



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR MEETING MINUTES
AUGUST 20, 2018**

CALL TO ORDER

The August 20, 2018 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, at 7:00 pm by Kimberley Quigley, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Sam Ciresi	Mrs. Ann Maier
	Mrs. Tiffany Osmanski	Mr. Richard Prezioso
	Mrs. Cara Shenton	Mr. Leonard Smith
	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

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

FLAG SALUTE

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 personnel. Said matters will be made public upon their disposition.

Motion by: Ciresi	Second by: Siracusa	Voice Vote: 8-0-0	Time: 7:01 pm
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The Public Session was reopened at 7:14 pm.

RESOLUTION NO. PMC-35-19

APPOINTMENT OF BOARD MEMBER

WHEREAS, Robert Singer (hereinafter referred to as "Trustee Singer") was elected to the Pequannock Township Board of Education (hereinafter referred to as the "Board") by the voters of the Township of Pequannock for a three (3) year term which expires on December 31, 2019; and

WHEREAS, Trustee Singer submitted his resignation as a member of the Board on or about July 31, 2018; and

WHEREAS, the Board advertised for the vacancy, received applications from residents and interviewed candidates in public at a meeting held on August 20, 2018; and

WHEREAS, the Board has determined that Dr. Richard Thumann possesses the qualifications required by law and Board Policy 0143 to be a member of the Board;

BE IT RESOLVED that the Board hereby appoints Dr. Richard Thumann to fill the vacancy, effective immediately; and

BE IT FURTHER RESOLVED that the term of Dr. Richard Thumann's appointment to the Board shall be until the 2020 reorganization meeting in accordance with N.J.S.A. 18A:12-15 and Board Policy No. 0143.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 5-3-0 No: Prezioso, Shenton, Smith
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ADMINISTRATION OF OATH OF OFFICE

Mrs. Bechtel administered the Oath of Office to newly appointed Board member, Dr. Richard Thumann.

ROLL CALL:

PRESENT:	Mr. Sam Ciresi	Mrs. Ann Maier
	Mrs. Tiffany Osmanski	Mr. Richard Prezioso
	Mrs. Cara Shenton	Mr. Leonard Smith
	Dr. Richard Thumann	Mr. Vincent Siracusa
	Mrs. Kimberley Quigley	

Board President Report – Kim Quigley

- Presentation of 2018-2019 Board Goals

Superintendent Report – Brett Charleston, Ed.D.

- Presentation of 2018-2019 District Goals
- Reported on the following:
 - Summer hours ended this week.
 - The BOE Retreat was successful.
 - Opening of school is September 4 for staff and September 6 for students.
 - New Teacher Orientation has begun this week.
 - Facilities projects for the preparation of school are almost complete.
 - There will be 25 students and 5 teachers visiting the high school from China on October 2 through 5.
 - The trip to China to visit partner schools is now scheduled for October 17 through 23.
 - PARCC Scores will be mailed the week of August 28 and will be presented at the September 10 BOE meeting.
 - The number of kindergarten students registered for September is 128.

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

2018-2019 UPCOMING COMMITTEE MEETINGS

- | | |
|--|--------------------|
| • Curriculum, Instruction, and Special Services | September 17, 2018 |
| • Policy | September 17, 2018 |
| • Personnel, Management, and Community Relations | September 18, 2018 |
| • Finance, Facilities, and Athletics | September 18, 2018 |

APPROVAL OF MINUTES

July 16, 2018

July 31, 2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0-1 Abstain: Thumann Abstain on 7/16/18: Ciresi
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of August 14, 2018 - Mr. Sam Ciresi, Chair

The following was discussed: Review of Personnel Items, Update on Open Positions, Capstone America/Edulink, Board/District Goals for 2018-2019, BOE Candidates/Schedule of Interviews.

PMC-17-19	Accept Resignations - 2018-2019 School Year
PMC-18-19	Approval of Transfer of Staff - 2018-2019 School Year
PMC-19-19	Approval of Appointments - 2018-2019 School Year
PMC-20-19	Approval of Appointment of Anti-Bullying Specialist - 2018-2019 School Year
PMC-21-19	Approval of Medical Leave of Absence - 2018-2019 School Year
PMC-22-19	Approval of Additional Period/Supervisory Assignments- 2018-2019 School Year
PMC-23-19	Approval of Extra-Curricular Stipend Positions - 2018-2019 School Year
PMC-24-19	Approval of Interscholastic Sports Stipend Positions - 2018-2019 School Year
PMC-25-19	Approval of Coaches - 2018-2019 School Year
PMC-26-19	Approval of Movement on the Salary Guide - 2018-2019 School Year
PMC-27-18	Approval of Personnel for Sporting Event Coverage - 2018-2019 School Year
PMC-28-19	Approval of Elementary School Lunch Aides - 2018-2019 School Year
PMC-29-19	Approval of Bus Duty Aides - 2018-2019 School Year
PMC-30-19	Approval of District Substitutes for the 2018-2019 School Year
PMC-31-19	Approval to Submit 2018-2019 Comprehensive Equity Plan-Annual Statement of Assurance
PMC-32-19	Approval of Child Study Team Summer Hours
PMC-33-19	Adoption of Board Goals for the 2018-2019 School Year
PMC-34-19	Adoption of District Goals for the 2018-2019 School Year

RESOLUTION NO. PMC-17-19

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Bouroult, Michael	Assistant Principal in Charge of Athletics/Supervisor of Health Physical Education	9/30/2018
Connolly, Patrick	Custodian Stephen J. Gerace Elementary School	8/9/2018
Larriega, Denis	Custodian Pequannock Township High School	8/16/2018
Hutman, Lynn	.68 School Secretary Pequannock Valley Middle School	On or about 9/14/2018
Benevenia, Judy	.7 Special Education Aide Hillview Elementary School	8/31/2018
Deitch, Kristie	.7 Office Aide/AM Bus Duty Aide Hillview Elementary School	8/31/2018
LaGatta, Stacey	.7 Special Education Aide Hillview Elementary School	8/15/2018
Parrotta, Kathleen	.7 Special Education Aide Hillview Elementary School	8/31/2018

Turko, Suzanne	.7 Special Education Aide Hillview Elementary School	8/31/2018
Percarpio, Mary	.7 Special Education Aide Stephen J. Gerace Elementary School	8/31/2018
Santos, Karen	.7 Special Education Aide Stephen J. Gerace Elementary School	8/31/2018
Rosato, Mercedes	.68 Special Education Aide Pequannock Township High School	8/31/2018
Stevens, Casey	.68 Special Education Aide Pequannock Township High School	8/31/2018

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-18-19

APPROVAL OF TRANSFER OF STAFF - 2018-2019 SCHOOL YEAR

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

NAME	FROM	TO	EFFECTIVE DATE
Diglio, Luke <i>Replacing Krista Muñoz</i>	Science Teacher Pequannock Valley Middle School	Science Teacher Pequannock Township High School	9/1/2018-6/30/2019
Lefebvre, Justin <i>Replacing Tina Marie Morisco</i>	Special Education Teacher Pequannock Township High School	LLD Teacher Pequannock Township High School	9/1/2018-6/30/2019

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-19-19

APPROVAL OF APPOINTMENTS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Galanthen, Gena <i>Replacing Luke Diglio</i>	Science Teacher Pequannock Valley Middle School	On or about 9/1/2018-6/30/2019	BA+15, Step 1 \$57,005
Herman, Adam <i>Replacing Justin Lefebvre</i>	Special Education Teacher Pequannock Township High School	On or about 9/1/2018-6/30/2019	MA, Step 3 \$61,405
Kaufhold, Tara Marie <i>Replacement for Jenna Spautz</i>	Special Education Teacher North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	MA, Step 3 \$61,405
Silipena, Brian <i>Replacing Michael Bouroult</i>	Assistant Principal in Charge of Athletics/Supervisor of Health/Physical Education	On or about 10/22/2018- 6/30/2019	\$105,000

Barreca, Dawn <i>Replacing Mercedes Rosato</i>	.68 Special Education Aide Pequannock Township High School	On or about 9/1/2018- 6/30/2019	Step 2, \$12,182
Bufardeci, Dawn <i>Replacement for Lynn Hutman</i>	.68 School Secretary Pequannock Valley Middle School	On or about 9/1/2018-6/30/2019	Step 3, \$25,850
Ianuzzi, Matthew <i>Replacing Jennifer Quinn</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Jameson, Keri <i>Replacing Kathleen Parrotta</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Koehler, Tina <i>Replacing Kathryn Zuccala</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Tarashuk, Michael <i>Replacing Mary Percarpio</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 9/1/2018-6/30/2019	Step 2, \$12,541
Kindler, Filiz <i>Replacing Suzanne Turko</i>	.7 Special Education Aide Hillview Elementary School	On or about 9/1/2018-6/30/2019	Step 12, \$15,421
Kusiak, Debbie <i>Replacing Stacey LaGatta</i>	.7 Special Education Aide Hillview Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Wentink, Kyna <i>Replacing Judy Benevenia</i>	.7 Special Education Aide Hillview Elementary School	On or about 9/1/2018-6/30/2019	Step 1, \$12,296
Saavedra, Salvador <i>Replacing Denis Larriega</i>	Custodian Pequannock Township High School	On or about 9/1/2018-6/30/2019	Step 4, \$38,765
Smith, Jason <i>Replacing Daniel Castro</i>	Custodian Pequannock Township High School	On or about 9/1/2018-6/30/2019	Step 1, \$36,865

Motion by: Ciresi

Second by: Maier

Roll Call Vote: 9-0-0

RESOLUTION NO. PMC-20-19

APPROVAL OF APPOINTMENT OF ANTI-BULLYING SPECIALIST - 2018-2019 SCHOOL YEAR

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

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
Tarabocchia, Nicole	Hillview Elementary School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000

Motion by: Ciresi

Second by: Maier

Roll Call Vote: 9-0-0

RESOLUTION NO. PMC-21-19

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1883, whose name is on file in the Superintendent's office from July 30, 2018 through on or about September 4, 2018. During this time, Employee #1883 will use 2 days of accumulated sick leave, 19 vacation days and 5 personal days, with an anticipated return to work date of on or about September 5, 2018.

Motion by: Ciresi

Second by: Maier

Roll Call Vote: 9-0-0

RESOLUTION NO. PMC-22-19**APPROVAL OF ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENTS - 2018-2019 SCHOOL YEAR**

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

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Bermudez, James	Pequannock Township High School	Library Supervision 2 days/week-AM 45 Minutes/day	9/1/2018-6/30/2019	\$750.00
Caufield, Greg	Pequannock Township High School	Library Supervision 2 days/week-AM 45 Minutes/day	9/1/2018-6/30/2019	\$750.00
Mirra, William	Pequannock Township High School	Library Supervision 1 day/week-AM 45 Minutes/day	9/1/2018-6/30/2019	\$375.00
Lefebvre, Justin	Pequannock Township High School	Library Supervision 5 days/week-PM 45 minutes/day	9/1/2018-6/30/2019	\$1,875
Honig, Elliott	Pequannock Township High School	Financial Literacy 5 days per week 46 minutes/day	9/1/2018-6/30/2019	\$5,750
Bottino, Jean	Pequannock Valley Middle School	ESL 5 days per week 36 minutes/day	9/1/2018-6/30/2019	\$4,500

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-23-19**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

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

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Gennarelli, Joseph	Mock Trial Co-Advisor	\$1,013
Resso, Elaine	Mock Trial Co-Advisor	\$1,013

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Kaye, Allen	Student Council Co-Advisor	\$1,157
Torrise, Andrea	Student Council Co-Advisor	\$1,157

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-24-19**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

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

FALL, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Cohen, Chad	Weight Room Supervisor	Pequannock Township High School	\$1,122

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-25-19**APPROVAL OF COACHES - 2018-2019 SCHOOL YEAR**

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

FALL, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Klimek, Edward	Assistant Football Coach	Pequannock Township High School	Step M, \$5,643

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-26-19**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 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, 2018

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Green, Daniel	Physical Education Teacher Pequannock Valley Middle School	BA, Step 3 \$55,405	BA+15, Step 3 \$57,405
Mallon, Kristin	Grade 4 Teacher North Boulevard Elementary School	BA+15, Step 3 \$57,405	MA, Step 3 \$61,405

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-27-19**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2018-2019 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 2018-2019 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		
Bionde, Peggy	Brady, Keith	Buscher, Kimberly
Caufield, Greg	Cohen, Chad	Congleton, Janet
Crefeld, Michele	DeBell, Jeffrey	Dimetrosky, Marcia
Dooley, Amanda	Eveland, Rhett	Grant, Marlene
Hummel, Diane	Kirkland, Christopher	Klump, Frank
Kohle, Angela	Lockatell, Robert	Massaro, Jackie
McBurney, Jonathan	Mulato, Roberto	Pascarella, Catherine
Rescigno, Bryan	Rudd, June	Spezio, Darren
Tabakman, Amy	Tierney, Melinda	Benvenuto, Anthony
Hellyer, Ken	LaPaglia, Jason	Troast, Joel
Troast-Holzi, Tamra		

Motion by: Ciresi

Second by: Maier

Roll Call Vote: 9-0-0

RESOLUTION NO. PMC-28-19**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2018-2019 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 2018-2019 school year at the rate of \$8.60 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Hillview Elementary School	North Boulevard Elementary School	Stephen J. Gerace Elementary School
Carmichael, Laura	Barbosa, Iovilanda	Garcia, Nadia
Foti, Sharon	Blustein, Renee	Genberg, Paul
Herd, Jennifer	Colicchio, Mary Lynne	Gusmano, Amy
Howard, Cynthia	Esposito, Aileen	Hoffman, Jill
Howard, Pamela	Hensel, Christine	Kolasa, Patricia
Judge, Amanda	Hoogmoed, Barbara	Lucas, Johanna
Kernan, Meredith	Parrotta, Joanne	Maizys, Suzanne
Klecha, Maria	Pittelkow, Donna	Reitz, Natalie

Laub, Nikki	Tammaro, Nicole	Swezey, Danielle
McHugh, Karen	Weiner, Heather	
Melgar, Aminta		
Michalka, Mageaux		
Morello, Sharon		
Robinson, Keri		
Rodriguez, Josephine M.		
Stelmasik, Melissa		

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-29-19

APPROVAL OF BUS DUTY AIDES - 2018-2019 SCHOOL YEAR

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

NAME	ASSIGNMENT	HOURLY RATE
O'Brien, Alexa	PM Bus Duty Aide - Stephen J. Gerace Elementary School (As needed, not to exceed 20 minutes per day)	\$14.93

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-30-19

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2018-2019 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 2018-2019 school year at the approved rate for each category:

NAME	NAME	NAME	NAME
Berghorn, Arlene	Gullone, Roseanne	Morano, Diane	Shumeyko, Mary
Breitfeller, Doris	Hellyer, John	Murray, Linda	Smith, James
Casale, Gina	Hoff, Sandra	Nellessen, Kimberly	Tahawi, Buthaina
Cetrulo, Gerald	Hout, Lorraine	Nelson, Lisa	Trappe, Gail
Colella, Alyssa	Irving, Russell	Ortiz, Naiden	Valdivia, Natalie
Cucci, Taylor	Jurewicz, Kathleen	Prajapati, Anand	Valente, Jessica
DeBell, Susan	Kapotes, Casey	Rodriguez, Tatiana	Weidmann, Kelsey
Douglas, Gayle	Kolasa, Patricia	Rudd, June	Weidmann, Wendy
Esposito, Aileen	Kolatac, Joanna	Rusiniak, Karen	Western, Charles
Falcone-Piro, Lucia	Liccardo, Nicole	Savarese, Jacqueline	Crown, John
Furfaro, Allison	Mandara, Bonnie	Savastano, Lisa	Jachimski, Kathleen
Garbely, Kyle	Mastrosimone, Elizabeth	Scarpelli, Vincent	

Green, Amanda	Miscia, Anne	Shenton, Helga	
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Motion by: Ciresi	Second by: Maier	Roll Call Vote: 8-0-1 Abstain on Shenton: Shenton
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RESOLUTION NO. PMC-31-19

APPROVAL OF THE SUBMISSION OF THE 2018-2019 COMPREHENSIVE EQUITY PLAN-ANNUAL STATEMENT OF ASSURANCE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 Comprehensive Equity Plan-Annual Statement of Assurance to the NJDOE, *as per attached*

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-32-19

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 **approved** services for up to **60 hours** during the summer, not to exceed 60 hours, unless otherwise specified below, between July 1, 2018 and August 31, 2018.

Name	Position	Salary	Hourly Rate
Oosterwyk, Ilona	Speech (ESY per student IEP)	\$82,755	\$68.96 <i>Not to exceed additional 5 hrs</i>

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-33-19

ADOPTION OF BOARD GOALS FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the Board Goals for the 2018-2019 School Year, *as per attached*

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-34-19

ADOPTION OF DISTRICT GOALS FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the District Goals for the 2018-2019 School Year, *as per attached*

Motion by: Ciresi	Second by: Maier	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of August 13, 2018 - Ms. Tiffany Osmanski, Chair

The following was discussed: Curriculum Approval, Chemistry Lab Update, Board and District Goals, Professional Development on September 4 and 5, Video Production/STEM Academy.

CIS-09-19	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-10-19	Approval of Settlement Agreement #205062
CIS-11-19	Approval of Settlement Agreement #2050151
CIS-12-19	Approval of Providers for Services to Students 2018-019
CIS-13-19	Approval of In-House Presenters for Professional Development Day
CIS-14-19	Approval of District Mentors for 2018-2019 School Year
CIS-15-19	Approval and Adoption of New and Revised Curricula and Payment to Writers

RESOLUTION NO. CIS-09-19

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

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

Date(s)	Employee/ Board Member	Conference/ Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
9/27/18	Bechtel, Kateryna	NJASBO Legal Update Rockaway, NJ	\$90.00	\$14.20	N/A	\$104.20
10/17-10/23/18	B. Charleston	EDU Link Beijing, China	\$-0-	\$4,500	N/A	Not to exceed \$4,500
10/17-10/23/18	A. Scelso	EDU Link Beijing, China	\$-0-	\$4,500	N/A	Not to exceed \$4,500
10/10, 11/5/18, 1/4, 2/4, 3/4/19	Italiano, Ellen	Conquer Math, Grade 6 Pompton Plains, NJ	\$775.00	.06	\$475.00	\$1,250.06
9/25, 10/31, 11/30/18, 1/22, 2/28/19	Kirkland, Christopher	Conquer Math, Algebra Pompton Plains, NJ	\$775.00	.56	\$475.00	\$1,250.56
9/25, 9/26, 10/9/18	Tarabocchia, Nicole	Anti-Bullying Specialist Program Monroe, NJ	\$450.00	\$169.89	\$375.00	\$994.89
9/28, 11/19/18, 1/11, 2/6, 3/6/19	Zummo, Michael	Conquer Math, Grade 8	\$775.00	.06	\$475.00	\$1,250.06

		Pompton Plains, NJ				
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Motion by: Osmanski	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-10-19
APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #205062.

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Thumann
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RESOLUTION NO. CIS-11-19
APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2050151.

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Thumann
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RESOLUTION NO. CIS-12-19
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2018-2019

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

PROVIDER	SERVICE	FEE
State of New Jersey Department of Human Services Commission For the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 3	\$1,900.00 \$12,600.00

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-13-19
APPROVAL OF IN-HOUSE PRESENTERS FOR PROFESSIONAL DEVELOPMENT DAY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as in-house presenter(s) as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association as the rate of \$92.00 for up to a four hour presentation and \$184 for more than four hours, as per Article 32, Paragraph A.6.o.

- Lauren Habermas

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-14-19**APPROVAL OF DISTRICT MENTORS FOR THE 2018-2019 SCHOOL YEAR**

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 2018-2019 school year. Further, payroll deductions are to be made in two installments on January 30, 2019 and June 15, 2019, 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.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Hoogerhyde, Jessica	Formal/CEAS (prorated balance)	Shizas, Stella	NB
Galanthen, Gena	Formal/CEAS	Kopp, Edward	PV
Besser, Lauren	Formal/CEAS	Bermudez, James	PTHS
Lazar, Nathaniel	Formal/CE	Rescigno, Bryan	PTHS
Mellea, Samantha	Formal/CEAS	Goodwin, Maryann	PTHS
Moschella, Michael	Formal/CEAS	Bionde, Peggy	PTHS
<u>No Fees Apply:</u>			
Im, Simon	Informal/Standard	Lynes, Misty	District Elem.
Tahan, Elizabeth	Informal/Standard	Patti, Shannon	District Elem.
Rolling, Robert	Informal/Standard	Scilleri, Elissa	District
Thomas, Carrie Anne	Informal/Standard	Sheridan, Elizabeth	District
Silipena, Brian	Informal/Standard	Hayzler, Richard	PTHS/District
Habermas, Lauren	Informal/Standard	Buscher, Kimberly	NB
Kaufhold, Tara	Informal/Standard	Fajardo, Mayra	NB
Tarabocchia, Nicole	Informal/Standard	Griffith, Jacqueline	HV
Fernandez, Nicholas	Informal/Standard	Cohen, Jana	PTHS
Marshall, Christina	Informal/Standard	Escudero, Angela	PTHS
McCabe, Ryan	Informal/Standard	Grant, Marlene	PTHS
Cohen, Chad	Informal/Standard	Lipari, Gayle	PTHS
Valverde, Ariel	Informal/Standard	Legregni, Debra	PTHS
Herman, Adam	Informal/Standard	Congleton, Janet	PTHS

Motion by: Osmanski

Second by: Maier

Roll Call Vote: 9-0-0

RESOLUTION NO. CIS-15-19**APPROVAL AND ADOPTION OF NEW AND REVISED CURRICULA AND PAYMENT TO WRITERS**

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:

<u>CURRICULUM TITLE</u>	<u>WRITER(S)/PAYMENT</u>
AP Literature and Composition	J. Chorazy – \$534
AP Capstone (AP Seminar)	K. Dahlin - \$1068
AP Computer Science Principles	R. Lockett - \$1068
Geometry	K. Hayzler - \$534
Geometry Honors	K. Hayzler - \$534
Dynamics of Healthcare	Rutgers - n/a
Medical Terminology	Rutgers - n/a
Anatomy and Physiology for Allied Health	Rutgers - n/a
Emergency and Clinical Care	Rutgers - n/a
Mathematics Grades 6-7	n/a
Pre Algebra Grade 7	n/a
Intro to Algebra Grade 7	n/a
English Language Arts Grade K	A. Meyers/S. Shizas - \$267 each
English Language Arts Grade 1	T. Horgan/H. Lamer - \$267 each
English Language Arts Grade 2	J. Rentas/C. Rodiero - \$267 each
English Language Arts Grade 3	J. Budd/A. Shaw - \$89 each
English Language Arts Grade 4	M. Luterzo/J. Rentas - \$89 each
English Language Arts Grade 5	S. Diver/P. Bellas - \$89 each
Humanities/STEM Grades 1-5	n/a
PAWS Grades 1-5	n/a

Motion by: Osmanski

Second by: Maier

Roll Call Vote: 9-0-0

FINANCE, FACILITIES, AND ATHLETICS

Committee Report of August 14, 2018 - Mr. Vincent Siracusa, Chair

The following was discussed: Facilities Update, Security Update, Food Service, Capstone America/Edulink, Board/District Goals for 2018-2019, NJSBA Workshop 2018, Coaches Handbook, BOE Candidates/Schedule of Interviews, Eagle Scout Shed Proposal.

Mr. Ron Lucas, Director of Security, shared information on the Visitor Management System and the Panic Alarm System.

Mr. Siracusa thanked the generous donors.

FFA-11-19	Payment of Bills - July 17, 2018 to August 20, 2018
FFA-12-19	Approval to Accept Donations to the Pequannock Township School District
FFA-13-19	Acceptance of Nonpublic School Aid Entitlement 2018-2019
FFA-14-19	Approval of Contracts
FFA-15-19	Approval of Agreements with Capstone America

RESOLUTION NO. FFA-11-19

PAYMENT OF BILLS – JULY 17, 2018 TO AUGUST 20, 2018

RESOLVED, that the Board of Education approves the Bills List, from July 17, 2018 to August 20, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,906,492.64
Capital Projects Fund 30	\$13,787.26
Food Service Fund 6x	\$9,464.98

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0-2 Abstain: Maier, Quigley as it pertains to them
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RESOLUTION NO. FFA-12-19

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
\$1,983.78 (Replacement uniforms for Seniors)	PTHS	Golden Panther Club
Scoreboard Controller Value \$1,010	PTHS	Amy Foley
2 Crestron Performance Loudspeakers	PTHS	Anonymous
Scoreboard controller Value \$960	PTHS	Boys & Girls Club of Pequannock
\$250.00	PTHS Music Department	The Finnen Family

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-13-19**ACCEPTANCE OF NONPUBLIC SCHOOL AID ENTITLEMENT 2018-2019**

RESOLVED, that the Board of Education accepts pass-through nonpublic school aid entitlement funds from the New Jersey Department of Education for the 2018-2019 school year as follows:

2018-2019 NONPUBLIC SCHOOL AID ENTITLEMENT		
	Holy Spirit	Netherlands
Nursing	\$17,169.00	\$17,751.00
Technology	\$6,372.00	\$6,408.00
Textbooks	\$9,452.00	\$9,505.00
Security	\$13,275.00	\$13,725.00

Motion by: Osmanski

Second by: Maier

Roll Call Vote: 9-0-0

RESOLUTION NO. FFA-14-19**APPROVAL OF CONTRACTS**

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

Gemba Security Solutions	Visitor Management System	\$32,102.00
Daktronics	PTHS - Softball Scoreboard	\$16,042.00
Nickerson	PV Innovation Room Casework	\$10,000.00
W.B. Mason	PV Innovation Room Furniture	\$13,681.94

Motion by: Osmanski

Second by: Maier

Roll Call Vote: 9-0-0

RESOLUTION NO. FFA-15-19**APPROVAL OF AGREEMENTS WITH CAPSTONE AMERICA**

RESOLVED, that the Board of Education approves the legal agreements with CAPSTONE AMERICA for both the Capstone America Public School F-1 International Student Program and Capstone America Curriculum Program, as per attached.

Motion by: Osmanski

Second by: Maier

Roll Call Vote: 8-0-1

Abstain: Thumann

POLICY

Committee Report of August 13, 2018 - Ms. Ann Maier, Chair

The following was discussed: Policy 2320 Independent Course of Study, Policy 9150 School Visitors, Policy and Regulation 5120 Assignment of Pupils, Policy 1110 Organizational Chart, Policy 2412 Home Instruction due to Health Conditions, Regulation 241.2 Medical Examination prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad or Band, Policy 5230 Late Arrival and Early Dismissal, Policy 5350 Student Suicide Prevention, Policy 5460 High School Graduation, Policy 2460 Special Education, Policy 2466 Needless Public Labeling of Pupils with Disabilities, Policy 5140 Tuition Students, Policy 5430 Class Rank, Policy 5514 Student Use of Vehicles on School Grounds, Policy and Regulations 1613 Disclosure and Review of Applicants Employment History, Regulation 5561 Harassment, Intimidation or Bullying Investigation Procedure – ABOLISH, Regulation 7523 School District Provided Technology Devices to Students, Board and District Goal 2018-2019.

P-02-19 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

P-03-19 Approval of New and Revised Board Policies and Regulations for First Reading

P-04-19 Approval to Abolish Board Regulations

RESOLUTION NO. P-02-19

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

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1110 - Organizational Chart
<i>Program</i>	2320 - Independent Course of Study
	2412 - Home Instruction Due to Health Condition
	2431.2R - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad or Band
<i>Students</i>	5230 - Late Arrival and Early Dismissal
	5350 - Student Suicide Prevention
	5460 - High School Graduation

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-03-19

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

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1613 & 1613R - Disclosure and Review of Applicant's Employment History
<i>Students</i>	5512 - Harassment, Intimidation and Bullying
	5514 - Student Use of Vehicles on School Grounds
	5430 - Class Rank
<i>Property</i>	7523R - School District Provided Technology Devices to Students

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-04-19

APPROVAL TO ABOLISH BOARD REGULATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish Regulations 5512R - Harassment, Intimidation or Bullying Investigation Procedure.

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 9-0-0
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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.

- Camille DeFranco of Pompton Plains complimented the North Boulevard Child Study Team, staff and administrators for a successful program for her student. She asked to continue to support the needs of special education students.
- Bill Chesney of Pompton Plains commented that he does not understand why two out-of-district students who were interested in joining the PTHS Marching Band were denied access.
- Melissa Stelmasik of Pompton Plains had concerns about the LLD Math Curriculum. She reported that the curriculum is not differentiated for LLD students. She also expressed concern that the curriculum is not on the website.
- Megan Dempsey of Pompton Plains supports considering the use of solar panels, particularly in the parking lots. She cautioned the district on damage that LED blue lighting can cause to student vision.

OLD BUSINESS

- Mrs. Shenton asked if the Board can move the September 10 meeting due to a conflict with Rosh Hashanah.
- Mr. Prezioso inquired about the summer Financial Literacy program participation.
- Mrs. Maier explained her rationale for declining a request to permit a non-resident student to participate in the marching band.

NEW BUSINESS

RESOLUTION NO. NB-02-19

AFFIRM DECISION TO DENY GRIEVANCE

RESOLVED that the Pequannock Board of Education hereby affirms the Superintendent's decision and denies the aides seniority grievance filed by the Pequannock Township Education Association.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 6-0-3 Abstain: Prezioso, Smith, Thumann
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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 student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Siracusa	Second by: Maier	Voice Vote: 9-0-0	Time: 8:49 pm
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The Board reconvened to public session at 9:06 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Ciresi	Voice Vote: 9-0-0	Time: 9:05 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

September 10, 2018	PTHS	7:00 pm
September 24, 2018	Cedar Crest	7:00 pm