



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**MEETING MINUTES
JUNE 5, 2017**

CALL TO ORDER

The June 5, 2017 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of the Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ 07444, at 7:00 pm by Kimberley Quigley, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT:	Sam Ciresi	Ann Maier
	Douglas Muzzio	Tiffany Osmanski
	Robert Singer	Leonard Smith
	Kimberley Quigley	

ABSENT:	Vincent Siracusa	Richard Thumann
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ALSO PRESENT:	Brett Charleston, Superintendent of Schools
	Rosalie Winning, Ed.D, Assistant Superintendent
	Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary

FLAG SALUTE

Board President Report – Kimberley Quigley

- Highlighted year-end activities.

Presentation of Senior Capstone Experience – Betsy Crocker, Coordinator

- Chilton Hospital – Olivia Sayre, Valedictorian

Staff Recognition of Retirees by Building Principals

- Betsy Baran, John Crown, Margaret Deo, Joseph DeVizio, Patricia Frontera, Faye Lash, Leslie Ulrich, Richard Witte

Pequannock High School Student Recognition – Dr. Alicia Scelso

- Kayla Taylor, PTHS Senior, recipient of scholarship from the 200 Club of Morris County and the Eisenberg Service Award

Student Representative Report – Ethan Blakely

- Reported that the prom was fun and well-organized thanks to the Prom Committee.
- Congratulated students for a successful Senior Awards Night.
- Reported that the Bio end of year test took place.
- Announced that the Powder Puff Game is this Friday.
- Is looking forward to the Senior Cruise.

- Wished all students luck on upcoming finals.
- Thanked the Board for the opportunity to represent the high school on the Board of Education.

Superintendent Report – Brett Charleston

- Announced that the resolution to approve school start and end times is on this agenda.
- Discussed declining enrollment.
- Announced that the New York Jets and “Stomp Out Bullying” will honor PV on June 9 at PV School.

School Business Administrator Report – Kateryna W. Bechtel, CPA

- Announced that there is an RFP for Solar on the district website.

2016-2017 UPCOMING COMMITTEE MEETINGS

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| • 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.

- Joseph Blumert of Pompton Plains inquired what the role of the Anti Bullying Specialist is.
- Cara Shenton of Pompton Plains requested a breakdown of grades K-6 and if kindergarten enrollment is sufficient for an additional class.

APPROVAL OF MINUTES

May 22, 2017

Motion by: Ciresi	Second by: Singer	Roll Call Vote: 8-0-1 Abstain on Exec #1: Maier, Muzzio Abstain on all: Siracusa
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

PMC-247-17	Acceptance of Report
PMC-248-17	Approval of District Schools Hours - 2017-2018 School Year
PMC-249-17	Approval of Medical Leave of Absence - 2016-2017 School Year
PMC-250-17	Approval of Medical Leave of Absence - 2017-2018 School Year
PMC-251-17	Approval of Medical Leave of Absence - 2017-2018 School Year
PMC-252-17	Approval to Amend Appointment - 2017-2018 School Year (PMC-238-17)
PMC-253-17	Approval of Appointments for the Extended School Year Program - 2017-2018
PMC-254-17	Approval of Appointments - 2017-2018 School Year
PMC-255-17	Approval of Appointments - 2017-2018 School Year
PMC-256-17	Approval of Extra-Curricular Appointments - 2017-2018 School Year
PMC-257-17	Approval of Bus Duty for Aides - 2017-2018 School Year
PMC-258-17	Approval of Transportation Aides - 2017-2018 School Year
PMC-259-17	Approval of Interscholastic Sports Stipend Positions - 2017-2018 School Year
PMC-260-17	Approval of Coaches - 2017-2018 School Year
PMC-261-17	Approval of Volunteer Coaches - 2017-2018 School Year
PMC-262-17	Approval of Football Videographer
PMC-263-17	Approval of District Substitutes - 2016-2017 School Year

RESOLUTION NO. PMC-247-17

ACCEPTANCE OF REPORT

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

- Enrollment Report

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-248-17

APPROVAL OF DISTRICT SCHOOL ARRIVAL AND DISMISSAL TIMES FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district school start and end times for the 2017-2018 school year.

SCHOOL	START TIME	END TIME
Pequannock Township High School	7:29 am	2:40 pm
Pequannock Valley Middle School	7:50 am	2:43 pm
Elementary Schools	8:30 am	3:00 pm

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-249-17**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 as per Article 20.C of the negotiated agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for Employee #4775, whose name is on file in the Superintendent's office, for May 31, 2017.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-250-17**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR**

RESOLVED that Candace McCaffrey ("Ms. McCaffrey") be granted a maternity disability leave from September 5, 2017 through October 5, 2017 in connection with the anticipated birth of her child on or about August 24, 2017. During this time, Ms. McCaffrey will use 23 days of accumulated sick leave.

RESOLVED that Ms. McCaffrey be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from October 6, 2017 through December 29, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Ms. McCaffrey will use 12 weeks leave under the FMLA and the NJFLA.

RESOLVED that pursuant to her request, Ms. McCaffrey's anticipated return to work date shall be January 2, 2018.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-251-17**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR**

RESOLVED that Jenna Leao ("Ms. Leao") be granted a maternity disability leave from October 11, 2017 through November 14, 2017 in connection with the anticipated birth of her child on or about October 18, 2017. During this time, Ms. Leao will use 23 days of accumulated sick leave.

RESOLVED that Ms. Leao be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from November 15, 2017 through February 14, 2018. During this leave, which shall be without pay but with a continuation of medical benefits, Ms. Leao will use 12 weeks leave under the FMLA and the NJFLA.

RESOLVED that pursuant to her request, Ms. Leao's anticipated return to work date shall be February 15, 2018.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-252-17**APPROVAL TO AMEND APPOINTMENT -2017-2018 SCHOOL YEAR (PMC-238-17)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an amendment to 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 3, \$4,152	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-253-17**APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program and summer bus runs, total hours not to exceed hours listed, and upon submission of timesheets for summer runs covered.

ESY PROGRAM July 5 – August 2, 2017 (20 days)

BUS DRIVERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Johnson, Sharon	\$37,868	\$23.67	110	\$2,603.70
London, Gordol	\$32,868	\$20.54	190	\$3,902.60
Oviedo, Juan	\$31,993	\$20.00	135	\$2,700
Pelaez, Micdalia	\$31,258	\$19.54	120	\$2,344.80

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-254-17**APPROVAL OF APPOINTMENTS - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as Anti-Bullying Specialists / Anti-Bullying Coordinator for the 2017-2018 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	SALARY
Aug, Jennifer	District	9/1/2017-6/30/2018	Anti-Bullying Coordinator	\$1,000
Buscher, Kimberly	Pequannock Township High School	9/1/2017-6/30/2018	Anti-Bullying Specialist	\$1,000
Praschak, Terri	Pequannock Valley Middle School	9/1/2017-6/30/2018	Anti-Bullying Specialist	\$1,000
LaTempa, Lorraine	North Boulevard Elementary School	9/1/2017-6/30/2018	Anti-Bullying Specialist	\$1,000
Griffith, Jacqueline	Stephen J. Gerace Elementary School	9/1/2017-6/30/2018	Anti-Bullying Specialist	\$1,000

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-255-17**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 and results from post-offer physical and drug-test:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Forrest, Andrea <i>Replacement for Julie Friedman</i>	French/Spanish Teacher Pequannock Township High School	9/1/2017-6/30/2018	MA, Step 4 \$60,790	Standard Certificates French & Spanish K-12
Resso, Elaine <i>Replacement for John Crown</i>	Social Studies Teacher Pequannock Township High School	9/1/2017-6/30/2018	MA, Step 2 \$60,390	CEAS Social Studies

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-256-17**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Rhett Eveland	Art Honor Society Advisor	\$899
Streifer, Anthony	Band - Jazz Band	\$2,118
Streifer, Anthony	Band - Director	\$4,188
Legregni, Deborah Bryan Rescigno David Claeys	Biology League Co-Advisors	\$374 \$374 \$374
Chorazy, John	Book Club	\$1,122
Sapjeta, B. Joyce	Chemistry League	\$1,122
Cooper, Patrick	Detention Supervisor	\$2,578
Lau-Muñoz, Krista Rescigno, Bryan	Environmental Club Co-Advisors	\$426 \$426
Honig, Elliott	FBLA Advisor	\$2,026
Bionde, Margaret	Grade 9 Advisor	\$1,122
Davis, Ann Marie	Grade 10 Advisor	\$1,122

Thomas, Deborah	Grade 11 Advisor	\$2,360
Pascarella, Catherine	Grade 12 Advisor	\$2,590
Bermudez, James	Habitat for Humanity	\$1,850
Andresen, Jillian	HOPE (Peer Leadership)	\$4,188
Davis, Ann Marie Pitcher, Jennifer	Interact Club Co-Advisors	\$589.50 \$589.50
Murek, Richard	J-TAC Club	\$1,122
Power, Meghan	Math League Advisor	\$1,122
Carlson, Julie Gennarelli, Joseph	Mock Trial Co-Advisors	\$1,013 \$1,013
Spezio, Darren	Musical Technical Director	\$1,000
Cogavin, Chloe	National Honor Society Advisor	\$2,014
Crefeld, Michele Teta-Kohle, Angela	One Act Plays Co-Directors	\$558 \$558
Teta-Kohle, Angela	Operation Smile	\$2,026
Lefebvre, Justin	Panther Pals	\$852
Leonard, Edward	Photography Advisor	\$1,122
Glanville, Yvonne	Physics League Advisor	\$1,122
Gajewski, Brittany	Ski Club	\$852
Dimetrosky, Marcia	SADD Advisor	\$1,179
Bermudez, James Dooley, Amanda	Student Council Co-Advisors	\$1,899 \$1,899
Lau-Muñoz, Krista Cooper, Patrick	Video Club Co-Advisors	\$561 \$561
Danziger, Josh	Weight Room, Fall Season	\$1,122
Crefeld, Michele Teta-Kohle, Angela	World Language Honor Society Co-Advisors	\$561 \$561
Klump, Frank	Yearbook Advisor	\$4,834
Rosano, Cheryl	Yearbook Assistant Advisor	\$2,302

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Foth, Jeffrey	Band 6, 7, 8	\$5,445
Healy, Daniel	Central Detention	\$2,417
Heise, Janelle	Choir 6, 7, 8	\$2,705
Heise, Janelle Praschak, Terri	Grade 8 Co-Advisors	\$1,157 \$1,157
Donch, Denise Toth, Lindsey	Grade 8 Awards Co-Advisors	\$780 \$780
Luppino, Kimberly	Literary Magazine	\$1,634
Praschak, Terri	Peer Leadership	\$1,945
Heise, Janelle	Play Director	\$1,266
Luppino, Kimberly	Play Director Assistant	\$978
Torrise, Andrea Kaye, Allen	Student Council Co-Advisors	\$1,157 \$1,157
Aquino, Victoria Kopacz, Kathryn	Talent Show/Drama Club Co-Advisors	\$633 \$633
DiSalvo, Michele Goodson, Julia	World Language Club Co-Advisors	\$561 \$561
Marks, Christina Adams, Brenda	Yearbook Co-Advisors	\$1,266 \$1,266
Adams, Brenda	Young Astronauts/Robotics Club	\$1,122

Hillview Elementary School

NAME	ASSIGNMENT	STIPEND
Livesey, Patricia Daunoras, Allison	AV Co-Advisors	\$546.50 \$546.50
Vivino, William	Band	\$1,266
Sullivan, Kathryn	4th Grade Computer Club	\$1,093
Budd, Julie	5th Grade Computer Club	\$1,093
Sedran, Patricia	3rd/4th Grade Creativity Club	\$1,093
Munro, Valerie	5th Grade Creativity Club	\$1,093
Oosterwyk, Ilona	Peer Leadership	\$1,508
Munro, Valerie Diver, Sarah	Safety Patrol (9/10) Safety Patrol (1/10)	\$1,864.80 \$207.20
Budd, Julie	4th/5th STEM Club	\$1,093

North Boulevard Elementary School

NAME	ASSIGNMENT	STIPEND
Mallon, Kristin	AV Club	\$546.50
McKenna, Shannon	Co-Advisors	\$546.50
Mayoria, Bruno	Band	\$1,266
Meyerson, Kimberly	4th Grade Computer Club	\$1,093
Barcadepone, Melissa	5th Grade Computer Club	\$1,093
Mallon, Kristin	3rd/4th Grade Creativity Club	\$546.50
McKenna, Shannon	Co-Advisors	\$546.50
McNulty, Melissa	5th Grade Creativity Club	\$1,093
LaTempa, Lorraine	Peer Leadership	\$502.67
Barcadepone, Melissa	Co-Advisors	\$502.67
Iraggi, Kathleen		\$502.67
Horgan, Terri	Safety Patrol	\$2,072
DeMarco, Jenna	4th/5th STEM Club	\$1,093

S.J. Gerace Elementary School

NAME	ASSIGNMENT	STIPEND
Martinez, Sharon	4th Grade Computer Club	\$1,093
Rodeiro, Christine	5th Grade Computer Club	\$1,093
McBain, Yvette	3rd/4th Grade Creativity Club	\$1,093
Westdyk, Erin	5th Grade Creativity Club	\$1,093
Griffith, Jacqueline	Peer Leadership	\$754
Schiffel, Karen	Co-Advisors	\$754
Rentas, Jessica	4th/5th Grade STEM Club	\$1,093

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-257-17**APPROVAL OF BUS DUTY AIDES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2017-2018 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

NAME	ASSIGNMENT	HOURLY RATE
Canger, Robin	Bus Duty-AM - North Boulevard Elementary School (As needed, not to exceed 20 minutes per day)	\$25.08
Zuccala, Kathryn	Bus Duty-PM - North Boulevard Elementary School (As needed, not to exceed 20 minutes per day)	\$14.89

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-258-17**APPROVAL OF TRANSPORTATION AIDES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides to be compensated, at the hourly rate below, not to exceed 5 hours per week, upon submission of timesheets, for transportation to and from school, for the 2017-2018 school year.

NAME	ASSIGNMENT	HOURLY RATE
Parrotta, Kathleen	AM - North Boulevard Elementary School	\$17.91
Mee, Diane	PM - North Boulevard Elementary School	\$17.91
Quinn, Jennifer	AM/PM - Substitute North Boulevard Elementary School	\$26.18

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-259-17**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

FALL, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
Kopp, Edward	Head Football	Pequannock Township High School	Step M, \$8,671
Green, Daniel	Assistant Football	Pequannock Township High School	Step 2, \$3,541
Sica, Luke	Assistant Football	Pequannock Township High School	Step 6, \$5,244
Zummo, Michael	Head Boys Soccer	Pequannock Township High School	Step 5, \$6,445
Gennarelli, Joseph	Assistant Boys Soccer	Pequannock Township High School	Step 2, \$3,527
McBurney, Jonathan	Head Girls Soccer	Pequannock Township High School	Step 3, \$5,028
Evans, Dylan	Assistant Girls Soccer	Pequannock Township High School	Step 2, \$3,527
Gajewski, Brittany	JV Volleyball	Pequannock Township High School	Step 2, \$3,973
Thomas, Deborah	Head Cheerleading	Pequannock Township High School	\$2,503
Morisco, Tina Marie	Assistant Cheerleading	Pequannock Township High School	\$1,922
Slaff, Gregory	Boys Soccer	Pequannock Valley Middle School	Step 3 \$4,152
Kopacz, Kathryn	Cheerleading	Pequannock Valley Middle School	\$2,503

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-260-17**APPROVAL OF COACHES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches for the 2017-2018 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

FALL, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
DelSordo, Marc	Assistant Football	Pequannock Township High School	Step 2, \$3,541
Jachera, Robert	Assistant Football	Pequannock Township High School	Step 2, \$3,541
Troast, Joel	Assistant Football	Pequannock Township High School	Step 5, \$4,751
Mullins, Richard	Head Cross Country	Pequannock Township High School	Step M, \$5,885 + \$300 longevity
Bolchune, Diane	Head Field Hockey	Pequannock Township High School	Step M, \$6,991
Anthony, Gina	Assistant Field Hockey	Pequannock Township High School	Step 4 \$4,152
Fitzsimmons, Meghan	Assistant Field Hockey	Pequannock Township High School	Step 4, \$4,152
Levine, Samantha	Assistant Girls Soccer	Pequannock Township High School	Step 3, \$3,826

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-261-17**APPROVAL OF VOLUNTEER COACHES**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as a volunteer coach for the 2017-2018 school year.

NAME	ASSIGNMENT	SCHOOL
Gajewski, Richard	Assistant Volleyball	Pequannock Township High School

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-262-17**APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointment of Eric Loeffler as the Football Videographer for the 2017-2018 Fall Season at the rate of \$110 per game.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-263-17

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
Emily Taylor - Teacher, Aide
Lisa Savastano - Teacher, Aide

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

Dr. Doug Muzzio, Chair

CIS-104-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-105-17 Approval of Student Field Trip
CIS-106-17 Approval of Out-of-State Student Field Trips
CIS-107-17 Approval of Special Education Service Learning Opportunities 2017-2018

RESOLUTION NO. CIS-104-17

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
Online	E. Scillieri	Mathematical Mindsets	\$99.00	n/a	n/a	\$99.00
6/7 - 6/9/17	K. Bechtel	NJASBO Conference Atlantic City	\$275.00	\$84.76	n/a	\$359.76
6/8/17	K. Buscher	DOE Trenton	\$-0-	\$57.24	n/a	\$57.24
6/13 - 6/16/17	N. Pearsall	Crisis Intervention Training Certification Newark	\$2,995.00	72.51	n/a	\$3,067.51
7/13/17	P. Riffel	Rutgers AHERA Refresher Somerset	\$150.00	\$-0-	n/a	\$150.00
9/18/17	P. Riffel	Rutgers Asbestos O&M Somerset	\$195.00	\$-0-	n/a	\$195.00

10/19, 10/20/17	M. Portas	FEA/NJPSA/ NJASCD Conference Long Branch	\$285.00	\$45.06	n/a	\$330.06
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Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-105-17
APPROVAL OF STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
6/12/17	Passaic Valley High School	K. Buscher T. Morisco J. Spautz	PTHS/-/15	Intramural Activity SNAPP/ Cornerstone	\$-0-	\$-0-

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-106-17
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
7/9- 7/10/17	NASSP Conference Philadelphia, PA	A.Scelso	PTHS/12/1	Panel: School Culture & Climate	\$-0-	\$-0-
5/11/18	High Note Festival & Dorney Park Allentown, PA	J. Heise J. Seborowski	PVS/6-8/350	Adjudicated performances	\$88.00	Bus, Driver, & Substitute

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-107-17
APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2017 – June 2018. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Allison's Okinawan KarateDo	Pompton Plains	
Alps Diner	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Babies R Us	Totowa	
Barber in town	Pompton Plains	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomington Recreation Center	Bloomington	
Bob's	Totowa	
Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhaven's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	0
Conklin Farms	Montville	
Costco	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Fairfield Garden Center	Fairfield	
Foundations For The Handicap	Wayne	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
Good Will Store	Pompton Plains	
Greenview Park	Pequannock	0
GroRite	Lincoln Park	
Hobby Lobby	Totowa	
Hometown Market	Pompton Plains	
iHop	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Jones Hardware	Pompton Plains	
Jumppasium	Fairfield	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomington	
Lincoln Park Airport	Lincoln Park	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class
Macaroni Grill	Wayne	
Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monarch	Wayne	

Monster Golf	Fairfield	
Montville Park	Montville	0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	0
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	\$5/class
PetCo	Kinnelon	
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
ShamRock School of Music	Pompton Plains	
Sky Zone	Pine Brook	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Pequannock	
Thrift Shop	Lincoln Park	
Towaco Fire Department	Towaco	
Versailles Diner	Fairfield	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	0
Wolfson's Market	Lincoln Park	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza	Wayne	
• \$ Plus		
• Chuck E. Cheese		
• Harmon's		
• Little Gym		
• Panera Bread		
• Party City		

Packanack Wayne Shopping Center	Wayne	
• Blimpie's		
• Food Town		
• Max's Deli		
• Packanack Bakery		
• Rite Aid		
• Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
• Home Goods		
• Jersey Mike's		

• Moe's		
• Stop and Shop		\$15/class
• TJ Maxx		

Pompton Lakes Towne Square	Pompton Lakes	
• Dollar Store		
• Frank's Pizza		
• Pet Store		
• Starbuck's		
• TD Bank		
• Wendy's		

Preakness Shopping Center	Wayne	
• Bow Tie Theaters		
• CVS		
• Preakness Pizza		
• Preakness Restaurant and Diner		
• Pet Valu Pet Store		
• Stop and Shop		
• T Bowl		\$15.00/student
• Trader Joe's		

Wayne Hills Mall	Wayne	
• Burlington Coat Factory		
• Kmart		
• Toys R US		

Wayne Chester Plaza	Wayne	
• Famous Footwear		
• Five Below		
• Michael's		
• Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent is obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit and Dial A Ride for select trips.

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

FFA-168-17	Payment of Bills – May 23, 2017 to June 5, 2017
FFA-169-17	Approval of Out-of-District Tuition Students for 2017-2018
FFA-170-17	Approval of Renewal of Contract- Foodservice Management Company
FFA-171-17	Approval of Shared Services Agreement for Technology Support Services 2017-2018
FFA-172-17	Approval of Renewal of the Public Employer Trust Agreement for Horizon Dental Benefit Program
FFA-173-17	Appointment of School Physician
FFA-174-17	Approval of Contract Renewal with Strauss Esmay for 2017-2018
FFA-175-17	Approval of Pequannock Township Tax Levy Payment Schedule for the 2017-2018 School Year
FFA-176-17	Renew Membership, Appoint Representative, and Approve Participation in Various Services through Educational Services Commission of Morris County for 2017-2018
FFA-177-17	Approval of Mileage Reimbursement for Staff for 2017-2018
FFA-178-17	Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
FFA-179-17	Approval of Renewal of Contract with Brown & Brown Benefit Advisors FY18
FFA-180-17	Approval of Professional Services Contract for Legal Services
FFA-181-17	Approval of Contract with Atlantic Corporate Health at Chilton Medical Center

RESOLUTION NO. FFA-168-17**PAYMENT OF BILLS – MAY 23, 2017 TO JUNE 5, 2017**

RESOLVED, that the Board of Education approves the Bills List, from May 23, 2017 to June 5, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,317,404.13
Capital Projects Fund 30	\$1,000.00
Food Service Fund 6x	\$9,521.81

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-169-17**APPROVAL OF OUT-OF-DISTRICT TUITION STUDENTS FOR 2017-2018**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves out-of-district tuition students and authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2017-2018 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
162061	Kinnelon	Special Education	\$50,926
JR	Kinnelon	Special Education	\$50,926
1980125	Butler	Special Education	\$29,013

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-170-17

APPROVAL OF RENEWAL OF CONTRACT – FOODSERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (Board) awarded a contract to The Pomptonian Food Service Management Company dated June 3, 2013; and

WHEREAS, the contract was for a term of one school year with the option to renew the contract for one year periods not to exceed a total of five (5) years in accordance with statute; and

WHEREAS, the Board has determined that it is in the best interest of the district to renew the contract with The Pomptonian, Inc. as the FSMC for the 2017-18 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the renewal of a contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district's Food Service Management Company for the 2017-18 school year, with the option to renew the agreement for one year periods not to exceed a total of five (5) years in accordance with statute; and

BE IT FURTHER RESOLVED, the terms of the contract shall be the same as set forth in the original contract with the following additional items:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty-nine thousand nine hundred sixty dollars (\$29,960.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$2,996.00 per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA's account. All vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2017-2018.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-171-17

APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Northern Regional Educational Services Commission for the 2017-2018 school year, as per attached.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO FFA-172-17

APPROVAL OF RENEWAL OF THE PUBLIC EMPLOYER TRUST AGREEMENT FOR HORIZON DENTAL BENEFIT PROGRAM

RESOLVED, that the Board of Education ratifies the Public Employer Trust Agreement for the Horizon Dental benefit program with Brown & Brown Benefit Advisors as the Administrator, for the policy period beginning July 1, 2016 – June 30, 2018. This approval covers the second of a two year agreement with no increase in premiums for 2017-2018 as follows:

COVERAGE	MONTHLY PREMIUM
SINGLE	\$34.68

HUSBAND/WIFE	\$72.81
PARENT/CHILD	\$78.03
FAMILY	\$112.70

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-173-17
APPOINTMENT OF SCHOOL PHYSICIAN

RESOLVED, that the Board of Education appoints Dr. Douglas Borkowski as School Physician for the 2017-2018 school year at a cost not to exceed \$12,000.00.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-174-17
APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2017-2018

RESOLVED, that the Board of Education approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,495.00 for the 2017-2018 school year.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-175-17
APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the School Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2017-2018 school year in accordance with the attached.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-176-17
RENEW MEMBERSHIP, APPOINT REPRESENTATIVE, AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2017-2018

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and appoint Vincent Siracusa as representative to the Educational Services Commission of Morris County Board, and authorize the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2017-18 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2017-2018 fiscal year at an annual cost of \$12,300, as deemed appropriate by the Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2017 and for the 2017-2018 fiscal year, in accordance with their I.E.Ps
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;

6. Other professional support services offered through this cooperative as may be deemed appropriate by the Business Administrator/Board Secretary.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-177-17

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 16-11-OMB rate of \$.31 per mile for the 2017-2018 school year.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO FFA-178-17

APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-179-17

APPROVAL OF CONTRACT WITH BROWN & BROWN BENEFIT ADVISORS FY18

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Brown & Brown Benefit Advisors for FY18 in the amount of \$12,500.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-180-17

APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a professional services contract effective July 1, 2017 with Fogarty & Hara, Counsellors at Law, at an hourly rate of \$175 for a partner and \$155 for an associate.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-181-17

APPROVAL OF CONTRACT WITH ATLANTIC CORPORATE HEALTH AT CHILTON MEDICAL CENTER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a professional services contract effective June 1, 2017 with Atlantic Corporate Health at Chilton Medical Center, to provide employee physicals, employee drug-testing, and employer related health services, as per the attached price list.

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

Ann Maier, Chair

P-30-17 Approval of Revised Board Policies for Second Reading and Adoption

RESOLUTION NO. P-30-17

APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

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

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: 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.

- John Martin of Pompton Plains thanked the Board for the manner in which the school start time change was deliberated in public. He wanted to confirm that elementary enrollment is projected to increase.

OLD BUSINESS

Mrs. Maier supported start times despite her original concern on the high school start time. She hopes that the Board continues to look at evidence and its relationship to student achievement.

RESOLUTION NO. OB-14-17

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-08-17

Motion by: Maier	Second by: Ciresi	Roll Call Vote: 8-0-1 Abstain: Thumann
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NEW BUSINESS

The Administrative Team has a meeting on June 12 at Chilton for a possible Morris County Vo-Tech program that might run at PTHS.

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. No action will be taken.

Motion by: Thumann	Second by: Siracusa	Voice Vote: All in Favor	Time: 7:58 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Siracusa	Voice Vote: All in Favor	Time: 8:18 pm
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Respectfully,



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

FUTURE PUBLIC BOARD MEETINGS

June 26, 2017 PTHS 7:00 pm

July 24, 2017 PTHS 7:00 pm