



Pequannock Township Board of Education

538 Newark-Pompton Turnpike
Pompton Plains, New Jersey 07444

WORKSHOP MEETING AGENDA

Monday, March 5, 2012

There will be an Executive Session at 6:30 pm, in the Professional Development Room, followed by a Workshop/Executive Meeting of the Board of Education on **MONDAY, MARCH 5, 2012 at 7:00 pm**, in the Auditorium, Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ 07444.

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

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

6:30 pm – 6:55 pm – Executive Session

6:55 pm – 7:00 pm- Recess

7:00 pm – Reconvene – Auditorium

1. RECOGNITION -

- High School Showcase, *Mr. F. Ingargiola & Staff*

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, Ed.D.
- D. Business Administrator/Board Secretary – Victor Hayek
- E. Student Representative - William Duffy

3. 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 (Township)
- Ad-Hoc Outside Joint Services

4. BOARD MEMBER COMMENTS ON COMMITTEE REPORTS

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:

FP-147-12 Approval of Workshop/Conference Attendance and Reimbursement of
Related Travel Expenses – 2011-2012

7. REVIEW OF AGENDA FOR REGULAR MEETING – March 19, 2012

Curriculum and Instruction

CI-19-12 Approval of Out-Of-District Placements, Services, and Agencies To Provide
Services For Students – 2011-2012
CI-20-12 Approval of New Final Curriculum

Personnel and Management

PM-80-12 Approval of Appointment to Student Video Crew
PM-81-12 Approval of Salary Adjustment for 10-Month Employee

Finance and Physical Plant

FP-148-12 Approval of Workshop/Conference Attendance and Reimbursement of Related
Travel Expenses – 2011-2012
FP-149-12 Approval of Field Trips – 2011-2012
FP-150-12 Monthly Reports From Schools and Programs –January, 2012
FP-151-12 Transfer of Funds and Distributions – 2011-2012
FP-152-12 Approval of Financial Reports/Monthly Certification for February, 2012

FP-153-12 Payment of Bills – March 19, 2012
FP-154-12 Declaration of Obsolescence – Equipment

Policy

- P-12-12 Approval of New Policies for Second Reading and Adoption
- P-13-12 Approval of Revised Policies for First Reading and Adoption
- P-14-12 Approval of New Policies for First Reading

Other

- O-10-12 Approval of School Calendar – 2012-2013 School Year
- O-14-12 Accept HIB Incident Reports

ACTION:

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

- School Calendar 2012-2013 school year
- Use of Facilities Fees

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

ADJOURNMENT

RESOLUTION NO. FP-147-12

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	Estimated Total Expense
3/8/12	K.Carr	Using speed drills for Student testing, Kenilworth, NJ	\$185.00		\$185.00
*Revised 3/14/12	K. Meyerson	NJASECD Conference Rider University Lawrence, NJ	\$75.00	\$31.00	\$106.00
3/19/12	T. Praschak	NJASK PTC Training Birchwood Manor Whippany, NJ		\$9.30	\$9.30

Motioned by	Seconded by	Roll Call Vote