



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
APRIL 24, 2017

CALL TO ORDER

The April 24, 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 7:36 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
Amy Canning, Esq., Board Attorney
Sara White, Student Representative

FLAG SALUTE

Board President Report – Kimberley Quigley

- Welcomed all back from spring recess.
- Commented that as we head into May, there will be many exciting activities to close out the school year.

Student Representative Report – Sara White

- Reported that the Environmental Club and Panther Pals held Spirit Week.
- Reported that the Student/Faculty basketball game to raise money for Autism Awareness was a success.
- Announced that 33 students were inducted into the World Language Honor Society.
- Announced the following upcoming events: Comedy Night on 4/25, PTHS Ensemble Concert on 4/26, National Honor Society Induction on 4/27, FBLA Intergenerational Prom on 4/28.
- Reported that the Color Guard took first place out of 24 teams this weekend.

Superintendent Report – Brett Charleston

- Reported that PARCC testing began today at PTHS and will continue over the next several weeks.
- Will attend the NJSBA workshop on forming an education foundation with Dr. Thumann.

2016-2017 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services

May 15, 2017

- Policy
- Personnel, Management, and Community Relations
- Finance, Facilities, and Athletics

May 15, 2017

May 16, 2017

May 16, 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

April 10, 2017

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of April 18, 2017 - Dr. Richard Thumann, Chair

The following topics were discussed by the committee: review of personnel items, review of non-tenured teaching staff, ABA aide appointments, Elementary special education staffing, Central Office 2017-2018 contracts, Supervisor of Special Education, shared staff with Lincoln Park, lunch aides and security staff – non-renew, PTHS and PVS start times, solar update, 499 Turnpike, Reorganization Committee criteria, pre-school for staff children, MOA, sidebar agreements, Ed Foundation workshop on May 11, 2017, HSA meeting.

- PMC-197-17 Approval of Appointments - 2016-2017 School Year
- PMC-198-17 Approval of Appointments - 2017-2018 School Year
- PMC-199-17 Approval of Stipend for Additional Responsibilities - 2016-2017 School Year
- PMC-200-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-201-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-202-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-203-17 Approval of Medical Leave of Absence - 2016-2017 & 2017-2018 School Years
- PMC-204-17 Approval to Amend Medical Leave of Absence - 2016-2017 School Year (PMC-195-17)
- PMC-205-17 Approval of District Substitutes - 2016-2017 School Year
- PMC-206-17 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-207-17 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education

RESOLUTION NO. PMC-197-17

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
Castro, Daniel <i>replacing Wade Stokes</i>	Custodian Pequannock Township High School	4/25/2017-6/30/2017	Step 3, \$36,975	
Marciano, Barry	Substitute Custodian	4/25/2017-6/30/2017	\$16.00/hour As needed	
Merdita, Vitore (Vicky)	.7 Aide Hillview Elementary School	On or about 4/25/2017-6/30/2017	Step 1, \$12,187 prorated	
Oliemuller, Samantha <i>for Edward Kopp</i>	LTS Science Teacher Pequannock Valley Middle School	On or about 4/25/2017-6/16/2017	\$85.00/day, \$90.00/after 10 days	Substitute Certification

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-198-17
APPROVAL OF APPOINTMENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following personnel as ABA/Community Inclusion Aides in the Pequannock Township School District, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria: **(Salaries & Guide placement pending completion of the 2016-2019 successor collective bargaining agreement.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Fede, Barbara	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Mee, Diane	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Percarpio, Mary	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Quinn, Jennifer	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Veltre, Lynda	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Brogan, Debra	SNAPP North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Canger, Robin	SNAPP North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Carbone, Barbara	SNAPP North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Parrotta, Kathleen	Behavior Disabilities Hillview Elementary School	9/1/2017-6/30/2018	TBD
Warren, Catherine	Behavior Disabilities Pequannock Valley Middle School	9/1/2017-6/30/2018	TBD
Blossfeld, Donna	Cornerstone Pequannock Township High School	9/1/2017-6/30/2018	TBD
Rosano, Cheryl	Cornerstone Pequannock Township High School	9/1/2017-6/30/2018	TBD
Anderson, Nancy	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD
Brennan, Nicole	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD
Kelly, Natalie	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD

Moloughney, Joanne	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD
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Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-199-17
APPROVAL OF STIPEND FOR ADDITIONAL RESPONSIBILITIES- 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a stipend in the amount of \$2,500 for Ms. Nina Pearsall, Supervisor of Student Services K-8, for assuming additional responsibilities as the acting Supervisor of Student Services 9-12 from February 22, 2017 through June 30, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-200-17
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 #1269, whose name is on file in the Superintendent's office, from April 17, 2017 through April 24, 2017 utilizing 3 personal days, 2.5 accumulated sick days and .5 unpaid day, returning to work on April 25, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-201-17
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 under FMLA for Employee #3255, whose name is on file in the Superintendent's office, from April 5, 2017 through June 16, 2017 utilizing 38.5 accumulated sick days, 2.5 personal days, with balance of leave unpaid with benefits, returning to work on or about June 19, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-202-17
APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence per Article 20.C of the negotiated agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for Employee #4177, whose name is on file in the Superintendent's office, for Monday, April 24, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-203-17

APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 & 2017-2018 SCHOOL YEARS

RESOLVED that Emily Coughlin (“Coughlin”) be granted a maternity disability leave from June 5, 2017 through June 20, 2017 in connection with the anticipated birth of her child on or around June 21, 2017. During this time, Coughlin will use 12 days of accumulated sick leave and 2.5 weeks of leave under the Family Medical Leave Act (“FMLA”).

RESOLVED that Coughlin be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act (“NJFLA”) from September 5, 2017 through November 22, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Coughlin will use her remaining FMLA leave, together with 11.5 weeks of leave under the NJFLA

RESOLVED that pursuant to her request, Coughlin’s anticipated return to work date shall be November 27, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-204-17

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR (PMC-195-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence under FMLA for Employee #1883, whose name is on file in the Superintendent’s office, from April 1, 2017 through on or about July 1, 2017 utilizing 6 unused vacation days with balance of leave unpaid with benefits, returning to work on or about July 3, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-205-17

APPROVAL OF DISTRICT SUBSTITUTES - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following substitute in the district at the approved rate for that category for school year 2016-2017:

Name
Naiden Ortiz - Teacher, Aide

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-206-17

APPROVAL OF 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 approves a Side Bar Agreement with the Pequannock Township Education Association regarding vacation and holiday leave for the Computer Technicians and Coordinator of Data Management;

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Side Bar Agreement, and any other documents necessary to effectuate same.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 6-0-3 Abstain: Maier, Muzzio, Smith
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RESOLUTION NO. PMC-207-17

APPROVAL OF 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 approves a Side Bar Agreement with the Pequannock Township Education Association regarding inter-school travel time for teachers;

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Side Bar Agreement, and any other documents necessary to effectuate same.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 6-0-3 Abstain: Maier, Muzzio, Smith
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Committee Report of April 17, 2017 - Dr. Doug Muzzio, Chair

The following topics were discussed by the committee: curriculum writing for 2017-2018, FDU Middle College Program 2016-2017 approval, collaboration for the homeless services, ESY starting/ending options, preschool for staff members' children, review of non-tenure teaching staff, Reorganization Committee criteria, Elementary special education, PTHS class size, PTHS and PVS start/end time.

- CIS-89-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-90-17 Approval of Student Field Trips
- CIS-91-17 Approval to Collaborate with Essex Regional Ed Services Commission
- CIS-92-17 Approval of New and Revised Curriculum Writing for 2017-18
- CIS-93-17 Approval of Extended School Year Program - Summer 2017

RESOLUTION NO. CIS-89-17

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
4/25/17	J. Massaro	Audit Program Update, Rockaway	\$-0-	\$13.76	n/a	\$13.76
4/28/17	R. Winning	College of St. Elizabeth Professional Interview Day	\$-0-	\$13.27	n/a	\$13.27
4/28/17	T. Loeffler	College of St. Elizabeth Professional Interview Day	\$-0-	\$-0-	n/a	\$-0-
5/3/17	A. Jimenez	Locksmithing 101 Secaucus	\$-0-	\$8.56	n/a	\$8.56

5/5/17	D. Csakvary	STS North Meeting Wayne	\$-0-	\$4.73	n/a	\$4.73
5/11/17	M. Colicchio	NJASBO Administrative Asst. Program, Rockaway	\$-0-	\$14.01	n/a	\$14.01
5/11/17	J. Massaro	NJASBO Administrative Asst. Program, Rockaway	\$-0-	\$13.76	n/a	\$13.76
5/22/17	M. Reiner	School Preparedness & Emergency Planning, Trenton	\$-0-	\$42.28	n/a	\$42.28
5/22/17	C. Moss-Keller	Librarians Meeting Morristown HS	\$-0-	\$12.71	n/a	\$12.71

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-90-17
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
5/17/17	Paterson Great Falls National Historical Park	J. Lefebvre	PTHS/10-11/20	U.S. History & Environmental Science	\$25.00	None
5/18/17	PVMS	J. Andresen	PTHS/12/31	Senior Ambassadors	\$-0-	None
5/30/17	Weiss Ecology Center Ringwood	D. Clayes C. Dunn	PTHS/11/26	AP Biology Ecology	\$34.00	None

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-91-17

APPROVAL TO COLLABORATE WITH ESSEX REGIONAL ED SERVICES COMMISSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the collaboration with Essex Regional Ed Services Commission on the McKinney-Vento Education of Homeless Children and Youth Program 2017-2018.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-92-17

APPROVAL OF NEW AND REVISED CURRICULUM WRITING FOR 2017/18

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curricula aligned to the Core Content and Student Learning Standards and payment to the writers as listed, as per PTEA Agreement Article 32, A.6.n, \$178 per diem, in a total amount not to exceed \$13,500:

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
Algebra II	Complete Revision – 6 Days (\$1068)
Algebra II Honors	Complete Revision – 6 Days (\$1068)
Algebra II Concepts Supplement	Revision – 1 Day (\$178)
Algebra IA & IB Concepts Supplements	Revision –2 Days (\$356)
AP Calculus	Revision - 3 Days (\$534)
Sports and Entertainment Management	Full Year Revision - 3 Days (\$534)
History of Sports in American Society	Full Year New – 6 Days (\$1068)
Marketing II	Full Year New – 6 Days (\$1068)
Visual Arts III	Revision – 3 Days (\$534)
Digital Arts III	Revision - 3 Days (\$534)
Architecture and CAD	Half Year New – 3 Days (\$534)
Prototypes with Inventor	Half Year New – 3 Days (\$534)
AP Music Theory	Revision - 3 Days (\$534)
Earth Science Gr 8	New – 6 Days (\$1068)
PV Research, Gr 6-8	New - 2 Days each grade (\$1068)
PV Essentials of Language Arts, Gr 6-8	Revision - 1.5 Days each grade (\$801)
ELA Gr 3-5	Revision - 3 Days each grade (\$1602)

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-93-17

APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Extended School Year Program for Summer 2017 to be held from Wednesday, July 5, 2017 through Tuesday, August 1, 2017.

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

Committee Report of April 18, 2017 - Vincent Siracusa, Chair

The following topics were discussed by the committee: Facilities update, Capital projects update, solar project, 499 Turnpike, Reorganization Committee criteria, PTHS and PVS start times, Central Office contracts, Elementary special education, lunch aides and security guards – non-renew, review of non-tenured teaching staff, share staff with Lincoln Park, MOA, sidebar agreements.

- FFA-143-17 Transfer of Funds for March 2017
- FFA-144-17 Payment of Bills – April 11, 2017 to April 24, 2017
- FFA-145-17 Approval of Financial Reports/Monthly Certification for March 2017
- FFA-146-17 Monthly Reports from Schools and Programs for March 2017
- FFA-147-17 Approve Grant Application 2017 Clean Communities Grant for Public Schools
- FFA-148-17 Approval of Early Registration for NJSBA Workshop 2017
- FFA-149-17 Approval of Nonpublic School Support Services Contract with Morris County Educational Services Commission

RESOLUTION NO. FFA-143-17
TRANSFER OF FUNDS FOR MARCH 2017

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

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-144-17
PAYMENT OF BILLS – APRIL 11, 2017 TO APRIL 24, 2017

RESOLVED, that the Board of Education approves the Bills List, from April 11, 2017 to April 24, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$179,601.25
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$17,464.27

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-145-17
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2017

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for March 2017.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2017, 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 March 2017, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-146-17

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MARCH 2017

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 2017 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: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-147-17

APPROVE GRANT APPLICATION 2017 CLEAN COMMUNITIES FOR PUBLIC SCHOOLS NBS

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of a grant application from North Boulevard School for the "Slam Dunk the Junk - Keep Morris County Litter Free! 2017 Clean Communities Grant for Public Schools in Morris County" in the amount of \$500.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-148-17

APPROVAL OF EARLY REGISTRATION FOR NJSBA WORKSHOP 2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Workshop held on October 23 through October 26, 2017, in Atlantic City, NJ, in the amount of \$1,400 for up to 18 registrants.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-149-17

APPROVAL OF NONPUBLIC SCHOOL SUPPORT SERVICES CONTRACT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nonpublic School Support Services Contract with the Educational Services Commission of Morris County for the 2017-2018 school year as per attached agreements.

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

Committee Report of April 17, 2017 - Ann Maier, Chair

The following was discussed by the committee: Bylaws 0000.02 Introduction, Policy 2320 Independent Study and SLE, Policy 2415.06 Unsafe School Choice Option, Policy 2464 Gifted and Talented Students, Policy 2622 Student Assessment, Policy 3160 and 3160R and Policy 4160 and 4160R Physical Examination, Policy 5116.1 and 5116.1R Education of Homeless Children, Policy 5330.04 Administering an Opioid Antidote, Policy 5460 High School Graduation, Policy 5465 Early Graduation (Abolish), Policy 7466 School Security Program, Policy 8350 Records Retention, review of non-tenured teaching staff, PTHS/PVS start times, Reorganization Committee criteria, preschool for staff children, Elementary special education, Policy 0131 Bylaws, Policy 0145 Board Member Resignation and Removal.

- P-26-17 Approval of New and Revised Board Policies and Regulations for First Reading
- P-27-17 Approval to Abolish Policy 5465 - Early Graduation

RESOLUTION NO. P-26-17

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>	0000.02 - Introduction
<i>Program</i>	2320 - Independent Study
	2415.06 - Unsafe School Choice Option
	2464 - Gifted and Talented Students
	2622 - Student Assessment
<i>Teaching Staff Members</i>	3160 & 3160R - Physical Examination
<i>Support Staff Members</i>	4160 & 4160R - Physical Examination
<i>Students</i>	5116.1 & 5116.1R - Education of Homeless Children
	5330.04 - Administering an Opioid Antidote
	5460 - High School Graduation
<i>Property</i>	7446 - School Security Program
<i>Operations</i>	8350 - Records Retention

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-27-17

APPROVAL TO ABOLISH POLICY 5465 - EARLY GRADUATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the abolishment of Policy 5465- Early Graduation as required provisions of this Policy have been updated and incorporated into Policy 5460 - High School Graduation.

Motion by: Maier	Second by: Muzzio	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.

- John Martin of Pequannock does not agree Chilton removal from tax rolls was unexpected. He asked that committee meetings be open to the public. He questioned how stakeholders’ committee members will be selected.
- Alberta Alleva inquired as to what she needs to do to be considered for the stakeholders’ configuration committee.
- Mary Rosen of Pompton Plains inquired if stipends or merit pay is being considered for the reconfiguration of schools. She would like to be on the committee.
- Melanie Perez-Vellias of Pompton Plains inquired as to employee benefits costs over last year. She would like to be on the committee.
- Joseph Blumet of Pompton Plains expressed concern over the ratio of administrators to students and asked why this was not addressed in the budget cuts.

BOARD MEMBER COMMENTS

The Superintendent and several Board Members shared comments.

OLD BUSINESS

RESOLUTION NO. OB-11-17

APPROVAL OF HIB INVESTIGATION DECISION

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

INVESTIGATION NO.
NB-06-17

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-1 Abstain: Siracusa
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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, and attorney – client privilege and/or student matters. Said matters will be made public upon their disposition. Action will be taken.

Motion by: Siracusa	Second by: Singer	Voice Vote: All in Favor	Time: 8:38 pm
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The Board reconvened into Public Session at 9:44 pm.

RESOLUTION NO. OB-12-17
APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby rejects 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.
NB-04-17
PTHS-06-17

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-1 Abstain: Siracusa
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Mrs. Maier, Dr. Muzzio, and Mr. Smith departed at 9:45 pm.

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 negotiations. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Quigley	Second by: Thumann	Voice Vote: All in Favor	Time: 9:50 pm
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The Board reconvened to Public Session at 9:59 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Siracusa	Voice Vote: All in Favor	Time: 9:59 pm
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Respectfully,

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

FUTURE PUBLIC BOARD MEETINGS

- April 27, 2017 PTHS 7:00 pm
- May 8, 2017 PTHS 7:00 pm
- May 22, 2017 PTHS 7:00 pm