully,



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

**FUTURE PUBLIC BOARD MEETINGS**

October 11, 2016 (Tuesday)	PTHS	7:00 pm
October 24, 2016	PTHS	7:00 pm