

TOWNSHIP OF PEQUANNOCK BOARD OF EDUCATION

MEETING MINUTES MARCH 24, 2014

CALL TO ORDER

The March 24, 2014 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of the Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:04 pm by William Sayre, 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 designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL:

PRESENT:

James Farrell

Rosemary Phalon

David Swezey Douglas Muzzio

Ann Maier Tom Salerno Kimberley Quigley William Sayre

ABSENT:

Matthew Tengi

ALSO PRESENT:

Victor P. Hayek, Ed.D., Superintendent of Schools

Barbara A. Decker, Business Administrator/Board Secretary

Isabel Machado, Esq., Board Attorney

FLAG SALUTE

MOMENT OF SILENCE in honor of Mr. Lewis Ludwig

Board President Report - William Sayre

- Policy #2433 will be revisited after the organizational meeting due to the recent unfortunate event
- Board Self-Evaluation and CSA Evaluation will be reviewed by a representative of NJSBA at the April 7
 meeting

Superintendent Report - Victor P. Hayek, Ed.D.

- Thoughts and prayers go out to the Ludwig Family
- Second round of principal interviews took place
- The appointment of the Superintendent as Interim Principal is on tonight's agenda
- Dr. Winning is the lead administrator at the high school
- Tonight is the budget presentation

Upcoming Committee Meetings:

•	Personnel, Management, and Community Relations	5/12/14
•	Curriculum, Instruction, and Special Services	5/07/14
•	Finance, Facilities, and Athletics	5/13/14
•	Policy	5/14/14

Presentation of the 2014-2015 Budget - Victor P. Hayek, Ed. D. and Barbara A. Decker

RESOLUTION TO OPEN PUBLIC HEARING ON 2014-2015 BUDGET

RESOLVED, that the Board of Education approves to open the public hearing on the 2014-2015 Budget.

Motion by: Muzzio	Second by: Salerno	Roll Call Vote: 8-0
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PUBLIC COMMENTS ON THE 2014-2015 BUDGET

Mary Ann Daly-Couch, 250 Boulevard

Questions on the total number of Supervisors and employee benefits

Tom Molica, 12 Saddle Drive

• Inquired about the number of students who attend the Morris County Vo-Tech

Rich Thumann, 17 Birch Drive

• Had questions on debt services and support services

Motion to close the Public Hearing on the 2014-2015 Budget

Motion by: Muzzio	Second by: Salerno	Roll Call Vote: 8-0

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.

Lee Ann Brensinger, PTEA President

 Thanked Mr. Sayre for allowing a PTEA representative to be part of the selection process for the new principal

APPROVAL OF ACTION ITEMS:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Accept Resignation
Approval of Appointments
Approval of Family/Medical Leave Of Absence – 2013-2014 School Year
Approval of Elementary School Lunch Aides for the 2013-2014 School Year
Approval of Homebound Instructors 2013-2014
Approval of Revised Salaries for Bus Duty for Aides
Approval of Student Video Crew – 2013-2014- Revised Hourly Rate
Approval of Practicum Teacher Placement in District
Approval of District Substitutes
Approval to Appoint Interim Principal

RESOLUTION NO. PMC-175-14

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Mary Ann Szvetecz	Aide	March 28, 2014

Motion by: Quigley	Second by: Muzzio	1

RESOLUTION NO. PMC-176-14

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve 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 DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Carla Joyce	Aide, .5FTE,	3/25/2014-	Step 1 (.5FTE)	Substitute
Replacing Mary Ann Szvetecz	SJG	6/30/2014	\$8,325	Certification

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

RESOLUTION NO. PMC-177-14

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE - 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following family/medical leave of absence:

Shannon Patti, School Psychologist, PVMS, beginning on May 9, 2014, using 25 accumulated sick days through approximately June 13, 2014, followed by 11 weeks under NJFLA unpaid with benefits beginning on September 2, 2014 and ending on approximately November 14, 2014, returning to work on or about November 17, 2014.

- 13	Motion by: Ouigley	l	TO 11 01 11 22
- 13	Motion by: Ouigley	Second by: Muzzio	Roll Call Vote: 8-0
			1 1011 0111 1010. 0 0

RESOLUTION NO. PMC-178-14

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR THE 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides for the 2013-2014 school year at the rate of \$8.25 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Hillview

First Name	Last Name
Darlene	Pressler

Motion have Orniglary	0 11 35 1	D H G H TT . AA
Motion by: Ouigley	Second by: Milzzio	FROIT Call Vote: 8-0
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RESOLUTION NO. PMC-179-14

APPROVAL OF HOMEBOUND INSTRUCTORS 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2013-2014 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

	Name
	Jackie Kypers
ĺ	Patrick Cooper

Making Law Onigland	10 11 15 '	0 11 0 11 77 1 0 0
l Motion by: Omaley	1 Second by: Muzzio	Roll Call Vote: X-0
Triotion by. Quigley	Decond by. Mazzio	Ron Can Voic. 6-0
<u> </u>	1	

RESOLUTION NO. PMC-180-14

APPROVAL OF REVISED SALARIES FOR BUS DUTY FOR AIDES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the bus duty for aides listed below for the 2013-2014 school year, as per new Collective Bargaining Agreement.

NAME	ASSIGNMENT	ADDITIONAL PAY (effective 12/1/13 – 6/30/14)
Lynda Veltre	Not to exceed 20 minutes per day as needed Hillview Elementary School	Hourly rate \$24.94/prorated
Mary Ann Abazia	Not to exceed 20 minutes per day needed North Boulevard Elementary School	Hourly rate \$19.48/prorated
Sally Belmont	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$24.67/prorated

36 (* 1 0 1 1		
Motion by: Ouigley	Second by: Muzzio	Roll Call Vote: 8-0
	Decond by, Muzzio	I Kull Call Vule, 0-0

RESOLUTION NO. PMC-181-14

APPROVAL OF STUDENT VIDEO CREW - 2013-2014- REVISED HOURLY RATE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student video crew members, at the new minimum wage rate of \$8.25 per hour, effective January 1, 2014 through June 30, 2014.

- Zack Smith
- Joe Monsko
- Devin Stephon
- Dylan Katz

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

RESOLUTION NO. PMC-182-14

APPROVAL OF PRACTICUM TEACHER PLACEMENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of a practicum teacher in the district for the spring 2014 as follows:

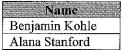
Name	Program	College/University	School	1000
Samantha Oliemuller	Teacher Education	County College of Morris	Hillview School	١

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

RESOLUTION NO. PMC-183-14

APPROVAL OF DISTRICT SUBSTITUTES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following substitutes in the district for the 2013-2014 school, and at the approved rate for each category, having met requisite district and state employment criteria:



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

RESOLUTION NO. PMC-184-14

APPROVAL TO APPOINT INTERIM PRINCIPAL

RESOLVED, that the Board of Education appoints Superintendent, Dr. Victor P. Hayek, to the position of Interim Principal of Pequannock Township High School pending approval from the Executive County Superintendent pursuant to NJAC 6A:32, for no additional compensation until such time as an Interim or Permanent Principal is appointed.

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

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Committee Report of 3/12/14 - James Farrell, Chair

The following topics were discussed:

- Textbook purchases middle school social studies and high school chemistry
- Curricula approval art and digital media
- Elementary report cards and grade 4 and 5 transition
- High school and PV course scheduling
- Upcoming Special Services/Guidance evening events
- IEP Direct update
- Summer Scholars program
- Credits required for graduation
- Academic Eligibility Policy #2433
- Staffing for 2014-2015

Board Comments: Dr. Muzzio inquired if the parents will receive information regarding the new report cards. The Superintendent responded that yes, the committee is working on a plan of educating the parents. Mr. Salerno inquired if backup to the agenda is posted online. The Superintendent responded that it can be found on the website under Public Notices.

CIS-61-14	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-62-14	Approval of Field Trips
CIS-63-14	Approval of New and Revised Curriculum
CIS-64-14	Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students
CIS-65-14	Approval of Special Education Service Learning Opportunities 2013-2014

RESOLUTION NO. CIS-61-14

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

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

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

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

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

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

Date(s)	Employee/ Board Member	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimated Total Expense
4/23/14	C. Kane	School Law for Administrative Assistants, Monroe Twp.	\$100.00	\$57.48		\$157.48

3/26/14	A. Somers (In place of T. Loeffler)	Tools of the Mind Year 2 Southard School, Howell	\$750		\$750	
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Motion by: Farrell Second by: Swezey Roll Call Vote: 8-0

RESOLUTION NO. CIS-62-14

APPROVAL OF FIELD TRIPS

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

			SCHOOL/			COST
		PERSON IN	GRADE/		COST TO	TO
DATE	DESTINATION	CHARGE	# STUDENTS	PURPOSE	STUDENT	DISTRICT
	FBLA State Leadership		PTHS	Leadership		-
	Conference, East	E. Honig	30 Students	Workshops and		
3/26/14	Brunswick, NJ	K. Brady	5 Chaperones	Competitions	\$145.00	\$890.02
				Presentation		
				about FBLA &		
			PTHS	Sponsor		
4 (0.13.4	Rotary Club Meeting	D. T	6 Students	Pequannock		Φ.0
4/9/14	Pompton Plains, NJ	E. Honig	1 Chaperone	Program		\$-0-
			HV/5	Core Curriculum		
5/07/14	Liberty Science Center	·	76 Students	Standards for	016.50	me
5/27/14	Jersey City, NJ	P. Bellas	13 Chaperones	Science	\$16.50	Transportation
		•	NB/5	Core Curriculum		
5/00/14	Liberty Science Center	G 37.1	49 Students	Standards for	016.50	TD
5/22/14	Jersey City, NJ	C. Valero	3 Chaperones	Science	\$16.50	Transportation
			SJG/5	Core Curriculum		
5/07/14	Liberty Science Center	TE G 1:00 1	54 Students	Standards for	016.50	T
5/27/14	Jersey City, NJ	K. Schiffel	12 Chaperones	Science	\$16.50	Transportation
			HV/K	Colonial Times		
5/7/14	Museum of Early	D C-1	40 Students	Social Studies	\$8.00	Transportation
3/ //14	Trades, Madison, NJ	P. Sedran	7 Chaperones	Unit	\$6.00	Transportation
	M		SJG/K	Colonial Times		
5/13/14	Museum of Early Trades, Madison, NJ	L. Fontana	40 Students	Social Studies Unit	\$8.00	Transportation
3/13/14	Frades, Madison, NJ	L. FOIRana	10 Chaperones NB/K	Colonial Times	\$6.00	Transportation
	Museum of Early		39 Students	Social Studies		
5/1/14	Trades, Madison, NJ	S. Weinman	11 Chaperones	Unit	\$8.00	Transportation
3/1/17	Traues, Madison, NJ	5. Wellinian	NB/K & Autistic	Colonial Times	Ψ0.00	Transportation
	Museum of Early		30 Students	Social Studies		
5/2/14	Trades, Madison, NJ	S. Hubner	4 Chaperones	Unit	\$8.00	Transportation
5/2/11	Traces, Wadison, 10	D. Hudhel	HV/4	Colonial Times	φο.σσ	Trunsportation
	Waterloo Village		67 Students	Social Studies		
5/28/14	Stanhope, NJ	K. Tartaglia	6 Chaperones	Unit	\$9.00	Transportation
2,20,1	O ************************************	-10 1 01 00 0100	NB/4	Colonial Times	42.00	
	Waterloo Village		43 Students	Social Studies		
5/8/14	Stanhope, NJ	D. Vuolo	6 Chaperones	Unit	\$9.00	Transportation
	2 THIMM 0 P T 7 N 10		SJG/4	Colonial Times		
	Waterloo Village		66 Students	Social Studies		
5/27/14	Stanhope, NJ	J. Fairweather	10 Chaperones	Unit	\$9.00	Transportation

Motion by: Farrell	Second by: Swezey	Roll Call Vote: 8-0

RESOLUTION NO. CIS-63-14

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new and revised curriculum aligned to the Core Content State Standards and payment to writers as previously approved in Resolution No. CIS-67-13:

<u>Title</u>	Writer
Art Grades 6, 7, 8	E. Codey (\$1,602)
Digital Media	J. Murphy (\$178)

Motion by: Farrell	Canada Inno Com.	
Motion by: Farrell	Second by: Swezev	Roll Call Vote: 8-0
	1	12000 01001 1000

RESOLUTION NO. CIS-64-14

APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement, services, and agencies to provide services to students for 2013-2014 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#254	St. Joseph's Child Development Center	\$400.00
	Neurodevelopmental Evaluation	
#257	St. Joseph's Child Development Center	\$400.00
	Neurodevelopmental Evaluation	
#255	Homebound Instruction	\$37.00/hr
	From: 3/11/14-3/24/14 10 hours/week	
#256	Homebound Instruction	\$37.00/hr
	From: 3/11/14-3/24/14 10 hours/week	
#242	Windsor School, Pompton Lakes	\$20,576.88
	Start 3/12/14 thru end of school year.	4-1,211

Motion by: Farrell	Second by: Swezey	Roll Call Vote: 8-0
	1	Tron can vote: 6 6

RESOLUTION NO. CIS-65-14

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2013-2014

RESOLVED, that the Board of Education upon recommendation of the Superintendent, approves daily service learning opportunities for the high school autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for the 2013-2014 school year at a cost not to exceed \$10.00 per student unless otherwise noted.

Business	Location	Cost
Willowbrook Mall	Wayne	\$0

Change to res# CIS-13-14 to utilize NJ Transit in lieu of district busing for additional life skills training for 2 trips; 4/24/14 & 5/1/14

Motion by: Farrell	Second by: Swezey	Roll Call Vote: 8-0
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FINANCE, FACILITIES. AND ATHLETICS

FFA-143-14	Monthly Reports from Schools and Programs – February 2014
FFA-144-14	Payment of Bills – March 24, 2014
FFA-145-14	Transfer of Funds – FY 2013-2014
FFA-146-14	Approval of Financial Reports/Monthly Certification for February 2014
FFA-147-14	Declaration of Obsolescence - Equipment
FFA-148-14	Acceptance of Grant Increase - Chapter 192/193
FFA-149-14	Approval to Accept Donation to the Pequannock Township School District
FFA-150-14	Approval of Coach Travel Expenses for Swim Championship
FFA-151-14	Adoption of Proposed 2014-2015 Budget

RESOLUTION NO. FFA-143-14

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS - FEBRUARY 2014

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of February 2014 for the High School Activities Account and the High School Interscholastic Athletic Account; and the Pompton Valley School Student Activities Account.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0

RESOLUTION NO. FFA-144-14

PAYMENT OF BILLS - MARCH 24, 2014

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary as attached:

Funds 10 - 20- General Account	\$1,	808,853.04
Fund 30-Capital Projects	\$	96,838.00
Fund 6x Food Service	\$	39,324.96

-	Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 5-1-2
			No: Salerno
L			Abstain: Farrell, Phalon

RESOLUTION NO. FFA-145-14

TRANSFER OF FUNDS - FY 2013-2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2013-2014 budget for the month of February 2014 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by Colomo	Conomid large Manuscia	D 11 C 11 T 1 0 0
Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-146-14

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR FEBRUARY 2014

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for February 2014.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2014, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of February 2014, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0	
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RESOLUTION NO. FFA-147-14

DECLARATION OF OBSOLESCENCE - EQUIPMENT

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

Motion by: Salerno	Second by:	Muzzio	Roll Call Vote: 8-0	

RESOLUTION NO. FFA-148-14

ACCEPTANCE OF GRANT INCREASE - CHAPTER 192/193

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2013-14 school year as follows:

	Adjusted		Amended	
Program	Budget	Increase	Budget	
Initial Exam & Class (193)	33,419	1,114	\$34,533	
Supplementary Instruction (193)	32,888	555	\$33,443	
Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0		

RESOLUTION NO. FFA-149-14

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following donation to the Pequannock Township School District:

DONATION TO	DONATED BY	AMOUNT
Courtney Rankin Scholarship Fund	Honor M. Connell	\$75.00
Hillview Library	Nunez Family	\$200.00

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IVIOUON DV: Salerno	i Second by: Muzzio	Koll Call Vote: 8-0

RESOLUTION NO. FFA-150-14

APPROVAL OF COACH TRAVEL EXPENSES FOR SWIM CHAMPIONSHIP

RESOLVED, that the Board of Education, upon the recommendation of the Business Administrator, approves coach travel expenses for the NJSIAA Men's' and Women's Individual Swim Championships in Sewell, NJ on February 28, 2014 to March 2, 2014 in the amount of \$228.17.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0

RESOLUTION NO. FFA-151-14

ADOPTION OF PROPOSED 2014-2015 BUDGET

RESOLVED, upon the conclusion of a public hearing on the proposed 2014-2015 budget and the recommendation of the Superintendent, the Pequannock Township Board of Education, in the County of Morris, New Jersey approves the following resolution:

BE IT RESOLVED, to adopt the 2014-2015 school district budget for submission to the voters as follows:

General Fund	\$36,247,698
Special Revenue Fund	\$652,000
Debt Service Fund	<u>\$1,873,620</u>
Total Budget	\$38,773,318

BE IT FURTHER RESOLVED, that the district has a taxing authority which is the 2% cap increase over the prior year which totals \$623,009 resulting in a maximum General Fund district tax levy available of \$31,773,458.

BE IT FURTHER RESOLVED, that there should be raised for the General Fund a tax levy of \$31,711,157 (which is below the allowable 2% cap levy) and Debt Service, a tax levy of \$874,265 for the ensuing School Year (2014-2015).

BE IT FURTHER RESOLVED, that the unused taxing authority of \$62,301 will be banked for potential use in the subsequent three years.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 7-0-1
	•	Abstain: Salerno

OTHER

O-17-14

Accept HIB Incident/Non-Incident Reports

RESOLUTION NO. 0-17-14

ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS

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

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.

Glen Forrest, 16 Rockledge Terrace

• Gave his thoughts on Academic Eligibility Policy #2433

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of March 24, 2014 at 8:14 pm.

Motion by: Swezey Second by: Salerno Roll Call Vote: 8-0

Barbara A. Decker

Respectfully

Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

April 7, 2014

Cedar Crest

April 28, 2014

PTHS

Organizational Meeting

SCHOOL BOARD ELECTION

Wednesday, April 23, 2014