



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**MEETING MINUTES  
DECEMBER 11, 2017**

**CALL TO ORDER**

The December 11, 2017 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, at 7:01 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  
Leonard Smith Richard Thumann  
Kimberley Quigley

ABSENT: Robert Singer Vincent Siracusa

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

**FLAG SALUTE**

Student Recognitions – Administration

- North Boulevard PAWS – Ted Loeffler, Principal
- Pequannock Valley Boys Soccer County Champions, 2018 Area Choir, STOMP Out Bullying Upstanders – Richard Hayzler, Principal
- PTHS STEM Academy Students Presentation – Paul Kobliska, STEM Coordinator
- PTHS Upstanders, Eagle Scout, First Aid Squad 2017 Cadet of the Year, Band 2017 State and National Champions – Dr. Alicia Scelso

Student Representative Report – Abby Pownall

- Reported on PTHS activities including Winter Spirit, Blue and Gold Election, and the PARCC Committee.

Board President Report – Kimberley Quigley

- Wished everyone peace, joy, and good health during the holiday season.
- Recognized outgoing board members Dr. Douglas Muzzio and Dr. Richard Thumann.

Shared Time Allied Health Institute Presentation – Dr. Rosalie Winning

**2017-2018 UPCOMING COMMITTEE MEETINGS**

- Curriculum, Instruction, and Special Services January 17, 2017
- Policy January 17, 2017
- Personnel, Management, and Community Relations January 16, 2017
- Finance, Facilities, and Athletics January 16, 2017

**OPEN TO PUBLIC AGENDA ITEMS ONLY**

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

None

**APPROVAL OF MINUTES**

November 27, 2017

Motion by: Ciresi	Second by: Muzzio	Roll Call Vote: 7-0-0
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**APPROVAL OF ACTION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Dr. Richard Thumann, Chair**

- PMC-105-18 Acceptance Reports
- PMC-106-18 Approval of the Update to Uniform State Memorandum of Agreement & Understanding - 2017-2018 School Year
- PMC-107-18 Acceptance of Resignation for the Purpose of Retirement
- PMC-108-18 Accept Resignations - 2017-2018 School Year
- PMC-109-18 Approval of Medical Leave of Absence - 2017-2018
- PMC-110-18 Approval of Appointments - 2017-2018 School Year
- PMC-111-18 Approval of New Club at Pequannock Township High School - 2017-2018 School Year
- PMC-112-18 Approval of District Substitutes - 2017-2018 School Year
- PMC-113-18 Approval of Personnel for Sporting Event Coverage - 2017-2018 School Year

**RESOLUTION NO. PMC-105-18**

**ACCEPTANCE OF REPORTS**

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

- Enrollment Report
- Suspension Reports

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-106-18**

**APPROVAL OF THE UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT & UNDERSTANDING - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the update to the Uniform State Memorandum of Agreement & Understanding between Education and Law Enforcement Officials for the Pequannock Township School District for the 2017-2018 school year.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-107-18**

**ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Merlino, Ronald	Custodian Pequannock Township High School	1/1/2018

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-108-18**  
**ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE DATE
Perez, Jennifer	Behavior Specialist North Boulevard Elementary School	1/29/2018
Jones, Brielle	Assistant Girls Basketball Coach Pequannock Township High School	11/28/2017

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-109-18**  
**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR**

RESOLVED that Jennifer Pitcher (“Ms. Pitcher”) be granted a maternity disability leave from January 22, 2018 through March 9, 2018 in connection with the anticipated birth of her child on or about January 28, 2018. During this time, Ms. Pitcher will use 34 days of accumulated sick leave.

RESOLVED that Ms. Pitcher be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act (“NJFLA”) from March 12, 2018 through June 8, 2018. During this leave, which shall be without pay but with a continuation of medical benefits, Ms. Pitcher will use 12 weeks leave under the FMLA and the NJFLA.

RESOLVED that pursuant to her request, Ms. Pitcher’s anticipated return to work date shall be on or about June 11, 2018.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-110-18**  
**APPROVAL OF APPOINTMENTS - 2017-2018 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 and results from post-offer physical and drug-test as per Policies 3160 & 4160.:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION
Adler, Shawn <i>Replacement for Jennifer Pitcher</i>	LTS -English Teacher Pequannock Township High School	On or about 1/22/2018- 6/20/2018	MA, Step 1 \$60,190 Benefit Eligible	CEAS Teacher of English
LaGatta, Stacey <i>Replacement for John Larranaga</i>	.7 Classroom Aide Hillview Elementary School	On or about 1/2/2018- 6/30/2018	Step 1, \$12,261	
Hutman, Lynn	.5 School Secretary Pequannock Valley Middle School	On or about 1/2/2018- 6/30/2018	Step 2, \$18,288	
Blasko, Andrew <i>Replacement for Josh Danziger</i>	Head Boys Lacrosse Coach Pequannock Township High School	On or about 12/12/2017-6/30/2018 Spring Season	Step 3, \$5,028	
Mulato, Robert	Weight Room Supervisor Pequannock Township High School	12/12/2017-6/30/2018 Winter Season	\$1,122	

Troast, Joel	Assistant Girls Basketball Coach Pequannock Township High School	12/12/2017-6/30/2018 Winter Season	Step 2, \$3,541	
Lance, Jay	Volunteer - Ice Hockey Coach Pequannock Township High School	12/12/2017-6/30/2018 Winter Season	N/A	
Resso, Elaine	Volunteer - Swim Coach Pequannock Township High School	12/12/2017-6/30/2018 Winter Season	N/A	
Thimmel, Jessica	Volunteer-Weight Room Supervisor Pequannock Township High School	12/12/2017-6/30/2018	N/A	
Troast, Joel	Volunteer-Weight Room Supervisor Pequannock Township High School	12/12/2017-6/30/2018	N/A	
Zummo, Michael	Volunteer-Weight Room Supervisor Pequannock Township High School	12/12/2017-6/30/2018	N/A	
Trujillo, Heather	Band Specialist Pequannock Township High School	12/12/2017-6/30/2018 Spring Season	\$506	
Mayoria, Bruno	Instrumental Music Pequannock Township High School	12/12/2017-6/30/2018	\$2,118	
Siegel, Rachael	Indoor Percussion Pequannock Township High School	12/12/2017-6/30/18 Winter Season	\$2,290	
Streifer, Anthony	Band Specialist Pequannock Township High School	12/12/2017-6/30/18 Winter/Spring Seasons	\$1,012	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-111-18**  
**APPROVAL OF NEW CLUB AT PEQUANNOCK TOWNSHIP HIGH SCHOOL - 2017-2018**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following new club and personnel as a volunteer club advisor at Pequannock Township High School for the 2017-2018 school year:

CLUB	VOLUNTEER ADVISOR
Environmental Science League	Krista Lau-Muñoz

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-112-18**  
**APPROVAL OF DISTRICT SUBSTITUTES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for the 2017-2018 school year at the approved rate for each category:

NAME
Santos, Eric - Custodian

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. PMC-113-18**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

**Pequannock Township High School**

Robert Locketell	June Rudd
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Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-0-0
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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Dr. Doug Muzzio, Chair**

- CIS-39-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-40-18 Approval of Student Field Trips
- CIS-41-18 Approval of Practicum Teachers - 2017-2018
- CIS-42-18 Approval of Intern for Placement in District
- CIS-43-18 Approval of Athletic Aide
- CIS-44-18 Approval of In-House Presenters for Professional Development Workshops

**RESOLUTION NO. CIS-39-18**

**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 development 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:

<b>Date(s)</b>	<b>Employee/ Board Member</b>	<b>Conference/ Workshop Location</b>	<b>Registra- tion</b>	<b>Travel</b>	<b>Sub Cost</b>	<b>Estimated Total Expense</b>
12/13/17	P. Kobliska	NGSS Implementation Roundtable Montclair	\$30.00	\$-0-	n/a	\$30.00
12/15/17	P. Kobliska	NJSELA Roundtable Somerset	\$-0-	\$-0-	n/a	\$-0-
1/10/18	P. Cook	Future Ready Schools NJIT	\$-0-	\$19.10	n/a	\$19.10
1/11/18	E. Scillieri	Future Ready Schools NJIT	\$-0-	\$19.10	n/a	\$19.10
1/16/18	D.Schiano	Future Ready Schools NJIT	\$-0-	\$19.10	n/a	\$19.10
1/16/18	R. Hayzler	Future Ready Schools NJIT	\$-0-	\$19.10	n/a	\$19.10
1/11, 1/12/18	R. Eveland	Art 3-D Print Workshop Picatinny Arsenal	\$-0-	\$29.51	\$190.00	\$219.51

1/18/18	S. Latino	Yoga and Mindfulness Edison	\$199.99	\$21.27	n/a	\$221.27
1/25/18	P. Kobliska	Techspo '18 Atlantic City	\$425.00	\$253.85	n/a	\$614.85
2/7/18	C. Kirkland	AMTNJ 2018 Conference Monroe Twp.	\$149.00	\$34.10	\$95.00	\$278.10
2/7/18	K. Hayzler	AMTNJ 2018 Conference Monroe Twp.	\$149.00	\$34.10	\$95.00	\$278.10
3/9/18	T. Loeffler	Education Fair WPU, Wayne	\$75.00	\$-0-	n/a	\$75.00

Motion by: Muzzio

Second by: Thumann

Roll Call Vote: 7-0-0

**RESOLUTION NO. CIS-40-18**  
**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
12/12/17	Boonton Knights of Columbus	E. Kopp	PTHS/-/2	Morris County Football All County Lunch	\$-0-	\$95.00 Substitute
12/20/17	Livingston High School	J. Carlson J. Gennarelli	PTHS/-/15	Mock Trial Club Scrimmage	\$-0-	\$-0-
12/22/17	Cedar Crest Village	J. DeMarco	NB/4/7	Colors Program	\$-0-	\$-0-
1/17/18	Fairleigh Dickinson Madison	K. Brady E. Honig	PTHS/-/22	NJ/PA Business Expo	\$21.90	\$190.00 Substitutes
1/18/18	North Boulevard School	E. Honig	PTHS/FBLA/45	Financial Literacy Lessons	\$-0-	\$95.00 Substitute
4/11/18	Montclair Univ. Theatreworks Montclair	A.Galliano D. Patel	HV/1/41	Junie B. Jones Enhancing Reading Curricula	\$9.50	\$-0-
5/7/18	Mayo Performing Arts Center Morristown	T. Horgan A.Zmigrodski	NB/1/44	Henry and Mudge Book Series Reading Curricula	\$11.21	\$125.00 Sub Nurse
5/7/18	Mayo Performing Arts Center Morristown	A.Schlesinger E. Kapotes M. Coiro	SJG/1/60	Henry and Mudge Book Series Reading Curricula	\$13.22	\$-0-
4/20/18	Sterling Mineral Mine Museum Ogdensburg	A.Trattou M. Luterzo	SJG/4/42	Science Curricula Geography	\$16.53	\$-0-



5/15/18	Sterling Mineral Mine Museum Ogdensburg	K. Tartaglia J. Belardo	HV/4/44	Science Curricula Geography	\$12.00	\$-0-
5/31/18	Sterling Mineral Mine Museum Ogdensburg	D. Vuolo K. Mallon J. Murin	NB/4/65	Science Curricula Geography	\$18.62	\$125.00 Sub Nurse
3/21/18	Mayo Performing Arts Center Morristown	S. McKenna D. Van Ness	NB/3/46	Ellis Island: Gateway to a Dream	\$10.62	<b>\$125.00</b> <b>Sub Nurse</b>

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 7-0-0
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**RESOLUTION NO. CIS-41-18**  
**APPROVAL OF PRACTICUM TEACHERS - 2017-2018**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Practicum Teachers during the Spring semester for placement in the district as follows:

From William Paterson University:

Racheal Kuperus - Elementary K-3	S.J. Gerace School
Nicolle Sanchez - 6-8 Phys. Ed./Health	Pequannock Valley School
Kailyn Hess - 6-8 Phys. Ed./Health	Pequannock Valley School

From Lock Haven University:

Rachel Lynn Kieselat - Physical Education K-12	All District Schools
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Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 7-0-0
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**RESOLUTION NO. CIS-42-18**  
**APPROVAL OF INTERN FOR PLACEMENT IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Matt McHugh as an Occupational Therapist Intern from Rutgers University. Mr. McHugh is to be assigned to Mayra Fajardo at the North Boulevard School for the Spring Semester of the 2017-2018 school year.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 7-0-0
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**RESOLUTION NO. CIS-43-18**  
**APPROVAL OF ATHLETIC AIDE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Brendan Monaghan as an aide for a student athlete, as per their IEP, during the winter season at a rate not to exceed \$1,000 for the season.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 7-0-0
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**RESOLUTION NO. CIS-44-18**

**APPROVAL OF IN-HOUSE PRESENTERS FOR PROFESSIONAL DEVELOPMENT WORKSHOPS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as in-house presenters during schools hours for the professional development workshops on Friday, January 12, 2018, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association at the rate of \$92.00 for four hours or less and \$184 for more than four hours, Article 32, Paragraph A.6.n.

Kevin Flanagan	Denise Donch	Brenda Adams	Jessica Muzzio-Rentas
Victoria Bonaccorso	Ami Anton	Michele DiSalvo	Julia Goodson
James Bermudez	Chloe Cogavin	Jenna Spautz	Tina Morisco
Meghan Luterzo	Allen Kaye	Katelyn Dahlin	Julie Carlson
Jessica Murin	Jacqueline Griffith	Lorraine LaTempa	Cindy Wolkowitz
Jennifer Perez	Deirdre Schmitt	Yvette McBain	

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 7-0-0
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**FINANCE, FACILITIES, AND ATHLETICS**

**Vincent Siracusa, Chair**

- FFA-58-18 Transfer of Funds for October 2017
- FFA-59-18 Payment of Bills – November 28, 2017, 2017 to December 11, 2017
- FFA-60-18 Approval of Financial Reports/Monthly Certification for October 2017
- FFA-61-18 Monthly Reports from Schools and Programs for October 2017
- FFA-62-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-63-18 Declaration of Obsolete Equipment
- FFA-64-18 Approval of Shared Services Agreement with the Morris County Vocational School District
- FFA-65-18 Approval to Submit Grant Application for A+ Challenge
- FFA-66-18 Approval to Accept Grant from Brain Injury Alliance of New Jersey
- FFA-67-18 Approval of Amended IDEA Grant Application for 2017-2018 (FFA-08-18)
- FFA-68-18 Approval of Amended ESEA Grant Application for 2017-2018 (FFA-15-18)
- FFA-69-18 Authorization for Use of Competitive Contracting - Food Service Management Services

Mrs. Osmanski thanked the donors for their generosity to the district.

**RESOLUTION NO. FFA-58-18**

**TRANSFER OF FUNDS FOR OCTOBER 2017**

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from October 1, 2017 through October 31, 2017, in accordance with the attached list, which shall become a part of the record.

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-59-18**

**PAYMENT OF BILLS – NOVEMBER 28, 2017 TO DECEMBER 11, 2017**

RESOLVED, that the Board of Education approves the Bills List, from November 28, 2017 to December 11, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$1,360,710.04
Capital Projects Fund 30	\$800.00
Food Service Fund 6x	\$34,228.24

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-60-18**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2017**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-61-18**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR OCTOBER 2017**

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

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-62-18**  
**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 donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
(1) Buffet Clarinet (2) Evette Alto Saxophones Value \$1,350	PVS	Kim Luppino
Flexible Seating Value \$4,200	SJG	SJG HSA
Easel for Media Center Value \$412.85	SJG	SJG HSA

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-63-18**  
**DECLARATION OF OBSOLETE EQUIPMENT**

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

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-64-18**  
**APPROVAL OF SHARED SERVICES AGREEMENT WITH THE MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT**

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (the "Act"), authorizes the Pequannock Township Board of Education (the "Board") to enter into a Shared Services Agreement with the Morris County Vocational School District ("MCVSD"); and

WHEREAS, the Board and MCVSD are desirous of entering into an agreement with one another for the purpose of operating the MCVSD share-time health care program at Pequannock Township High School; and

WHEREAS, the Act authorizes public entities to enter into a contract with each other to share services that the entities are empowered to provide or receive within their own jurisdictions, including the services to be provided through the share-time health care program.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Shared Services Agreement with MCVSD.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Shared Services Agreement and such other documents as are necessary to effectuate the terms of this resolution.

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-65-18**  
**APPROVAL TO SUBMIT GRANT APPLICATION FOR A+ CHALLENGE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submittal of a grant application for the A+ Challenge: Actions for Healthy Schools in order to obtain resources from a school health specialist and funding in the amount of \$500 for “Healthy School Grounds” and \$150 for “Healthy Food Tastings” at Hillview Elementary School and in the amount of \$500 for “Healthy School Grounds” and \$300 for “School Garden Initiative” at SJG Elementary School

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-66-18**  
**APPROVAL TO ACCEPT GRANT FROM BRAIN INJURY ALLIANCE OF NEW JERSEY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts a grant in the amount of \$750.00 to the Pequannock Township School District for the driver education program from the Brain Injury Alliance of New Jersey.

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-67-18**  
**APPROVAL OF AMENDED IDEA GRANT APPLICATION FOR 2017-2018 (FFA-08-18)**

RESOLVED, that the Board of Education approves the submission of an amended FY18 IDEA grant application to approve the addition of carryover funds from the FY17 IDEA grant. The grant application includes acceptance of the following public and nonpublic funds:

	BASIC	PRESCHOOL
<b>PUBLIC</b>	n/a	\$7,138
<b>NONPUBLIC</b>	\$33,844	n/a
<b>TOTAL</b>	\$33,844	\$7,138

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-68-18**

**APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2017-2018 (FFA-15-18)**

RESOLVED, that the Board of Education approves the submission of an amended FY18 ESEA grant application to approve the addition of the following carryover funds from the FY17 ESEA grant:

<b>ESEA TITLE I</b>	<b>ESEA TITLE II</b>	<b>TOTAL</b>
\$43,990	\$4,966	\$48,956

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-69-18**

**AUTHORIZATION FOR USE OF COMPETITIVE CONTRACTING - FOOD SERVICE MANAGEMENT SERVICES**

RESOLVED, that the Board of Education authorizes the School Business Administrator to solicit proposals for food service management services for the 2018-19 school year using competitive contracting in accordance with NJSA 18A:18A-4.3

Motion by: Osmanski	Second by: Muzzio	Roll Call Vote: 7-0-0
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**POLICY**

**Ann Maier, Chair**

P-07-18 Approval of New and Revised Board Policies for Second Reading and Adoption

P-08-18 Approval to Rescind First Reading of Policy Revisions

Mrs. Maier commented that revisions to Policy #8505 may contain information that does not apply to our district and the policy will be go back to committee for review.

**RESOLUTION NO. P-07-18**

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

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

<b>MANUAL SECTION</b>	<b>POLICY</b>
<i>Programs</i>	2415.04 - District-Wide Parental Involvement
<i>Finances</i>	6330 - Environmentally Preferable Purchasing Purpose
<i>Property</i>	7241 - Air Quality Standards
	7461 - District Sustainability Policy
<i>Operations</i>	8429 - Environmentally Sustainable Practices

Motion by: Maier	Second by: Thumann	Roll Call Vote: 7-0-0
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**RESOLUTION NO. P-08-18**

**APPROVAL TO RESCIND FIRST READING OF POLICY REVISIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to rescind the first reading of the following policy revisions:

<b>MANUAL SECTION</b>	<b>POLICY</b>
<i>Operations</i>	8505 - Local Wellness Policy/Nutrient Standards for Meals and Other Foods

Motion by: Maier	Second by: Thumann	Roll Call Vote: 7-0-0
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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.

- Dave Wisneski of Pequannock Township thanked the Board and Dr. Charleston for organizing the Declining Enrollment Committee. He asked that they review recommendations for implementation, particularly at PTHS. He commented that he supports starting a music academy.

**OLD BUSINESS**

- Dr. Muzzio thanked the voters for the opportunity to serve the Pequannock School District.
- Dr. Thumann thanked the people of Pequannock for the privilege and honor to serve.

**NEW BUSINESS**

None

**CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to personnel and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Thumann	Second by: Muzzio	Voice Vote: All in Favor	Time: 8:32 pm
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The Board reconvened to Public Session at 9:02 pm.

**ADJOURNMENT OF PUBLIC MEETING**

Motion by: Ciresi	Second by: Thumann	Voice Vote: All in Favor	Time: 9:03 pm
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Respectfully,



Kateryna W. Bechtel, CPA  
Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

January 3, 2017 (Wed.) Organization Meeting      PTHS      7:00 pm