



## PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

Pequannock Township High School  
85 Sunset Road  
Pompton Plains, New Jersey 07444

**AGENDA**  
**BOARD MEETING**  
**7:00 pm**  
**Monday, May 6, 2013**

### **MEETING AGENDA**

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act  
Roll Call

#### **FLAG SALUTE**

- III. Board President Report – *William Sayre*
- IV. Leadership Reports
  - Superintendent – *Victor P. Hayek, Ed.D.*
  - Interim Business Administrator/Board Secretary – *Michael J. Donow, RSBA*
- V. Student Representative Report – *Maggie Vineis*
- VI. Committee Meetings
  - Curriculum, Instruction, and Special Services – 5/8/13, 6/12/13
  - Personnel, Management, and Community Relations – 5/13/13
  - Finance, Facilities, and Athletics – 5/14/13
  - Joint Services Committee with Lincoln Park - 5/8/13
- VII. Presentation: SJG Gym – *Frank Messineo, Solutions Architecture*
- VIII. 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.

- IX. Approval of Minutes

Executive Session	April 11, 2013
Special Meeting	April 15, 2013
Executive Session	April 15, 2013
Board Meeting	April 15, 2013
Special Meeting	April 23, 2013
Executive Session	April 23, 2013
Executive Session	April 29, 2013
Board Minutes	April 29, 2013

Motion by:	Second by:	Roll Call Vote:
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**IX. ACTION:**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

- PMC-128-13 Approval of Reappointments – Tenured PTPSA Members – 2013-2014 School Year
- PMC-129-13 Approval of Reappointment – Non-Tenured PTPSA Member – 2013-2014 School Year
- PMC-130-13 Approval of Reappointment for Non-Affiliated Administrators – 2013-2014 School Year
- PMC-131-13 Approval of Reappointments of Non-Affiliated Staff Members – 2013-2014 School Year
- PMC-132-13 Approval of Reappointment and Assignment of Non-Tenured Certificated Staff – 2013-2014 School Year
- PMC-133-13 Approval of Reappointments of Teachers Receiving Tenure during the 2013-2014 School Year
- PMC-134-13 Approval of Reappointment And Assignment of Tenured Certificated Staff 2013-2014 School Year
- PMC-135-13 Approval of Reappointments of Aides - 2013-2014 School Year
- PMC-136-13 Approval of Reappointments of Custodians/Maintenance – 2013-2014 School Year
- PMC-137-13 Approval of Reappointments of Information Technology Staff – 2013-2014 School Year
- PMC-138-13 Approval of Reappointments of Secretaries – 2013-2014 School Year
- PMC-139-13 Approval of Reappointments of Bus Drivers – 2013-2014 School Year
- PMC-140-13 Approval of Appointment for Technical and Audio Visual Related Services
- PMC-141-13 Reappointment of Video Coordinator – 2013-2014
- PMC-142-13 Approval of Appointments – 2012-2013 & 2013-2014 School Year
- PMC-143-13 Accept Resignation
- PMC-144-13 Approval of District Substitutes - 2012-2013
- PMC-145-13 Approval of Reappointment and Assignment of Non-Tenured Non-Certificated Staff – 2013-2014 School Year
- \*PMC-146-13 Approval of Abolishment of Positions

Motion by:	Second by:	Roll Call Vote:
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**RESOLUTION NO. PMC-128-13**

**APPROVAL OF REAPPOINTMENTS – TENURED PTPSA MEMBERS – 2013-2014 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 for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

<b>Name</b>	<b>Position</b>	<b>2013-2014 Salary</b>
Frank Ingargiola	Principal, Pequannock Township High School	\$155,861
Patrick Lalley	Athletic Director ( retiring 8/31/13)	\$122,760/pro-rated
<b>*Jennifer Mildner</b>	<b>Assistant Principal, Pequannock Township High School</b>	<b>\$107,396</b>

\* denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-129-13**

**APPROVAL OF REAPPOINTMENT – NON-TENURED PTPSA MEMBER – 2013-2014 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, 2013 through June 30, 2014. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

<b>Name</b>	<b>Position</b>	<b>2013-2014 Salary</b>
Paul DePinto	Assistant Principal, Pequannock Valley Middle School	\$97,440
Richard M. Hayzler	Principal, Pequannock Valley Middle School	\$120,000
Theodore Loeffler	Principal, North Blvd. School	\$120,000
Susie Budine	Supervisor of Student Services Effective 7/1/13-6/30/2014	<b>\$96,000</b>
<b>*James Singagliese</b>	<b>Assistant Principal, Pequannock Township High School</b>	<b>\$96,000</b>

**RESOLUTION NO. PMC-130-13**

**APPROVAL OF REAPPOINTMENT FOR NON-AFFILIATED ADMINISTRATORS – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries for the following non-affiliated administrators for the 2013-2014 school year as follows:

<b>Name</b>	<b>Position</b>	<b>2013-2014 Salary</b>
Dorothy Csakvary	Transportation Supervisor	\$55,000
Joseph Vasti	Buildings and Grounds Supervisor	\$101,200

**RESOLUTION NO. PMC-131-13**

**APPROVAL OF REAPPOINTMENTS OF NON-AFFILIATED STAFF MEMBERS – 2013-2014 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 2013-2014 school year.

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Doreen Continanza	Administrative Assistant to Superintendent	\$64,100
Casey Kocian	Administrative Assistant	\$45,000
Diane M. Fisher	Conf. Secretary to the Assistant Superintendent	\$57,869
Margaret Colicchio	Secretary to the Business Administrator	\$50,000
Jacqueline Massaro	Administrative Assistant to the Business Administrator	\$66,170
Ann P. Fritz	Bookkeeper	\$52,690
Francine Brink	Payroll/Benefits Coordinator	\$55,830

\* denotes new item on the agenda  
bold print denotes changes

**RESOLUTION NO. PMC-132-13**

**APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF NON-TENURED CERTIFICATED STAFF – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment and assignment of non-tenured certificated staff members for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Location/ Grade	Step	Guide	Salary
Ascione	Neil	Computer Teacher	HS	13	MA+60	\$82,035
Bottino	Jean	ESL Teacher	SJG	1	BA	\$49,855
Diver	Sarah	Elementary Teacher	HV-GR 5	2	BA	\$49,855
Fontana	Lindsay	Elementary Teacher	SJG-GR K	1	MA	\$55,855
Griffith	Jacqueline M	School Nurse/Health	SJG	5	BA	\$50,455
Honig	Elliott	Business Ed Teacher	HS	4	BA+15	\$52,255
Hornig	Kathryn	MLSP	HV	1	BA	\$49,855
Hubner	Sarah B.	Elementary Teacher	NB-GR K	8	BA+15	\$58,245
Keane	Tara	MLSP	SJG	1	BA	\$49,855
Lau-Munoz	Krista	Science- Chem Teacher	HS	8	MA	\$62,245
Lee	Jin	Math Teacher	HS	1	MA	\$55,855
Marini	Marianinfa	English Teacher	HS	4	BA+15	\$52,255
Mccaffrey	Candace	English/Reading Teacher	PV	4	MA	\$56,255
O'Neil	Kathleen	Elementary Teacher	SJG-GR 2	1	BA	\$49,855
Perez	Jennifer	Behaviorist	NB	11	MA+15	\$71,015
Piccoli	Adam	Special Ed Teacher	HS	5	MA	\$56,455
Rodeiro	Christine	Elementary Teacher	SJG-GR 4	1	BA	\$49,855
Rosolen-Zmigrodski	Alyce	MLSP	NB	1	BA	\$49,855
Socha	Katherine	Music Teacher	HS	4	BA	\$50,255

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**RESOLUTION NO. PMC-133-13**

**APPROVAL OF REAPPOINTMENT OF TEACHERS RECEIVING TENURE - 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of teachers receiving tenure during the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Location	Step	Guide	Salary
Adams	Brenda J.	Science Teacher, 9/3/2013	PV	5	BA	\$50,455
Burak	Ruth	Special Ed Teacher, 9/23/2013	HS	9	BA	\$58,395
Codey	Erin	Art Teacher, 9/3/2013	PV	3	MA	\$56,055
Sarnelli	Michele	Spanish Teacher, 9/3/2013	PV	3	BA+15	\$52,055

**RESOLUTION NO. PMC-134-13**

**APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF TENURED CERTIFICATED STAFF 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of tenured certificated staff members for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Location/ Grade	Step	Guide	Salary	Service Increment
Anton	Ami	Special Ed Teacher	PV	11	MA+30	\$73,015	\$328
Arata	William	Phys Ed/Health Teacher	HS	20	MA+15	\$93,955	\$1,312
Asaro	Jeryl-Ann	English Teacher	PV	10	MA+15	\$68,655	
Azrak	Kathleen M.	Soc Studies Teacher	PV	12	MA	\$71,475	
Azzolino	Julie	Guidance Counselor	PV	4	MA+15	\$58,255	
Belardo	Joshua	Elementary Teacher	HV-GR 3	7	BA+15	\$56,205	
Bellas	Patricia	Elementary Teacher	HV-GR 5	9	MA	\$64,395	
Berkowitz	Jenna	Special Ed Teacher	HV	9	BA+15	\$60,395	
Bionde	Margaret	Phys Ed Teacher	HS	10	MA	\$66,655	
Bonaccorso	Victoria	Math Teacher	HS	6	MA	\$58,275	
Brady	Keith	Business Edteacher	HS	5	MA	\$56,455	
Brensinger	Lee Ann	English Teacher	HS	10	MA+30	\$70,655	\$328
Budd	Julie	Elementary Teacher	HV-GR 3	11	BA+30	\$67,015	\$328
Burner	Nicholas	Athletic Trainer	HS	4	BA	\$50,255	
Buscher	Kimberly	Social Worker	HS	9	MA+15	\$66,395	
Callaghan	Rose	Math Teacher	PV	12	MA+60	\$79,475	\$328
Cannestro	Jenna	Special Ed Teacher	NB	3	MA	\$56,055	
Carr	Kristin	Elementary Teacher	SJG-GR 5	6	MA+15	\$60,275	
Caufield	Gregory	Special Ed Teacher	HS	12	BA+30	\$69,475	
Cerutti	Robert	Technology Ed Teacher	PV	16	MA	\$81,715	
Chorazy	John	English Teacher	HS	5	BA+15	\$52,455	
Ciavarella	Eileen	Art Teacher	<b>SJG</b>	9	BA+30	\$62,395	
Claeys	David	Science- Biology Teacher	HS	15	BA	\$73,155	
Cohen	Jana	Social Studies Teacher	HS	5	BA	\$50,455	
Congleton	Janet	Special Ed Teacher	HS	9	MA	\$64,395	
Connelly	Lynn	Special Ed Teacher	PV	15	BA	\$73,155	\$328
Coughlin	Emily	School Psychologist	NB	4	MA	\$56,255	
Crefeld	Michele W.	Spanish/French Teacher	HS	13	MA+30	\$78,035	
Crocco	Galina	Math Teacher	HS	6	MA	\$58,275	
Crocker	Elizabeth	Guidance Counselor	HS	11	MA	\$69,015	
Crosby	Charles	Science- Biology Teacher	HS	10	BA+15	\$62,655	
Crown	John	Social Studies Teacher	HS	13	MA	\$74,035	
D'angelo	Michelle	Math Teacher	HS	3	BA	\$50,055	
Danziger	Joshua I.	Science Teacher	PV	9	MA	\$64,395	

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION, Board Meeting – May 6, 2013

Davis	Ann Marie	English Teacher	HS	9	MA	\$64,395	
Dean	Jamie L.	Elementary Teacher	NB-GR 2	9	MA	\$64,395	
Debell	Jeffrey W	Phys Ed Teacher	NB	11	BA	\$63,015	
Dericks	Donna	School Nurse/Health	HV	10	BA	\$60,655	
Destefano	Christine A.	English Teacher	PV	5	MA	\$56,455	
Devizio	Joseph	Elementary Teacher	NB- GR 2	19	MA	\$89,395	\$984
Diglio	Luke J.	Science Teacher	PV	11	MA+60	\$77,015	
Dimetrosky	Marcia	School Psychologist	HS	13	MA+60	\$82,035	
Donch	Denise	Science Teacher	PV	6	BA+15	\$54,275	
Dondero	Terese Mary	Phys Ed Teacher	SJG	20	MA+60	\$99,955	\$1,312
Dorando	Frederick C.	Science- Chem Teacher	HS	15	MA+60	\$87,155	
Dowd	Elizabeth	Elementary Teacher	SJG-GR 3	10	MA+30	\$70,655	
Drashinsky	Jeanette	Special Ed Teacher	SJG	16	MA+45	\$87,715	
Escudero	Angela	Guidance Counselor	HS	10	MA+30	\$70,655	
Eveland	Rhett	Art Teacher	HS	12	MA	\$71,475	
Fairweather	Jennifer	Elementary Teacher	SJG-GR 4	10	MA	\$66,655	
Fajardo	Mayra	Occupational Therapist	NB	18	MA+15	\$88,835	
Ference	Rudolph	Science-Bio Teacher	HS	20	BA+30	\$89,955	\$1,312
Finnen	Ann Marie	Music Teacher	SJG	12	MA	\$71,475	\$328
Foth	Jeffrey E.	Music Teacher	PV	12	BA	\$65,475	
Freebody	Gillian B.	English Teacher	PV	9	BA+30	\$62,395	
Frontera	Patricia	Special Ed Teacher	NB	20	MA+30	\$95,955	\$1,312
Furia	Catherine A.	Elementary Teacher	NB-GR 1	18	MA+45	\$92,835	\$656
Galamb	Leslie	Speech Therapist	NB	3	MA	\$56,055	
Galliano	Alice	Elementary Teacher	HV-GR 1	12	BA	\$65,475	\$328
Goodson	Julia	Spanish Teacher	PV	16	BA	\$75,715	
Goodwin	Maryann	Phys Ed/Health Teacher	PV	9	MA+30	\$68,395	
Grant	Marlene	Special Ed Teacher	HS	5	MA+15	\$58,455	
Greenberg	Rhea J.	Special Ed Teacher	HV	11	MA	\$69,015	
Hall	David M.	Art Teacher	HS	10	BA	\$60,655	
Handy	Karen	Art Teacher	<b>HV</b>	10	MA	\$66,655	
Hartwig	Diane C.	Special Ed Teacher	PV	6	MA+60	\$66,275	
Hayzler	Kristen	Math Teacher	HS	7	MA	\$60,205	
Healy	Daniel	English Teacher	PV	10	MA	\$66,655	

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Heise	Janelle L.	Music Teacher	PV	14	MA+45	\$82,595	\$328
Hinton-Schlesinger	Amanda	Elementary Teacher	SJG-GR 1	9	MA	\$64,395	
<b>*Higley</b>	<b>Laura</b>	<b>Latin Teacher</b>	<b>HS</b>	<b>8</b>	<b>BA</b>	<b>\$56,245</b>	
Horgan	Theresa K.	Elementary Teacher	NB-GR 1	12	MA	\$71,475	
Iraggi	Kathleen	Special Ed Teacher	HV	13	BA	\$68,035	
Italiano	Ellen	Math Teacher	PV	4	BA	\$50,255	
Kapotes	Eileen M.	Elementary Teacher	SJG-GR 4	10	MA+15	\$68,655	
Kaye	Allen M.	Social Studies Teacher	PV	11	MA+15	\$71,015	\$328
Keating	Lillian A.	Media Specialist	PV	12	MA+30	\$75,475	\$328
Kopp	Edward	Science Teacher	PV	10	MA	\$66,655	
Kovalcik-Schiffel	Karen F	Elementary Teacher	SJG-GR 5	10	MA	\$66,655	\$328
Kypers	Jacquelyn	Special Ed Teacher	HS	5	BA	\$50,455	
Lacognata	Heather L.	Special Ed Teacher	HS	9	MA	\$64,395	
Lash	Faye M.	LDTC	HS	18	MA+15	\$88,835	
Latempa	Lorraine A.	School Nurse/Health	NB	10	MA	\$66,655	
Legregni	Debra	Science-Bio Teacher	HS	9	BA+15	\$60,395	
Liebes	Hope	Speech Therapist	NB	16	MA	\$55,566	
Livesey	Patricia	Special Ed Teacher	HV	8	BA+15	\$58,245	
Maarouf	Afaf	Physics Teacher	HS	16	MA+30	\$85,715	\$328
Madison	Donna	Elementary Teacher	SJG-GR 3	9	BA	\$58,395	
Maier	Madeline E.	Phys Ed Teacher	HV	16	BA	\$75,715	
Manganelli	Rosanne	Reading Specialist	NB	13	MA+15	\$76,035	
Mangarelli	Courtney M.	Elementary Teacher	NB-GR 3	8	BA+30	\$60,245	
Marks	Christina B.	Special Ed Teacher	PV	8	MA	\$62,245	
Martinez	Sharon Marie	Elementary Teacher	SJG-GR 5	11	BA+30	\$67,015	
Maselli	Joseph	Science- Chem Teacher	HS	12	BA	\$65,475	
Mazzola	Michele	Elementary Teacher	SJG-GR 2	5	MA	\$56,455	
Mcallister	Jane	LDTC	HV	16	MA	\$81,715	
McBain	Yvette	Reading Specialist (Tenure)	HV	13	MA+45	\$80,035	\$328
McBurney	Jonathan E.	Phys Ed Teacher	PV	8	MA+15	\$64,245	
McCormack	Barbara	Math Teacher	HS	18	BA+30	\$84,835	
Mehnert	Frances A.	Elementary Teacher	SJG-GR 1	18	MA	\$86,835	\$656
Meyers	Anne M.	Elementary Teacher	HV-GR K	9	MA	\$64,395	

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Meyerson	Kimberly	Media Specialist	NB	4	MA+15	\$58,255	
Montalbetti	Maureen	SAC	HS	15	MA+15	\$81,155	\$328
Moon	Kathleen D.	Special Ed Teacher	PV	9	BA+15	\$60,395	
Munro	Valerie S.	Media Specialist	HV	15	BA+30	\$77,155	\$656
Murphy	James L.	Digital Media Teacher	PV	5	MA	\$56,455	
Muzzio-Rentas	Jessica	Literacy Coach	PV	11	MA	\$69,015	
Newton	Lauren S.	Special Ed Teacher	SJG	18	MA	\$86,835	
Occorso	Christina	Math Teacher	PV	7	MA+15	\$62,205	
Ochner	Marjorie Ann	Elementary Teacher	SJG-GR K	6	BA+30	\$56,275	
O'Hara	Patricia	Phys Ed Teacher	SJG	10	MA+45	\$72,655	
Oosterwyk	Ilona E.	Speech Therapist	HV	11	MA	\$69,015	\$328
Palen	Sean F.	Social Studies Teacher	PV	11	BA	\$63,015	
Patel	Dipty	Elementary Teacher	HV-GR 3	7	MA	\$60,205	
Patti	Shannon R.	School Psychologist	PV	12	MA+45	\$77,475	
Perez	Joseph	Social Studies Teacher	HS	5	MA	\$56,455	
Petriello	David	Social Studies Teacher	HS	8	MA+60	\$70,245	
Pitcher	Jennifer	English Teacher	HS	6	BA	\$52,275	
Postas	Charles W.	Music Teacher	HS	13	BA	\$68,035	
Postman	Erin P.	English Teacher	PV	10	MA	\$66,655	
Praschak	Terri C.	Guidance Counselor	PV	12	MA	\$71,475	\$328
Quagliana	Susan	Special Ed Teacher	PV	9	MA+30	\$68,395	
Raczko	Mary B.	Elementary Teacher	HV-GR 2	15	MA+45	\$85,155	\$328
Raimondo	Marie L.	Elementary Teacher	HV-GR 4	14	MA	\$76,595	\$328
Riley	James A.	Music Teacher	NB	12	MA+60	\$79,475	
Rodriguez	Gemma	English Teacher	HS	8	BA+30	\$60,245	
Rodriguez	Daniel J.	Spanish Teacher	HS	7	BA	\$54,205	
Ruban	Ellen M.	Social Worker	SJG	12	MA+30	\$75,475	
Rubino	Michele A.	P-School, Teacher/Elem	NB- PRE K	11	BA+15	\$65,015	
Ruggiero	Michele A.	Elementary Teacher	HV-GR 5	8	BA+15	\$58,245	
Rusiniak	Karen S.	Special Ed Teacher	NB	18	BA	\$80,835	\$984
Scangarello	Lisa A.	Elementary Teacher	NB-GR 5	11	MA	\$69,015	\$328
Schmitt	Deirdre M.	Reading Specialist	SJG	16	MA+30	\$85,715	
Scillieri	Elissa A.	Elementary Teacher	NB-GR 3	9	MA+60	\$72,395	

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AGENDA, PEQUANNOCK TOWNSHIP BOARD OF EDUCATION, Board Meeting – May 6, 2013

Sedran	Patricia	Elementary Teacher	HV-GR K	8	MA	\$62,245	
Segedin	Denise	Elementary Teacher	HV-GR 1	10	MA+15	\$68,655	\$328
Shaw	Andrea	Elementary Teacher	HV-GR 2	11	BA	\$63,015	\$328
Shea	Amy C.	LDTC	PV	10	MA+15	\$68,655	
Shenton	Helga M.	Elementary Teacher	SJG-GR 2	18	MA	\$86,835	\$656
Shikhman	Traci A.	English/Reading Teacher	PV	9	MA	\$64,395	
Shizas	Stella	Elementary Teacher	NB-GR K	9	MA	\$64,395	
Shuttlesworth	Susan	Special Ed Teacher	HS	19	BA+30	\$87,395	\$656
Sica	Luke	Phys Ed/Health Teacher	PV	6	BA	\$52,275	
Simonetti	David A.	TV/Video Product Teacher	HS	8	BA	\$56,245	
Skula	Eileen P.	Art Teacher	NB	20	MA+60	\$99,955	\$1,312
Slaff	Gregg D.	Math Teacher	PV	10	MA	\$66,655	
Smith	Leonard G.	Phys Ed/Health Teacher	HS	20	MA+45	\$97,955	\$1,312
Somers	Alexis	Special Ed Teacher	NB	5	MA	\$56,455	
Soroko	Susan T.	Media Specialist	SJG	14	BA	\$70,595	\$328
Spezio	Roberta E.	Special Ed Teacher	PV	11	MA+45	\$75,015	\$328
Strong	Carl A.	Phys Ed Teacher	HS	12	BA	\$65,475	\$328
Tartaglia	Kristin A.	Elementary Teacher	HV-GR 4	9	MA+15	\$66,395	
Teta-Kohle	Angela	Spanish Teacher	HS	19	MA+30	\$93,395	\$984
Thomas	Deborah E.	Math Teacher	HS	6	BA	\$52,275	
Torrisi	Andrea	Math Teacher	PV	10	MA	\$66,655	
Toto	Amanda M.	Special Ed Teacher	HV	4	MA	\$56,255	
Ulrich	Leslie M.	Elementary Teacher	NB-GR 1	9	BA+15	\$60,395	
Valero	Charlene	Elementary Teacher	NB-GR 5	3	BA+30	\$54,055	
Van Ness	Dina	Elementary Teacher	NB-GR 2	10	BA+15	\$62,655	
Vivian	Melissa	Elementary Teacher	NB-GR 4	10	MA+15	\$68,655	
Vivino	William J.	Music Teacher	HV	5	BA	\$50,455	
Vuolo	Dana	Elementary Teacher	NB-GR 4	10	MA	\$66,655	
Walker	Patricia A.	Social Studies Teacher	PV	8	MA	\$62,245	
Warner	Lisa	Elementary Teacher	HV-GR 1	5	MA+15	\$58,455	
Weinman	Susan	Elementary Teacher	NB-GR K	20	BA	\$85,955	\$1,312
Witten-Sugarman	Susan	Special Ed Teacher	HS	18	MA	\$86,835	\$656
Wolfe	Diane M	Special Ed Teacher	HV	19	MA+45	\$95,395	\$656

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Wolkowitz	Cindy R.	School Nurse	PV	11	MA+30	\$73,015	
Wright	Mary Kate	Social Studies Teacher	HS	7	BA+30	\$58,205	
Wychules	Michael	Guidance Counselor	HS	18	MA	\$86,835	\$328
Zablocki	Helene M.	English Teacher	HS	18	MA+30	\$90,835	\$656
Zerden	Kristin	Elementary Teacher	HV-GR 4	11	MA+15	\$71,015	
Zichelli	James M.	Special Ed Teacher	PV	10	MA+60	\$74,655	
Zummo	Michael	Math Teacher	PV	3	BA	\$50,055	

**RESOLUTION NO. PMC-135-13**

**APPROVAL OF REAPPOINTMENT OF AIDES – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Aides for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Location	FTE	Step	Salary	Service Increment
Abazia	Maryanne	Aide	NB	1	13	\$22,375	\$328
Aikey	Deborah A.	Aide	HV	0.5	3	\$8,103	
Anderson	Nancy	Aide	HV	1	8	\$18,430	
Blossfeld	Donna	Aide	PV	1	13	\$22,375	
Brennan	Nicole	Aide	NB	1	6	\$17,330	
Brogan	Debra	Aide	NB	1	12	\$21,455	
Brown	Priscilla	Aide	HV	1	9	\$19,085	
Canger	Robin	Aide	NB	1	15	\$24,410	
Carbone	Barbara	Aide	HV	1	19	\$29,260	
Colella	Jill A	Aide	NB	1	4	\$16,510	
Colombo	Joseph	Aide	HS	1	6	\$17,330	
Conner	Susan A.	Aide	PV	1	18	\$27,950	\$328
Deo	Margaret A.	Aide	NB	1	9	\$19,085	
<b>*Donnelly</b>	<b>Lisa</b>	<b>Aide</b>	<b>HS</b>	<b>0.5</b>	<b>4</b>	<b>\$8,255</b>	
Fahey	Cynthia A.	Aide	HS	0.5	7	\$8,923	
Fede	Barbara	Aide	NB	1	15	\$24,410	\$328
George	Lori	Aide	HS	1	10	\$19,810	
Greff	Susan	Aide	PV	0.5	4	\$8,255	
Hampson	Erica S.	Aide	PV	0.5	4	\$8,255	
Kasnia-Flood	Susan M.	Aide	PV	1	5	\$16,885	
Lohn	Maritza	Aide	HV	1	19	\$29,260	

\* denotes new item on the agenda  
**bold print denotes changes**

Macchiarelli	Antonieta	Aide	HV	1	13	\$22,375	\$328
Mann	Christine	Aide	HV	0.5	7	\$8,923	
Mcneillis	Elizabeth	Aide	HS	1	8	\$18,430	
Mee	Diane	Aide	NB	1	6	\$17,330	
Moloughney	Joanne	Aide	HV	1	19	\$29,260	
Mulhall	Lisa	Aide	NB	1	6	\$17,330	
Parrotta	Kathleen	Aide	HV	1	6	\$17,330	
Percarpio	Mary E.	Aide	HV	1	13	\$22,375	\$328
Quinn	Jennifer	Aide	SJG	1	18	\$27,950	
Reardon	Jennifer	Aide	SJG	0.5	7	\$8,923	
Rosano	Cheryl A.	Aide	HS	1	5	\$16,885	
Smith	Nancy S.	Aide	NB	0.5	7	\$8,923	
Smith	Michele M.	Aide	SJG	1	19	\$29,260	\$656
Squicciarini	Noelle	Aide	HS	0.5	7	\$8,923	
Strotman	Karen A.	Aide	HV	0.5	6	\$8,665	
Szvetecz	Mary Ann	Aide	SJG	0.5	5	\$8,443	
Tabakman	Amy	Aide	HV	0.5	5	\$8,443	
Tahan	Deirdre P.	Aide	PV	1	9	\$19,085	
Trautwein	Lorraine D.	Aide	NB	0.5	3	\$8,103	
Veltre	Lynda	Aide	HV	1	19	\$29,260	\$328
Warren	Catherine	Aide	PV	1	16	\$25,525	\$328
Wehrer	Pamela	Aide	HS	1	9	\$19,085	
Zisa	Danielle	Aide	NB	0.5	5	\$8,443	

### **RESOLUTION NO. PMC-136-13**

#### **APPROVAL OF REAPPOINTMENT OF CUSTODIANS/MAINTENANCE – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Custodians/Maintenance for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Step	Salary	Stipend
Torres	Jose J.	Head Custodian, NB	11	\$43,205	\$1,708.08
Pineiro	Maria P.	Head Custodian, HS	5	\$33,750	\$2,679.12
Dominguez	Joaquin	Head Custodian, HV	15	\$51,490	\$1,734.08
Struble	Michael A.	Head Custodian, PV	6	\$35,180	\$2,679.12
Hopper	Charles	Head Custodian, SJG	12	\$45,025	\$1,078.08
Davenport	David	Asst. Head Custodian	14	\$49,165	\$1,864.08
Jimenez	Angel	Asst. Head Custodian	4	\$33,250	\$1,864.08

\* denotes new item on the agenda  
**bold print denotes changes**

Bryant	Shelton	Custodian	1	\$32,750	
Dominguez	Eduardo	Custodian	15	\$32,750	
Ernst	Michael J.	Custodian	7	\$36,710	
Halabi	Gabriel	Custodian	4	\$33,250	
Hayes	Sean	Custodian	2	\$32,750	
Merlino	Ronald F.	Custodian	15	\$51,490	\$1,312.00
Pineiro	Manuel L.	Custodian	5	\$33,750	
Ramos	Norma	Custodian	5	\$33,750	
Reardon	Kenneth A.	Custodian	5	\$33,750	
Rosado	Nelida	Custodian	5	\$33,750	
Pineiro	Mauel	Custodian	5	\$33,750	
Witte	Richard	Custodian	4	\$33,250	
Andersen	Herbert	Maintenance	15	\$51,490	\$500.00
Narvaez	Frank	Maintenance	15	\$51,490	\$828.00
Roldan	Fernando	Maintenance	15	\$51,490	\$500.00

**RESOLUTION NO. PMC-137-13**

**APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the Information Technology staff members for the 2013-2014 school year. **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

Last Name	First Name	Position	Step	Salary	Service Increment
Daunoras	Allison	Computer Technician	1	\$45,220	
Evans	Gary	Computer Technician	14	\$59,330	\$328
Scholts	Christopher	Computer Technician	1	\$45,220	
Spezio	Darren	Coor Of Data Management	11	\$62,682	

**RESOLUTION NO. PMC-138-13**

**APPROVAL OF REAPPOINTMENT OF SECRETARIES – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of secretarial staff members for the 2013-2014 school year. **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

\* denotes new item on the agenda  
**bold print denotes changes**

Last Name	First Name	Position	Location	Step	Salary	Service Increment
Altis	Ellen	School Secretary	PV	11	\$40,390	\$328
Baran	Elizabeth	School Secretary	HS	10	\$38,840	
Berardinelli	Susan	School Secretary	HS	15	\$46,990	
Bionde	Kathleen M.	School Secretary	PV	7	\$34,430	\$328
Egan	Joanne	School Secretary	HS	16	\$48,740	\$328
Gillert	Toni-Lyn	School Secretary	NB	10	\$38,840	
Impelluso	Rosemary	School Secretary	HV	9	\$37,330	
Kane	Carol J.	School Secretary	PV	10	\$38,840	
Pasquino	Dianne	School Secretary	SJG	5	\$31,920	
Smith	Colleen M.	School Secretary	HS	8	\$35,860	
Tierney	Melinda	School Secretary	HS	16	\$48,740	

**RESOLUTION NO. PMC-139-13**

**APPROVAL OF REAPPOINTMENTS OF BUS DRIVERS – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Step	FTE	Salary
Hoitsma	Peter J.	Bus Driver	14	0.81	\$30,323
Oviedo	Juan	Bus Driver	1	0.78	\$21,262
Stoddart	Laura	Bus Driver	12	0.84	\$28,734
Whitney	Joann	Bus Driver	1	0.72	\$19,561

**RESOLUTION NO. PMC-140-13**

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

RESOLVED, that the Board of Education approves an appointment with Christopher Naser of Pequannock Township, for technical and audio visual related services for the 2013-2014 school year for up to two hundred (200) hours at the rate of \$7.50 per hour, not to exceed \$1,500.

**RESOLUTION NO. PMC-141-13**

**REAPPOINTMENT OF VIDEO COORDINATOR – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Darren Spezio as Video Coordinator, effective July 1, 2013 through June 30, 2014, at the rate of \$175 for each Board of Education meeting. Additional projects, not to exceed \$1,500 per school year, will be paid at the rate of \$35 per hour.

\* denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-142-13**

**APPROVAL OF APPOINTMENTS**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Kathryn Zizzi Replacing Nancy Mugan	Special Education Teacher	9/1/13-6/30/14	PTEA MA Guide Step 3- *\$56,055 * pending negotiations
Erica Brown Replacing Nancy Mugan	Long Term-Substitute –SJG	4/26/13-6/30/13	\$232.28/No Benefits
Micdalia Pelaez	0.53 Bus Driver	9/01/13-6/30/14	Bus Driver's Guide Step 1 - \$14,458
Christine Mann	Update CST Filing System	Start Date 4/29/13	75 hours @ \$12.75 – \$956.25

**RESOLUTION NO. PMC-143-13**

**ACCEPT RESIGNATION**

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

NAME	POSITION	EFFECTIVE
Fern Weis	.5 FTE French Teacher, PVMS	June 30, 2013

**RESOLUTION NO. PMC-144-13**

**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:

Susan Barone – Substitute Certificate  
 Kristin Hagaman – Substitute Certificate  
 Lorraine Hout – Substitute Certificate  
 Thomas Iraggi – Substitute Certificate  
 Melissa Mackenzie – Substitute Certificate  
 Helene Mandara – State Teaching Certificate  
 Ryan McCabe – State Teaching Certificate  
 Kimberly Nguyen – Substitute Certificate  
 Brittany Paul – Substitute Certificate  
 Erin Quinn – Substitute Certificate  
 Micdalia Pelaez – Bus Driver, \$15/hr.  
 John Sorge – Substitute Custodian, \$16/hr.

\* denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-145-13**

**APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF NON-TENURED NON-CERTIFICATED STAFF – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment and assignment of non-tenured certificated staff members for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Location /Grade	Step	Guide	Salary
Hidden-Burns	Natasha	Behavior Specialist	PV	1	MA	\$27,928

**\*RESOLUTION NO. PMC-146-13**

**APPROVAL OF ABOLISHMENT OF POSITIONS**

RESOLVED, that the Board approve the Superintendent's recommendation to approve the abolishment of the following positions, effective June 30, 2013, for the 2013-2014 school year:

- Orchestra
- Special Education – In Class Support (3) Autism Program (1)
- Secretary (1)
- Family and Consumer Science (Foods)
- Math (1)
- World Language (1)
- Aides (5 P/T)
- Guidance Counselor (1)

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to give notice to the list of employees of the abolishment of their positions consistent with the Reduction in Force, and to provide said employees with notice and such other benefits as are required by statutory, regulatory and/or contractual provisions.



**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

Revised CIS-61-13	Approval of Curriculum Writing
CIS-73-13	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
CIS-74-13	Approval of Field Trips – 2012-2013
CIS-75-13	Approval Professional Development for Staff
CIS-76-13	Approval to Submit Professional Development Plan for 2013-2014

Motion by:	Second by:	Roll Call Vote:
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**REVISED RESOLUTION NO. CIS-67-13 (in part)**

**APPROVAL OF CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of new and revised curriculum, as listed below, to align to the Common Core Standards and/or match Model Curriculum. Payment to be made as per the negotiated agreement between the Board of Education and the Pequannock Township Education Association, Article 32, Salary Guide Provisions at rate of \$178.00 per diem, for a total cost not to exceed \$42,000.

Title	Days Allotted
Language Arts grades 1,2,4,5	Rewrites – 6 days each grade (\$4,272)
Writing Curriculum Supplement 1-5	New 3 days each (\$2670)
Writing Curriculum Supplement 6-8	New 3 days each (\$1602)
Math grades 1 & 2	Rewrites – 3 days each (\$1068)

**RESOLUTION NO. CIS-73-13**

**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:**

\* denotes new item on the agenda  
**bold print denotes changes**

<b>Date(s)</b>	<b>Employee</b>	<b>Conference/Workshop Location</b>	<b>Registration</b>	<b>Travel</b>	<b>Sub Cost</b>	<b>Estimate Total Expense</b>
7/24-25-26/13	R. Greenberg	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	L. Newton	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	J. Berkowitz	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/s	\$509
7/24-25-26/13	R. Espie-Spezio	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	A.Toto	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	K. Iraggi	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	D. Wolfe	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	P. Livesy	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
8/5,6,7 /2013	P. Frontera	Wilson Language Training Introductory Workshop, Plainview NY	\$509		n/a	\$509
7/24-25-26/13	J. Rentas	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	J. Drashinsky	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	Y. McBain	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	R. Manganelli	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	K. Rusiniak	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	D. Schmidt	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
7/24-25-26/13	A.Anton	Wilson Language Training Introductory Workshop, Saddle Brook	\$509		n/a	\$509
5/22/13	S. Soroko	Best iPad Apps and Strategies, Newark	\$219		\$80	\$299
5/17/13	V. Bonoccorso	Practical Strategies to Implement Common Core Math, Parsippany	\$219		\$80	\$299

\* denotes new item on the agenda  
**bold print denotes changes**

5/17/13	Jennifer Perez	Ethical & Legal Considerations for Behavior Analysis, Online	\$46			\$46
6/10/13	S. Patti	Understanding & Treating the Complex Puzzle of Non-Suicidal Self-Injury, Bergen CC	\$60	\$11.00	n/a	\$71
6/10/13	M. Dimetrosky	Understanding & Treating the Complex Puzzle of Non-Suicidal Self-Injury, Bergen CC	\$60		n/a	\$60
6/10/13	K. Buscher	Understanding & Treating the Complex Puzzle of Non-Suicidal Self-Injury, Bergen CC	\$60		n/a	\$60

**RESOLUTION NO. CIS-74-13**

**APPROVAL OF FIELD TRIPS – 2012-2013**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENT S	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/9/13	PVMS	K. Socha	PTHS/-/26	Winter Percussion & Guard Performance	\$-0-	\$-0-
5/17/13	Morris Museum, Morristown	J. Budd J. Fairweather	NB/3/41 4 Chaperones	Interactive exhibits "World of Money"	\$14.00	\$-0-
5/20/13	Liberty Science Center, Jersey City	C. Valero M. Vivian	NB/5/46 4 Chaperones	Science Curriculum Enrichment	\$-0-	\$-0-
5/21/13	Valley View School, Watchung	L. Keating V. Munro	PV/-/25 HV/5/15 2 Chaperones	Battle of the Books Competition	\$-0-	\$322.00
6/10/13	Greenview Park, Pequannock	C. Valero M. Vivian	NB/5/46	Grade 5 Class Party	\$-0-	\$-0-
6/12/13	Waterloo Village, Byram Twsp.	S. Diver E. Kapotes S. Hubner	SJG/4/51	Lenape Indian Unit of Study	\$19.50	\$-0-
6/13/13	Hillview & SJ Gerace	J. Dean D. VanNess	NB/2/39	Meet with Penpals	\$-0-	\$-0-
6/14/13	Liberty Landing Marina, Jersey City	V. Bonaccorso	PTHS/12/124	Senior Cruise	\$150.00	\$-0-

**RESOLUTION NO. CIS-75-13**

**APPROVAL OF PROFESSIONAL DEVELOPMENT FOR STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Professional Development training sessions for staff in grades 4-8 for the Math In Focus Program through NCS Pearson, in an amount not to exceed \$6,000.

**RESOLUTION NO. CIS-76-13**

**APPROVAL TO SUBMIT PROFESSIONAL DEVELOPMENT PLAN FOR 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the 2013-2014 Professional Development Plan to the Morris Executive County Superintendent of Schools and the Morris County Professional Development Board for approval.

**FINANCE, FACILITIES, AND ATHLETICS**

FFA-159-13	Monthly Reports from Schools and Programs
FFA-160-13	Transfer of Funds – 2012-2013
FFA-161-13	Approval of Financial Reports/Monthly Certification for March 2013
FFA-162-13	Payment of Bills – May 6, 2013
FFA-163-13	Approval to Accept Donation to Pequannock Township School District
FFA-164-13	Approval of Award of Bid: Phase III – SJG Field
FFA-165-13	Acceptance of Grant Increase – Chapter 192/193

Motion by:	Second by:	Roll Call Vote:
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**RESOLUTION NO. FFA-159-13**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 2013 for the High School Activities Account and the High School Interscholastic Athletic Account; March 2013 for the Pequannock Valley Activities Fund; and March 2013 for Pomptonian Food Service.

**RESOLUTION NO. FFA-160-13**

**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 March 2013 in accordance with the attached list, which shall be attached to and become a part of the record.

**RESOLUTION NO. FFA-161-13**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2013**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for March 2013.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2013, 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 March 2013, 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.

**RESOLUTION NO. FFA-162-13**

**PAYMENT OF BILLS – MAY 6, 2013**

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the May 6, 2013 bill list as attached:

Bill List	\$ 798,386.14
Payroll for April 2013	
Gross Payroll	\$1,979,105.89
Board Share of FICA	\$ 29,439.25
State FICA (Reimbursable)	\$ 119,695.82
Total Claims	<u>\$2,926,627.10</u>
Pomptonian	\$ 64,670.97

**RESOLUTION NO. FFA-163-13**

**APPROVAL TO ACCEPT DONATION TO 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:

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
Podium and handheld wireless microphone	North Boulevard School	NBS 5 <sup>th</sup> Grade Class	\$1,115.00
In Memory of Courtney Rankin	Courtney Rankin Scholarship Fund	Honor M. Connell	\$100.00

**RESOLUTION NO. FFA-164-13**

**APPROVAL OF AWARD OF BID: PHASE III – SJG FIELD (PREVIOUSLY DEFEATED FFA-136-13)**

RESOLVED, that the Board of Education accepts the recommendation of the district Architect, Board Counsel and the Interim Business Administrator and approves the award of bid for the Athletic Field Renovations at Stephen J. Gerace School, as part of Phase III of the district field improvement plan, inclusive of the Township's request to construct a 90 foot baseball field, to Andy-Matt, Inc. of Wharton, New Jersey, the lowest responsive bidder, in the total amount of \$240,388.00 as follows:

Base bid	\$190,316.00
Alternate #1	\$ 5,942.00
Alternate #2	\$ 4,750.00
Alternate #3	\$ 39,380.00
Alternate #4	rejected; and

BE IT FURTHER RESOLVED, that Board acknowledges the resolution adopted by the Council of the Township of Pequannock in support of said project and the costs related to the portion of the construction of the 90 foot baseball field including its agreement to complete the construction of the foul ball fencing; and

BE IT FURTHER RESOLVED, that a copy of the bid summary be attached to and made a part of the record.

\* denotes new item on the agenda  
bold print denotes changes

**RESOLUTION NO. FFA-165-13**

**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 2012-13 school year as follows:

<b>Program</b>	<b>Adjusted Budget</b>	<b>Increase</b>	<b>Amended Budget</b>
Compensatory Education (192)	\$57,689	\$502	\$58,191
Annual Exam: Classification (193)	\$11,172	\$319	\$11,491
Corrective Speech (193)	\$28,670	\$234	\$28,904

**OTHER**

O-44-13      Accept HIB Incident/Non- Incident Reports

Motion by:	Second by:	Roll Call Vote:
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**RESOLUTION NO. O-44-13**

**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 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.

### Old Business

- Board Committees

### New Business

### CONSIDERATION OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to Legal, Personnel Negotiation and Attorney – Client privilege matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:
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### ADJOURNMENT

### FUTURE PUBLIC BOARD MEETINGS

- May 20, 2013 PTHS
- June 10, 2013 PTHS
- June 24, 2013 PTHS