



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JULY 17, 2017

CALL TO ORDER

The July 17, 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: Ann Maier Tiffany Osmanski
Vincent Siracusa Leonard Smith
Richard Thumann Kimberley Quigley

ABSENT: Sam Ciresi Douglas Muzzio
Robert Singer

ALSO PRESENT: Brett Charleston, Superintendent of Schools
Rosalie Winning, Ed.D., Assistant Superintendent

FLAG SALUTE

RESOLUTION NO. PMC-01-18

APPOINTMENT OF MR. BRETT CHARLESTON AS ACTING BOARD SECRETARY

RESOLVED, that the Board of Education appoints Mr. Brett Charleston as Acting Board Secretary in the absence of Ms. Kathy Bechtel, for the meeting of July 17, 2017.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 6-0-0
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Superintendent Report – Brett Charleston

- Provided a capital project and construction update on the status of the bleachers at stadium field, the science labs, and the paving projects.
- Announced that the Administrative Retreat is scheduled for July 19 and 20. The Board Retreat is scheduled for August 15 at 5:00 pm at the PTHS Media Center.

2017-2018 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services August 14, 2017
- Policy August 14, 2017
- Personnel, Management, and Community Relations August 16, 2017
- Finance, Facilities, and Athletics August 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.

- John Martin of Pompton Plains inquired as to total enrollment figures and kindergarten enrollment figures.

APPROVAL OF MINUTES

June 5, 2017

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

Committee Report of July 11, 2017

The following was discussed: review of personnel items and open positions, feasibility of permitting the Director of Security to carry a firearm, CEA School use of high school classrooms, Chilton Hospital/MCVT, PTHS/PV Student Handbook, NJSBA Field Representative to moderate task force public forums, agreement with Lincoln Park for shared services, tennis court usage, Center Street vacant lot utilization, high school athletic field gates.

- PMC-02-18 Accept Resignations
- PMC-03-18 Approval of Appointments - 2017-2018 School Year
- PMC-04-18 Approval of Interscholastic Sports Stipend Positions - 2017-2018 School Year
- PMC-05-18 Approval of Appointment - 2017-2018 School Year
- PMC-06-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-07-18 Amendment to the District-Wide Declining Enrollment Committee (PMC-286-17)
- PMC-08-18 Approval to Appoint Student for Employment - 2017-2018 School Year
- PMC-09-18 Approval of Staff Summer Training for CPI
- PMC-10-18 Approval to Amend District Mentors for the 2015-2016 School Year
- PMC-11-18 Approval to Amend Appointments for the Extended School Year Program (PMC-289-17)
- PMC-12-18 Approval to Submit 2017-2018 Comprehensive Equity Plan Statement of Assurance

RESOLUTION NO. PMC-02-18

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Moss-Keller, Corinna	Library Media Specialist Pequannock Township High School	7/1/2017
Rankel, Christine	Business Teacher Pequannock Township High School	7/1/2017
Somers, Alexis	Special Education Teacher North Boulevard Elementary School	7/5/2017

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-03-18

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
Arnold, William <i>Replacing Judy Sayad</i>	Music Teacher Pequannock Township High School	9/1/2017-6/30/2018	BA, Step 6 \$54,990	Standard Certificate Teacher of Music

Voltarelli, Diana <i>Replacing Alexis Somers</i>	PreSchool Disabilities Teacher North Boulevard Elementary School	9/1/2017-6/30/2018	BA+15, Step 9 \$61,915	Standard Certificates, Elementary & TOH
Magda, Nicole <i>Replacing Leslie Galamb</i>	Speech Therapist North Boulevard Elementary School	9/1/2017-6/30/2018	MA, Step 1 \$60,190	Speech Language Specialist- Pending
Saginario, Heather <i>New position</i>	.68 Classroom Aide Pequannock Valley Middle School	9/1/2017-6/30/2018	Step 2 \$12,148	
Ingenito, Matthew	Substitute Custodian	9/1/2017-6/30/2018	\$16.00/hour <i>as needed</i>	
Larriega, Denis	Substitute Custodian	9/1/2017-6/30/2018	\$16.00/hour <i>as needed</i>	

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-04-18

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
Hulmes, Brittany	Assistant Field Hockey Coach	Pequannock Township High School	Step 1, \$3,250
Aquino, Victoria	Assistant Cheerleading Coach	Pequannock Valley Middle School	\$1,922

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-05-18

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 an Anti-Bullying Specialist for the 2017-2018 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	SALARY
Collins, Sharon	Hillview Elementary School	9/1/2017-6/30/2018	Anti-Bullying Specialist	\$1,000

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-06-18
APPROVAL OF TRANSFER OF STAFF - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

NAME	FROM	TO	SALARY	EFFECTIVE DATE
Deitch, Kristie	.6 Classroom Aide Stephen J. Gerace Elementary School	.7 Office Aide Hillview Elementary School	Step 4 \$13,031	9/1/2017-6/30/2018

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-07-18
AMENDMENT TO THE DISTRICT-WIDE DECLINING ENROLLMENT COMMITTEE (PMC-286-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the committee member roster for the District-Wide Declining Enrollment Committee as follows:

COMMITTEE MEMBER	NEW COMMITTEE MEMBER
Mr. Allan Kaye	Ms. Denise Donch

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-08-18
APPROVAL TO APPOINT STUDENT FOR EMPLOYMENT - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student for employment during the period of on or about July 1, 2017 through June 30, 2018, at a rate of \$8.44 per hour pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	SCHOOL	SALARY
Leone, Josh	Pequannock Township High School	\$8.44 hr./12 hrs. week

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-09-18
APPROVAL OF SUMMER TRAINING OF STAFF FOR CPI

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following staff to receive summer training for CPI with compensation to be made as per PTEA Agreement Article 32 6. n., \$178 per diem:

NAME	SCHOOL
Diane Wolfe Special Education Teacher	Hillview Elementary School
Justin Lefebvre Special Education Teacher	Pequannock Township High School

Natalie Migoya PreSchool Disabilities Teacher	North Boulevard Elementary School
Diana Voltarelli PreSchool Disabilities Teacher	North Boulevard Elementary School

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-10-18
APPROVAL TO AMEND DISTRICT MENTORS FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following amendment to PMC-310-16 of February 29, 2016, District Mentors for the 2015-2016 school year as follows:

MENTEE	TYPE	MENTOR	SCHOOL
Chloe Cogavin	Informal/SAC Residency	Angela Escudero	PTHS

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-11-18
APPROVAL TO AMEND APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an amendment to the following appointment for the extended school year program, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments.

ESY PROGRAM July 17 – August 1, 2017 (12 days)

TEACHERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Diane Wolfe <i>Replacing Jenna Leao</i>	\$102,455	\$85.38	54/4.5 daily	\$4,610.52

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-12-18
APPROVAL OF THE SUBMISSION OF THE 2017-2018 COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2017-2018 Comprehensive Equity Plan Statement of Assurance to the NJDOE.

Motion by: Thumann	Second by: Maier	Roll Call Vote: 6-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Dr. Doug Muzzio, Chair

Committee Report of July 12, 2017 given by Kimberley Quigley

The following was discussed: Green Team/Wellness Team Action Plans, Homework/Grading committee recommendations, Medical Academy update, Nursing Services plan 2017-2018, textbook for sports management, shared services with Lincoln Park.

- CIS-01-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-02-18 Approval of Providers for Services to Students 2017-2018
- CIS-03-18 Approval of Nursing Services Plan 2017-2018
- CIS-04-18 Approval of Textbook Adoption and Purchase

RESOLUTION NO. CIS-01-18

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
7/6/17	R. Lucas	Emergency Planning Morristown	\$100.00	n/a	n/a	100.00
7/20/17	D. Fisher	NJ DOE Certification	\$-0-	\$13.58	n/a	\$13.58
7/25/17	R. Hayzler	NJ Assoc. for Middle Level Education Chester	\$99.00	\$19.84	n/a	\$118.84
7/25/17	A.Scelso	RTI Strategies Rutgers	125.00	\$29.08	n/a	\$ 154.08
8/01/17	E. Scillieri	Developing Math Habits of Mind Parsippany	\$149.00	\$9.11	n/a	\$158.11
8/09/17	E. Scillieri	Tech in the Math Classroom Clifton	\$119.00	\$7.75	n/a	\$126.75
8/24 - 8/25/17	R. Lucas	ALICE Training Active Shooter Response Jefferson HS	\$595.00	n/a	n/a	\$595.00
8/29/17	J. Seborowski	Code of Conduct Program Monroe	\$150.00	\$26.66	n/a	\$176.66

10/19 - 10/20/17	R. Hayzler	NJ Principal & Supervisor Assoc. Fall Conference Long Branch	\$285.00	\$147.67	n/a	\$432.67
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Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-02-18
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2017-2018 school year:

PROVIDER	SERVICE	FEE
Dara DeNyse Ringwood, NJ	Home Programming/Instruction	\$37/hr.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-03-18
APPROVAL OF NURSING SERVICES PLAN 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Nursing Services Plan for the 2017-2018 school year as reviewed and accepted by the District School Physician, Dr. Borkowski, and on file in the Central Office.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-04-18
APPROVAL OF TEXTBOOK ADOPTION AND PURCHASE

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

TITLE	COURSE	TOTAL/NOT TO EXCEED
<i>Principles & Practice of Sport Management</i> , by Masteralexis, Barr, Hums	Sports and Entertainment Management - PTHS	\$3,400

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Vincent Siracusa, Chair

Committee Report of July 11, 2017

The following was discussed: facilities, capital projects, solar project, and BOE parking lot updates.

- FFA-01-18 Transfer of Funds for June 2017
- FFA-02-18 Payment of Bills – June 27, 2017 to July 17, 2017
- FFA-03-18 Approval of Financial Reports/Monthly Certification for June 2017
- FFA-04-18 Monthly Reports from Schools and Programs for June 2017
- FFA-05-18 Declaration of Obsolete Equipment
- FFA-06-18 Approval of Change of Use of Educational Space Application Submission to County Office
- FFA-07-18 Approval of Parental Transportation Contracts for the 2017-2018 School Year
- FFA-08-18 Approval to Submit Application to Accept IDEA Grant Funds for 2017-2018
- FFA-09-18 Approval of Contract for Security Cameras
- FFA-10-18 Approval of Shared Services Agreement with Lincoln Park

RESOLUTION NO. FFA-01-18

TRANSFER OF FUNDS FOR JUNE 2017

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

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-02-18

PAYMENT OF BILLS – JUNE 27, 2017 TO JULY 17, 2017

RESOLVED, that the Board of Education approves the Bills List, from June 27, 2017 to July 17, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,122,537.74
Capital Projects Fund 30	\$97,238.91
Food Service Fund 6x	\$322.00

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-03-18

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2017

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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: 6-0-0
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RESOLUTION NO. FFA-04-18
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2017

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June 2017 for the High School Activities Account, the High School Interscholastic Athletic Account; and the Pequannock Valley School Student Activities Account.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-05-18
DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-06-18
APPROVAL OF CHANGE OF USE OF EDUCATIONAL SPACE APPLICATION SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and School Business Administrator approves the submission of Applications for Change of Use of Educational Space for the 2017-2018 school year to the Executive County Superintendent as listed:

SCHOOL	SPACE	PURPOSE
Pequannock Valley School	Media Center Office	Tutoring Center

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-07-18
APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, approves the following parental transportation contracts for the 2017-2018 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JB-17-18	50	PTHS	9/5/2017-6/30/2018	\$2,845.80
JK-17-18	142	PG CHAMBERS	9/7/2017-6/30/2018	\$5,104.80
AB-17-18	109	PTHS	9/5/2017-6/30/2018	\$5,117.40
RD-17-18	117	PTHS	9/5/2017-6/30/2018	\$5,117.40
TJ-17-18	126	PTHS	9/5/2017-6/30/2018	\$2,844.00

BW-17-18	24	PTHS	9/5/2017-6/30/2018	\$2,845.80
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Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-08-18
APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2017-2018

RESOLVED, that the Board of Education approves submission of the application of IDEA grant funds for the 2017-2018 school year. The grant application includes acceptance of the following public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC	\$378,636	\$14,514
NONPUBLIC	\$83,230	
TOTAL	\$461,866	\$14,514

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-09-18
APPROVAL OF CONTRACT FOR SECURITY CAMERAS

RESOLVED, that the Board of Education approves the award of the following contract using an MRESC vendor:

VENDOR	PROJECT	BUDGET YEAR	AMOUNT
Open Systems Integrators, Inc.	Security Cameras	17-18	125,000

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-10-18
APPROVAL OF SHARED SERVICES AGREEMENT WITH LINCOLN PARK

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, Pequannock Township Board of Education (hereinafter referred to as "Pequannock" and Lincoln Park Board of Education (hereinafter referred to as "Lincoln Park") are both authorized to provide the services of a teacher to provide World Language/Spanish Instruction for their respective school districts; and

WHEREAS, Pequannock presently employs a World Language/Spanish Instructor who is certified by the State of New Jersey as a World Language/Spanish Instructor; and

WHEREAS, Pequannock and Lincoln Park are of the opinion that the World Language/Spanish Instruction services can be more efficiently and economically provided to each party through a joint agreement for the subcontracting of such services (hereinafter referred to as the "Shared Services Agreement"); and

WHEREAS, the parties are desirous of entering into a Shared Services Agreement which would authorize the subcontracting of the services of a World Language/Spanish Instructor by Pequannock to Lincoln Park.
NOW THEREFORE, BE IT RESOLVED as follows:

1. Pequannock agrees to enter into a Shared Services Agreement with Lincoln Park which will authorize the subcontracting of the services of a World Language/Spanish Instructor by Pequannock to Lincoln Park.
2. The authorization to enter into this Shared Services Agreement is specifically conditioned upon Lincoln Park's approval of said Shared Services Agreement.
3. Pequannock directs the Board President and the Business Administrator/Board Secretary to execute any necessary documents to complete the execution of this Shared Services Agreement.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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POLICY

Ann Maier, Chair

Committee Report of July 12, 2017

The following was discussed: Student Handbooks, Policy 5460 High School Graduation, Policy 2622 Student Assessments, Policy 1110 Organizational Chart, Policy 8660 Transportation by Private Vehicle, Policy 7510 Use of Facilities.

- P-01-18 Approval of Revised Board Policies and Regulations for Second Reading and Adoption
- P-02-18 Approval of Revised Board Policies for First Reading

RESOLUTION NO. P-01-18

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

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

MANUAL SECTION	POLICY
<i>Administration</i>	1240 & 1240R - Evaluation of Superintendent
<i>Teaching Staff Members</i>	3126 & 3126R - District Mentoring Program
	3221 & 3221R - Evaluation of Teachers
	3222 & 3222R - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
	3223 & 3223R - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
	3224 & 3224R - Evaluation of Principals, Vice Principals, and Assistant Principals
	3240 & 3240R - Professional Development for Teachers and School Leaders
<i>Students</i>	5610 - Suspension & 5610R - Suspension Procedures
	5620 - Expulsion

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. P-02-18

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>Administration</i>	1000 - Organizational Chart
<i>Program</i>	2622 - Student Assessments
<i>Students</i>	5460 - High School Graduation

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 6-0-0
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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 is in favor of testing the vaping product which may result in more enhanced penalties if found positive. He commented on enrollment figures of the 1990s being similar to today and in 2005-2007 the enrollment peaked.

OLD BUSINESS

- Mrs. Quigley commented that she and the Board have looked at enrollment data from previous years.

RESOLUTION NO. OB-01-18

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.
PTHS-08-17
PTHS-09-17
PTHS-10-17
SJG-07-17
SJG-09-17

Motion by: Maier	Second by: Thumann	Roll Call Vote: 6-0-0
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NEW BUSINESS

- Mr. Thumann commented on the Center Street lot and the possibility of adding music and art displays from the schools.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Maier	Voice Vote: All in Favor	Time: 7:34 pm
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Respectfully,



Brett Charleston
Acting Board Secretary

FUTURE PUBLIC BOARD MEETINGS

August 15, 2017 PTHS 5:00 pm (Board Retreat)
August 21, 2017 PTHS 7:00 pm