



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

REGULAR MEETING MINUTES  
FEBRUARY 5, 2018

**CALL TO ORDER**

The February 5, 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 (arrived 7:03 pm)	Mr. Vincent Siracusa (departed 9:00 pm)
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**

Student Representative Report – Abby Pownall

- Announced that there will be a Girls' Basketball game vs. Butler on February 6 at 7:00 pm.
- Reported that the Student Council ran a successful t-shirt sale.
- Announced that there will be a blood drive, with a goal to collect 60 units of blood, on February 28.

Student Recognitions - District Principals

HIB Training - Amy Canning, Esq., Board Attorney

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

- Reminded the Board to complete the financial disclosure.

The Board recessed for ten minutes at 9:00 pm.

Mr. Siracusa departed.

**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.

None

**APPROVAL OF MINUTES**

January 22, 2018

Motion by: Ciresi	Second by: Singer	Roll Call Vote: 8-0-0
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**APPROVAL OF ACTION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

- PMC-136-18 Acceptance of Reports
- PMC-137-18 Approval of Job Descriptions
- PMC-138-18 Approval of Sidebar Letter of Agreement between the Pequannock Township Principals and Supervisors Association and the Pequannock Township Board of Education
- PMC-139-18 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-140-18 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-141-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-79-18)
- PMC-142-18 Acceptance of Resignation - 2017-2018
- PMC-143-18 Approval of Appointments - 2017-2018 School Year
- PMC-144-18 Approval to Amend Appointments - 2017-2018 School Year
- PMC-145-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-146-18 Approval of Movement on the Salary Guide - 2017-2018 School Year
- PMC-147-18 Approval of District Substitute - 2017-2018 School Year

**RESOLUTION NO. PMC-136-18**

**ACCEPTANCE OF REPORTS**

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

- Enrollment Report
- Suspension Report(s)

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-137-18**

**APPROVAL OF JOB DESCRIPTIONS**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following new job descriptions, *as per attached*:

Project Manager, Sustainable NJ for Schools
School Safety Specialist

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-138-18**

**APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP PRINCIPALS AND SUPERVISORS ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**

**WHEREAS**, the Pequannock Township Board of Education (the "Board") and the Pequannock Township Principals and Supervisors Association (the "Association") are parties to a Collective Negotiations Agreement in effect from July 1, 2016 through June 30, 2019 (the "CNA"); and

**WHEREAS**, the CNA continues to govern the terms and conditions of employment for principals and supervisors until a successor collective negotiations agreement is approved by the parties; and

**WHEREAS**, the Board and the Association are desirous of entering into a Sidebar Agreement regarding the appointment of a School Safety Specialist.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts and approves the terms, stipulations and conditions as established in a Sidebar Agreement, annexed hereto and incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 6-0-2 Abstain: Maier, Smith
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**RESOLUTION NO. PMC-139-18**  
**APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**

**WHEREAS**, the Pequannock Township Board of Education (the "Board") and the Pequannock Township Education Association (the "Association") are parties to a Collective Negotiations Agreement in effect from July 1, 2016 through June 30, 2019 (the "CNA"); and

**WHEREAS**, the CNA continues to govern the terms and conditions of employment of staff members until a successor collective negotiations agreement is approved by the parties; and

**WHEREAS**, the Board and the Association are desirous of entering into a Sidebar Agreement regarding the appointment of a Project Manager Sustainable NJ for Schools.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts and approves the terms, stipulations and conditions as established in a Sidebar Agreement, annexed hereto and incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 6-0-2 Abstain: Maier, Smith
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**RESOLUTION NO. PMC-140-18**  
**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 #4177, whose name is on file in the Superintendent's office from February 6, 2018 through February 13, 2018. During this time, Employee #4177 will use 6 days of accumulated sick leave.

RESOLVED, that Employee #4177 be granted a medical leave under the FMLA from February 14, 2018 through March 2, 2018. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #4177 will use 2.5 weeks leave under the FMLA.

RESOLVED, that pursuant to this request, the anticipated return to work date for Employee #4177 shall be on or about March 5, 2018.

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-141-18 (PMC-79-18)**  
**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #2342, whose name is on file in the Superintendent's office, for the period of September 20, 2017 through on or about **March 1, 2018**, using 97 accumulated sick days and 5 personal days.

RESOLVED, that Employee #2342 be granted a medical leave under the FMLA from March 2, 2018 through June 1, 2018. During this leave, shall be without pay but with a continuation of medical benefits, Employee #2342 will use 12 weeks under the FMLA.

RESOLVED, that pursuant to this request, the anticipated return to work date for Employee #2342 shall be on or about June 4, 2018.

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-142-18**  
**ACCEPT RESIGNATION**

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

NAME	POSITION	EFFECTIVE DATE
McNellis, Elizabeth	.7 Aide North Boulevard Elementary School	On or about 2/20/2018

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-143-18**  
**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
Habermas, Lauren <i>Replacement for Jennifer Perez</i>	Behaviorist Pequannock Township School District	On or about 3/19/2018- 6/30/2018	MA Step 3, \$60,590
Branagan, Kathryn <i>New position</i>	.7 Aide North Boulevard Elementary School	On or about 2/16/2018-6/30/2018	Step 1, \$12,261
McCabe, Ryan <i>Replacement for Elizabeth McNellis</i>	.7 Office Aide North Boulevard Elementary School	On or about 2/16/2018-6/30/2018	Step 1, \$12,261
McMahon, Rhiannon <i>New position</i>	.7 Aide North Boulevard Elementary School	2/6/2018-6/30/2018	Step 1, \$12,261
Monaghan, Michelle	Elementary Teacher - LTS Stephen J. Gerace Elementary School	On or about 2/6/2018-3/5/2018	\$95/day, \$110 after 10 days
Cooper, Patrick	Project Manager, Sustainable NJ for Schools Pequannock Township High School	2/6/2018-6/30/2018	\$650 Stipend
Reiner, Matthew	School Safety Specialist Pequannock Township School District	2/6/2018-6/30/2018	\$1,000 Stipend
Spencer, Craig	Assistant Girls Track Coach Pequannock Township High School	2/6/2018-6/30/2018 Spring Season	Max \$5,273 +\$300 longevity

Kopacz, Kyle	Volunteer Baseball Coach Pequannock Township High School	2/6/2018-6/30/2018 Spring Season	N/A
McClain, John	Volunteer Softball Coach Pequannock Township High School	2/6/2018-6/30/2018 Spring Season	N/A

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-144-18**  
**APPROVAL TO AMEND APPOINTMENTS - 2017-2018 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Hamill, Elaine <i>Replacement for Barbara Carbone</i> (PMC-80-18)	LTS .7 Special Education Aide North Boulevard Elementary School	November 1, 2017 - On or about <b>June 1, 2018</b>	Step 1 \$12,261 Not benefit eligible
Sullivan, Kathryn (PMC-225-17)	<b>80% MLSP Teacher</b> <b>20% Special Education Teacher</b> Hillview Elementary School	2/1/2018-6/30/2018	MA Step 6, \$60,990

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-145-18**  
**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
Kypers, Jacquilyn <i>Replacement for Diane Wolfe</i>	Special Education Teacher Pequannock Township High School	Special Education Teacher Hillview Elementary School	Step 9, \$59,915	2/7/2018-6/30/2018
Wolfe, Diane <i>Replacement Jacquilyn Kypers</i>	Special Education Teacher Hillview Elementary School	Special Education Teacher Pequannock Township High School	Step 21, \$102,455 +\$984 longevity	2/9/2018-6/30/2018

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-146-18**

**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
Escudero, Angela	Guidance Counselor Pequannock Township High School	MA+30, Step 14 \$81,605	MA+45, Step 14 \$83,605
Quagliana, Susan	Special Education Teacher Pequannock Valley Middle School	MA+45, Step 13 \$81,105	MA+60, Step 13 \$83,105

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. PMC-147-18**

**APPROVAL OF DISTRICT SUBSTITUTE - 2017-2018 SCHOOL YEAR**

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

NAME
Anand Prajapati - Teacher, Aide

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-0
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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

Ms. Tiffany Osmanski, Chair

- CIS-53-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-54-18 Approval of Student Teacher Placement - Spring 2018

**RESOLUTION NO. CIS-53-18**

**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
2/8/18	M. Ruggiero	Try Engineering NJIT, Newark	\$-0-	\$20.60	\$95.00	\$115.60
2/8/18	C. Valero	Try Engineering NJIT, Newark	\$-0-	\$10.00	\$95.00	\$105.00
2/8/18	J. Rentas	Try Engineering NJIT, Newark	\$-0-	\$12.40	\$95.00	\$107.40
2/8/18	K. Flanagan	Try Engineering NJIT, Newark	\$-0-	\$-0-	n/a	\$-0-
2/8/18	L. Diglio	Try Engineering NJIT, Newark	\$-0-	\$8.06	\$95.00	\$103.06
2/8/18	K. Kopacz	Try Engineering NJIT, Newark	\$-0-	\$12.71	\$95.00	\$107.71
2/8/18	R. Locketell	Try Engineering NJIT, Newark	\$-0-	\$4.77	\$95.00	\$99.77
2/8/18	B. Rescigno	Try Engineering NJIT, Newark	\$-0-	\$14.2	\$95.00	\$109.20
2/8/18	P. Kobliska	Try Engineering NJIT, Newark	\$-0-	\$9.92	n/a	\$9.92
2/28/18	A.Scelso	PARCC Training Whippany	\$-0-	\$-0-	n/a	\$-0-
3/1/18	T. Loeffler	Designing Quality Elem. Schedules Monroe Twp.	\$149.00	\$-0-	n/a	\$149.00



3/12 - 3/14/18	P. Riffel	NJ School Building & Grounds Expo Atlantic City	\$200.00	\$235.42	n/a	\$435.42
3/14/18	A. Scelso	Career Day Monmouth University	\$-0-	\$39.86	n/a	\$39.86
3/14, 3/15/18	M. Bouroult	Directors of Athletics Assoc. of NJ Atlantic City	\$375.00	\$179.49	n/a	\$554.49
3/23/18	D. Legregni	PRISM 6-12 NGSS Montclair	\$150.00	\$6.82	\$95.00	\$258.64
3/23/18	E. Kopp	PRISM 6-12 NGSS Montclair	\$150.00	\$6.82	\$95.00	\$258.64
5/2, 5/3/18	J. Spautz	NJ Safe Schools OSHA Plus Morris Plains	\$258.00	\$-0-	\$190.00	\$448.00

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. CIS-54-18**  
**APPROVAL OF STUDENT TEACHER PLACEMENT - SPRING 2018**

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

From The College of New Jersey:

Lauren Besser - Secondary Education, History	Pequannock Twp. High School
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Motion by: Osmanski	Second by: Maier	Roll Call Vote: 8-0-0
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**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Vincent Siracusa, Chair**

- FFA-98-18      Transfer of Funds for January 2018
- FFA-99-18      Payment of Bills – January 23, 2018 to February 5, 2018
- FFA-100-18     Approval of Financial Reports/Monthly Certification for December 2017
- FFA-101-18     Monthly Reports from Schools and Programs for December 2017
- FFA-102-18     Approval to Accept Donations to the Pequannock Township School District
- FFA-103-18     Approval of Submission of Waiver to Executive County Superintendent for Special Education Medicaid Initiative (SEMI) Program
- FFA-104-18     Approval of Submission of Other Capital Project to the NJDOE

**RESOLUTION NO. FFA-98-18**

**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: Quigley	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-99-18**

**PAYMENT OF BILLS – JANUARY 23, 2018 TO FEBRUARY 5, 2018**

RESOLVED, that the Board of Education approves the Bills List, from January 23, 2018 to February 5, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,364,456.87
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$23,290.55

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0-1 Abstain: Maier on Check #067034
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**RESOLUTION NO. FFA-100-18**

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

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 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 December 2017, the Board Secretary’s Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-101-18**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR DECEMBER 2017**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of December 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: Quigley	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-102-18**  
**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
Soccer Balls, Basketballs, Footballs, Kickballs Value \$85.00	NBS	The Cook Family

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-103-18**  
**APPROVAL OF SUBMISSION OF WAIVER TO EXECUTIVE COUNTY SUPERINTENDENT FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

RESOLVED, that the Pequannock Township Board of Education approves the Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2018-2019, and

WHEREAS, the Pequannock Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorize the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2018-2019 school year.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-0
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**RESOLUTION NO. FFA-104-18**  
**APPROVAL OF SUBMISSION OF OTHER CAPITAL PROJECT TO THE NJDOE**

BE IT RESOLVED that the Board of Education of the Pequannock Township School District in the County of Morris, hereby approves the submission of the following "Other Capital Project" to the State of New Jersey, Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

SCHOOL	PROJECT	DOE PROJECT #
Pequannock Township High School	Science Labs Renovation	27-4080-060-18-1000

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-0
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**POLICY**

Ms. Ann Maier, Chair

P-10-18 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

**RESOLUTION NO. P-10-18**

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

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

<b>MANUAL SECTION</b>	<b>POLICY</b>
<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: Quigley	Roll Call Vote: 8-0-0
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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.

- Bob Morley of Pequannock expressed concern that SJG is below academic ranking and is over capacity in enrollment compared to North Boulevard and Hillview. He feels that SJG students are not getting a fair chance.
- PTHS 12<sup>th</sup> grade student expressed regret that a teacher is being transferred during the school year.
- Cormac McGowan of Pequannock inquired if his incoming kindergarten student will attend Hillview along with his fourth grade student in September. He inquired as to the number of new kindergarten students currently enrolled for September.

**OLD BUSINESS**

**RESOLUTION NO. OB-07-18**

**APPROVAL OF HIB INVESTIGATION DECISIONS**

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.

<b>INVESTIGATION NO.</b>
PTHS-04-18
NB-06-18
SJG-03-18
SJG-04-18
SJG-05-18

Motion by: Maier	Second by: Singer	Roll Call Vote: 8-0-0
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Dr. Charleston responded to a concern raised by Mrs. Shenton regarding transparency in board operations. He confirmed with NJSBA representatives and our school solicitor that the Board is acting appropriately, efficiently, and transparently.

The Board reconvened to Public Session at 9:49 pm.

**ADJOURNMENT OF PUBLIC MEETING**

Motion by: Maier	Second by: Singer	Voice Vote: 8-0-0	Time: 9:49 pm
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Respectfully,



Kateryna W. Bechtel, CPA  
Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

February 26, 2018	PTHS	7:00 pm
March 12, 2018	PTHS	7:00 pm