

TOWNSHIP OF PEQUANNOCK BOARD OF EDUCATION

REGULAR MEETING MINUTES MAY 7, 2018

CALL TO ORDER

The May 7, 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. Tiffany Osmanski

Mrs. Cara Shenton

Mr. Leonard Smith

Mrs. Ann Maier

Mr. Richard Prezioso Mr. Robert Singer

Mrs. Kimberley Quigley

ABSENT:

Mr. Vincent Siracusa

ALSO PRESENT:

Brett Charleston, Ed.D., Superintendent of Schools

Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary

Amy E. Canning, Esq., Board Attorney

FLAG SALUTE

Recognition of PARCC Focus Group - Dr. Alicia Scelso, PTHS Principal

- Students: Gianna Celletti, Isabella Ciresi, Dillan Dabice, Francesca Dygos, Matt Gallo, Thomas Goodwin, Charlotte O'Hare, Michael Rodriguez, Sydney Rosario, Rebeccah Zahner.
- Teachers: Deborah Schiano, Jacquilyn Oschell.

Superintendent Report – Brett Charleston, Ed.D.

- Thanked teachers in recognition of Teacher Appreciation Week.
- Asked students to walk or bike to school on May 9 in support of National Walk and Bike to School Day.
- Congratulated PV students who participated in the 2018 New Jersey Elementary and Junior High Honor Choir Concert: Kendra Meyer, Mollie Anger, Matthew Bulger, Lexi Thibodeau, Priya Winn, Lukas Nacion, Kyle Cunningham.
- Reported that PARCC testing is complete.
- Announced that Mr. Hayzler and Mr. Cook will appear in an interview on Disrupt Ed TV highlighting innovative approaches for engaged learning.
- Reported that Hillview and North Boulevard have earned points to be Bronze Certified Green Schools. All five district schools should be certified shortly.
- Announced that the District Wide Green Fair and Farmers Market will take place on Saturday, May 19. 2018 from 9:00 am to 12:00 pm at PTHS.

2017-2018 UPCOMING COMMITTEE MEETINGS

•	Curriculum, Instruction, and Special Services	May 14, 2018
•	Policy	May 14, 2018
•	Personnel, Management, and Community Relations	May 15, 2018
•	Finance, Facilities, and Athletics	May 15, 2018

Dr. Charleston read a prepared statement explaining hiring responsibilities of the Board of Education and Chief Administrative Officer.

OPEN TO PUBLIC AGENDA ITEMS ONLY

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

None

APPROVAL OF MINUTES

April 30, 2018

Motion by: Ciresi	Second by: Singer	Roll Call Vote: 8-0-0	

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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Dr. Charleston congratulated all staff receiving tenure with tonight's appointment.

PMC-192-18	Acceptance of Reports
PMC-193-18	Accept Resignations
PMC-194-18	Approval of Appointments - 2018-2019 School Year
PMC-195-18	Approval of Transfer of Staff - 2018-2019 School Year
PMC-196-18	Approval of Employment Agreement with Assistant Superintendent of Schools - 2018-2019
	School Year
PMC-197-18	Approval of Employment Agreement with Business Administrator/Board Secretary - 2018-2019
	School Year
PMC-198-18	Approval of Reappointment of PTPSA Members - 2018-2019 School Year
PMC-199-18	Approval of Reappointment of Non-Affiliated Administrators - 2018-2019 School Year
PMC-200-18	Approval of Reappointment of Non-Affiliated Staff Members - 2018-2019 School Year
PMC-201-18	Approval of Reappointment & Assignment of Certificated Staff - 2018-2019 School Year
PMC-202-18	Approval of Reappointment & Assignment of ABA/Community Inclusion Aides - 2018-2019
	School Year
PMC-203-18	Approval of Reappointment & Assignment of Aides - 2018-2019 School Year
PMC-204-18	Approval of Reappointment of Facilities Staff - 2018-2019 School Year
PMC-205-18	Approval of Reappointment of Information Technology Staff - 2018-2019
	School Year
PMC-206-18	Approval of Reappointment & Assignment of Secretaries - 2018-2019 School Year
PMC-207-18	Approval of Reappointment of Bus Drivers - 2018-2019 School Year
PMC-208-18	Approval of Reappointment of Security Staff - 2018-2019 School Year
PMC-209-18	Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-170-18)
PMC-210-18	Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-128-18)

RESOLUTION NO. PMC-192-18 ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report(s)

Wolfon by: Ciresi Second by: Quigley Roll Call Vote. 8-0-0	Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-193-18 ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Avella, Stephanie	.4 Speech Therapist North Boulevard Elementary School	6/30/2018
Collins, Sharon	Collins, Sharon Nurse Hillview Elementary School	
Kobliska, Paul	6-12 Supervisor of Science, Technology and Business	6/30/2018

Walsh, Christine	.7 Special Education Aide	05/26/2018
	North Boulevard Elementary School	

Motion by: Ciresi Second by: Quigley Roll Call Vote: 8-0-0

<u>RESOLUTION NO. PMC-194-18</u> 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
Besser, Lauren Replacement for Julie Carlson	Social Studies Teacher Pequannock Township High School	9/1/2018-6/30/2019	BA, Step 1 \$55,005
Boyce, Brian New position	Security Guard District	9/1/2018-6/30/2019	\$18.00/hour not to exceed 29 hours/week

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	
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RESOLUTION NO. PMC-195-18 APPROVAL OF TRANSFER OF STAFF - 2018-2019 SCHOOL YEAR

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

NAME	FROM	то	EFFECTIVE DATE
Anton, Ami	Special Education Teacher/ LLD Pequannock Valley Middle School	Special Education Teacher North Boulevard/Hillview Elementary Schools	9/1/2018-6/30/2019
Barrows, Kathryn	Elementary Teacher Stephen J. Gerace Elementary School	Elementary Teacher Hillview Elementary School	9/1/2018-6/30/2019
Bermudez, Jaclyn	Elementary Teacher Hillview Elementary School	Elementary Teacher Stephen J. Gerace Elementary School	9/1/2018-6/30/2019
Drashinsky, Jeanette	Special Education Teacher Stephen J. Gerace/Hillview Elementary Schools	Special Education Teacher Pequannock Township High School	9/1/2018-6/30/2019
Iraggi, Kathleen	Special Education Teacher North Boulevard Elementary School	LLD 2-4 Teacher Hillview Elementary School	9/1/2018-6/30/2019
Kypers, Jacquelyn	BD Teacher Hillview Elementary School	Special Education Teacher North Boulevard/Stephen J. Gerace Elementary Schools	9/1/2018-6/30/2019
Lamer, Heather	Special Education Teacher	Elementary Teacher North Boulevard Elementary School	9/1/2018-6/30/2019

	Hillview/Stephen J. Gerace Elementary Schools		
Livesey, Patricia	LLD K-2 Teacher Hillview Elementary School	Preschool Disabled North Boulevard Elementary School	9/1/2018-6/30/2019
McBurney, Jonathan	Physical Education Teacher Pequannock Valley Middle School	Physical Education Teacher Pequannock Township High School	9/1/2018-6/30/2019
O'Hara, Patricia	Physical Education Teacher Pequannock Township High School	Physical Education Teacher North Boulevard Elementary School	9/1/2018-6/30/2019
Sica, Luke	Physical Education Teacher Pequannock Township High School	Physical Education Teacher Pequannock Valley Middle School	9/1/2018-6/30/2019
Spautz, Jenna	Autism Teacher Pequannock Township High School	Autism Teacher North Boulevard Elementary School	9/1/2018-6/30/2019
Valero, Charlene	Elementary Teacher North Boulevard Elementary School	Elementary Teacher Stephen J. Gerace Elementary School	9/1/2018-6/30/2019
Wolfe, Diane	Special Education Teacher Pequannock Township High School	Special Education Teacher/ LLD Pequannock Valley Middle School	9/1/2018-6/30/2019
Zerden, Kristin	Elementary Teacher Hillview Elementary School	Elementary Teacher Stephen J. Gerace Elementary School	9/1/2018-6/30/2019
Blossfeld, Donna	ABA Aide Pequannock Township High School	.7 Special Education Aide Hillview Elementary School	9/1/2018-6/30/2019
Branagan, Kathryn	.7 Special Education Aide North Boulevard Elementary School	.68 Special Education Aide Pequannock Valley Middle School	9/1/2018-6/30/2019
Brennan, Nicole	ABA Aide Pequannock Township High School	ABA Aide North Boulevard Elementary School	9/1/2018-6/30/2019
Carbone, Barbara	ABA Aide North Boulevard Elementary School	.7 Special Education Aide Stephen J. Gerace Elementary School	9/1/2018-6/30/2019
Copensky, Edward	.68 Special Education Aide Pequannock Township High School	.68 Special Education Aide Pequannock Valley Middle School	9/1/2018-6/30/2019
Forshay, Susan	.7 Special Education Aide North Boulevard Elementary School	.68 Special Education Aide Pequannock Valley Middle School	9/1/2018-6/30/2019
Kelly, Natalie	ABA Aide Pequannock Township High School	ABA Aide North Boulevard Elementary School	9/1/2018-6/30/2019
Moloughney, Joanne	ABA Aide Pequannock Township High School	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019
Parrotta, Kathleen	ABA Aide Hillview Elementary School	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019
Percarpio, Mary	ABA Aide North Boulevard Elementary School	.7 Special Education Aide Stephen J. Gerace Elementary School	9/1/2018-6/30/2019

Rosano, Cheryl	ABA Aide Pequannock Township High School	ABA Aide Pequannock Valley Middle School	9/1/2018-6/30/2019
Tufaro, Carole	.7 Special Education Aide North Boulevard Elementary School	.7 Special Education Aide Stephen J. Gerace Elementary School	9/1/2018-6/30/2019

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-196-18

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE ASSISTANT SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education approves the employment agreement between the Assistant Superintendent of Schools, Dr. Rosalie Winning, and the Board of Education effective July 1, 2018, through June 30, 2019, at a salary of \$163,575.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated April 26, 2018. (attachment)

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 6-0-2
		Abstain: Maier, Smith

RESOLUTION NO. PMC-197-18

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

RESOLVED, that the Board of Education approves the employment agreement between the Business Administrator/Board Secretary, Ms. Kateryna Bechtel, and the Board of Education effective July 1, 2018, through June 30, 2019, at a salary of \$157,334.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated April 25, 2018. (attachment)

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	
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RESOLUTION NO. PMC-198-18

APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following Pequannock Township Principals and Supervisors Association members effective July 1, 2018 through June 30, 2019.

NAME	SCHOOL	POSITION	SALARY
Aug, Jennifer	PTHS	Supervisor of Student Services, 6-12	\$101,689
Bouroult, Michael	PTHS	Assistant Principal/Athletic Director	\$108,616 plus \$1,000/month for 10 months
Carr, Dara	PVMS	Supervisor of Language Arts, PreK-12	\$91,404
Cook, Peter PTHS		Supervisor of Instructional Technology and Data Management	\$96,170 plus \$700/month for 12 months

Hayzler, Richard	PVMS	Principal -	\$139,805
Loeffler, Theodore	NB	Principal	\$139,805
Mildner, Jennifer K.	PTHS	Assistant Principal	\$124,505
Pearsall, Nina	PVMS	Supervisor of Student Services, PreK-5	\$93,824
Portas, Michael	HV	Principal	\$135,769
Reiner, Matthew	SJG	Principal	\$132,997
Scelso, Alicia	PTHS	Principal	\$146,996
Scillieri, Elissa	PVMS	Supervisor of Mathematics PreK-12	\$101,689
Seborowski, John	PVMS	Assistant Principal	\$105,966
Sheridan, Elizabeth	PTHS	Supervisor of Social Studies & World Languages PreK-12	\$101,689

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 6-0-2
		Abstain: Maier, Smith

RESOLUTION NO. PMC-199-18

APPROVAL OF REAPPOINTMENT OF NON-AFFILIATED ADMINISTRATORS – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated administrators for the 2018-2019 school year.

NAME	NAME ASSIGNMENT		
Csakvary, Dorothy	Supervisor of Transportation	\$67,308	
Lucas, Ronald	Director of Security	\$56,375	
Riffel, Peter	Supervisor of Buildings & Grounds	\$89,303	

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	
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RESOLUTION NO. PMC-200-18

APPROVAL OF REAPPOINTMENT OF NON-AFFILIATED STAFF MEMBERS – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated staff members for the 2018-2019 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY
Colicchio	Margaret	Administrative Assistant to the School Business Administrator	\$62,699	\$328

Fisher	Diane	Administrative Assistant to the Assistant Superintendent	\$64,671	\$328
Fritz	Ann	Bookkeeper	\$59,034	\$328
Fuentes	Yvette	Payroll/Benefits Coordinator	\$61,623	
Karaty	Raymond	Treasurer of School Monies	\$5,000	
Massaro	Jacqueline	Assistant to the Business Administrator	\$79,521	\$328
Murphy	Bobbi J.	Random Drug Testing Project Coordinator	\$22,000	
Smith	Colleen	Administrative Assistant to the Superintendent/Data Analyst	\$61,272	
Tierney	Melinda	Administrative Assistant to the Superintendent	\$63,351	\$328

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	
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RESOLUTION NO. PMC-201-18 APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of certificated staff members at the following locations for the 2018-2019 school year.

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Adams	Brenda J.	PVMS	Science Teacher	MA	10	\$68,105	
Andresen	Jillian	PTHS	Guidance Counselor/SAC	MA	5	\$61,805	
Anton	Ami	NB/HV	Special Education Teacher	MA+45	16	\$88,755	\$656
Aquino	Victoria	PVMS	Special Education/ BD Teacher	BA	5	\$55,805	
Arnold	William	PTHS	Music Teacher	BA	7	\$56,805	
Avagyan	Olga	PTHS	School Nurse	MA	5	\$61,805	
Barcadepone	Melissa	NB	Reading Specialist/Special Education Teacher	MA+15	15	\$82,205	
Barrows	Kathryn	HV	Elementary Teacher	BA	2	\$55,205	

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Belardo	Joshua	HV	Elementary Teacher	BA+15	12	\$68,705	
Bellas	Patricia	HV	Elementary Teacher	MA	14	\$77,655	\$328
Bermudez	Jaclyn	SJG	Elementary Teacher	BA	2	\$55,205	
Bermudez	James	PTHS	Social Studies Teacher	BA	5	\$55,805	
Biagiotti	Brian	NB	Elementary Teacher	MA	5	\$61,805	
Bionde	Margaret	PTHS	Physical Education Teacher	MA+15	15	\$82,205	\$328
Bonaccorso	Victoria	PTHS	Math Teacher	MA+30	11 °	\$74,355	
Bottino	Jean	SJG/PVMS/ PTHS	ELL/Language Arts/French	ВА	6	\$55,805	
Brady	Keith	PTHS	Business Teacher	MA	10	\$68,105	
Brensinger	Lee Ann	PTHS	English Teacher	MA+30	15	\$84,205	\$656
Budd	Julie	HV	Elementary Teacher	MA+30	16	\$86,755	\$656
Burner	Nicholas	PTHS	Athletic Trainer	BA	.9	\$60,005	
Buscher	Kimberly	District	Social Worker	MA+15	14	\$79,655	
Caufield	Gregory	PTHS	Special Education Teacher	BA+30	17	\$83,305	
Chorazy	John	PTHS	English Teacher	MA	10	\$68,105	
Ciavarella	Eileen	PTHS/PVMS	Art Teacher	BA+30	14	\$75,655	
Cohen	Jana	PTHS	Social Studies Teacher	MA	10	\$68,105	
Coiro	Marissa	SJG	Elementary Teacher	BA	4	\$55,605	
Congleton	Janet	PTHS	Special Education Teacher	MA	14	\$77,655	
Cooper	Patrick	PTHS	Special Education Teacher / LLD	MA	6	\$61,805	

Corbett	Lindsay	District	LDTC	MA+15	9	\$68,005	
Crefeld	Michele	PVMS/PTHS	French Teacher	MA+30	18	\$91,855	
Crocco	Galina	PTHS	Math Teacher	MA	11	\$70,355	
Crocker	Elizabeth	PTHS	SLE Coordinator	MA+15	16	\$84,755	\$328
Dahlin	Katelyn	PTHS	English Teacher	BA+15	5	\$57,805	
D'Angelo	Michelle	PTHS	Math Teacher	BA	8	\$58,105	
Danziger	Joshua	PVMS	Science Teacher	MA	14	\$77,655	\$328
Davis	Ann Marie	PTHS	English Teacher	MA	14	\$77,655	
Dean	Jamie L.	NB	Elementary Teacher	MA	14	\$77,655	\$328
DeBell	Jeffrey	PTHS	Physical Education Teacher	BA	16	\$76,755	\$328
DeMarco	Jenna	NB	MLSP Teacher	BA	3	\$55,405	
DeStefano	Christine	PVMS	English Teacher	MA+45	10	\$74,105	
Diglio	Luke J.	PVMS	Science Teacher	MA+60	16	\$90,755	\$328
Dimetrosky	Marcia	District	School Psychologist	MA+60	18	\$95,855	\$328
DiSalvo	Michele	PVMS	Spanish Teacher	MA	8	\$64,105	
Diver	Sarah	HV	Elementary Teacher	BA	8	\$58,105	
Donch	Denise	PVMS	Science Teacher	BA+15	11	\$66,355	
Dondero	Teresemary	SJG	Physical Education Teacher	MA+60	21	\$102,955	\$1,312
Dooley	Amanda	PTHS	Social Studies Teacher	BA	5	\$55,805	
Dowd	Elizabeth	SJG	Elementary Teacher	MA+30	15	\$84,205	\$656
Drashinsky	Jeanette	PTHS	Special Education Teacher	MA+60	21	\$102,955	\$328
Dunn	Charles	PTHS	Biology Teacher	ВА	6	\$55,805	
Escudero	Angela	PTHS	Guidance Counselor	MA+45	15	\$86,205	\$328

Eveland	Rhett	PTHS	Art Teacher	MA	17	\$85,305	\$328
Fajardo	Mayra	NB	Occupational Therapist	MA+15	21	\$96,955	
Finnen	Ann Marie	Elementary	Music Teacher	MA	17	\$85,305	\$656
Forrest	Andrea	PTHS	French/Spanish Teacher	MA	5	\$61,805	
Foth	Jeffrey E.	PVMS/ Elementary	ary Music Teacher BA		17	\$79,305	
Freebody	Gillian B.	PVMS	English Teacher	BA+30	14	\$75,655	\$328
Galliano	Alice	HV	Elementary Teacher	BA	17	\$79,305	\$656
Garlasco	Casey	PTHS	Chemistry Teacher	MA	4	\$61,605	
Gencarelli	Jessica	NB	Preschool Teacher	ВА	3	\$55,405	
Gennarelli	Joseph	PVMS	Social Studies Teacher	BA+15	4	\$57,605	
Goodson	Julia	PVMS	Spanish Teacher	BA+15	21	\$90,955	
Goodwin	Maryann	PVMS	Physical Education Teacher	MA+30	14	\$81,655	
Grant	Marlene	PTHS	Special Education Teacher/LLD	MA+30	10	\$72,105	
Green	Daniel	PVMS/PTHS	Physical Education Teacher	BA	3	\$55,405	
Greenberg	Rhea J.	HV	LLD Teacher	MA	16	\$82,755	\$328
Griffith	Jacqueline	SJG	School Nurse	BA	10	\$62,105	
Guillen	Yokasta	PTHS	Spanish Teacher	MA	10	\$68,105	
Habermas	Lauren	District	Behaviorist	MA	3	\$61,405	
Hackett	Philip	PVMS	Social Studies Teacher	BA	2	\$55,205	
Hartwig	Diane C _m	PVMS	Special Education Teacher	MA+60	11	\$78,355	
Hayzler	Kristen	PTHS	Math Teacher	MA	12	\$72,705	\$328
Healy	Daniel	PVMS	English Teacher	MA	Off Guide	\$77,580	\$328
Heise	Janelle La	PVMS/ Elementary	Music Teacher	MA+60	19	\$98,405	\$656

Helenek	Maria	PTHS	English Teacher	MA	7	\$62,805	
Hinton-Schlesinger	Amanda	SJG	Elementary Teacher	MA	13	\$75,155	\$328
Honig	Elliott	PTHS	Business Teacher	BA+15	10	\$64,105	
Horgan	Theresa K.	NB	Elementary Teacher		17	\$85,305	\$656
Hubner	Sarah	NB	Elementary Teacher	BA+15	12	\$68,705	
Iraggi	Kathleen	HV	LLD Teacher	BA	18	\$81,855	\$328
Italiano	Ellen	PVMS	Math Teacher	BA	9	\$60,005	
Kaye	Allen M.	PVMS	Social Studies Teacher	MA+15	16	\$84,755	\$656
Khalil	Zaid	PTHS	Physics Teacher	BA+15	16	\$78,755	
Kirkland	Christopher	PTHS	Math Teacher	ВА	9	\$60,005	
Klump	Frank	PTHS	Guidance Counselor	MA+30	3	\$65,405	
Kopacz	Kathryn	PVMS	Science Teacher	BA+15	5	\$57,805	
Корр	Edward	PVMS	Science Teacher	MA	15	\$80,205	
Kovalcik-Schiffel	Karen F.	SJG	Elementary Teacher	MA	15	\$80,205	\$656
Kypers	Jacquelyn	NB/SJG	Special Education Teacher	BA	10	\$62,105	
LaCognata	Heather L.	PTHS	Special Education Teacher	MA	14	\$77,655	\$328
Lamer	Heather	NB	Elementary Teacher	BA	3	\$55,405	
Lapone	Meghan	PTHS	Math / Special Education Teacher	MA	9	\$66,005	
LaTempa	Lorraine A.	NB	School Nurse	MA	15	\$80,205	
Latino	Sean	District	School Psychologist	MA+30	3	\$65,405	
Lau-Munoz	Krista	PTHS	Science Teacher	MA	14	\$77,655	

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Leao	Jenna	HV	Special Education Teacher	BA+15	14	\$73,655	\$328
Lefebvre	Justin	PTHS	Special Education Teacher	BA+15	4	\$57,605	
Legregni	Debra	PTHS	Biology Teacher	BA+15	14	\$73,655	\$328
Liebes	pes Hope SJG/NB		.68 Speech Therapist	MA	21	\$64,569	
Lindsay	Jeffrey	PVMS	Special Education/ BD/ LLD Teacher	MA+30	7	\$66,805	
Lipari	Gayle	PTHS	Business Teacher	BA+15	5	\$57,805	
Livesey	Patricia	NB	Preschool Disabled Teacher	BA+15	13	\$71,155	
Lockatell	Robert	PTHS	Technology Teacher	BA	2	\$55,205	
Luppino	Kimberly	PVMS	Media Specialist	BA+15	16	\$78,755	
Luterzo	Meghan	SJG	Elementary Teacher	MA	3	\$61,405	c
Lynes	Misty	Elementary Schools	Guidance Counselor	MA	4	\$61,605	
Magda	Nicole	NB	Speech Therapist	MA	2	\$61,205	
Maier	Madeline E.	HV	Physical Education Teacher	ВА	21	\$88,955	\$328
Mallon	Kristin	NB	Elementary Teacher	BA+15	3	\$57,405	
Mangarelli	Courtney M.	HV/SJG	Art Teacher	BA+30	13	\$73,155	\$328
Marks	Christina B.	PVMS	Special Education Teacher	MA+30	13	\$79,155	
Martinez	Sharon	SJG	Elementary Teacher	BA+30	16	\$80,755	\$328
McAllister	Jane	District	LDT/C	MA	21	\$94,955	
McBain	Yvette	SJG	Reading Specialist	MA+45	18	\$93,855	\$656
McBurney	Jonathan E.	PTHS	Physical Education Teacher	MA+15	13	\$77,155	
McCaffrey	Candace	PVMS	English Teacher	MA	9	\$66,005	

McKenna	Shannon	NB	Elementary Teacher	MA	5	\$61,805	
McNulty	Melissa	NB	Elementary Teacher	MA	6	\$61,805	
Meyers	Anne M.	HV	Elementary Teacher	MA	14	\$77,655	\$328
Meyerson	Kimberly	NB	Media Specialist	MA+15	9	\$68,005	*2
Mirra	William	PTHS	Biology Teacher	BA	17	\$79,305	
Moon	Kathleen D.	PVMS	Special Education Teacher	BA+15	14	\$73,655	
Morisco	Tina Marie	PTHS	LLD Teacher	LLD Teacher BA+15 5		\$57,805	
Mulato	Roberto	PTHS	Spanish Teacher BA		6	\$55,805	
Munro	Valerie S.	HV/SJG	Media Specialist	BA+30	20	\$90,955	\$984
Murek	Richard	PTHS	Technology Teacher	MA	17	\$85,305	
Murin	Jessica	NB	Elementary Teacher	.BA	6	\$55,805	
Murphy	James L.	PVMS	Technology Teacher	MA	10	\$68,105	
Muzzio-Rentas	Jessica	SJG	Elementary Teacher	MA+15	16	\$84,755	
Newton	Lauren S.	SJG	Special Education Teacher	MA	21	\$94,955	\$328
Ochner	Marjorie A.	SJG	Elementary Teacher	BA+30	11	\$68,355	
O'Hara	Patricia	NB	Physical Education Teacher	MA+60	15	\$88,205	\$328
Oosterwyk	Hona	HV/PVMS/ PTHS	Speech Therapist	MA	16	\$82,755	\$656
Oschell	Jaquilyn	PTHS	Art Teacher	BA	2	\$55,205	
Pascarella	Catherine	PTHS	Special Education Teacher	ВА	5	\$55,805	
Patel	Dipty	HV	Elementary Teacher	MA+30	12	\$76,705	

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Patti	Shannon	District	School Psychologist	MA+45	17	\$91,305	
Petriello	David	PTHS	Social Studies Teacher	MA+60	13	\$83,155	
Piccoli	Adam	PTHS	Special Education Teacher		11	\$70,355	
Pitcher	Jennifer	PTHS	English Teacher	BA	11	\$64,355	
Postman	Erin P.	PVMS	Social Studies MS Teacher		15	\$80,205	\$328
Praschak	Terri C.	PVMS	Guidance Counselor	MA	17	\$85,305	\$656
Pyburn	Kelly	District	School Psychologist	MA+45	2	\$67,205	
Quagliana	Susan	PVMS	Special Education Teacher	MA+60	14	\$85,655	
Raczko	Mary B.	HV	Elementary Teacher	MA+45	20	\$98,955	\$656
Rescigno	Bryan	PTHS	Biology / Physics Teacher	BA	5	\$55,805	3
Resso	Elaine	PTHS	Social Studies Teacher	MA	3	\$61,405	
Rodeiro	Christine	SJG	Elementary Teacher	BA	6	\$55,805	
Rodriguez	Daniel J.	PTHS	Spanish Teacher	MA	12	\$72,705	
Rodriguez	Gemma	PTHS	English Teacher	BA+30	13	\$73,155	
Rogers	Kristie	PVMS	Special Education Teacher	BA	3	\$55,405	
Rosolen-Zmigrodski	Alyce	NB	Elementary Teacher	BA	6	\$55,805	
Rubino	Michele A.	NB	Preschool Teacher	BA+15	16	\$78,755	
Ruggiero	Michele A.	HV	Elementary Teacher	MA	13	\$75,155	
Sapjeta	Barbara	PTHS	Chemistry Teacher	MA+15	14	\$79,655	
Scangarello	Lisa A.	NB	Elementary Teacher	MA	16	\$82,755	\$656
Schiano	Deborah	PTHS	Media Specialist	MA+30	8	\$68,105	

			K.				
Schmitt	Deirdre M.	HV	Reading Specialist	MA+30	21	\$98,955	\$328
Schroeter	Stephanie	PVMS	Math Teacher	MA+30	12	\$76,705	
Sedran	Patricia	HV	Elementary Teacher	MA	13	\$75,155	
Segedin	Denise	HV	Elementary Teacher	MA+15	15	\$82,205	\$656
Shaw	Andrea	HV	Elementary Teacher	BA	16	\$76,755	\$656
Shea	Amy	District	LDT/C	MA+15	15	\$82,205	\$656
Shikhman	Traci A.	PVMS	English Teacher	MA	14	\$77,655	\$328
Shizas	Stella	NB	Elementary Teacher	MA	13	\$75,155	
Shuttlesworth	Susan	PTHS	Special Education/LLD Teacher	BA+30	21	\$92,955	\$1,312
Sica	Luke	PVMS	Physical Education Teacher	BA	11	\$64,355	
Sinopoli	Cheryl	SJG	.7 Elementary Teacher	MA	5	\$43,264	
Skula	Eileen P.	NB/HV	Art Teacher	MA+60	21	\$102,955	\$1,312
Slaff	Gregg D.	PVMS	Math Teacher	MA+15	15	\$82,205	\$656
Spautz	Jenna	NB	Autism Teacher	MA	8	\$64,105	
Spezio	Roberta E.	PVMS	Special Education/ BD Teacher	MA+60	16	\$90,755	\$656
Streifer	Anthony	PTHS	Music Teacher	ВА	4	\$55,605	
Stringer	Jacqueline	SJG	Elementary Teacher	BA	5	\$55,805	
Sullivan	Kathryn	HV	MLSP Teacher	MA	7	\$62,805	
Tartaglia	Kristin A.	HV	Elementary Teacher	MA+30	14	\$81,655	\$328
Teta-Kohle	Angela	PTHS	Spanish Teacher	MA+30	21	\$98,955	\$1,312
Thomas	Deborah E.	PTHS	Math Teacher	BA	11	\$64,355	
Torrisi	Andrea	PVMS	Math Teacher	MA	15	\$80,205	

Toth	Lindsey	PVMS	Guidance Counselor	MA	4 =	\$61,605	
Trattou	Alexa	SJG	Elementary Teacher	BA	5	\$55,805	
Vacca	Tamar	District	Social Worker	MA	2	\$61,205	
Valero	Charlene	SJG	Elementary Teacher	BA+30	8	\$62,105	
Van Ness	Dina	NB	Elementary Teacher	BA+15	15	\$76,205	\$656
Vivino	William J.	Elementary	Music Teacher	BA	10	\$62,105	
Voltarelli	Diana	NB	Autism Teacher	BA+15	10	\$64,105	
Vuolo	Dana	NB	Elementary Teacher	MA	15	\$80,205	\$328
Walker	Patricia A.	PVMS	Social Studies Teacher	MA	13	\$75,155	
Warner	Lisa	SJG	Elementary Teacher	MA+30	10	\$72,105	
Westdyk	Erin	SJG	MLSP Teacher	BA+15	5	\$57,805	_
Wolfe	Diane M.	PVMS	Special Education/ LLD Teacher	MA+60	21	\$102,955	\$984
Wolkowitz	Cindy R.	PVMS	School Nurse	MA+30	16	\$86,755	\$328
Wright	Mary Kate	PTHS	Social Studies Teacher	BA+30	12	\$70,705	
Zerden	Kristin	SJG	Elementary Teacher	MA+15	16	\$84,755	\$328
Zichelli	James M.	PVMS	Special Education/ LLD/BD Teacher	MA+60	15	\$88,205	
Zummo	Michael	PVMS	Math Teacher	MA+15	8	\$66,105	

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 7-0-1
		Abstain: Maier as it pertains to Madeline Maier

RESOLUTION NO. PMC-202-18

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF ABA/COMMUNITY INCLUSION AIDES - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and reassignment of the following ABA/Community Inclusion Aides for the 2018-2019 School Year:

NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY
Brennan, Nicole	ABA/ Community Inclusion North Boulevard Elementary School	11	\$22,230	
Brogan, Debra	ABA/ Community Inclusion North Boulevard Elementary School	17	\$27,830	\$328
Canger, Robin	ABA/ Community Inclusion North Boulevard Elementary School	20	\$31,490	\$328
Kelly, Natalie	ABA/ Community Inclusion North Boulevard Elementary School	14	\$24,800	
Fede, Barbara	ABA/ Community Inclusion North Boulevard Elementary School	20	\$31,490	\$656
Mee, Diane	ABA/ Community Inclusion North Boulevard Elementary School	11	\$22,230	:±
Veltre, Lynda	ABA/ Community Inclusion North Boulevard Elementary School	20	\$31,490	\$656
Rosano, Cheryl	ABA/ Community Inclusion Pequannock Valley Middle School	10	\$21,490	
Warren, Catherine	ABA/ Community Inclusion Pequannock Valley Middle School	20	\$31,490	\$656

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	

<u>RESOLUTION NO. PMC-203-18</u> APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF AIDES – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of Aides for the 2018-2019 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	LOCATION	STEP	SALARY	LONGEVITY
Afonso	Angela	7 Special Education Aide	SJG	2	\$12,541	
Arena	Susan	.7 Office Aide	SJG	3	\$12,786	
Baryla	Louisa	.68 Special Education Aide	PVMS	4	\$12,658	-

Benevenia	Judith	.7 Special Education Aide	HV	3	\$12,786	
Blossfeld	Donna	7 Special Education Aide	HV	18	\$19,558	\$328
Bohmer	Rebecca	.68 Special Education Aide	PVMS	2	\$12,182	
Branagan	Kathryn	.68 Special Education Aide	PVMS	1	\$11,944	
Brown	Priscilla	.7 Special Education Aide	HV	14	\$16,660	\$328
Buchicchio	Brianna	.68 Special Education Aide	PVMS	3	\$12,420	
Carbone	Barbara	.7 Special Education Aide	SJG	20	\$21,343	\$328
Copensky	Edward	.68 Special Education Aide	PVMS	6	\$12,930	
Deitch	Kristie	.7 Office Aide	HV	5	\$13,311	
Dias	Claudia	.68 Special Education Aide	PVMS	2	\$12,182	
Dieckmann	Patricia	.68 Special Education Aide	PTHS	2	\$12,182	
Eriksson	Jan	.7 Special Education Aide	HV	2	\$12,541	
Forshay	Susan	.68 Special Education Aide	PVMS	3	\$12,420	
Galeazzi	Lisa	.7 Special Education Aide	HV	2	\$12,541	
George	Lori	.7 Special Education Aide	HV	15	\$17,332	\$328
Gillikin	Wayne	.68 Special Education Aide	PVMS	2	\$12,182	
Greff	Susan T.	.7 Special Education Aide	NB	9	\$13,867	
Hamill	Elaine	,7 Special Education Aide	NB	2	\$12,541	
Johnson	Michelle	.7 Special Education Aide	SJG	4	\$13,031	
Kelly	Tara	.68 Special Education Aide/Office Aide	PTHS	5	\$12,930	
LaGatta	Stacey	7 Special Education Aide	HV	2	\$12,541	
Macchiarelli	Antonieta	.7 Special Education Aide	HV	18	\$19,558	\$656
Martins	Jennifer	.7 Special Education Aide	NB	4	\$13,031	
McCabe	Ryan	.7 Special Education Aide	SJG	1	\$12,296	
McMahon	Rhiannon	.7 Special Education Aide	NB	1	\$12,296	<u></u>
Merkaj	Valbona	.7 Special Education Aide	HV	2	\$12,541	
Moloughney	Joanne	.7 Special Education Aide	NB	20	\$21,343	\$328

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O'Brien	Alexa	.7 Special Education Aide	SJG	2	\$12,541	
Parrotta	Kathleen	.7 Special Education Aide	NB	1.1	\$14,861	
Percarpio	Mary	.7 Special Education Aide	SJG	18	\$19,558	\$656
Quinn	Jennifer	.7 Special Education Aide	NB	20	\$21,343	\$328
Rosato	Mercedes	.68 Special Education Aide	PTHS	3	\$12,420	
Saginario	Heather	.7 Special Education Aide	HV	3	\$12,786	
Santos	Karen	.7 Special Education Aide	SJG	2	\$12,541	
Seeber	Katia	.7 Special Education Aide	NB	3	\$12,786	
Shrestha	Amrit	.7 Special Education Aide	HV	2	\$12,541	
Smith	Nancy S.	.7 Special Education Aide	NB	12	\$15,421	
Sova	Rosalind	.7 Office Aide	NB	1	\$12,296	
Stevens	Casey	.68 Special Education Aide	PTHS	4	\$12,658	
Tozzi	Leann	.7 Special Education Aide	HV	2	\$12,541	
Tucker	Diane M.	.7 Special Education Aide	NB	5	\$13,311	
Tufaro	Carole	.7 Special Education Aide	SJG	2	\$12,541	*
Turko	Suzanne	.7 Special Education Aide	HV	2	\$12,541	
Zerener	Meghan	.68 Special Education Aide /Office Aide	PTHS	5	\$12,930	
Zuccala	Kathryn	.7 Special Education Aide	NB	3	\$12,786	

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 7-0-1
		Abstain: Smith as it pertains to Nancy Smith

<u>RESOLUTION NO. PMC-204-18</u> APPROVAL OF REAPPOINTMENT OF FACILITIES STAFF – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Facilities staff members for the 2018-2019 school year.

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY	STIPEND
Andersen	Herbert	14	\$54,390	\$328	\$750
Castro	Daniel	4	\$38,765		

Connolly	Patrick	4	\$38,765		
Davenport	David	14	\$54,390	\$328	\$1,864
Dominguez	Joaquin	14	\$54,390	\$984	\$1,864
Ernst	Michael	12	\$49,490	\$328	
Halabi	Gabriel	9	\$43,665		
Harrison	Donald	13	\$51,890		\$750
Hayes	Sean	7	\$40,765		\$1,864
Hopper	Charles	14	\$54,390	\$328	
Jimenez	Angel	9	\$43,665		\$750
Larriega	Denis	4	\$38,765		
Marciano	Barry	1	\$36,865		
Pineiro	Manuel	10	\$45,365	\$328	
Pineiro	Maria	10	\$45,365		\$2,679
Ramos	Norma	10	\$45,365		
Reardon	Kenneth A.	10	\$45,365		
Roldan	Fernando [®]	14	\$54,390	\$328	\$750
Rosado	Nelida	10	\$45,365		\$1,864
Santos	Eric	1	\$36,865		
Struble	Michael A.	11	\$47,365	\$328	\$2,679
Zonca	Richard	7	\$40,765		\$1,864

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	

<u>RESOLUTION NO. PMC-205-18</u> APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the Information Technology staff members for the 2018-2019 school year.

LAST NAME	FIRST NAME	POSITION	STEP	SALARY	LONGEVITY
Daunoras	Allison	Computer Technician	7	\$58,350	

Evans	Gary	Computer Technician	14	\$64,700	\$656
Scholts	Christopher	Computer Technician	7	\$58,350	
Spezio	Darren	Coordinator of Data Management	11	\$74,612	\$328

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-206-18

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIES – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignments of secretarial staff members for the 2018-2019 school year.

LAST NAME	FIRST NAME	SCHOOL	STEP	SALARY	LONGEVITY
Aug	Karin	NB	10	\$41,315	
Berardinelli	Susan	PTHS	17	\$51,540	\$328
Bionde	Kathleen	PVMS	12	\$43,765	\$656
Hummel	Diane	PTHS	12	\$43,765	
Hutman	Lynn	.68 PVMS	3	\$25,850	
Kane	Carol J.	HV	15	\$47,990	\$328
Miller	Susan	PTHS	3	\$38,015	
Pasquino	Dianne	SJG	10	\$41,315	\$328
Tabakman	Amy	PTHS	2	\$37,315	
Tahan	Deirdre	PVMS/Special Services	13	\$45,065	

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	

RESOLUTION NO. PMC-207-18

APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2018-2019 school year.

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY
Johnson	Sharon	14	\$40,146	
London	Gordol	10	\$34,546	

Oviedo	Juan	7	\$33,521	
Pelaez	Micdalia	6	\$32,646	

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	
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RESOLUTION NO. PMC-208-18

APPROVAL OF REAPPOINTMENT OF SECURITY STAFF - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the security staff for the 2018-2019 school year at an hourly rate as indicated not to exceed 29 hours per week.

LAST NAME	FIRST NAME	HOURLY RATE
Gilmartin	Michael	\$19.00
Lacognata	Italo	\$18.00
Presta	Lawrence	\$19.00

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	
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RESOLUTION NO. PMC-209-18

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-151-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #1045, whose name is on file in the Superintendent's office, from March 12, 2018 through on or about May 15, 2018. During this time, Employee #1045 will use 39 days of accumulated sick leave and 3 Personal/No Reason, with an anticipated return to work date of on or about May 16, 2018.

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	
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RESOLUTION NO. PMC-210-18

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-126-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #0255, whose name is on file in the Superintendent's office, for the period of February 9, 2018 through on or about May 25, 2018, using 67 sick days with an anticipated return to work date of on or about May 29, 2018.

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Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0	

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Ms. Tiffany Osmanski, Chair

CIS-85-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

CIS-86-18 Approval of Student Field Trips

CIS-87-18 Approval of Out-of-State Student Field Trip

RESOLUTION NO. CIS-85-18

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

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

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

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

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

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

Date(s)	Employee/ Board Membei	Conference/ Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
6/5/18	Ј. МасКау	Realtime User Conference Rockaway	\$-0-	\$9.92	n/a	\$9.92
6/5/18	D. Hummel	Realtime User Conference Rockaway	\$-0-	\$-0-	n/a	\$-0-

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 8-0-0	

RESOLUTION NO. CIS-86-18 APPROVAL OF STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ #STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/23/18	Hunterdon County Fairgrounds Lambertville	K. Luppino	PV/Environ- mental Club/5	Kids/Teen Awards - Recycling Initiative	\$-0-	\$-0- (MC MUA)
6/5/18	Hillview School	C. Sinopoli K. Meyerson	SJG&NB/-/40	Battle of the Books	\$-0-	\$-0-

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 8-0-0	

RESOLUTION NO. CIS-87-18 APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-

of-state student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
6/27 - 7/2/18	FBLA National Leadership Conference Baltimore, MD	E. Honig	PTHS/-/39	Academic Competition	\$680.00	\$1,690.00

Motion by: Osmanski	Second by: Maier	Roll Call Vote: 8-0-0	
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Vincent Siracusa, Chair

Mrs. Quigley thanked the donor for the generous donation.

FFA-143-18 Payment of Bills - May 1, 2018 to May 7, 2018	
FFA-144-18 Approval of Agreement with Boys and Girls Club for 2018-2019	
FFA-145-18 Approval of Agreement with Children's After School Center for 2018	-2019
FFA-146-18 Approval to Set Tuition Rates for 2018-2019	
FFA-147-18 Approval of Non-Resident Tuition Contracts for 2018-2019	
FFA-148-18 Approval to Accept Donation to the Pequannock Township School Di	strict

RESOLUTION NO. FFA-143-18

PAYMENT OF BILLS - MAY 1, 2018 TO MAY 7, 2018

RESOLVED, that the Board of Education approves the Bills List, from May 1, 2018 to May 7, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$130,14918
Capital Project	ts Fund 30	\$0.00
Food Service	Fund 6x	\$28,233.44

Motion by: Quigley	Second by: Singer	Roll Call Vote: 8-0-0	
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RESOLUTION NO. FFA-144-18

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from September 1, 2018 and terminating on or about June 30, 2019 at an annual fee of \$7,284.00.

Motion by: Quigley	Second by: Singer	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-145-18

APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's After School Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from September 1, 2018 and terminating on or about June 30, 2019 at an annual fee of \$10,924.00.

Motion by: Quigley Second by: Singer Roll Call Vote: 8-0-0	Motion by: Quigley	Second by: Singer	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-146-18 APPROVAL TO SET TUITION RATES FOR 2018-2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set tuition rates for the 2018-2019 school year as follows:

PROGRAM	ANNUAL TUITION RATE
General Ed, K-12	\$8,000
Additional Siblings, General Ed, K-12	\$6,000
Preschool Half Day	\$3,000
Preschool Full Day	\$5,800

Motion by: Quigley	Second by: Singer	Roll Call Vote: 8-0-0	
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RESOLUTION NO. FFA-147-18

APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2018-2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2018-2019 school year as follows:

STUDENT #	PROGRAM	GRADE	ANNUAL TUITION RATE
MM	PTHS Stem Academy	10	\$8,000
AF	Hillview	2	\$8,000
RK	PTHS	11	\$8,000
GM	PTHS	11	\$8,000
AV	PTHS Stem Academy	12	\$8,000
BV	PTHS Stem Academy	12	\$6,000
DM	PTHS	11	\$8,000
		TOTAL	54,000

Worldings, Quigley Second by Singer Roll Can Voic. 8-0-0	Motion by: Quigley	Second by: Singer	Roll Call Vote: 8-0-0	
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RESOLUTION NO. FFA-148-18

APPROVAL TO ACCEPT DONATION 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 donation to the Pequannock Township School District.

DONATION	ТО	DONATED BY
Installation of Little Free Library	No. th. Dondon and Colored	Cid Coast Drawnia Toron 06400
Value \$265	North Boulevard School	Girl Scout Brownie Troo

Motion by: Quigley	Second by: Singer	Roll Call Vote: 8-0-0	
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POLICY

Ms. Ann Maier, Chair

P-19-18 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-19-18

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)
Students	5871 - Employment Certificates
	5880 - Public Performances by Students
Property	7423 - Green and Healthy Schools Cleaning
	7421 & 7421R Indoor Air Quality (IAQ) Standards

Motion by: Maier	Second by: Quigley	Roll Call Vote: 8-0-0	
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OPEN TO PUBLIC ANY TOPIC

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

- The following residents and students spoke in support of Joseph Blauner: Matt Gallo, Matt Unger, Aidan Brewer, Brendan Geissel, Jack Chobanian, Vincent Pompeo, Bill Bacich, Lara Roby, Bill Chobanian, Jerry Slavik.
- Melissa Stelmasik and Melissa Kraus of SEPAC requested a meeting with Dr. Charleston, Dr. McKay, and Mrs. Pearsall to hear their concerns regarding part-time aides.
- Joel Troast, former assistant football coach, congratulated the students for their activism. He commented that a football coach is needed to set up the summer football program. He wants to continue to be a part of Pequannock football.

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 personnel and student matters. Said matters will be made public upon their disposition. Action will be taken.

Motion by: Osmanski	Second by: Singer	Voice Vote: 8-0-0	Time: 8:04 pm	
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The Board reconvened to Public Session at 9:32 pm.

OLD BUSINESS

RESOLUTION NO. OB-11-18 APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in the following HIB Investigations and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

INVESTIGATION NO.	
NB 07-18	
NB 08-18	

Motion of. Quigley Second of. Maier Roll Can vote. 6 6	Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-0
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• Dr. Charleston shared good news about progress towards Sustainable Schools and Future Ready Schools recognitions.

NEW BUSINESS

None

ADJOURNMENT OF PUBLIC MEETING

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Motion by: Quigley	Second by: Maier	Voice Vote: 8-0-0	Time: 9:45 pm	

Respectfully,

Kateryna W. Bechtel. CPA

Board Secretary

FUTURE PUBLIC BOARD MEETINGS

May 21, 2018 PTHS 7:00 pm June 4, 2018 PTHS 7:00 pm