



Pequannock Township Board of Education

538 Newark-Pompton Turnpike
Pompton Plains, New Jersey 07444

WORKSHOP MEETING

AGENDA

Monday, January 9, 2012

There will be a Special Meeting at 6:00 pm, in the Media Center, followed by a Workshop/Executive Meeting of the Board of Education on **MONDAY, JANUARY 9, 2012 at 7:00pm, in the All Purpose Room, HILLVIEW, 206 Boulevard, Pompton Plains, NJ 07444.**

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

6:05 pm - 6:55 pm – Harassment, Intimidation and Bullying (HIB) Training – Media Center

6:55 pm - 7:00 pm – Recess

7:00 pm - Reconvene – All Purpose Room

- 1. RECOGNITION – *Solid Citizens Awards*, Mrs. Jennifer Mildner & Dr. William Trusheim**
- 2. PRESENTATION - *Hillview Showcase*, Mrs. Jennifer Mildner, Principal**

PUBLIC WORKSHOP – PURPOSE:

3. ADMINISTRATIVE REPORTS

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

4. COMMITTEE REPORTS

- 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

5. **DISCUSSION ITEMS**

1. Update Construction Projects

6. **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.

7. **APPROVAL OF ACTION ITEMS:**

Personnel and Management

Revised PM-09-12 Approval of Stipends – 2011-2012 School Year
PM-50-12 Approval of Appointments

Finance and Physical Plant

FP-98-12 Approval of Field Trips – 2011-2012
FP-99-12 Approval of Workshop/Conference Attendance and Reimbursement of Related
Travel Expenses – 2011-2012

Other

O-05-12 Approval to Submit the NJQSAC Statement of Assurance

8. **REVIEW OF AGENDA FOR REGULAR MEETING – January 23, 2012**

Curriculum and Instruction

CI-16-12 Approval of Revised Final Curriculum
CI-17-12 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 Approval of Family/Medical Leave of Absence - 2011-2012 School Year
PM-55-12 Approval of Salary Adjustments for 10-Month Employees
PM-56-12 Approval of Student Teachers for Spring 2012
PM-57-12 Approval of Internship
PM-58-12 Approval of Appointments
PM-59-12 Accept Resignation for the Purpose of Retirement

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 Extraordinary Aid 2011-2012
FP-110-12	Approval of Ordinances and/or Statues
FP-111-12	Approval of Payment of On-Going Construction
FP-112-12	Approval of Final close-out for 2008 Bond Referendum

Policy

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

Other

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.

9. OLD BUSINESS

10. NEW BUSINESS

11. 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

ADJOURNMENT

ACTION:

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
James Riley	Winter Percussion, Co-Advisor	\$1,145
*Katherine Socha	Winter Percussion, Co-Advisor	\$1,145

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-50-12

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, having met the full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Paul DePinto	Anti-Bullying Coordinator District-Wide	January 24, 2012 – June 30, 2012	n/a
Terri Praschak	Anti-Bullying Specialist Pequannock Valley Middle School	January 24, 2012 – June 30, 2012	n/a

Motioned by	Seconded by	Roll Call Vote
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FINANCE AND PHYSICAL PLANT

RESOLUTION NO. FP-98-12

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
1/17/12	BJ's WholeSale	Burak/ Buscher	PTHS Cornnerstone 4 students	CBI-Look at potential job site locations	\$0.00	Transportation
1/11/12 & 1/19/12	Morris County Court House	Cohen/ Goldfarb	PTHS 20 Students	Mock Trial Competition	\$0.00	Transportation
1/25/12	Monster Golf	Guerrero	NB SNAPP 2 3 students	CBI-Social Skills & Structured play	\$0.00	\$10.00

RESOLUTION NO. FP-99-12

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
1/23/12	Hope Liebes	Strategies for students with Asperger's Fairfield, NJ	\$225.00				\$225.00
1/13/12	James Riley	North Jersey Area Board of Directors Mtg. Mt. Olive, NJ		\$22.01			\$22.01
1/18/12	William Trusheim	NJASCD Annual Conference, Jamesburg, NJ	\$145.00	\$35.65			\$180.65
1/18/12	Rosalie Winning	NJASCD Annual Conference, Jamesburg, NJ	\$145.00				\$145.00
1/18/12	Frank Ingargiola	NJASCD Annual Conference, Jamesburg, NJ	\$145.00				\$145.00

Motioned by	Seconded by	Roll Call Vote
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OTHER

RESOLUTION NO. O-05-12

APPROVAL TO SUBMIT THE NJQSAC STATEMENT OF ASSURANCE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the New Jersey QSAC Statement of Assurance for School Year 2011-12.

Motioned by	Seconded by	Roll Call Vote
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