



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR MEETING MINUTES
MAY 21, 2018**

CALL TO ORDER

The May 7, 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
	Mr. Richard Prezioso	Mrs. Cara Shenton
	Mr. Robert Singer	Mr. Vincent Siracusa (arrived 7:02 pm)
	Mr. Leonard Smith (arrived 7:02 pm)	Mrs. Kimberley Quigley

ABSENT: Mrs. Tiffany Osmanski

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent of Schools
Rosalie Winning, Ed.D., Assistant Superintendent
Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
Rodney T. Hara, Esq., Board Attorney

FLAG SALUTE

Staff Recognition - Dr. Alicia Scelso, PTHS Principal

- Victoria Bonaccorso, PTHS Math Teacher

Student Representative Report – Abby Pownall

- Announced that on Wednesday, the Student Council will travel to Madison High School for a discussion on school climate and culture.
- Reported that the school election campaigning has begun.
- Announced that the Powder Puff Game between the junior and senior girls will take place on June 12 at 6:30 pm.

Superintendent Report – Brett Charleston, Ed.D.

- Reported School News:
 - The PV Bands and Choirs earned a Superior rating at the High Notes Music Festival.
 - The 6th Grade Spring Concert and Art Show will take place on May 23 at PTHS.
 - PV's Field Day is this Friday.
 - The District Green and Wellness Fair was a valuable learning experience.

- Mr. Hayzler had an article published by Disrupt – EdTV Magazine discussing crating “Curious Disruption in Schools.”
- Kim Luppino presented “Gamifying the Media Center” at the Morris County School Media Association’s “Technology Smackdown” which will also be presented at the New Jersey Association of School Librarians Conference.
- The Pequannock Township Administration and Dr. Scillieri were selected to present “New Math is Just Better Math” at the New Jersey School Boards Convention.
- Reported that the bids for security vestibules came in \$100,000 over budget and will be rejected on this agenda. The plan is to rebid in the fall to see if prices will come down.
- Announced that there are 119 kindergarten students registered for the start of school in September.

2017-2018 UPCOMING COMMITTEE MEETINGS

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|--|---------------|
| • Curriculum, Instruction, and Special Services | July 9, 2018 |
| • Policy | July 9, 2018 |
| • Personnel, Management, and Community Relations | July 10, 2018 |
| • Finance, Facilities, and Athletics | July 10, 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 if administrative vacancies could be consolidated with funds being restored for full time aides.

APPROVAL OF MINUTES

May 7, 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

Committee Report of May 15, 2018 - Mr. Sam Ciresi, Chair

The following was discussed: Review of Personnel Items, High School A Cappella Program, Creative Writing Club, Job Description – Office Aide, Secretary, West Milford Ice Hockey Co Op.

PMC-211-18	Accept Resignations
PMC-212-18	Approval of Appointment - 2018-2019 School Year
PMC-213-18	Approval of Transfer of Staff - 2018-2019 School Year
PMC-214-18	Approval of Job Descriptions
PMC-215-18	Approval of New Club at Pequannock Township High School - 2018-2019 School Year
PMC-216-18	Approval of Appointments of Anti-Bullying Coordinator/Specialists - 2018-2019 School Year
PMC-217-18	Approval of Extra-Curricular Stipend Positions - 2018-2019 School Year
PMC-218-18	Approval of Bus Duty Aides - 2018-2019 School Year
PMC-219-18	Approval of Interscholastic Sports Stipend Positions - 2018-2019 School Year
PMC-220-18	Approval of Coaches - 2018-2019 School Year
PMC-221-18	Approval of Volunteer Coaches/Advisors - 2018-2019 School Year
PMC-222-18	Approval of Appointment of Video Coordinator - 2018-2019 School Year
PMC-223-18	Approval of Volunteer Coaches/Advisors - 2017-2018 School Year

RESOLUTION NO. PMC-211-18 **ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE DATE
Carr, Dara	Supervisor, Language Arts 6-12	6/30/2018
Zuccala, Kathryn	.7 Special Education Aide North Boulevard Elementary School	6/30/2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-212-18 **APPROVAL OF APPOINTMENT - 2018-2019 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
Marshall, Christina <i>Replacement for Chloe Cogavin</i>	Guidance Counselor Pequannock Township High School	9/1/2018-6/30/2019	MA+30, Step 1 \$65,005

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-213-18**APPROVAL OF TRANSFER OF STAFF - 2018-2019 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 DATE	SALARY
Forshay, Susan	.68 Special Education Aide Pequannock Valley Middle School	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019	Step 3, \$12,786

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-214-18**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*:

NON-CERTIFICATED STAFF
Building/Program Secretary
Office Aide

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-215-18**APPROVAL OF NEW CLUB AT PEQUANNOCK TOWNSHIP HIGH SCHOOL - 2018-2019 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 at Pequannock Township High School for the 2018-2019 school year:

CLUB	VOLUNTEER ADVISOR
A Cappella Program	William Arnold

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-216-18**APPROVAL OF APPOINTMENTS OF ANTI-BULLYING COORDINATOR/SPECIALISTS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as Anti-Bullying Specialists/Anti-Bullying Coordinator for the 2018-2019 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
Aug, Jennifer	District	9/1/2018-6/30/2019	Anti-Bullying Coordinator	\$1,000
Buscher, Kimberly	Pequannock Township High School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000
Praschak, Terri	Pequannock Valley Middle School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000
Griffith, Jacqueline	Stephen J. Gerace Elementary School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-217-18

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Streifer, Anthony	Band - Jazz Band	\$2,118
Mayoria, Bruno	Band - Assistant Director	\$3,090
Streifer, Anthony	Band - Director	\$4,188
Flint, Ian	Band - Drill Writer	\$1,957
Siegel, Rachael	Band Specialist (Fall)	\$506
Streifer, Anthony	Band Specialist (Spring)	\$506
Legregni, Debra	Biology League Co-Advisor	\$374
Mirra, William	Biology League Co-Advisor	\$374
Rescigno, Bryan	Biology League Co-Advisor	\$374
Sapjeta, B. Joyce	Chemistry League	\$1,122
Arnold, William	Chorus Director	\$3,090
Trujillo, Heather	Color Guard Advisor	\$2,601
Cooper, Patrick	Detention Supervisor	\$2,578
Lau-Munoz, Krista	Environmental Club Co-Advisor	\$426
Rescigno, Bryan	Environmental Club Co-Advisor	\$426
Honig, Elliott	FBLA Advisor	\$2,026
Dahlin, Katelyn	Gay Straight Alliance Co-Advisor	\$561
Dimetrosky, Marcia	Gay Straight Alliance Co-Advisor	\$561
Bionde, Margaret	Grade 9 Advisor	\$1,122

Davis, Ann Marie	Grade 10 Advisor	\$1,122
Thomas, Deborah	Grade 11 Advisor	\$2,360
Pascarella, Catherine	Grade 12 Advisor	\$2,590
Bermudez, James	Habitat for Humanity	\$1,850
Andresen, Jillian	HOPE (Peer Leadership)	\$4,188
Trujillo, Heather	Indoor Color Guard (Winter)	\$1,550
Trujillo, Roman	Indoor Percussion (Winter)	\$2,290
Mayoria, Bruno	Instrumental Music	\$2,118
Davis, Ann Marie	Interact Club Co-Advisor	\$589.50
Pitcher, Jennifer	Interact Club Co-Advisor	\$589.50
Murek, Richard	J-TAC Club/Robotics	\$1,120
Lapone, Meghan	Math League Advisor	\$1,122
Arnold, William	Musical Director, Assistant	\$3,626
LaShure, Nancy	Musical Director/Producer	\$3,892
Spezio, Darren	Musical Technical Director	\$1,000
Klump, Frank	National Honor Society Advisor	\$2,014
Chorazy, John	Newspaper Advisor	\$2,014
Arnold, William	One Act Play	\$558
LaShure, Nancy	Co-Directors	\$558
Kohle, Angela	Operation Smile	\$2,026
Lefevre, Justin	Panther Pals Advisor	\$852
Leonard, Edward	Photography Advisor	\$1,122
Khalil, Zaid	Physics League Advisor	\$1,122
Bermudez, James	Student Council Co-Advisor	\$1,899
Dooley, Amanda	Student Council Co-Advisor	\$1,899
Cooper, Patrick	Sustainable NJ Project Manager	\$1,350
Crefeld, Michele	World Language Honor Society	\$561
Kohle, Angela	Co-Advisors	\$561
Klump, Frank	Yearbook Advisor	\$4,834
Rosano, Cheryl	Yearbook Assistant Co-Advisor	\$1,151

Zerener, Meghan	Yearbook Assistant Co-Advisor	\$1,151
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Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Ciavarella, Eileen	Art Club	\$1,122
Foth, Jeffrey	6, 7, 8 Band Director	\$5,445
Healy, Daniel	Central Detention	\$2,417
Heise, Janelle	Chorus Director	\$2,705
Heise, Janelle	Drama Director	\$1,266
Hackett, Philip	Drama Assistant Director	\$978
Heise, Janelle	Grade 8 Co-Advisor	\$1,157
Praschak, Terri	Grade 8 Co-Advisor	\$1,157
Donch, Denise	Grade 8 Awards Co-Advisor	\$780
Toth, Lindsay	Grade 8 Awards Co-Advisor	\$780
Luppino, Kimberly	Literary Magazine Advisor	\$1,634
Schroeter, Stephanie	Math Counts Advisor	\$1,122
Praschak, Terri	Peer Leadership Advisor	\$1,945
Aquino, Victoria	PV Play Co-Advisor	\$633
Kopacz, Kathryn	PV Play Co-Advisor	\$633
DiSalvo, Michele	World Language Club Co-Advisor	\$561
Goodson, Julia	World Language Club Co-Advisor	\$561
Adams, Brenda	Yearbook Co-Advisor	\$1,266
Marks, Christina	Yearbook Co-Advisor	\$1,266
Kopacz, Kathryn	Young Astronauts/Robotics Co-Advisors	\$561
Luppino, Kimberly		\$561

Hillview Elementary School

NAME	ASSIGNMENT	STIPEND
Livesey, Patricia	AV Co-Advisor	\$546.50
Daunoras, Allison	AV Co-Advisor	\$546.50
Finnen, Ann Marie	Band	\$1,266
Sullivan, Kathryn	4th Grade Computer Club	\$1,093
Budd, Julie	5th Grade Computer Club	\$1,093
Sedran, Patricia	3rd/4th Grade Creativity Club	\$1,093
Munro, Valerie	5th Grade Creativity Club	\$1,093
Oosterwyk, Ilona	Peer Leadership	\$1,508
Munro, Valerie	Safety Patrol (9/10)	\$1,864.80
Diver, Sarah	Safety Patrol (1/10) Co-Advisors	\$207.20
Budd, Julie	4th/5th Grade STEM Club	\$1,093

North Boulevard Elementary School

NAME	ASSIGNMENT	STIPEND
Gencarelli, Jessica	AV Club Co-Advisor	\$546.50
McKenna, Shannon	AV Club Co-Advisor	\$546.50
Vivino, William	Band	\$1,266
Meyerson, Kimberly	4th Grade Computer Club	\$1,093
DeMarco, Jenna	5th Grade Computer Club Co-	\$546.50
Mallon, Kristin	Advisors	\$546.50
Mallon, Kristin	3rd/4th Grade Creativity Club	\$546.50
McKenna, Shannon	Co-Advisors	\$546.50
McNulty, Melissa	5th Grade Creativity Club Advisor	\$1,093
Demarco, Jenna	Peer Leadership	\$377
Zmigrodski, Alyce	Co-Advisors	\$377
McKenna, Shannon		\$754
Biagiotti, Brian	Safety Patrol Co-Advisor	\$1,036
Horgan, Terri	Safety Patrol Co-Advisor	\$1,036
Vuolo, Dana	4th/5th Grade STEM Club	\$1,093

S.J. Gerace Elementary School

NAME	ASSIGNMENT	STIPEND
Finnen, Ann Marie	Band	\$1,266
Martinez, Sharon	4th Grade Computer Club	\$1,093
Rodeiro, Christine	5th Grade Computer Club	\$1,093
Newton, Lauren	3rd/4th Grade Creativity Club	\$546.50
Vacca, Tamar	Co-Advisors	\$546.50
Westdyk, Erin	5th Grade Creativity Club Advisor	\$1,093
Griffith, Jacqueline	Peer Leadership	\$754
Schiffel, Karen	Co-Advisors	\$754
Westdyk, Erin	Safety Patrol Advisor	\$2,072

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-218-18**APPROVAL OF BUS DUTY AIDES - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2018-2019 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

NAME	ASSIGNMENT	HOURLY RATE
Dietch, Kristie	AM Bus Duty Aide - Hillview Elementary School	\$15.85
Merkaj, Valbona	PM Bus Duty Aide - Hillview Elementary School	\$14.93
Canger, Robin	AM Bus Duty Aide - North Boulevard Elementary School	\$26.24
Forshay, Susan	PM Bus Duty Aide - North Boulevard Elementary School	\$15.22

Arena, Susan	AM Bus Duty Aide - Stephen J. Gerace Elementary School	\$15.22
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Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-219-18

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

FALL, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Zummo, Michael	Head Boys Soccer	Pequannock Township High School	Step M, \$6,991
Gennarelli, Joseph	Assistant Boys Soccer	Pequannock Township High School	Step 4, \$4,152
McBurney, Jonathan	Head Girls Soccer	Pequannock Township High School	Step 4, \$5,680
Slaff, Gregg	Boys Soccer	Pequannock Valley Middle School	Step 4, \$4,505
Rogers, Kristie	Girls Soccer	Pequannock Valley Middle School	Step 2, \$3,826
DiSalvo, Michele	Field Hockey	Pequannock Valley Middle School	Step 4, \$4,505
Aquino, Victoria	Assistant Cheer	Pequannock Valley Middle School	\$1,922

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-220-18

APPROVAL OF COACHES - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches for the 2018-2019 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

FALL, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Mullins, Richard	Head Cross Country	Pequannock Township High School	Step M, \$5,885 + \$300 longevity
Bolchune, Diane	Head Field Hockey	Pequannock Township High School	Step M, \$6,991
Tuorto, Matthew	Head Girls Tennis	Pequannock Township High School	Step 3, \$4,441
Troast, Joel	Head Football Coach	Pequannock Township High School	Step 2, \$6,312

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-221-18**APPROVAL OF VOLUNTEER COACHES/ADVISORS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as a volunteer coaches/advisors for the 2018-2019 school year.

NAME	ASSIGNMENT	SCHOOL
DeLuca, Loren	Volunteer - Band	Pequannock Township High School
Molloy, Daniel	Volunteer - Band	Pequannock Township High School
Trujillo, Roman	Volunteer - Band	Pequannock Township High School

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-222-18**APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR – 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Allison Daunoras as Video Coordinator, effective July 1, 2018 through June 30, 2019, at the rate of \$175 for each Board of Education meeting.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-223-18**APPROVAL OF VOLUNTEER COACHES/ADVISORS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as a volunteer coaches/advisors for the 2017-2018 school year.

NAME	ASSIGNMENT	SCHOOL
Troast, Joel	Volunteer - Spring Weight Room	Pequannock Township High School

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

Committee Report of May 14, 2018 - Ms. Tiffany Osmanski, Chair, Given by Mrs. Quigley

The following was discussed: Envision Math, PRInTS, Sonday Update, PARCC Assessment Update.

CIS-88-18	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-89-18	Approval of Student Field Trip
CIS-90-18	Approval of Purchase and Adoption of Envision Math
CIS-91-18	Approval of Agreement for Collaboration with Chilton Medical Center

RESOLUTION NO. CIS-88-18

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
5/30/18	K. Bechtel	Preparing for Your Audit Randolph	\$-0-	\$7.44	n/a	\$7.44
5/30/18	J. Massaro	Preparing for Your Audit Randolph	\$-0-	\$7.44	n/a	\$7.44
5/30 - 5/31/18	J. Spautz	NJ Safe Schools OSHA Plus Morris Plains	\$258.00	\$-0-	\$190.00	\$448.00
6/5/18	D. Harrison	Best Lock Workshop Bloomfield	\$-0-	n/a	n/a	\$-0-
6/5/18	A. Jimenez	Best Lock Workshop Bloomfield	\$-0-	n/a	n/a	\$-0-
6/6/18	D. Carr	AP Capstone Class Visit Randolph	\$-0-	\$-0-	n/a	\$-0-
7/10/18	C. Smith	Certification Morristown	NJ DOE \$-0-	\$13.33	n/a	\$13.33
7/10/18	M. Tierney	Certification Morristown	NJ DOE \$-0-	\$-0-	n/a	\$-0-

8/6 - 8/9/18	E. Russo	AP Workshop World History Drew University	\$895.00	n/a	n/a	\$895.00
8/6 - 8/9/18	J. Cohen	AP Workshop Government Drew University	\$895.00	\$59.20	n/a	\$954.20
8/13 - 8/16/18	R. Lockett	AP Computer Science College Board	\$999.00	\$161.84	N/A	\$1,160.84

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-89-18
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
5/24/18	Great Adventure Jackson	M. Bionde	PTHS/11/15	U Got Brains Champion Showcase	\$-0-	\$95.00 Substitute
5/30/18	PV School	W. Arnold A. Streifer	PTHS/-/54	Band/Choir Concert Reflections	\$-0-	\$-0-
5/31/18	PV School	J. Rentas C. Rodeiro	SJG/5/42	6th Grade Orientation	\$-0-	\$-0-
5/31/18	PV School	P. Bellas M. Ruggiero S. Diver J. Kypers	HV/5/61	6th Grade Orientation	\$-0-	\$-0-
5/31/18	PV School	C. Valero B. Biagiotti M. McNulty	NB/5/55	6th Grade Orientation	\$-0-	\$-0-
6/12/18 Raindate 6/13/18	Greenview Park Pequannock	J. Rentas C. Rodeiro	SJG/5/42	Class Party	\$-0-	\$-0-
6/12/18 Raindate 6/13/18	PV Park Pompton Plains	P. Bellas M. Ruggiero S. Diver J. Kypers	HV/5/61	Class Party	\$-0-	\$-0-
6/14/18 Raindate 6/18/18	Greenview Park Pequannock	C. Valero B. Biagiotti M. McNulty	NB/5/55	Class Party	\$-0-	\$-0-

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-90-18

APPROVAL OF PURCHASE AND ADOPTION OF ENVISION MATH

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase and adoption of Envision Math for Pequannock Valley School grades 6, 7 and 8, to align to NJSLS, in an amount not to exceed \$40,700.00.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-91-18

APPROVAL OF AGREEMENT FOR COLLABORATION WITH CHILTON MEDICAL CENTER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the execution of the Agreement for Collaboration between Pequannock Township School District Board of Education and AHS Hospital Corp./Chilton Medical Center for the students enrolled in the Morris County Vocational School Allied Health Academy at Pequannock Township High School. This agreement shall be for a period of four years, effective July 1, 2018 through June 20, 2022, and shall renew automatically unless terminated according to the terms of the agreement.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of May 15, 2018 - Mr. Vincent Siracusa, Chair

Facilities Update, Security Update, Insurance Renewals, Ice Hockey Co Op with West Milford, Baseball Scoreboard Update, Review of RFP's.

Mrs. Maier wanted to assure that the community that the Board is serious about security issues.

Mr. Siracusa thanked the donor for the gift to the district. He commented on school safety and collaboration with the Pequannock Police Department.

FFA-149-18	Transfer of Funds for April 2018
FFA-150-18	Payment of Bills - May 8, 2018 to May 21, 2018
FFA-151-18	Approval of Monthly Reports/Monthly Certification for April 2018
FFA-152-18	Monthly Reports from Schools and Programs for April 2018
FFA-153-18	Approval of Shared Services Agreement for Technology Support Services with Northern Regional Educational Services Commission for 2018-2019
FFA-154-18	Acceptance of Bid and Award of Contract for Chemistry Lab Renovations at PTHS
FFA-155-18	Rejection of Bids for Secure Vestibules
FFA-156-18	Approval of Award of Contract - Food Service Management Company
FFA-157-18	Approval of Award of Contract - Professional Services - Auditor
FFA-158-18	Approval of Horizon Healthcare Dental/Public Employer Trust for Employee Dental Coverage
FFA-159-18	Approval of Contracts
FFA-160-18	Approval to Accept Donation to the Pequannock Township School District

RESOLUTION NO. FFA-149-18

TRANSFER OF FUNDS FOR APRIL 2018

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

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-150-18

PAYMENT OF BILLS – MAY 8, 2018 TO MAY 21, 2018

RESOLVED, that the Board of Education approves the Bills List, from May 8, 2018 to May 21, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$1,984,582.86
Capital Projects	Fund 30	\$0.00
Food Service	Fund 6x	\$46,220.12

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-151-18

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2018

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

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

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-152-18

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL 2018

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 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: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-153-18

APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Northern Regional Educational Services Commission for the 2018-2019 school year, as per attached.

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-154-18

ACCEPTANCE OF BID AND AWARD OF CONTRACT FOR CHEMISTRY LAB RENOVATIONS AT PTHS

RESOLVED, that the Board of Education accepts the bids received and awards the contract to Construction Contractors of NY of Hackensack, New Jersey for Chemistry Lab Renovations at the Pequannock Township High School, as follows, said bids opened in the Board Office by the School Business Administrator on Wednesday, May 9, 2018 at 1:00 pm; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

BASE BID/TOTAL AWARD	Renovate Chemistry Lab	\$393,000
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Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-155-18

REJECTION OF BIDS FOR SECURE VESTIBULES

RESOLVED, that the Board of Education rejects all the bids received for Secure Vestibules for district schools, due to costs exceeding project budget, said bids opened in the Board Office by the School Business Administrator on Thursday, May 17, 2018 at 1:00 pm; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-156-18

APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) advertised a “Request For Proposal” in the district’s official newspaper on April 17, 2018 for a “Food Service Management Company” (FSMC), and received one proposal; and

WHEREAS, the Board has determined that it is in the best interest of the district to award a contract to The Pomptonian, Inc. as the FSMC for the 2018-2019 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district’s Food Service Management Company for the 2018-2019 school year, with the option to renew the agreement for one year periods not to exceed a total of five(5) years in accordance with statute; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0685 for each \$1.00 of sales to compensate the Food Service Management Company for administrative and management costs. The LEA guarantees the payment of such costs and fee to the FSMC.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2018-2019.

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-157-18

APPROVAL OF AWARD OF CONTRACT – PROFESSIONAL SERVICES - AUDITOR

WHEREAS, the Pequannock Twp. Board of Education (Board) advertised a “Request For Proposal” in the district’s official newspaper on April 17, 2018 for “Professional Services - Auditor”, and received two proposals; and

WHEREAS, the Board has determined that it is in the best interest of the district to award a contract to Nisivoccia, LLP as the school district auditor for 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a contract with Nisivoccia LLP of Mount Olive, New Jersey as the district auditor for 2018-2019 in the amount of \$41,300 for annual audit fees.

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO FFA-158-18**APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE DENTAL/PUBLIC EMPLOYER TRUST FOR EMPLOYEE DENTAL COVERAGE**

RESOLVED, that the Board of Education approves the renewal of an agreement with Horizon Healthcare Dental/Public Employer Trust for employee dental coverage, with Brown & Brown Benefit Advisors as the Broker, for the policy period beginning July 1, 2018 through June 30, 2020 as follows:

COVERAGE	MONTHLY PREMIUM
Single	\$35.37
Employee/Spouse	\$74.27
Parent/Child	\$79.59
Family	\$114.95

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-159-18**APPROVAL OF CONTRACTS**

RESOLVED, that the Board of Education approves the award of the following contracts using NJ state contracts, TIPS Co-op vendors, Ed-Data contracts, and MRESC vendors:

VENDOR	PROJECT	BUDGET YEAR	AMOUNT
Trinity3 Technology	Google Chromebook replacement	2017-2018	\$191,400.00
The Gillespie Group	Flooring for PTHS Science Lab Rooms	2018-2019	\$20,317.65
Nickerson NJ, Inc.	Lab Stools and Task Chairs	2018-2019	\$11,699.77
Nickerson Corporation	Science Labs Casework and Equipment	2018-2019	\$207,035.37

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-160-18**APPROVAL TO ACCEPT DONATION 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 donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$100	Courtney Rankin Scholarship Fund	Honor M. Connell

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

Committee Report of May 14, 2018 - Ms. Ann Maier, Chair

The following was discussed: Policy and Regulations 1550 Equal Employment/Anti-Discrimination Practices, Policy 2431 Athletic Competition, Regulation 2431.2 Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad, Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities, Policy and Regulations 5350 Student Suicide Prevention, Policy 5533 Student Smoking, Policy 5535 Passive Breath Alcohol Sensor Device, Policy 8462 Reporting Potentially Missing or Abused Children.

P-20-18 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-20-18

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>Administration</i>	1550 & 1550R - Equal Employment/Anti-Discrimination Practices
<i>Program</i>	2431 - Athletic Competition
	2431.2R - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
	2431.8 - Varsity Letters for Interscholastic Extracurricular Activities
<i>Students</i>	5350 & 5350R - Student Suicide Prevention
	5533 - Student Smoking
	5535 - Passive Breath Alcohol Sensor Device
<i>Operations</i>	8462 - Reporting Potentially Missing or Abused Children

Motion by: Maier	Second by: Siracusa	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.

- Ann Marie Finnen, PTEA President, commented that part-time aides in the ABA classrooms need additional training. The NJEA Instruction Committee, on which she serves, is working on a replacement for PARCC. She shared their positions and guiding principles. Mrs. Finnen reported that the Association is wrapping up community PRIDE events. She will encourage teachers to participate in NJ Well.
- John Martin of Pompton Plains inquired as to the budget with regard to the estimated number of special education students sent to other districts. He asked if we are changing the criteria of sending students out of district due to the reduction in aides.
- The following residents and students spoke in support of Joseph Blauner: Matt Gallo, Brendan Geissel, Hannah Carbone, Joey Angelillo, Dylan Toback, Josh Aparo, and Lara Roby.

Mrs. Quigley complimented the students on their advocacy.

OLD BUSINESS

None

NEW BUSINESS

- Mrs. Maier applauded all involved in organizing and presenting at the Green Fair. She attended the Eagle Scout Induction for Eric Sayre and extended her congratulations.
- Mr. Prezioso suggested a discussion of giving teachers advance notice of fire drills
- Mrs. Quigley reminded the Board to complete the Superintendent Evaluation by May 22.

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 student and personnel matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Ciresi	Second by: Maier	Voice Vote: 8-0-0	Time: 8:06 pm
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The Board reconvened to Public Session at 8:22 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Singer	Voice Vote: 8-0-0	Time: 8:22 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

June 4, 2018 PTHS 7:00 pm
June 25, 2018 PTHS 7:00 pm