

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Pequannock Township High School Auditorium 85 Sunset Road, Pompton Plains, NJ 07444 MEETING AGENDA Monday, May 4, 2015 Following the Public Hearing

- 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. James Farrell | Dr. Douglas Muzzio     |
|-------------------|------------------------|
| Mr. William Sayre | Mr. Vincent Siracusa   |
| Mr. Matthew Tengi | Mrs. Kimberley Quigley |
|                   | Mr. William Sayre      |

## FLAG SALUTE

- III. Board President Report Kimberley Quigley
  - Board Self-Evaluation Charlene Petersen, NJSBA Field Representative
- IV. Interim Superintendent Report Maria Nuccetelli, Ed.D.
  - Donation of artwork to 275<sup>th</sup> Anniversary Committee PTHS Student Paul LaGrecca
  - Recognition of PTHS Quiz Bowl Students Brett Charleston, PTHS Principal
  - Recognition of Daily Record/Suburban Trends Swimmer of the Year Kyle Stefanides
  - Student Representative Report Natalie Trautwein
- V. Board Secretary Report Barbara A. Decker
- VI. 2014-2015 Upcoming Committee Meetings

| • | Curriculum, Instruction, and Special Services  | 5/11/15 |
|---|--|---------|
| • | Policy   | 5/11/15 |
| • | Personnel, Management, and Community Relations | 5/11/15 |
| • | Finance, Facilities, and Athletics             | 5/12/15 |

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 <u>any agenda item</u> 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.

VIII. Approval of Action Items

# PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS - Bill Sayre, Chair

| PMC-279-15Approval of Reappointment of PTPSA Members Receiving Tenure - 2015-2016 School YearPMC-280-15Approval of Reappointment – Non-Tenured PTPSA Members – 2015-2016 School YearPMC-281-15Approval of Reappointment for Non-Affiliated Administrator – 2015-2016 School YearPMC-282-15Approval of Reappointment of Tenured Certificated Staff Members – 2015-2016 School YearPMC-283-15Approval of Reappointment of Tenured Certificated Staff 2015-2016 School YearPMC-284-15Approval of Reappointment of Teachers Receiving Tenure - 2015-2016 School YearPMC-284-15Approval of Reappointment of Teachers Receiving Tenure - 2015-2016 School YearPMC-285-15Approval of Reappointment Non-Tenured Non-Certificated Staff - 2015-2016 School YearPMC-287-15Approval of Reappointment of Non-Tenured Certificated Staff - 2015-2016 School YearPMC-288-15Approval of Reappointment of Custodians/Maintenance - 2015-2016 School YearPMC-288-15Approval of Reappointment of Custodians/Maintenance - 2015-2016 School YearPMC-289-15Approval of Reappointment of Secretaries - 2015-2016 School YearPMC-290-15Approval of Reappointment of Secretaries - 2015-2016 School YearPMC-291-15Approval of Reappointment of Technical and Audio Visual Related ServicesPMC-293-15Reappointment of Video Coordinator - 2015-2016PMC-293-15Approval of Appointment For the 2014-2015 School YearPMC-294-15Accept ResignationPMC-295-15Approval of District Substitutes for the 2014-2015 School YearPMC-296-15Approval of AppointmentsPMC-297-15Approval of Appointments </th <th>PMC-278-15</th> <th>Approval of Reappointment – Tenured PTPSA Members – 2015-2016 School Year</th> | PMC-278-15 | Approval of Reappointment – Tenured PTPSA Members – 2015-2016 School Year            |
|--|------------|--|
| <ul> <li>PMC-281-15 Approval of Reappointment for Non-Affiliated Administrator – 2015-2016 School Year</li> <li>PMC-282-15 Approval of Reappointments of Non-Affiliated Staff Members – 2015-2016 School Year</li> <li>PMC-283-15 Approval of Reappointment of Tenured Certificated Staff 2015-2016 School Year</li> <li>PMC-284-15 Approval of Reappointment of Teachers Receiving Tenure - 2015-2016 School Year</li> <li>PMC-285-15 Approval of Reappointment Non-Tenured Non-Certificated Staff – 2015-2016 School Year</li> <li>PMC-286-15 Approval of Reappointment of Non-Tenured Certificated Staff – 2015-2016 School Year</li> <li>PMC-286-15 Approval of Reappointment of Non-Tenured Certificated Staff – 2015-2016 School Year</li> <li>PMC-287-15 Approval of Reappointment of Aides – 2015-2016 School Year</li> <li>PMC-288-15 Approval of Reappointment of Custodians/Maintenance – 2015-2016 School Year</li> <li>PMC-289-15 Approval of Reappointment of Information Technology Staff – 2015-2016 School Year</li> <li>PMC-290-15 Approval of Reappointment of Bus Drivers – 2015-2016 School Year</li> <li>PMC-292-15 Approval of Appointment for Technical and Audio Visual Related Services</li> <li>PMC-293-15 Reappointment of Video Coordinator – 2015-2016</li> <li>PMC-294-15 Accept Resignation</li> <li>PMC-295-15 Approval of District Substitutes for the 2014-2015 School Year</li> <li>PMC-296-15 Approval of Appointments</li> <li>PMC-297-15 Approval of Extra-Curricular Stipends- 2015-2016</li> </ul>  | PMC-279-15 | Approval of Reappointment of PTPSA Members Receiving Tenure - 2015-2016 School Year  |
| <ul> <li>PMC-282-15 Approval of Reappointments of Non-Affiliated Staff Members – 2015-2016 School Year</li> <li>PMC-283-15 Approval of Reappointment of Tenured Certificated Staff 2015-2016 School Year</li> <li>PMC-284-15 Approval of Reappointment of Teachers Receiving Tenure - 2015-2016 School Year</li> <li>PMC-285-15 Approval of Reappointment Non-Tenured Non-Certificated Staff – 2015-2016 School Year</li> <li>PMC-286-15 Approval of Reappointment of Non-Tenured Certificated Staff – 2015-2016 School Year</li> <li>PMC-287-15 Approval of Reappointment of Aides – 2015-2016 School Year</li> <li>PMC-288-15 Approval of Reappointment of Custodians/Maintenance – 2015-2016 School Year</li> <li>PMC-288-15 Approval of Reappointment of Information Technology Staff – 2015-2016 School Year</li> <li>PMC-290-15 Approval of Reappointment of Bus Drivers – 2015-2016 School Year</li> <li>PMC-291-15 Approval of Reappointment for Technical and Audio Visual Related Services</li> <li>PMC-293-15 Reappointment of Video Coordinator – 2015-2016</li> <li>PMC-294-15 Accept Resignation</li> <li>PMC-295-15 Approval of District Substitutes for the 2014-2015 School Year</li> <li>PMC-296-15 Approval of Appointments</li> <li>PMC-297-15 Approval of Extra-Curricular Stipends- 2015-2016</li> <li>PMC-298-15 Approval of Appointments</li> <li>PMC-298-15 Approval of District Substitutes for the 2014-2015 School Year</li> </ul>   | PMC-280-15 | Approval of Reappointment – Non-Tenured PTPSA Members – 2015-2016 School Year        |
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| PMC-298-15 Accept HIB Incident/Non-Incident Reports  | PMC-296-15 | Approval of Appointments   |
|  | PMC-297-15 | Approval of Extra-Curricular Stipends- 2015-2016                                     |
| PMC-299-15 Approval of Non-Renewal of Staff  | PMC-298-15 | Accept HIB Incident/Non-Incident Reports   |
|  | PMC-299-15 | Approval of Non-Renewal of Staff   |

| Mo                              | tion by: S | econd by:   | Roll Call Vote:  |     |
|---------------------------------|------------|---|--|-----|
| Mr. Sam<br>Mr. Tom<br>Dr. Richa |            | Mr. James Farrell<br>Mr. William Sayre<br>Mr. Matthew Tengi | Dr. Douglas Muzz<br>Mr. Vincent Siracu<br>Mrs. Kimberley Q | usa |

#### **RESOLUTION NO. PMC-278-15**

## APPROVAL OF REAPPOINTMENT - TENURED PTPSA MEMBERS - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of the following tenured Pequannock Township Principals and Supervisors Association members effective July 1, 2015 through June 30, 2016.

| Last Name | First Name  | School | Position            | Salary    |
|-----------|-------------|--------|---------------------|-----------|
| Hayzler   | Richard M.  | PVMS   | Principal           | \$129,822 |
| Loeffler  | Theodore R. | NB     | Principal           | \$129,822 |
| Mildner   | Jennifer K. | PTHS   | Assistant Principal | \$115,615 |

## **RESOLUTION NO. PMC-279-15**

#### APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS RECEIVING TENURE - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of the following Pequannock Township Principals and Supervisors Association member receiving tenure during the 2015-2016 school year.

| Tenure Date | Last Name   | First Name | School | Position  | Salary    |
|-------------|-------------|------------|--------|-----------|-----------|
| 7/2/2015    | Singagliese | James      | SJG    | Principal | \$129,122 |

#### **RESOLUTION NO. PMC-280-15**

#### APPROVAL OF REAPPOINTMENT – NON-TENURED PTPSA MEMBERS – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of the following non-tenured Pequannock Township Principals and Supervisors Association members effective July 1, 2015 through June 30, 2016.

|            | First     |        |   |                        |
|------------|-----------|--------|---|------------------------|
| Last Name  | Name      | School | Position  | Salary                 |
|            |           |        |   | \$100,860 Plus \$1,000 |
|            |           |        |   | per month for 10       |
| Bouroult   | Michael   | PTHS   | Assistant Principal/Director of Athletics       | months                 |
| Charleston | Brett     | PTHS   | Principal                                       | \$146,575              |
| Conn       | Elizabeth | PTHS   | Related Arts Supervisor                         | \$94,428               |
|            |           |        | Supervisor of Instructional Technology and Data |                        |
| Cook       | Peter     | PTHS   | Management                                      | \$89,303               |
| Kobliska   | Paul      | PTHS   | STEM Supervisor                                 | \$89,303               |
| MacKay     | Jennifer  | PVMS   | Supervisor of Special Services                  | \$94,428               |
| Muzzio-    |           |        |   |                        |
| Rentas     | Jessica   | PVMS   | Literacy Supervisor                             | \$89,303               |
| Portas     | Michael   | HV     | Principal                                       | \$126,075              |
| Scillieri  | Elissa A. | PVMS   | Math Supervisor                                 | \$94,428               |
| Seborowski | John      | PVMS   | Assistant Principal                             | \$98,400               |
| Sowa       | Jennifer  | PVMS   | Director of Special Services                    | \$123,000              |

#### RESOLUTION NO. PMC-281-15

#### APPROVAL OF REAPPOINTMENT FOR NON-AFFILIATED ADMINISTRATOR - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of the following non-affiliated administrator for the 2015-2016 school year:

| Last Name | First Name | Assignment                | Salary   |
|-----------|------------|---------------------------|----------|
| Csakvary  | Dorothy    | Transportation Supervisor | \$57,503 |

## RESOLUTION NO. PMC-282-15

## APPROVAL OF REAPPOINTMENTS OF NON-AFFILIATED STAFF MEMBERS – 2015-2016 SCHOOL YEAR

Last Name First Name Salary Longevity Assignment Colicchio Margaret Administrative Assistant to the Business Administrator \$57,222 Davison Casey Administrative Assistant to the Superintendent \$57.222 Fisher Diane M. \$60,207 Administrative Assistant to the Assistant Superintendent Fritz Ann P. Bookkeeper \$54,819 Fuentes Yvette Payroll/Benefits Coordinator \$57,222 Assistant to the Business Administrator Massaro Jacqueline \$68,843 \$328 Smith Colleen M. Administrative Assistant to the Superintendent/Data Analyst \$56,896 Bobbi J. Murphy Random Drug Testing Project Coordinator \$22,000 Karaty Raymond Treasurer of School Monies \$4,841 Bailey Charles P/T Security Officer, PTHS \$18/per hour Kane George P/T Security Officer, PTHS \$18/per hour Lindberg John P/T Security Officer, PTHS \$18/per hour P/T Lunch Aide, PVMS \$10/per hour Struble Joanne Hanke Debra P/T Lunch Aide, PVMS \$10/per hour Leanne P/T Lunch Aide \$10/per hour Greg \$10/per hour P/T Lunch Aide Hawk Carol Klimek Christine P/T Lunch Aide \$10/per hour Fava Christine P/T Lunch Aide \$13/per hour

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of the following non-affiliated staff members for the 2015-2016 school year.

## **RESOLUTION NO. PMC-283-15**

# APPROVAL OF REAPPOINTMENT OF TENURED CERTIFICATED STAFF 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of tenured certificated staff members for the 2015-2016 school year.

| Last Name  | First Name  | Track | Step | Salary   | Longevity |
|------------|-------------|-------|------|----------|-----------|
| Adams      | Brenda J.   | BA+15 | 7    | \$57,870 |           |
| Anton      | Ami         | MA+45 | 13   | \$81,010 | \$328     |
| Arata      | William     | MA+15 | 21   | \$95,455 | \$1,312   |
| Asaro      | Jeryl-Ann   | MA+30 | 12   | \$76,560 |           |
| Azrak      | Kathleen M. | MA    | 13   | \$75,010 | \$328     |
| Belardo    | Joshua      | BA+15 | 9    | \$61,820 |           |
| Bellas     | Patricia    | MA    | 11   | \$70,210 |           |
| Berkowitz  | Jenna       | BA+15 | 11   | \$66,210 |           |
| Bionde     | Margaret    | MA    | 12   | \$72,560 | \$328     |
| Bonaccorso | Victoria    | MA    | 8    | \$63,790 |           |
| Brady      | Keith       | MA    | 7    | \$61,870 |           |

| Brensinger  | Lee Ann      | MA+30 | 12 | \$76,560  | \$328   |
|-------------|--------------|-------|----|-----------|---------|
| Budd        | Julie        | MA+30 | 13 | \$79,010  | \$328   |
| Burner      | Nicholas     | BA    | 6  | \$54,055  |         |
| Buscher     | Kimberly     | MA+15 | 11 | \$72,210  |         |
| Callaghan   | Rose         | MA+60 | 14 | \$85,560  | \$328   |
| Caufield    | Gregory      | BA+30 | 14 | \$75,560  |         |
| Cerutti     | Robert       | MA    | 18 | \$87,760  |         |
| Chorazy     | John         | BA+15 | 7  | \$57,870  |         |
| Ciavarella  | Eileen       | BA+30 | 11 | \$68,210  |         |
| Claeys      | David        | BA    | 17 | \$79,210  |         |
| Codey       | Erin         | MA    | 5  | \$59,845  |         |
| Cohen       | Jana         | BA    | 7  | \$55,870  |         |
| Congleton   | Janet        | MA    | 11 | \$70,210  |         |
| Coughlin    | Emily        | MA+15 | 6  | \$62,055  |         |
| Crefeld     | Michele W.   | MA+30 | 15 | \$84,110  |         |
| Crocco      | Galina       | MA    | 8  | \$63,790  |         |
| Crown       | John         | MA    | 15 | \$80,110  | \$328   |
| D'Angelo    | Michelle     | BA    | 5  | \$53,845  |         |
| Danziger    | Joshua I.    | MA    | 11 | \$70,210  |         |
| Davis       | Ann Marie    | MA    | 11 | \$70,210  |         |
| Dean        | Jamie L.     | MA    | 11 | \$70,210  | \$328   |
| Debell      | Jeffrey W.   | BA    | 13 | \$69,010  | \$328   |
| Dericks     | Donna        | BA    | 12 | \$66,560  |         |
| DeStefano   | Christine A. | MA+15 | 7  | \$63,870  |         |
| DeVizio     | Joseph       | MA    | 21 | \$93,455  | \$1,312 |
| Diglio      | Luke J.      | MA+60 | 13 | \$83,010  |         |
| Dimetrosky  | Marcia       | MA+60 | 15 | \$88,110  | \$328   |
| Diver       | Sarah        | BA    | 5  | \$53,845  |         |
| Donch       | Denise       | BA+15 | 8  | \$59,790  |         |
| Dondero     | Teresemary   | MA+60 | 21 | \$101,455 | \$1,312 |
| Dorando     | Frederick C. | MA+60 | 17 | \$93,210  |         |
| Dowd        | Elizabeth    | MA+30 | 12 | \$76,560  | \$328   |
| Drashinsky  | Jeanette     | MA+60 | 18 | \$95,760  | \$328   |
| Escudero    | Angela       | MA+30 | 12 | \$76,560  | \$328   |
| Eveland     | Rhett        | MA    | 14 | \$77,560  |         |
| Fairweather | Jennifer     | MA    | 12 | \$72,560  |         |
| Fajardo     | Mayra        | MA+15 | 20 | \$94,860  |         |
| Finnen      | Ann Marie    | MA    | 14 | \$77,560  | \$656   |
| Foth        | Jeffrey E.   | BA    | 14 | \$71,560  |         |
| Freebody    | Gillian B.   | BA+30 | 11 | \$68,210  | \$328   |
| Freedgood   | Karen        | МА    | 12 | \$72,560  |         |
| Frontera    | Patricia     | MA+30 | 21 | \$97,455  | \$1,312 |
| Galamb      | Leslie       | MA    | 5  | \$59,845  | . /     |

| Galliano           | Alice        | BA    | 14 | \$71,560 | \$656 |
|--------------------|--------------|-------|----|----------|-------|
| Goodson            | Julia        | BA    | 18 | \$81,760 |       |
| Goodwin            | Maryann      | MA+30 | 11 | \$74,210 |       |
| Grant              | Marlene      | MA+30 | 7  | \$65,870 |       |
| Greenberg          | Rhea J.      | MA    | 13 | \$75,010 |       |
| Hall               | David M.     | BA    | 12 | \$66,560 |       |
| Hartwig            | Diane C.     | MA+60 | 8  | \$71,790 |       |
| Hayzler            | Kristen      | MA    | 9  | \$65,820 |       |
| Healy              | Daniel       | MA    | 12 | \$72,560 | \$328 |
| Heise              | Janelle L.   | MA+60 | 16 | \$90,660 | \$656 |
| Hinton-Schlesinger | Amanda       | MA    | 10 | \$67,960 |       |
| Honig              | Elliott      | BA+15 | 7  | \$57,870 |       |
| Horgan             | Theresa K.   | MA    | 14 | \$77,560 | \$328 |
| Iraggi             | Kathleen     | BA    | 15 | \$74,110 | \$328 |
| Italiano           | Ellen        | BA    | 6  | \$54,055 |       |
| Kapotes            | Eileen M.    | MA+15 | 12 | \$74,560 |       |
| Kaye               | Allen M.     | MA+15 | 13 | \$77,010 | \$328 |
| Корр               | Edward       | MA    | 12 | \$72,560 |       |
| Kovalcik-Schiffel  | Karen F.     | MA    | 12 | \$72,560 | \$328 |
| Kypers             | Jacquelyn    | BA    | 7  | \$55,870 |       |
| LaCognata          | Heather L.   | MA    | 11 | \$70,210 |       |
| Lash               | Faye M.      | MA+15 | 20 | \$94,860 | \$328 |
| LaTempa            | Lorraine A.  | MA    | 12 | \$72,560 |       |
| Lau-Munoz          | Krista       | MA    | 11 | \$70,210 |       |
| Legregni           | Debra        | BA+15 | 11 | \$66,210 |       |
| Liebes68 FTE       | Норе         | MA    | 18 | \$59,677 |       |
| Livesey            | Patricia     | BA+15 | 10 | \$63,960 |       |
| Maarouf            | Afaf         | MA+30 | 18 | \$91,760 | \$328 |
| Maier              | Madeline E.  | BA    | 18 | \$81,760 |       |
| Mangarelli         | Courtney M.  | BA+30 | 10 | \$65,960 |       |
| Marks              | Christina B. | MA+15 | 10 | \$69,960 |       |
| Martinez           | Sharon       | BA+30 | 13 | \$73,010 | \$328 |
| McAllister         | Jane         | MA    | 18 | \$87,760 |       |
| McBain             | Yvette       | MA+45 | 15 | \$86,110 | \$656 |
| McBurney           | Jonathan E.  | MA+15 | 10 | \$69,960 |       |
| McCormack          | Barbara      | BA+30 | 20 | \$90,860 |       |
| Meyers             | Anne M.      | MA    | 11 | \$70,210 |       |
| Meyerson           | Kimberly     | MA+15 | 6  | \$62,055 |       |
| Moon               | Kathleen D.  | BA+15 | 11 | \$66,210 |       |
| Munro              | Valerie S.   | BA+30 | 17 | \$83,210 | \$656 |
| Murphy             | James L.     | MA    | 7  | \$61,870 |       |
| Newton             | Lauren S.    | MA    | 20 | \$92,860 |       |
| Occorso            | Christina    | MA+30 | 9  | \$69,820 |       |

| Ochner        | Marjorie Ann | BA+30 | 8  | \$61,790  |         |
|---------------|--------------|-------|----|-----------|---------|
| O'Hara        | Patricia     | MA+45 | 12 | \$78,560  | \$328   |
| Oosterwyk     | Ilona E.     | MA    | 13 | \$75,010  | \$328   |
| Palen         | Sean F.      | BA    | 13 | \$69,010  |         |
| Patel         | Dipty        | MA+15 | 9  | \$67,820  |         |
| Patti         | Shannon R.   | MA+45 | 14 | \$83,560  |         |
| Petriello     | David        | MA+60 | 10 | \$75,960  |         |
| Piccoli       | Adam         | MA    | 8  | \$63,790  |         |
| Pitcher       | Jennifer     | BA    | 8  | \$57,790  |         |
| Postman       | Erin P.      | MA    | 12 | \$72,560  |         |
| Praschak      | Terri C.     | MA    | 14 | \$77,560  | \$328   |
| Quagliana     | Susan        | MA+45 | 11 | \$76,210  |         |
| Raczko        | Mary B.      | MA+45 | 17 | \$91,210  | \$656   |
| Rodriguez     | Daniel J.    | BA+15 | 9  | \$61,820  |         |
| Rodriguez     | Gemma        | BA+30 | 10 | \$65,960  |         |
| Ruban         | Ellen M.     | MA+30 | 14 | \$81,560  |         |
| Rubino        | Michele A.   | BA+15 | 13 | \$71,010  |         |
| Ruggiero      | Michele A.   | BA+15 | 10 | \$63,960  |         |
| Sarnelli      | Michele      | MA    | 5  | \$59,845  |         |
| Scangarello   | Lisa A.      | MA    | 13 | \$75,010  | \$328   |
| Schmitt       | Deirdre M.   | MA+30 | 18 | \$91,760  |         |
| Sedran        | Patricia     | MA    | 10 | \$67,960  |         |
| Segedin       | Denise       | MA+15 | 12 | \$74,560  | \$328   |
| Shaw          | Andrea       | BA    | 13 | \$69,010  | \$328   |
| Shea          | Amy C.       | MA+15 | 12 | \$74,560  | \$328   |
| Shikhman      | Traci A.     | MA    | 11 | \$70,210  |         |
| Shizas        | Stella       | MA    | 10 | \$67,960  |         |
| Shuttlesworth | Susan        | BA+30 | 21 | \$91,455  | \$984   |
| Sica          | Luke         | BA    | 8  | \$57,790  |         |
| Skula         | Eileen P.    | MA+60 | 21 | \$101,455 | \$1,312 |
| Slaff         | Gregg D.     | MA    | 12 | \$72,560  | \$328   |
| Smith         | Leonard G.   | MA+45 | 21 | \$99,455  | \$1,312 |
| Somers        | Alexis       | MA    | 7  | \$61,870  |         |
| Soroko        | Susan T.     | BA    | 16 | \$76,660  | \$656   |
| Spautz        | Jenna        | MA    | 5  | \$59,845  |         |
| Spezio        | Roberta E.   | MA+60 | 13 | \$83,010  | \$328   |
| Strong        | Carl A.      | BA    | 14 | \$71,560  | \$328   |
| Tartaglia     | Kristin A.   | MA+15 | 11 | \$72,210  |         |
| Teta-Kohle    | Angela       | MA+30 | 21 | \$97,455  | \$1,312 |
| Thomas        | Deborah E.   | BA    | 8  | \$57,790  |         |
| Torrisi       | Andrea       | MA    | 12 | \$72,560  |         |
| Ulrich        | Leslie M.    | BA+15 | 11 | \$66,210  |         |
| Valero        | Charlene     | BA+30 | 5  | \$57,845  |         |

| Van Ness        | Dina        | BA+15 | 12 | \$68,560  | \$328 |
|-----------------|-------------|-------|----|-----------|-------|
| Vivino          | William J.  | BA    | 7  | \$55,870  |       |
| Vuolo           | Dana        | MA    | 12 | \$72,560  | \$328 |
| Walker          | Patricia A. | MA    | 10 | \$67,960  |       |
| Witten-Sugarman | Susan       | MA    | 19 | \$92,860  | \$656 |
| Wolfe           | Diane M.    | MA+60 | 21 | \$101,455 | \$656 |
| Wolkowitz       | Cindy R.    | MA+30 | 13 | \$79,010  |       |
| Wright          | Mary Kate   | BA+30 | 9  | \$63,820  |       |
| Zerden          | Kristin     | MA+15 | 13 | \$77,010  | \$328 |
| Zichelli        | James M.    | MA+60 | 12 | \$80,560  |       |
| Zummo           | Michael     | MA    | 5  | \$59,845  |       |

# RESOLUTION NO. PMC-284-15

# APPROVAL OF REAPPOINTMENT OF TEACHERS RECEIVING TENURE - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of teachers receiving tenure during the 2015-2016 school year.

| Tenure Date | Last Name          | First Name    | Track | Step | Salary   |
|-------------|--------------------|---------------|-------|------|----------|
| 9/2/2015    | Griffith           | Jacqueline M. | BA    | 7    | \$55,870 |
| 9/2/2015    | Hubner             | Sarah B.      | BA+15 | 9    | \$61,820 |
| 9/2/2015    | McCaffrey          | Candace       | MA    | 6    | \$60,055 |
| 9/2/2015    | Rodeiro            | Christine     | BA    | 3    | \$53,455 |
| 9/2/2015    | Rosolen-Zmigrodski | Alyce         | BA    | 3    | \$53,455 |
| 9/2/2015    | Sullivan           | Kathryn       | BA    | 4    | \$53,655 |
| 9/2/2015    | Warner             | Lisa          | MA+30 | 7    | \$65,870 |

## **RESOLUTION NO. PMC-285-15**

# APPROVAL OF REAPPOINTMENT OF NON-TENURED NON-CERTIFICATED STAFF – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of non-tenured certificated staff members for the 2015-2016 school year.

| Last Name | First Name | Track  | Step | Salary   |
|-----------|------------|--------|------|----------|
| Cook5 FTE | Melissa    | MA +30 | 7    | \$32,935 |

# RESOLUTION NO. PMC-286-15

# APPROVAL OF REAPPOINTMENT OF NON-TENURED CERTIFICATED STAFF – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the reappointment of non-tenured certificated staff members for the 2015-2016 school year.

| Last Name     | First Name | Track | Step | Salary   |
|---------------|------------|-------|------|----------|
| Andresen      | Jillian    | MA    | 2    | \$59,455 |
| Aquino        | Victoria   | BA    | 2    | \$53,455 |
| Avagyan       | Olga       | MA    | 2    | \$59,455 |
| Bermudez      | James      | BA    | 2    | \$53,455 |
| Biagiotti     | Brian      | MA    | 2    | \$59,455 |
| Bottino       | Jean       | BA    | 3    | \$53,455 |
| Carlson       | Julie      | BA    | 2    | \$53,455 |
| Centrelli     | Carissa    | BA    | 2    | \$53,455 |
| Ciaccio       | Melissa    | MA    | 2    | \$59,455 |
| Cooper        | Patrick    | BA    | 2    | \$53,455 |
| Dahlin        | Katelyn    | BA    | 2    | \$53,455 |
| DeBell125 FTE | Susan      | MA+60 | 2    | \$8,432  |
| deFalco       | Monica     | MA    | 2    | \$59,455 |
| Dooley        | Amanda     | BA    | 2    | \$53,455 |
| Englishman    | Tiffany    | BA    | 2    | \$53,455 |
| Glanville     | Yvonne     | MA+60 | 1    | \$67,255 |
| Hebenstreit   | Robert     | BA    | 2    | \$53,455 |
| Huey          | Jennifer   | MA    | 2    | \$59,455 |
| Keefe         | Suzanne    | MA2   | 2    | \$59,455 |
| Kopacz        | Kathryn    | BA    | 2    | \$53,455 |
| Leal          | Lauren     | BA    | 2    | \$53,455 |
| Lindsay       | Jeffrey    | MA+30 | 4    | \$63,655 |
| Mulhall       | Lisa       | MA    | 2    | \$59,455 |
| Murek         | Richard    | MA    | 14   | \$77,560 |
| Murin         | Jessica    | BA    | 2    | \$53,455 |
| Rescigno      | Bryan      | BA    | 2    | \$53,455 |
| Setlock       | Ami        | BA    | 2    | \$53,455 |
| Shaker        | Kathryn    | MA+15 | 4    | \$61,655 |
| Sinopoli      | Cheryl     | MA    | 2    | \$59,455 |
| Stringer      | Jacqueline | BA    | 2    | \$53,455 |
| Thacker       | Erica      | BA    | 2    | \$53,455 |
| Toth          | Lindsey    | MA    | 1    | \$59,255 |
| Trattou       | Alexa      | BA    | 2    | \$53,455 |
| Vivian        | Melissa    | MA+15 | 12   | \$74,560 |
| Westdyk       | Erin       | BA    | 2    | \$53,455 |
| Zaytsev       | Maria      | MA    | 4    | \$59,655 |

# **RESOLUTION NO. PMC-287-15**

## APPROVAL OF REAPPOINTMENT OF AIDES - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of Aides for the 2015-2016 school year.

| Last Name        | First Name  | FTE  | Step | Salary   | Longevity |
|------------------|-------------|------|------|----------|-----------|
| Anderson         | Nancy       | 1    | 10   | \$20,490 |           |
| Belmont          | Sally       | 1    | 20   | \$30,310 | \$328     |
| Blossfeld        | Donna       | 1    | 15   | \$24,760 |           |
| Brennan          | Nicole      | 1    | 8    | \$19,410 |           |
| Brogan           | Debra       | 1    | 14   | \$23,800 |           |
| Brown            | Priscilla   | 1    | 11   | \$21,230 |           |
| Canger           | Robin       | 1    | 17   | \$26,830 | \$328     |
| Carbone          | Barbara     | 1    | 20   | \$30,310 |           |
| Casano-Trautwein | Christine   | 0.5  | 1    | \$8,705  |           |
| Colella          | Jill A.     | 1    | 6    | \$18,615 |           |
| Deo              | Margaret A. | 1    | 11   | \$21,230 |           |
| Fede             | Barbara     | 1    | 17   | \$26,830 | \$656     |
| Frasco           | Diane       | 0.5  | 2    | \$8,905  |           |
| George           | Lori        | 1    | 12   | \$22,030 |           |
| Greff            | Susan T.    | 0.5  | 6    | \$9,308  |           |
| Hampson          | Erica S.    | 0.5  | 6    | \$9,308  |           |
| Kasnia-Flood     | Susan M.    | 1    | 7    | \$19,015 |           |
| Kelly            | Natalie     | 1    | 11   | \$21,230 |           |
| Kelly            | Tara        | 0.5  | 2    | \$8,905  |           |
| Lohn             | Maritza     | 1    | 20   | \$30,310 |           |
| Macchiarelli     | Antonieta   | 1    | 15   | \$24,760 | \$328     |
| Mallimo-Orna     | Christine   | 0.5  | 2    | \$8,905  |           |
| McNellis         | Elizabeth   | 1    | 10   | \$20,490 |           |
| Mee              | Diane       | 1    | 8    | \$19,410 |           |
| Moloughney       | Joanne      | 1    | 20   | \$30,310 |           |
| Parrotta         | Kathleen    | 1    | 8    | \$19,410 |           |
| Percarpio        | Mary E.     | 1    | 15   | \$24,760 | \$328     |
| Quinn            | Jennifer    | 1    | 20   | \$30,310 |           |
| Reardon          | Jennifer    | 0.5  | 9    | \$9,905  | \$328     |
| Rosano           | Cheryl A.   | 1    | 7    | \$19,015 |           |
| Smith            | Nancy S.    | 0.5  | 9    | \$9,905  |           |
| Sobota           | Lorraine    | 0.5  | 5    | \$9,108  |           |
| Squicciarini     | Noelle      | 0.62 | 9    | \$12,282 |           |
| Strotman         | Karen A.    | 0.5  | 8    | \$9,705  |           |
| Tahan            | Deirdre P.  | 1    | 11   | \$21,230 |           |
| Tucker           | Diane M.    | 0.5  | 2    | \$8,905  |           |

| Vedovino | Linda A.  | 0.5 | 2  | \$8,905  |       |
|----------|-----------|-----|----|----------|-------|
| Veltre   | Lynda     | 1   | 20 | \$30,310 | \$328 |
| Warren   | Catherine | 1   | 18 | \$27,940 | \$656 |
| Wehrer   | Pamela    | 1   | 11 | \$21,230 |       |

# **RESOLUTION NO. PMC-288-15**

## APPROVAL OF REAPPOINTMENT OF CUSTODIANS/MAINTENANCE - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of Custodians/Maintenance for the 2015-2016 school year.

| Last Name | First Name | Step | Salary   | Longevity | Stipend |
|-----------|------------|------|----------|-----------|---------|
| Andersen  | Herbert    | 14   | \$52,990 | \$328     |         |
| Davenport | David      | 14   | \$52,990 |           | \$1,864 |
| Dominguez | Eduardo    | 3    | \$36,975 |           |         |
| Dominguez | Joaquin    | 14   | \$52,990 | \$984     | \$1,864 |
| Ernst     | Michael J. | 9    | \$43,090 |           |         |
| Halabi    | Gabriel    | 6    | \$38,960 |           |         |
| Hayes     | Sean       | 4    | \$36,975 |           |         |
| Hopper    | Charles    | 14   | \$52,990 | \$328     |         |
| Jimenez   | Angel      | 6    | \$38,960 |           | \$1,864 |
| Merlino   | Ronald F.  | 14   | \$52,990 | \$1,312   |         |
| Narvaez   | Frank      | 14   | \$52,990 | \$328     |         |
| Pineiro   | Manuel L.  | 7    | \$40,185 |           |         |
| Pineiro   | Maria P.   | 7    | \$40,185 |           | \$2,679 |
| Ramos     | Norma      | 7    | \$40,185 |           |         |
| Reardon   | Kenneth A. | 7    | \$40,185 |           |         |
| Roldan    | Fernando   | 14   | \$52,990 |           |         |
| Rosado    | Nelida     | 7    | \$40,185 |           | \$1,864 |
| Struble   | Michael A. | 8    | \$41,560 |           | \$2,679 |
| Torres    | Jose J.    | 13   | \$50,710 | \$328     | \$1,864 |
| Witte     | Richard    | 6    | \$38,960 |           |         |

## RESOLUTION NO. PMC-289-15

#### APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF - 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of the Information Technology staff members for the 2015-2016 school year.

| Last Name | First Name  | School | Position                       | Step<br>(7/1/2015-<br>8/31/2015) | Salary/ Longo<br>(7/1/2015-8/31/ | •     | Step<br>(9/1/2015-<br>6/30/2016) | Salary/ Lon<br>(9/1/201<br>6/30/202 | 15-   |
|-----------|-------------|--------|--------------------------------|----------------------------------|----------------------------------|-------|----------------------------------|-------------------------------------|-------|
| Daunoras  | Allison     | PTHS   | Computer Technician            | 3                                | \$50,130                         |       | 4                                | \$52,635                            |       |
| Evans     | Gary        | PTHS   | Computer Technician            | 14                               | \$61,330                         | \$328 | 14                               | \$62,330                            | \$328 |
| Scholts   | Christopher | PTHS   | Computer Technician            | 3                                | \$50,130                         |       | 4                                | \$52,635                            |       |
| Spezio    | Darren      | PTHS   | Coordinator of Data Management | 11                               | \$66,822                         | \$328 | 11                               | \$68,927                            | \$328 |

#### **RESOLUTION NO. PMC-290-15**

## APPROVAL OF REAPPOINTMENT OF SECRETARIES – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of secretarial staff members for the 2015-2016 school year.

| Last Name    | First Name  | Step | Salary   | Longevity |
|--------------|-------------|------|----------|-----------|
| Altis        | Ellen       | 13   | \$44,500 | \$328     |
| Aug          | Karin       | 6    | \$37,550 |           |
| Baran        | Elizabeth   | 12   | \$43,200 | \$328     |
| Berardinelli | Susan       | 17   | \$50,240 |           |
| Bionde       | Kathleen M. | 9    | \$39,650 | \$656     |
| Egan         | Joanne      | 17   | \$50,240 | \$328     |
| Gillert      | Toni-Lyn    | 12   | \$43,200 |           |
| Impelluso    | Rosemary    | 11   | \$41,960 |           |
| Kane         | Carol J.    | 12   | \$43,200 |           |
| Pasquino     | Dianne      | 7    | \$37,550 |           |
| Tierney      | Melinda     | 17   | \$50,240 | \$328     |

## **RESOLUTION NO. PMC-291-15**

#### APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the reappointment of bus drivers for the 2015-2016 school year.

| Last Name | First Name | FTE  | Step | Salary   | Longevity |
|-----------|------------|------|------|----------|-----------|
| Hoitsma   | Peter J.   | 1    | 15   | \$39,950 | \$328     |
| Oviedo    | Juan       | 0.79 | 4    | \$23,194 |           |
| Pelaez    | Micdalia   | 0.54 | 3    | \$15,568 |           |
| Stoddart  | Laura      | 1    | 15   | \$39,950 |           |

| NAME               | POSITION                  | SALARY                             |
|--------------------|---------------------------|------------------------------------|
|                    | .4 FTE Music Teacher,     | BA+15 Step 15, \$30,444 /          |
| Charles Postas     | PTHS                      | not benefit eligible               |
|                    | .4 FTE TV Production      | BA Step 10, \$24,784 /             |
| David Simonetti    | Teacher, PTHS             | not benefit eligible               |
|                    |                           | Step 5, \$9,108 /                  |
| Lorraine Trautwein | .5 FTE Aide, NB           | not benefit eligible               |
|                    |                           | Step 8, \$9,705 /                  |
| Joseph Colombo     | .5 FTE Aide, PTHS         | not benefit eligible               |
|                    |                           | Step 7, \$9,508 /                  |
| Amy Tabakman       | .5 FTE Aide, HV           | not benefit eligible               |
|                    |                           |                                    |
| Kelly Vasile       | Special Education Teacher | MA Step 4, \$59,655                |
|                    | .6 FTE Media Center       | MA+ 45, Step 5, \$39,507           |
| John Dodds         | Specialist, PTHS          | not benefit eligible               |
|                    |                           | MA Step 1, \$59,255                |
|                    | Social Studies/Psychology | (upon completion of Master's       |
| Brittany Gajewski  | Teacher, PTHS             | Degree)                            |
|                    |                           | MA Step 1, \$59,255                |
| Christina Buonomo  | Spanish Teacher, PTHS     | (pending receipt of certification) |
|                    | Structured Learning       |                                    |
| Elizabeth Crocker  | Experience Teacher, PTHS  | MA Step 13, \$75,010               |
|                    | Guidance Counselor/SAC,   | MA Step 1, \$59,255                |
| Chloe Cagavin      | PTHS                      | (pending receipt of certification) |
|                    |                           |                                    |
| Roberto Mulato     | Spanish Teacher, PTHS     | BA Step 3, \$53,455                |
|                    |                           |                                    |
| Maria Naysmith     | P/T Lunch Aide, SJG       | \$10 per hour                      |
|                    |                           | MA Step 7 \$61,870                 |
| Christine Rankel   | Business Teacher, PTHS    | (pending receipt of certification) |

The following staff was previously approved on April 27, 2015 and is listed here for informational purposes.

#### RESOLUTION NO. PMC-292-15

#### APPROVAL OF APPOINTMENT FOR TECHNICAL AND AUDIO VISUAL RELATED SERVICES

RESOLVED, that the Board of Education approves an appointment with Christopher Naser of Pequannock Township, for technical and audio visual related services for the 2015-2016 school year for up to two hundred (200) hours at the rate of \$8.38 per hour, not to exceed \$1,676.

#### **RESOLUTION NO. PMC-293-14**

## **REAPPOINTMENT OF VIDEO COORDINATOR - 2015-2016**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Darren Spezio as Video Coordinator, effective July 1, 2015 through June 30, 2016, at the rate of \$175 for each Board of Education meeting. Additional projects, not to exceed \$1,500 per school year, will be paid at the rate of \$35 per hour.

#### **RESOLUTION NO. PMC-294-15**

#### ACCEPT RESIGNATION

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

| NAME           | POSITION                               | EFFECTIVE DATE |
|----------------|--|----------------|
| Barbara Decker | Business Administrator/Board Secretary | 6/30/2015      |

#### **RESOLUTION NO. PMC-295-15**

#### APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following district substitutes for the 2014-2015 school year at the approved rate for each category.

| Name        | Category |
|-------------|----------|
| Robin Wells | Teacher  |

## **RESOLUTION NO. PMC-296-15**

#### APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim 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<br>Dates | Salary                           | Certification/License |
|-----------------|-------------------|--------------------|----------------------------------|-----------------------|
|                 |                   |                    | BA Step 1, \$53,255              |                       |
| Anthony         | .4 FTE Music      | 9/1/2015-          | pro-rated                        | CEAS-Teacher of       |
| Streifer        | Teacher, PTHS     | 6/30/2016          | not benefit eligible             | Music                 |
|                 |                   |                    | Ť                                | Standard-French       |
| **Kara          | French/Spanish    | 9/1/2015-          | MA+30 Step 2, \$63,455           | CEAS-Spanish          |
| Waybright       | Teacher, PVMS     | 6/30/2016          | pending receipt of certification | (pending)             |
|                 |                   |                    | BA Step 1, \$53,255              |                       |
| **Robin         | Leave Replacement | On or about        | pro-rated                        |                       |
| Wells Replacing | Math Teacher,     | 5/15/2015-         | not benefit eligible             |                       |
| M. D'Angelo     | PTHS              | 6/18/2015          | pending receipt of certification | CEAS-Math (pending)   |
|                 |                   |                    | BA+15 Step 2, \$55,455           | CEAS- Teacher of      |
|                 | .4 FTE Business   | 9/1/2015-          | pro-rated                        | Comprehensive         |
| Gayle Lipari    | Teacher, PTHS     | 6/30/2016          | not benefit eligible             | Business              |

## **RESOLUTION NO. PMC-297-15**

#### APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipends for the 2015-2016 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

### **Extra-Curricular Duty Pay Guide:**

#### **Pequannock Township High School**

| ſ | ADVISOR          | ASSIGNMENT    | STIPEND |
|---|------------------|---------------|---------|
|   | Anthony Streifer | Band Director | \$4,188 |

#### **RESOLUTION NO. PMC-298-15**

## ACCEPT HIB INCIDENT/NON-INCIDENT REPORTS

RESOLVED, that the Board of Education accepts the Interim Superintendent's Report of Harassment, Intimidation and Bullying Incidents (HIB) as distributed.

# **RESOLUTION NO. PMC-299-15**

## APPROVAL OF NON-RENEWAL OF STAFF

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the non-renewal of the following personnel for the 2015-2016 school school:

| Name           | Position                            |
|----------------|-------------------------------------|
| Joseph Vasti   | Supervisor of Buildings and Grounds |
| Joanne Whitney | Bus Driver                          |

# CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

CIS-102-15Approval of Workshop/Conference Attendance and Reimbursement of Related Travel ExpensesCIS-103-15Approval of Services and Agencies to Provide Services to StudentsCIS-104-15Approval of Out of District Placement of StudentCIS-105-15Approval of Field TripCIS-106-15Approval of Preschool Program 2015-2016CIS-107-15Approval of Out of State Field Trip

| Motion by:          | Second by:        | Roll Call Vote:        |
|---------------------|-------------------|------------------------|
| Mr. Sam Ciresi      | Mr. James Farrell | Dr. Douglas Muzzio     |
| Mr. Tom Salerno     | Mr. William Sayre | Mr. Vincent Siracusa   |
| Dr. Richard Thumann | Mr. Matthew Tengi | Mrs. Kimberley Quigley |

#### **RESOLUTION NO. CIS-102-15**

# APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Interim 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 Interim 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/<br>Board<br>Member | Conference/Workshop<br>Location | Registration | Travel | Sub Cost | Estimated<br>Total<br>Expense |
|-----------|------------------------------|---------------------------------|--------------|--------|----------|-------------------------------|
| 6/22, 23, |                              | Wilson Advanced Training        |              |        |          |                               |
| 24/15     | D. Schmitt                   | Randolph                        | \$180.00     |        | n/a      | \$180.00                      |

## **RESOLUTION NO. CIS-103-15**

#### APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following services and agencies to provide services to students for 2014-2015 school year:

| STUDENT | SERVICES/AGENCIES                | FEE         |
|---------|----------------------------------|-------------|
| #325    | Home Instruction: 5 hours/week   | \$37.00/hr. |
|         | 4/20/15-5/8/15 Due to Medical    |             |
| #285    | Home Instruction: 8 hours/week   | \$37.00/hr. |
|         | 4/27/15-6/18/15 Due to Medical   |             |
| #319    | Saint Clare's Hospital           | \$164.48    |
|         | Psychological Emergency Services |             |

#### **RESOLUTION NO. CIS-104-15**

#### APPROVAL OF OUT OF DISTRICT PLACEMENT OF STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-district placement for 2014-2015 school year:

| STUDENT | PLACEMENT            | FEE         |
|---------|----------------------|-------------|
| #297    | Sage Day             |             |
|         | Start 5/1/15-6/24/15 | \$12,879.84 |

## **RESOLUTION NO. CIS-105-15**

#### APPROVAL OF FIELD TRIP

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

| DATE    | DESTINATION            | PERSON IN<br>CHARGE | SCHOOL/<br>GRADE/<br># STUDENTS | PURPOSE  | COST TO<br>STUDENT | COST<br>TO<br>DISTRICT |
|---------|------------------------|---------------------|---------------------------------|--|--------------------|------------------------|
| 5/20/15 | Cedar Crest<br>Village | J. Heise            | PV/-/46                         | Cedar Crest's<br>"Flags of<br>Freedom"<br>Ceremony | \$-0-              | Transportation         |

## RESOLUTION NO. CIS-106-15

## **APPROVAL OF PRESCHOOL PROGRAM 2015-2016**

RESOLVED, that the Board of Education approve four (4) half-day sections of Preschool, which represents an increase of two additional preschool classes, with the tuition rate for the general education preschool program for 3 and 4 year olds at \$2,800 for a half day (AM or PM) session and \$5,600 for a full day session for the 2015-16 school year to be held at North Boulevard School; and

BE IT FURTHER RESOLVED, that a deposit of \$250 is required at contract signing and the tuition balance shall be payable in advance in two equal payments of \$1,275 for a half day and \$2,675 for a full day session prior to September 1 and February 1 of the school year.

# **RESOLUTION NO. CIS-107-15**

## APPROVAL OF OUT OF STATE FIELD TRIP

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

| DATE      | DESTINATION                | PERSON IN<br>CHARGE | SCHOOL/<br>GRADE/<br># STUDENTS | PURPOSE                | COST TO<br>STUDENT | COST<br>TO<br>DISTRICT       |
|-----------|----------------------------|---------------------|---------------------------------|------------------------|--------------------|------------------------------|
| 5/29/15 - | Hilton Alexandria<br>Hotel |                     |                                 | Quiz Bowl              |                    | 00.0089                      |
| 5/31/15   | Alexandria, VA             | M. Jacobsen         | PTHS/-/7                        | National<br>Tournament | \$76.16            | \$800.00<br>Registration Fee |

## FINANCE, FACILITIES, AND ATHLETICS, Matthew Tengi, Chair

| FFA-143-15 | Payment of Bills April 28, 2015 to May 4, 2015   |
|------------|--|
| FFA-144-15 | Approval of Agreement with Route 23 AutoMall AP Challenge                                |
| FFA-145-15 | Approval of Joint Transportation Agreement with Morris Hills Regional Board of Education |
| FFA-146-15 | Approval of Use of District Bus for Memorial Day Transportation                          |
|            |  |

| Motion by:          | Second by:        | Roll Call Vote:       |    |
|---------------------|-------------------|-----------------------|----|
| Mr. Sam Ciresi      | Mr. James Farrell | Dr. Douglas Muzzio    | ev |
| Mr. Tom Salerno     | Mr. William Sayre | Mr. Vincent Siracusa  |    |
| Dr. Richard Thumann | Mr. Matthew Tengi | Mrs. Kimberley Quigle |    |

#### **RESOLUTION NO. FFA-143-15**

# PAYMENT OF BILLS - APRIL 28, 2015 TO MAY 4, 2015

RESOLVED, that the Board of Education approves the Bills List, from April 28, 2015 to May 4, 2015, submitted by the Business Administrator/Board Secretary, as attached:

| Funds 10 – 20 – General Fund | \$1,237,858.34 |
|------------------------------|----------------|
| Fund 30 – Capital Projects   | 671.23         |
| Fund 6X – Food Service       | 0.00           |

#### **RESOLUTION NO. FFA-144-15**

#### **APPROVAL OF AGREEMENT WITH ROUTE 23 AUTOMALL AP CHALLENGE**

RESOLVED, that the Board of Education approves an agreement with Route 23 AutoMall, LLC to donate a new vehicle to an advanced placement student of the class of 2015 or 2016 who meets the eligibility requirements set forth in the agreement.

#### **RESOLUTION NO. FFA-145-15**

#### APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH MORRIS HILLS REGIONAL **BOARD OF EDUCATION**

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with Morris Hills Regional Board of Education as follows:

| Route # | Destination           | Number of<br>Host<br>District<br>Students | Number<br>of Joiner<br>District<br>Students | Effective<br>Dates | Joiner Cost |
|---------|-----------------------|---|---|--------------------|-------------|
|         | Morris County Vo-Tech |   |   | 4/23/2015 to       |             |
| AC1     | Denville, NJ          | 51  | 1   | 6/22/2015          | \$231.42    |

#### **RESOLUTION NO. FFA-146-15**

#### APPROVAL OF USE OF DISTRICT BUS FOR MEMORIAL DAY TRANSPORTATION

RESOLVED, that the Board of Education approves the use of a district bus to transport veterans from Hearle Village to the Memorial Day Parade on May 25, 2015.

# POLICY – Tom Salerno, Chair

P-17-15 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

| Motion by:                        | Second by:                             | Roll Call Vote:                            |
|-----------------------------------|--|--|
| Ma Sam Cincai                     | Mr. James Formell                      | Dr. Davislas Murris                        |
| Mr. Sam Ciresi<br>Mr. Tom Salerno | Mr. James Farrell<br>Mr. William Sayre | Dr. Douglas Muzzio<br>Mr. Vincent Siracusa |
| Dr. Richard Thumann               | Mr. Matthew Tengi                      | Mrs. Kimberley Quigley                     |

## **RESOLUTION NO. P-17-15**

# APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education approves the new and revised Board policies and regulations as listed for second reading and adoption:

| Manual Section | Policy  |
|----------------|---|
| Program        | 2525 - Supplementary Instructional Material, Including Movies |
| Pupils         | 5470 – Final Examination Exemption: High School               |

# IX. 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 <u>any topic</u> 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.

## X. Old Business

New Business

## XI. 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:      |
|-----------------|-------------------|----------------------|
| Mr. Som Circoi  | Ma Jamas Formall  | Dr. Douglas Muggio   |
| Mr. Sam Ciresi  | Mr. James Farrell | Dr. Douglas Muzzio   |
| Mr. Tom Salerno | Mr. William Sayre | Mr. Vincent Siracusa |

\_\_\_\_Mr. Matthew Tengi

#### XII. Adjournment

| Motion by: | Second by: | Roll Call Vote: |
|------------|------------|-----------------|

#### **FUTURE PUBLIC BOARD MEETING**

| May 18, 2015  | PTHS |
|---------------|------|
| June 8, 2015  | PTHS |
| June 29, 2015 | PTHS |

Dr. Richard Thumann

\_\_\_\_Mrs. Kimberley Quigley