

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING
MINUTES
September 10, 2012

CALL TO ORDER

The September 10, 2012 Regular Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:00 p.m. by Matthew Tengi, Board Vice 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:	Matthew Tengi James Farrell Robert Lee	Joseph Cropanese Kenneth Hardaker Kimberley Quigley
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ABSENT:	William Sayre David Swezey	John Buonomo
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ALSO PRESENT: Victor P. Hayek, Superintendent of Schools;
Michael J. Donow, Interim Business Administrator/Board Secretary;
Anthony Sciarillo, Esq., Board Attorney
Maggie Vineis, Student Representative

Pledge of Allegiance

Administration of Oath of Office – *Mr. James Farrell*

Presentation – 2011-2012 Audit – *Ms. Kathryn Mantell, Nisivoccia, LLP*

Board President Report – *Matthew Tengi, Vice President*

- Thanked administration and staff for a smooth opening of school

Superintendent of Schools – *Victor P. Hayek*

- Reported on a great opening of the school year
- Congratulations to Mr. Farrell
- Thanked custodial and maintenance staff
- Encouraged parents to register on new website and to follow the district on Facebook and Twitter

Assistant Superintendent – *Dr. Rosalie Winning*

- Summer curriculum writing

- New STEM program at the high school is underway
- New teacher induction went well

Interim Business Administrator/Board Secretary – *Michael J. Donow*

- Audit is completed
- Expressed appreciation to the custodial and maintenance staff for getting the buildings ready for the opening of school
- North Boulevard roof is done; awaiting punch list items
- High School field renovation is done and North Boulevard renovations should be done within the next week to ten days

Student Representative – *Maggie Vineis*

- Great start to the school year
- Field Hockey, Soccer, and Football are off to a great start
- Our fields, locker rooms and school get rave reviews from visiting teams
- New business class is amazing

UPDATED COMMITTEE REPORTS

Curriculum, Instruction, and Special Services – *Dr. Rosalie Winning*

- Discussed proposal to pilot Ipads in the high school and PVMS
- Efficiency in scheduling has improved; only 2 courses running at 13 enrollment
- Curriculum and textbook review/revisions
- NCLB application
- Discussed AP boot camp and potential SAT boot camp
- Discussed effect of academic eligibility
- Review policy of Special Ed Program
- Review preliminary NJASK results, public at next few board meetings
- Successful Summer Math Institute
- Study Island

Personnel, Management, and Community Relations

- Meets September 17

Finance, Facilities, and Athletics

- Meets September 18

Ad-Hoc Joint Services Council

- Meets with Lincoln Park on September 12

Ad Hoc Negotiation –

- Has not met yet

DISCUSSION ITEMS

Board Meeting Format

- Improved readability and flow

Gate Receipts and Snack Stand Revenue Sharing

- See Resolution FFA-42-13

OPEN TO PUBLIC - AGENDA ACTION 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 action items during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting 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.

No public comments

APPROVAL OF ACTION ITEMS:

Approval of Minutes

Special Meeting	August 6, 2012
Regular Meeting	August 20, 2012
Executive Session	August 20, 2012

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8/6/12 as amended: 4-0-2 (Abstain: Tengi, Farrell); 8/20/12 Regular Meeting: 5-0-1 (Abstain: Farrell); 8/20/12 Executive Session: 5-0-1 (Abstain: Farrell)
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ACTION:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC-19-13	Accept Resignation
PMC-20-13	Approval of Appointments – 2012-2013 School Year
PMC-21-13	Approval of Movement on the Salary Guides – 2012-2013
PMC-22-13	Approval of Professional Learning Community (PLC) Leaders
PMC-23-13	Approval of Internships
PMC-24-13	Approval of Appointment of the Anti-Bullying Specialist and Coordinator – 2012-2013 School Year
PMC-25-13	Approval of District Substitutes - 2012-2013
PMC-26-13	Approval of Extra-Curricular Stipends – 2012-2013
PMC-27-13	Approval of Bus Duty for Aides
PMC-28-13	Approval of Child Study Team Summer Work Authorization – Revised
PMC-29-13	Approval of Personnel Transfer
PMC-30-13	Approval of Non-Resident Enrollment

RESOLUTION NO. PMC-19-13

ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the resignation, effective August 23, 2012 of:

- Kelly Walsh-McHugh, Elementary Teacher, Stephen J. Gerace

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-20-13

APPROVAL OF APPOINTMENTS – 2012-2013 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Meredith Diehl	Long Term Substitute Teacher Stephen J. Gerace School	09/01/12-06/30/13	\$80 per diem for the first 20 days, and \$232.28 beginning on the 21 st day
Shelton Bryant	Night Custodian	09/11/12-06/30/13	Step 1, \$32,750

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PM-21-13**APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective September 1, 2012.

NAME	FROM	TO
Marianinfa Marini	BA, Step 4- \$50,255	BA+15, Step 4 – \$52,255
Michele Ruggiero	BA, Step 8 - \$56,245	BA + 15, Step 8 - \$58,245
Alexis Somers	BA + 15 Step 5- \$52,455	MA, Step 5 – \$56,455
Luke Diglio	MA + 45 Step 11- \$75,015	MA + 60, Step 11 - \$77,015
Christina Vivino	MA, Step 7 - \$60,205	MA +15, Step 7- \$62,205
Victoria Bonaccorso	BA +15, Step 6 - \$54,275	MA, Step 6 - \$58,275
Yvette McBain	MA 30, Step 13 - \$78,035	MA + 45 Step 13 - \$80,035
Ami Anton	MA +15, Step 11 - \$71,015	MA + 30, Step 11 - \$73,015

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-22-12 (PM-08-13 Previously withdrawn)**APPROVAL OF PROFESSIONAL LEARNING COMMUNITY (PLC) LEADERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following Professional Learning Community (PLC) Leaders for the 2012-2013 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, Special Provisions, paragraph k.

LEADER	SCHOOL ASSIGNMENT	Salary Supplement
Michele Mazzola	Stephen J. Gerace School	\$4,000
Kristin Carr	Stephen J. Gerace School	\$4,000
Elissa Scillieri	Hillview School	\$4,000
Yvette McBain	Hillview School	\$4,000
Rosanne Mangarelli	North Boulevard School	\$4,000
Jessica Rentas	North Boulevard School	\$4,000
Roberta Espie	Pequannock Valley Middle School, Grade 6	\$4,000
Traci Shikhman	Pequannock Valley Middle School, Grade 6	\$4,000
Gregg Slaff	Pequannock Valley Middle School, Grade 7	\$4,000
Jeri Asaro	Pequannock Valley Middle School, Grade 7	\$4,000
Donna Dykstra	Pequannock Valley Middle School, Grade 8	\$4,000
Kathy Azrak	Pequannock Valley Middle School, Grade 8	\$4,000
Elizabeth Crocker	Pequannock Township High School, Guidance	\$4,000
Victoria Bonaccorso	Pequannock Township High School, Math	\$4,000
Joseph Maselli	Pequannock Township High School, Science	\$4,000
Jana Cohen	Pequannock Township High School, Social Studies	\$4,000
Keith Brady	Pequannock Township High School, Social Studies	\$4,000
John Chorazy	Pequannock Township High School, English	\$4,000
Daniel Rodriguez	Pequannock Township High School, World Languages	\$4,000

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-23-13**APPROVAL OF INTERNSHIPS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the internships as listed below, beginning September 1, 2012 and continuing through May 2013, for completion of graduate course requirements. These approvals pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Name	Program	College/University	Supervisor
Joshua Belardo	Educational Leadership	Seton Hall University	Jennifer Mildner, Principal HV (after school hours)
Jessica McMahon	School Counseling	W.Paterson University	Terri Praschak, School Counselor PVM

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-24-13**APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING SPECIALIST AND COORDINATOR – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the Anti-Bullying Specialist and Coordinator

Paul DePinto	District Anti-Bullying, Coordinator
Kim Buscher	Pequannock High School
Terri Praschak	Pequannock Valley Middle School
Donna Derricks	Hillview Elementary School
Lorraine LaTempa	North Boulevard Elementary School
Jackie Griffith	Stephen J. Gerace Elementary School

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-25-13**APPROVAL OF DISTRICT SUBSTITUTES - 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2012-2013 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and District employment criteria:

Lisa Nelson, State Teaching Certificate
Christopher Adams, Substitute Teaching Certificate
Daniel Willever, State Teaching Certificate

Barbara Breeman, State Teaching Certificate
Meredith Diehl, State Teaching Certificate
Regina Maybee, State Teaching Certificate
Marlaina Postalakis, Substitute Teaching Certificate

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-26-12

APPROVAL OF EXTRA-CURRICULAR STIPENDS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2012-2013 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Extra-Curricular Duty Pay Guide, Elementary Schools:

Stephen J. Gerace School

ADVISOR	ASSIGNMENT	STIPEND
Tara Keane	Creativity Club, Grade 5, Advisor	\$1,093
Maria Marini	Grade 10 Class Advisor	\$1,122

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-27-13

APPROVAL OF 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 2012-2013 school year.

NAME	ASSIGNMENT	ADDITIONAL PAY
Lynda Veltre	Not to exceed 20 minutes per day as needed Hillview Elementary School	Hourly rate \$24.38/prorated
Mary Ann Abazia	Not to exceed 20 minutes per day needed North Boulevard Elementary School	Hourly rate \$18.65/prorated
Natalie Kelly	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$15.90/prorated

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-28-13**APPROVAL OF CHILD STUDY TEAM SUMMER WORK AUTHORIZATION – REVISED**

RESOLVED, that the Board accept the recommendation of the Superintendent and amend the previously approved summer work authorization for the Child Study Team as noted below for the summer of 2012.
The total summer CST work remains less than the original amount approved by the Board.

Name	Position	Daily Rate	FICA	Revised Day	Revised Total
Cathleen Donato	Speech/Language Therapist	\$434.18	\$33.21	5	\$2,336.95
Diane Loil	Occupational	\$395.78	\$30.28	5	\$2,130.26

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-29-13**APPROVAL OF PERSONNEL TRANSFER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel transfer:

Staff Member	From	To
Nancy Smith	Building Aide, .5 North Boulevard	Building Aide, .5 Pequannock Township High School
John Crown	Social Studies Teacher Pequannock Township High School	Social Studies Teacher Pequannock Valley Middle School
Shawn Palen	Social Studies Teacher Pequannock Valley Middle School	Social Studies Teacher Pequannock Township High School

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. PMC-30-13**APPROVAL OF NON-RESIDENT ENROLLMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the enrollment of student #138006, Pequannock Township High School for their senior year in accordance to policy # 5111 – Eligibility of Resident/Nonresident Pupils

Motion by: Quigley	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

CIS-10-13	Approval of Field Trips – 2012-2013
CIS-11-13	Approval of Out of State Field Trip
CIS-12-13	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
CIS-13-13	Approval of Mileage Reimbursement – 2012-2013
CIS-14-13	Approval to Submit Application to Accept IDEA Grant Funds - 2012-2013
CIS-15-13	Approval of Agreement with Teachscape
CIS-16-13	Approval of New Curriculum Writing
CIS-17-13	Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
CIS-18-13	Approval of Homebound Instruction Services and Agencies to Provide Services to Students – 2012-2013

RESOLUTION NO. CIS-10-13

APPROVAL OF FIELD TRIPS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following student field trips. All field trip destinations must be pre-approved pursuant to New Jersey State Statute 6A:23A-5.8(c)1.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/6/12	South Brunswick High School Monmouth Junction, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
10/13/12	MetLife Stadium East Rutherford, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
10/20/12	Montville HS Montville, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
10/27/12	Ridge HS Basking Ridge, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
5/13/13	Buehler Challenge Space Center, Paramus, NJ	Adams	PVMS 35 Students 2 Chaperones	Young Astronaut's Club Mission, Tracking Haley's Comet	\$40.00 estimate	\$0.00

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-11-13**APPROVAL OF OUT-OF-STATE FIELD TRIP**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following student out-of-state field trip. All field trip destinations must be pre-approved pursuant to New Jersey State Statute 6A:23A-d.8(c)1.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/10/13	High Note Music Festival/ Dorney Park Allentown, PA	Foth, Heise, DeVizio, Summers	PTHS Band/Choir Orchestra 6 Staff, 40 Chaperones, 326 Students	Adjudicated Performance/ Dorney Park	\$86.00	\$0.00

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-12-13**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES – 2012-2013**

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	Conference/Workshop Location	Registra- tion	Travel	Sub Cost	Estimate Total Expense
9/21/12	Betsy Crocker	School Counselor Workshop, Montclair State University				-0-
9/24/12	Betsy Crocker	College Board Counselor Workshop, Paramus				-0-
9/28/12	Angela Escudero	Wm. Paterson Counselor Workshop, Wayne				-0-

9/25/12	Lorraine LaTempa	Chilton Neighbors for Better Health, Pompton Plains				-0-
10/17/12	Lorraine LaTempa	Morris County Education Partnership, Training Center			\$80.00	\$80.00
3/10/12 – 3/13/12	Victor Hayek	Harvard Graduate School of Education	\$1,995.00	\$1,038		\$3,033
Monthly (9)	Maureen Montalbetti	Assoc. of Student Assistance Meetings, Morris Plains		\$58.59		\$58.59

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-13-13

APPROVAL OF MILEAGE REIMBURSEMENT – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB rate of \$.31 cents per mile.

Techs

Gary Evans
John Mayer
Darren Spezio

Teachers

Jean Bottino
Traci Cepero
Joe DeVizio
Jeff Foth
Laura Higley
Ed Kopp
Patricia O'Hara
Jessica Rentas
Rich Summers

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-14-13

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS - 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for acceptance of IDEA grant funds for the 2012-2013 school year.

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-15-13

APPROVAL OF AGREEMENT WITH TEACHSCAPE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Teachscape for Staff Evaluation which includes the following Annual Licenses: Administrator Danielson Framework for Teaching Proficiency System User, Individual Teacher Danielson Framework for Teaching Effectiveness Series, Teachscape Walk, Teachscape Professional Learning Suite, Teachscape Reflect Live Individual User, and Reflect Live Training for a total amount not to exceed \$44,523.00.

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-16-13**APPROVAL OF NEW CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of new curriculum for SNAPP K – 4 to address new common core standards. Payment to be made as per the negotiated agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, Salary Guide Provisions at the rate of \$178 per diem, for a total cost not to exceed \$5,340.

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-17-13**APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS – 2012-2013**

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 the 2012-2013 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#113	Morris County Vo-Tech	\$9,298.00
#158		\$9,298.00
#82		\$5,014.00 (part-time)
#201		\$4,650.00 (part-time)
#205		\$4,650.00 (part-time)
#31	Regional Day, Morristown (thru Ed. Services Commission)	\$59,120.00 Tuition
	OT, Speech, 2 PT	\$7,296.00 (4) ½ hr. sessions/wk.
#56	Caldwell Pediatric - OT	\$3,600.00 -2x/wk. x ½ hr. x \$90/hr. x 40 wks.
	*Revision to CI-34-12 vendor name from Diane Garcia to Nancy Garcia	

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. CIS-18-13**APPROVAL OF HOMEBOUND INSTRUCTION SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS – 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following homebound instruction services and agencies to provide services to students for the 2012-2013 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#74	Educere Online Course - US History II	\$399.00 September 11 - December 21, 2012

Motion by: Lee	Second by: Hardaker	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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FINANCE, FACILITIES, AND ATHLETICS

FFA-36-13	Monthly Reports from Schools and Programs
FFA-37-13	Approval of Financial Reports/Monthly Certification for July 2012
FFA-38-13	Transfer of Funds – 2012-2013
FFA-39-13	Payment of Bills – September 10, 2012
FFA-40-13	Acceptance of 2011-2012 Comprehensive Annual Financial Report and Auditor's Management Report
FFA-41-13	Approval to Accept SADD Grant Funds - 2012-2013
FFA-42-13	Approval of Distribution of Gate Receipts For All 2012 Home Football Games

RESOLUTION NO. FFA-36-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of July 2012 for the High School Activities Account and the High School Interscholastic Athletic Account, and July 2012 for the Pequannock Valley Activities Fund.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. FFA-37-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2012

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for July 2012.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 2012, 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 July 2012, 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: Hardaker	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. FFA-38-13

TRANSFER OF FUNDS – 2012-2013

RESOLVED, that the Board of Education approves the transfer of funds within the 2012-2013 budget for the month of August 2012 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. FFA-39-13**PAYMENT OF BILLS – SEPTEMBER 10, 2012**

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the September 10, 2012 bill list as attached:

Bill List	\$ 580,686.50
Payroll for August, 2012	
Gross Payroll	\$ 436,379.08
Board Share of FICA	\$ 23,706.40
State FICA (Reimbursable)	\$ 9,431.67
Total Claims	<u>\$1,050,203.65</u>
Pomptonian	\$ 25,360.50

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. FFA-40-13**ACCEPTANCE OF 2011-2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITOR'S MANAGEMENT REPORT**

RESOLVED, that the Board of Education accepts the "Comprehensive Annual Financial Report" and the "Auditors' Management Report On Administrative Findings – Financial Compliance and Performance" for the year ending June 30, 2012, as submitted by Nisivoccia, LLP, the district's auditors, having been presented and reviewed at the public meeting. A copy of the Audit Summary which was distributed at the meeting shall be attached to and made a part of the record of this meeting.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. FFA-41-13**APPROVAL TO ACCEPT SADD GRANT FUNDS - 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves acceptance of SADD (Students Against Destructive Decisions) grant funds for the 2012-2013 school year in the amount of \$1,500.00.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 5-0-1 (Abstain: Farrell)
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RESOLUTION NO. FFA-42-13

APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR ALL 2012 HOME FOOTBALL GAMES

RESOLVED that the Board of Education authorizes the following groups to collect and manage the gate receipts and concession stand for all 2012 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of those net proceeds; and the Student Council shall receive 20% of those net proceeds.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 6-0
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OTHER

O-07-13 Approval of Revision of Board Meeting Calendar for 2012-2013

RESOLUTION NO. O-07-13

APPROVAL OF REVISION OF BOARD MEETING CALENDAR FOR 2012-2013

RESOLVED, that the Board of Education approves the following revisions to its calendar of meetings for the balance of the 2012-2013 school year.

Meetings of the Board of Education of the Township of Pequannock will be held starting at 7:00 p.m. on the dates listed, as follows:

Date	Location
September 24, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
October 9, 2012 (Tuesday)	Pequannock Township High School, 85 Sunset Road, Pompton Plains
October 22, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
November 5, 2012	North Boulevard School, 363 Boulevard, Pompton Plains
November 19, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
December 3, 2012	Hillview School, 206 Boulevard, Pompton Plains
December 17, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
January 14, 2013	Stephen J. Gerace School, 59 Boulevard, Pequannock
January 28, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
February 11, 2013	Pequannock Valley Middle School, 493 Newark-Pompton Tpk., Pompton Plains
February 25, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
March 11, 2013	Cedar Crest, 1 Cedar Crest Drive, Pompton Plains
March 25, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
April 15, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
April 29, 2013 Organization	Pequannock Township High School, 85 Sunset Road, Pompton Plains
May 6, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
May 20, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
June 10, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
June 24, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains

Motion by: Farrell	Second by: Hardaker	Roll Call Vote: 6-0
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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 any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting 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

- Welcome back to new school year and to the new Superintendent
- Congratulated District on successful audit

- Looking forward to working with the Board on many matters
- Invited all to Association Hoedown booth
- Many new outreach projects coming

Karleen Lunetta, 25 Sunset Road

- Concern about getting away from Lexiles at the elementary schools

Old Business – Academic Eligibility

- Discussion to be held for FFA committee review

New Business

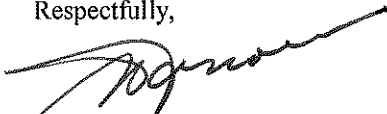
None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of September 10, 2012 at 7:54 pm.

Motion by: Hardaker	Second by: Cropanese	Roll Call Vote: 6-0
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Respectfully,



Michael J. Donow
Interim Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- September 24, 2012 - PTHS
- October 9, 2012 - PTHS
- October 22, 2012 - PTHS
- November 5, 2012 - North Blvd.
- November 19, 2012 - PTHS
- December 3, 2012 - Hillview



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING
MINUTES
September 24, 2012

CALL TO ORDER

The September 24, 2012 Regular Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:00 p.m. 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:

John Buonomo
James Farrell
Robert Lee
David Swezey
William Sayre

Joseph Cropanese
Kenneth Hardaker (left 8:15)
Kimberley Quigley
Matthew Teng

ALSO PRESENT:

Victor P. Hayek, Superintendent of Schools;
Dr. Rosalie Winning, Assistant Superintendent;
Michael J. Donow, Interim Business Administrator/Board Secretary;
Paul Griggs, Esq., Board Attorney

Pledge of Allegiance

Moment of Silence for Board Member Kimberley Quigley's father

Recognitions - *Frank Ingargiola, PTHS Principal*

- College Board National Hispanic Scholar: Monica Largo

Board President – *William Sayre*

- Thanked Mr. Teng for covering the last meeting

Superintendent of Schools – *Victor P. Hayek*

- School year continues to go well; acknowledged leadership team
- Back to school nights are completed with great parental support
- Reviewing test data from 2011-2012
- Planning has begun for 2013-2014
- Website registration continues to expand

Assistant Superintendent – *Dr. Rosalie Winning*

- Presented the district's assessment scores from 2011-2012 for the high school

Interim Business Administrator/Board Secretary – *Michael J. Donow*

- Review of agenda items
- Status report of projects at and nearing completion
- Budget development process for 2013-2014 has begun

UPDATED COMMITTEE REPORTS

Personnel, Management, and Community Relations – *Joe Cropanese*

- Reviewed job descriptions on agenda
- Reviewed merit pay and goals of the administrators for the prior year
- Began discussion of all-day kindergarten with administration

Finance, Facilities, and Athletics – *Ken Hardaker*

- Discussed Fiscal Year 2102 audits, current tax shelter offerings
- Discussed potential food service
- Facilities project status and district-wide plan
- Began review of next phases of field work
- Purchase and post flags in poles at field
- Initial discussions about advertising on school buses
- Possible road work at North Boulevard to facilitate traffic flow

Ad-Hoc Joint Services Council – *Victor Hayek*

- Met with Township and discussed Parks and Rec use of facilities
- Township interested in baseball field at SJG
- Chilton expansion – impact on traffic
- Shared services with other districts

DISCUSSION ITEMS

- Phase 3 and 4
 - Committee would like to move forward with the design phase for SJG and PV fields
 - Clarification of work not done at high school: snack stand and field and paving/parking
- SJG gym
 - The only school without a dedicated gym is SJG; committee investigating options for financing while rates are low
- Full day kindergarten/District configuration
 - Reviewing current space allocations without reducing dedicated art and music classrooms
 - One option being reviewed is a reconfiguration to K-3 schools and a 4-5 school which shows promise instructionally and for space utilization
 - Looking for input and feedback from Board and the public as discussions ensue
 - Planning a community forum on these issues to be held in November

OPEN TO PUBLIC - AGENDA ACTION 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 action items during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting 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.

Ann Marie Finnen, PTEA and 166 Boulevard Pompton Plains

- Excited about thoughtful discussion
- PTEA will partner to garner support

APPROVAL OF ACTION ITEMS:

ACTION:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC-31-13	Approval of Movement on the Salary Guides – 2012-2013
PMC-32-13	Approval of District Substitutes - 2012-2013
PMC-33-13	Approval of Update to Uniform State Memorandum of Agreement
PMC-34-13	Approval of Elementary School Lunch Aides for the 2012-2013 School Year
PMC-35-13	Approval of Revised Job Description
PMC-36-13	Approval of Merit Pay
PMC-37-13	Approval of Revised 2012-2013 Salaries
PMC-38-13	Approval of Amendment of Hours – 2012-2013 School Year
PMC-39-13	Approval of Extra-Curricular Appointment – 2012-2013
PMC-40-13	Approval of Family/Medical Leave Of Absence – 2012-2013 School Year

RESOLUTION NO. PMC-31-13

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective September 1, 2012.

NAME	FROM	TO
Joshua D. Belardo	BA, Step 7- \$54,202	BA+15, Step 7 – \$56,205
Jenna Cannestro	BA, Step 3- \$50,055	MA, Step 3 - \$56,055

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-32-13

APPROVAL OF DISTRICT SUBSTITUTES - 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2012-2013 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and District employment criteria:

Jamie Weisse, Substitute Teacher Certificate

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-33-13

APPROVAL OF UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2012 Update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-34-13

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR THE 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides for the 2012-2013 school year at the rate of \$7.25 per hour.

Last Name	First Name	School
Huysers	Susan	SJG
Hinnigan	Bonnie	North Blvd.
Giuliani	Bethany	North Blvd.

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-35-13

APPROVAL OF REVISED JOB DESCRIPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the revised job description for Job Title- High School Assistant Principal, *per attached*

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-36-13

APPROVAL OF MERIT PAY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approve the merit pay for 2011-2012 as per negotiated collective bargaining agreement.

Name	Amount
Jerome Cammarata	\$346.00
Gina Coffaro	\$311.00

Richard Hayzler	\$243.00
Frank Ingariola	\$376.00
Theodore Loeffler	\$238.00
Jennifer Mildner	\$300.00
Patrick Lalley	\$296.00

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-37-13

APPROVAL OF REVISED 2012-2013 SALARIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approve the revised 2012-2013 salaries, adjusted for 2011-2012 merit pay, as per negotiated collective bargaining agreement.

Name	Amount
Gina Coffaro	\$128,970
Frank Ingariola	\$155,861
Jennifer Mildner	\$122,105
Patrick. Lalley	\$122,760

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-38-13

APPROVAL OF AMENDMENT OF HOURS FOR BUS DRIVER – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the amendment of hours of the following Bus Driver in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Juan Oviedo	Bus Driver .75 (6 Hours /Day) FTE, Step 1	9/1/12-6/30/13	\$20,411.25

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-39-13**APPROVAL OF EXTRA-CURRICULAR APPOINTMENT – 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointment for the 2012-2013 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Extra-Curricular Duty Pay Guide, Elementary Schools:
Stephen J. Gerace School

ADVISOR	ASSIGNMENT	STIPEND
Helga Shenton replacing Michele Mazzola	Computer Club, Grade 5, Co-Advisor	\$546.50

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-40-13**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2012-2013 SCHOOL YEAR**

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

- Nancy Mugan, Teacher, Stephen J. Gerace, effective on or about November 26, 2012 using up to forty (40) accumulated sick days during eight weeks of disability ending on or about January 30, 2013 followed by twelve (12) weeks under New Jersey Family/Medical Leave Act, unpaid with benefits ending April 30, 2013.
- Rosanne Manganelli, Reading Specialist, North Blvd., using fourteen (14) accumulated sick days during three (3) weeks of disability, effective October 1, 2012 through October 19, 2012, paid with benefits.

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

CIS-19-13	Approval of Field Trips – 2012-2013
CIS-20-13	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
CIS-21-13	Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
CIS-22-13	Approval of Providers for Services to Students – 2012-2013
CIS-23-13	Approval of Textbook Adoption and Purchases for STEM Classes
CIS-24-13	Approval of Mileage Reimbursement for Staff

RESOLUTION NO. CIS-19-13

APPROVAL OF FIELD TRIPS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following student field trips. All field trip destinations must be pre-approved pursuant to New Jersey State Statute 6A:23A-5.8(c)1.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/16/12	College of St. Elizabeth, Morristown	Praschak, Ruban	PV/6-8/12	Youth Summit and the YEA Challenge/ United Way		Transportation
10/24/12	Morris Museum, Morristown	Patel, Scillieri, Belardo	HV/3/75 3 Teachers 7 Chaperones	Science study of vertebrates/ invertebrates	\$5.00	none Paid by HSA
11/4/12	Rutgers University, New Brunswick	Socha, Thompson	HS/-/49 2 Teachers 13 Chaperones	U.S. Bands NJ State Championships Marching Band Competition		Transportation
5/23/13	Montclair State University	Segedin, Galliano, Shaw, Raczko, Meyers	HV/1&2/105 5 Teachers 12 Chaperones	Theatreworks Production of "Ramona Quimby"	Paid by HSA	None Paid by HSA

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-20-13**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES – 2012-2013**

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	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimate Total Expense
10/23-25/12	Joe Cropanese	NJSBA Conference, Atlantic City, NJ	\$150.00	\$480.25		\$630.25
10/23, 24/12	Rosalie Winning	NJSBA Conference, Atlantic City, NJ	\$150.00	\$304.25		\$454.25
10/23, 24/12	Victor Hayek	NJSBA Conference, Atlantic City, NJ	\$150.00	\$304.25		\$454.25
10/10/12	Jennifer Perez	Assessing & Teaching Functional Living Skills Using AFLS, Atlantic City	\$125.00	\$84.94		\$209.94
10/11/12	Alexis Somers	Autism NJ, Atlantic City	\$195.00	\$84.94	\$80.00	\$359.94
10/22/12	Jana Cohen	Mock Trial Workshop, NJ State Bar Assoc.			\$80.00	\$80.00
10/22/12	Josh Goldfarb	Mock Trial Workshop, NJ State Bar Assoc.			\$80.00	\$80.00
10/31/12	Josh Goldfarb	After the Holocaust, College of St. Elizabeth, Morristown		\$3.94	\$80.00	\$83.94
10/26/12	Faye Lash	NJALC Conference, Long Branch, NJ	\$100.00	\$50.92		\$150.92
10/14, 15/12	Rianna LaGrassa	Common Core Standards, East Windsor	\$230.00	\$100.98	\$160.00	\$490.98
11/16/12	Lorraine LaTempa	Chilton Neighbors for Better Health, Pompton Plains				-0-
11/30/12	Kimberly Meyerson	NJASL Conference, Long Branch	\$85.00	\$31.00	\$80.00	\$196.00
10/12/12	Dorothy Csakvary	School Trans. Supervisors of NJ, Denville, NJ	\$10.00	\$10.04		\$20.04

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-21-13**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS – 2012-2013**

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 the 2012-2013 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#24	Kristen Martin, ABA Therapy Kristen Martin, Team Meeting Joe Columbo, ABA Therapy	\$11,700.00 - 4.5 hrs/wk. x \$65/hr. x 40 wks \$650.00 - 1 hr/month x \$65/hr. x 10 months \$866.40 – 1.5 hrs/wk. x \$14.44/hr. x 40 wks. Per PTEA Negotiated Agreement, Article 32, 6.m.
#175	Ami Anton Specialized Reading Instruction	\$6,571.80 – 3hrs/wk. x \$60.85/hr. x 36 wks. Per PTEA Negotiated Agreement, Article 32, 6.m.
#184	Pediatric Rehabilitation, PT/Home Instruction Diane Loil, OT/Home Instruction Ilona Oosterwyk, Speech/Home Instruction	\$750.00 - 1 hr/wk. x \$125/hr. x 6 wks. \$593.64 - 1.5 hrs/wk. x \$65.96/hr. x 6 wks. Per PTEA Negotiated Agreement, Article 32, 6.m. \$517.59 - 1.5 hrs/wk. x \$57.51/hr. x 6 wks. Per PTEA Negotiated Agreement, Article 32, 6.m.
#196	Wayne Board of Education Anthony Wayne Middle School	\$20,199.00 Tuition \$ 1,800.00 Speech \$ 2,000.00 OT \$23,999.00 TOTAL
#24	*Revision to CI-34-12 Summer Services Replacement hours for Provider Karen Fox: Kristen Martin, ABA Therapy	\$2,340.00 to \$2,567.50 (\$227.50)

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-22-13**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS – 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2012-2013 school year:

PROVIDER	SERVICE	FEE
Daytop New Jersey Mendham, NJ	Home Instruction:	\$114/day

Educational Services Commission of Morris County Morris Plains, NJ	See Attached services sheet:	See Attached rate schedule
Dynamic Therapeutic Services Paramus, NJ	Bilingual Speech / Language Evaluation: Related Services:	\$625 \$95/hour
Speech and Hearing Associates Westfield, NJ	Central Auditory Processing Evaluation: Peripheral Audiological Evaluation: Language Processing Evaluation:	\$500 \$235 \$750
St. Joseph's Regional Medical Center Rehabilitation Medicine Dept. Paterson, NJ	Voice, Speech, and/or Language Evaluation: Voice, Speech Therapy:	\$366 \$240/hour
Pompton Speech Plus Pompton Plains, NJ	Social Skills Services: Staff Training:	\$65/hour \$125
Tom Caine and Associates Mountain Lakes, NJ	Assistive Technology Evaluation:	\$125/hour
St. Joseph's Health Care, Inc. Medical Center/Willowbrook Wayne, NJ	Neurological Evaluation: Neuro-Child Developmental Evaluation	\$400
Dr. Elliot Grossman Florham Park, NJ	Neurological Evaluation Ages 17+:	\$300
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent and General Psychiatric Consultation/Evaluation:	\$600
Dr. Mark Faber Upper Montclair, NJ	Psychiatric Evaluation:	\$550
Childhood Anxiety Solutions Marian Moldan, LCSW Miller Place, NY	Selective Mutism Consultation:	\$150/hour

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-23-13

APPROVAL OF TEXTBOOK ADOPTION AND PURCHASES FOR STEM CLASSES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following textbook adoption and purchases for the new STEM classes at PTHS:

CLASS	ITEM	(Approximate) COST
CAD (Computer Aided Design)	Mechanical Drawing Textbook and Student Workbook (Class Set)	\$2,050.00
Web Design	Adobe Creative Suite 6: Introductory Textbook (Class Set)	\$3,100.00
Game Design	Game It Curriculum Group License	\$499.00

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-24-13

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB rate of \$.31 per mile.

Kim Buscher
Emily Coughlin
Marcia Dimetrosky
Cathleen Donato
Mayra Fajardo
Leslie Galamb
Natasha Hiden-Burns
Faye Lash
Hope Liebes
Elizabeth Dowd
Kathryn Hornig
Rosanne Mangangelli

Beata Ligas
Diane Loil
Jane McAllister
Ilona Oosterwyk
Shannon Patti
Jennifer Perez
Ellen Ruban
Amy Shea
Jessica Rentas
Yvette McBain
Deirdre Schmitt
Alyce Zmigrodski

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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FINANCE, FACILITIES, AND ATHLETICS

FFA-43-13	Monthly Reports from Schools and Programs
FFA-44-13	Approval of Financial Reports/Monthly Certification for August 2012
FFA-45-13	Transfer of Funds – 2012-2013
FFA-46-13	Payment of Bills – September 24, 2012
FFA-47-13	Approval to Accept Donation to Pequannock Township School District
FFA-48-13	Approval of Joint Transportation Agreement with the Wayne Board of Education
FFA-49-13	Approval of Time and Material Cooperative Purchasing Agreement through Educational Data Services, Inc.
FFA-50-13	Approval of Administration of Non-Public Services for IDEA Grant

RESOLUTION NO. FFA-43-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of August 2012 for the High School Activities Account and the High School Interscholastic Athletic Account, and August 2012 for the Pequannock Valley Activities Fund.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-44-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2012

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for August 2012.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 2012, 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 August 2012, 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: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-45-13**TRANSFER OF FUNDS – 2012-2013**

RESOLVED, that the Board of Education approves the transfer of funds within the 2012-2013 budget for the month of August 2012 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-46-13**PAYMENT OF BILLS – SEPTEMBER 24, 2012**

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the September 24, 2012 bill list as attached:

Bill List	\$1,124,275.10
Payroll for August, 2012 (Corrected)	
Board Share of FICA	\$ 2.39
Total Claims	<u>\$1,124,277.49</u>

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-47-13**APPROVAL TO ACCEPT DONATION TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

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

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
Tuba	PV Middle School	The Music Shop Boonton, NJ	\$800.00

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-48-13**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE BOARD OF EDUCATION**

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

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
PEQ-113	Banyan School Fairfield, NJ	2	1	9/4/12 – 6/24/13	\$10,188.00

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-49-13**APPROVAL OF TIME AND MATERIAL COOPERATIVE PURCHASING AGREEMENT THROUGH EDUCATIONAL DATA SERVICES, INC.**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Business Administrator/Board Secretary, approves extending the district's participation in the cooperative purchasing agreement through Educational Data Services, Inc. to include the Time and Material Maintenance Bid/Cooperative Skilled Trades Compliance Services and Ancillary Bid for the period of October 1, 2012 through March 31, 2014 at a fee of \$1,990.00; and

BE IT FURTHER RESOLVED, that the Board approves the award of bid to the primary and secondary vendors in the various categories contained in attached list of cooperative bids.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-50-13**APPROVAL OF ADMINISTRATION OF NON-PUBLIC SERVICES FOR IDEA GRANT**

RESOLVED, that the Board of Education, authorizes the extension of the district's participation through the Educational Services Commission of Morris County, to include Non-Public services for the federal IDEA grant for the 2012-2013 school year with applicable fees paid through the non-public school's allocation.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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POLICY

P-04-13 Approval of Revised Policies for First Reading and Adoption

RESOLUTION NO. P-04-13

APPROVAL OF REVISED POLICIES FOR FIRST READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following revised policies for first reading and adoption, *as per attached*:

BOE Manual Section:	No. - Title:
Program	2431.4 -- Prevention and Treatment of Sports-Related Concussions and Head Injuries
Finances	6470 -- Payment of Claims

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 9-0
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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 any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting 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.

Louise Marchese, 16 Roland Road

- Does not support Township seeking donations from charitable organizations for purchase of defibrillators

Ann Marie Finnen, 166 Boulevard, PTEA

- Spoke in support of the Latin program

Old Business

None

New Business

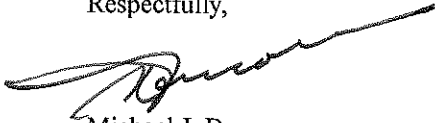
Advertising on school buses -- possible policy to be reviewed/public input sought

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of September 24, 2012 at 8:27 pm.

Motion by: Buonomo	Second by: Lee	Roll Call Vote: 8-0
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Respectfully,



Michael J. Donow
Interim Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- October 9, 2012 - PTHS
- October 22, 2012 - PTHS
- November 5, 2012 - North Blvd.
- November 19, 2012 - PTHS
- December 3, 2012 - Hillview