



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**MEETING MINUTES
SEPTEMBER 11, 2017**

CALL TO ORDER

The September 11, 2017 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of the Pequannock Township High School, 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:	Sam Ciresi	Ann Maier
	Douglas Muzzio	Tiffany Osmanski
	Robert Singer	Vincent Siracusa
	Richard Thumann	Kimberley Quigley

ABSENT: Leonard Smith

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

FLAG SALUTE

Moment of Silence for those affected by the events of 9/11

Board President Report – Kimberley Quigley

- Wished everyone a good start to the new school year.

Student Representative Report – Abby Pownall

- Reported that the Homecoming Pep Rally will be held on October 13 and described Spirit Week events.
- Reported that due to unit lunch meetings, club sizes have increased.
- Announced her upcoming mission trip to the Dominican Republic and that boxes will be placed in the school buildings to collect donations of pencils.

Superintendent Report – Brett Charleston

- Reported that the opening day speaker of September 5, 2017 was well received.
- Visited all schools during the first week of school and found everything to be running smoothly.
- Announced that the Technology Summit is scheduled for October 6.
- Reported on school news:
 - PV
 - Molly Shay, 7th grade student was named “Upstander of the Week.”
 - Grade 6 “Fun Night” is scheduled for this Friday from 7:00 to 8:30 pm.

- The PV Twitter page is @PVPantherPride.
- Hillview
 - Patriot's Day was recognized with a special ceremony with the Girl Scouts and Boy Scouts.
- Reported on the Capital Projects: science labs at PV and PTHS, air conditioning at PV, and stadium bleachers.
- Announced that North Boulevard Principal Ted Loeffler will be a speaker at Sustainable Schools.
- Congratulated Dr. Winning on a successful PD program for new staff.
- Announced the upcoming Pubic Forums to discuss declining enrollment.

Presentation of HIB District Self-Assessment for 2016-2017 – Dr. Jennifer MacKay

Board Secretary Report – Kateryna W. Bechtel, CPA

- Reported that the auditors are currently performing the district audit for the 2016-2017 school year.
- Thanked Peter Riffel, Peter Cook, and the School Administrators for a successful opening of school.

2017-2018 UPCOMING COMMITTEE MEETINGS

- | | |
|--|--------------------|
| • Curriculum, Instruction, and Special Services | September 18, 2017 |
| • Policy | September 18, 2017 |
| • Personnel, Management, and Community Relations | September 19, 2017 |
| • Finance, Facilities, and Athletics | September 19, 2017 |

OPEN TO PUBLIC AGENDA ITEMS ONLY

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

None

APPROVAL OF MINUTES

August 21, 2017

Motion by: Ciresi	Second by: Singer	Roll Call Vote: 7-0-1 Abstain: Muzzio Maier – Executive Session
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

PMC-34-18	Accept Resignations
PMC-35-18	Approval to Rescind Appointment - 2017-2018 School Year (PMC-15-18)
PMC-36-18	Approval to Amend Appointments - 2017-2018 School Year (PMC-03-18)
PMC-37-18	Approval to Ratify Appointments - 2017-2018 School Year
PMC-38-18	Approval of Appointments - 2017-2018 School Year
PMC-39-18	Approval to Amend Medical Leave of Absence - 2016-2017 and 2017-2018 School Year (PMC-21-17)
PMC-40-18	Approval of Medical Leave of Absence - 2017-2018 School Year
PMC-41-18	Approval of Medical Leave of Absence - 2017-2018 School Year
PMC-42-18	Approval of Movement on the Salary Guide - 2017-2018 School Year
PMC-43-18	Approval of Elementary School Lunch Aides - 2017-2018 School Year
PMC-44-18	Approval to Rescind Extra-Curricular Stipend Positions - 2017-2018 School Year (PMC-256-17)
PMC-45-18	Approval of Extra-Curricular Stipend Positions - 2017-2018 School Year
PMC-46-18	Approval of Supervisory Assignments- 2017-2018 School Year
PMC-47-18	Approval of Interscholastic Sports Stipend Positions - 2017-2018 School Year
PMC-48-18	Approval of District Substitutes for the 2017-2018 School Year
PMC-49-18	Approval to Rescind Additional Period Assignments - 2017-2018 School Year (PMC-304-17)
PMC-50-18	Approval of Personnel for Sporting Event Coverage - 2017-2018 School Year
PMC-51-18	Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2017-2018 School Year
PMC-52-18	Approval of Bus Duty Aides - 2017-2018 School Year
PMC-53-18	Approval to Appoint Students for Employment - 2017-2018 School Year

RESOLUTION NO. PMC-34-18

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Coughlin, Emily	School Psychologist North Boulevard Elementary School	10/29/2017
Cucolo, Dana	.7 Special Education Aide Hillview Elementary School	10/06/2017
Phalon, Janelle	.7 Special Education Aide Hillview Elementary School	8/31/2017

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-35-18

APPROVAL TO RESCIND APPOINTMENT - 2017-2018 SCHOOL YEAR (PMC-15-18 & PMC-18-18)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Galland, Michael <i>Replacement for C.</i>	Business Teacher Pequannock Township High School	9/1/2017-6/30/2018	MA, Step 1 \$60,190	CE Business, Acctg., Finan., Econ., Law,

<i>Rankel</i>				Mktg.
Murray, Alexandra <i>Replacement for S. Latronica</i>	.4 Speech Therapist North Boulevard Elementary School	9/1/2017-6/30/2018	MA, Step 1, \$24,076	Speech Language Specialist - Standard

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-36-18

APPROVAL TO AMEND APPOINTMENTS - 2017-2018 SCHOOL YEAR (PMC-03-18) & (PMC-18-18)

RESOLVED, that the Board of Education, upon 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:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Saginario, Heather	.7 Aide Hillview Elementary School	9/1/2017-6/30/2018	Step 2 \$12,506	
Pyburn, Kelly <i>Replacement for E. Coughlin</i>	LTS - School Psychologist North Boulevard Elementary School	9/1/2017-10/29/2017	\$95/day, \$110/day after 10 days	School Psychologist

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-37-18

APPROVAL TO RATIFY APPOINTMENTS -2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education ratify the appointments made by the Superintendent as per Resolution No. PMC-32-18 approved on 8/21/17 authorizing the Superintendent to extend offers of employment, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Avella, Stephanie <i>Replacement for S. Latronica</i>	.4 Speech Therapist North Boulevard Elementary School	9/1/2017-6/30/2018	MA+30, Step 1 \$25,676	Standard Speech Language Therapist
Pyburn, Kelly <i>Replacement for E. Coughlin</i>	School Psychologist North Boulevard Elementary School	10/30/2017-6/30/2018	MA, Step 1 \$60,190	School Psychologist
Walsh, Christine <i>Replacement for K. Gibson</i>	.7 Special Education Aide North Boulevard Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	Substitute Teacher Certification
Nappa, Christopher	Elementary Band North Boulevard Elementary School	9/1/2017-6/30/2018	\$1,266	CEAS, Music
Larranaga, John <i>New position</i>	.7 Special Education Aide Hillview Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	Substitute Teacher Certification
Marino, Angela <i>New position</i>	.7 Special Education Aide Hillview Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	Pending Substitute Certification
Johnson, Michelle <i>New position</i>	.7 Special Education Aide Stephen J. Gerace Elementary School	9/18/2017-6/30/2018	Step 1, \$12,261	CEAS, Elem. K-6

Gillikin, Wayne <i>New position</i>	.68 Special Education Aide Pequannock Valley Middle School	9/1/2017-6/30/2018	Step 1, \$11,910	Substitute Teacher Certification
Jones, Brielle <i>New position</i>	.68 Special Education Aide Pequannock Valley Middle School	9/1/2017-6/30/2018	Step 1, \$11,910	Substitute Teacher Certification
Castro, Nicole <i>Replacement for J. Lefebvre</i>	LTS - Special Education Teacher Pequannock Township High School	9/1/2017-11/10/2017	\$95/day, \$110/day after 10 days	CEAS Elem. K-5, TOSD
Larriega, Denis <i>Replacement for E. Dominguez</i>	Night Custodian Pequannock Township High School	9/1/2017-6/30/2018	Step 3, \$37,465	
Bifalco, Ashley	Volunteer Field Hockey Coach Pequannock Township High School	9/1/2017-6/30/2018 Fall Season	N/A	
Fox, Traci	Volunteer Cheerleading Coach Pequannock Township High School	9/1/2017-6/30/2018 Fall Season	N/A	
Gajewski, Kim	Volunteer Volleyball Coach Pequannock Township High School	9/1/2017-6/30/2018 Fall Season	N/A	
Herschaft, Miriam	Volunteer Marching Band Pequannock Township High School	9/1/2017-6/30/2018 Fall Season	N/A	
Siegel, Rachael	Volunteer Marching Band Pequannock Township High School	9/1/2017-6/30/2018 Fall Season	N/A	

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-38-18

APPROVAL OF APPOINTMENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Merkaj, Valbona <i>New Position</i>	.7 Special Education Aide Hillview Elementary School	9/12/2017-6/30/2018	Step 1, \$12,261	Substitute Certification in Process

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-39-18

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2016-2017 AND 2017-2018 SCHOOL YEAR (PMC-21-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #3026, whose name is on file in the Superintendent's office, for the period of June 21, 2017 through **August 28, 2017**, using **48** accumulated sick days, returning to work on Tuesday, August 29, 2017.

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-40-18**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1770, whose name is on file in the Superintendent's office, for the period of July 20, 2017 through August 20, 2017, using 22 sick days, returning to work on Monday, August 21, 2017.

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-41-18**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #0146, whose name is on file in the Superintendent's office, for the period of July 5, 2017 through on or about September 29, 2017, using 62 sick days, returning to work on or about Monday, October 2, 2017.

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-42-18**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits.

Effective September 1, 2017

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Dahlin, Katelyn	English Teacher Pequannock Township High School	BA, Step 4 \$54,790	BA+15, Step 4 \$56,790

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-43-18**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2017-2018 school year at the rate of \$8.44 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Hillview Elementary School	Stephen J. Gerace Elementary School
Browne, Abigail	Iglar, Katherine

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-44-18**APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following stipends for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Adams, Brenda	Young Astronauts Club	\$1,122

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-45-18**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Ciavarella, Eileen	Art Club Advisor	\$1,122
Kopacz, Kathryn	Young Astronauts Club	\$561
Luppino, Kimberly	Co-Advisors	\$561

RESOLUTION NO. PMC-46-18**APPROVAL OF SUPERVISORY ASSIGNMENTS - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for a supervisory assignment, 1 day or five days per week, for the 2017-2018 school year as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Luppino, Kimberly	Pequannock Valley Middle School	Library Supervision	5 days/week 9/1/2017-6/30/2018	\$2,500

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-47-18**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2017-2018 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 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

WINTER, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
Zummo, Michael	Boys Basketball Coach	Pequannock Valley Middle School	Step 3, \$4,152

SPRING, 2018

NAME	ASSIGNMENT	SCHOOL	SALARY
Green, Daniel	Assistant Baseball Coach	Pequannock Township High School	Step 3, \$3,905

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-48-18**APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2017-2018 SCHOOL YEAR**

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

NAME
Naiden Ortiz - Teacher, Aide
Rose Lynn Shawah - Teacher, Aide
Natalie Valdivia - Teacher, Aide

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-49-18**APPROVAL TO RESCIND ADDITIONAL PERIOD ASSIGNMENTS - 2017-2018 SCHOOL YEAR (PMC-304-17)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to rescind the following personnel for additional period assignments/supervisory duty for the 2017-2018 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
Iraggi, Kathleen	Additional Period Assignment North Boulevard Elementary School	48 minutes/day 5 days/week	5th Grade Math In-Class Resource	9/1/2017-6/30/2018	\$6,000

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-50-18**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

Pequannock Township High School

NAME
Anthony Benvenuto
Jason LaPaglia
John McClain

Motion by: Thumann

Second by: Muzzio

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-51-18**APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2017-2018 school year for submission to the Executive County Superintendent by September 30, 2017.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-52-18**APPROVAL OF BUS DUTY AIDES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2017-2018 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

NAME	ASSIGNMENT	HOURLY RATE
Arena, Susan	Bus Duty - AM - Stephen J. Gerace Elementary School (As needed, not to exceed 20 minutes per day)	\$14.89

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-53-18**APPROVAL TO APPOINT STUDENTS FOR EMPLOYMENT - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS studentS for employment during the period of on or about September 12, 2017 through June 20, 2018, at a rate of \$8.44 per hour. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	SCHOOL	SALARY
Bongiovanni, Ava	IT Department Pequannock Township High School	5 days per week/1 hour per day
Paulison, Hunter	IT Department Pequannock Township High School	5 days per week/1 hour per day

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Dr. Doug Muzzio, Chair**

CIS-11-18	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-12-18	Approval to Amend Adoption of New and Revised Curricula and Payment to Writers
CIS-13-18	Approval to Amend District Mentors for the 2017-2018 School Year
CIS-14-18	Approval of District Mentors for the 2017-2018 School Year
CIS-15-18	Approval of Out-of-State Student Field Trip
CIS-16-18	Approval of Out-of-District Placement of Students

RESOLUTION NO. CIS-11-18**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 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/ Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
Online	K. Hayzler	Mathematical Mindsets	\$99.00	n/a	n/a	\$99.00
Monthly	C. Cogavin	County SAC Meetings Morristown	None	\$133.92	n/a	\$133.92
Monthly	J. Andresen	County SAC Meetings Morristown	None	\$133.92	n/a	\$133.92
9/14/17	J. Massaro	ESSA Accounting Rockaway	None	\$13.76	n/a	\$13.76
9/14, 9/15/17	J. Bermudez	Gold Intro for Kindergarten Clifton	None	None	\$190.00	\$190.00
9/15/17	P. Cook	Cyber Security Summit New York	\$50.00	\$57.98	n/a	\$107.98
9/19/17	N. Pearsall	Assistive Technology Summit Mercer CC	None	None	n/a	None

9/21-9/25/17	K. Bechtel	ASBO Int'l Annual Conference	None	\$2,061.64	n/a	\$2,061.64
10/2/17	J. MacKay	Section 504 in NJ Parsippany	\$199.99	None	n/a	\$199.99
10/19, 10/20/17	P. Cook	NJPSA Fall Conference Long Branch	\$310.00	\$147.67	n/a	\$457.67
10/24/17	N. Pearsall	Prep for Special Ed Mediation/Due Process Hearings Monroe	\$150.00	None	n/a	\$150.00
10/23/17-10/27/17	L. Smith	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$581.70	n/a	\$581.70
10/23/17-10/27/17	A. Maier	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$581.70	n/a	\$581.70
10/23/17-10/27/17	R. Singer	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$581.70	n/a	\$581.70
10/23/17-10/27/17	V. Siracusa	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$581.70	n/a	\$581.70
10/23/17-10/27/17	K. Quigley	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$847.70	n/a	\$847.70 Amended from CIS-05-18
10/11, 11/14, 12/14/17, 1/17, 2/15, 3/13/18	K. Iraggi	NJ Student Learning Standards Mathematics Fairfield	\$870.00	\$24.18	\$570.00	\$1,464.18
10/11, 11/14, 12/14/17, 1/17, 2/15, 3/13/18	L. Newton	NJ Student Learning Standards Mathematics Fairfield	\$870.00	\$24.18	\$570.00	\$1,464.18
10/11, 11/14, 12/14/17, 1/17, 2/15, 3/13/18	H. Lamer	NJ Student Learning Standards Mathematics Fairfield	\$870.00	\$24.18	\$570.00	\$1,464.18

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 8-0-0 With each board member abstaining as CIS-11-18 pertains to them
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RESOLUTION NO. CIS-12-18**APPROVAL TO AMEND ADOPTION OF NEW AND REVISED CURRICULA AND PAYMENT TO WRITERS (CIS-06-18 8/21/17)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves and adopts the following new and revised curricula aligned to the Core Content State Standards and NJ Student Learning Standards and payment to writers as listed and previously approved:

CURRICULUM TITLE	WRITER(S)/PAYMENT
World Language 6-8: Spanish & French	M. DiSalvo & M. Crefeld/\$3204

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-13-18**APPROVAL TO AMEND DISTRICT MENTORS FOR THE 2017-2018 SCHOOL YEAR (CIS-07-18 8/21/17)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2017-2018 school year. Further, payroll deductions are to be made in two installments on January 30, 2018 and June 15, 2018, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
<u>No Fees Apply</u>			
Gencarelli, Jessica	Informal/CEAS (Provisional year 2)	Hubner, Sarah	NB

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-14-18**APPROVAL OF DISTRICT MENTORS FOR THE 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2017-2018 school year.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
<u>No Fees Apply</u>			
Avella, Stephanie	Informal/Standard	Liebes, Hope	NB

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-15-18
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/5/17	J. Barney Crum Stadium Allentown, PA	A.Streifer	PTHS & PVS/8-12/63	Marching Band Performance	N/A	Transportation
10/18/17	Bronx Zoo Bronx, NY	K. Lau-Munoz	PTHS/11-12/40	Environmental Science	\$28.00	\$190.00 Substitutes

Motion by: Muzzio

Second by: Thumann

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-16-18
APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2017-2018 School Year:

STUDENT	PLACEMENT	FEE
#3020599	Holmstead - September-June	\$53,303.40
#155011	Fusion - ESY 2017	\$844.00
#161073	Fusion - ESY 2017	\$1,663.00

Motion by: Muzzio

Second by: Thumann

Roll Call Vote: 8-0-0

FINANCE, FACILITIES, AND ATHLETICS**Vincent Siracusa, Chair**

FFA-18-18	Revised Transfer of Funds for June 2017 (FFA-01-18)
FFA-19-18	Payment of Bills – August 22, 2017 to September 11, 2017
FFA-20-18	Declaration of Obsolete Equipment
FFA-21-18	Approval to Accept Donations to the Pequannock Township School District
FFA-22-18	Acceptance of Sustainable Jersey for Schools Health and Wellness Grant for 2017-2018
FFA-23-18	Approval of Screening by Kessler Institute for Rehabilitation
FFA-24-18	Approval of Performance Physical Therapy and Sports Conditioning as Substitute Training Provider for 2017-2018

Mr. Siracusa thanked the PTHS Soccer Parents' Association for the generous donation.

RESOLUTION NO. FFA-18-18**REVISED TRANSFER OF FUNDS FOR JUNE 2017 (FFA-01-18)**

RESOLVED, that the Board of Education approves the revised transfer of funds within the 2016-2017 budget from June 1, 2017 through June 30, 2017, in accordance with the attached list, which shall become a part of the record.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-19-18**PAYMENT OF BILLS – AUGUST 22, 2017 TO SEPTEMBER 11, 2017**

RESOLVED, that the Board of Education approves the Bills List, from August 22, 2017 to September 11, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,216,795.91
Capital Reserve Fund 12	\$0.00
Capital Projects Fund 30	\$645,564.42
Food Service Fund 6x	\$0.00

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0-0 Abstain: Quigley on FFA-19-18 as it pertains to her
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RESOLUTION NO. FFA-20-18**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)

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-21-18**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
Practice T-Shirts for PTHS Soccer Teams Value \$775.00	PTHS	PTHS Soccer Parents Association

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-22-18**ACCEPTANCE OF SUSTAINABLE JERSEY FOR SCHOOLS HEALTH AND WELLNESS GRANT FOR 2017-2018**

RESOLVED, that the Board of Education accepts the 2017 Sustainable Jersey for Schools Health and Wellness Grant in the amount of \$2,500 to PV School from the New Jersey Department of Health for the 2017-2018 school year.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-23-18**APPROVAL OF SCREENING BY KESSLER INSTITUTE FOR REHABILITATION**

RESOLVED, that the Board of Education approves Kessler Institute for Rehabilitation to perform a screening of PTHS student athletes for the purpose of injury prevention during the 2017 fall athletic season on a date to be determined, at no cost to the district.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-24-18**APPROVAL OF PERFORMANCE PHYSICAL THERAPY AND SPORTS CONDITIONING AS SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2017-2018**

RESOLVED, that the Board of Education approves Physical Therapy and Sports Conditioning as substitute athletic trainer provider for the 2017-2018 school year in the amount of \$75.00 per hour.

Motion by: Siracusa	Second by: Muzzio	Roll Call Vote: 8-0-0
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OPEN TO PUBLIC ANY TOPIC

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

- Megan Dempsey of Pompton Plains thanked the Board for recognizing Mrs. Monroe. She spoke in favor of replacing the PTHS Media Specialist immediately.

OLD BUSINESS

None

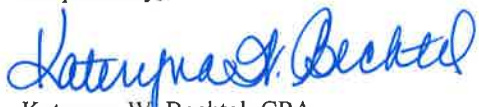
NEW BUSINESS

- Board members spoke favorably about the marquee displaying congratulations to the newly tenured teachers and that this practice should continue in the future.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Muzzio	Voice Vote: All in Favor	Time: 7:37 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

September 25, 2017	Cedar Crest Village	7:00 pm
October 10, 2017 (Tuesday)	PTHS	7:00 pm