



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
NOVEMBER 28, 2016

**CALL TO ORDER**

The November 28, 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 7:00 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 Ciresi (arrived 7:03 pm) James Farrell  
Ann Maier (arrived 7:10 pm) Douglas Muzzio  
Vincent Siracusa Robert Singer  
Richard Thumann Kimberley Quigley

ABSENT: Tom Salerno

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

**FLAG SALUTE**

Board President Report – *Kimberley Quigley*

- Wished all winter sports activities well.

Student Representative Report – *Ethan Blakely*

- Reported that the meeting for winter sports athletes took place.
- Reported that the FBLA Volleyball Tournament was well attended.
- Announced that the PTHS Band played at the PVS pep rally.
- Announced that the One Act Plays were a big hit.

Superintendent Report – *Brett Charleston*

- Announced that QSAC has been approved to extend certification for another 3 years.
- Announced that the district audit is complete and contained no findings.
- Provided an update regarding school security and class 3 officers.
- Announced that he and Dr. Scelso will be attending an All-Hazards Continuity of Operations Workshop for emergency preparedness.
- Reminded the public that the Reorganization Meeting will be held on Wednesday, January 4, 2017.

**2016-2017 UPCOMING COMMITTEE MEETINGS**

- Curriculum, Instruction, and Special Services TBD January 2017
- Policy TBD January 2017
- Personnel, Management, and Community Relations TBD January 2017
- Finance, Facilities, and Athletics TBD January 2017

**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, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

None

**APPROVAL OF MINUTES**

November 14, 2016

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

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

***Committee Report of November 21, 2016 - Dr. Richard Thumann, Chair***

The following topics were discussed: review of personnel items, Assistant Superintendent and Business Administrator contracts, Superintendent dissertation, teacher hiring process, BOE and PTEA sidebar, digital mapping of schools, Green Team and Wellness initiatives, District AV Coordinator Job Description, open enrollment, HSA meeting update.

- PMC-92-17 Acceptance of Resignation
- PMC-93-17 Acceptance of Resignation for the Purpose of Retirement
- PMC-94-17 Approval of Video Coordinator/Special AV Project Coordinator Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-95-17 Approval of Title 1 Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-96-17 Approval of Appointments - 2016-2017 School Year
- PMC-97-17 Approval of Job Description
- PMC-98-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-99-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-100-17 Acknowledgement of Dissertation Research
- PMC-101-17 Approval of District Mentor - 2016-2017 School Year
- PMC-102-17 Approval of Personnel for Sporting Event Coverage - 2016-2017 School Year

**RESOLUTION NO. PMC-92-17**

**ACCEPTANCE OF RESIGNATION**

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

NAME	POSITION	EFFECTIVE DATE
Waybright, Kara	French Teacher Pequannock Township High School	12/16/2016
Vuolo, Dana	4th/5th Grade STEM Club North Boulevard Elementary School	11/9/2016
Dorn-Moldovan, Christine	Permanent Lunch Aide North Boulevard Elementary School	11/2/2016

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-93-17**

**ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Ulrich, Leslie	MLSP North Boulevard Elementary School	12/1/2016

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-94-17**

**APPROVAL OF VIDEO COORDINATOR/SPECIAL AV PROJECT COORDINATOR SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**

BE IT RESOLVED, that the Pequannock Township Board of Education (hereinafter referred to as the "Board") hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the Pequannock Township Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 6-0-2 Abstain: Maier, Muzzio
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**RESOLUTION NO. PMC-95-17**

**APPROVAL OF TITLE 1 SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**

WHEREAS, the Pequannock Township Board of Education (the "Board") and the Pequannock Township Education Association (the "Association") are parties to a Collective Negotiations Agreement in effect for the 2013-2014, 2014-2015 and 2015-2016 school years (the "CNA"); and

WHEREAS, the CNA continues to govern the terms and conditions of employment for teaching staff members until a successor collective negotiations agreement is approved by the parties; and

WHEREAS, the Board and the Association are desirous of entering into a Sidebar Agreement regarding the use of Title 1 funding for after-school tutoring.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and approves the terms, stipulations and conditions as established in a Sidebar Agreement dated November 28, 2016, annexed hereto and incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 6-0-2 Abstain: Maier, Muzzio
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**RESOLUTION NO. PMC-96-17**

**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
DeMarco, Jenna	MLSP North Boulevard Elementary School	12/1/2016-6/30/2017	BA Step 1, \$53,255	CEAS Elementary K-6
DiMichele, Philip <i>Leave replacement for Employee #1145</i>	Social Studies Pequannock Valley Middle School	11/29/2016 to on or about 1/3/2017	\$85 per diem, \$90 after 10 days	

Cucolo, Dana	.66 Aide North Boulevard Elementary School	On or about 12/1/2016	Step 1, \$11,491	Substitute Certification
Hyde, Diana	.7 Aide North Boulevard Elementary School	On or about 12/1/2016	Step 1, \$12,187	Substitute Certification (pending)
O'Brien, Shaun	Volunteer Wrestling Coach Pequannock Township High School	11/29/2016-6/30/2017 Winter Season	N/A	
Brooks, Briana	Winter Guard Pequannock Township High School	7/1/2016-6/30/2017 Winter Season	\$1,550	
Judy, Jessica	Band Specialist - Fall Pequannock Township High School	7/1/2016-6/30/2017 Fall Season	\$506	
Salameh, Kia	Band Specialist - Spring Pequannock Township High School	7/1/2016-6/30/2017 Spring Season	\$506	
Mayoria, Bruno	Instrumental Activities - Winter Pequannock Township High School	7/1/2016-6/30/2017 Winter Season	\$2,118	
McNulty, Melissa	4th/5th Grade STEM Club North Boulevard Elementary School	1/1/2017-6/30/2017	\$546.50	
Dorn-Moldovan, Christine	Lunch Aide North Boulevard Elementary School	11/29/2016-6/30/2017	\$8.38/hour As needed	

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-97-16**  
**APPROVAL OF JOB DESCRIPTION**

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

Audio-Visual Coordinator
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Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-98-17**  
**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1145 whose name is on file in the Superintendent's office from November 23, 2016 until on or about December 30, 2016, utilizing 21 accumulated sick days.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-99-17**  
**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR**

RESOLVED that Maria Helenek be granted a maternity disability leave from January 18, 2017 through February 14, 2017. During this time, Maria Helenek will use 20 days of accumulated sick leave and 4.5 weeks of leave under the Family Medical Leave Act ("FMLA").

RESOLVED that Maria Helenek be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from February 15, 2017 through May 12, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Maria Helenek will use her remaining FMLA leave together with 11

weeks of leave under the NJFLA

RESOLVED that Maria Helenek’s anticipated return to work date shall be Monday, May 15, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-100-17**  
**ACKNOWLEDGEMENT OF DISSERTATION RESEARCH**

RESOLVED, that the Board of Education acknowledges and approves the research of the 1:1 Chromebook initiative, professional development offered to support this initiative, and its impact on student learning and engagement by the Superintendent, Mr. Brett Charleston, for his dissertation on the 1:1 Chromebook initiative at Pequannock Township High School. This research may include interviews, focus groups, surveys, classroom observations, and document reviews.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 7-0-1 Abstain: Maier
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**RESOLUTION NO PMC-101-17**  
**APPROVAL OF DISTRICT MENTOR - 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher as part of the Provisional Teacher Program and mentor 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 this Traditional Route Teacher holding a CEAS.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Jenna DeMarco	Formal/CEAS (continuation)	Kathryn Sullivan	N. Boulevard

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-102-17**  
**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 Valley Middle School**

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

***Committee Report of November 21, 2016 - James Farrell, Chair***

The committee reported on the following topics: Programs of Study 2017-2018, graduation with distinction and seal of biliteracy, Option II requirements, elementary STEM Labs curricula, Superintendent dissertation, Study Island for Title I purchase.

- CIS-41-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-42-17 Approval of Student Field Trips
- CIS-43-17 Approval of Out of District Placement of Students
- CIS-44-17 Approval of Providers for Services to Students 2016-2017
- CIS-45-17 Approval of Title I Tutoring Staff
- CIS-46-17 Approval of Purchase of Study Island Program
- CIS-47-17 Approval of Programs of Study 2017-2018

**RESOLUTION NO. CIS-41-17**

**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
12/2/16	A.M.Davis	College Readiness Now, CCM	\$-0-	\$-0-	\$85.00	\$85.00
12/2/16	D. Nalven	College Readiness Now, CCM	\$-0-	\$-0-	n/a	\$-0-
12/2/16	F. Klump	School Counselor Ramapo College	\$-0-	\$18.16	n/a	\$18.16
12/5/16	A.Scelso	Implementing RTI Morristown	\$149.00	\$-0-	n/a	\$149.00
12/7/16	E. Scillieri	Designing Instruction Monroe Twp.	\$145.00	\$34.72	n/a	\$179.72

12/12 thru 12/15/16	D. Andersen	ATT-Aerco Training Blauvelt, NY	\$850.00	\$-0-	n/a	\$850.00
12/16/16	P. Kobliska	NJSELA Winter Roundtable Livingston HS	\$-0-	\$14.88	n/a	\$14.88
3/23/17	M. Bouroult	Practical Guide to School Safety, Lodi	\$149.00	\$17.55	n/a	\$176.55

Motion by: Farrell	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. CIS-42-17**  
**APPROVAL OF STUDENT FIELD TRIPS**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/30/16	Rutgers Piscataway	P. Kobliska R. Murek	PTHS/-/28	STEM Academy	\$-0-	\$661.80
12/2/16	Randolph High School	B. Gajewski	PTHS/-/16	Student Athlete Sportsmanship Conference	\$-0-	\$85.00 Substitute
12/6/16	Cedar Crest Village	J. Heise	PV/8/40	Choir Tree Lighting	\$-0-	\$-0-
12/10/16	PV Middle School & Library	B. Rescigno	PTHS/-/15	Township Clean-Up	\$-0-	\$-0-
12/14/16	Hearle Village Senior Housing	A.M. Finnen	SJG/K&5/85	Chorus	\$-0-	\$-0-
1/17/17	Fairleigh Dickinson Univ.	K. Brady	PTHS/-/10	Competition & Firm Trading Event	\$-0-	\$497.49

Motion by: Farrell	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. CIS-43-17**  
**APPROVAL OF OUT OF DISTRICT PLACEMENT OF STUDENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for 2016-2017 school year, Amendment of CIS-40-17:

STUDENT	PLACEMENT	FEE
#117	William Paterson - September-June	\$8,310.00



#117	Fusion (1 day/week) - November-June	\$8,250.00
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Motion by: Farrell	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. CIS-44-17**  
**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 2016-2017 school year:

PROVIDER	SERVICE	FEE
Volt Wellness (Core) Closter, NJ	ABA Services	\$110.00/hr.

Motion by: Farrell	Second by: Siracusa	Roll Call Vote: 8-0-1 Abstain: Farrell
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**RESOLUTION NO. CIS-45-17**  
**APPROVAL OF TITLE I TUTORING STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the additional Title I Tutoring staff as listed. Payment will be made at the rate of \$30.00 for a 30 minute session.

Stephen J. Gerace	High School
Cheryl Sinopoli	Patrick Cooper
Jennifer Gregg	Katelyn Dahlin
	Daniel Rodriguez
	Justin LeFebvre

Motion by: Farrell	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. CIS-46-17**  
**APPROVAL OF PURCHASE OF STUDY ISLAND PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of Edmentum's Study Island online learning program for use in the Title I tutoring program. Purchase will be made with federal grant supply funds provided for NCLB Title I in an amount not to exceed \$7,000.00.

Motion by: Farrell	Second by: Siracusa	Roll Call Vote: 8-0-0
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**RESOLUTION NO. CIS-47-17**  
**APPROVAL OF PROGRAMS OF STUDY 2017-2018**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township High School and Pequannock Valley Middle School Programs of Study for school year 2017-2018.

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

***Committee Report of November 22, 2016 - Vincent Siracusa, Chair***

The following topics were discussed: Pomptonian menu changes, request to hire consultant for lead testing of drinking water, request to replace district truck from current budget, PTHS door replacement, PTHS stadium bleacher upgrade, Architect of Record as support for ROD grant submittals, lump sum payment for use of facilities by Patriots baseball league, 2017-2018 budget development calendar, SEHBP open enrollment update, contracts for Assistant Superintendent and Superintendent, Sidebar agreements, lockdown/security procedures, Green Team and Wellness update, loitering at the high school.

- FFA-59-17      Payment of Bills – November 15, 2016 to November 28, 2016
- FFA-60-17      Approval of Professional Services Contract for Water Testing
- FFA-61-17      Approval of Vision Screening for Students
- FFA-62-17      Declaration of Obsolete Equipment
- FFA-63-17      Transfer of Funds for October 2016
- FFA-64-17      Approval of Financial Reports/Monthly Certification for September 2016
- FFA-65-17      Monthly Reports from Schools and Programs for September 2016

**RESOLUTION NO. FFA-59-17**

**PAYMENT OF BILLS – NOVEMBER 15, 2016 TO NOVEMBER 28, 2016**

RESOLVED, that the Board of Education approves the Bills List, from November 15, 2016 to November 28, 2016, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,276,452.37
Capital Projects Fund 30	\$2,970.00

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 7-0-1 Abstain: Ciresi as it pertains to him
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**RESOLUTION NO. FFA-60-17**

**APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR WATER TESTING**

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator/Board Secretary, approves a professional services contract for lead in water testing for the district with Westchester Environmental, West Chester, PA in the amount of \$5,730.00.

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-61-17**

**APPROVAL OF VISION SCREENING FOR STUDENTS**

RESOLUTION WHEREAS, the Wayne Chapter of the Lions International Club (the “Lions Club”) has offered to conduct preliminary vision screenings of Pequannock Township School District students at no cost to the Pequannock Township Board of Education; and

WHEREAS the Lions Club has advised that these screenings will be conducted using a non-intrusive hand-held device; and

WHEREAS, the Board is desirous of accepting these services for the District's preschool and special education students; and  
NOW THEREFORE BE IT RESOLVED that the Board hereby accepts the preliminary vision screening services offered by the Lions Club, which screenings will be made available to the District's preschool and special education students.

BE IT FURTHER RESOLVED that the Board hereby approves the use of the hand-held device for the purpose of detecting possible eye disorders causing decreases in vision.

BE IT FURTHER RESOLVED that written parental consent shall be required before the screener may be used by the Lions Club.

BE IT FURTHER RESOLVED that in order for the vision screening to be performed on any preschool or special education student, his or her parent/guardian will be required to complete the Board's Release of Liability Form.

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-62-17**  
**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: Singer	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-63-17**  
**TRANSFER OF FUNDS FOR OCTOBER 2016**

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

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-64-17**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2016**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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: Singer	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-65-17**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2016**

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

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

***Committee Report of November 21, 2016 given by James Farrell***

The following policies and regulations were discussed: 2415.30 Title I Educational Stability for Children in Foster Care, 9191 Booster Clubs, 9210 Parent Organizations, 8500 Food Services, 0000.03R Bylaws, Introduction, 8140R Enrollment Accounting, 8420.3R Natural Disasters and Man-Made Catastrophes, 8420.4R Kidnapping, 8420.5R Asbestos Relief, 8420.6R Accidents To and From School, 8451R Hate Crimes and Bias Related Acts, 8467R Weapons, 9140R Citizens Advisory Committee, 9320R Cooperation with Law Enforcement Agencies, 5600 Code of Contact, 5530R Substance Abuse.

- P-13-17 Approval of New Board Policy for Second Reading and Adoption
- P-14-17 Approval of New and Revised Board Policies and Regulations for First Reading

**RESOLUTION NO. P-13-17**

**APPROVAL OF NEW BOARD POLICY FOR SECOND READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new Board policy as listed for second reading and adoption:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2415.30 - Title I-Educational Stability for Children in Foster Care

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0-0
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**RESOLUTION NO. P-14-17**

**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)
<i>Bylaws</i>	0000.03R - Introduction
<i>Students</i>	5530R - Substance Abuse
<i>Operations</i>	8140R - Enrollment Accounting
	8420.3R - Natural Disasters and Man-Made Catastrophes
	8420.4R - Kidnapping
	8420.5R - Asbestos Release
	8420.6R - Accidents To and From School
	8451R - Control of Communicable Disease
	8465R - Hate Crimes and Bias-Related Acts
	8467R - Weapons
	8500 - Food Services
<i>Community</i>	9140R - Citizens Advisory Committee
	9191 - Booster Clubs
	9210 - Parent Organizations
	9320R - Cooperation with Law Enforcement Agencies

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0-0
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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, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

None

**OLD BUSINESS**

**RESOLUTION NO. OB-06-17**

**APPROVAL OF HIB INVESTIGATION DECISIONS**

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.

<b>INVESTIGATION NO.</b>
HV-01-17
NB-01-17
SJG-02-17
SJG-03-17

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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**NEW BUSINESS**

None

**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.

Voice Vote: All in Favor	Time: 7:33 pm
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Mrs. Quigley departed at 8:56 pm.

**ADJOURNMENT OF PUBLIC MEETING**

Motion by: Thumann	Second by: Siracusa	Voice Vote: 7-0-0	Time: 9:02 pm
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Respectfully,



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

**FUTURE PUBLIC BOARD MEETINGS**

December 12, 2016	PTHS	7:00 pm
January 4, 2017 Organization Meeting	PTHS	7:00 pm