



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
FEBRUARY 6, 2017

CALL TO ORDER

The February 6, 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
Douglas Muzzio (arrived 7:13 pm)
Robert Singer
Leonard Smith
Kimberley Quigley
Ann Maier (arrived 7:14 pm)
Tiffany Osmanski
Vincent Siracusa
Richard Thumann

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

FLAG SALUTE

Board President Report – Kimberley Quigley

- Reported that a committee of the Board met with Lincoln Park school officials to discuss shared services opportunities.
- Provided an update on the 2016-2017 Board of Education goals.

Student Representative Report – Sara White

- Reported that last Friday's pep rally was fun and full of school spirit.
- Announced that there will be a Talent Show at PTHS on February 27.
- Announced that Spring Musical rehearsal is taking place and the performances will be on March 24, 25, and 26.

Student Recognition – Field Hockey Governor's Excellence in Education Award recipients

Staff Recognition – Teachers of the Year/Education Services Professionals of the Year

Superintendent Report – Brett Charleston

- Reminded the public that students who will attend kindergarten in 2017-2018 can be registered at the Board office.

- Announced that there will be upcoming workshops to assist parents and students with regard to substance abuse. A program for adults only will be held at the First Reformed Church on February 23 at 7:00 pm. On April 23 a program at PTHS for students and parents will feature a Boston Celtics player who overcame heroin addiction.
- Provided an update of the 2016-2017 District goals.

2016-2017 UPCOMING COMMITTEE MEETINGS

- | | |
|--|-------------------|
| • Curriculum, Instruction, and Special Services | February 13, 2017 |
| • Policy | February 13, 2017 |
| • Personnel, Management, and Community Relations | February 14, 2017 |
| • Finance, Facilities, and Athletics | February 14, 2017 |

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

January 23, 2017

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 9-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

- PMC-155-17 Acceptance of Report
- PMC-156-17 Acceptance of Resignation
- PMC-157-17 Approval of Audio-Visual Coordinator Sidebar Letter of Agreement Between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-158-17 Approval for Medical Leave of Absence - 2016-2017 School Year
- PMC-159-17 Approval to Amend Medical Leave of Absence - 2016-2017 School Year (PMC-99-17)
- PMC-160-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-145-17)
- PMC-161-17 Approval of Appointments - 2016-2017 School Year
- PMC-162-17 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2016-2017 School Year
- PMC-163-17 Approval of District Substitutes - 2016-2017 School Year
- PMC-164-17 Approval of District Mentors for the 2016-2017 School Year
- PMC-165-17 Approval of Hourly Rate Increase to Comply With Federal Minimum Wage

RESOLUTION NO. PMC-155-17

ACCEPTANCE OF REPORT

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

- Enrollment Report

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-156-17

ACCEPTANCE OF RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Aivars, Ilze	.67 Elementary Teacher Stephen J. Gerace Elementary School	2/17/2017

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-157-17

APPROVAL OF AUDIO-VISUAL 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: Maier	Roll Call Vote: 6-0-3 Abstain: Maier, Muzzio, Smith
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RESOLUTION NO. PMC-158-17

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR

RESOLVED that Jennifer Aug be granted a maternity disability leave from March 29, 2017 through April 19, 2017. During this time, Jennifer Aug will use 15 days of accumulated sick leave and 10 weeks of leave under the Family Medical Leave Act ("FMLA").

RESOLVED that Jennifer Aug be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from April 20, 2017 through July 1, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Jennifer Aug will use her remaining FMLA leave together with 10 weeks of leave under the NJFLA.

RESOLVED that Jennifer Aug's anticipated return to work date shall be Monday, July 3, 2017.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-159-17

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2016-2017 SCHOOL YEAR (PMC-99-17)

WHEREAS, Maria Helenek ("Helenek") was previously granted a maternity disability leave from January 18, 2017 through February 17, 2017 in connection with the anticipated delivery of her child on or around January 20, 2017; and

WHEREAS, Helenek was also granted a child-rearing leave from February 20, 2017 through May 12, 2017; and

WHEREAS, Helenek gave birth to her child on January 22, 2017 and submitted a doctor's note indicating that she will be disabled through March 6, 2017; and

WHEREAS, Helenek has requested to revise all of her leave dates to reflect the two week extension of her previously anticipated disability period.

NOW THEREFORE BE IT RESOLVED that Helenek's maternity disability leave shall be revised to extend through March 6, 2017. During this time, Helenek will use 20 days of sick leave and six weeks of FMLA leave.

BE IT FURTHER RESOLVED that Helenek shall begin her statutory child-rearing leave on March 7, 2017, which shall be revised to extend through May 29, 2017. During this time, Helenek shall use her remaining six weeks of FMLA leave and 11 weeks of NJFLA leave.

BE IT FURTHER RESOLVED that Helenek's anticipated return to work date shall be Tuesday, May 30, 2017.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-160-17

APPROVAL TO AMEND APPOINTMENT - 2016-2017 SCHOOL YEAR (PMC-145-17)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
O'Brien, Alexa <i>Leave Replacement for Maria Helenek</i>	English Teacher Pequannock Township High School	On or about 1/24/2017-5/26/2017	BA, Step 1, \$53,255 prorated	CEAS, Teacher of English

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-161-17

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
Sabatino, Victoria <i>Replacing Ilze Aivars</i>	.67 Elementary Teacher Stephen J. Gerace Elementary School	2/17/2017-6/30/2017	BA, Step 1 \$35,681	CEAS, Elementary Teacher
Greiner, Ashley	.7 Aide North Boulevard Elementary School	On or about 2/9/2017- 6/30/2017	Step 1, \$12,187	Substitute Certification
Friedman, Julie <i>Replacing Kara Waybright</i>	French Club Advisor Pequannock Township High School	2/7/2016-6/30/2017	\$852	
Friedman, Julie	Assistant Track Coach - Spring Pequannock Township High School	2/7/2017-6/30/2017	Step 1, \$3,250	
Spezio, Darren	Audio-Visual Coordinator Pequannock Township High School	2/7/2017-6/30/2017	\$1,093	

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-162-17

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2016-2017 school year and submits it to the Executive County Superintendent by January 31, 2017.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-163-17

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
Jessica Thimmel	Teacher, Aide
Alyssa Colella	Teacher, Aide

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-164-17

APPROVAL OF DISTRICT MENTORS FOR THE 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 in installments to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Alexa O'Brien	CEAS/Formal	AnnMarie Davis	PTHS

Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-165-17

APPROVAL OF HOURLY RATE INCREASE TO COMPLY WITH FEDERAL MINIMUM WAGE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the hourly rate increase to \$8.44 to comply with federal minimum wage for employees in the following categories, effective retroactively to January 1, 2017.

Lunch Aides	Student Workers
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Motion by: Thumann	Second by: Maier	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Dr. Doug Muzzio, Chair

- CIS-64-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-65-17 Approval of Student Field Trips
- CIS-66-17 Approval of Out-of-State Student Field Trip
- CIS-67-17 Approval of Placement of Student and/or Practicum Teachers in District
- CIS-68-17 Approval to Support Pequannock Township Public Library Application for NEA Big Read Grant Program
- CIS-69-17 Approval of Out-of-District Placements of Students
- CIS-70-17 Approval of Providers for Services to Students
- CIS-71-17 Approval of District-Wide Wellness Council

RESOLUTION NO. CIS-64-17

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
Online	E. Scillieri	How to Learn Math for Teachers	\$125.00	n/a	n/a	\$125.00
Online	J. Spautz	Structured Learning Experience - Federal Wage & Hour	\$110.00	n/a	\$85.00	\$85.00
2/10/17	R. Hayzler	PARCC Training Whippany	\$-0-	\$9.61	n/a	\$9.61
2/10/17	T. Loeffler	PARCC Training Whippany	\$-0-	\$4.27	n/a	\$4.27
2/10/17	M. Portas	PARCC Training Whippany	\$-0-	n/a	n/a	\$-0-

2/10/17	M. Reiner	PARCC Training Whippany	\$-0-	n/a	n/a	\$-0-
2/10/17	A.Scelso	PARCC Training Whippany	\$-0-	n/a	n/a	\$-0-
2/15/17	C. Moss-Keller	Visit Makerspace New Milford HS	\$-0-	\$15.50	n/a	\$15.50
2/17/17	S. Latino	Working w/Students With Anxiety Chapel Hill Academy	\$-0-	n/a	n/a	\$-0-
3/13 - 3/15/17	M. Bouroult	DAANJ Workshop Atlantic City	\$375.00	\$621.68	n/a	\$996.68
3/17/17	C. Kirkland	Good Ideas in Teaching PreCalc Rutgers - Busch	\$165.00	\$30.75	\$85.00	\$280.75
3/20/17	M. Dimetrosky	Lives Worth Living Bergen Community College	\$75.00	\$11.78	n/a	\$86.78

Motion by: Muzzio	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-65-17
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
2/11/17	Habitat for Humanity, Wayne	J. Bermudez	PTHS/11-12/10	Student Volunteers	\$-0-	\$-0-
2/24/17	PVS	J. Andresen	PTHS/-/23	HOPE Peer Leaders	\$-0-	\$-0-
3/15, 3/16, 3/17/17	FBLA Competition Atlantic City	E. Honig A.Kohle	PTHS/-/55	State Leadership Conference	\$215.00	\$510.00 Substitutes (3 days)
4/29/17	New Jersey Percussion Festival Jersey City	A.Streifer	PTHS/-/10	Performance and Clinics	\$-0-	Transportation

Motion by: Muzzio	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-66-17
APPROVAL OF OUT OF STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
2/23/17	National Constitution Center Philadelphia, PA	J. Cohen	PTHS/10/100	American Government Studies	\$30.00	\$170.00 Substitutes
8/14 to 8/18/17	Chipinaw Camp New York, NY	A.Streifer	PTHS & PVS/8-12/65	Band Camp	\$375.00	\$-0-

Motion by: Muzzio	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-67-17
APPROVAL OF PLACEMENT OF STUDENT TEACHER IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of student teacher in district for the 2016-2017 school year, spring semester, as follows:

From William Paterson:

John Larranaga, K-6 Physical Education and Health	Hillview School
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Motion by: Muzzio	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-68-17
APPROVAL TO SUPPORT PEQUANNOCK TOWNSHIP PUBLIC LIBRARY APPLICATION FOR NEA BIG READ GRANT PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves supporting the Pequannock Township Public Library's application to host the National Endowment of the Arts Big Read grant program for the 2017-2018 school year and the book selection chosen.

Motion by: Muzzio	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-69-17
APPROVAL OF OUT-OF-DISTRICT PLACEMENTS 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:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#215054	Essex Valley School, West Caldwell, NJ 07006 Start: 1/31/17 \$360.17 per diem/91 Days	\$32,775.47
#161073	William Paterson – October 2016 - June 2017	\$7,236.00

Motion by: Muzzio	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-70-17
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS

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
Invo Health Care Associates Jamison, PA	LDT/C Evaluations	\$77.00/hr.

Motion by: Muzzio	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-71-17
ESTABLISHMENT OF DISTRICT-WIDE WELLNESS COUNCIL

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

Name
Winning, Rosalie Chair
Scelso, Alicia - Co-Chair
Charleston, Brett
Pearsall, Nina
Nalven, Dara
Portas, Michael
Derricks, Donna
Buscher, Kim
Bouroult, Mike
Loeffler, Ted
Reiner, Matthew
Griffith, Jacqueline
Westdyk, Erin
Murin, Jessica
Chilton Medical Center Representative - TBD

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

Vincent Siracusa, Chair

- FFA-106-17 Payment of Bills – January 24, 2017 to February 6, 2017
- FFA-107-17 Approval to Accept Donations to Pequannock Township School District
- FFA-108-17 Approval of Submission of Waiver to Executive County Superintendent for Special Education Medicaid Initiative (SEMI) Program
- FFA-109-17 Approval of Contract with United Business Systems for Managed Print Services
- FFA-110-17 Approval of Tuition Rates for Students Attending Morris County VoTech for 2016-2017
- FFA-111-17 Approval of Contracts to Receive Tuition Revenue for 2016-2017

Mr. Siracusa thanked the donors. He attended the PV Cantina and commented on the fantastic job that everyone did.

RESOLUTION NO. FFA-106-17

PAYMENT OF BILLS – JANUARY 24, 2017 TO FEBRUARY 6, 2017

RESOLVED, that the Board of Education approves the Bills List, from January 24, 2017 to February 6, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,333,983.51
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$23,409.37

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-107-17

APPROVAL TO ACCEPT DONATIONS 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
\$250	Google Summit	Pequannock Valley Rotary
Two Treatment Tables One Recumbent Exercise Bike Value \$1,500	PTHS	NJ Center of Physical Therapy
Lacrosse Shooting Shirts Value \$690	PTHS	Lacrosse Club

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-108-17

APPROVAL OF SUBMISSION OF WAIVER TO EXECUTIVE COUNTY SUPERINTENDENT FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, that the Pequannock Township Board of Education approves the Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for 2017-2018, and

WHEREAS, the Pequannock Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorize the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2017-2018 school year.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-109-17

APPROVAL OF CONTRACT WITH UNITED BUSINESS SYSTEMS FOR MANAGED PRINT SERVICES

RESOLVED, that the Board of Education approves a Managed Print Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$0.01 per black page and \$0.069 per color page, for a 12 month term, effective February 13, 2017, as per attached.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-110-17

APPROVAL OF TUITION RATES FOR STUDENTS ATTENDING MORRIS COUNTY VOTECH FOR 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2016-2017 school year for the Morris County Vocational School, Denville, NJ:

PROGRAM	TUITION RATE
Regular Education Full Time	\$9,100
Regular Education Part Time	\$4,550
Special Education Full Time	\$14,000
Special Education Part Time	\$7,000

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-111-17

APPROVAL OF CONTRACTS TO RECEIVE TUITION REVENUE FOR 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the School Business Administrator, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2016-2017 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
1980127	Lincoln Park	PTHS STEM Academy	\$8,000
1980126	Lincoln Park	PTHS STEM Academy	\$6,000

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 9-0-0
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POLICY

Ann Maier, Chair

P-20-17 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-20-17

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION
<i>Administration</i>	1510 & 1510R - Americans With Disabilities Act
<i>Program</i>	2418 & 2418R - Section 504 of the Rehabilitation Act of 1973
<i>Students</i>	5116.1 & 5116.1R - Education of Homeless Children
	5330.04 - Administering an Opioid Antidote
	5615 - Suspected Gang Activity
<i>Property</i>	7481 - Unmanned Aircraft System (UAS also known as DRONES)
<i>Operations</i>	8330 & 8330R - Student Records
	8540 - School Nutrition Programs
	8550 - Outstanding Food Service Charges
	8820 - Opening Exercised/Ceremonies

Motion by: Maier	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

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, and attorney – client privilege and/or student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Siracusa	Voice Vote: 6-0-0	Time: 8:17 pm
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Respectfully,

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

FUTURE PUBLIC BOARD MEETINGS

February 27, 2017	PTHS	7:00 pm
March 13, 2017	PTHS	7:00 pm