

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Auditorium, Pequannock Township High School
85 Sunset Road, Pompton Plains, New Jersey 07444**

**AGENDA
REGULAR BOARD MEETING**

7:00 pm

Monday, January 23, 2012

REGULAR MEETING AGENDA

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

FLAG SALUTE

- III. **RECOGNITION:**
 - **School Board Recognition, *Dr. William Trusheim***
 - **Dr. Rosalie Winning**

- IV. **PRESENTATION**
 - Operation Smile – *Ms. Catherine Vedovino*

- V. Board President Report

- VI. Administrative Summary – Update

- VII. Student Representative Report

- VIII. Committee Reports –Update
 - Curriculum and Instruction
 - Personnel and Management
 - Finance and Physical Plant
 - Ad-Hoc Athletic
 - Policy
 - Ad-Hoc Special Services
 - Ad-Hoc Community Relations
 - Ad-Hoc Joint Services

- IX. 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

X. Approval of Minutes

Workshop Meeting	December 5, 2011
Regular Meeting	December 19, 2011

Motioned by	Seconded by	Roll Call Vote
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XI. Action:

Curriculum and Instruction

CI-16-12 Approval of Out-of-District Placements, Services, and Agencies to Provide Services for Students – 2011-2012

Personnel and Management

- PM-51-12 Approval of Provisional Teachers Program and Mentors – 2011-2012
- PM-52-12 Approval of Hydration Testing for Wrestling Team
- PM-53-12 Approval of Volunteer Paraprofessional – 2011-2012 School Year
- PM-54-12 Accept Resignation for the Purpose of Retirement
- PM-55-12 Approval of Student Teachers for Spring 2012
- PM-56-12 Approval of Internship
- PM-57-12 Accept Resignations
- PM-58-12 Approve New Full-Time Position
- PM-59-12 Approval of Appointments
- PM-60-12 Accept Resignation for the Purpose of Retirement
- PM-61-12 Approval of Nurses to Staff Spring Sports Physicals
- PM-62-12 Approval of Personnel for Game Coverage, Spring Sports
- PM-63-12 Approval of Salary Adjustments for 10-Month Employees
- PM-64-12 Approval of District Substitutes for the 2011-2012 School Year
- PM-65-12 Approval of Spring Stipends – 2011-2012
- PM-66-12 Approval of Movement on Salary Guide
- Revised PM-48-12(in part) Approval of Salary Adjustments for 12 Month Employees

Finance and Physical Plant

- FP-100-12 Approval of Workshop/Conference Attendance and Reimbursement Of Related Travel Expenses – 2011-2012
- FP-101-12 Approval of Field Trips – 2011-2012
- FP-102-12 Approval of Out of State Field Trips – 2011-2012
- FP-103-12 Approval of French Club Trip to Quebec, Canada, April 12-15, 2012
- FP-104-12 Monthly Reports from Schools and Programs –November, 2011
- FP-105-12 Transfer of Funds – 2011-2012
- FP-106-12 Approval of Financial Reports/Monthly Certification for November, 2011
- FP-107-12 Approval of Financial Reports/Monthly Certification for December, 2011
- FP-108-12 Payment of Bills – January 23, 2012
- FP-109-12 Approval of Appropriation Extraordinary Aid 2011-2012
- FP-110-12 Approval of Enforcement of Municipal Ordinances with the Township of Pequannock
- FP-111-12 Approval of Payment of On-Going Construction- ARCO
- FP-112-12 Approval of Payment to ARCO for 2008 Bond Referendum
- *FP-113-12 Approval of Vendors for Game Coverage, Spring Sports

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

- *FP-114-12 Approval of Declaration of Obsolescence – Various
- *FP-115-12 Approval of Jam Graphics Technology 2012 Contract
- *FP-116-12 Approval of the Use of School Facilities with the Township Of
Pequannock
- *FP-117-12 Approval of State Contract Vendor

Policy

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

Other

- O-06-12 Approval of School Board Recognition, January 2012
- *O-07-12 Accept HIB Incident Report – January 2012
- *O-08-12 Approve Nursing Services Plan – 2011-2012
- *O-09-12 Authorization for Local Law Enforcement Agency to conduct canine
sweep

ACTION:

CURRICULUM AND INSTRUCTION

RESOLUTION NO. CI-16-12

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
193	Placement: HoHoKus School of Trade Start Date: January 30, 2012	95 days x \$55 per day = \$5,225
74	Placement: The Marvelwood School Kent, Connecticut Effective September - June	Tuition: \$38,500

Motioned by	Seconded by	Roll Call Vote
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PERSONNEL AND MANAGEMENT

RESOLUTION NO. PM-51-12

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2011-2012

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2011-2012 school year. Further, payroll deductions are to be made to satisfy total mentoring fees of \$550 for Traditional Route teachers and an additional \$450 if an Alternate Route teacher.

Staff Member	Assignment	Mentor	School
Marianinfa Marini	Teacher of English	John Chorazy	Pequannock Township High School
Lydia J. Kang	Teacher of Math	Kristen Hayzler	Pequannock Township High School

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-52-12

APPROVAL OF HYDRATION TESTING FOR WRESTLING TEAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Nicholas Burner to provide hydration testing for the Pequannock Township High School’s Wrestling Team for two days at a cost of \$134.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-53-12

APPROVAL OF VOLUNTEER PARAPROFESSIONALS 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following volunteer paraprofessionals for the 2011-2012 school year, having met the requisite New Jersey Department of Education and District employment criteria:

Shawn Noppert, Wrestling Team, Pequannock Valley Middle School;
 Michael Collins, Wrestling Team, Pequannock Township High School;
 Edward Rogers, Baseball Team, Pequannock Township High School; and
 Nicholas Cappadone, Boys Lacrosse Team, Pequannock Township High School

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-54-12

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation for the purpose of retirement of Jerome J. Cammarata effective June 30, 2012, and requests participation in the Unused Sick Leave and Vacation Days Program as described in Article 6, paragraph B of the current Agreement between the Pequannock Township Board of Education and the Pequannock Township Principals and Supervisors Association.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-55-12

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

APPROVAL OF STUDENT TEACHERS FOR SPRING 2012

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the student teacher placements as listed below for the spring 2012 semester. These approvals pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

From William Paterson University:

Tia Venezia	Elementary K-5	Stephen J. Gerace
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From Fairleigh Dickinson University:

Anne Rogue	Social Studies 9-12	Peq. Twp. High School
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*From Ramapo College:

Kyle Plucinsky - Practicum	Mathematics 9-12	Peq. Twp. High School
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Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-56-12

APPROVAL OF INTERNSHIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the internship of Keegan Introna, Ithaca College, with Mayra Fajardo, Occupational Therapist, Special Services Department for the Spring 2012 semester. This approval pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-57-12

ACCEPT RESIGNATIONS

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

- Catherine Oddo, Special Education Classroom Aide – SNAPP, at North Boulevard School, effective January 19, 2012;
- Amanda DeJessa, PROPEL teacher at the Pequannock Township High School, effective December 23, 2011;
- Kathleen Disbrow, Replacement Aide at the North Boulevard School, effective January 23, 2012; and
- Susan Greff, Classroom/Bus Aide at the North Boulevard School, effective January 23, 2012.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-58-12

APPROVAL OF NEW FULL-TIME POSITION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a new full-time Special Education Classroom Aide – SNAPP position at North Boulevard School to meet the requirements of a student’s Individualized Educational Plan, effective January 24, 2012.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-59-12

APPROVAL OF APPOINTMENTS

*Denotes new item on the agenda.
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RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School district, having met the full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Lisa Mulhall	Special Education Classroom Aide – SNAPP North Boulevard School	January 24, 2012 – June 30, 2012	PTEA Aides Guide, Step 5 - \$16,670, pro-rated
Nicholas Congleton	PROPEL Teacher Pequannock Township High School	January 24, 2012 - Conclusion of Testing	\$80 per diem, as needed
Kathleen Disbrow	Special Education Classroom Aide – SNAPP North Boulevard School	January 24, 2012 – June 30, 2012	PTEA Aides guide, Step 2 - \$15,610, pro-rated
Susan Greff	Special Education Classroom Aide – SNAPP, .58 FTE North Boulevard School	January 24, 2012 – June 30, 2012	PTEA Aides guide, Step 3 - \$15,860, pro-rated
Lisa Donnelly	Classroom/Bus Aide, .58 FTE North Boulevard School	January 24, 2012 – June 30, 2012	PTEA Aides guide, Step 2 - \$15,610, pro-rated

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-60-12**

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation for the purpose of retirement of Lawrence Bliss, Custodian, Pequannock Valley Middle School, effective September 28, 2012.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-61-12**

APPROVAL OF NURSES TO STAFF SPRING SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff spring sports physicals scheduled for February 8 and 9, 2012, two and one-half hours per day, not to exceed six hours, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Norka Torres, Pequannock Township High School; and
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-62-12**

APPROVAL OF PERSONNEL FOR GAME COVERAGE, SPRING 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 spring season as listed below.

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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 A.6.t., \$67 per event, for winter sports.

Pequannock Township High School	Pequannock Valley Middle School
Michael Wychules	Donna Blossfeld
Darren Spezio	Robert Cerutti
Keith Brady	Janelle Heise
Edward Kopp	Brian Kneebone
Tamra Troast	Andrea Torrisi
Margaret Bionde	Catherine Warren
Luke Sica	Laura Higley
Janet Congleton	Darren Spezio
Marlene Grant	Jean Bottino
Joel Troast	Marlaina Postolakis

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-63-12**

APPROVAL OF SALARY ADJUSTMENTS FOR 10-MONTH EMPLOYEES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves salary adjustments for the following Pequannock Township Education Association 10-month employees as per their agreement with the Pequannock Township Board of Education, effective February 1, 2012 through June 30, 2012, **as per attachment.**

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-64-12**

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:

- Cindy Zahner, Substitute Certificate
- Angela Falzarano, State Teaching Certificate

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-65-12**

APPROVAL OF SPRING 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. Stipends for all extra-curricular positions have been frozen 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

Spring Season:

ADVISOR	ASSIGNMENT	STIPEND
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James Murphy	Head Baseball Co-Coach	\$1,497.50
Allen Kaye	Head Baseball Co-Coach	\$2,625
Leonard Smith	Head Softball Coach	\$5,550
Kathryn Evanchik	Head Boys Track Coach	\$4,505
Mary Shumeyko	Head Girls Track Coach	\$5,350
Michele Sarnelli	Assistant Track Coach	\$2,995

Interscholastic Sports Pay Guide, Pequannock Township High School

Spring Season:

ADVISOR	ASSIGNMENT	STIPEND
William Arata	Head Baseball Coach	\$7,850
Michael Zummo	Assistant Baseball Coach	\$2,911
Jonathan McBurney	Assistant Baseball Coach	\$4,751
Maryann Goodwin	Head Softball Coach	\$7,550
Jeffrey DeBell	Assistant Softball Coach	\$5,560
Margaret Bionde	Assistant Softball Coach	\$2,911
Russell Irving	Boys Tennis Coach	\$6,055
Greg Slaff	Golf Coach	\$2,911
Kelly Shenton	Head Boys Track Coach	\$6,837
John Hemenway	Assistant Boys Track Coach	\$4,152
Richard Mullins	Head Girls Track Coach	\$7,137
Craig Spencer	Assistant Girls Track Coach	\$5,496
Lindsay Lafferman	Head Girls Lacrosse Coach	\$5,680
Daniel Chilowicz	Assistant Girls Lacrosse Coach	\$5,196
TBA	Assistant Girls Lacrosse Coach	
Joshua Danziger	Head Boys Lacrosse Coach	\$4,449
Luke Miller	Assistant Boys Lacrosse Coach	\$2,995
Brian Casella	Assistant Boys Lacrosse Coach	\$2,995

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-66-12**

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 February, 2012:

NAME	FROM	TO
Diane Hartwig	MA+45, Step 5 - \$64,275	MA+60, Step 5 - \$66,275

Motioned by	Seconded by	Roll Call Vote
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***REVISED RESOLUTION NO. PM-48-12** (in part)

APPROVAL OF SALARY ADJUSTMENTS FOR 12 MONTH EMPLOYEES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves salary adjustments for the following Pequannock Township Education Association 12-month employees as per their agreement with the Pequannock Township Board of Education, effective January 1, 2012 through June 30, 2012:

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Last Name	First Name	Position	Salary Guide	9/1/11 Step	9/1/11 Salary	1/1/12 Step	1/1/12 Salary	Stipend	Longevity
Mayer	John	Computer Technician	Computer Tech	1	\$ 39,749	2	\$ 45,220		

Motioned by	Seconded by	Roll Call Vote
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FINANCE AND PHYSICAL PLANT

RESOLUTION NO. FP-100-12

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	Meals	Estimated Total Expense
*2/3/12	Dorothy Csakvary	School Transportation Supervisors of NJ Denville, NJ	\$10.00	\$11.54		\$21.54
2/10/12	Jenna Cannestro	Making Education Truly Individual Monroe Twp, NJ	\$120.00			\$120.00
2/10/12	Jennifer Perez	Making Education Truly Individual Monroe Twp, NJ	\$107.50	\$34.10		\$141.60
2/10/12	Jacquelyn Kypers	Making Education Truly Individual Monroe Twp, NJ	\$120.00			\$120.00
3/1/12	Jennifer Perez	The 7 steps to Earning Instructional Control w/unwilling Learners, Iselin, NJ	\$107.50	\$21.08		\$128.58
3/15/12	Elissa Scillieri	Math Intervention: Strat & Act the Singapore Way! NYC	\$199.00	\$13.00		\$212.00
3/23/12	Ellen Ruban	Transition from School to Adult, Morris Plains, NJ	\$11.00	\$13.02		\$24.02

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3/23/12	Susan Hoffman	NJSSNA Conference Hyatt Regency	\$265.00	\$13.00		\$278.00
3/22/12	Donna Dericks	NJSBA – Intro to Teasing and Bullying Training New Brunswick, NJ		\$33.50		\$33.50
3/30/12	Jacquelyn Kypers	Access Abilities 2012 WPU, Wayne NJ	\$115.00			\$115.00
4/3/12	Emily Beyerl	Intro to Teasing and Bullying Training, New Brunswick, NJ		\$29.66		\$29.66
4/3/12	Susan Hoffman	NJSBA – Intro to Teasing and Bullying Training New Brunswick, NJ		\$16.90		\$16.90
*5/15/12 – 5/18/12	Jennifer Perez	Nonviolent Crisis Intervention Training Wyndham, Mount Laurel, NJ	\$1,999.00	\$233.12		\$2,232.12

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-101-12

APPROVAL OF FIELD TRIPS – 2011-2012

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST To DISTRICT
*1/25/12	Morris County Court House, Morristown, NJ	Cohen/ Goldfarb	PTHS 15-20 Students	Mock Trial Competition- Quarter Finals	\$0.00	Transportation
1/31/12	Wayne Pet Place Wayne, NJ	Burak/ Buscher	PTHS Cornerstone 4 students	Look at potential job site	\$0.00	Transportation
*1/31- 2/7-2/14- 2/28- 2012	Bridgewater Raritan Middle School, Bridgewater, NJ	Irving/Higley	PTHS Quiz Bowl Team 8-10 students	Competition	\$0.00	Transportation
*2/3/12	PV Middle School Pompton Plains, NJ	Montalbetti	PTHS 33 students	Peer group will do stereotype program for all 6 th graders	\$0.00	Transportation
*2/3/12	PTHS Pompton Plains, NJ	LaTempa	North Blvd. 20-24 students	School Ambassadors to be mentored in a joint project with HS art students	\$0.00	Transportation
*2/4/12	Ramapo High School Franklin Lakes, NJ	Legregni/ Petriello	PTHS 12 students	Academic Decathlon	\$0.00	Transportation
2/14/12	Pompton Queen,	Cannestro/	PTHS		\$0.00	\$12.00

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	Pompton Plains, NJ	Burak/ Buscher	SNAPP/ Cornerstone 8 Students	Students will learn to order from a menu,		
2/15/12	Library/Friendly's Pompton Plains, NJ	Guerrero/ Somers	NB SNAPP 1 &2 6 Students	Sit & Read along w/reader (story time) CNI-social skills and appropriate dining skills	\$0.00	\$10.00
2/22/12	Pequannock Twp. Fire Company #1 Pompton Plains, NJ	Guerrero	NB SNAPP 2 3 students	Fire safety rules and procedure	\$0.00	Transportation
2/28/12	Little Food Café Pequannock, NJ	Burak/ Buscher	PTHS Cornerstone 3 students	Look at potential job site	\$0.00	\$12.00
2/25/12	Montville High School, Montville, NJ	Riley/ Eisenberg	High School Winter Guard & Percussion 40 students	Competition	\$0.00	Transportation
3/31/12	Old Bridge High School, Old Bridge, NJ	Riley/ Eisenberg	High School Winter Guard & Percussion 40 students	Competition	\$0.00	Transportation
4/14/12	Sun National Bank Center, Trenton, NJ	Riley/ Eisenberg	High School Winter Guard & Percussion 40 students	Finals Competition	\$0.00	Transportation
4/24/12	BJ's Wholesale, Riverdale, NJ	Burak/ Buscher	PTHS Cornerstone 4 students	Follow up to initial trip. Prepare questions to ask store manager	\$0.00	Transportation
5/21/12	The College of St. Elizabeth, Morristown, NJ	Praschak/ Kneebone	PV Middle School 11 Students	YEA Challenge presenting the results of project	\$0.00	Transportation
6/27/12	Willowbrook Golf Center, Wayne, NJ	Guerrero/ Somers	NB SNAPP 6 students	Social Skills- Structured Play	\$0.00	Transportation

RESOLUTION NO. FP-102-12

APPROVAL OF FIELD TRIPS OUT –OF -STATE – 2011-2012

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
3/3/12	Trumbull High School, Trumbull, CT	Riley	High School Winter Percussion	Regional Competition	\$0.00	Transportation

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			28 Students			
3/17/12	West Hill High School Stamford, CT	Riley/ Eisenberg	Winter Guard Percussion 40 Students	Combined Rehearsal/ and Competition	\$0.00	Transportation

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-103-12

APPROVAL OF FRENCH CLUB TRIP TO QUEBEC, CANADA, April 12-15, 2012

RESOLVED, that the Board of Education, approve an escorted French Club Trip to Quebec, Canada, April 12-15, 2012, group size of 15, the cost of trip \$799.00 paid by participants. (Attachment)

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-104-12

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS –NOVEMBER, 2011

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

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-105-12

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	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-106-12

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER, 2011

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

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

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of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-107-12

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR DECEMBER, 2011

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December, 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	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-108-12

PAYMENT OF BILLS – JANUARY 23, 2012

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the January 23,2011 bill list in the amount of \$3,428,882.61 including \$1,071,778.34 for the December 23, 2011 payroll and \$976,942.95 for the January 13th payroll and further approves the bill list for the food service in the amount of \$95,498.94 for December; and further approves payment of FICA in the amount of \$56,495.50 for the December 23th payroll and \$59,760.06 for the January 13th payroll, which is reimbursable by the State Department of Education.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-109-12

APPROVAL OF APPROPRIATION OF EXTRAORDINARY AID FOR 2011-2012

RESOLVED that the Board of Education approve appropriating additional fiscal year 2011 Extraordinary Aid Funding to the 2011-2012 school budget; The Pequannock Twp. Board of Education included an estimated Extraordinary Aid payment in the 2010-2011 school budget in the amount of \$0.00; and the EXTRAORDINARY AID award, for the Pequannock Twp. Board of Education totaled \$385,528 and NJAC 6A:23A-2.13(d)6 provides that a district Board of Education may, at any time without commissioner approval, appropriate surplus generated from State Revenue, such as Extraordinary Aid, that has been excluded from the excess surplus calculation in the prior year, that the amount \$385,528 which represents

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Bold print denotes changes.

the difference (surplus) between the original budget amount of Extraordinary Aid and the final award, be appropriated as follows:

12-000-400-450-98-764	Construction/Renovation-Roof	\$175,528
11-190-100-610-07-000	General Supplies HS (fixtures/furnishings)	\$100,000
12-000-270-733-50-000	Capital Outlay. Transportation	\$ 85,000
12-000-400-390-98-000	Professional Services	\$ 25,000

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-110-12

APPROVAL OF ENFORCEMENT OF MUNICIPAL ORDINANCES WITH THE TOWNSHIP OF PEQUANNOCK

RESOLVED, that the Board of Education approves the and authorizes the Board Secretary provide written consent to the Township of Pequannock to have the municipal ordinance(s) set forth hereafter be made applicable to the following properties:

- Pequannock Township High School – 85 Sunset Road, Pompton Plains, NJ 07444
- Pequannock Valley Middle School – 493 Newark Pompton Turnpike, Pompton Plains, NJ 07444
- Stephen J. Gerace Elementary School – 59 Boulevard, Pequannock, NJ 07440
- Hillview Elementary School – 206 Boulevard, Pompton Plains, NJ 07444
- North Boulevard Elementary School – 363 Boulevard, Pompton Plains, NJ 07444

All of which are owned, maintained, leased and/or operated by the Pequannock Township Board of Education. Enforcement of Municipal Ordinance Section 129.02 -Township Parks:

Ordinance 129.02 Sub Sections:

<u>Ordinance (s)</u>	<u>Description</u>
129.02.030	General Restrictions
129.02.050	Traffic
129.02.060	Recreational Activity
129.02.070	Miscellaneous Restrictions
129.02.100	Enforcement

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-111-12

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 #15 - \$101,157.04
- ARCO - Locker Room - Payment App #8 - \$ 28,153.42

Motioned by	Seconded by	Roll Call Vote
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*Denotes new item on the agenda.
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RESOLUTION NO. FP-112-12

PAYMENT OF BILLS –APPROVAL OF PAYMENT FOR 2008 BOND REFERENDUM PROJECT

RESOLVED, that the Board of Education approve payment of bills for the 2008 Bond Referendum to ARCO Construction in the amount of \$90,934.22

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-113-12**

APPROVAL OF VENDORS FOR GAME COVERAGE, SPRING SPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following vendors to fill various positions including site manager, parking, crowd control, clock, ticket taker and ticket seller, and announcer at all sporting events during the winter season, at the rate of \$67 per event, not to exceed \$1,206.

Kenneth Hellyer

William McNeir

Rita Phillips

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-114-12**

DECLARATION OF OBSOLESCENCE – VEHICLES AND EQUIPMENT

RESOLVED that the Board of Education authorizes Victor P. Hayek, Business Administrator / Board Secretary, to seek bids for the following obsolete vehicles and equipment and will declare the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-115-12**

APPROVAL OF JAM GRAPHICS TECHNOLOGY 2012 CONTRACT

RESOLVED, that the Board of Education approve the Jam Graphics technology contract effective January 1, 2012 through June 30, 2012 for hosting and maintenance of the Pequannock.org website. (Attachment)

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-116-12**

APPROVAL OF THE USE OF SCHOOL FACILITIES WITH THE TOWNSHIP OF PEQUANNOCK

*Denotes new item on the agenda.
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RESOLVED, that the Board of Education approve the use of school facilities with the Township of Pequannock for the use of the High School field for the purpose of the fireworks display scheduled for Thursday, June 28, 2012, 3:00 pm -10:00 pm, rain date June 29, 2012, 3:00 pm- 10:00 pm, approval contingent upon weather conditions to be determined by the Pequannock Board of Education or its designee. (Attachment)

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-117-12**

APPROVAL OF STATE CONTRACT VENDOR

RESOLVED, that the Board of Education approve the following State Contract Vendor for the purchase of fixtures/furnishing for the Pequannock Township School district:

Commercial Furniture Interiors, 1135 Spruce Drive, Mountainside, NJ 07092
State Contract # 67830- Artco Bell
State Contract #69980- Global

Motioned by	Seconded by	Roll Call Vote
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POLICY

RESOLUTION NO. P-07-12

APPROVAL OF REVISED POLICIES FOR FIRST READING AND ADOPTION

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

BOE Manual Section:	No. - Title:
Administration	1310 - Employment of School Business Administrator/Board Secretary
Finances	6220 – Budget Preparation
Finances	6820 – Financial Reports
Property	7510 – Use of School Facilities – <i>per attached</i>
Operations	8505 – School Nutrition

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. P-08-12

APPROVAL OF NEW POLICIES FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new policies for first reading, *as previously distributed*:

BOE Manual Section:	No. - Title:
Pupils	5516 – Use of Electronic Communication and Recording Devices (ECRD)
Pupils	5519 – Dating Violence at School
Pupils	5561 – Use of Physical Restraint
Finances	6311 – Contracts for Goods or Services Funded by Federal Grants

Motioned by	Seconded by	Roll Call Vote
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OTHER

RESOLUTION NO. O-06-12

APPROVAL OF SCHOOL BOARD RECOGNITION, JANUARY 2012

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2012 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Pequannock Board of Education is one of 587 local school boards in New Jersey that sets policies and over sees operations for public school districts; and

WHEREAS, The Pequannock Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Pequannock Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2012 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Pequannock Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. O-07-12**

ACCEPT HIB INCIDENT REPORTS

RESOLVED, that the Board of Education accepts the Superintendent’s Report of Harassment, Intimidation and Bullying Incidents (HIB) for the month of January, 2012 as distributed.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. O-08-12**

APPROVE NURSING SERVICES PLAN – 2011-2012

RESOLVED, that the Board of Education approves the Nursing Services Plan for 2011-2012 and authorizes the Superintendent to submit the approved plan to the County Superintendent of Schools.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. O-09-12**

AUTHORIZATION FOR LOCAL LAW ENFORCEMENT AGENCY TO CONDUCT CANINE SWEEP

RESOLVED, that the Pequannock Township Board of Education Authorizes Local Law Enforcement Agency to conduct a canine sweep as per the following:

WHEREAS the Pequannock Township Board of Education Policy 5530 recognizes that a pupil’s abuse of harmful substances seriously impedes that pupil’s education and threatened the welfare of the entire school community, and

WHEREAS the Pequannock Township Board of Education Policy 5530 further recognizes that the Board is committed to the prevention of substance abuse and will take necessary and appropriate steps to protect the school community from harm and exposure to harmful substances; and

WHEREAS one method of preventing the exposure to harmful substances is to cooperate with local law enforcement agencies to conduct suspicionless canine searches of public schools; and

WHEREAS all inspections of lockers, desks or other objects or personal property on school grounds involving the use of law enforcement, drug-detection canines may only be undertaken with the express permission of the County Prosecutor or the Director of Division of Criminal Justice in New Jersey Department of Law and Public Safety;

THEREFORE BE IT RESOLVED that the Pequannock Board of Education authorizes local law enforcement agencies to conduct suspicionless canine sweeps in its schools, providing the agency has received the written approval of the Superintendent, building principal where the operation will be conducted and the express written permission of the County Prosecutor.

Motioned by	Seconded by	Roll Call Vote
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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.

IX. Old Business

New Business

- 2012 Board Election Date and Recent Legislation- B. Sayre
- Long Range Facility Plan- K. Hardaker
- Joint Service Committee/Lincoln Park – R. Lee
- Superintendent Search – B. Sayre
- Budget Adoption – March 5, 2012 – V. Hayek
- Budget Public Hearing Date – V. Hayek

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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ADJOURNMENT

FUTURE PUBLIC BOARD MEETINGS

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|---------------------|------------------|----|
| ➤ February 6, 2012 | Workshop Meeting | PV |
| ➤ February 13, 2012 | Regular Meeting | HS |
| ➤ March 5, 2012 | Workshop | HS |
| ➤ March 19, 2012 | Regular Meeting | HS |
| ➤ April 2, 2012 | Workshop | HS |
| ➤ April 16, 2012 | Regular Meeting | HS |

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