

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, May 23, 2016
7:00 p.m.

I. Call to Order

II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

Roll Call:

_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report – *Kimberley Quigley*

IV. Superintendent Report – *Brett Charleston*

- Student Representative Report - *Zach Lopez*

V. Board Secretary Report – *Kateryna W. Bechtel, CPA*

VI. 2015-2016 Upcoming Committee Meetings

- | | |
|--|---------------|
| • Curriculum, Instruction, and Special Services | June 20, 2016 |
| • Policy | June 20, 2016 |
| • Personnel, Management, and Community Relations | June 21, 2016 |
| • Finance, Facilities, and Athletics | June 21, 2016 |

VII. 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 and sign in before you begin.

VIII. Approval of Minutes: May 9, 2016

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

IX. Approval of Action Items

*denotes new item on the agenda
bold print denotes change

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of May 16 - Dr. Richard Thumann, Chair

- PMC-391-16 Acceptance of Reports
- PMC-392-16 Approval of Employment Agreement with the Assistant Superintendent of Schools
- PMC-393-16 Approval of Employment Agreement with the Business Administrator/Board Secretary
- PMC-394-16 Acceptance of Resignation
- PMC-395-16 Approval of Appointments-2016-2017 School Year
- PMC-396-16 Approval to Amend Reappointment & Assignment of Tenured Certificated Staff-2016-2017 School Year (PMC-382-16)
- PMC-397-16 Approval to Increase FTE Assignment-2015-2016 School Year
- PMC-398-16 Approval of Leave of Absence-2015-2016 School Year
- PMC-399-16 Approval of Leave of Absence-2015-2016 School Year
- PMC-400-16 Approval of Transfer of Staff-2016-2017 School Year
- PMC-401-16 Approval to Amend Extra-Curricular Stipend 2015-2016 School Year (PMC-168-16)
- PMC-402-16 Approval of Accompanist for PTHS Concert-5/25/2016
- PMC-403-16 Approval of Homebound Instructors-2015-2016 School Year
- PMC-404-16 Approval of Homebound Instructors-2016-2017 School Year
- PMC-405-16 Approval of Appointments for Extended School Year Program
- PMC-406-16 Approval of Child Study Team Summer Hours
- PMC-407-16 Approval of Guidance Counselor Summer Hours
- PMC-408-16 Approval of District Substitutes 2015-2016
- PMC-409-16 Approval of Job Descriptions
- PMC-410-16 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-411-16 Approval of Appointment-2016-2017 School Year
- PMC-412-16 Approval of the Pequannock Township School District Organization Chart-2016-2017 School Year

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-391-16

ACCEPTANCE OF REPORTS

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

- HIB Incident/Non-Incident Reports

*denotes new item on the agenda

bold print denotes change

RESOLUTION NO. PMC-392-16

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE ASSISTANT SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education approve the employment agreement between the Assistant Superintendent of Schools, Dr. Rosalie Winning, and the Board of Education effective July 1, 2016 through June 30, 2017, at a salary of \$151,897.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 5, 2016. (*attachment*)

RESOLUTION NO. PMC-393-16

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

RESOLVED, that the Board of Education approves the employment agreement between the Business Administrator, Ms. Kateryna Bechtel, and the Board of Education for a period commencing July 1, 2016 through June 30, 2017 at a salary of \$146,100.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 5, 2016. (*attachment*)

RESOLUTION NO. PMC-394-16

APPROVAL OF RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Wassuta, Karyn	Lunch Aide, NB	6/22/2016

RESOLUTION NO. PMC-395-16

APPROVAL OF APPOINTMENTS -2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon 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: (Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Greene, Daniel <i>Replacement for Luke Sica</i>	Physical Education/Health Teacher-PVMS	9/1/2016-6/30/2017	BA, Step 1 \$53,255	Physical Education/Health K-12 <i>(Pending-5/2016)</i>

*denotes new item on the agenda

bold print denotes change

RESOLUTION NO. PMC-396-16

APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF TENURED CERTIFICATED STAFF 2016-2017 SCHOOL YEAR (PMC-382-16)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the reappointment and assignment of staff for the 2016-2017 school year. (**Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Barcadepone	Melissa	NB	Reading Specialist	MA+15	12	\$74,560	
Moss-Keller	Corinna	PTHS	.6 to 1 FTE Library/Media Specialist	MA+15	5	\$61,845	
Muzzio-Rentas	Jessica	SJG	Elementary Teacher	MA	14	\$77,560	

RESOLUTION NO. PMC-397-16

APPROVAL TO INCREASE FTE ASSIGNMENT-2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an increase in FTE assignment for the following due to an additional PSD student:

<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Susan Greff	North Boulevard	.5 to .6 Classroom Aide	5/12/2016-6/30/2016

RESOLUTION NO. PMC-398-16

APPROVAL OF LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves four (4) additional unpaid personal days for Deirdre Schmitt, Reading Specialist at Hillview School for May 13, May 23, June 6 and June 15.

*denotes new item on the agenda
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RESOLUTION NO. PMC-399-16

APPROVAL OF LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a leave of absence for Mary Percarpio, Classroom Aide at Hillview Elementary School beginning May 25, 2016 through June 22, 2016, using 18 accumulated sick days, returning to work on September 6, 2016.

RESOLUTION NO. PMC-400-16

APPROVAL OF TRANSFER OF STAFF - 2016-2017 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	STEP/SALARY	EFFECTIVE DATE
John Bednarz <i>Media Specialist</i>	PTHS .6	SJG .64	Step 6, \$38,435	9/1/2016
Carol Kane <i>School Secretary</i>	Special Services-PVMS	HV	Step 12, \$43,200	7/1/2016

RESOLUTION NO. PMC-401-16

APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND 2015-2016 SCHOOL YEAR (PMC-168-16)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the following extra-curricular stipend:

ADVISOR	ASSIGNMENT	STIPEND
Roberta Spezio	Central Detention-PVMS 9/7/2015-11/14/2015	639.77
Daniel Healy	Central Detention-PVMS 11/15/2015-6/22/2016	\$1,777.23

RESOLUTION NO. PMC-402-16

APPROVAL OF ACCOMPANIST FOR PTHS CONCERT-5/25/2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend for the Concert at PTHS on 5/25/2016:

NAME	ASSIGNMENT	STIPEND	EFFECTIVE DATE
Janelle Heise	Accompanist	\$125.00	May 25, 2016

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RESOLUTION NO. PMC-403-16

APPROVAL OF HOMEBOUND INSTRUCTORS-2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2015-2016 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Deborah Thomas

RESOLUTION NO. PMC-404-16

APPROVAL OF HOMEBOUND INSTRUCTORS- 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Pequannock District **certificated** teaching staff for Homebound Instruction for the 2016-2017 School Year in the Pequannock Township School District at a rate of \$37.00/hour per current PTEA contract.

RESOLUTION NO. PMC-405-16

APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program.

ESY Program July 1 – July 29, 2016 (20 days)

Teachers 4.5 hrs/day	Salary	Rate	Total Hours	Total
Donker, Michele	\$61,870	\$51.56	90	\$4,640.40
Drashinsky, Jeanette	\$95,760	\$79.80	90	\$7,182.00
Iraggi, Kathleen	\$74,110	\$61.76	90	\$5,558.40
Leao, Jenna	\$66,210	\$55.18	90	\$4,966.20
Lindsay, Jeffrey	\$63,655	\$53.05	90	\$4,774.50
Moon, Kathy	\$66,210	\$55.18	90	\$4,966.20
Morisco, Tina	\$55,455	\$46.21	90	\$4,158.90
Rubino, Michele (2.5 hrs/day)	\$71,010	\$59.18	50	\$2,959.00
Spautz, Jenna (5.5 hrs/day)	\$59,845	\$49.87	110	\$5,485.70
Zichelli, Jim	\$80,560	\$67.13	90	\$6,041.70
Aides 3.5 hrs/day	Salary	Rate	Total Hours	Total
Brown, Priscilla	\$21,230	\$17.69	70	\$1,238.30
Cooper Patrick (aide rate)	\$30,310	\$25.26	70	\$1,768.20

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D' Andrea, Laura	\$8,905	\$14.84	70	\$1038.80
Flood, Susan (5.5 hrs/day)	\$19,015	\$15.85	110	\$1,743.50
Galliano, Alice (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Livesey, Patty (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Quinn, Jen (4.5 hrs/day)	\$30,310	\$25.26	90	\$2,273.40
Stevens, Casey (4.5 hrs/day)	\$11,491	\$14.51	90	\$1,305.90
Sullivan, Katie (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Weiss, Rebecca (aide rate)	\$30,310	\$25.26	70	\$1,768.20
Zerener, Meghan	\$8,905	\$14.84	70	\$1,038.80
Related Services	Salary	Rate	Total Hours	Total
Avagyan, Olga (Nurse) 3 days 4.5 hrs/day	\$59,455	\$49.54	10.5	\$520.17
Griffith, Jacqueline (Nurse) 9 days 4.5 hrs/day	\$55,870	\$46.56	31.5	\$1,466.64
Wolkowitz, Cindy (Nurse) 8 days 4.5 hrs/day	\$79,010	\$65.84	28	\$1,843.52
Fajardo, Mayra (OT)	\$94,860	\$79.05	56	\$4,426.80
Galamb, Leslie (Speech)	\$59,845	\$49.87	68	\$3,391.16
Perez, Jennifer (Behaviorist)	\$79,560	\$66.30	50	\$3,315.00
Substitute Teachers / Aides / Nurses as needed	Salary	Rate		
Avagyan, Olga (2 days)	\$59,455	\$49.55		
Cooper, Patrick (teacher)	\$55,455	\$46.21		
Griffith, Jacqueline (2 days)	\$55,870	\$46.56		
Livesey, Patricia (teacher)	\$63,960	\$53.30		
Somers, Alexis (teacher)	\$61,870	\$51.56		
Wolkowitz, Cindy (2 days)	\$79,010	\$65.84		
Anderson, Nancy (aide) (not available 7/11/16-7/22/16)	\$20,490	\$17.08		
IEP/Gen Ed/Sped Mtgs (1hr) as needed, not to exceed 25 hours total	Salary	Rate		
Donker, Michele	\$61,870	\$51.56		

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Crosetto, Kevin (Gen Ed)	\$53,255	\$44.38		
Livesey, Patty (SpEd)	\$63,960	\$53.30		
Newton, Lauren (SpEd)	\$92,860	\$77.38		
Cooper, Patrick (SpEd)	\$55,455	\$46.21		
Morisco, TinaMarie (SpEd)	\$55,455	\$46.21		
Meyers, Anne (Gen Ed)	\$70,210	\$58.51		
Sullivan, Kathryn (Gen Ed)	\$55,655	\$46.38		
Wolfe, Diane (SpEd)	\$101,455	\$84.55		
Bellas, Patricia (Gen Ed)	\$70,210	\$58.51		
Diver, Sarah (Gen Ed)	\$53,845	\$44.87		
Rubino, Michele (Gen Ed)	\$71,010	\$59.18		
Weiss, Rebecca (SpEd, GenEd)	\$29,268	\$49.38		
Englishman, Tiffany (GenEd)	\$53,455	\$44.55		
Rosolen -Zmigrodsky, Alyce (GenEd)	\$53,455	\$44.55		
McKenna, Shannon	\$59,455	\$49.55		
Donch, Denise - (GenEd)	\$59,790	\$49.83		
Hartwig, Diane - (SpEd)	\$71,790	\$59.83		
DeStefano, Christine (GenEd)	\$65,870	\$54.89		
Marks. Christina - (SpEd)	\$69,960	\$58.30		

RESOLUTION NO. PMC-406-16

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform services for up to 10 days during the summer, not to exceed 60 hours, between July 1, 2016 and August 31, 2016.

Name	Position	Daily Rate
Coughlin, Emily	School Psychologist	\$310.28
Dimetrosky, Marcia	School Psychologist	\$440.50
Patti, Shannon	School Psychologist	\$417.80
Lash, Faye	LDT/C	\$474.30

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McAllister, Jane	LDT/C	\$438.80
Shea, Amy	LDT/C	\$372.80
Buscher, Kim	School Social Worker	\$361.05
Ruban, Ellen	School Social Worker	\$407.80
Galamb, Leslie	Speech/Language Therapist	\$299.23
Liebes, Hope (4 hrs per day)	Speech/Language Therapist	\$298.39
Oosterwyk, Ilona	Speech/Language Therapist	\$375.05
Fajardo, Mayra	Occupational Therapist	\$474.30
Perez, Jennifer	Behaviorist	\$397.80

RESOLUTION NO. PMC-407-16

APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS

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, 2016 and August 31, 2016.

Name	School	Daily Rate
Misty Lynes	Pequannock Elementary Schools	\$297.28 <i>Up to 10 days</i>
Terri Praschak	Pequannock Valley Middle School	\$387.80 <i>Up to 10 days</i>
Lindsey Toth	Pequannock Valley Middle School	\$296.28 <i>Up to 10 days</i>
Jillian Andresen	Pequannock Township High School	\$297.28 <i>Up to 10 days</i>
Chloe Cogavin	Pequannock Township High School	\$296.28 <i>Up to 10 days</i>
Angela Escudero	Pequannock Township High School	\$382.80 <i>Up to 10 days</i>
Betsy Crocker	Pequannock Township High School	\$375.05 <i>Up to 10 days</i>

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RESOLUTION NO. PMC-408-16

APPROVAL OF DISTRICT SUBSTITUTES 2015-2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following district substitutes for the 2015-2016 school year, having met all district and employment criteria:

NAME	CATEGORY
Ashley Andretta	Teacher, Aide
Artemis Lambrianou	Teacher, Aide
Jacob Winterfield	Teacher
Alyssa Kloss	School Nurse

RESOLUTION NO. PMC-409-16

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*:

Supervisor of Student Services - PreK-8

Supervisor of Student Services - Grades 9-12

Department Supervisor

RESOLUTION NO. PMC-410-16

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

RESOLVE, that the Board of Education, upon the recommendation of the Superintendent, approves the sidebar agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education, *as per attached*.

RESOLUTION NO. PMC-411-16

APPROVAL OF APPOINTMENT- 2016-2017 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:**

NAME	ASSIGNMENT	EFFECTIVE DATE	STEP	SALARY
Gajewski, Brittany	Head Girls Volleyball Coach-PTHS	8/15/2016	1	\$3,583

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RESOLUTION NO. PMC-412-16

**APPROVAL OF THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT ORGANIZATION CHART-
2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Organization Chart for the 2016-2017 School Year, *as per attached*.

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of May 16, 2016 - James Farrell, Chair

- CIS-110-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-111-16 Approval of Student Field Trips
- CIS-112-16 Approval of Algebra II Summer Program
- CIS-113-16 Approval of Mentor Plan 2016-2019
- CIS-114-16 Approval of Services and Agencies to Provide Services to Students
- CIS-115-16 Approval of Special Education Service Learning Opportunities 2016-2017
- CIS-116-16 Approval of School Improvement Panel (SciP) Alternate

Motion by:	Second by:	Roll Call Vote:
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____ Mr. Sam Ciresi	____ Mr. James Farrell	____ Mrs. Ann Maier
____ Dr. Douglas Muzzio	____ Mr. Thomas Salerno	____ Mr. Robert Singer
____ Mr. Vincent Siracusa	____ Dr. Richard Thumann	____ Mrs. Kimberley Quigley

RESOLUTION NO. CIS-110-16

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 developmental 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/W orkshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
6/10/16	M. Tierney	Education Policy & School Law Lincroft	\$-0-	\$34.10	n/a	\$34.10

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6/10/16	D. Fisher	Education Policy & School Law Lincroft	\$-0-	\$-0-	n/a	\$-0-
6/10/16	B. Charleston	Education Policy & School Law Lincroft	\$50.00	\$34.10	n/a	\$84.10
8/25/16	A.Teta-Kohle	World Language Technology Institute Montvale	\$150.00	\$66.96	n/a	\$216.96

RESOLUTION NO. CIS-111-16

APPROVAL OF STUDENT FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trips:

<u>DATE</u>	<u>DESTINATION</u>	<u>PERSON IN CHARGE</u>	<u>SCHOOL/ GRADE/ # STUDENTS</u>	<u>PURPOSE</u>	<u>COST TO STUDENT</u>	<u>COST TO DISTRICT</u>
6/13/16	Hillview School	S. Soroko	SJG/5/3	Battle of the Books	n/a	Transportation

RESOLUTION NO. CIS-112-16

APPROVAL OF ALGEBRA II SUMMER PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Algebra II Summer Program, IXL software for online modules and two instructors, four days per week, 2.5 hours per day, for a total cost not to exceed \$2,200.

RESOLUTION NO. CIS-113-16

APPROVAL OF MENTOR PLAN 2016-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township School District Mentor Plan for 2016-2019 as prepared by committee.

RESOLUTION NO. CIS-114-16

APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following services and agencies to provide services to students for 2015-2016 school year:

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STUDENT	SERVICES/AGENCIES	FEE
#2700026	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$450.00
#171024	Home Instruction Due to Medical 5/13/16 – 6/22/16 2 hours/wk	\$37.00/hr
#171024	Innovations – On-Line Instruction 5/13/16 – 6/22/16 6 hours/wk	\$50.00/hr
#1710056	Beside Instruction - Daytop 5/12/16-6/22/16 10 hours/wk	\$60.00/hr

RESOLUTION NO. CIS-115-16

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and 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 2016 – June 2017. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Allison's Okinawan KarateDo	Pompton Plains	
Alps Diner	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Babies R Us	Totowa	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Bob's	Totowa	
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	
Carnival Spot Pizza	Pompton Plains	
Cedar Crest	Pompton Plains	0
Chili's	Riverdale	

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Meeting, May 23, 2016

Chilton Medical Center	Pompton Plains	0
Conklin Farms	Montville	
Costco	Wayne	
Dry Cleaner/Laundry	Pompton Plains	
Fairfield Garden Center	Fairfield	
Foundation for the Handicapped	Wayne	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
GoodWill Store	Pompton Plains	
Greenview Park	Pequannock	0
GroRite	Lincoln Park	
Hobby Lobby	Totowa	
Hometown Market	Pompton Plains	
iHop	Totowa	
Imagine That	Florham Park	
Jersey Johnny's	Pequannock	
Joe's Barber Shop	Pompton Plains	
Jones Hardware	Pompton Plains	
Jumpnasium	Fairfield	
Karl Bauer's Stables	Pompton Plains	
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
Macaroni Grill	Wayne	
Marco's Emporium	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monarch	Wayne	
Monster Golf	Fairfield	
Montville Park	Montville	0
National Golfworx	Pompton Plains	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	0
Pequannock Twp. Parks	Pompton Plains	

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Meeting, May 23, 2016

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	
Speech Plus	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
ShamRock School of Music	Pompton Plains	
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Stop & Shop	Kinnelon	
Sunset Grill	Lincoln Park	
Target	Riverdale	\$15/class
Tiny Trends Consignment	Pequannock	
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	
Zayna’s Cuts for Kids	Pompton Lakes	

Brentwood Plaza	Wayne	
● \$ Plus		
● Chuck E. Cheese		
● Harmon’s		
● Little Gym		
● Panera Bread		
● Party City		

Packanack Wayne Shopping Center	Wayne	
● Blimpie’s		
● Food Town		
● Max’s Deli		
● Packanack Bakery		

*denotes new item on the agenda

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Meeting, May 23, 2016

● Rite Aid		
● Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
● Home Goods		
● Jersey Mike's		
● Moe's		
● Stop and Shop		\$15/class
● TJ Maxx		

Pompton Lakes Towne Square	Pompton Lakes	
● Dollar Store		
● Frank's Pizza		
● Pet Store		
● Starbuck's		
● TD Bank		
● Wendy's		

Preakness Shopping Center	Wayne	
● Bow Tie Theaters		
● CVS		
● Preakness Pizza		
● Preakness Restaurant and Diner		
● Stop and Shop		
● T Bowl		\$15.00/student
● Trader Joe's		

Wayne Hills Mall	Wayne	
● Burlington Coat Factory		
● Kmart		
● Toys R US		

Wayne Chester Plaza	Wayne	
● Famous Footwear		
● Five Below		

*denotes new item on the agenda

bold print denotes change

● Michael's		
● SuperCuts		

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

RESOLUTION NO. CIS-116-16

APPROVAL OF SCHOOL IMPROVEMENT PANEL (ScIP) ALTERNATE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following alternate School Improvement Panel (ScIP) member:

Dana Vuolo, North Boulevard School

*denotes new item on the agenda

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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of May 18, 2016 - Vincent Siracusa, Chair

- FFA-212-16 Payment of Bills – May 10, 2016 to May 23, 2016
- FFA-213-16 Transfer of Funds April 2016
- FFA-214-16 Approval of Financial Reports/Monthly Certification for April 2016
- FFA-215-16 Monthly Reports from Schools and Programs for April 2016
- FFA-216-16 Declaration of Obsolete Equipment
- FFA-217-16 Reject and Authorize Rebid for PV Roof Replacements
- FFA-218-16 Approval of Grant Agreements - NJSDA
- FFA-219-16 Approve Delegation of Authority to School Business Administrator for Supervision of NJSDA School Facilities Projects

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

RESOLUTION NO. FFA-212-16

PAYMENT OF BILLS – MAY 10, 2016 TO MAY 23, 2016

RESOLVED, that the Board of Education approves the Bills List, from May 10, 2016 to May 23, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,798,782.47
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$24,405.68

RESOLUTION NO. FFA-213-16

TRANSFER OF FUNDS APRIL 2016

RESOLVED, that the Board of Education approves the transfer of funds within the 2015-2016 budget from April 1, 2016 through April 30, 2016, in accordance with the attached list, which shall become a part of the record.

*denotes new item on the agenda

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RESOLUTION NO. FFA-214-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2016

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for April 2016.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2016, 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 2016, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. FFA-215-16

MONTHLY REPORT FROM SCHOOLS AND PROGRAMS FOR APRIL 2016

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 2016 for the High School Activities Account, the High School Interscholastic Athletic Account, the Pequannock Valley School Student Activities Account; and for Pomptonian Food Service.

RESOLUTION NO. FFA-216-16

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

RESOLUTION NO. FFA-217-16

REJECT AND AUTHORIZE REBID FOR PV ROOF REPLACEMENTS

RESOLVED, that the Board of Education rejects the bids received on May 18, 2016 and authorizes rebidding with revised project scope for roof replacements at the Pequannock Valley School, said bid opened in the Board Office on Wednesday, May 18, 2016 at 11:00 am; and

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

*denotes new item on the agenda

bold print denotes change

RESOLUTION NO. FFA-218-16

APPROVAL OF GRANT AGREEMENTS - NJSDA

RESOLVED, that the Board of Education approves execution of the following NJSDA grant agreements:

SCHOOL NAME	DOE PROJECT #	GRANT #	TOTAL PROJECT COST
PTHS	4080-050-14-1001	G5-6319	\$1,134,250
Hillview	4080-055-14-1002	G5-6320	\$1,272,200
North Boulevard	4080-060-14-1003	G5-6321	\$789,919
PV	4080-080-14-1004	G5-6322	\$1,437,013
Stephen J. Gerace	4080-100-14-1005	G5-6323	\$1,208,482

RESOLUTION NO. FFA-219-16

APPROVE DELEGATION OF AUTHORITY TO SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF NJSDA SCHOOL FACILITIES PROJECTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves delegation of authority to the School Business Administrator for supervision of NJSDA school facilities projects.

*denotes new item on the agenda

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POLICY

Committee Report of May 16, 2016 - Tom Salerno, Chair

P-23-16 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-23-16

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

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

<u>MANUAL SECTION</u>	<u>POLICY/REGULATION</u>
Program	2200R - Curriculum Content
Program	2260R - Affirmative Action Program for School and Classroom Practices Complaint Procedure
Program	2415R - Title I Services
Program	2415.20R No Child Left Behind Complaints
Program	2460R - Special Education
Program	2460.1R - Special Education - Location, Identification, and Referral
Program	2460.8R - Special Education - Free and Appropriate Public Education
Program	2460.9R - Special Education - Transition from Early Intervention Programs to Preschool Programs
Program	2460.16R - Special Education - Instructional Material to Blind or Print-Disabled Students
Program	2464R - Gifted and Talented Students
Program	2624 - Grading System
Teaching Staff Members	3152 - Withholding an Increment and/or Freezing Wages
Support Staff Members	4152 - Withholding an Increment and/or Freezing Wages
Students	5460 - High School Graduation
Property	7510R - Schedule of Fees for Facilities Use
Operations	8320 - Personnel Records

*denotes new item on the agenda

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X. Open to Public

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 and sign in before you begin.

XI. Old Business
New Business

XII. **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, and attorney – client privilege matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:
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____ Mr. Sam Ciresi	____ Mr. James Farrell	____ Mrs. Ann Maier
____ Dr. Douglas Muzzio	____ Mr. Thomas Salerno	____ Mr. Robert Singer
____ Mr. Vincent Siracusa	____ Dr. Richard Thumann	____ Mrs. Kimberley Quigley

XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:
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____ Mr. Sam Ciresi	____ Mr. James Farrell	____ Mrs. Ann Maier
____ Dr. Douglas Muzzio	____ Mr. Thomas Salerno	____ Mr. Robert Singer
____ Mr. Vincent Siracusa	____ Dr. Richard Thumann	____ Mrs. Kimberley Quigley

FUTURE PUBLIC BOARD MEETINGS

June 6th, 2016 PTHS Auditorium 7:00 pm
June 27th, 2016 PTHS Auditorium 7:00 pm

*denotes new item on the agenda
bold print denotes change