



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
JUNE 25, 2018

CALL TO ORDER

The June 25, 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	Mr. Richard Prezioso
	Mrs. Cara Shenton	Mr. Leonard Smith
	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

ABSENT:	Mrs. Ann Maier	Mrs. Tiffany Osmanski
	Mr. Robert Singer	

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent of Schools
Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
Nicholas A. Soto, Esq., Board Attorney

FLAG SALUTE

Board President Report - Kim Quigley

- Congratulated all the graduates and expressed her best wishes for a wonderful summer.

Superintendent Report – Brett Charleston, Ed.D.

- Announced that summer hours for the district have begun. District offices will be open Monday through Thursday from 7:30 am to 4:15 and closed on Fridays through August 20.
- Congratulated the graduates and thanked all staff.
- Reported that there are 124 kindergarten students registered for school in September.
- Student Recognition of Jill Tindell, PTHS Operations Smile Delegate to Madagascar
- Read a prepared statement regarding special education.
- HIB Self-Evaluation / Report Card - Dr. Jennifer MacKay
- Special Education Presentation - Dr. Brett Charleston and Dr. Jennifer MacKay

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.

- Taryn Scheuer of Pompton Plains expressed concern that there was a lack of transparency in moving special education students. She quoted law and statute on “least restrictive environment.”
- Dave Scheuer of Pompton Plains quoted Statute 14A that guarantees equal protection under federal law. He stated that the district special education plan is discrimination and segregation of special education students.
- Renee Blustein of Pompton Plains stated that switching schools for special education students causes psychosis, suicides, and criminal behaviors. She went on to express that increased test scores are not worth the stress to these students.
- Megan Dempsey of Pompton Plains had questions on the IDEA grant application: what excess costs were funded in 2017-2018 and what will be funded in 2018-2019 due to the special education reconfiguration.
- Sandy LaCorte of Pompton Plains, mother of six special education students, understands the stress of moving classified students. She wants to ensure that the new plan has a “safety net” for these students to include multiple placement options.
- Michelle Cifu of Pompton Plains was appalled that the Board is considering moving special education students. She inquired if the teachers had input into the decision and if other options were considered. She feels that this plan is dividing the community.

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 |

APPROVAL OF MINUTES

June 4, 2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-241-18	Acceptance of Reports
PMC-242-18	Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
PMC-243-18	Accept Resignations
PMC-244-18	Approval to Rescind Appointment - 2018-2019 School Year (PMC-217-18 & PMC-203-18)
PMC-245-18	Approval of Appointments - 2018-2019 School Year
PMC-246-18	Approval to Amend Appointments - 2018-2019 School Year (PMC-212-18 & PMC-228-18)
PMC-247-18	Approval of Transfer of Staff - 2018-2019 School Year
PMC-248-18	Approval of Appointments for the Extended School Year Program - 2018-2019 School Year
PMC-249-18	Approval of Appointments for Transportation-Extended School Year Program - 2018-2019 School Year
PMC-250-18	Approval of Child Study Team Summer Hours - 2018-2019 School Year
PMC-251-18	Approval of Guidance Counselors' Summer Hours - 2018-2019 School Year
PMC-252-18	Approval of Appointment of 504 Compliance Officer - 2018-2019 School Year
PMC-253-18	Approval of Appointment of Affirmative Action Officer - 2018-2019 School Year
PMC-254-18	Approval of Appointment of Psychological Examiners for District - 2018-2019 School Year
PMC-255-18	Approval of Appointment of School Resource Officer - 2018-2019 School Year
PMC-256-18	Approval of Appointment of Attendance Officers - 2018-2019 School Year
PMC-257-18	Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2018-2019 School Year
PMC-258-18	Approval of Teacher Evaluation Process - 2018-2019 School Year
PMC-259-18	Approval of ABA/Community Inclusion Aide Evaluation Process - 2018-2019 School Year
PMC-260-18	Approval of Special Education & Office Aides Evaluation Process - 2018-2019 School Year
PMC-261-18	Approval of Security Guard Evaluation Process - 2018-2019 School Year
PMC-262-18	Approval of Administrative Evaluation Process - 2018-2019 School Year
PMC-263-18	Approval of Appointment of Educational Stability Liaison - 2018-2019 School Year
PMC-264-18	Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2018-2019 School Year
PMC-265-18	Approval of Job Descriptions - 2018-2019 School Year
PMC-266-18	Approval of Nursing Services Plan - 2018-2019 School Year
PMC-267-18	Approval of Technology Plan - 2018-2019 School Year
PMC-268-18	Approval of District Mentoring Plan - 2018-2019 School Year
PMC-269-18	Approval of Bilingual/ESL Three-Year Program Plan 2017-2020 School Years
PMC-270-18	Approval of Programs, Curriculum and Textbooks - 2018-2019 School Year
PMC-271-18	Approval of Extra-Curricular Stipend Positions - 2018-2019 School Year
PMC-272-18	Approval of Interscholastic Sports Stipend Positions - 2018-2019 School Year
PMC-273-18	Approval of Coaches - 2018-2019 School Year
PMC-274-18	Approval of Volunteer Coaches/Advisors - 2018-2019 School Year
PMC-275-18	Approval of Annual Substitute Pay Rates - 2018-2019 School Year
PMC-276-18	Approval of Hourly Employee Pay Rates - 2018-2019 School Year
PMC-277-18	Approval of Students to Serve in the Audio-Visual/Technology Department - 2018-2019
PMC-278-18	Approval for Temporary Summer Employment
PMC-279-18	Approval of Medical Leave of Absence - 2018-2019 School Year
PMC-280-18	Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-237-18)
PMC-281-18	Approval of Additional Period Assignments - 2018-2019 School Year
PMC-282-18	Approval of Homebound Instructors - 2018-2019 School Year

RESOLUTION NO. PMC-241-18
ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-242-18
APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL

RESOLVED, that the Board of Education authorizes Brett Charleston, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates effective June 26, 2018 through September 10, 2018 subject to concurrence of the Board at the next available Board of Education Meeting.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-243-18
ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Latino, Sean	School Psychologist Hillview Elementary School	7/30/2018
Lau-Muñoz, Krista	Science Teacher Pequannock Township High School	8/20/2018
McMahon, Rhiannon	.7 Special Education Aide North Boulevard Elementary School	6/20/2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-244-18
APPROVAL TO RESCIND APPOINTMENT - 2018-2019 SCHOOL YEAR (PMC-217-18 & PMC-203-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointments of the following personnel for the 2018-2019 school year:

NAME	ASSIGNMENT	SALARY
Klump, Frank (PMC-217-18)	National Honor Society Advisor Pequannock Township High School	\$2,014
McCabe, Ryan (PMC-203-18)	.7 Special Education Aide Stephen J. Gerace Elementary School	Step 1, \$12,296

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-245-18**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
Hoogerhyde, Jessica <i>Replacing Sarah Hubner</i>	LTS-Kindergarten North Boulevard Elementary School	9/1/2018-6/30/2019	BA+15, Step 1 \$57,005
Lazar, Nathaniel <i>New Position</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2018-6/30/2019	MA+60, Step 3 \$69,405
McCabe, Ryan <i>Replacing Diane Wolfe</i>	Special Education Teacher-RCS Pequannock Township High School	9/1/2018-6/30/2019	BA, Step 5 \$55,805
Cooke, Gabriel	Substitute Custodian Pequannock Township School District	7/1/2018-6/30/2019	\$16.00/hour <i>As needed</i>
Lesky, Nicholas	Substitute Custodian Pequannock Township School District	7/1/2018-6/30/2019	\$16.00/hour <i>As needed</i>
Ziba, Arijanit	Substitute Custodian Pequannock Township School District	7/1/2018-6/30/2019	\$16.00/hour <i>As needed</i>
Spezio, Darren	Special A/V Projects Pequannock Township High School	9/1/2018-6/30/2019	\$35/hour, not to exceed \$2,000/school year

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 6-0-0

RESOLUTION NO. PMC-246-18**APPROVAL TO AMEND APPOINTMENTS - 2018-2019 SCHOOL YEAR (PMC-212-18 & PMC-228-18)**

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, **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>(PMC-212-18)</i>	Guidance Counselor Pequannock Township High School	7/1/2018-6/30/2019	MA+30, Step 1 \$65,005
Im, Simon <i>New Position</i> <i>(PMC-228-18)</i>	Elementary Guidance Counselor Stephen J. Gerace/Hillview Elementary Schools	7/1/2018-6/30/2019	MA, Step 1 \$61,005

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 6-0-0

RESOLUTION NO. PMC-247-18**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
Klump, Frank	Guidance Counselor Pequannock Township High School	Guidance Counselor/SAC Pequannock Township High School	9/1/2018-6/30/2019
DeMarco, Jenna	MLSP Teacher North Boulevard Elementary School	MLSP Teacher Pequannock Township School District	9/1/2018-6/30/2019
Westdyk, Erin	MLSP Teacher Stephen J. Gerace Elementary School	MLSP Teacher Pequannock Township School District	9/1/2018-6/30/2019
Sullivan, Kathryn	MLSP Teacher Hillview Elementary School	MLSP/Special Education Teacher-RC Pequannock Township School District	9/1/2018-6/30/2019
Anton, Ami	Special Education Teacher Hillview/North Boulevard School	Special Education Teacher North Boulevard Elementary School	9/1/2018-6/30/2019
Drashinsky, Jeanette	Special Education Teacher-ICS Pequannock Township High School	Special Education Teacher- 75% LLD/25% RC Pequannock Valley Middle School	9/1/2018-6/30/2019
Barcadepone, Melissa	Reading Specialist North Boulevard Elementary School	Reading Specialist Pequannock Township School District	9/1/2018-6/30/2019
McBain, Yvette	Reading Specialist Stephen J. Gerace Elementary School	Reading Specialist Pequannock Township School District	9/1/2018-6/30/2019
Schmitt, Deirdre	Reading Specialist Hillview Elementary School	Reading Specialist Pequannock Township School District	9/1/2018-6/30/2019

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 6-0-0

RESOLUTION NO. PMC-248-18

APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments.

ESY PROGRAM - July 9 – August 3, 2017 (20 days)

TEACHERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Iraggi, Kathleen	\$81,855	\$68.21	90	\$6,138.90
Kuser, Nicole	\$54,190	\$45.16	90	\$4,064.40
Lamer, Heather	\$55,405	\$46.17	90	\$4,155.30
Lindsay, Jeffrey	\$66,805	\$55.67	90	\$5,010.30
Livesey, Patricia	\$71,155	\$59.30	90	\$5,337.00
Luterzo, Meghan	\$61,405	\$51.17	90	\$4,605.30
Marks, Christina	\$79,155	\$65.96	90	\$5,936.40
McBain, Yvette	\$93,855	\$78.21	9	\$703.89
Morisco, Tina Marie	\$57,805	\$48.17	90	\$4,335.30
Spautz, Jenna	\$64,105	\$53.42	90	\$4,807.80

Zichelli, James	\$88,205	\$73.50	90	\$6,615.00
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AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Bohmer, Rebecca ABA	\$12,862	\$15.76	70	\$1,103.20
Brown, Priscilla	\$16,660	\$19.83	70	\$1,388.10
Cooper, Patrick	\$30,490	\$25.41	70	\$1,778.70
DeMarco, Jenna ABA	\$31,490	\$26.24	70	\$1,836.80
Galeazzi, Lisa ABA	\$13,241	\$15.76	70	\$1,103.20
Lefebvre, Justin	\$30,490	\$25.41	70	\$1,778.70
Merkaj, Valbona	\$12,541	\$14.93	70	\$1,045.10
O'Brien, Alexa	\$12,541	\$14.93	70	\$1,045.10
Quinn, Jennifer	\$21,343	\$25.41	70	\$1,778.70
Shaw, Andrea ABA	\$31,490	\$26.24	70	\$1,836.80
Stevens, Casey ABA	\$13,338	\$16.35	70	\$1,144.50
Westdyk, Erin ABA	\$31,490	\$26.24	70	\$1,836.80
Zerener, Meghan ABA	\$13,610	\$16.68	70	\$1,167.60

RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL
Avagyan, Olga (Nurse)	\$61,805	\$51.50	21	\$1,081.50
Griffith, Jacqueline (Nurse)	\$62,105	\$51.75	52	\$2,691.00
LaTempa, Lorraine (Nurse)	\$80,205	\$66.84	32	\$2,138.88
Wolkowitz, Cindy (Nurse)	\$86,755	\$72.30	46.5	\$3,361.95
Fajardo, Mayra (OT)	\$96,955	\$80.80	56	\$4,524.80
Magda, Nicole (Speech)	\$61,205	\$51.00	80	\$4,080.00
Pyburn, Kelly (Counseling)	\$67,205	\$56.00	2	\$112.00
Habermas, Lauren (Behaviorist)	\$61,405	\$51.17	50	\$2,558.50
Bott, Carrie (PT)	N/A	\$100/hr	50	\$5,000.00

SUBSTITUTE NURSES, TEACHERS, AIDES AS NEEDED	SALARY	HOURLY RATE
Avagyan, Olga (nurse)	\$61,805	\$51.50
DeStefano, Christine (teacher)	\$74,105	\$61.75
Diver, Sarah (teacher)	\$58,105	\$48.42
Galliano, Alice (teacher)	\$79,305	\$66.09
Griffith, Jacqueline (nurse)	\$62,105	\$51.75
Horgan, Terri (teacher)	\$85,305	\$71.09
McNulty, Melissa (teacher)	\$61,805	\$51.50
Saginario, Heather (aide)	\$12,786	\$15.22
Wolkowitz, Cindy (nurse)	\$86,755	\$72.30

IEP/GEN ED/SPED MTGS (1hr) AS NEEDED	SALARY	HOURLY RATE
Adams, Brenda (GenEd)	\$68,105	\$56.75
Aquino, Victoria (SpecEd)	\$55,805	\$46.50
Barcadepone, Melissa (SpecEd&GenEd)	\$82,205	\$68.50
Bermudez, James (GenEd)	\$55,805	\$46.50
Caufield, Gregory (SpecEd)	\$83,305	\$69.42
Cooper, Patrick (SpecEd)	\$61,805	\$51.50
DeStefano, Christine (GenEd)	\$74,105	\$61.75
Diver, Sarah (Gen Ed)	\$58,105	\$48.42
Donch, Denise (GenEd)	\$66,355	\$55.30

Dooley, Amanda (GenEd)	\$55,805	\$46.50
Grant, Marlene (SpecEd)	\$72,105	\$60.09
Hartwig, Diane (SpecEd)	\$78,355	\$65.30
Hayzler, Kristen (GenEd)	\$72,705	\$60.59
Horgan, Terri (Gen Ed)	\$85,305	\$71.09
Lamer, Heather (SpecEd&GenEd)	\$55,405	\$46.17
Lindsay, Jeffrey (SpecEd)	\$66,805	\$55.67
Livesey, Patty (SpecEd)	\$71,155	\$59.30
Luterzo, Meghan (SpecEd&GenEd)	\$61,405	\$51.17
McBain, Yvette (GenEd)	\$93,855	\$78.21
McNulty, Melissa (SpecEd&GenEd)	\$61,805	\$51.50
Newton, Lauren (SpecEd)	\$94,955	\$79.13
Pascarella, Catherine (SpecEd&GenEd)	\$55,805	\$46.50
Segedin, Denise (Gen Ed)	\$82,205	\$68.50
Shuttlesworth, Susan (SpecEd)	\$92,955	\$77.46
Spautz, Jenna (SpecEd)	\$64,105	\$53.42
Sullivan, Kathryn (SpecEd&GenEd)	\$62,805	\$52.34
Teta-Kohle, Angela (GenEd)	\$98,955	\$82.46
Warner, Lisa (GenEd)	\$72,105	\$60.08
Zummo, Michael (GenEd)	\$66,105	\$55.09

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 6-0-0

RESOLUTION NO. PMC-249-18

APPROVAL OF APPOINTMENTS FOR TRANSPORTATION-EXTENDED SCHOOL YEAR PROGRAM - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program and summer bus runs, total hours not to exceed hours listed, and upon submission of timesheets for summer runs covered.

ESY PROGRAM July 9 – August 3, 2018 (20 days)

BUS DRIVERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Oviedo, Juan	\$33,521	\$20.95	180	\$3,771.00
Pelaez, Micalia	\$32,646	\$20.40	160	\$3,264.00
London, Gordol	\$34,546	\$21.59	210	\$4,533.90
Johnson, Sharon	\$40,146	\$25.09	180	\$4,516.20

Motion by: Ciresi

Second by: Siracusa

Roll Call Vote: 6-0-0

RESOLUTION NO. PMC-250-18

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform approved services for up to 60 hours during the summer, not to exceed 60 hours, unless otherwise specified below, between July 1, 2018 and August 31, 2018.

NAME	POSITION	SALARY	HOURLY RATE
Dimetrosky, Marcia	School Psychologist	\$95,855	\$79.88 <i>Not to exceed 60 hrs</i>
Corbett, Lindsay	LDT/C	\$68,005	\$56.67 <i>Not to exceed 60 hrs</i>
Buscher, Kimberly	School Social Worker	\$79,655	\$66.38 <i>Not to exceed 60 hrs</i>

Habermas, Lauren	Behaviorist	\$61,405	\$51.17 <i>Not to exceed 10 hrs</i>
Magda, Nicole	Speech (Evals)	\$61,205	\$51.00 <i>Not to exceed 15 hrs</i>
Oosterwyk, Ilona	Speech (ESY per student #2100029 IEP)	\$82,755	\$68.96 <i>Not to exceed 15 hrs</i>
Fajardo, Myra	Occupational Therapy Evals	\$96,955	\$80.80 <i>Not to exceed 15 hrs</i>

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-251-18

APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselors' to perform services during the summer as needed, between July 1, 2018 and August 31, 2018

NAME	SCHOOL	SALARY	HOURLY RATE
Misty Lynes	Pequannock Elementary Schools	\$61,605	\$51.34 <i>Not to exceed 60 hrs</i>
Im, Simon	Pequannock Elementary Schools	\$61,005	\$50.84 <i>Not to exceed 60 hrs</i>
Terri Praschak	Pequannock Valley Middle School	\$85,305	\$71.09 <i>Not to exceed 60 hrs</i>
Lindsey Toth	Pequannock Valley Middle School	\$61,605	\$51.34 <i>Not to exceed 60 hrs</i>
Jillian Andresen	Pequannock Township High School	\$61,805	\$51.50 <i>Not to exceed 60 hrs</i>
Marshall, Christina	Pequannock Township High School	\$65,005	\$54.17 <i>Not to exceed 60 hrs</i>
Angela Escudero	Pequannock Township High School	\$86,205	\$71.84 <i>Not to exceed 60 hrs</i>
Frank Klump	Pequannock Township High School	\$65,405	\$54.50 <i>Not to exceed 60 hrs</i>
Betsy Crocker	Pequannock Township High School	\$84,755	\$70.63 <i>Not to exceed 60 hrs</i>

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-252-18

APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education appoints Dr. Jennifer MacKay as the 504 Compliance Officer for the Pequannock Township School District for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-253-18**APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education appoints John Seborowski as the Affirmative Action Officer and Jennifer Mildner as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of 7/1/2018 through 6/30/2019, for the purpose of facilitating the multi-year equity plan.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-254-18**APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR DISTRICT - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education recognizes Marcia Dimetrosky, Shannon Patti and Kelly Pyburn as psychological examiners for the District for the period of 7/1/2018 through 6/30/2019, pursuant to NJSA 18A:46-11.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-255-18**APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education recognizes Detective Stephen Cicchetti as the School Resource Officer for the period of 7/1/2018 through 6/30/2019, pursuant to NJSA 18A:38-32.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-256-18**APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education recognizes Detective Stephen Cicchetti and Ronald Lucas as the Attendance Officers for the period of 7/1/2018 through 6/30/2019, pursuant to NJSA 18A:38-32.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-257-18**APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Dr. Rosalie Winning as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-258-18**APPROVAL OF TEACHER EVALUATION PROCESS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-259-18**APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-260-18**APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-261-18**APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-262-18**APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-263-18**APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Dr. Rosalie Winning as the Educational Stability Liaison for the Pequannock Township School District for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-264-18**APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Yvette McBain, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-265-18**APPROVAL OF JOB DESCRIPTIONS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-266-18**APPROVAL OF NURSING SERVICES PLAN - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Nursing Services Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-267-18**APPROVAL OF TECHNOLOGY PLAN - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Technology Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-268-18**APPROVAL OF DISTRICT MENTORING PLAN - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Mentoring Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-269-18**APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN - 2017-2020 SCHOOL YEARS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Bilingual/ESL Three Year Program Plan 2017-2020 on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2018 through 6/30/2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-270-18**APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2018-2019 school year.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-271-18**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
Marshall, Christina	National Honor Society Advisor	\$2,014

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-272-18**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
Besser, Lauren	Assistant Girls Soccer	Pequannock Township High School	Step 1, \$3,250
Garlasco, Casey	Assistant Girls Soccer	Pequannock Township High School	Step 5, \$4,505

SPRING, 2019

NAME	ASSIGNMENT	SCHOOL	STIPEND
McBurney, Jonathan	Head Baseball	Pequannock Township High School	Step M, \$7,720
Green, Daniel	Assistant Baseball	Pequannock Township High School	Step 4, \$4,308
Zummo, Michael	Assistant Baseball	Pequannock Township High School	Step 4, \$4,308
Goodwin, Maryann	Head Softball	Pequannock Township High School	Step M, \$7,720
DeBell, Jeffrey	Assistant Softball	Pequannock Township High School	Step M, \$5,643
Mulato, Roberto	Assistant Softball	Pequannock Township High School	Step 6, \$5,244
Moschella, Michael	Head Boys Track	Pequannock Township High School	Step 1, \$3,936
Kirkland, Christopher	Head Girls Golf	Pequannock Township High School	Step 2, \$3,973
Slaff, Gregg	Head Boys Golf	Pequannock Township High School	Step 4, \$4,895
Dahlin, Katelyn	Assistant Girls Lacrosse	Pequannock Township High School	Step 3, \$3,826
Lindsay, Jeffrey	Baseball	Pequannock Valley Middle School	Step 4, \$4,505
Sica, Luke	Softball	Pequannock Valley Middle School	Step M, \$5,368
DeStefano, Christine	Track	Pequannock Valley Middle School	Step 3, \$4,152

DiSalvo, Michele	Track	Pequannock Valley Middle School	Step 4, \$4,505
Gennarelli, Joseph	Track	Pequannock Valley Middle School	Step 4, \$4,505

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-273-18

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	SALARY
Illenye, Joseph	Assistant Boys Soccer	Pequannock Township High School	Step 3, \$3,826
Colvin, Rachel	Assistant Field Hockey	Pequannock Township High School	Step 1, \$3,250
Jachera, Robert	Assistant Football	Pequannock Township High School	Step 3, \$3,905

WINTER, 2018

NAME	ASSIGNMENT	SCHOOL	SALARY
Troast, Joel	Assistant Girls Basketball	Pequannock Township High School	Step 3, \$3,905

SPRING, 2019

NAME	ASSIGNMENT	SCHOOL	SALARY
Dygos, Richard	Assistant Girls Lacrosse	Pequannock Township High School	Step 5, \$4,505
Mullins, Richard	Head Girls Track	Pequannock Township High School	Step M, \$6,991 +\$300 Longevity
Spencer, Craig	Assistant Track & Field	Pequannock Township High School	Step M, \$5,273 +\$300 Longevity
Tuorto, Matthew	Head Boys Tennis	Pequannock Township High School	Step 3, \$4,441

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-274-18

APPROVAL OF VOLUNTEER COACHES/ADVISORS - 2018-2019 SCHOOL YEAR

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
Klimek, Edward	Football	Pequannock Township High School
Klump, Frank	Football	Pequannock Township High School
Kohle, Benjamin	Football	Pequannock Township High School

Kopp, Edward	Football	Pequannock Township High School
Wells, Andrew	Football	Pequannock Township High School

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-275-18

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2018-2019 school year as follows:

Teachers	\$95/per diem, \$110/per diem after 10 days service
Secretary	\$80/per diem
Aide	\$68/per diem
Aide-ESY	\$11.33/per hour
Nurse	\$125/per diem
Custodian	\$16/per hour
Bus Driver	\$15/per hour

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-276-18

APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, sets the pay rate for hourly employees at \$8.60 per hour for the following categories for the 2018-2019 school year:

- Hourly Lunch Aides
- Student Workers

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-277-18

APPROVAL OF STUDENTS TO SERVE IN THE AUDIO-VISUAL/TECHNOLOGY DEPARTMENT - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS students to work with the Technology Department during the 2018-2019 school year, to assist in installing new computers throughout the District, assist with board meetings and Chromebook support at a rate of \$8.60 per hour, not to exceed a combined total of 200 hours as needed, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

- Nicholas Hoff
- Reyna Soto

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-278-18
APPROVAL FOR TEMPORARY SUMMER EMPLOYMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for temporary summer employment during the period June 21, 2018 through August 31, 2018, at a rate of \$8.60 per hour pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SALARY
Leone, Joshua	Custodian Pequannock Township High School	\$8.60/hour Not to exceed 20 hours/week

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-279-18
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #2310, whose name is on file in the Superintendent's office, for the period of July 9, 2018 through on or about August 17, 2018, using 30 accumulated sick days, returning to work on or about August 20, 2018.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-280-18
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-237-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #0255, whose name is on file in the Superintendent's office, for the period of February 9, 2018 through on or about June 12, 2018, using 78 sick days and 2 personal days and 4 unpaid days through **June 20, 2018**.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-281-18
APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2018-2019 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Cooper, Patrick	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	English I ICS	9/1/2018-6/30/2019	\$5,750
Lefebvre, Justin	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	US History II ICS	9/1/2018-6/30/2019	\$5,750
McCabe, Ryan	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Geometry ICS	9/1/2018-6/30/2019	\$5,750
Lockett, Robert	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	STEM Capstone	9/1/2018-6/30/2019	\$5,750

Pascarella, Catherine	6th Period Assignment Pequannock Township High School	46 minutes 1 day/week	Chemistry Lab	9/1/2018-6/30/2019	\$1,150
Piccoli, Adam	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	English II	9/1/2018-6/30/2019	\$5,750
Lazar, Nathaniel	6th Period Assignment Pequannock Township High School	46 minutes 3 days/week	Allied Health	9/1/2018-6/30/2019	\$3,450
Mulato, Roberto	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Spanish I	9/1/2018-6/30/2019	\$5,750
Rogers, Kristie	5th Period Assignment Pequannock Valley Middle School	60 minutes 2.5 days/week	Essentials of Mathematics	9/1/2018-6/30/2019	\$3,750
Torrise, Andrea	5th Period Assignment Pequannock Valley Middle School	60 minutes 2.5 days/week	Essentials of Mathematics	9/1/2018-6/30/2019	\$3,750
Zichelli, James	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Essentials of Mathematics	9/1/2018-6/30/2019	\$7,500

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-282-18

APPROVAL OF HOMEBOUND INSTRUCTORS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Pequannock District certificated teaching staff for Homebound Instruction for the 2018-2019 School Year in the Pequannock Township School District at a rate of \$37.00/hour per PTEA contract.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 6-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Ms. Tiffany Osmanski, Chair

CIS-93-18	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-94-18	Approval of School Improvement Panel 2018-2019 - SciP
CIS-95-18	Approval of District Evaluation Advisory Committee 2018-2019 - DEAC
CIS-96-18	Approval of Special Education Learning Opportunities 2018-2019
CIS-97-18	Approval of Providers for Services to Students 2017-2018
CIS-98-18	Approval of Providers for Services to Students 2018-2019
CIS-99-18	Approval of Out-of-District Placement of Students 2018-2019
CIS-100-18	Approval of Practicum Student for Placement in District
CIS-101-18	Approval of Settlement Agreement
CIS-102-18	Approval of ABA Training for Special Education Aides

RESOLUTION NO. CIS-93-18

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
7/11/18	D. Csakvary	STS of NJ Wayne	\$-0-	\$4.71	n/a	\$4.71
7/12/18	R. Rolling	NSTA STEM Forum & Expo Philadelphia, PA	\$240.00	\$131.00	n/a	\$371.00
11/28/18, 1/30, 3/27/19	M. Luterzo	Conquer Math Differentiation Pompton Plains	\$465.00	n/a	\$285.00	\$750.00

Motion by: Quigley

Second by: Siracusa

Roll Call Vote: 6-0-0

RESOLUTION NO. CIS-94-18**APPROVAL OF SCHOOL IMPROVEMENT PANEL 2018-2019 - ScIP**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panel for school year 2018-2019, as follows:

- Hillview School: Sarah Diver, Michael Portas, Rosalie Winning
- North Boulevard School: Dana Vuolo, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Yvette McBain, Matthew Reiner, Rosalie Winning
- Pequannock Valley School: Candace McCaffrey, Richard Hayzler, John Seborowski
- Pequannock Twp. High School: Deborah Schiano, Alicia Scelso, Jennifer Mildner

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-95-18**APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2018-2019- DEAC**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Evaluation Advisory Committee for school year 2018-2019, as follows:

Central Office Administrator: Dr. Rosalie Winning

Superintendent: Dr. Brett Charleston

Administrators Conducting Evaluations: Theodore Loeffler, Michael Portas, Matthew Reiner, Richard Hayzler, Dr. Alicia Scelso, Jennifer Mildner, John Seborowski, Michael Bouroult

Student Services Supervisors: Dr. Jennifer MacKay, Nina Pearsall

Parent(s)/Community: James Farrell, Ann Marie Finnen

Board of Education Member(s): Kimberley Quigley

High School Teacher Representative(s): Jana Cohen, LeeAnn Brensinger

Middle School Teacher Representative: Denise Donch

Elementary School Teacher Representative(s): Ann Marie Finnen

Appointed at discretion of Superintendent: Peter Cook, Robert Rolling, Dr. Elissa Scillieri, Dr. Elizabeth Sheridan

ScIP Committee Members: Sara Diver, Dana Vuolo, Yvette McBain, Candace McCaffrey, Deborah Schiano

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-96-18**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school LLD programs and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2018 – June 2019. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

BUSINESS	LOCATION	COST
Abma Farms	Wyckoff	
Alps Diner	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber in Town	Pompton Plains	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Bob's	Totowa	

Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhaven's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	0
Conklin Farms	Montville	
Costco	Wayne	
Creative Trends Studio	Pequannock	
Dave & Buster's Willowbrook Mall	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Fairfield Garden Center	Fairfield	
Fun Creation Studio	Wayne	
Foundations For The Handicap	Wayne	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
Greenview Park	Pequannock	0
Gro-Rite Garden Center	Lincoln Park	
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
iHob	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Jones Hardware	Pompton Plains	
Jumpnasium	Fairfield	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingdale	
Lincoln Park Airport	Lincoln Park	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class
Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	0
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	\$5/class
Petco	Kinnelon	
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	

Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
PS 2	Wayne	
Rockin'Jump Trampoline Park	Wayne	
ShamRock School of Music	Pompton Plains	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer (Pending Renovations)	Lincoln Park	\$15/student
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Thrift Shop	Lincoln Park	
Towaco Fire Department	Towaco	
Versailles Diner	Fairfield	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	0
Wolfson's Market	Lincoln Park	
YMCA	Wayne/Cedar Knolls	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
• \$ Plus		
• Chuck E. Cheese		
• Harmon's Face Values		
• Little Gym		
• Panera Bread		
• Party City		

Packanack Wayne Shopping Center	Wayne	
• Blimpie's		
• Food Town		
• Max's Deli		
• Packanack Bakery		
• Rite Aid		
• Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
• Home Goods		
• Jersey Mike's		
• Moe's		
• Playa Bowls		
• Smash Burger		
• Stop and Shop		\$15/class
• TJ Maxx		

Pompton Lakes Towne Square	Pompton Lakes	
• Dollar Store		
• Frank's Pizza		

• Pet Store		
• Planet Fitness		
• Starbuck's		
• TD Bank		
• Wendy's		

Preakness Shopping Center	Wayne	
• Bow Tie Theaters		
• CVS		
• Preakness Pizza		
• Preakness Restaurant and Diner		
• Pet Valu Pet Store		
• Stop and Shop		
• Trader Joe's		

Riverdale Square Shopping Center	Riverdale	
• Blu Ale House		
• Flaming Grill		
• Great Clips		

Wayne Hills Mall	Wayne	
• Burlington Coat Factory		

Wayne Chester Plaza	Wayne	
• Famous Footwear		
• Five Below		
• Michael's		
• Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-97-18

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
Dr. K. Sharma	Neuropsychological Evaluation	Not to Exceed \$3,000.00

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-98-18

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2018-2019 School Year:

PROVIDER	SERVICE	FEE
Faith Bell Teaneck, NJ 07666	Speech & Language	\$125/hr.

Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$87/hr.
Carrie Bott	Physical Therapy	\$100/hr.
Cumberland Therapy Chicago, IL	Physical Therapy	\$87/hr.
PRNY, PC Wayne, NJ	Physical Therapy Occupational Therapy	\$130/hr. \$350/Eval.
Delta-T Group	Substitute Support Staff	Pricing based on current approved sub rates
Education Services Commission of Morris County Morris Plains, NJ	Various Itinerant Special Services	Rate Sheet
Gloucester County Special Services Sewell, NJ	Various Itinerant Special Services	Rate Sheet
Bayada Home Health Care Morris Plains, NJ	Nursing Services	\$60/hr. RN \$50/hr. LPN
Care Finders Total Care, LLC Hackensack/Morris Plains	Nursing Services	\$60/hr.
Integrated Nursing Associates Lake Hiawatha, NJ 07034	Nursing Services	\$58.50/hr. RN Sub/Field Trip/1:1 \$48.50/hr. LPN
Nursing Care Butler, NJ 07405	Nursing Services	\$58/hr.
Invo Health Care Assoc. Jamison, PA	ABA/OT/PT/LDTC Evals	\$98/\$84/\$91/\$77 per hr.
Volt Wellness (Core) Closter, NJ	Individual ABA BCBA Direct ABA	\$110/hr. \$65/hr.
Pompton Speech Plus Pompton Plains, NJ	Social Skills Services/Speech	\$75/hr. Projected Rates
Educational Services Commission of NJ Piscataway, NJ	Home Instruction	\$69/hr.
The Kireker Center for Child Development Speech Language Pathology Department Ridgewood, NJ	Speech Evaluations	\$900
Speech & Hearing Assoc. Little Falls, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$575 \$275 \$575 \$775
Speech Therapy Center, LLC Denville, NJ	Speech Evaluation Speech Services	\$375 \$110/hr.
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing - Paterson, NJ	Feeding & Swallowing Evaluations	\$1,500
Dr. Mark Faber Upper Montclair, NJ 07403	Psychiatric Evaluation	\$550
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ 07009	Child, Adolescent & General Psychiatric Evaluation	\$635 \$760 (Urgent)
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$700 Eval. \$600 Psych.
St. Joseph's Child Development Center	Neuro-Developmental Evaluation	\$450

Wayne, NJ 07470		
St. Joseph's School for the Blind Jersey City, NJ	Direct Vision Services	\$150/hr.
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$59/hr.
LearnWell (f/k/a Education Inc.) (Tutoring)	Instruction in Medical Facility	\$53/hr.
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$55/hr.
Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$37/hr.
St. Clare's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr.
Educere Ambler, PA	Online Home Instruction As Needed Basis	\$29/hr. or Range \$200-\$900/class
Innovations In OnLine Education	Online Home Instruction As Needed Basis	\$75/hr. \$300/per course \$16,500/yr/course/student

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-99-18

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for 2018-2019 School Year:

STUDENT	PLACEMENT		FEE
#1770027	Archway Programs	ESY	\$12,747.70
		September-June	\$65,559.60
	Bus Aide (Transportation)		\$9,675.00
#202030	Chapel Hill Academy	September-June	\$61,020.00
#2100029	CTC Academy	ESY	\$7,885.00
		September-June	\$77,605.00
#2410183	Craig School Lower School Speech Services	September-June	\$51,700.00
		September-June	\$5,300.00
#215054	Essex Valley High School	ESY	\$7,979.79
		September-June	\$68,398.00
#202091	Essex Valley High School	ESY	\$7,979.79
		September-June	\$68,398.00
#3020599	Holmstead	September-June	\$55,396.80
#2700026	Inclusive Learning Academy	ESY	\$12,000.00
		September-June	\$72,000.00
#202008	Lake Drive School - Mountain Lakes HS	ESY	\$11,080.00
		September-June	\$112,697.00
#700096	New Beginnings	ESY	\$16,704.90
		September-June	\$101,343.06
#700142	PG Chambers	ESY	\$17,515.80
		September-June	\$105,094.80
#182025	The Phoenix Center	ESY	\$7,658.70
		September-June	\$65,646.00

#192061	Sage Day	September-June	\$60,300.00
#2050215	Sage Day	September-June	\$60,300.00
#1910053	Sage Day	September-June	\$60,300.00
#182065	Wayne High School	ESY September-June	@ \$3,048.00 @ \$27,433.00
#161073	William Paterson (NIPD)	ESY September-June	@ \$1,663.00 @ \$8,310.00
#205062	Winston Prep	ESY September-June	@ \$4,850.00 \$65,900.00
#202030	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#202003	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#191043	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#202069	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#195001	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#192080	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#195061	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#191042	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#201034	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#195027	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#202054	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#192064	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#1920018	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#202055	Morris County Vo-Tech Part Time	September-June	\$5,500.00
#2050211	Morris County Vo-Tech Part Time	September-June	\$5,500.00

@ Projected Rates for 2018-2019

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-100-18

APPROVAL OF PRACTICUM STUDENT FOR PLACEMENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of an Eastwick College student Tana Avella for 40 hours of observations with Mayra Fajardo, Occupational Therapist, for the period 9/5/18 through 10/20/18.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-101-18
APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the settlement agreement as negotiated by the district's solicitor, in the matter of G.H. o/b/o C.H., petitioner, v. Pequannock Township Board of Education, respondent.

Motion by: Quigley

Second by: Siracusa

Roll Call Vote: 6-0-0

RESOLUTION NO. CIS-102-18
APPROVAL OF ABA TRAINING FOR SPECIAL EDUCATION AIDES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Applied Behavior Analysis (ABA) training for Extended School Year special education aides on July 3, 2018 for the following staff members, to be paid at their Extended School Year hourly rate.

AIDE	SALARY	ESY HOURLY RATE
Bohmer, Rebecca	\$12,862	\$15.76
DeMarco, Jenna	\$31,490	\$26.24
Galeazzi, Lisa	\$13,241	\$15.76
Shaw, Andrea	\$31,490	\$26.24
Stevens, Casey	\$13,338	\$16.35
Westdyk, Erin	\$31,490	\$26.24
Zerener, Meghan	\$13,610	\$16.68

Motion by: Quigley

Second by: Siracusa

Roll Call Vote: 6-0-0

FINANCE, FACILITIES, AND ATHLETICS

Mr. Vincent Siracusa, Chair

Mr. Siracusa recognized the donors for their generous contributions to the district.

FFA-177-18	Transfer of Funds for May 2018
FFA-178-18	Payment of Bills - June 5, 2018 to June 25, 2018
FFA-179-18	Approval of Financial Reports/Monthly Certification for May 2018
FFA-180-18	Monthly Reports from Schools and Programs for May 2018
FFA-181-18	Approval to Accept Donations to the Pequannock Township School District
FFA-182-18	FY 19 Anticipated Contracts PL2015 Chapter 47
FFA-183-18	Approval of Contract Renewals for Technology for 2018-19
FFA-184-18	Approval of Contract Renewals for Buildings and Grounds for 2018-2019
FFA-185-18	Ratification of Shared Services Agreement with Township of Pequannock for Field Maintenance
FFA-186-18	Approval of Renewal of Mandatory Student Accident Insurance for 2018-2019
FFA-187-18	Approval of Renewal of Voluntary Student Accident Insurance for 2018-2019
FFA-188-18	Approval of Dual Use of Educational Space Applications Submission to County Office
FFA-189-18	Transfer of Funds to Capital Reserve - June 2018
FFA-190-18	Approval of Broker of Record for Insurance
FFA-191-18	Authorization to Facilitate Closeout of FY18 and Opening of FY19
FFA-192-18	Approval of Cancellation of Outdated Checks from FY17
FFA-193-18	Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2018-2019
FFA-194-18	Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
FFA-195-18	Approval of Membership in the NJSIAA for the 2018-2019 School Year
FFA-196-18	Re-Approve Marketing Agreement with PTHS FBLA for 2018-2019 School Year
FFA-197-18	Renew Membership, Appoint Representative, and Approve Participation in Various Services through Educational Services Commission of Morris County for 2018-2019
FFA-198-18	Approval of Contracts
FFA-199-18	Approval to Submit Application to Accept IDEA Grant Funds for 2018-2019
FFA-200-18	Approval to Submit Application to Accept ESEA Grant Funds for 2018-2019
FFA-201-18	Approval of Parental Transportation Contract for the 2018-2019 School Year

RESOLUTION NO. FFA-177-18

TRANSFER OF FUNDS FOR MAY 2018

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

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-178-18

PAYMENT OF BILLS – JUNE 5, 2018 TO JUNE 25, 2018

RESOLVED, that the Board of Education approves the Bills List, from June 5, 2018 to June 25, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,974,469.57
Capital Projects Fund 30	\$15,070.80
Food Service Fund 6x	\$37,561.32

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-179-18**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2018**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 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 May 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: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-180-18**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY 2018**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 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: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-181-18**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
\$500	District	TD Bank On behalf of Sam Ciresi
Two (2) Portable Loudspeakers Value \$3,000	PTHS	Anonymous
Fence for Garden Value \$1,900	SJG	SJG HSA
Fans for Gym Value \$8,384	SJG	SJG HSA
\$410	PTHS FBLA Playa Fundraiser	AC Bowls, LLC

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-182-18**FY 19 ANTICIPATED CONTRACTS PL2015 CHAPTER 47**

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-183-18**APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2018-2019**

RESOLVED, that the Board of Education approves the renewal of the following technology annual licensing, maintenance and support fees for the 2018-2019 school year:

VENDOR	SOFTWARE	ANNUAL FEE
Academic Superstore	Office, Antivirus, Backup	\$23,488.36
Admin Arsenal, Inc.	Software Management System	\$1,000.00
BTU Consultants, LLC	E-Rate	\$5,460.00
Cablevision Lightpath, Inc.	District Internet, WAN, Phone	\$154,800.00
CDWG	Hapara classroom management software	\$14,942.50
Classlink	Authentication Platform	\$8,887.50
Computer Solutions, Inc.	CSI Budget and Personnel	\$14,916.00
CORE BTS, Inc.	CoreCare Support	\$17,105.60
Discovery Education	Video streaming content service	\$7,800.00
Edmentum	Study Island	\$5,570.00
Educational Networks	District website	\$6,800.00
Follett	Destiny Library Management System	\$727.50
Frontline Technologies Group, LLC	AESOP & Applitrack staff management software	\$8,888.76
Global Data Vault	Cloud Backup Solution	\$2,100.00
Houghton Mifflin Harcourt	Reading Inventory	\$4,800.00
Learning A-Z	RazKids	3,298.35
Media Flex	OPALS Library Management Software	\$3,000.00
Naviance, Inc.	College Application Software	\$4,537.00
Peardeck	Classroom Presentation Software	\$4,590.00
Realtime Information Technology, Inc.	Student information system	\$40,462.00
Renaissance	Accelerated Reader	\$8,241.25

Sunburst Digital	TTL Typing Curriculum	\$2,249.85
SWK Technologies	KnowBe4 Staff Security Training	\$4,910.40
Tagboard	Social Media Management Platform	\$2,400.00
Trebron Company, Inc.	Security Internet Content Filtering	\$5,720.00
TurnItIn	Plagiarism checking software	\$3,410.80
West Interactive Services Corp	Notification system, district app	\$6,375.00

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-184-18

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS FOR 2018-2019

RESOLVED, that the Board of Education approves the renewal of the following annual maintenance contracts for the 2018-2019 school year:

VENDOR	PURPOSE	ANNUAL FEE
AVS Technology	Central Station Monitoring	\$5,240.00
City Fire Equipment	Fire System Inspections/Fire Extinguishers	\$8,500.00
Environmental Connection Inc.	AHERA	\$2,500.00
Rullo and Juillet	Safety Training	\$3,650.00
School Dude	Maintenance and Facilities	\$457.70
Standard Elevator	Elevator Repair	\$3,309.36
Vent Tech	Clean Cafeteria Vent Systems	\$2,500.00
Western Pest Service	Pest Management	\$3,000.00
Tri-State Water Main Taps	Water Main Backflow Inspections	\$1,500.00

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-185-18

RATIFICATION OF SHARED SERVICES AGREEMENT WITH TOWNSHIP OF PEQUANNOCK FOR FIELD MAINTENANCE

RESOLVED, that the Board of Education ratifies the Shared Services Agreement for the period of April 1, 2014 to March 31, 2019 previously approved between the Pequannock Township Board of Education and the Township of Pequannock, where the Township of Pequannock will provide landscape and field maintenance for athletic fields and other property owned by the Board, as described in the agreement, at a cost to the district of \$58,000 per year, for the year April 1, 2018 through March 31, 2019.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-186-18**APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2018-2019**

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$38,038 to Bollinger Specialty Group effective August 1, 2018 through July 31, 2019, through the Burton Agency, the district's broker of record.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-187-18**APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2018-2019**

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24 hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$92.00 per student, effective August 1, 2018 through July 31, 2019, through the Burton Agency, the district's broker of record.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-188-18**APPROVAL OF DUAL USE OF EDUCATIONAL SPACE APPLICATIONS SUBMISSION TO COUNTY OFFICE**

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and School Business Administrator approves the submission of Applications for Dual Use of Educational Space for the 2018-2019 school year to the Executive County Superintendent as listed:

SCHOOL	SPACE	PURPOSE
North Boulevard	Room 105	Speech
North Boulevard	Room 115	OT/PT
North Boulevard	Room 129	Resource Room
North Boulevard	Room 111	Basic Skills
Hillview	Room 304	Math/Reading Supplemental

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-189-18**TRANSFER OF FUNDS TO CAPITAL RESERVE – JUNE 2018**

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account, and

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-190-18
APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2018-2019 school year and Student Accident Insurance Program with Bollinger effective August 1, 2018 through July 31, 2019.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-191-18
AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY18 AND OPENING OF FY19

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2018 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2017-18 fiscal year, as well as any and all entries and actions for the opening of the 2018-19 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2018; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-192-18
APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY17

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2017 as follows:

2016-2017 GENERAL ACCOUNT

DATE	CHECK #	AMOUNT	VENDOR	DESCRIPTION
2/27/2017	63999	\$ 250.00	MCSSADA	MCT Swim Meet Entry
5/8/2017	64590	\$ 95.00	Nancy Prowell	Official
5/8/2017	64693	\$ 60.00	Louis Stamat	Official
6/5/2017	64905	\$ 60.00	Daniel Newman	Official

2016-2017 STUDENT ACTIVITIES

DATE	CHECK #	AMOUNT	VENDOR	DESCRIPTION
11/2/2016	700441	\$ 25.00	Sana Takeuchi	PSAT Refund

Motion by: Siracusa

Second by: Ciresi

Roll Call Vote: 6-0-0

RESOLUTION NO. FFA-193-18

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2018-2019

RESOLVED, that the Board of Education approves an agreement for the 2018-2019 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$40,000, as per attachment.

Motion by: Siracusa

Second by: Ciresi

Roll Call Vote: 6-0-0

RESOLUTION NO. FFA-194-18

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

Motion by: Siracusa

Second by: Ciresi

Roll Call Vote: 6-0-0

RESOLUTION NO. FFA-195-18

APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2018-2019 school year.

Motion by: Siracusa

Second by: Ciresi

Roll Call Vote: 6-0-0

RESOLUTION NO. FFA-196-18

RE-APPROVE MARKETING AGREEMENT WITH PTHS FBLA FOR 2018-2019 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2018-19 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement which are to be used for maintenance and upgrade of District facilities.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-197-18

RENEW MEMBERSHIP, APPOINT REPRESENTATIVE, AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2018-2019

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and appoint Vincent Siracusa as representative to the Educational Services Commission of Morris County Board, and authorize the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2018-2019 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2018-2019 fiscal year at an annual cost of \$12,480, as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2018 and for the 2018-2019 fiscal year, in accordance with their I.E.Ps
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;
6. Other professional support services offered through this cooperative as may be deemed appropriate by the School Business Administrator/Board Secretary.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-198-18

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, MRESC vendors or lowest responsible quotes:

VENDOR	PROJECT	BUDGET YEAR	AMOUNT
Mathusek Incorporated	Gym Flooring	2018-2019	North Boulevard \$75,907.00 Hillview \$73,012.00
Manhattan Welding	Boiler Repair at NBS	2017-2018	Boiler #1 \$8,600.00 Boiler #2 \$37,900.00
The Gillespie Group	PTHS Bathroom Flooring	2018-2019	\$33,094.95
Johnstone Supply	PV/SJG HVAC Equipment	2017-2018 2018-2019	\$23,067.30 \$22,436.17
City Fire Equipment	SJG Fire Suppression System	2018-2019	\$43,500.00
Custom Counters by Precision	PTHS Bathroom sinks/counters	2018-2019	\$12,290.40
Burnet Plumbing & Heating	PTHS Bathroom Urinal demolition/installation	2018-2019	\$12,000.00

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-199-18**APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2018-2019**

RESOLVED, that the Board of Education approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2019. The grant includes both public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC	\$409,197	\$15,394
NONPUBLIC	\$86,211	-----
TOTAL	\$495,408	\$15,394

Motion by: Siracusa

Second by: Ciresi

Roll Call Vote: 6-0-0

RESOLUTION NO. FFA-200-18**APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2018-2019**

RESOLVED, that the Board of Education approves submission of the application for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2019. The grant includes both public and nonpublic funds.

2018-2019 ESEA GRANT ENTITLEMENT			
	Pequannock Twp.	Nonpublic	TOTAL
Title I Part A Summer School/ After School Tutoring	\$49,906	-----	49,906
Title II Professional Development	\$26,223	\$5,536	31,759
Title III with Lincoln Park	\$2,489	-----	\$2,489
Title IV	\$8,257	\$1,743	\$10,000
TOTAL	\$86,875	\$7,289	\$94,154

Motion by: Siracusa

Second by: Ciresi

Roll Call Vote: 6-0-0

RESOLUTION NO. FFA-201-18**APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, approves the following parental transportation contract for the 2018-2019 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC-18-19	142	PG CHAMBERS	9/1/2018 - 6/30/2019	\$5,133.60

Motion by: Siracusa

Second by: Ciresi

Roll Call Vote: 6-0-0

OPEN TO PUBLIC ANY TOPIC

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

- Megan Dempsey of Pompton Plains requested that lunch aides be included in HIB training on a regular basis. She inquired as to what initiatives have been implemented by the Declining Enrollment Committee. She inquired if the scheduling issues at the high school have been addressed.

Dr. Charleston responded to the public inquiries and comments.

- He is comfortable and confident that the special education consolidation is in the best interest of the students and is legal under IDEA.
- An additional guidance counselor is being added for the social and emotional needs of all students.
- The special education consolidation is not being implemented to improve test scores.
- There is not a scheduling issue at the high school. There are only so many students to be placed in so many sections.

OLD BUSINESS

None

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

Motion by: Siracusa	Second by: Ciresi	Voice Vote: 6-0-0	Time: 8:19 pm
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The Board reconvened to Public Session at 9:11 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Ciresi	Voice Vote: 6-0-0	Time: 9:11 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

July 16, 2018 Regular Meeting PTHS 7:00 pm
July 31, 2018 Board Retreat PTHS 5:00 pm
August 20, 2018 Regular Meeting PTHS 7:00 pm