



Pequannock Township Board of Education

538 Newark-Pompton Turnpike
Pompton Plains, New Jersey 07444

WORKSHOP MEETING

AGENDA

Monday, December 5, 2011

There will be a Workshop/Executive Meeting of the Board of Education on **MONDAY, DECEMBER 5, 2011 at 7:00 P.M., CEDAR CREST, Belmont Building, Performing Arts Center, 1 Cedar Crest Drive, Pompton Plains, NJ 07444.**

Call to Order
Statement of Compliance – Open Public Meeting Act
Roll Call
Pledge of Allegiance

1. RECOGNITION – Solid Citizen Awards – “Battle of the Books”

PUBLIC WORKSHOP – PURPOSE:

2. ADMINISTRATIVE REPORTS

- A. President of the Board of Education- William Sayre
- B. Superintendent of Schools – William Trusheim, Ed.D.
- C. Assistant Superintendent of Schools – Rosalie Winning
- D. Business Administrator/Board Secretary – Victor Hayek
- E. Student Representative - William Duffy

3. COMMITTEE REPORTS

- a) Curriculum and Instruction
- b) Personnel and Management
- c) Finance and Physical Plant
- d) Ad Hoc Athletic
- e) Policy

4. DISCUSSION ITEMS

- 1. Demographic Report
- 2. Ad Hoc Community Relations Committee
- 3. Phase 2 District Projects
- 4. Transportation/School Hours

5. 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.

6. APPROVAL OF ACTION ITEMS:

Curriculum and Instruction

CI-11-12 Approval of Out-Of-District Placements, Services, and Agencies to Provide Services for Students – 2011-2012

Personnel and Management

PM-39-12 Approval of Internship

PM-40-12 Approval of Appointment

7. REVIEW OF AGENDA FOR REGULAR MEETING – DECEMBER 19, 2011

Curriculum and Instruction

CI-12-12 Approval of Out-Of-District Placements, Services, and Agencies to Provide Services for Students – 2011-2012

CI-13-12 Approval of Before and After School Program and Facilitators

CI-14-12 Approval of Rethink Autism Program and Purchase

CI-15-12 Approval of Revised Final Curriculum

Personnel and Management

Revised PM-09-12 Approval of Stipends – 2011-2012 School Year

Revised PM-36-12 Approval of Stipends – 2011-2012 School Year

PM-41-12 Approval of Student Teachers for Spring 2012

PM-42-12 Approval of District Substitutes for the 2011-2012 School Year

PM-43-12 Approval of Elementary School Lunch Aides

PM-44-12 Approval of Stipends – 2011-2012 School Year

Finance and Physical Plant

FP-79-12 Approval of Workshop/Conference Attendance And Reimbursement Of Related Travel Expenses – 2011-2012

FP-80-12 Approval of Field Trips – 2011-2012

FP-81-12 Approval of Field Trips Out –Of -State – 2011-2012

FP-82-12 Approval of Chapter 78-Section 125 Flexible Spending Accounts & Premium Only Plans

FP-83-12 Approval of The Substitute Service, LLC

FP-84-12 Monthly Reports From Schools And Programs –October, 2011

FP-85-12 Transfer of Funds – 2011-2012

FP-86-12 Approval of Financial Reports/Monthly Certification For August, 2011

FP-87-12 Payment of Bills – November 21, 2011

FP-88-12 Approval of Wrestling Overnight Meet To The Harry S. Truman Tournament, Bristol, Pa, December 28, 2011

- FP-89-12 Approval of Wrestling Overnight Meet Collingswood Duals Meet, Collingswood, NJ, January 13, 2012
- FP-90-12 Payment of Bills
- FP-91-12 Approval to Accept Gifts to Pequannock Township School District

Policy

- P-07-12 Approval of Revised Policies for First Reading and Adoption
- P-08-11 Approval of New Policies for First Reading

OPEN TO THE PUBLIC – ANY TOPIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes.

8. OLD BUSINESS

9. NEW BUSINESS

10. 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 and Negotiation matters. Said matters will be made public upon their disposition.

Motioned by	Seconded by	Roll Call Vote
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ACTION:

CURRICULUM AND INSTRUCTION

RESOLUTION NO. CI-11-12

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
#195	Placement: Chapel Hill Academy Effective December 5, 2011 for remainder of school year	\$36,666
#133	Related Service: One-on-One Aide Placement: South Bergen Jointure Commission Effective December 6, 2011	\$31,400 (Aide Only)

Motioned by	Seconded by	Roll Call Vote
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PERSONNEL AND MANAGEMENT

RESOLUTION NO. PM-39-12

APPROVAL OF INTERNSHIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the internship of Meredith Diehl at the High School with Principal Frank Ingargiola for completion of Practicum in Secondary School Administration requirements through The University of Scranton for the Spring 2012 semester.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-40-12

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:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Karen Aug	.5 Office Aide Pequannock Township High School	December 12, 2011 – June 30, 2012	PTEA Aides Guide, Step 3 pro-rated - \$7,930 pro-rated

Motioned by	Seconded by	Roll Call Vote
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