



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
JANUARY 22, 2018

CALL TO ORDER

The January 22, 2018 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 7:00 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: Mr. Sam Ciresi Mrs. Ann Maier Mrs. Tiffany Osmanski
 Mr. Richard Prezioso Mrs. Cara Shenton Mr. Robert Singer
 Mr. Leonard Smith Mr. Vincent Siracusa Mrs. Kimberley Quigley

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

FLAG SALUTE

Board President Report – Kimberley Quigley

- Expressed condolences on the passing of Louise Bingham.
- Presented update on BOE goals.

Student Representative Report – Abby Pownall

- Reported on the pep rally and the winter dance.

Hillview and SJG PAWS Presentation – Students

Student Recognitions - District Principals

Teacher and Ed Specialist of the Year Recognition - District Principals

Cyber Security Update - Peter Cook, Director of Information Technology

Superintendent Report – Brett Charleston, Ed.D.

- Presented update on district goals.
- Reminded the public that kindergarten registration for September 2018 continues at the central office.

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

- Reported that LGEA audit fieldwork is complete.
- Reported that the mid-year County Office budget review was completed successfully.

2017-2018 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services February 21, 2018
- Policy February 21, 2018
- Personnel, Management, and Community Relations February 20, 2018
- Finance, Facilities, and Athletics February 20, 2018

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 gave the opinion that the social media policy is too restrictive. He inquired if there was a public notice provided on the Superintendent’s contract as per statute.
- Dr. Richard Thumann of Pompton Plains spoke in favor of Dr. Charleston’s superintendency.

APPROVAL OF MINUTES

January 3, 2018

Motion by: Ciresi	Second by: Singer	Roll Call Vote: 9-0-0
-------------------	-------------------	-----------------------

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Ms. Canning provided an overview of the process for approving superintendent contracts and the salary cap.

Committee Report of January 16, 2018 – Mr. Sam Ciresi, Chair

The following was discussed in committee: Review of personnel items and open positions, Review of non-tenured teachers and administrators, 2018-2019 School District Calendar, Sidebar with PTPSA for School Safety Specialist, Creative Writing Club proposal, Sustainable Schools grant for new position, Declining enrollment, New committee proposal – Community Liaison Ad Hoc Committee.

PMC-124-18	Approval of Employment Agreement with the Superintendent of Schools 2018-2022
PMC-125-18	Approval of Medical Leave of Absence - 2017-2018 School Year
PMC-126-18	Approval of Medical Leave of Absence - 2017-2018 School Year
PMC-127-18	Acceptance of Resignations for the Purpose of Retirement
PMC-128-18	Acceptance of Resignation - 2017-2018
PMC-129-18	Approval of Transfer of Staff - 2017-2018 School Year
PMC-130-18	Approval of Appointments - 2017-2018 School Year
PMC-131-18	Approval of Movement on the Salary Guide - 2017-2018 School Year
PMC-132-18	Approval of District Substitutes - 2017-2018 School Year
PMC-133-18	Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2017-2018 School Year
PMC-134-18	Approval of New Club for the District Grade 5 Students - 2017-2018 School Year
PMC-135-18	Approval of School District Calendar for 2018-2019 School Year

RESOLUTION NO. PMC-124-18

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE SUPERINTENDENT OF SCHOOLS - 2018-2022

WHEREAS, the Pequannock Township Board of Education (hereinafter referred to as the “Board”) and Brett Charleston, Ed.D., entered into an Employment Contract for the term commencing January 1, 2016 and expiring June 30, 2019 (hereinafter referred to as the “Present Employment Contract”); and

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Contract prior to its conclusion, and enter into a new Employment Contract for a term commencing January 1, 2018 and expiring June 30, 2022 (hereinafter referred to as the “Succeeding Employment Contract”); and

WHEREAS, this Employment Contract has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby rescinds the Present Employment Contract; and

BE IT FURTHER RESOLVED that the Board hereby appoints Brett Charleston, Ed.D., as the Superintendent of Schools for the Pequannock Township School District for the period beginning on January 1, 2018 and expiring on June 30, 2022, in accordance with the terms of the Succeeding Employment Contract annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Contract with Brett Charleston, Ed.D., for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Contract on behalf of the Board.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 5-0-4 Abstain: Maier, Prezioso, Shenton, Smith
-------------------	---------------------	---

RESOLUTION NO. PMC-125-18

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1154, whose name is on file in the Superintendent's office, for the period of January 4, 2018 through June 30, 2018, using 123 sick days.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-126-18

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #0255, whose name is on file in the Superintendent's office, for the period of February 9, 2018 through on or about May 4, 2018, using 54 sick days.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-127-18

ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE
Asaro, Jeryl-Ann	English Teacher Pequannock Valley Middle School	6/30/2018
Callaghan, Rose	Math Teacher Pequannock Valley Middle School	6/30/2018
Kapotes, Eileen	Elementary Teacher Stephen J. Gerace Elementary School	6/30/2018
Narvaez, Frank	Maintenance Worker Pequannock Township School District	6/30/2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-128-18

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Bradley, Erin	Assistant Girls Lacrosse Coach Pequannock Township High School	1/18/2018

RESOLUTION NO. PMC-129-18
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
Davenport, David <i>Replacement for Jose Torres</i>	Assistant Head Custodian Pequannock Valley Middle School	Head Custodian North Boulevard Elementary School	Step 14, \$53,890 Plus \$1,864 Stipend	2/1/2018-6/30/2018
Zonca, Richard <i>Replacement for David Davenport</i>	Custodian Pequannock Valley Middle School	Assistant Head Custodian Pequannock Valley Middle School	Step 6, \$39,365 Plus \$1,864 Stipend	2/1/2018-6/30/2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-130-18
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
Marciano, Barry <i>Replacement for Richard Zonca</i>	Custodian Pequannock Valley Middle School	2/1/2018-6/30/2018	Step 1, \$36,465
Santos, Eric <i>Replacement for Ronald Merlino</i>	Custodian Pequannock Township High School	2/1/2018-6/30/2018	Step 1, \$36,465
Blauner, Joseph	Assistant Boys Lacrosse Coach Pequannock Township High School	2/6/2018/-6/30/2018	Step 1, \$3,250

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-131-18
APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits.

Effective February 1, 2018

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Crocker, Elizabeth	SLE Coordinator Pequannock Township High School	MA, Step 15 \$80,155	MA+15, Step 15 \$82,155
Slaff, Gregg	Math Teacher Pequannock Valley Middle School	MA, Step 14 \$77,605	MA+15, Step 14 \$79,605
Westdyk, Erin	MLSP Stephen J. Gerace Elementary School	BA, Step 4 \$54,790	BA+15, Step 4 \$56,790
Zummo, Michael	Math Teacher Pequannock Valley Middle School	MA, Step 7 \$62,290	MA+15, Step 7 \$64,290

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-132-18

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
Mary Bradley - Teacher, Aide

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-133-18

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2017-2018 school year for submission to the Executive County Superintendent by January 31, 2018.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-134-18

APPROVAL OF NEW CLUB FOR THE DISTRICT GRADE 5 STUDENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following new club and personnel as a volunteer club advisor for District Grade 5 students for the 2017-2018 school year:

CLUB	VOLUNTEER ADVISOR
Creative Writing Club	Courtney Mangarelli

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

RESOLUTION NO. PMC-135-18

APPROVAL OF SCHOOL DISTRICT CALENDAR FOR 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township School District calendar for the 2018-2019 school year.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
-------------------	---------------------	-----------------------

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of January 17, 2018 - Ms. Tiffany Osmanski, Chair

The following was discussed: Behavioral Disabilities Program at PVS for 2018-2019, Computer Science as math graduation requirement, Options for Financial Literacy.

- CIS-49-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-50-18 Approval of Student Field Trips
- CIS-51-18 Approval New Middle School Special Education Class
- CIS-52-18 Approval of Providers for Services to Students

RESOLUTION NO. CIS-49-18

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:

Date(s)	Employee/ Board Member	Conference/ Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
1/29/18	M. Bouroult	Legal Liability & Athletes Trenton	\$100.00	\$44.27	n/a	\$144.27
1/29/18	J. Drashinsky	Dealing with Disruptive Students West Orange	\$259.00	\$21.70	\$95.00	\$375.70
1/30/18	N. Pearsall	ESY Issues Monroe Twp.	\$-0-	\$-0-	n/a	\$-0-
2/1/18	A.Scelso	Principal’s Survival Guide Monroe Twp.	\$-0-	\$34.84	n/a	\$34.84
2/13/18	M. Reiner	Section 504 Monroe Twp.	\$150.00	\$48.16	n/a	\$198.16
2/23/18	D. Csakvary	School Trans. Supervisors Morris Knolls	\$-0-	\$11.84	n/a	\$11.84
3/7-3/9/18	J. Heise	ACDA Eastern Div. Conference Pittsburgh, PA	\$299.00	\$227.54	\$285.00	\$811.54
3/23/18	T.M. Morisco	Facing the Future New Brunswick	\$175.00	\$31.37	\$95.00	\$301.37

3/23/18	J. Spautz	Facing the Future New Brunswick	\$175.00	\$-0-	\$95.00	\$270.00
---------	-----------	------------------------------------	----------	-------	---------	----------

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
---------------------	---------------------	-----------------------

RESOLUTION NO. CIS-50-18
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
1/16 & 1/22/18	Morris County Courthouse	J. Carlson J. Gennarelli	PTHS/-/15	Mock Trial Club Competition	\$-0-	Transportation
2/23/18	Pequannock Valley School	J. Andresen	PTHS/-/24	Hope Peer Leaders	\$-0-	\$-0-
3/7, 3/8, 3/9/18	FBLA Leadership Conference Atlantic City	E. Honig A.Kohle	PTHS/-/77	FBLA Leadership Competitions and Workshops	\$246.00	\$1,222.16

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
---------------------	---------------------	-----------------------

RESOLUTION NO. CIS-51-18
APPROVAL OF NEW MIDDLE SCHOOL SPECIAL EDUCATION PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the Superintendent of Schools to submit to the Executive County Superintendent for Morris County a request to establish a new special education program for middle school behaviorally disabled students to be located at Pequannock Valley School, effective with the 2018/19 school year.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
---------------------	---------------------	-----------------------

RESOLUTION NO. CIS-52-18
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
Barnabas Health	Central Auditory Processing Evaluation	\$700.00

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
---------------------	---------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS

Committee Report of January 16, 2018 - Mr. Vincent Siracusa, Chair

The following was discussed: Facilities update, Proposal for clothing recycling bins, 2018-2019 budget review, Declining Enrollment Committee, Riverdale School District, Title IX Inquiry.

- FFA-88-18 Transfer of Funds for November 2017
- FFA-89-18 Transfer of Funds for December 2017
- FFA-90-18 Transfer of Funds for January 2018
- FFA-91-18 Payment of Bills – January 4, 2018 to January 22, 2018
- FFA-92-18 Approval of Financial Reports/Monthly Certification for November 2017
- FFA-93-18 Monthly Reports from Schools and Programs for November 2017
- FFA-94-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-95-18 Approval of Renewal of Interlocal Agreement for Vehicle Maintenance and Repairs
- FFA-96-18 Acceptance of Sustainable Jersey NJEA 2017 Grant Award
- FFA-97-18 Approval of Contract with United Business Systems for Managed Print Services

RESOLUTION NO. FFA-88-18
TRANSFER OF FUNDS FOR NOVEMBER 2017

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from November 1, 2017 through November 30, 2017, in accordance with the attached list, which shall become a part of the record.

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-89-18
TRANSFER OF FUNDS FOR DECEMBER 2017

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from December 1, 2017 through December 30, 2017, in accordance with the attached list, which shall become a part of the record.

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-90-18
TRANSFER OF FUNDS FOR JANUARY 2018

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

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-91-18

PAYMENT OF BILLS – JANUARY 4, 2018 TO JANUARY 22, 2018

RESOLVED, that the Board of Education approves the Bills List, from January 4, 2018 to January 22, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,997,108.89
Capital Projects Fund 30	\$10,545.00
Food Service Fund 6x	\$55,105.19

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-92-18

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2017

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 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 November 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: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-93-18

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR NOVEMBER 2017

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of November 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: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-94-18

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
\$1,000	Courtney Rankin Scholarship Fund	Rose Callaghan

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-95-18

APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR VEHICLE MAINTENANCE AND REPAIRS

WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township of Pequannock is willing and able to provide such; and

WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, an interlocal agreement was approved by the Board of Education on January 23, 2017 for a one year term;

WHEREAS, the Board is desirous of continuing this interlocal agreement for an additional year;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves the renewal of an interlocal agreement for vehicle maintenance and repair services with the Township in the form attached hereto.

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-96-18

ACCEPTANCE OF SUSTAINABLE JERSEY NJEA 2017 GRANT AWARD

RESOLVED, that the Board of Education accepts the Sustainable Jersey NJEA Grant Award in the amount of \$2,000.

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

RESOLUTION NO. FFA-97-18

APPROVAL OF CONTRACT WITH UNITED BUSINESS SYSTEMS FOR MANAGED PRINT SERVICES

RESOLVED, that the Board of Education approves a Managed Print Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$0.012 per black page and \$0.069 per color page, for a 12 month term, effective February 13, 2018, as per attached.

Motion by: Siracusa	Second by: Singer	Roll Call Vote: 9-0-0
---------------------	-------------------	-----------------------

Mr. Siracusa thanked Rose Callaghan for her generous donation to the Courtney Rankin Scholarship Fund. He also thanked the NJEA for the \$2,000 grant under Sustainable NJ for Schools.

POLICY

Committee Report of January 17, 2018 - Ms. Ann Maier, Chair

The following was discussed: Policy 0169.02 Board Member Use of Social Networks, Policy 5460 High School Graduation, Regulations 5460.1R High School Transcripts, Policy and Regulations 7440 school District Security, Policy and Regulations 7441 Electronic Surveillance in School Buildings and on School Grounds, Policy 8558 Unpaid Meal Charges/Outstanding Food Service Charges, Policy 8630 Bus Driver/Bus Aide Responsibility and Regulations 8630R Emergency Bus Procedures, Regulations 9150R School Visitors.

P-09-18 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-09-18

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY
<i>Bylaws</i>	0169.02 - Board Member Use of Social Networks
<i>Students</i>	5460 - High School Graduation
	5460.1R - High School Transcripts
<i>Property</i>	7440 & 7440R - School District Security
	7441 & 7441R - Electronic Surveillance in School Buildings and on School Grounds
<i>Operations</i>	8550 - Unpaid Meal Charges/Outstanding Food Service Charges
	8630 - Bus Driver/Bus Aide Responsibility
	8630R - Emergency School Bus Procedures
<i>Community</i>	9150R - School Visitor

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 9-0-0
------------------	---------------------	-----------------------

OPEN TO PUBLIC ANY TOPIC

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

- Ann Marie Finnen of Pompton Plains thanked the Board for the staff recognitions tonight. She commented that Mrs. Brensinger was excited to attend the grant ceremony for PTHS. She announced that the Friends of Education awards will take place in February. She congratulated Dr. Charleston and looks forward to consistency in leadership.
- Karleen Faliveno of Pompton Plains expressed concern about financial literacy courses and having to pay \$300.00 for a summer course. She requested considering paying a summer school teacher. She commented that STEM Academy students do not have many elective options.
- John Martin of Pompton Plains seeks more clarification on contract approvals for the superintendent.

OLD BUSINESS

RESOLUTION NO. OB-06-18
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.
NB-03-18
NB-04-18
NB-05-18
SJG-02-18

Motion by: Siracusa	Second by: Quigley	Roll Call Vote: 9-0-0
---------------------	--------------------	-----------------------

- Mrs. Maier thanked the PTHS Guidance Department for its efforts for college bound students and their parents.

NEW BUSINESS

- Mrs. Osmanski congratulated the high school students on the successful Polar Plunge last weekend. She attended the 6th grade Winter Concert and commented that it was very well done.
- Mr. Prezioso commented that the Pancake Breakfast was very well run.

- Dr. Charleston reported that the Shared Services Committee met with representatives from Riverdale to discuss the possibility of Riverdales's grade 9-12 students attending PTHS in September 2020. There are no plans for further discussion at this time.

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: Ciresi	Second by: Maier	Voice Vote: 9-0-0	Time: 10:17 pm
-------------------	------------------	-------------------	----------------

The Board reconvened to Public Session at 10:35 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Maier	Second by: Osmanski	Voice Vote: 9-0-0	Time: 10:35 pm
------------------	---------------------	-------------------	----------------

Respectfully,

Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

February 5, 2018	PTHS	7:00 pm
February 26, 2018	PTHS	7:00 pm