



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING

MINUTES

November 21, 2011

CALL TO ORDER

The November 21, 2011 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:

William Sayre	John Buonomo (7:20 pm)
Kenneth Hardaker	David Swezey
Angelo Stefanides	Glen Forrest
Matthew Teng	
Megan Hollberg	

ALSO PRESENT:

William Trusheim, Ed.D., Superintendent of Schools;
Rosalie Winning, Assistant Superintendent;
Victor P. Hayek, Business Administrator/Board Secretary;

Pledge of Allegiance

RECOGNITION:

Kellie Baran, "Miles For Mike" - *Solid Citizen Award*

All County Choir - *Frank Ingargiola, Principal*

U.S. Scholastic Band Association Championships - *Frank Ingargiola, Principal*

- Board President Report - *William Sayre*
 - Reported that the State mandated Board Member fingerprinting has been completed
- Superintendent of Schools Report - *William Trusheim, Ed.D*
 - Congratulated the Band
 - Gymnasium PA system is now functional
 - Recap of programs for American Education Week at schools
 - The community has much to be thankful for during the Thanksgiving Season
 - District will have an early dismissal on Wednesday, November 23, 2011
- Business Administrator Report - *Victor Hayek*
 - Introduced the Business Office Staff and thanked everyone for their hard work

- Student Representative Report – *William Duffy*
 - Congratulated the Band for winning the band competition
 - Recapped the month's activities at the High School
 - Discussed the annual food drive by the Student Council
 - Wished everyone a Happy Holiday season

UPDATED COMMITTEE REPORTS

Curriculum and Instruction – *Glen Forrest*

Meeting minutes completed and handed out.

Personnel and Management – *Megan Hollberg*

Discussed stipends and salaries, new staff appointments, propel tutors, Board goals, Web liaison position for website, Pequannock Valley Math Club and Operation Smile Stipends.

Finance and Physical Plant – *Kenneth Hardaker*

Meeting not held yet

Policy– *John Buonomo*

Academic eligibility policy

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

Mr. Rocco Salluce, 153 Jacksonville Rd.

- Total cost for new turf fields
- FP-58-12 cost and payback
- Capital Reserve Transfers

Mr. Tom Molica, 12 ^{Saddle} Center Dr.

- Field project costs
- Additional equipment to maintain the new field
- Cost over 20% of the total bid cost

Ms. Louise Marchese, 16 Rolling Rd.

- Agenda item PM-37-12

PRESENTATIONS:

- Electronic Violence and Vandalism Report – *Ted Loeffler, Paul DePinto, & Jenn Mildner*
- 2010- 2011 Audit – *Kathryn Mantell, Nisivoccia & Co.*

Approval of Minutes

Workshop Meeting	October 3, 2011
Executive Meeting	October 3, 2011
Regular Meeting	October 17, 2011
Executive Session	October 17, 2011

Motioned by M. Tengi	Seconded by R. Lee	Roll Call Vote 9-0
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I. Action:

Curriculum and Instruction

CI-05-12	Approval of Revised Final Curriculum
CI-06-12	Authorization of Partial Payment for Revised Curriculum Writing
CI-07-12	Approval of Social Studies Pilot
CI-08-12	Approval of Math In-Focus Pilot
CI-09-12	Approval of Family Math Program and Facilitators
CI-10-12	Approval of Out-Of-District Placements, Services, and Agencies to Provide Services for Students – 2011-2012

Personnel and Management

Revised PM-09-12	Approval of Stipends – 2011-2012 School Year
Revised PM-29-12	Approval of Movement on Salary Guide
PM-30-12	Approval of District Substitutes for the 2011-2012 School Year
PM-31-12	Approval of Salaries – PTPSA Members - 2010-2011 and 2011-2012 School Years
PM-32-12	Approval of Family/Medical Leave of Absence - 2011-2012 School Year
PM-33-12	Approval of Elementary School Lunch Aides
PM-34-12	Approval of Personnel for Game Coverage, Winter Sports
PM-35-12	Approval of Volunteer Paraprofessional
PM-36-12	Approval of Stipends – 2011-2012
PM-37-12	Approval of Appointments
PM-38-12	Approval of Update to Uniform State Memorandum of Agreement

Finance and Physical Plant

FP-45-12	Approval of Workshop/Conference Attendance And Reimbursement Of Related Travel Expenses – 2011-2012
FP-46-12	Approval of Field Trips – 2011-2012
FP-47-12	Acceptance of the 2010-2011 Annual School Audit and Comprehensive Annual Financial Report
FP-48-12	Approval of the 2011-2012 Audit Correction Plan
FP-49-12	Approval of Submission of The District Report Of Transported Resident Students (DRTRS) – 2010--2011

*Denotes new item on the agenda
Bold print denotes changes.

- FP-50-12 Approval of Submission of Debt Service Report – 2010-2011
- FP-51-12 Monthly Reports From Schools and Programs –August and September, 2011
- FP-52-12 Transfer of Funds – 2011-2012
- FP-53-12 Approval of Financial Reports/Monthly Certification, August, 2011
- FP-54-12 Approval of Financial Reports/Monthly Certification , September, 2011
- FP-55-12 Payment of Bills – November 21, 2011
- FP-56-12 Approval of Transfer of Capital Reserve Fund
- FP-57-12 Payment of Bills for On-Going Construction
- *FP-58-12 Approval Of “Paper-Less” Board Meetings
- FP-59-12 2011-2012 Joint Transportation Agreement
- FP-60-12 Approval of Petty Cash Account for the Transportation Department
- FP-61-12 Approval of Change Order ARCO-001- Track & Field
- FP-62-12 Approval of Change Order ARCO-002 -Track & Field
- FP-63-12 Approval of Change Order ARCO-003- Track & Field
- FP-64-12 Approval to Purchase from State Contracts
- FP-65-12 Payment Of Bills – On-Going Construction (Approved at the 11.7.12 Meeting)

- *FP-66-12 Approval Of Medical Plans Offered Under The School Employees Health Benefits Program Under Chapter 78, P.L. 2011 Effective Date Of Coverage January 1, 2012
- *FP-67-12 Approval of Total Travel Expenditure for the District for the 2011-2012 School Year
- *FP-68-12 Payment of Bills – On-Going Construction
- *FP-69-12 Approval of Transfer of Capital Reserve Fund
- *FP-70-12 Approval of Transfer of Capital Reserve Fund - PennJersey
- *FP-71-12 Approval of Transfer of Capital Reserve Fund – Donnelly Energy Solutions
- *FP-72-12 Declaration of Obsolescence – School Bus (Band)
- *FP-73-12 Authorization for Sale of Obsolete –Vehicle
- *FP-74-12 Approval of Change Order ARCO-01- Lock Renovations
- *FP-75-12 Approval of Service Contract With ePlus
- *FP-76-12 Approval of Change Order ARCO-02- Locker Renovations
- *FP-77-12 Approval of Change Order ARCO-004 - Track & Field
- *FP-78-12 Approval of Change Order ARCO- 005- Track & Field

Policy

- P-02-12 Approval of Revised Policy for First Reading and Adoption(*as previously distributed*)
- P-05-12 Approval of New Policy for Second Reading and Adoption
- P-06-12 Approval of Revised Policies for First Reading and Adoption

Other

- *O-02-12 Approval of Ad Hoc Special Education Committee for 2011-2012
- *O-03-12 Approval of Ad Hoc Community Relations Committee For 2011-2012

ACTION:

CURRICULUM AND INSTRUCTION

RESOLUTION NO. CI-05-12

*Denotes new item on the agenda
Bold print denotes changes.

APPROVAL OF REVISED FINAL CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised final curriculum listed and authorizes payment as previously approved to the authors:

Name of Curriculum	Author
21 st Century Life and Careers I and II	K. Brady – PTHS
Mathematics Grade 2	E. Scillieri - HV & J. Loconsolo – SJG
Mathematics Grade 1	E. Kapotes, M. Mazzola - SJG
Mathematics Kindergarten	M.A. Ochner, T. Horgan - SJG
Science Grade 2	E. Scillieri – HV
Science Grade 3	J. Budd - NB
Science Grade 4	J. Loconsolo – SJG
Language Arts Grade 5	R. Manganelli, J. Rentas, C. Valero – NB
Holocaust and Genocide Studies	J. Rentas – NB, J. Cohen – PTHS
World History AP	J. Cohen, D. Petriello, J. Perez - PTHS

Motioned by G. Forrest	Seconded by D. Swezey	Roll Call Vote 9-0
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RESOLUTION NO. CI-06-12**APPROVAL OF PARTIAL PAYMENT FOR REVISED CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the partial payment for revised curriculum writing to the authors as follows:

Name of Curriculum	Author
Science Grades 6, 7, 8	J. Danziger, B. Kane, D. Donch, L. Diglio – PV
Science Grade Kindergarten	M.A. Ochner, T. Horgan – SJG
Science Grade 1	E. Kapotes, M. Mazzola – SJG
Science Grade 5	J. Fairweather – NB
Bio/Chem Honors and Academic	C. Crosby - PTHS
Biology, Concepts, Academic, Honors	C. Crosby – PTHS
Language Arts Grades 6, 7, 8	T. Shikhman, J. Asaro, G. Freebody – PV
Language Arts Grade 9	A.M. Davis, M. Portas – PTHS
Language Arts Grade 9 Concepts	J. Congleton - PTHS
Social Studies Grades 6, 7, 8	P. Walker, A. Kaye, K. Azrak, D. Dykstra – PV
World History Academic	J. Cohen, D. Petriello, J. Perez - PTHS
Economics	J. Cohen, D. Petriello, J. Perez - PTHS
21 st Century Educational Life Skills and Careers	J. Cohen - PTHS

Motioned by G. Forrest	Seconded by D. Swezey	Roll Call Vote 9-0
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RESOLUTION NO. CI-07-12**APPROVAL OF SOCIAL STUDIES PILOT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the piloting of Prentice Hall *America, History of Our Nation* for sixth grade Social Studies Civil War unit of study.

*Denotes new item on the agenda

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Motioned by G. Forrest	Seconded by D. Swezey	Roll Call Vote 9-0
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RESOLUTION NO. CI-08-12**APPROVAL OF MATH IN-FOCUS PILOT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the piloting of Houghton Mifflin Harcourt *Math In-Focus* for elementary units of study in grade three to include time & temperature and fractions; in grade four to include tables & line graphs and estimation & number theory; and in grade five to include fractions & mixed numbers and graphs & probability.

Motioned by G. Forrest	Seconded by D. Swezey	Roll Call Vote 9-0
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RESOLUTION NO. CI-09-12**APPROVAL OF FAMILY MATH PROGRAM AND FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Family Math Program with two co-facilitators at each of the three elementary schools, with payment made as per the negotiated Agreement between Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, Salary Guide Provisions, Special Provisions, paragraph "v", at the rate of \$50 per hour, \$75 for 90 minute sessions. The program will meet for four sessions each over a four week period for grades 3 and 4, for an amount not to exceed \$1,800.

Motioned by G. Forrest	Seconded by D. Swezey	Roll Call Vote 9-0
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RESOLUTION NO. CI-10-12**APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES TO PROVIDE SERVICES FOR STUDENTS – 2011-2012**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements, services, and agencies to provide services for students:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#9	Related Service: One-on-One Aide Program – New Bridges through Bergen County Special Services Effective: 2011-2012 school year	\$44,000.
#75	Related Services: Integrated Nursing Effective: 2011-2012 school year	From: 1x per week x 8 hrs. x \$57.75 per hour x 40 weeks = \$18,480 To: 2x per week x 8 hrs. x \$57.75 per hour x 40 weeks = \$36,960
#75	Related Services: Nursing Care Services, Inc. Effective: 2011-2012 school year	From: 4x per week x 8 hrs. x \$45 per hour x 40 weeks = \$57,600 To: 3x per week x 8 hrs. x \$45 per hour x 40 weeks = \$43,200

Motioned by G. Forrest	Seconded by D. Swezey	Roll Call Vote 9-0
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PERSONNEL AND MANAGEMENT**REVISED RESOLUTION NO. PM-09-12** (in part)**APPROVAL OF STIPENDS – 2011-2012 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2011-2012 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association and having met the requisite New Jersey Department of Education and District employment criteria.

Extra-Curricular Pay Guide, Pequannock Township High School

ADVISOR	ASSIGNMENT	STIPEND
	School Musical:	
*Charles Postas	Director	\$3,741
Daniel Rodriguez	Detention Co-Supervisor	\$1,289
*James Riley	Detention Co-Supervisor	\$1,289
*David Petriello	National Honor Society Advisor	\$2,014

Motioned by M. Hollberg

Seconded by A. Stefanides

Roll Call Vote 9-0

REVISED RESOLUTION NO. PM-29-12**APPROVAL OF MOVEMENT ON SALARY GUIDE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teacher on salary guides based upon documentation that she had earned additional graduate school credits:

Effective September, 2011:

NAME	FROM	TO
Elissa Scillieri	MA+45, Step 7 - \$67,155	MA+60, Step 7 - \$69,155

Motioned by M. Hollberg

Seconded by A. Stefanides

Roll Call Vote 9-0

RESOLUTION NO. PM-30-12**APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2011-2012 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2011-2012 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and district employment criteria as follows:

- Elise Buckley, Substitute Teaching Certificate
- Chelsie Charnet, State Teaching Certificate
- Kathleen Disbrow, Substitute Teaching Certificate
- Carol Masker, Substitute Teaching Certificate
- Rina Shuman, Substitute Teaching Certificate
- Thomas DeCarlo, Substitute Custodian, \$16 per hour
- *Sara Lipkind, Substitute Teaching Certificate

*Denotes new item on the agenda

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- *April Panas, Substitute Teaching Certificate
- *Caprese Zarpaylic, State Teaching Certificate
- *Dianna Zoppo, State Teaching Certificate
- *Josephine Marcella, Substitute Teaching Certificate

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-31-12**APPROVAL OF SALARIES – PTPSA MEMBERS – 2010-2011 AND 2011-2012 SCHOOL YEARS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries of the following Pequannock Township Principals and Supervisors Association members for the 2010-2011 school year at a zero percent increase; and for the 2011-2012 school year as follows:

Name	Position	2011-2012
Jerome J. Cammarata	Principal, North Boulevard School	\$141,036
Richard M. Hayzler	Vice Principal of Academic Affairs, Pequannock Township High School	\$98,874
Frank Ingargiola	Principal, Pequannock Township High School	\$153,182
Patrick Lalley	Athletic Director	\$120,649
Theodore Loeffler	Director of Special Projects, Pequannock Township High School	\$96,955
Gina M. Coffaro	Principal, Stephen J. Gerace School	\$126,753
Sue N. Schwartz	Principal, Pequannock Valley Middle School	\$137,745

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-32-12**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2011-2012 SCHOOL YEAR**

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

- Kimberly Buscher, District Social Worker, using thirty-five accumulated sick days during seven weeks of disability, effective February 10, 2012 through April 2, 2012, returning to work on April 3, 2012, paid with benefits.

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-33-12**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides, effective November 18, 2011, at the rate of \$7.25 per hour:

- Dawn A. Frio, Stephen J. Gerace School
- Mary Inglis, North Boulevard School
- *Cindy Zahner, Hillview School
- *Josephine Marcella, Hillview School
- *Holly Adair, Hillview School

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-34-12**APPROVAL OF PERSONNEL FOR GAME COVERAGE, WINTER SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel to fill various positions at each home game during the winter season as listed below. Staff to be paid as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, paragraph A6t, \$67 per event, for winter sports.

Pequannock Township High School	Pequannock Valley Middle School
Melinda Tierney	Brian Kneebone
Betsy Baran	Darren Spezio
Keith Brady	Kim Buscher
Rhett Eveland	Allen Kaye
Gregory Caufield	Catherine Warren
Michael Wychules	Donna Blossfeld
Darren Spezio	Lynn Connelly
Edward Kopp	Katherine Bionde
Tamra Troast	Laura Higley
Angela Teta-Kohle	Janelle Heise
Margaret Bionde	Joshua Danziger
Jeffrey DeBell	Terri Praschak
Luke Sica	
Janet Congleton	
Marlene Grant	
Joel Troast	
John Crown	
John McBurney	
Joshua Danziger	

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-35-12**SUBJECT: APPROVAL OF VOLUNTEER PARAPROFESSIONAL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following volunteer paraprofessional for the Pequannock Township High School, having met New Jersey Department of Education and District criteria:

- Robert LaPaglia as a volunteer Wrestling Coach

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-36-12**SUBJECT: APPROVAL OF STIPENDS – 2011-2012**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2011-2012 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, and pending the requisite New Jersey Department of Education and District employment criteria.

Interscholastic Sports Pay Guide, Pequannock Valley Middle School**Winter Season:**

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Boys' Basketball Coach	Step 5, \$4,152
Tamra Troast	Head Girls' Basketball Coach	Step M, \$5,250
Steven Shuttlesworth	Head Wrestling Coach	Step M, \$5,250 + \$300 Longevity

Interscholastic Sports Pay Guide, Pequannock Township High School**Winter Season:**

ADVISOR	ASSIGNMENT	STIPEND
Jeffrey DeBell	Head Boys' Basketball Coach	Step M, \$7,550
Michael Zummo	Assistant Boys' Basketball Coach	Step 1, \$2,911
David VandeVrede	Assistant Boys' Basketball Coach	Step M, \$5,560
Margaret Bionde	Head Girls' Basketball Coach	Step M, \$7,550 + \$300 Longevity
Joseph Colombo	Assistant Girls' Basketball Coach	Step 7, \$5,244
James Phillips	Assistant Girls' Basketball Coach	Step M, \$5,560
Jennifer Pitcher	Head Swimming Coach	Step 2, \$3,484
Thomas Rowland	Assistant Swimming Coach	Step 1, \$2,995
Leonard Smith	Head Wrestling Coach	Step M, \$7,550 + \$300 Longevity
Michael Troast	Assistant Wrestling Coach	Step 6, \$4,751
Jonathan Hemenway	Assistant Wrestling Coach	Step 6, \$4,751
Christopher Enrico	Head Ice Hockey Coach	Step 7, \$6,445
Gerardo Iannuzi	Assistant Ice Hockey Coach	Step M, \$5,196
John Robert Cassie	Assistant Ice Hockey Coach	Step M, \$5,196
Deborah Thomas	Head Cheerleading Advisor	Step 2, \$2,448
Michelle D'Angelo	Assistant Cheerleading Advisor	Step 2, \$1,880

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-37-12**SUBJECT: APPROVAL OF APPOINTMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, pending the full satisfaction of requisite New Jersey Department of Education and District employment criteria.

ALSO, BE IT RESOLVED, that the Superintendent recommends that the Board of Education approves the submission to the County Superintendent of Schools the applications for emergency hiring and each applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for the employees listed below, if necessary:

*Denotes new item on the agenda

Bold print denotes changes.

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Elizabeth McNellis	Administrative Aide Pequannock Township High School	November 22, 2011 – June 30, 2012	PTEA Aides Guide, Step 6, \$17,230
*Lydia Kang	Teacher of Mathematics Pequannock Township High School	November 22, 2011 – June 30, 2012	PTEA BA Guide, Step 1 - \$46,455

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. PM-38-12**SUBJECT: APPROVAL OF UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the October 13, 2011 Update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.

Motioned by M. Hollberg	Seconded by A. Stefanides	Roll Call Vote 9-0
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FINANCE AND PHYSICAL PLANT**RESOLUTION NO. FP-45-12****APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES – 2011-2012**

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, Dr. William Trusheim, 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	Reg.	Travel	Lodging	Meals	Estimated Total Expense
12/2/11	Lillian Keating	NJASL Annual Conf.	\$85.00	\$37.20			\$122.20
11/29,12/26 12/13,12/20,1/3, 1/10,1/17,1/24, 1/31	Dorothy Csakvary	Transportation Supervisors' Certification	\$795.00	\$325.00			\$1,120.00
12/19/11, 1/23/12	Kim Buscher	Functional Behavior Assessment	\$22.00	\$27.28			\$49.28
4/17/12	Kim Buscher	Transitioning Students with Disabilities to Gen. Ed	\$11.00	\$13.64			\$24.64
12/9/11	Victoria Bonaccorso	Aligning Practices/ Common Core	\$299.00	\$8.06			\$307.06
11/23,11/25, 11/26,11/27/11	Jenna Cannestro	SOMA-Rapid Prompting Method	\$1000	\$112.00			\$1112.00*
2/15 – 17,2012	Janella Heise	American Choral Directors Assoc. Eastern Div. Conf.	\$225.00	\$124.00			\$349.00*
3/16/12	Michele Mazzola	Rutger's Reading & Writing Conf.	\$175.00	\$27.28			\$202.28*

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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*Denotes new item on the agenda
Bold print denotes changes.

RESOLUTION NO. FP-46-12**APPROVAL OF FIELD TRIPS – 2011-2012**

RESOLVED, that the Board of Education approves 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 OF BUS
11/30/11	Max is Back	Guerrero	NB/SNAPP 2	CBI-Sensory & Classification/Sorting	0	District
*5/15/12	Montclair University	Segedin	Grades 1 & 2 Hillview	Live Performance of the popular series Junie B. Jones	\$7.50	District
*11/28/11	IMAX Theater	Bellas	Hillview	Lewis & Clark Movie ties into curriculum on American History	\$15.50	District

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-47-12**ACCEPTANCE OF THE 2010-2011 ANNUAL SCHOOL AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT**

RESOLVED, that the Board of Education accepts the 2010-2011 Annual School Audit and Comprehensive Annual Financial Report as presented by Nisivoccia and Company, District Auditors, and as discussed with the Board and the Public. (Attachment)

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-48-12**APPROVAL OF THE 2011-2012 AUDIT CORRECTION PLAN**

RESOLVED, that the Board of Education approve the 2010-2011 Audit Correction Action Plan (Attachment)

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-49-12**APPROVAL OF SUBMISSION OF THE DISTRICT REPORT OF TRANSPORTED RESIDENT STUDENTS (DRTRS) – 2010--2011**

RESOLVED, that the Board of Education approves submission of the District Report of Transported Resident Students (DRTRS) for the 2010-2011 school year to the New Jersey Department of Education.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-50-12**APPROVAL OF SUBMISSION OF DEBT SERVICE REPORT – 2010-2011**

RESOLVED, that the Board of Education approves submission of the Debt Service Report for 2010-2011.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-51-12**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS –AUGUST/SEPTEMBER 2011**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of August and September , 2011 for the High School Activities Account and the High School Interscholastic Athletic Account. September , 2011 for the Pequannock Valley Activities Fund, and the Pomptonian Food Service. (Attachment)

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-52-12**TRANSFER OF FUNDS – 2011-2012**

RESOLVED, that the Board of Education approves the transfer of funds within the 2011-2012 budget in accordance with the attached list, which shall be attached to and become a part of the record.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-53-12**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST, 2011**

RESOLVED, that the Board of Education approve the attached the Revised Board Secretary's and Treasurer's Monthly Financial Reports for August 2011. (Attachment)

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 2011, 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 2011, 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.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-54-12**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER, 2011**

RESOLVED, that the Board of Education approve the attached the Revised Board Secretary's and Treasurer's Monthly Financial Reports for September, 2011. (Attachment)

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September, 2011, 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 September, 2011, 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.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-55-12**PAYMENT OF BILLS – NOVEMBER 21, 2011**

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the November 21, 2011 bill list in the amount of \$5,088,380.24 including \$ 1,032,143.30 for the October 30th payroll and \$973,685.79 for the November 15th payroll and further approves the bill list for the food service in the amount of \$97,582.81 for October ; and further approves payment of FICA in the amount of \$59,359.33 for the October 30th payroll and \$56,925.76 for the November 15th payroll, which is reimbursable by the State Department of Education.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0 Abstention – A. Stefanides check #056792
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RESOLUTION NO. FP-56-12**APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND**

RESOLVED, that the Board of Education, having approved the project and award of bid by resolution on June 20, 2011, for Field Renovations at the Pequannock Township High School to ARCO construction company of Elizabeth, NJ; and

WHEREAS, the soil under the fields has been tested and found to contain certain contaminants higher than acceptable DEP levels, and the removal and replacement of the contaminated soil is an unanticipated expense related to projects included in the district's long-range facility plan;

THEREFORE BE IT RESOLVED, the Board of Education approves the transfer of \$148,103.76 from its capital reserve account to capital project account with \$19,945.77 to 12-000-400-450-98-720 and \$128,157.99 to 12-000-400-450-98-720 construction services; to fund this portion of the project with the remaining funds needed to complete this project to come from additional capital reserve funds as may be necessary in a subsequent resolution.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-57-12 (WITHDRAWN INCLUDED IN FP-68-12)**PAYMENT OF BILLS FOR ON-GOING CONSTRUCTION**

RESOLVED, that the Board of Education approve payment of the following bills for fees associated with excavation and removal of impacted soil:

ARCO \$148,103.76

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-58-12*APPROVAL OF "PAPER-LESS" BOARD MEETINGS**

WHEREAS, the Pequannock Township Public School District recognizes the need to keep abreast of 21st Century Technology and utilize that technology to offset expenses and increase efficiencies; and

WHEREAS, the Pequannock Township Public School District recognizes the need to go "paperless" in in order to achieve efficiencies in Central Office Operations and Board of Education meetings,

THEREFORE, the Pequannock Township Board of Education authorizes the purchase of 12 iPads at a cost of \$538.00 each, for the purposes of streamlining agenda compilation and distribution, to be used by Board of Education members in conducting Board business. (Attachment)

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-59-12**2011-2012 JOINT TRANSPORTATION AGREEMENT**

RESOLVED, that the Board of Education approve a Joint Transportation Contract with the Pequannock Township School District and Butler School District for the 2011 -2012 school year, pending approval by the County office, as follows:

Route #	To/From	Effective Dates	Revenue
AC1	Morris County School of Technology, Denville, NJ	9/01/11 – 6/30/12	\$12,264.06

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-60-12**APPROVAL OF PETTY CASH ACCOUNT FOR THE TRANSPORTATION DEPARTMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, Approve a petty cash account for the Transportation Department in the amount of \$50.00.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-61-12**APPROVAL OF CHANGE ORDER ARCO-001- Track & Field**

RESOLVED, that the Board of Education approves Change Order ARCO-001 as follows:

PROJECT: Field Upgrades -PTHS

CONTRACTOR: ARCO Construction Group
Elizabeth, NJ

Additional delivery charge was required to expedite the delivery of Musco lighting poles and bases in the amount of \$2,467.20

Original Contract Sum was	\$2,009,000.00
Net change by previously authorized Change Orders	0.00
Contract Sum prior to this Change Order was	\$2,009,000.00
Contract Sum will be increased by this CO	2,467.20
New Contract Sum including this CO	\$2,011,467.20

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-62-12**APPROVAL OF CHANGE ORDER ARCO-002 - Track & Field**

RESOLVED, that the Board of Education approves Change Order ARCO-002 as follows:

PROJECT: Field Upgrades -PTHS

CONTRACTOR: ARCO Construction Group
Elizabeth, NJ

Costs associated with removal of impacted soil in the amount of \$185,620.96

Original Contract Sum was	\$2,009,000.00
Net change by previously authorized Change Orders	2,467.20
Contract Sum prior to this Change Order was	\$2,011,467.20
Contract Sum will be increased by this CO	185,620.96
New Contract Sum including this CO	\$2,197,088.16

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-63-12**APPROVAL OF CHANGE ORDER ARCO-003 - Track & Field**

RESOLVED, that the Board of Education approves Change Order ARCO-003 as follows:

PROJECT: Field Upgrades -PTHS
 CONTRACTOR: ARCO Construction Group
 Elizabeth, NJ

Costs associated for removal of impacted soil in the amount of \$338,985.10

Original Contract Sum was	\$2,009,000.00
Net change by previously authorized Change Orders	188,088.16
Contract Sum prior to this Change Order was	\$2,197,088.16
Contract Sum will be increased by this CO	338,985.10
New Contract Sum including this CO	\$2,536,073.16

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-64-12*APPROVAL AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR THE CONTRACTED UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

RESOLVED that the Pequannock Township. Board of Education authorizes the Business Administrator/Board Secretary, pursuant to N.J.S.A 40A:11-12a and N.J.A.C 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Pequannock Township Board of Education has the need on a timely basis to purchase goods or services utilizing State Contracts; and

Whereas, the Pequannock Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

Now, Therefore, Be it Resolved, that the Pequannock Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be it Further Resolved, that the governing body of the Pequannock Township Board of Education pursuant to N.J.A.C. 5:30-5.5 (b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Business Administrator; and

Be it Further Resolved, that the duration of the contracts between the Pequannock Township Board of Education and the referenced state contract vendors shall be from July 1, 2011 to June 30, 2012. (Attachment)

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-65-12 (Approved at the 11.7.12 Meeting)**PAYMENT OF BILLS – ON-GOING CONSTRUCTION**

RESOLVED, that the Board of Education approve payment of bills as submitted and reviewed by Solutions Architecture for ongoing construction, as follows:

ARCO - Track & Field	\$455,675.34*
ARCO - Locker Room	\$231,549.88

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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***RESOLUTION NO. FP-66-12**

APPROVAL OF MEDICAL PLANS OFFERED UNDER THE SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM UNDER CHAPTER 78, P.L. 2011 EFFECTIVE DATE OF COVERAGE JANUARY 1, 2012

RESOLVED, That The Board Of Education Approve The Following Medical Plans Offered Under The School Employees Health Benefits Program Under Chapter 78, P.L. 2011 effect date of Coverage January 1, 2012 as follows: (attachment)

NJ DIRECT 10 – NJ DIRECT 1525 – NJ DIRECT 2030 – NJ DIRECT HD 1500

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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***RESOLUTION NO. FP-67-12**

APPROVAL OF TOTAL TRAVEL EXPENDITURE FOR THE DISTRICT FOR THE 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education approve the total travel expenditures for the District of \$17,500.00 for the 2011-2012 school year; that the Business Administrator keep an accounting of all expenditures to ensure compliance with approved amount.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-68-12 –(REVISED)*PAYMENT OF BILLS – ON-GOING CONSTRUCTION**

RESOLVED, that the Board of Education approve payment of bills as submitted and reviewed by Solutions Architecture for ongoing construction, as follows:

ARCO - Track & Field - Payment App #10 -	\$342,939.27
ARCO – Track & Field - Payment App#11 -	\$ 2,450.00
ARCO - Track & Field - Payment App#12 -	\$ 10,191.96
ARCO - Locker Room - Payment App #6 -	\$107,528.83
ARCO – Track & Field - Payment App #8 -	\$ 26,068.00

*Denotes new item on the agenda
Bold print denotes changes.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-69-12*APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND**

RESOLVED, that the Board of Education, approve Transfer of Capital Reserve Fund for soil testing work at the Pequannock Township High School to PennJersey Environmental Consulting Inc., Newtown, PA; and

WHEREAS, the soil testing work is an unanticipated expense related to projects included in the district's long-range facility plan;

THEREFORE BE IT RESOLVED, the Board of Education approves the transfer of \$3,960.00 from its capital reserve account to capital project account 12-000-400-390-15-000, Professional Services; to fund this portion of the project with the remaining funds needed to complete this project to come from additional capital reserve funds as may be necessary in a subsequent resolution.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-70-12*APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND**

RESOLVED, that the Board of Education approve payment of the following bills for fees associated with excavation and removal of impacted soil:

PennJersey	\$3,960.00
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Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-71-12*APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND**

RESOLVED, that the Board of Education, approve Transfer of Capital Reserve Fund for energy audit related projects at Hillview School, North Boulevard School and Stephen J. Gerace School and

WHEREAS, Energy Upgrades specified in the Energy Audit and related to projects included in the district's long-range facility plan;

THEREFORE BE IT RESOLVED, the Board of Education approves the transfer of \$82,768.93 from its capital reserve account to capital project account 12-000-400-450-98-760, Construction Renovation – Electric, to fund this portion of the project with the remaining funds to be paid by NJ State Grant. Total project cost \$200,911.34.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-72-12*DECLARATION OF OBSOLESCENCE – SCHOOL BUS (Band) AND EQUIPMENT**

RESOLVED, that the Board of Education declares the following to be declared obsolete and disposed of as deemed appropriate:

SCHOOL BUS (Band) 1992 International 54 passenger School Bus- Inventory # 10907
COMPUTER SUPPLIES - 60 Dell GX270, 59 Dell GX 280, 120 Dell E152 Monitors

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-73-12*AUTHORIZATION FOR SALE OF OBSOLETE VEHICLE AND COMPUTER SUPPLIES**

RESOLVED, that the Board of Education authorizes Victor P. Hayek, Business Administrator/Board Secretary, to seek bids for the following:

SCHOOL BUS (Band) 1992 International 54 passenger School Bus- Inventory # 10907
COMPUTER SUPPLIES - 60 Dell GX270, 59 Dell GX280, 120 Dell E152 Monitors

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-74-12*APPROVAL OF CHANGE ORDER ARCO-01 – Locker Renovations**

RESOLVED, that the Board of Education approves Change Order ARCO-01 as follows:

PROJECT: Locker Renovations -PTHS

CONTRACTOR: ARCO Construction Group
Elizabeth, NJ

Costs associated for additional scope of work for unforeseen conditions related to construction and epoxy floor upgrade \$72,701.21

Original Contract Sum was	\$1,002,000.00
Net change by previously authorized Change Orders	0.00
Contract Sum prior to this Change Order was	\$1,002,000.00
Contract Sum will be increased by this CO	72,701.21
New Contract Sum including this CO	\$1,074,701.21

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-75-12*APPROVAL OF SERVICE CONTRACT WITH ePLUS**

RESOLVED, that the Board of Education approve the service contract with ePlus for District wide wireless access and security in the amount of \$7,740.00(NJ State WSCA Contract #73979). (Attachment)

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-76-12*APPROVAL OF CHANGE ORDER ARCO-02 – Locker Renovations**

RESOLVED, that the Board of Education approves Change Order ARCO-02 as follows:

PROJECT: Locker Renovations -PTHS

CONTRACTOR: ARCO Construction Group
Elizabeth, NJ

Costs associated for additional with unforeseen footings electrical wiring and additional privacy partitions
\$14,640.23

Original Contract Sum was	\$1,002,000.00
Net change by previously authorized Change Orders	\$ 72,701.21
Contract Sum prior to this Change Order was	\$1,074,701.21
Contract Sum will be increased by this CO	\$ 14,640.23
New Contract Sum including this CO	\$1,089,341.44

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-77-12*APPROVAL OF CHANGE ORDER ARCO-004 - Track & Field**

RESOLVED, that the Board of Education approves Change Order ARCO-004 as follows:

PROJECT: Field Upgrades -PTHS

CONTRACTOR: ARCO Construction Group
Elizabeth, NJ

Costs associated with unforeseen and additional work related to D-zones, catch basin, top-soil, sanitary line, conduit , field turf install (OT) and JCP&L requirements \$233,797.54

Original Contract Sum was	\$2,009,000.00
Net change by previously authorized Change Orders	527,073.26
Contract Sum prior to this Change Order was	\$2,536,073.26
Contract Sum will be increased by this CO	233,797.54
New Contract Sum including this CO	\$2,769,870.80

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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RESOLUTION NO. FP-78-12*APPROVAL OF CHANGE ORDER ARCO-005- Track & Field**

RESOLVED, that the Board of Education approves Change Order ARCO-005 as follows:

PROJECT: Field Upgrades -PTHS
 CONTRACTOR: ARCO Construction Group
 Elizabeth, NJ

Costs associated with exporting and disposal of impacted soil in AREA 5 and the back fill and restoration of same area \$19,945.77

Original Contract Sum was	\$2,009,000.00
Net change by previously authorized Change Orders	760,870.80
Contract Sum prior to this Change Order was	\$2,769,870.80
Contract Sum will be increased by this CO	19,945.77
New Contract Sum including this CO	\$2,789,816.57

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 9-0
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POLICY**RESOLUTION NO. P-02-12****APPROVAL OF REVISED POLICY FOR FIRST READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised policy listed below for first reading and adoption, as previously distributed:

BOE Manual Section:	No. - Title:
Program	2433 – Academic Eligibility For Extra-Curricular Activities (Resolution Withdrawn from October 3, 2011, Agenda)

Motioned by J. Buonomo	Seconded by A. Stefanides	Roll Call Vote 7-2 Voting No- K. Hardaker, G. Forrest
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RESOLUTION NO. P-05-12**APPROVAL OF NEW POLICY FOR SECOND READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new policy for second reading and adoption, as previously distributed:

BOE Manual Section:	No. - Title:
Program	2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries

Motioned by J. Buonomo	Seconded by A. Stefanides	Roll Call Vote 9-0
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RESOLUTION NO. P-06-12**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 previously distributed:

BOE Manual Section:	No. - Title:
Administration	1230 – Superintendent's Duties
Program	2461 – Special Education/Receiving Schools Policy and Regulations R 2461 and R2461.01 – 2461.12

Motioned by J. Buonomo	Seconded by A. Stefanides	Roll Call Vote 9-0
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OTHER***RESOLUTION NO. O-02-12****APPROVAL OF AD HOC SPECIAL EDUCATION COMMITTEE FOR 2011-2012**

RESOLVED, that the Board of Education approves the ad hoc Special Education committee for the 2011-2012 school year.

Motioned by D. Swezey	Seconded by K. Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. O-03-12 (WITHDRAWN)*APPROVAL OF AD HOC COMMUNITY RELATIONS COMMITTEE FOR 2011-2012**

RESOLVED, that the Board of Education approves the ad hoc Community Relations committee for the 2011-2012 school year.

Motion to Withdraw O-03-12

Motioned by J. Buonomo	Seconded by R. Lee	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.

Louise Bingham, Timber Bldg, Cedar Crest

- "Battle of the Books" program with Cedar Crest

Tom Molica, 12 Center Drive

- Enrollment and the demographic report
- Locker room project completion date

Rocco Salluce, 153 Jacksonville Rd

- District staff evaluations
- Community Relations Ad-Hoc Committee
- Enrollment numbers for the district

Louise Marchese, 16 Rolling Rd

- Encouraged the district and students to use local businesses
- Revenue for district through advertising

Ann Maier, 51 Duncan Ave

- Questioned if there was a policy on student and teacher conduct outside of the school day

IX. Old Business

- Facilities Use Policy

New Business

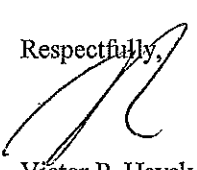
- Demographic Report

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of November 21, 2011 at 9:26 pm

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 9-0
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Respectfully,



Victor P. Hayek

Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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|---------------------|------------------|--|
| ➤ December 5, 2011 | Workshop Meeting | Cedar Crest (Change of location from 1/9/12) |
| ➤ December 19, 2011 | Regular Meeting | HS |
| ➤ January 9, 2012 | Workshop Meeting | HV (Change of location from 12/5/11) |
| ➤ January 23, 2012 | Regular Meeting | HS |

*Denotes new item on the agenda

Bold print denotes changes.