



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

ORGANIZATION MEETING MINUTES
JANUARY 4, 2017

CALL TO ORDER

The January 4, 2017 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 Kateryna Bechtel, Board Secretary. 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
Douglas Muzzio
Robert Singer
Leonard Smith
Kimberley Quigley
Ann Maier (arrived 7:09 pm)
Tiffany Osmanski
Vincent Siracusa
Richard Thumann

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

FLAG SALUTE

Report of the November 8, 2016 Annual School Board Election - *Kateryna W. Bechtel, Board Secretary*

CANDIDATE	VOTES
For Three (3) Three-Year Full Terms	
Tiffany Osmanski	3,721
Robert Singer	3,470
Leonard Smith	3,922
James Farrell	3,099
Write-In	32
TOTAL	14,244

ADMINISTRATION OF OATH OF OFFICE

Mrs. Bechtel administers the Oath of Office to newly-elected Board members:

- Mrs. Tiffany Osmanski
- Mr. Robert Singer
- Mr. Leonard Smith

OPEN TO PUBLIC AGENDA ITEMS ONLY

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

RESOLUTION NO. O-01-17
ELECTION OF THE PRESIDENT

The Board Secretary opens the floor for nomination for President:

RESOLVED, that Kimberley Quigley has been nominated for President. Move to appoint Kimberley Quigley as President of the Board of Education.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. O-02-17
ELECTION OF THE VICE PRESIDENT

The Board President opens the floor for nominations for Vice President:

RESOLVED, that Richard Thumann has been nominated for Vice President. Move to appoint Richard Thumann as Vice President of the Board of Education.

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 9-0-0
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Mrs. Quigley and Dr. Thumann thanked the board members for their support and confidence.

APPROVAL OF ACTION ITEMS

POLICY

- P-16-17 Adoption of Policies and Bylaws
- P-17-17 Adoption of NJSBA Code of Ethics
- P-18-17 Approval of Evaluation Instrument for Board of Education

RESOLUTION NO. P-16-17
ADOPTION OF POLICIES AND BYLAWS

RESOLVED, that the Board of Education adopts the policies and bylaws of the Pequannock Township Board of Education through the next organization meeting in January 2018.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-17-17
ADOPTION OF NJSBA CODE OF ETHICS

RESOLVED, that all meetings of the Board of Education adopts the Board Member Qualifications, Prohibited Acts and Code of Ethics, Bylaws No. 0142, as presented, discussed, and attested to.

I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

I will confine my board action to policymaking, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-18-17

APPROVAL OF EVALUATION INSTRUMENT FOR BOARD OF EDUCATION

RESOLVED, that the Board of Education approves the evaluation instrument established by the New Jersey School Boards Association for their annual self-evaluation, per Board Policy 0134.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

- FFA-77-17 Designation of Official Publications
- FFA-78-17 Approval of Annual Board Meeting Dates
- FFA-79-17 Approval of Petty Cash Funds and Custodians
- FFA-80-17 Approval of Depositories and Signatories
- FFA-81-17 Approval of Budget Transfers
- FFA-82-17 Appointment of Board Secretary
- FFA-83-17 Appointment of Custodian of Records
- FFA-84-17 Appointment of Investment Officer
- FFA-85-17 Appointment of Purchasing Agent and Authorization to Seek Bids
- FFA-86-17 Appointment of Treasurer of School Monies
- FFA-87-17 Approval of Public Agency Compliance Officer
- FFA-88-17 Appointment of Board Attorney
- FFA-89-17 Appointment of Auditor for Fiscal Year 2017 Audit
- FFA-90-17 Appointment of Bond Counsel
- FFA-91-17 Appointment of Architect of Record

RESOLUTION NO. FFA-77-17
DESIGNATION OF OFFICIAL PUBLICATIONS

RESOLVED, that the Board of Education names the Daily Record as the official publication of the district for receipt of legal advertisements and notices in accordance with law, and further, authorizes the Board Secretary to utilize Suburban Trends, The Record & Herald News, and The Star Ledger for advertisements and notifications as may be deemed appropriate through the next organization meeting in January 2018.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-78-17
APPROVAL OF ANNUAL BOARD MEETING DATES

RESOLVED, that the Board of Education approves the notice of annual meetings of the Board of Education through the next organization meeting in January 2018 and directs the School Business Administrator/Board Secretary to advertise and post the notice in accordance with policy. The meetings will be held in the PTHS Auditorium at 7:00 pm unless otherwise noted.

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION 2017 MEETING CALENDAR
January 23, 2017
February 6, 2017
February 27, 2017
March 13, 2017
March 27, 2017
April 10, 2017
April 24, 2017
May 8, 2017
May 22, 2017
June 5, 2017
June 26, 2017
July 17, 2017

August 21, 2017
September 11, 2017
September 25, 2017 @ Cedar Crest
October 10, 2017 (Tues.)
October 23, 2017
November 13, 2017
November 27, 2017
December 11, 2017
January 3, 2018 (Wed.) Organization Meeting

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-79-17
APPROVAL OF PETTY CASH FUNDS AND CUSTODIANS

RESOLVED, that the Board of Education approves the following list of Petty Cash Funds and their custodians for through the next organization meeting in January 2018:

LOCATION	AMOUNT	CUSTODIAN
Central Office	\$300	Kateryna W. Bechtel
Special Services	\$300	Jennifer Aug

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-80-17
APPROVAL OF DEPOSITORIES AND SIGNATORIES

RESOLVED, that the Board of Education approves the Lakeland Bank, Oak Ridge, NJ, to be hereby designated as the recipient of General Fund for bills, debt service, Capital Reserve Fund and Capital Projects funds, Payroll account, summer savings account; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be and is hereby designated to receive wire transfer of state aid funds, and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be designated as depository for the Trust and Agency account, and all extracurricular funds, the school lunch fund, all federal funds, and scholarship funds through the next organization meeting in January 2018; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, is hereby designated as the recipient of funds for debit card usage for Flexible Benefit Plan transactions through the next organization meeting in January 2018; and

BE IT FURTHER RESOLVED, that the signatories for all accounts be in accordance with the following summary:

LAKELAND BANK ACCOUNT	SIGNATORIES
General Account	Board President, School Business Administrator, and Board Treasurer
Food Service Account	Board President, School Business Administrator, and Board Treasurer
Capital Reserve	Board President, School Business Administrator, and Board Treasurer
Capital Projects Account	Board President, School Business Administrator, and Board Treasurer

Summer Savings	Board President, School Business Administrator, and Board Treasurer
Payroll Account	School Business Administrator or Board Treasurer
Flexible Savings Account	School Business Administrator or Board Treasurer
Payroll Agency	School Business Administrator or Board Treasurer
Unemployment Trust	School Business Administrator or Board Treasurer
Scholarship Account	Superintendent and School Business Administrator
PTHS Student Activities	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PTHS Interscholastic Athletic Account	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
FBLA	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
Elementary Lunch Program	Board President, School Business Administrator, Treasurer (2 of 3)
PV Student Activities	School Business Administrator and PV Principal
Enterprise	Superintendent and School Business Administrator

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-81-17
APPROVAL OF BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approves, as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education ratified and duly-recorded in the minutes of such meeting not less than monthly through the next organization meeting in January 2018.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-82-17
APPOINTMENT OF BOARD SECRETARY

RESOLVED, that the Board of Education appoints Kateryna W. Bechtel as Board Secretary through the next organization meeting of January 2018, and that Kateryna W. Bechtel will be covered by the Public Official Bond in the amount of \$275,000.00.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-83-17
APPOINTMENT OF CUSTODIAN OF RECORDS

RESOLVED, that the Board of Education approves Kateryna W. Bechtel, School Business Administrator/Board Secretary as the Custodian of Records for the Pequannock Township Public Schools through the next organization meeting in January 2018.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-84-17
APPOINTMENT OF INVESTMENT OFFICER

RESOLVED, that the Board of Education approves Kateryna W. Bechtel, School Business Administrator/Board Secretary, as the investment officer of Board funds through the next organization meeting in January 2018.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-85-17
APPOINTMENT OF PURCHASING AGENT AND AUTHORIZATION TO SEEK BIDS

RESOLVED, that the governing body of the Pequannock Township Board of Education, in the County of Morris, in the State of New Jersey, re-affirms its bid threshold at \$40,000, and quote threshold of 15% or \$6,000; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Kateryna W. Bechtel as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education;

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-86-17
APPOINTMENT OF TREASURER OF SCHOOL MONIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Raymond Karaty as the Treasurer of School Monies through the next organization meeting in January 2018, at an annual salary of \$4,841, and that the district provide the Custodian with the Public Official Bond in the amount of \$275,000.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-87-17
APPROVAL OF PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED, that the Board of Education appoints Kateryna W. Bechtel, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) through the next organization meeting in January 2018.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-88-17
APPOINTMENT OF BOARD ATTORNEY

RESOLVED, that the Board of Education approves Fogarty & Hara, Esqs. of Fair Lawn, NJ, as Board Attorney for all legal matters and services, including labor, through the next organization meeting in January 2018, at the hourly rate of \$175.00 for a partner and \$155.00 for an associate as per contract.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-89-17
APPOINTMENT OF AUDITOR FOR FISCAL YEAR 2017 AUDIT

RESOLVED, that the Board of Education appoints the firm of Nisivoccia LLP of Mount Arlington, NJ, to prepare the annual audit for the FY17 year at a fee of \$36,500 including auditing the enrollment, transportation and related services reported on the "Application for State School Aid" ("ASSA"), \$4,500 for the federal single audit compliance requirement, and \$500 for an annual update of the district's 403(b) investment plan and documents, and \$1,500 for GASB 68 reporting, in accordance with the proposal submitted. Said proposal shall be maintained on file in the Board Office and be available for public inspection.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-90-17
APPOINTMENT OF BOND COUNSEL

RESOLVED, that the Board of Education appoints Andrea Kahn, Esq., of the firm McManimon, Scotland & Bauman, LLC of Roseland, NJ, as its legal advisor for bond counsel matters, through the next organization meeting in January 2018, at the hourly rate of \$215.00, as per contract.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-91-17
APPOINTMENT OF ARCHITECT OF RECORD

RESOLVED, that the Board of Education appoints Solutions Architecture, of Newark, NJ, as Architect of Record through the next organization meeting in January 2018, at the hourly rate of \$165.00 for the Principal In Charge and the fee schedule for other staff in accordance as per contract.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-113-17 Approval of the Appointment of Delegate to the New Jersey School Board Association/Morris County School Board Association
- PMC-114-17 Approval to Renew Membership, Appoint Representative and Approve Participation in Various Services Through Educational Services Commission of Morris County - to the Next Organization Meeting in January 2018
- PMC-115-17 Reaffirm the Appointment of 504 Compliance Officer
- PMC-116-17 Reaffirm the Appointment of Affirmative Action Officer
- PMC-117-17 Reaffirm the Appointment of District Anti-Bullying Coordinator
- PMC-118-17 Reaffirm the Appointment of Anti-Bullying School Level Specialists
- PMC-119-17 Reaffirm the Approval of Psychological Examiners for District
- PMC-120-17 Reaffirm the Appointment of School Resource Officer
- PMC-121-17 Reaffirm the Appointment of Attendance Officers
- PMC-122-17 Reaffirm the Appointment of School Physician
- PMC-123-17 Approval of Health and Safety Officer Assignments
- PMC-124-17 Reaffirm the Appointment of Homeless Liaison
- PMC-125-17 Reaffirm the Teacher Evaluation Process
- PMC-126-17 Reaffirm the Administrative Evaluation Process
- PMC-127-17 Reaffirm the Appointment of Educational Stability Liaison
- PMC-128-17 Reaffirm the Liaison for the Pequannock Public Library Board of Trustees
- PMC-129-17 Reaffirm the Table of Organization
- PMC-130-17 Reaffirm the Job Descriptions
- PMC-131-17 Reaffirm the Technology Plan
- PMC-132-17 Reaffirm the District Professional Development Plan
- PMC-133-17 Reaffirm the District Mentoring Plan
- PMC-134-17 Reaffirm the Bilingual/ESL Three Year Program Plan 2017-2020

RESOLUTION NO. PMC-113-17

APPROVAL OF THE APPOINTMENT OF DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION/MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education approves the appointment of Vincent Siracusa as Delegate/Representative to the New Jersey School Boards Association and the Morris County School Boards Association for one (1) year, beginning immediately and that the policy authorizing the duties of the delegate to the New Jersey School Boards Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association and the Morris County School Boards Association.
2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-114-17

APPROVAL TO RENEW MEMBERSHIP, APPOINT REPRESENTATIVE AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY - TO THE NEXT ORGANIZATION MEETING IN JANUARY 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, moves to renew the District's membership with the Educational Services Commission of Morris County and appoint TBD as representative to the Educational Services Commission of Morris County Board, and authorize the District's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2016-2017 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2016-2017 fiscal year as deemed appropriate by the Business Administrator/Board Secretary;
2. Out-of-District transportation services for Special Education students attending extended school year programs during the summer of 2016 and for the 2016-2017 fiscal year, in accordance with their I.E.P.'s;
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services and Speech services; and
6. Other professional support services offered through this cooperative as may be deemed appropriate by the Business Administrator/Board Secretary.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-115-17
REAFFIRM THE APPOINTMENT OF 504 COMPLIANCE OFFICER

RESOLVED, that the Board of Education reaffirms the appointment of Dr. Jennifer Aug as 504 Compliance Officer for the Pequannock Township School District for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-116-17
REAFFIRM THE APPOINTMENT OF AFFIRMATIVE ACTION OFFICER

RESOLVED, that the Board of Education reaffirms the appointment of John Seborowski as Affirmative Action Officer for the Pequannock Township School District for the period of 1/1/2017 through 6/30/2017, for the purpose of facilitating the multi-year equity plan.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-117-17
REAFFIRM THE APPOINTMENT OF DISTRICT ANTI-BULLYING COORDINATOR

RESOLVED, that the Board of Education reaffirms the appointment of Paul Kobliska as the District Anti-Bullying Coordinator for the Pequannock Township School District for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-118-17
REAFFIRM THE APPOINTMENT OF ANTI-BULLYING SCHOOL LEVEL SPECIALISTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the appointment of the following anti-bullying school level specialists for the Pequannock Township School District for the period of 1/1/2017 through 6/30/2017:

NAME	SCHOOL
Kimberly Buscher	PTHS
Terri Praschak	PVS

Donna Dericks	HV
Jacqueline Griffith	SJG
Lorraine LaTempa	NB

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-119-17
REAFFIRM THE APPROVAL OF PSYCHOLOGICAL EXAMINERS FOR DISTRICT

RESOLVED, that the Board of Education recognizes Marcia Dimetrosky, Emily Coughlin, and Shannon Patti as psychological examiners for the District for the period of 1/1/2017 through 6/30/2017, pursuant to NJSA 18A:46-11.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-120-17
REAFFIRM THE APPROVAL OF SCHOOL RESOURCE OFFICER

RESOLVED, that the Board of Education recognizes Detective Stephen Cicchetti as the School Resource Officer for the period of 1/1/2017 through 6/30/2017, pursuant to NJSA 18A:38-32.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-121-17
REAFFIRM THE APPROVAL OF ATTENDANCE OFFICERS

RESOLVED, that the Board of Education recognizes Detective Stephen Cicchetti, Michael Gilmartin, George Kane and Ronald Lucas as the Attendance Officers for the period of 1/1/2017 through 6/30/2017, pursuant to NJSA 18A:38-32.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-122-17
REAFFIRM THE APPOINTMENT OF SCHOOL PHYSICIAN

RESOLVED, that the Board of Education reaffirms the appointment of Dr. Douglas Borkowski as School Physician for the period of 1/1/2017 through 6/30/2017 at an annual fee of \$12,000.00.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-123-17
APPROVAL OF HEALTH AND SAFETY OFFICER ASSIGNMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following assignments for Peter Riffel, through the next organization meeting in January 2018 for required environmental and health and safety:

- 1) Right-to-Know Coordinator
- 2) Indoor Air Quality Designee
- 3) Chemical Hygiene Officer
- 4) Integrated Pest Management Coordinator
- 5) Designated Person for AHERA

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-124-17
REAFFIRM THE APPOINTMENT OF HOMELESS LIAISON

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the appointment of Dr. Rosalie Winning as Homeless Liaison for the Pequannock Township School District for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-125-17
REAFFIRM THE TEACHER EVALUATION PROCESS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-126-17
REAFFIRM THE ADMINISTRATIVE EVALUATION PROCESS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reaffirms the Marshall Evaluation process for the evaluation of the administrative staff for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-127-17
REAFFIRM THE APPOINTMENT OF EDUCATIONAL STABILITY LIAISON

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the appointment of Dr. Rosalie Winning as the Educational Stability Liaison for the Pequannock Township School District for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-128-17
REAFFIRM THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reaffirms the appointment of Yvette McBain, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-129-17
REAFFIRM THE TABLE OF ORGANIZATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the Organizational Chart for the Pequannock Township Public Schools through the next organization meeting in January 2018.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-130-17
REAFFIRM JOB DESCRIPTIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-131-17
REAFFIRM THE TECHNOLOGY PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the Technology Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-132-17
REAFFIRM THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the District Professional Development Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-133-17
REAFFIRM THE DISTRICT MENTORING PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the District Mentoring Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 1/1/2017 through 6/30/2017.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-134-17
REAFFIRM THE BILINGUAL/ESL THREE YEAR PROGRAM PLAN 2017-2020

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, reaffirms the Bilingual/ESL Three Year Program Plan 2017-2020 on file in the Central Office.

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

CIS-53-17 Reaffirm Programs, Curriculum and Textbooks

RESOLUTION NO. CIS-53-17

REAFFIRM PROGRAMS, CURRICULUM AND TEXTBOOKS

RESOLVED, that the Board of Education reaffirms the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2016-2017 school year.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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OPEN TO PUBLIC ANY TOPIC

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

None

NEW BUSINESS

Mr. Ciresi welcomed Mrs. Osmanski and Mr. Smith.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Muzzio	Second by: Thumann	Voice Vote: 9-0-0	Time: 7:20 pm
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Respectfully,



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

FUTURE PUBLIC BOARD MEETINGS

January 23, 2017 PTHS 7:00 pm