



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
OCTOBER 24, 2016

CALL TO ORDER

The October 24, 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, NJ 07444, at 7:10 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 Ciresi	James Farrell
	Ann Maier	Tom Salerno
	Robert Singer	Vincent Siracusa
	Richard Thumann	Kimberley Quigley

ABSENT: Douglas Muzzio

ALSO PRESENT: Brett Charleston, Superintendent of Schools
Rosalie Winning, Ed.D., Assistant Superintendent
Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
Amy E. Channing, Esq., Board Attorney
Ethan Blakely, Student Representative

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Reported that five board members will attend training in governance at the NJSBA Conference this week.
- Thanked the PTPSA for negotiating in good faith and for coming to a quick conclusion in the process.

Student Representative Report – *Ethan Blakely*

- Announced that the Pep Rally went well with decorated hallways in anticipation of Homecoming.
- Reported that Senior Nights took place for soccer and field hockey.
- Announced that \$1,000 was raised during Think Pink Week.
- Reported that the band placed 6th out of 23 at the band competition at Rowan University.

Superintendent Report – *Brett Charleston*

- Recommended that the Board approve options 1 and 6 of the demographic study proposal.
- Explained that the contract for printing with UBS will save the district \$20,000 per year.
- Reported that the change orders on the agenda will return over \$16,000 to the district.
- Announced that the PTHS Hall of Fame ceremony will take place at the Brownstone on Thursday the 27th at 6:30 pm.
- Announced that this week is Red Ribbon Week, with numerous activities in all the schools.

- Reported on the following school news:
 - PTHS
 - Sean Klimek was recognized as the Daily Record Athlete of the Week.
 - Homecoming Court was chosen last Friday night with Lexi Toback as the Homecoming Queen and Dakota Carfello as Homecoming King.
 - PVS
 - The Fall Pep Rally will be held this Friday to celebrate the end of Spirit Week and to recognize fall athletes and Students of the Month.
 - The Faculty/Student Volleyball Tournament will take place on Wednesday at 6:00 pm.
- Reported that the Sunset Grill in Lincoln Park will donate 10% of November 1 receipts to the PTEA Philanthropic Fund to support scholarships.

School Business Administrator Report – *Kathy Bechtel*

- Reported that bus evacuations were conducted as follows:
 - 10/14 - Hillview School, PTHS, and PV School
 - 10/21 – North Boulevard School
 - 10/28 - SJG

2016-2017 Upcoming Committee Meetings

- | | |
|--|-------------------|
| • Curriculum, Instruction, and Special Services | November 21, 2016 |
| • Policy | November 21, 2016 |
| • Personnel, Management, and Community Relations | November 21, 2016 |
| • Finance, Facilities, and Athletics | November 22, 2016 |

The Board adjourned into Executive Session for the purpose of discussion of a personnel matter at 7:21 pm and reconvened at 7:46 pm.

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, Pequannock Township, made inquiries regarding last year's HIB survey results and if there is training for guidance counselors.

APPROVAL OF MINUTES

October 11, 2016

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 7-0-1 Abstain: Salerno
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of October 17, 2016 - Dr. Richard Thumann, Chair

The following topics were discussed: review of personnel items, proposed sidebar with the PTEA, consideration of a digital map of the schools, PTPSA collective bargaining agreement, demographic study, HSA meeting update, Town Council meeting update, varsity jacket guidelines.

PMC-74-17	Approval of the Collective Bargaining Agreement between the Pequannock Township Board of Education and the Pequannock Township Principals and Supervisors Association
PMC-75-17	Approval of Salaries of PTPSA Members - 2016-2017 School Year
PMC-76-17	Approval of the Update to Uniform State Memorandum of Agreement
PMC-77-17	Acceptance of Resignations
PMC-78-17	Approval of Salaries of Non-Affiliated Staff Members - 2016-2017 School Year
PMC-79-17	Approval of Appointments - 2016-2017 School Year
PMC-80-17	Approval to Amend Appointments - 2016-2017 School Year (PMC-44-17 and PMC-59-17)
PMC-81-17	Approval of Unpaid Absence - 2016-2017 School Year
PMC-82-17	Approval of Extra Pay for Tools of the Mind Training
PMC-83-17	Approval of District Substitutes - 2016-2017 School Year
PMC-84-17	Approval of Stipend for Anti-Bullying Coordinator - 2016-2017 School Year

RESOLUTION NO. PMC-74-17

APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP PRINCIPALS AND SUPERVISORS ASSOCIATION

WHEREAS, the Pequannock Township Principals and Supervisors Association ("Association") represents several employees of the Board to establish wages, hours, and working conditions of specific working classifications; and

WHEREAS, the Board and the Association have previously entered into numerous Collective Bargaining Agreements ("CBA") regarding the working conditions of Board employees within the Association's bargaining unit; and

WHEREAS, the previous CBA between the Board and the Association expired on June 30, 2016; and

WHEREAS, the parties have negotiated a successor CBA, which will be in force from July 1, 2016 through June 30, 2019; and

WHEREAS, the successor CBA has been approved by the Board employees who are members of the Association; and

NOW, THEREFORE, BE IT RESOLVED, the Pequannock Township Board of Education approves the successor CBA with the Pequannock Township Principals and Supervisors Association, the terms of same shall be the same as set forth in the CBA between the parties, attached hereto.

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 7-0-1 Abstain: Maier
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RESOLUTION NO. PMC-75-17

APPROVAL OF SALARIES OF PTPSA MEMBERS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries of the following Pequannock Township Principals and Supervisors Association members for the 2016-2017 school year, retroactive to July 1, 2016:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY
Aug	Jennifer	Supervisor of Student Services, Grades 9-12	\$96,789
Bouroult	Michael	Assistant Principal/Athletic Director, Pequannock Township High School	\$103,382 Plus \$1,000/month for 10 months
Cook	Peter	Supervisor of Instructional Technology and Data Management	\$91,536 Plus \$700/month for 12 months
Hayzler	Richard	Principal, Pequannock Valley Middle School	\$133,068
Kobliska	Paul	Supervisor of Science, Technology and Business, Grades 6-12	\$91,536
Loeffler	Theodore	Principal, North Boulevard Elementary School	\$133,068
Mildner	Jennifer K.	Assistant Principal, Pequannock Township High School	\$118,505
Portas	Michael	Principal, Hillview Elementary School	\$129,227
Reiner	Matthew	Principal, Stephen J. Gerace Elementary School	\$126,588
Scelso	Alicia	Principal, Pequannock Township High School	\$139,913
Scillieri	Elissa	Supervisor of Mathematics, Grades 6-12	\$96,789
Seborowski	John	Assistant Principal, Pequannock Valley Middle School	\$100,860
Sheridan	Elizabeth	Supervisor of Social Studies and World Languages, Grades 6-12	\$96,789

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-76-17

APPROVAL OF THE UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year.

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-77-17

ACCEPTANCE OF RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Brown, Courtney	.6 Aide Stephen J. Gerace Elementary School	11/9/2016

Ichinco, Shelley	Lunch Aide Stephen J. Gerace Elementary School	10/30/2016
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Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-78-17

APPROVAL OF SALARIES OF NON-AFFILIATED STAFF MEMBERS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries of the following non-affiliated staff members for the 2016-2017 school year, retroactive to July 1, 2016:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY
Colicchio	Margaret	Administrative Assistant to the Business Administrator	\$59,678	
Fisher	Diane	Administrative Assistant to the Assistant Superintendent	\$61,712	
Fritz	Ann P.	Bookkeeper	\$56,189	\$328
Fuentes	Yvette	Payroll/Benefits Coordinator	\$58,653	
Massaro	Jacqueline	Assistant to the Business Administrator	\$75,689	\$328
Smith	Colleen	Assistant to the Superintendent/Data Analyst	\$58,318	
Tierney	Melinda	Administrative Assistant to the Superintendent	\$59,671	\$328
Csakvary	Dorothy	Transportation Supervisor	\$64,066	
Riffel	Peter	Supervisor of Buildings & Grounds	\$85,000	

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-79-17

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
Mayoral, Amber <i>Replacing Courtney Brown</i>	.6 Aide Stephen J. Gerace Elementary School	11/10/2016-6/30/2017	Step 4, \$10,686	Substitute Certification
Bower, Christine	Lunch Aide Stephen J. Gerace Elementary School	On or about 11/7/2016-6/30/2017	\$8.38/hour As needed	
Genberg, Paul	Lunch Aide Stephen J. Gerace Elementary	On or about 11/7/2016-6/30/2017	\$8.38/hour As needed	

	School			
Howard, Pamela	Lunch Aide Hillview Elementary School	On or about 11/7/2016- 6/30/2017	\$8.38/hour As needed	
Melgar, Aminta	Lunch Aide Hillview Elementary School	On or about 11/7/2016- 6/30/2017	\$8.38/hour As needed	

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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REVISED
PMC-87-17

11/14/16

RESOLUTION NO. PMC-80-17

APPROVAL TO AMEND APPOINTMENTS - 2016-2017 SCHOOL YEAR (PMC-44-17 & PMC-59-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendments to the appointments 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
DeMarco, Jenna (PMC-44-17)	MLSP North Boulevard Elementary School	9/13/2016-through on or about 11/15/2016	\$85 per diem, \$90 after 10 days	CEAS, Elementary Education K-6
Johnson, Michelle (PMC-59-17)	.6 Aide North Boulevard Elementary School	9/27/2016-6/30/2017	Step 2, \$10,686	
Lamer, Heather (PMC-44-17)	.6 to .7 Aide Hillview Elementary School	10/25/2016-6/30/2017	Step 1, \$12,187	

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-81-17

APPROVAL OF UNPAID ABSENCE 2016-2017 SCHOOL YEAR

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

NAME	SCHOOL	ASSIGNMENT	DATE
Employee #2166	Pequannock Township High School	Special Education Teacher	11/23/2016

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-82-17**APPROVAL OF EXTRA PAY FOR TOOLS OF THE MIND TRAINING**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that the following part-time personnel be compensated for Tools of the Mind Training on October 5, 2016, January 11, 2017, and April 5, 2017, as follows:

NAME	ASSIGNMENT	RATE	PAY-PER DAY
Kenny, Lauren	.5 Pre-School Teacher North Boulevard Elementary School	\$38.04 x 3.5 hours	\$133.14
Zuccala, Kathryn	.5 Aide North Boulevard Elementary School	\$14.51 x 3.5 hours	\$50.79

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-83-17**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
Sandas, Nicole	Teacher, Aide
Suter, Donna	Secretary

Motion by: Thumann	Second by: Quigley	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-84-17**APPROVAL OF STIPEND FOR ANTI-BULLYING COORDINATOR - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend for the Anti-Bullying Coordinator for the 2016-2017 School Year:

NAME	EFFECTIVE DATES	STIPEND
Kobliska, Paul	7/1/2016-6/30/2017	\$1,000

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

Committee Report of October 17, 2016 - James Farrell, Chair

The following topics were discussed: 2017-2018 Program of Studies, AP Student Scores, Freshman Student/Parent Guidance Planning.

CIS-29-17	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-30-17	Approval of Student Field Trips
CIS-31-17	Approval of Out-of-State Field Trip
CIS-32-17	Approval of Title I Tutoring Program and Staff
CIS-33-17	Approval to Submit NJ QSAC Statement of Assurance - School Year 2016-2017
CIS-34-17	Approval of Providers for Services - 2016-2017

RESOLUTION NO. CIS-29-17

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
11/3/16	D. Nalven	Train The Trainer East Windsor	\$199.00	\$38.44	n/a	\$237.44
11/17, 11/18/16	K. Meyerson	NJASL Annual Fall Conference, Long Branch	\$150.00	\$30.35	\$85.00	\$265.35
11/29/16	N. Pearsall	Legal Requirements for ABA Services New Providence	\$145.00	n/a	n/a	\$145.00
12/9/16	A. Escudero	Counselor Workshop Montclair St. Univ.	\$-0-	\$-0-	n/a	\$-0-

1/23/17	N. Pearsall	Challenging Behaviors P-2 New Providence	\$125.00	n/a	n/a	\$125.00
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Motion by: Farrell	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-30-17

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
Thursdays Weather permitting	Greenview Park	K. Munoz	PTHS/11-12/ 10	AP Environ. Science Water Testing	\$-0-	None
11/9/16	Randolph High School	J. Andresen	PTHS/-/10	Teens for Healthy Relationships Conference	\$-0-	None
11/14/16	Pequannock Twp. Courthouse	P. Bellas	HV/5/24	Social Studies	\$-0-	None
11/28/16	Pequannock Twp. Courthouse	M. Ruggiero	HV/5/23	Social Studies	\$-0-	None

Motion by: Farrell	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-31-17

APPROVAL OF OUT OF STATE STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/5/16	Allentown, PA	A.Streifer	PTHS/-/61	Band Performance	\$-0-	Bus driver overtime - Transportation

Motion by: Farrell	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-32-17**APPROVAL OF TITLE I TUTORING PROGRAM AND STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Title I Tutoring Program to take place at Stephen J. Gerace Elementary School and Pequannock Township High School for identified students by the following tutoring staff, beginning on or about October 24, 2016, through May 31, 2017. Payment will be made at the rate of \$30.00 for a 30 minute session.

S.J.Gerace	High School
Sarah Diver	Krista Lau-Munoz
Christine Rodeiro	Janet Congleton
Ann Marie Finnen	
Yvette McBain	
Alexa Trattou	
Kevin Crosetto	
Erin Westdyk	

Motion by: Farrell	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-33-17**APPROVAL TO SUBMIT NJ QSAC STATEMENT OF ASSURANCE - SCHOOL YEAR 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the NJ Quality Single Accountability Continuum Statement of Assurance for School Year 2016-2017 to the Executive County Superintendent of Schools.

Motion by: Farrell	Second by: Maier	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-34-17**APPROVAL OF PROVIDERS FOR SERVICES 2016-2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services for 2016-2017 school year:

PROVIDER	SERVICE	FEE
Tara Kolakoski Haskell, NJ 07420 Additional ABA Provider	ABA Therapy	\$37.00/hr.
Delta-T Group	Substitute Support Staff	Pricing based on current approved sub rates.

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

Committee Report of October 19, 2016 - Vincent Siracusa, Chair

The following topics were discussed: capital projects update, change orders, resolution to approve allocation of football gate receipts, school mapping, ESIP program presenter, QSAC statement of assurance, Comprehensive Maintenance Plan, 2016-2017 salary increases for non-affiliated staff, PTPSA Collective Bargaining Agreement, Pomptonian concerns, Demographic Study, managed print services, meeting with the Township, SJG trees.

Mr. Siracusa thanked the donor for her gift to the district. He also thanked the North Boulevard HSA for the new playground, for which there was a ribbon cutting ceremony.

FFA-47-17	Payment of Bills – October 12, 2016 to October 24, 2016
FFA-48-17	Transfer of Funds September 2016
FFA-49-17	Approval of Financial Reports/Monthly Certification for August 2016
FFA-50-17	Monthly Reports from Schools and Programs for August 2016
FFA-51-17	Approval to Accept Donation to the Pequannock Township School District
FFA-52-17	Approval of Change Order #1 - PV School Roofing Replacements
FFA-53-17	Approval of Change Order #1 - Window Replacement at SJG
FFA-54-17	Approval of Agreement with Route 23 Auto Mall AP Challenge
FFA-55-17	Approval of 2016-2017 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
FFA-56-17	Approval of Contracts

RESOLUTION NO. FFA-47-17

PAYMENT OF BILLS – OCTOBER 12, 2016 TO OCTOBER 24, 2016

RESOLVED, that the Board of Education approves the Bills List, from October 12, 2016 to October 24, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,841,208.97
Capital Projects Fund 30	\$66,616.25
Food Service Fund 6x	\$93,830.56

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

TRANSFER OF FUNDS SEPTEMBER 2016

RESOLVED, that the Board of Education approves the transfer of funds within the 2016-2017 budget from September 1, 2016 through September 30, 2016, in accordance with the attached list, which shall become a part of the record.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-49-17**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2016**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-50-17**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2016**

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

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-51-17**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
\$100.00	Pequannock Township High School	Honor M. Connell

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-52-17**APPROVAL OF CHANGE ORDER #1 PV SCHOOL ROOFING REPLACEMENTS**

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 P. Cipollini, Inc.

ORIGINAL CONTRACT SUM	\$313,000.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1 replace portion of flat roof, credit for clay tile, install roofing plys	\$6,170.00
NEW CONTRACT SUM	\$306,830.00

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-53-17**APPROVAL OF CHANGE ORDER #1 WINDOW REPLACEMENT AT SJG**

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 RD Architectural Products, Inc.

ORIGINAL CONTRACT SUM	\$252,400.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1 credit unused contract allowance	\$10,000.00
NEW CONTRACT SUM	\$242,400.00

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-54-17**APPROVAL OF AGREEMENT WITH ROUTE 23 AUTO MALL AP CHALLENGE**

RESOLVED, that the Board of Education approves an agreement with Route 23 AutoMall, LLC to donate a new vehicle to an advanced placement student in the class of 2017 or 2018 who meets the eligibility requirements set forth in the agreement.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-55-17**APPROVAL OF 2016-2017 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)**

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2015-2016 through 2017-2018 and Annual Maintenance Budget Worksheet (Form M-1)

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-56-17**APPROVAL OF CONTRACTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following contracts:

CONTRACT	PURPOSE	TERM	AMOUNT
Music Theater International	Licensing - HS Musical	March 24-26, 2017	\$2,015.00
Statistical Forecasting, LLC	Demographic Services	2016-2017 School Year	Options 1 and 6 \$12,500.00
United Business Systems	Managed Print Services	2016-2017 School Year	\$.0119/black and white \$.0694/color

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

Committee Report of October 17, 2016 - Tom Salerno, Chair

The following policies and regulations were reviewed: 3281 and 4281 Inappropriate Staff Conduct, 3211 and 4211 Code of Ethics, 5830 Pupil Fundraising, 7441 Electronic Surveillance in School Buildings and on School Buses, 6810R Financial Objectives, 7100R Long Range Facilities Planning, 7410R Maintenance and Repair and 7410.01R Facilities Maintenance, Repair Scheduling, and Accounting, 7420.1R Blood borne Pathogen Exposure Control Plan and 7420.2R chemical Hygiene, 7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting.

P-10-17 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-10-17

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(R)
Teaching Staff Members	3211 - Code of Ethics
	3281 - Inappropriate Staff Conduct
Support Staff Members	4211 - Code of Ethics
	4281 - Inappropriate Staff Conduct
Students	5830 - Pupil Fund Raising
Finances	6810R - Financial Objectives
Property	7441 - Electronic Surveillance in School Buildings and on School Buses
	7100R - Long-Range Facilities Planning
	7410R - Maintenance and Repair
	7410.1R - Facilities Maintenance, Repair Scheduling and Accounting
	7420.1R - Bloodborne Pathogen Exposure Control Plan
	7420.2R - Chemical Hygiene
	7650R - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

Motion by: Salerno	Second by: Thumann	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

RESOLUTION NO. OB-04-17

APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in the following HIB Investigations and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

INVESTIGATION NO.
PV-01-17
PV-02-17

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 7-0-1 Abstain: Salerno
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NEW BUSINESS

Mrs. Maier commented that the Marching Band received the Cadets' Award of Excellence.

RESOLUTION NO. NB-01-17

LEVEL 3 GRIEVANCE

WHEREAS the Pequannock Township Education Association filed a Level 3 Grievance in accordance with Article 4 of the collective negotiations agreement between the Board and the Association; and

WHEREAS a Level 3 Grievance hearing was conducted on October 24, 2016;

NOW THEREFORE BE IT RESOLVED that the decision of the Superintendent at Level 2 is affirmed for the reasons to be set forth in the written decision of the Board.

Motion by: Quigley	Second by: Thumann	Roll Call Vote: 6-1-1 No: Salerno Abstain: Maier
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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: Quigley	Second by: Siracusa	Roll Call Vote: 8-0	Time: 8:23 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Salerno	Second by: Farrell	Time: 8:28 pm
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Respectfully,



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

FUTURE PUBLIC BOARD MEETINGS

November 14, 2016	PTHS	7:00 pm
November 28, 2016	PTHS	7:00 pm