

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Auditorium, Pequannock Township High School**  
**85 Sunset Road, Pompton Plains, New Jersey 07444**  
**AGENDA**  
**WORKSHOP/REGULAR BOARD MEETING**  
**7:00 pm**  
**Monday, April 16, 2012**

There will be an Executive Session at 6:00 pm, in the Professional Development Room, followed by a Workshop/Regular Meeting of the Board of Education on **MONDAY, April 16, 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

- 6:00 pm – 6:55 pm – Executive Session
- 6:55 pm – 7:00 pm- Recess
- 7:00 pm – Reconvene – Auditorium

- I. **RECOGNITION:**
  - *Board Members - Glen Forrest and Megan Hollberg*
- II. Board President Report – *William Sayre*
- III. Administrative Report
  - Superintendent of Schools – *William Trusheim, Ed. D.*
  - Assistant Superintendent – *Rosalie Winning, Ed.D*
  - Business Administrator/Board Secretary – *Victor P. Hayek*
- IV. Student Representative Report – *William Duffy*
- V. 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

- VI. Board Comments on Committee Reports
- VII. Discussion Items
- VIII. 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

IX. Approval of Minutes

Workshop Meeting	March 5, 2012
Executive Meeting	March 5, 2012
Executive Meeting	March 13, 2012
Regular Meeting	March 19, 2012
Budget Public Hearing	March 26, 2012

Motioned by	Seconded by	Roll Call Vote
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X. Action:

**Curriculum and Instruction**

CI-20-12	Approval of New Final Curriculum
CI-21-12	Approval of Math in Focus Program Adoption and Purchase
CI-22-12	Approval of Math in Focus Professional Development
CI-23-12	Approval of <i>Tools of the Mind</i> Adoption and Purchase
CI-24-12	Approval of Summer <i>Tools of the Mind</i> Professional Development
CI-25-12	Approval of Staffing for Summer Math Academy
CI-26-12	Approval of Summer Curriculum Writing

**Personnel and Management**

PM-89-12	Approval of Reappointment – PTPSA Member – 2011-2012 School Year
PM-90-12	Approval of Reappointments – Tenured PTPSA Members – 2012-2013 School Year
PM-91-12	Approval of Reappointments – Non-Tenured PTPSA Members – 2012-2013 School Year
PM-92-12	Accept Resignation for the Purpose of Retirement
PM-93-12	Approval of Reappointments of Non-Affiliated Administrators – 2012-2013 School Year
PM-94-12	Approval of Reappointments of Non-Affiliated Staff Members – 2012-2013 School Year
PM-95-12	Approval of Reappointments of Non-Tenured Certificated Staff – 2012-2013 School Year
PM-96-12	Approval of Reappointments of Teachers Receiving Tenure during the 2012-2013 School Year
PM-97-12	Approval of Reappointments of Tenured Certificated Staff – 2012-2013 School Year

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

- PM-98-12 Approval of Reappointments of Aides, Custodians/Maintenance, and IT Staff – 2012-2013 School Year
- PM-99-12 Approval of Reappointments of Secretaries – 2012-2013 School Year
- PM-100-12 Approval of Reappointments of Bus Drivers – 2012-2013 School Year
- PM-101-12 Approval of Family/Medical Leaves of Absence – 2011-2012 School Year
- PM-102-12 Approval of Residency Agreement for School Library Media Specialist
- PM-103-12 Approval of District Substitutes for 2011-2012 School Year
- PM-104-12 Approval of Provisional Teachers Program and Mentor – 2011-2012
- PM-105-12 Approval of Internship
- PM-106-12 Approval of Appointment – 2011-2012 School Year
- PM-107-12 Accept Resignation

**Finance and Physical Plant**

- FP-160-12 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2011-2012
- FP-161-12 Approval of Field Trips – 2011-2012
- FP-162-12 Monthly Reports From Schools and Programs –February, 2012
- FP-163-12 Transfer of Funds and Distributions – 2011-2012
- FP-164-12 Approval of Financial Reports/Monthly Certification for March, 2012
- FP-165-12 Payment of Bills –April 16, 2012
- FP-166-12 Approval of Contract with The Children’s After School Center for 2012-2013
- FP-167-12 Approval of Shared Services Agreement for with Lincoln Park Board of Education

**Policy**

- P-15-12 Approval of New Policies for Second Reading and Adoption

**Other**

- O-16-12 Accept HIB Incident Reports – April 2012
- O-17-12 Approval to Accept Gifts to Pequannock Township School District

**ACTION:**

**CURRICULUM AND INSTRUCTION**

**RESOLUTION NO. CI-20-12**

**APPROVAL OF NEW FINAL CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new curriculum and payment to the writers as previously approved:

<b>Title:</b>	<b>Writers:</b>
World History – Academic	J. Cohen, J. Perez, D. Petriello, PTHS
Science – Grade 6, Introduction to Physical and Earth Science	J. Danziger, PVMS
21 <sup>st</sup> Century Issues in Education	J. Cohen, PTHS

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. CI-21-12**

**APPROVAL OF MATH IN FOCUS PROGRAM ADOPTION AND PURCHASE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption and purchase of *Math In Focus*, Grades 3 through 5 from Houghton Mifflin Harcourt, at a cost not to exceed \$82,000 which includes textbook and supplies and Calendar Counts.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. CI-22-12**

**APPROVAL OF MATH IN FOCUS PROFESSIONAL DEVELOPMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves two sessions of professional development for Math In Focus training for staff, at a total cost not to exceed \$6,000.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. CI-23-12**

**APPROVAL OF *TOOLS OF THE MIND* ADOPTION AND PURCHASE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption and purchase of *Tools of the Mind*, PreSchool curriculum and supplies, for a total cost not to exceed \$4,000.

Motioned by	Seconded by	Roll Call Vote
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\*Denotes new item on the agenda.  
 Bold print denotes changes.

**RESOLUTION NO. CI-24-12**

**APPROVAL OF SUMMER *TOOLS OF THE MIND* PROFESSIONAL DEVELOPMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the professional development for up to four (4) staff members for training in the use of *Tools of The Mind* curriculum for two days. Payment to be made as per the negotiated agreement between the Board of Education and the Pequannock Township Education Association, Article 32, Salary Guide Provisions at rate of \$178.00 per diem, for a total cost not to exceed \$1,500.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. CI-25-12**

**APPROVAL OF STAFFING FOR SUMMER MATH ACADEMY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the staff for Summer Math Academy at the teacher’s per diem rate for 10 days, for a total not to exceed \$2,500. The number of sessions held to be determined based on enrollment.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. CI-26-12**

**APPROVAL OF SUMMER CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of new curriculum as listed below. Payment to be made as per the negotiated agreement between the BOE and the PTEA, Article 32, Salary Guide Provisions at rate of \$178.00 per diem, for a total cost not to exceed \$39,516.

Title	Days Allotted
Language Arts Grades K-4	6 days each grade (\$5,340)
English Grades 10-12, Honors Academic, Resource	3 days each grade, each level (\$9,612)
Mathematics Grades 3-5	6 days each grade (\$3,204)
Mathematics, Honors, Academic, Resource:	
Algebra I	6 days each level (\$3,204)
Geometry	6 days each level (\$3,204)
Algebra II	6 days each level (\$3,204)
Pre-Calculus	6 days each level (\$3,204)
Calculus	6 days each level (\$3,204)
STEM	6 days (\$1,068)
CAD	6 days (\$1,068)
Web Design	6 days (\$1,068)
Game Design	6 days (\$1,068)
Information Technology	6 days (\$1,068)

Motioned by	Seconded by	Roll Call Vote
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**PERSONNEL AND MANAGEMENT**

**RESOLUTION NO. PM-89-12**

**APPROVAL OF REAPPOINTMENT – PTPSA MEMBER – 2011-2012 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following Pequannock Township Principals and Supervisors Association member for the remainder of the 2011-2012 school year.

Name	Position	2011-2012 Salary
Sue N. Schwartz	Principal, Pequannock Valley Middle School	\$137,745, pro-rated

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-90-12**

**APPROVAL OF REAPPOINTMENTS – TENURED PTPSA MEMBERS – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of the following Pequannock Township Principals and Supervisors Association members for the 2012-2013 school year. Salaries listed are the existing base salaries of 2011-2012.

Name	Position	2011-2012 Salary
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	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-91-12**

**APPROVAL OF REAPPOINTMENTS – NON-TENURED PTPSA MEMBERS – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of the following non-tenured Pequannock Township Principals and Supervisors Association members effective July 1, 2012 through June 30, 2013. Salary listed is the existing base salary of 2011-2012.

Name	Position	2011-2012 Salary
Jennifer K. Mildner	Principal, Hillview School	\$120,000
Bonnie Munson	Director of Special Services	\$114,000
Paul DePinto	Assistant Principal, Pequannock Valley Middle School	\$96,000

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-92-12**

**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 from Sue N. Schwartz, pursuant to a Separation Agreement between the Pequannock Township Board of Education and Sue N. Schwartz, as of August 31, 2012.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-93-12**

**APPROVAL OF REAPPOINTMENTS OF NON-AFFILIATED ADMINISTRATORS – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated administrators for the 2012-2013 school year. All appropriate salary changes are pending.

Name	Position	2011-2012 Salary
Dorothy Csakvary	Transportation Supervisor	\$50,000
William Welfel	Director of Technology and Data Management	\$86,672
Joseph Vasti	Buildings and Grounds Supervisor	\$97,512

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-94-12**

**APPROVAL OF REAPPOINTMENTS OF NON-AFFILIATED STAFF MEMBERS – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of the following non-affiliated staff members for the 2012-2013 school year. All appropriate salary changes are pending.

Name	Position	Salary
Bobbi J. Murphy	Random Drug Testing Project Director	\$20,000.00
Ann P. Fritz	Bookkeeper	\$50,769.00
Diane M. Fisher	Secretary to the Assistant Superintendent	\$53,793.00
Rachel DeCarlo	Payroll/Benefits Coordinator	\$56,857.00
Jacqueline Massaro	Administrative Assistant to the Business Administrator	\$63,758.00
Natalie Kelly	Confidential Office Aide, .68 FTE	\$11,339.00
Doreen Continanza	Secretary to School Business Administrator/Board Secretary	\$58,000.00
Veronica Jones	Random Drug Testing Program Tester	\$20 per hour

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-95-12**

**APPROVAL OF REAPPOINTMENTS OF NON-TENURED CERTIFICATED STAFF – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of non-tenured certificated staff members for the 2012-2013 school year *as per attachment*.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-96-12**

**APPROVAL OF REAPPOINTMENTS OF TEACHERS RECEIVING TENURE DURING THE 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of teachers receiving tenure during the 2012-2013 school year *as per attachment*.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-97-12**

**APPROVAL OF REAPPOINTMENTS OF TENURED CERTIFICATED STAFF – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of tenured certificated staff members for the 2012-2013 school year *as per attachment*.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-98-12**

**APPROVAL OF REAPPOINTMENTS OF AIDES, CUSTODIANS/MAINTENANCE, AND IT STAFF – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of Aides, Custodians/Maintenance, and IT staff members for the 2012-2013 school year, *as per attachments*.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-99-12**

**APPROVAL OF REAPPOINTMENTS OF SECRETARIES – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of secretarial staff members for the 2012-2013 school year, *as per attachment*.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-100-12**

**APPROVAL OF REAPPOINTMENTS OF BUS DRIVERS – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of bus drivers for the 2012-2013 school year, *as per attachment*.

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

**APPROVAL OF FAMILY/MEDICAL LEAVES OF ABSENCE – 2011-2012 SCHOOL YEAR**

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

- Jacqueline Massaro, Administrative Assistant to the School Business Administrator, effective March 12, 2012 through March 16, 2012, using five accumulated sick days, paid with benefits;
- Jane McAllister, Learning Disabilities Teacher/Consultant, effective April 24, 2012 for approximately four to six weeks, using accumulated sick days, paid with benefits; and
- Faye Lash, Learning Disabilities Teacher/Consultant, effective April 23, 2012 through April 27, 2012, using three paid personal days and two days without pay, with benefits.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. PM-102-12**

**APPROVAL OF RESIDENCY AGREEMENT FOR SCHOOL LIBRARY MEDIA SPECIALIST**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Residency Agreement between the New Jersey Department of Education and the Pequannock Township School District to provide a residency program required in N.J.A.C. 9-13, 14, or 13.15 for Kimberly Meyerson, School Library Media Specialist at North Boulevard Elementary School under the supervision of Charlene Mason, a mentor for the New Jersey Association of School Librarians; for the purpose of obtaining a standard teaching certificate upon successful completion.

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

**APPROVAL OF DISTRICT SUBSTITUTES FOR 2011-2012 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes in the district for the 2011-2012 school year, having met all requisite district and state of New Jersey employment criteria:

- Melissa Rudner, Substitute Teacher Certificate
- Tia Venezia, Substitute Teacher Certificate

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

**APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2011-2012**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following teacher as part of the Provisional Teacher Program and mentor as assigned for the 2011-2012

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school year. Further, payroll deductions are to be made to satisfy total mentoring fees of \$550 for Traditional Route teachers, pro-rated.

Staff Member	Assignment	Mentor	School
Susan Mooney	Teacher of Math	Gregg Slaff	Pequannock Valley Middle School

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

**APPROVAL OF INTERNSHIP**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the internship of Dr. Rosalie Winning, Assistant Superintendent, under the supervision of Dr. Kathleen Serafino, for mentorship for the Standard School Administrator Certificate.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. 106-12**

**SUBJECT: APPROVAL OF APPOINTMENT – 2011-2012 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, for the 2011-2012 school year.

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Jaime Weisse	Replacement Special Education Classroom Teacher Pequannock Valley Middle School	April 19, 2012 – June 4, 2012	\$80 per diem for the first 20 days, \$232.28 beginning on the 21 <sup>st</sup> day

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

**ACCEPT RESIGNATION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation of Rachel DeCarlo, Payroll and Benefits Coordinator, effective June 30, 2012.

Motioned by	Seconded by	Roll Call Vote
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**FINANCE AND PHYSICAL PLANT**

**RESOLUTION NO. FP-160-12**

**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:**

<b>Date(s)</b>	<b>Employee</b>	<b>Conference/Workshop Location</b>	<b>Reg.</b>	<b>Travel</b>	<b>Estimate Total Expense</b>
4/18/12	M. Montalbetti	MC YSAC Ed. Morris Plains, NJ		\$6.51	\$6.51
5/12/12	K. Iraggi	Tech. Integration iPads in Education Kean University, NJ	\$30.00	\$15.87	\$45.87
5/12/12	V. Munro	Tech. Integration iPads in Education Kean University, NJ	\$30.00	\$15.87	\$45.87
*4/27/12	B. Munson	NJ Autism & Asperger’s Syndrome Conference Westin, Morristown, NJ	\$160.00		\$160.00
*4/27/12	E. Beyerl	NJ Autism & Asperger’s Syndrome Conference Westin, Morristown, NJ	\$160.00		\$160.00
*4/27/12	J. Perez	NJ Autism & Asperger’s Syndrome Conference Westin, Morristown, NJ	\$160.00		\$160.00
*4/27/12	E. Ruban	NJ Autism & Asperger’s Syndrome Conference Westin, Morristown, NJ	\$160.00		\$160.00

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*4/27/12	L. Galamb	NJ Autism & Asperger's Syndrome Conference Westin, Morristown, NJ	\$160.00	\$6.04	\$166.04
*4/27/12	S. Patti	NJ Autism & Asperger's Syndrome Conference Westin, Morristown, NJ	\$160.00	\$11.18	\$171.18

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. FP-161-12**

**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.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST To DISTRICT
4/25/12	Peq. Animal Shelter, Pequannock, NJ	Furia, Drashinsky	North Blvd. 40 students	Community Service Project implemented by NBES first grade students	\$0.00	Transportation
5/7/12	Mayo Performing Arts Center, Morristown, NJ	Congleton	PTHS 30 students 2 chaperones	Enrichment of curriculum see play "Of Mice and Men"	\$0.00	Transportation
5/14/12	Mayo Performing Arts Center, Morristown, NJ	McHugh, Schlesinger	SJG 53 students	Junie B. Jones literature based musical	\$9.65/ student	Jordan
5/21/12	Liberty State Park, Jersey City NJ	Budd, Fairweather	North Blvd. 44 students/ 14 chaperones	To enhance the learners' understanding of history	\$13.00/ student	Jordan
5/22/12	Planetarium Raritan Valley Community College, Branchburg, NJ	Shenton, Mehnert, Mazzola	SJG 61 Students/ 12 Chaperones	Trip complements class study of the solar system	\$9.80/ student	Jordan
6/12/12	McFaul Environmental Center Wyckoff, NJ	Somers	North Blvd SNAPP 4 students/5 chaperones	Part of Approved Curriculum	\$50.00 to district	Transportation
6/14/12	PV Park, Pompton Plains, NJ	Bellas, Martinez, Ruggiero	Hillview 80 students	5 <sup>th</sup> grade Party	\$0.00	Transportation

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. FP-162-12**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS –FEBRUARY, 2012**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January, 2012 for the High School Activities Account and the High School Interscholastic Athletic Account. February, 2012 for the Pequannock Valley Activities Fund, and the Pomptonian Food Service. *(as per attachment)*

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. FP-163-12**

**TRANSFER OF FUNDS AND DISTRIBUTIONS – 2011-2012**

RESOLVED, that the Board of Education approves the transfer of funds and distributions 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-164-12**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH, 2012**

RESOLVED, that the Board of Education approve the attached the Revised Board Secretary's and Treasurer's Monthly Financial Reports for March, 2012. *(as per attachment)*

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of , January 2012, 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-165-12**

**PAYMENT OF BILLS – APRIL 16, 2012**

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the April 16, 2012 bill list in the amount of \$2,767,092.62 including \$1,047,215.27 for the March 30, 2012 payroll and \$1,004,406.07 for the April 5, 2012 payroll and further approves the bill list for the food service in the amount of \$107,898.51 for March; and further approves payment of FICA in the amount of \$61,793.31 for the March 30, 2012 payroll and \$616,714.75 for the April 5, 2012 payroll, which is reimbursable by the State Department of Education.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. FP-166-12**

**APPROVAL OF CONTRACT WITH THE CHILDREN’S AFTER SCHOOL CENTER**

**RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with The Children’s After School Center for 2012-2013 (*as per attachment*)

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. FP-167-12**

**APPROVAL OF SHARED SERVICES AGREEMENT WITH LINCOLN PARK BOARD OF EDUCATION**

**RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, approves the Shared Services Agreement for Cooperative and Mutually Beneficial Services between the Pequannock Twp. Board of Education and the Lincoln Park Board of Education pending approval by Lincoln Park Board of Education (*as per attachment*)

Motioned by	Seconded by	Roll Call Vote
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Bold print denotes changes.

**POLICY**

**RESOLUTION NO. P-15-12**

**APPROVAL OF NEW POLICIES FOR SECOND READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new policies listed below for second reading and adoption, *as per attached*:

<b>BOE Manual Section:</b>	<b>No. - Title:</b>
Administration	1631 – Residency Requirement for Person Holding School District Office, Employment, or Position
Operations	8613 – Waiver of Pupil Transportation

Motioned by	Seconded by	Roll Call Vote
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\*Denotes new item on the agenda.  
Bold print denotes changes.

**OTHER**

**RESOLUTION NO. O-16-12**

**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 March, 2012 as distributed.

Motioned by	Seconded by	Roll Call Vote
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**RESOLUTION NO. O-17-12**

**APPROVAL TO ACCEPT GIFTS TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following gifts to the Pequannock Township School District:

<b>ITEMS DONATED</b>	<b>TO</b>	<b>DONATED BY</b>	<b>ESTIMATED VALUE</b>
Plants and Landscaping materials to beautify parking lot island	North Blvd. Elementary School	NBS Home School Association	\$200.00
(2) Two Flowering Trees	Pequannock Valley Middle School	Shade Trade Commission	\$740.00

Motioned by	Seconded by	Roll Call Vote
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\*Denotes new item on the agenda.  
**Bold print denotes changes.**



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**

**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**

➤ April 30, 2012	Reorganization	HS
➤ May 7, 2012	Workshop	HS
➤ May 21, 2012	Regular Meeting	HS
➤ June 11, 2012	Workshop	HS
➤ June 25, 2012	Regular Meeting	HS

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