



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
APRIL 30, 2018

CALL TO ORDER

The April 30, 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 7:42 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
Rosalie Winning, Ed.D., Assistant Superintendent of Schools
Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
Amy E. Canning, Esq., Board Attorney

FLAG SALUTE

Superintendent Report – Brett Charleston, Ed.D.

- Reminded parents that kindergarten registration continues at the Central Office.
- Reported that the PV Environmental Club earned a Kids/Teen Award from the New Jersey Clean Communities Council.
- Reported that Mr. Hayzler wrote a blog about an educational documentary RE: THINKING which has been recognized by the producers of the film.
- Announced that Mr. Cook, Mr. Hayzler, and Mr. Portas are being published in the upcoming edition of NJPSA Educational Viewpoints.
- Thanked North Boulevard parents and teachers who volunteered to make the Spring Social a success.
- Announced that two North Boulevard students, Alyssa Siracusa and Savina Vellos, initiated a recycling campaign.
- Reported that the music trip to Virginia Beach was a success.
- Announced the following student recognitions:
 - o Matt Gallo scored his 100th goal in LAX.
 - o Juliette Davis got her 100th hit.
 - o Brett Thompson is Morris County Scholar Athlete.
 - o Kaitlyn Reda is Morris County Scholar Athlete.
 - o Claire Dudgeon is NJSIAA Scholar Athlete.

- Boys LAX had its 100th win as a team.
- Reported that PARCC testing continues for the next two weeks.
- Announced that the District Wide Green Fair and Farmers Market will take place on Saturday, May 19, 2018 at PTHS.

2017-2018 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services May 14, 2018
- Policy May 14, 2018
- Personnel, Management, and Community Relations May 15, 2018
- Finance, Facilities, and Athletics May 15, 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.

- Ann Marie Finnen, PTEA President, asked the Board to reconsider abolishing the full time ABA positions.
- The following residents and students spoke in support of Joel Troast: Matthew Spatucci, Joe Leszczynski, Trevor Bunero, Carmine Dambra, Brian Smith, Vicki Conklin, Tami Troast Holzli, Vito Cancro, Tom Conklin, Liam Smith, Elan Lopez, Michael Reardon, Jack Chobanian, Derick Thompson, Beth Smith, Kim Chobanian, Joe Dambra, and Joseph Spatucci.
- Melissa Stelmasik, SEPAC President, requested that a board member be a liaison to SEPAC.
- Megan Dempsey of Pompton Plains spoke in favor of Joel Troast. She asked the Board to reconsider abolishing the full time aide positions.
- Joel Troast, former assistant football coach, stated that he will continue to be there for the student athletes in Pequannock. He expressed his interest in being the head football coach.

APPROVAL OF MINUTES

April 9, 2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of April 24, 2018 - Mr. Sam Ciresi, Chair

The following was discussed: Review of Personnel Items, Disrepair of PTHS Weight Room, 2018-2019 Budget, West Milford Ice Hockey Co-Op.

- PMC-180-18 Acceptance of Resignation for the Purpose of Retirement
- PMC-181-18 Accept Resignations
- PMC-182-18 Approval to Rescind Appointment - 2017-2018 School Year (PMC-176-18)
- PMC-183-18 Approval to Rescind Appointment - 2018-2019 School Year (PMC-177-18)
- PMC-184-18 Approval to Amend Appointment - 2018-2019 School Year (PMC-144-18)
- PMC-185-18 Approval of Appointments - 2018-2019 School Year
- PMC-186-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-187-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-170-18)
- PMC-188-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-79-18)
- PMC-189-18 Approval to Abolish Six Full-Time Paraprofessional-Special Education (ABA) Positions - 2018-2019 School Year
- PMC-190-18 Approval of Nurses to Staff Sports Physicals for the 2018-2019 School Year
- PMC-191-18 Approval of District Substitutes - 2017-2018 School Year

RESOLUTION NO. PMC-180-18

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
Azrak, Kathleen	Social Studies Teacher Pequannock Valley Middle School	4/30/2018
Stoddart, Laura	Bus Driver Pequannock Township School District	6/30/2018

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-181-18

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Cogavin, Chloe	Guidance Counselor Pequannock Township High School	6/30/2018

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-182-18 (PMC-176-18)

APPROVAL TO RESCIND APPOINTMENT - 2017-2018 SCHOOL YEAR (PMC-176-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel in the Pequannock Township School District.

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Fulton, Daniel	Volunteer Weight Room Supervisor Pequannock Township High School	4/10/2018-6/30/2018 Spring Season	N/A

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-183-18

APPROVAL TO RESCIND APPOINTMENT - 2018-2019 SCHOOL YEAR (PMC-177-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel in the Pequannock Township School District.

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Fulton, Daniel	Head Football Coach Pequannock Township High School	7/1/2018-6/30/2019 Fall Season	Step 4, \$7,581

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-184-18

APPROVAL TO AMEND APPOINTMENT - 2017-2018 SCHOOL YEAR (PMC-144-18)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Hamill, Elaine <i>Replacement for Barbara Carbone</i>	LTS .7 Special Education Aide North Boulevard Elementary School	6/1/2018-6/20/2018	Step 1 \$12,261 Not benefit eligible

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-185-18

APPROVAL OF APPOINTMENTS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments 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
Abashkin, Cindy <i>New position</i>	Allied Health/Biology Teacher	9/1/2018-6/30/2019	MA+60, Step 12

	Pequannock Township High School		\$80,705
Fernandez, Nicholas <i>Replacement for Brittany Gajewski</i>	Social Studies/Psychology Teacher Pequannock Township High School	9/1/2018-6/30/2019	MA, Step 12 \$72,705

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-186-18
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	EFFECTIVE DATES	SALARY
McCabe, Ryan <i>New position</i>	LTS-Special Education Teacher Pequannock Township High School	.7 Special Education Aide Stephen J. Gerace Elementary School	On or about 5/7/2018-6/30/2018	Step 1, \$12,261

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-187-18
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-170-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #4505, whose name is on file in the Superintendent's office, from March 20, 2018 through on or about **May 4, 2018**. During this time, Employee #4505 will use 18.5 days of accumulated sick leave, a .5 Personal/No Reason day and 10 unpaid days, with an anticipated return to work date of on or about **May 7, 2018**.

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-188-18
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-79-18)

WHEREAS, Barbara Carbone ("Carbone") was granted a leave of absence under the federal Family and Medical Leave Act ("FMLA") from March 2, 2018 through June 1, 2018 in connection with her personal disability; and

WHEREAS, due to the shortening of the spring recess period, Carbone is eligible for FMLA leave through May 24, 2018 only; and

WHEREAS, Carbone subsequently submitted a request under the FMLA and the New Jersey Family Leave Act ("NJFLA") for leave to care for a family member through June 30, 2018; and

WHEREAS, Carbone is not eligible for the additional statutory leave requested; and

WHEREAS, the Board has determined to grant Carbone contractual leave pursuant to Article 20 of the collective negotiations agreement between the Board and the Pequannock Township Education Association.

NOW THEREFORE BE IT RESOLVED that Carbone be granted an FMLA leave through May 24, 2018.

BE IT FURTHER RESOLVED that Carbone shall also be granted leave without pay but with a continuation of medical benefits from May 25, 2018 through May 31, 2018.

BE IT FURTHER RESOLVED that Carbone be granted an unpaid contractual leave pursuant to Article 20 of the Agreement from June 1, 2018 through the remainder of the 2017-2018 school year, which shall be provided without medical benefits.

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-189-18
APPROVAL TO ABOLISH SIX FULL TIME PARAPROFESSIONAL-SPECIAL EDUCATION (ABA) POSITIONS - 2018-2019 SCHOOL YEAR

WHEREAS, there are 14 full-time paraprofessional-special education (ABA) positions for the 2017-2018 school year; and

WHEREAS, due to projected enrollment of special education students, there is no longer a need for six full-time paraprofessional-special education (ABA) positions for the 2018-2019 school year;
 BE IT RESOLVED that the Board of Education hereby abolishes six full-time paraprofessional-special education (ABA) positions for the 2018-2019 school year.

BE IT FURTHER RESOLVED that the employment of individuals to the remaining full-time paraprofessional-special education (ABA) positions shall be made when appointments for all aides and paraprofessionals for the 2018-2019 school year are made on May 7, 2018.

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Smith
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RESOLUTION NO. PMC-190-18
APPROVAL OF NURSES TO STAFF SPORTS PHYSICALS FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff sports physicals, for the 2018-2019 school year, scheduled for May 23, 2018 and June 13, 2018 (if necessary) at Pequannock Valley Middle School; and, May 30, 2018 at Pequannock Township High School, not to exceed six hours, prorated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-191-18
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
Lauren Besser, Teacher, Aide
Casey Kapotes, Secretary
Taylor Cucci, Teacher, Aide
Charles Western, Teacher, Aide

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

Committee Reports of April 23, 2018 - Ms. Tiffany Osmanski, Chair

The following was discussed: Curriculum Writing, AP Professional Development, Seton Hall University, Mission 11, Parent University Presentation, Learning Ally, Professional Development Plans, Mentor Plans, Financial Literacy, April 30 Budget Presentation.

- CIS-75-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-76-18 Approval of Student Field Trips
- CIS-77-18 Approval of Out-of-State Student Field Trip
- CIS-78-18 Approval of New and Revised Curriculum Writing for 2018-2019
- CIS-79-18 Approval of Guidance Intern for 2018-2019
- CIS-80-18 Approval of CPR Recertification Training for Staff
- CIS-81-18 Approval of Providers for Services to Students 2017-2018
- CIS-82-18 Approval of Learning Ally Software Program
- CIS-83-18 Approval of District Professional Development Plan for 2018-2019
- CIS-84-18 Approval of Agreement for Health Science Careers Program

RESOLUTION NO. CIS-75-18

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
5/18/18	K. Meyerson	Winners! Whippany	\$209.00	n/a	\$95.00	\$304.00
5/23/18	T. Loeffler	Strauss Esmay HIB Toms River	\$145.00	\$51.15	n/a	\$196.15
5/29/18	P. Cook	NJECC Blended Learning Classroom Montclair State	\$110.00	\$7.19	n/a	\$117.19
5/29/18	R. Hayzler	NJECC Blended Learning Classroom	\$110.00	\$7.19	n/a	\$117.19

		Montclair State				
Online	S. Latino	Behavior Management Skills	\$189.99	n/a	n/a	\$189.99
7/9 - 7/13/18	K. Dahlin	AP Capstone Summer Institute Baltimore, MD	\$1,075.00	\$792.76	n/a	\$1,867.76

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-76-18
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
5/12/18	Northern Highlands Regional HS	W. Arnold	PTHS/-/20	A Cappella Festival/ Workshops	\$30.00	Transportation
5/23 & 5/30/18	Schools Grounds Clean Up	B. Rescigno K. Munoz	PTHS/-/20	Environmental Club	\$-0-	\$-0-
5/21/18	Liberty Science Center Jersey City	C. Rodeiro J. Rentas	SJG/5/42	Enhance Science Curricula	\$26.00	\$-0-
5/24/18	Liberty Science Center Jersey City	M. McNulty C. Valero B. Biagiotti	NB/5/55	Enhance Science Curricula	\$30.82	\$-0-
6/6/18	Liberty Science Center Jersey City	P. Bellas M. Ruggiero S. Diver J. Kypers	HV/5/61	Enhance Science Curricula	\$21.60	\$-0-

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-77-18
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/29/18	Metropolitan Museum of Art New York City	R. Eveland E. Ciavarella	PTHS/-/40	Art/ National Honor Society	\$25.00	\$190.00 Substitutes

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-78-18

APPROVAL OF NEW AND REVISED CURRICULUM WRITING FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curricula aligned to the Core Content and Student Learning Standards and payment to assigned writers as per PTEA Agreement Article 32, A.6.n, \$178 per diem, in a total amount not to exceed \$6,100:

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
AP Literature and Composition	Full Year Revision – 3 Days (\$534)
AP Capstone (AP Seminar)	Full Year New – 6 Days (\$1068)
AP Computer Science Principles	Full Year New – 6 Days (\$1068)
Geometry	Full Year Revision - 3 Days (\$534)
Geometry Honors	Full Year Revision - 3 Days (\$534)
Social Studies Grade 6	1 Unit Modification - 1 Day (\$178)
English Language Arts Grades K-2	Full Year Revision – 9 Days (\$1602)
English Language Arts Grades 3-5	Full Year Modifications - 3 Days (\$534)

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-79-18

APPROVAL OF GUIDANCE INTERN FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of School Counselor Intern Jessica Cavaliere from Montclair State University for the 2018-2019 school year under the supervision of Ms. Misty Lynes, Elementary Guidance.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-80-18

APPROVAL OF CPR CERTIFICATION TRAINING OF STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the CPR Certification training session of staff to be held on May 10, 2018. Staff will attend on a volunteer basis with School Nurse instructors paid as per PTEA Agreement, Article 32, 6.o., \$82 per scheduled workshop outside school day.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-81-18

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
Center for Children’s Behavior Health 356 Horseneck Road Fairfield, NJ 07004	Home Instruction in Facility	\$75/hr.
Maria Fajardo 6 Victoria Lane Ringwood, NJ 07456	Physical Therapy	\$100/hr. \$360 Evals

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-82-18
APPROVAL OF LEARNING ALLY SOFTWARE PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves enrolling in the Learning Ally Initiative, through the NJDOE Office of Special Education Programs, which is a program that supports software aide for students for fluency and comprehension. The program requires a three year commitment: for school year 2018-2019 there is no charge. Year two, 2019-2020, will be at a cost of \$800 per building K-8, or an amount not to exceed \$3,200. Year three, 2020-2021, will be at a cost of \$1,600 per building or an amount not to exceed \$6,400.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-83-18
APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Professional Development Plan for the 2018-2019 school year and authorizes the submission of the Statement of Assurance to NJDOE.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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RESOLUTION NO. CIS-84-18
APPROVAL OF AGREEMENT FOR HEALTH SCIENCE CAREERS PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement by and between Pequannock Township School District and Rutgers State University in conjunction with Morris County Vocational School District for the new Health Science Careers Program. Further, the Board of Education directs the Superintendent to execute the Memorandum of Understanding confirming the terms of mutual and individual responsibilities related to offering the Joint Program. The Program will be in place for the 2018-2019 school year and thereafter automatically renew for successive one year periods unless terminated as described within the Understanding.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote:9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of April 24, 2018 - Mr. Vincent Siracusa, Chair

The following was discussed: Facilities Update, Current Purchases, Status of 2018-2019 Budgeted Projects, Security Update, IT Update, Budget Update, Ice Hockey Co-Op with West Milford, Baseball Scoreboard Update, Transportation Update, RFP Update.

Mr. Siracusa thanked those who made generous donations to the district.

- FFA-135-18 Transfer of Funds for March 2018
- FFA-136-18 Payment of Bills - April 10, 2018 to April 30, 2018
- FFA-137-18 Approval of Financial Reports/Monthly Certification for March 2018
- FFA-138-18 Monthly Reports from Schools and Programs for March 2018
- FFA-139-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-140-18 Declaration of Obsolete Equipment
- FFA-141-18 Approval of Nonpublic School Support Services Contract with Educational Services Commission of Morris County for the 2018-2019 School Year
- FFA-142-18 Approval of Amendment to FY18 ESEA Grant Application (FFA-15-18)

RESOLUTION NO. FFA-135-18
TRANSFER OF FUNDS FOR MARCH 2018

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

Motion by: Siracusa	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-136-18
PAYMENT OF BILLS – APRIL 10, 2018 TO APRIL 30, 2018

RESOLVED, that the Board of Education approves the Bills List, from April 10, 2018 to April 30, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,353,895.16
Capital Projects Fund 30	\$32,560.00
Food Service Fund 6x	\$48,770.12

Motion by: Siracusa	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-137-18
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2018

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for March 2018.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2018, 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 March 2018, 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.

RESOLUTION NO. FFA-138-18

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MARCH 2018

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 2018 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: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-139-18

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
“Little Library” Bench Value \$275	North Boulevard School	Girl Scout Brownie Troop 96490
SJG Garden Value \$5,500	SJG	Frank Semeraro Construction Co.
Cello Value \$500	PV	Bob Mazzerina
Guitar Value \$100	PV	Steven Sous

Motion by: Siracusa	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-140-18

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: Siracusa	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-141-18

APPROVAL OF NONPUBLIC SCHOOL SUPPORT SERVICES CONTRACT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nonpublic School Support Services Contract with the Educational Services Commission of Morris County for the 2018-2019 school year, as per attached agreements.

Motion by: Siracusa	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-142-18

APPROVAL OF AMENDMENT TO FY18 ESEA GRANT APPLICATION (FFA-15-18)

RESOLVED, that the Board of Education approves the submission of an amendment to the FY18 ESEA grant application to approve transfers within the FY18 ESEA grant.

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

Committee Report of April 23, 2018 - Ms. Ann Maier, Chair

The following was discussed: Policy 9192 Use of District Name/Logos, Policy 7423 Green and Healthy Schools Cleaning, Policy 7421 and Regulations Indoor Air Quality Standards, Policy 4240 Employee Training, Policy 5871 Employment Certificates, Policy 5880 Public Performances by Pupils.

P-17-18 Approval of New and Revised Board Policies and Regulations for First Reading

P-18-18 Approval of Review and Readoption of Board Policy

RESOLUTION NO. P-17-18

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/REGULATION(R)
<i>Students</i>	5871 - Employment Certificates
	5880 - Public Performances by Students
<i>Property</i>	7423 - Green and Healthy Schools Cleaning
	7421 & 7421R Indoor Air Quality (IAQ) Standards

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-18-18

APPROVAL OF REVIEW AND READOPTION OF BOARD POLICY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the review and readoption of the following Board policy:

MANUAL SECT.ION	POLICY
<i>Support Staff Members</i>	4240 - Employee Training

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 9-0-0
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OPEN TO PUBLIC ANY TOPIC

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

- Carmine Dambra of Pompton Plains spoke in favor of hiring Joel Troast as the head football coach.
- Vito Cancro of Pompton Plains asked what the expectations are for the upcoming football season.
- Ann Marie Finnen, PTEA President, agrees that the coaches’ salary guide is not competitive and would like to see the issue addressed in the next negotiations. She commented that training for the part-time aides is necessary. She reported that Tom Andrea was honored by the County Association for his contributions to the district. She requested that the Board consider permitting staff to enroll their children in our district.
- Joel Troast, former assistant football coach, clarified that he had no issue with today’s call from the Athletic Director.

OLD BUSINESS

- Mr. Ciresi commented that he attended the TREP\$ Market and that he was amazed by the products that the students created. He supports combining the hockey team with West Milford.
- Mrs. Maier was amazed by the creativity of the students at the TREP\$ Market. She congratulated the student musicians who performed at the Ensemble Night.
- Mr. Prezioso commented that it was great to see all three elementary schools come together for the TREP\$ Market. He commended the students and staff for a successful Ensemble Night.

RESOLUTION NO. OB-11-18
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.

INVESTIGATION NO.
PV-09-18
PV-10-18

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 9-0-0
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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 personnel and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Siracusa	Second by: Osmanski	Voice Vote: 9-0-0	Time: 9:13 pm
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The Board reconvened to Public Session at 9:41 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Singer	Voice Vote: 9-0-0	Time: 9:42 pm
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Respectfully,



Kateryna W. Bechtel. CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

May 7, 2018	Regular Meeting	PTHS	7:00 pm
May 21, 2018	Regular Meeting	PTHS	7:00 pm