



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

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 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 Ann Maier
 Douglas Muzzio Tiffany Osmanski
 Robert Singer Vincent Siracusa
 Leonard Smith Richard Thumann
 Kimberley Quigley

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

FLAG SALUTE

Board President Report – Kimberley Quigley

- Welcomed everyone back and wished everyone a Happy New Year.

Student Representative Report – Sara White

- Congratulated the FBLA with over 40 students competing in the regionals.
- Announced that the Blue Party won the debate at the AP Government Blue and Gold Debate.
- Reported that the Band and Choir performed on December 23.
- Reported that a Winter Pep Rally is being planned for January 27.

Superintendent Report – Brett Charleston

- Extended a warm welcome to Mrs. Osmanski and Mr. Smith to the Board.
- Explained that items under PMC are being reaffirmed during the Organization Meeting.
- Announced that kindergarten registration for September 2017 will take place on January 10 and 11 at the Senior House.
- Reported that trees at SJG that were a security and fire issue were removed and that new trees will be planted in the spring.
- Announced that January 2017 is School Board recognition month and that there is a resolution on the regular agenda that recognizes our Board's commitment to the district.
- Congratulated Teachers and Educational Services Professional of the Year.
- Announced that a STEM Academy presentation for 8th graders and their parents will be held on January 12.

- Thanked the administrative team for planning the 2nd annual Google Summit and the faculty who will conduct the workshops.

2016-2017 UPCOMING COMMITTEE MEETINGS

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| • 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 |

RESOLUTION NO. PMC-135-17
SCHOOL BOARD RECOGNITION MONTH

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Pequannock Township Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Pequannock Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Pequannock Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Pequannock Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 9-0-0
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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

APPROVAL OF MINUTES

December 12, 2016

Motion by: Singer	Second by: Thumann	Roll Call Vote: 6-0-3 Abstain on All: Osmanski, Smith Abstain on Executive Session: Maier, Muzzio
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-136-17 Acceptance of Resignation
- PMC-137-17 Approval of Appointments - 2016-2017 School Year
- PMC-138-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-70-17)
- PMC-139-17 Approval of Extended Kindergarten Registration Coverage
- PMC-140-17 Approval of Sixth Period Assignments
- PMC-141-17 Approval to Amend Medical Leave of Absence - 2016-2017 School Year (PMC-88-17)
- PMC-142-17 Approval of In-house Presenters for Google Summit 2.0 Workshop

RESOLUTION NO. PMC-136-17
ACCEPTANCE OF RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Kopp, Edward	Head Boys Tennis Coach	1/1/2017

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Smith
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RESOLUTION NO. PMC-137-17
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
Cahill, Melissa	Permanent Lunch Aide Stephen J. Gerace Elementary School	On or about 1/16/2017- 6/30/2017	\$10.00/hour 2.5 hours/day	
Ortiz-Connors, Mildred	.7 Aide North Boulevard Elementary School	On or about 1/5/2017-6/30/2017	Step 1, \$12,187	
Friedman, Julie <i>Replacement for Kara Waybright</i>	French Teacher Pequannock Township High School	1/5/2017-6/30/2017	BA, Step 5 \$53,845 prorated	Standard Certificate Teacher of French
Lamer, Heather <i>Replacement for Patricia Frontera</i>	Special Education Teacher Hillview Elementary School	2/1/2017-6/30/2017	BA, Step 1, \$53,255 prorated	Elementary Education K-6 & Teacher of Students w/Disabilities
O'Brien, Alexa <i>Leave Replacement for Maria Helenek</i>	English Teacher Pequannock Township High School	On or about 1/18/2017- 5/12/2017	BA, Step 1, \$53,255 prorated	Substitute Teacher's Credential CEAS, Teacher of English pending
Tavori, Tamar <i>Replacement for Ellen Ruban</i>	School Social Worker Stephen J. Gerace Elementary School	3/1/2017-6/30/2017	MA, Step 1 \$59,255 prorated	Standard Certificate School Social Worker

Klepacki, Emily	Volunteer-Athletic Office Pequannock Township High School	On or about 1/5/2017 - 3/1/2017	N/A	
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Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Smith
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RESOLUTION NO. PMC-138-17
APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-70-17)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/LICENSE
Smith, Nancy	.6 to .7 Aide North Boulevard Elementary School	1/16/2017-6/30/2017	Step 9, \$13,867	

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Smith
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RESOLUTION NO. PMC-139-17
APPROVAL OF EXTENDED KINDERGARTEN REGISTRATION COVERAGE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Lorraine LaTempa to cover Extended Kindergarten Registration at a rate of \$50.00 per hour for a maximum of 2 hours on January 11, 2017 - 6:00 to 8:00 pm at the Senior House, Pompton Plains. **(Rate is 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Smith
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RESOLUTION NO. PMC-140-17
APPROVAL OF SIXTH PERIOD ASSIGNMENTS

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

NAME	SCHOOL	FREQUENCY	CLASS	EFFECTIVE DATE	SALARY
Kopacz, Kathryn	6th Period Assignment Pequannock Valley Middle School	Every other day	Math Essentials	1/5/2017-6/30/2017	\$1,800.00
Postman, Erin	6th Period Assignment Pequannock Valley Middle School	Every other day	Language Arts Essentials	1/5/2017-6/30/2017	\$1,800.00

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Smith
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RESOLUTION NO. PMC-141-17

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR (PMC-88-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #4553 whose name is on file in the Superintendent's office from November 9, 2016 through December 14, 2016, utilizing 19 accumulated sick days and December 15 through January 2, 2016 unpaid.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Smith
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RESOLUTION NO. PMC-142-17

APPROVAL OF IN-HOUSE PRESENTERS FOR GOOGLE SUMMIT 2.0 WORKSHOP

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as in-house presenters for the Google Summit 2.0 workshop as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association at the rate of \$92.00 for up to a four hour presentation and \$184 for more than four hours (Article 32, Paragraph A.6.o.) **(Rate is 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

Jeryl-Ann Asaro Daniel Carey Brian Biagiotti James Bermudez Julie Carlson John Chorazy Patrick Cooper	Michele Crefeld Michelle D'Angelo Allison Daunoras Brittany Gajewski Joseph Gennarelli Janelle Heise Allen Kaye	Angela Kohle Jeffrey Lindsay Gayle Lipari Kimberly Luppino Corrina Moss-Keller Robert Mulato Jennifer Perez	Denise Post Erin Postman Jessica Rentas Daniel Rodriguez Michele Ruggiero Darren Spezio Deborah Thomas Charlene Valero
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Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-2 Abstain: Muzzio on Jessica Rentas; Smith
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-54-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-55-17 Approval of Out-of-District Placement of Student
- CIS-56-17 Establishment of District-Wide Green Team
- CIS-57-17 Approval of STAMP Test for Seal of Biliteracy
- CIS-58-17 Approval of Out of State Student Field Trip

RESOLUTION NO. CIS-54-17

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
1/12/17	S. Shizas	Gold Mid-Year Check-In	\$-0-	\$-0-	\$85.00	\$85.00
1/12/17	S. Hubner	Gold Mid-Year Check-In	\$-0-	\$-0-	\$85.00	\$85.00
1/13 & 1/19/17	K. Buscher	CBI Showcase Morris Plains	\$-0-	\$13.33	n/a	\$13.33
1/13 & 1/19/17	J. Spautz	CBI Showcase Morris Plains	\$-0-	\$-0-	n/a	\$-0-
1/13 & 1/19/17	T. Morisco	CBI Showcase Morris Plains	\$-0-	\$-0-	n/a	\$-0-

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-55-17

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2016-2017 school year:

STUDENT	PLACEMENT		FEE
1910053	Sage Day – (112 days)	December-June	Annual tuition \$55,980.00 (Prorated)

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-56-17

ESTABLISHMENT OF DISTRICT-WIDE GREEN TEAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, acknowledges the establishment of a District-Wide Green Team in accordance with District Goals.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-57-17

APPROVAL OF STAMP TEST FOR SEAL OF BILITERACY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the administration of the Standards-based Measurement of Proficiency (STAMP) test for Seal of Biliteracy at a total cost not to exceed \$800.00, \$25.00 per student.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-58-17

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
1/24/17	One World Observatory New York City	R. Murek P. Kobliska	PTHS/9/23	STEM Academy Architect / Design	\$22.40	\$85.00 Substitute

Motion by: Muzzio	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

- Mr. Ciresi remarked that the Holiday Concert was fantastic.

RESOLUTION NO. OB-07-17

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.

INVESTIGATION NO.
PVMS-03-17
PTHS-03-17
PTHS-04-17
PTHS-05-17

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 5-0-4 Abstain: Maier, Muzzio, Osmanski, Smith
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NEW BUSINESS

None

ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Muzzio	Voice Vote: 9-0-0	Time: 7:37 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