



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
MAY 22, 2017

CALL TO ORDER

The May 22, 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 7:03 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 Cirese
Douglas Muzzio
Robert Singer
Kimberley Quigley
Ann Maier (arrived 7:08 pm)
Tiffany Osmanski
Leonard Smith

ABSENT: Vincent Siracusa
Richard Thumann

ALSO PRESENT: Brett Charleston, Superintendent of Schools
Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
Amy Canning, Esq., Board Attorney

FLAG SALUTE

Student Recognitions presented by Ted Loeffler, North Boulevard Principal

Superintendent Report – Brett Charleston

- Announced that due to a HIB appeal, the Board will need to enter Executive Session at 8:00 pm and will resume the Public Session for the remainder of the meeting.
- Reported that Kindergarten orientation is scheduled for June 1, 2017.
- Congratulated PTHS for earning 50 sustainable NJ points towards their sustainable NJ certification application.
- Explained that a resolution to approve the district's application to seek certification as a Future Ready School is on tonight's agenda.
- Reminded the public that the survey seeking input regarding school arrival and dismissal times closes on May 31.
- Announced that community members who seek to participate in the Declining Enrollment Taskforce should respond in writing to the letter that is going out this week.

2016-2017 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services June 12, 2017
- Policy June 12, 2017
- Personnel, Management, and Community Relations June 13, 2017
- Finance, Facilities, and Athletics June 13, 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.

- John Martin of Pompton Plains inquired as to how the solicitation letter will be distributed and how does the Board self-evaluation discussion qualify for being held in Executive Session.

APPROVAL OF MINUTES

May 8, 2017

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 7-0-0
-------------------	------------------	-----------------------

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

Committee Report of May 16, 2017 given by Sam Ciresi

The following topics were discussed by the committee: review of personnel items, shared staff with Lincoln Park, open positions, PTEA grievances, solar update and stadium colors, declining enrollment criteria, school start times, the CEA school, Chilton Hospital Partnership, aide evaluation rubrics, mock car crash, Education Foundation.

- PMC-233-17 Approval of Participation in Future Ready Schools New Jersey - 2017-2018 School Year
- PMC-234-17 Accept Resignations
- PMC-235-17 Approval to Amend Reappointment & Assignment of Certificated Staff - 2017-2018 School Year (PMC-225-17)
- PMC-236-17 Approval to Amend Extra-Curricular Stipend Position - 2016-2017 School Year (PMC-05-17)
- PMC-237-17 Approval of Appointment - 2016-2017 School Year
- PMC-238-17 Approval of Appointments - 2017-2018 School Year
- PMC-239-17 Approval to Amend Medical Leave of Absences
- PMC-240-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-241-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-242-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-243-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-244-17 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-245-17 Approval of Nurses to Staff Sports Physicals for the 2017-2018 School Year
- PMC-246-17 Approval of District Substitutes - 2016-2017 School Year

RESOLUTION NO. PMC-233-17

APPROVAL OF PARTICIPATION IN FUTURE READY SCHOOLS NEW JERSEY - 2017-2018 SCHOOL YEAR

Whereas, the Pequannock Township Board of Education first seeks to support the identification of Future Ready Schools – New Jersey district team to lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas, the Pequannock Township Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Pequannock Township Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Brett Charleston to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Brett Charleston will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-234-17
ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Hyde, Diana	.7 Aide North Boulevard Elementary School	6/9/2017

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-235-17
APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF - 2017-2018 SCHOOL YEAR (PMC-225-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the reappointment and assignment of certificated staff members at the following locations for the 2017-2018 school year.

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY
DeMarco	Jenna	NB	MLSP Teacher	BA	2	\$54,390

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-236-17
APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2016-2017 SCHOOL YEAR (PMC-05-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the following stipend for the 2016-2017 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Healy, Daniel	Central Detention	\$2,054.45

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-237-17
APPROVAL OF APPOINTMENTS- 2016-2017 SCHOOL YEAR

RESOLVED, that the board of Education, upon the 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:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
------	------------	-----------------	--------	---------------------------

Forshay, Susan	.7 Aide North Boulevard Elementary School	5/23/2017-6/30/2017	Step 2, \$12,467	Substitute Certification
Italiano, Ellen	Central Detention Pequannock Valley Middle School	5/23/2017-6/30/2017	\$362.55	
Ortiz, Naiden <i>For Mary Percarpio</i>	LTS Aide Hillview Elementary School	5/10/2017-6/13/2017	\$68.00/day	Substitute Certification

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-238-17
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 in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
DiSalvo, Michele	Head Field Hockey Coach Pequannock Valley Middle School	7/1/2017-6/30/2018 Fall Season	Step 5, \$4,899.00	
Wells, Andrew	Volunteer - Assistant Football Coach Pequannock Township High School	7/1/2017-6/30/2018 Fall Season	N/A	

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-239-17
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCES

WHEREAS, the Pequannock Township Board of Education has taken action during the 2016-2017 school year to approve the maternity leaves of absence of the following four employees: Maria Helenek, Jennifer Aug, Kathryn Sullivan, and Emily Coughlin (collectively, the "Employees"); and

WHEREAS, the resolutions approving these leaves stated that leave under the federal Family Medical Leave Act ("FMLA") would be used concurrently with available sick leave during each Employee's period of disability; and

WHEREAS, it has come to the Board's attention that there exists in the Pequannock Township School District a past practice of permitting employees to use FMLA leave consecutively, rather than concurrently, with sick leave during any period of disability.

NOW, THEREFORE, BE IT RESOLVED that the Employees will not be required to use FMLA leave concurrently with accumulated sick leave during their respective disability periods; and

BE IT FURTHER RESOLVED that the Employees will be required only to use FMLA leave concurrently with leave under the New Jersey Family Leave Act ("NJFLA"), when such leave is used for child-rearing purposes.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-240-17
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 medical leave of absence for Employee #4553, whose name is on file in the Superintendent's office, for June 13, 14, 15 and 16, 2017.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-241-17
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 #3362, whose name is on file in the Superintendent's office, for the period of May 19, 2017 through June 17, 2017, using 19 accumulated sick days.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-242-17
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 #0556, whose name is on file in the Superintendent's office, beginning Wednesday, May 10, 2017, using 21 accumulated sick days and 1 personal day, returning to work on or about Tuesday, June 13, 2017.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-243-17
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 #1707, whose name is on file in the Superintendent's office, for the period of May 9, 2017 through on or about June 1, 2017, using 17 accumulated sick days

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-244-17
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED that Jenna Spautz ("Spautz") be granted a maternity disability leave from September 5, 2017 through September 29, 2017 in connection with the anticipated birth of her child on or around September 1, 2017. During this time, Spautz will use 19 days of accumulated sick leave.

RESOLVED that Spautz be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from October 2, 2017 through November 10, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Spautz will use 6 weeks leave under the FMLA and the NJFLA.

RESOLVED that pursuant to her request, Spautz's anticipated return to work date shall be November 13, 2017.

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-245-17

APPROVAL OF NURSES TO STAFF SPORTS PHYSICALS FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff sports physicals, for the 2017-2018 school year, scheduled for June 7, 2017 at Pequannock Township High School and June 14, 2017 (if necessary) at Pequannock Valley Middle School, not to exceed six hours, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-246-17

APPROVAL OF DISTRICT SUBSTITUTES 2016-2017 SCHOOL YEAR

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

NAME
Alexa O'Brien - Teacher
Caice Roles, Teacher

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of May 15, 2017, Dr. Doug Muzzio, Chair

The following topics were discussed by the committee: ESL Plan, textbook purchase, Medical Academy, PARCC update, Spanish/French, school start times, CEA School, shared staff, Declining Enrollment Committee criteria.

- CIS-99-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-100-17 Approval of Student Field Trips
- CIS-101-17 Approval of Out-of-State Student Field Trip
- CIS-102-17 Adoption of Textbooks and Approval of Purchase
- CIS-103-17 Approval of Providers for Services to Students

RESOLUTION NO. CIS-99-17

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	Registra- tion	Travel	Sub Cost	Estimated Total Expense
5/25/17	D. Spezio	Social Engineering Conference Jersey City	\$-0-	\$13.64	n/a	\$13.64
5/25/17	P. Cook	Social Engineering Conference Jersey City	\$-0-	\$13.64	n/a	\$13.64
5/25/17	K. Bechtel	Social Engineering Conference Jersey City	\$-0-	\$13.64	n/a	\$13.64
6/7/17	D. Hummel	Realtime Saddle Brook	\$-0-	\$9.67	n/a	\$9.67

6/7/17	A.Scelso	Realtime Saddle Brook	\$-0-	\$-0-	n/a	\$-0-
6/7/17 & 6/15/17	D. Donch	NGSS Compliance Committee Medford	\$-0-	\$129.77	\$170.00	\$299.77

Motion by: Muzzio	Second by: Singer	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. CIS-100-17
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
5/24/17	Jefferson Township High School	K. Buscher	PTHS/-/15	Special Olympics Unified Relays	None	\$50 Registration
6/1/17	PVMS	S. Martinez J. Rentas	SJG/5/48	6th Grade Orientation	None	None
6/1/17	PVMS	C. Valero B. Biagiotti	NB/5/46	6th Grade Orientation	None	None
6/1/17	PVMS	P. Bellas M. Ruggiero	HV/5/49	6th Grade Orientation	None	None
6/8/17	North Boulevard School	V. Munro V. Sabatino	SJG & HV/-/40	Battle of the Books	None	\$85.00 Substitutes
6/13/17	PV Park	P. Bellas M. Ruggiero	HV/5/49	Grade 5 End of Year Party	None	None
6/13/17	Greenview Park	S. Martinez J. Rentas	SJG/5/48	Grade 5 End of Year Party	None	None
6/15/17	Greenview Park	C. Valero B. Biagiotti	NB/5/46	Grade 5 End of Year Party	None	None

Motion by: Muzzio	Second by: Singer	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. CIS-101-17
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
6/9/17	The Rubin Museum of Art New York, NY	J. Carlson B. Gajewski	PTHS/12/45	AP World History & AP Psychology Intercultural Connections	\$20.00	\$170.00 Substitutes

Motion by: Muzzio	Second by: Singer	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. CIS-102-17
ADOPTION OF TEXTBOOKS AND APPROVAL OF PURCHASE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, adopts the following textbooks and approves the purchase:

TITLE	COURSE	COST
<i>America's History</i> by Henretta, Hinderaker, Edwards and Self	AP Edition for Honors and AP U.S. History I and II	Not to exceed \$15,000.00
<i>Temas</i> by Draggett, Conlin, Ehram, and Millan	AP Spanish	Not to exceed \$3,100.00

Motion by: Muzzio	Second by: Singer	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. CIS-103-17
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2016-2017

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

PROVIDER	SERVICE	FEE
Silvergate Preparatory, LLC Bridgewater, NJ	Home Instruction	\$37.00/hour
J&B Therapy Augusta, NJ	Physical Therapy	\$85.00/hour

Motion by: Muzzio	Second by: Singer	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS

Vincent Siracusa, Chair

Committee Report of May 16, 2017 given by Kim Quigley

The following topics were discussed by the committee: Facilities update, Capital Projects update, Food Service update, OEM, solar update, Lincoln Park, school start times, Declining Enrollment Committee, Chilton Hospital/MCVT, CEAS, Aftercare programs.

- FFA-156-17 Transfer of Funds for April 2017
- FFA-157-17 Payment of Bills – May 9, 2017 to May 22, 2017
- FFA-158-17 Approval of Financial Reports/Monthly Certification for April 2017
- FFA-159-17 Monthly Reports from Schools and Programs for April 2017
- FFA-160-17 Approval to Accept Donations to the Pequannock Township School District
- FFA-161-17 Approval of Parental Transportation Contracts for Extended School Year 2017
- FFA-162-17 Approval of Renewal of Student Transportation Contracts for Student Related Activities 2017-2018
- FFA-163-17 Approval of Contracts
- FFA-164-17 Approval to Waive Collection of Meal Co-Payments for Students Attending Private Schools for 2017-2018
- FFA-165-17 Approval of Agreement with Boys and Girls Club for 2017-2018
- FFA-166-17 Approval of Agreement with Children's After School Center for 2017-2018
- FFA-167-17 Approval of School Lunch Prices for 2017-2018

RESOLUTION NO. FFA-156-17

TRANSFER OF FUNDS FOR APRIL 2017

RESOLVED, that the Board of Education approves the transfer of funds within the 2016-2017 budget from April 1, 2017 through April 30, 2017, in accordance with the attached list, which shall become a part of the record.

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-157-17

PAYMENT OF BILLS – MAY 9, 2017 TO MAY 22, 2017

RESOLVED, that the Board of Education approves the Bills List, from May 9, 2017 to May 22, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,806,915.83
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$43,182.03

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-158-17

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2017

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 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 April 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: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-159-17

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: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-160-17

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
Amati Tuba Value \$2,900	PV School	Janet Brekenridge
\$100	Courtney Rankin Scholarship Fund	Honor M. Connell
\$2,000	PTHS FBLA Nationals Trip	NY Building Contractors Assoc.
Golf Buddy GPS, Divot Repair Tools Value \$762	PTHS Golf Team	PTHS Parent's Golf Assoc.

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-161-17

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR EXTENDED SCHOOL YEAR 2017

RESOLVED, that the Board of Education approves the following parental transportation contracts for Extended School Year 2017 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
AB-ESY-17	109	PTHS	7/5/2017 - 8/1/2017	\$568.60

JC-ESY-17	142	PG CHAMBERS	7/7/2017 - 8/18/2017	\$850.80
MD-ESY-17	117	PTHS	7/5/2017-8/1/2017	\$568.60

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-162-17
APPROVAL OF RENEWAL OF STUDENT TRANSPORTATION CONTRACTS FOR STUDENT RELATED ACTIVITIES 2017-2018

RESOLVED, that the Board of Education approves the renewal of the following student transportation contracts, which represents a 0.30% increase over current year contracts, for school related activities for the 2017-2018 school year to Arthur Jordan Trans Inc. of Butler, New Jersey as follows:

ACTIVITY	DATES	COST
Athletics	8/1/2017 – 7/31/2018	\$82,586.07
Field Trips	8/1/2017 – 7/31/2018	\$35,822.65

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-163-17
APPROVAL OF CONTRACTS

RESOLVED, that the Board of Education approves the award of the following contracts using NJ state contracts, Ed-Data contracts, MRESC contracts and Morris County Co-op #41:

VENDOR	PROJECT	BUDGET YEAR	AMOUNT
Spectrum Communications	Digital Security 2 Way Radios	16-17	\$44,060.48
ACT	PA/Intercom System at SJG	16-17	\$53,033.00
Beyer Ford	One (1) Pickup Truck	16-17	\$28, 820.00
Cross Roads Pavement Maintenance, LLC	Summer Paving Projects	17-18	\$119,720.00
Nickerson Corporation	PTHS Stadium	17-18	\$704,036.35
Longo Associates	PTHS/PV Science Labs	17-18	\$512,395.29
Beyer Ford	One (1) Pickup Truck	17-18	\$28, 820.00

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-164-17
APPROVAL TO WAIVE COLLECTION OF MEAL CO-PAYMENTS FOR STUDENTS ATTENDING PRIVATE SCHOOLS FOR 2017-2018

RESOLVED, that the Pequannock Township Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture’s Child Nutrition Program regulations for the 2017-2018 school year.

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-165-17

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from September 1, 2017 and terminating on or about June 30, 2018 at an annual fee of \$7,284.00.

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-166-17

APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's Afterschool Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from September 1, 2017 and terminating on or about June 30, 2018 at an annual fee of \$10,924.00.

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

RESOLUTION NO. FFA-167-17

APPROVAL OF SCHOOL LUNCH PRICES FOR 2017-2018

RESOLVED, that the Board of Education approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2017-2018 school year, per attachment.

Motion by: Quigley	Second by: Muzzio	Roll Call Vote: 7-0-0
--------------------	-------------------	-----------------------

POLICY

Committee Report of May 15, 2017, Ann Maier, Chair

The following topics were discussed by the committee: Policy 3124 Employment Contract, Policy 2363 Pupil Use of Privately Owned Technology, Athletic Code of Conduct, Education Foundation.

P-29-17 Approval of Revised Board Policies for First Reading

RESOLUTION NO. P-29-17

APPROVAL OF REVISED BOARD POLICIES FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves revised Board policies as listed for first reading:

MANUAL SECTION	POLICY
<i>Program</i>	2363 - Pupil Use of Privately Owned Technology
<i>Teaching Staff Members</i>	3124 - Employment Contract

Motion by: Maier	Second by: Singer	Roll Call Vote: 7-0-0
------------------	-------------------	-----------------------

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.

- Tammi Holzli, Pompton Plains, inquired how many sections of kindergarten there will be. She inquired how the letter to the community will be distributed.
- John Martin, Pompton Plains, inquired how annual excess reserves will be addressed.

CONSIDERATION OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by: Maier	Second by: Singer	Voice Vote: 7-0-0	Time: 7:59 pm
------------------	-------------------	-------------------	---------------

The Board reconvened into Public Session at 8:39 pm.

Open to Public continued.

- Jocelyn Pittelkow, PTHS Junior, asked the Board to reconsider removing AP Studio Art for the 2017-2018 school year.
- Joseph Blumert, Pompton Plains, inquired if Independent Study was possible for art students. He inquired as to the current kindergarten enrollment.

OLD BUSINESS

RESOLUTION NO. OB-13-17

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.
PV-05-17
PV-06-17
PTHS-07-17
HV-02-17
NB-07-17
SJG-06-17

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 6-1-0 Abstain: Osmanski
------------------	-------------------	--

NEW BUSINESS

- Mrs. Maier expressed her condolences to the families of former Board members Herb Neil and Paul Hollick.
- A discussion by the Board ensued regarding school start times for 2017-2018.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Singer	Second by: Muzzio	Voice Vote: All in Favor	Time: 8:58 pm
-------------------	-------------------	--------------------------	---------------

Respectfully,



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

FUTURE PUBLIC BOARD MEETINGS

June 5, 2017 PTHS 7:00 pm

June 26, 2017 PTHS 7:00 pm