



Pequannock Township Board of Education

538 Newark-Pompton Turnpike
Pompton Plains, New Jersey 07444

WORKSHOP MEETING

AGENDA

Monday, June 11, 2012

There will be an Executive Session at 6:00 pm, in the Professional Development Room, followed by a Workshop/Executive Meeting of the Board of Education on **MONDAY, June 11, 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, Negotiation and Attorney – Client privilege 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. RECOGNITIONS

- APPLES Participants
- Retirees
- Quarter Century Club

II. PRESENTATION – Solutions Architecture – Frank Messineo

PUBLIC WORKSHOP – PURPOSE:

III. 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

IV. 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

V. BOARD MEMBER COMMENTS ON COMMITTEE REPORTS

VI. OPEN TO PUBLIC – AGENDA ACTION 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 action items during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

VII. APPROVAL OF ACTION ITEMS:

Personnel and Management

- | | |
|----------------|--|
| Revised 118-12 | Approval of Family/Medical Leaves of Absence – 2012-2013 School Year |
| PM-133-12 | Approval of Job Description |
| PM-134-12 | Approval of Appointments – 2012-2013 School Year |
| PM-135-12 | Approval of Administrators' Appointments – 2012-2013 School Year |
| PM-136-12 | Approval of Salaries for Administrators |
| PM-137-12 | Approval of Interscholastic Sports Stipends – 2012-2013 |
| PM-138-12 | Approval of Extra-Curricular Stipends – 2012-2013 |
| PM-139-12 | Approval of Student Video Crew – 2012-2013 |
| PM-140-12 | Approval of Child Study Team Summer Hours |

Finance and Physical Plant

- | | |
|-----------|--|
| FP-237-12 | Approval of Food Service Agreement with Pomptonian Food Service – 2012-2013 |
| FP-238-12 | Approval of Pomptonian Food Service School Lunch Prices List |
| FP-239-12 | Approval of Submission for Capital Project for the Removal And Replacement of A Portion of The Roof At North Boulevard Elementary School |

VIII. REVIEW OF AGENDA FOR REGULAR MEETING – June 25, 2012

Curriculum and Instruction

- CI-31-12 Approval of New Final Curriculum
- CI-32-12 Approval of Summer Hours for Kindergarten Screening
- CI-33-12 Approval of VHS Training of Staff
- CI-34-12 Approval of Out-of-District Placements, Services, and Agencies to Provide Services for Students – 2012-2013

Personnel and Management

- PM-142-12 Approval of District Substitutes for 2012-2013 School Year
- PM-143-12 Approval of Guidance Counselors' Summer Hours
- PM-144-12 Approval of Nurses to Staff Fall Sports Physicals
- PM-145-12 Approval of Students for Summer Work – 2012-2013 School Year

Finance and Physical Plant

- FP-240-12 Approval of Field Trips – 2011-2012
- FP-241-12 Monthly Reports From Schools and Programs – April & May, 2012
- FP-242-12 Transfer of Funds and Distributions – 2011-2012
- FP-243-12 Approval of Financial Reports/Monthly Certification for May, 2012
- FP-244-12 Payment of Bills – June, 2012
- FP-245-12 Approval of NJSIAA Membership – 2011-2012
- FP-246-12 Approval of HVAC Services Contract – 2012-2013
- FP-247-12 Approval of Joint Transportation Agreement with Township of West Milford Board of Education
- FP-248-12 Approval of Parental Transportation Contracts – Summer 2012
- FP-249-12 Approval to Accept Donation To Pequannock Township School District
- FP-250-12 Approval of Student Accident Insurance - Bollinger
- FP-251-12 Approval of Extension Of School Registration And Participation Agreement with MSG Varsity Network LLC.
- FP-252-12 Transfer of Funds to Capital Reserve
- FP-253-12 Approval of Consultant Services Agreement with Brown & Brown Benefits Advisors For Dental Insurance
- FP-254-12 Approval of Agreement with _____ For Dental Insurance
- FP-255-12 Approval of Agreement with Educational Networks For Website Development And Design
- FP-256-12 Approval of Agreement with Jordan Transportation, Inc. –Vehicle Maintenance – 2012-2013
- FP-257-12 Approval of Submission of IDEA Amendment
- FP-258-12 Approval of Submission of NCLB '11 Final Report
- FP-259-12 Approval of Submission of IDEA '11 Final Report
- FP-260-12 Declaration of Obsolescence – Equipment

Policy

- P-18-12 Approval of New Policies for Second Reading and Adoption
- P-19-12 Approval of Revised Policy for First Reading and Adoption
- P-20-12 Approval to Abolish Policy

Other

- O-21-12 Accept HIB Incident Reports

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. If a member of the public raises a question, all questions should be directed to the Board President or Acting President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. 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, Negotiation and Attorney – Client privilege matters.Said matters will be made public upon their disposition

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

ADJOURNMENT

FUTURE PUBLIC BOARD MEETINGS

- June 25, 2012 Regular Meeting HS
- July 23, 2012 Workshop/Regular HS
- August 20, 2012 Workshop/Regular HS
- September 10, 2012 Workshop Meeting HS
- September 24, 2012 Regular Meeting HS

PERSONNEL AND MANAGEMENT

REVISED RESOLUTION NO. PM-118-12 (in part)

APPROVAL OF FAMILY/MEDICAL LEAVES OF ABSENCE – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following family/medical leaves of absence during the 2012-2013 school year:

- Anne Meyers, Elementary Classroom Teacher, Hillview School, effective September 1, 2012 through November 23, 2012, using twelve weeks under the Federal Family/Medical Leave Act, unpaid with benefits; and November 26, 2012 through January 1, 2013 under the New Jersey Family/Leave Act unpaid with benefits.

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. PM-133-12

APPROVAL OF JOB DESCRIPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the job description for Literacy Coach, a shared position between the Pequannock Township High School and the Pequannock Valley Middle School, effective September 1, 2012, *as per attachment*.

RESOLUTION NO. PM-134-12

APPROVAL OF APPOINTMENTS – 2012-2013 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:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Tara Keane	Elementary Classroom Teacher Stephen J. Gerace School	September 1, 2012 – June 30, 2013	PTEA BA Guide, Step 1 - \$49,855
Thomas Rowland	School Counselor Pequannock Valley Middle School	September 1, 2012 – June 30, 2013	PTEA MA Guide Step 1 - \$55,855
Jean Bottino	Replacement ESL Teacher Pequannock Valley Middle School	September 4, 2012 - January 1, 2013	\$232.28 per diem
Kathleen Irwin	Elementary Classroom Teacher Stephen J. Gerace School	September 1, 2012 – June 30, 2013	PTEA BA Guide, Step 1 - \$46,855
Natalie Kelly	Administrative Aide Stephen J. Gerace School	September 1, 2012 – June 30, 2013	PTEA Aides Guide, Step 9 - \$19,085
Jessica Muzzio-Rentas	Literacy Coach Pequannock Township High School Pequannock Valley Middle School	September 1, 2012 – June 30, 2013	PTEA BA+15 Guide, Step 11 - \$65,105
Katherine Socha	Instrumental Music Teacher Pequannock Township High School	September 1, 2012 – June 30, 2013	PTEA BA Guide, Step 4 - \$50,255
Jacqueline Griffith*	School Nurse Stephen J. Gerace School	September 1, 2012 – June 30, 2013	PTEA BA Guide, Step 5 - \$50,455

*Contingent on receiving instructional certificate.

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. PM-135-12

APPROVAL OF ADMINISTRATORS' APPOINTMENTS – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following administrators:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Richard Hayzler	Principal Pequannock Valley Middle School	September 1, 2012 – June 30, 2013	PTPSA Middle School Principal Guide - \$120,000, pro-rated
James Singalese	(Assistant Principal) Pequannock Township High School	July 1, 2012 – June 30, 2013	PTPSA Assistant Principal Guide – \$96,000

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. PM-136-12

APPROVAL OF SALARIES FOR ADMINISTRATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries of the following administrators for the 2012-2013 school year:

Theodore Loeffler, Principal at North Boulevard School - \$120,000
 Dr. Rosalie Winning, Assistant Superintendent - \$144,488.00
 Victor Hayek, School Business Administrator/Board Secretary - \$132,600.00

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. PM-137-12

SUBJECT: APPROVAL OF INTERSCHOLASTIC SPORTS STIPENDS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2012-2013 school year, contingent on a full team, 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, unless noted.

**Interscholastic Sports Pay Guide, Pequannock Township High School
 Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Edward Kopp	Head Football Coach	Step M, \$8,480
Rudolph Ference	Assistant Football Coach	Step M, \$5,560 + \$300 Longevity
Joel Troast	Assistant Football Coach	Step 3, \$3,541
Leonard Smith	Assistant Football Coach	Step M, \$5,560
Luke Sica	Assistant Football Coach	Step 6, \$4,751
Andrew Wells	Assistant Football Coach	Step M, \$5,560
Jonathan Hemenwey	Assistant Football Coach	Step M, \$5,560
Carl Strong	Head Boys' Soccer Coach	Step M, \$6,837 + \$300 Longevity
TBD	Assistant Boys' Soccer Coach	
Michael Zummo	Assistant Boys' Soccer Coach	Step 1, \$2,995
Sean Palen	Head Girls' Soccer Coach	Step 2, \$3,484
Craig Spencer	Assistant Girls' Soccer Coach	Step M, \$5,196 + \$300 Longevity
Jacleen Rizzi	Assistant Girls' Soccer Coach	Step 1, \$2,995
William Prisco	Girls' Tennis Coach	Step M, \$5,755
Richard Mullins	Cross Country Coach	Step M, \$5,755 + \$300 Longevity
Barbara Meloy	Head Field Hockey Coach	Step 7, \$6,445

Megan Brooks	Assistant Field Hockey Coach	Step M, \$5,196 + \$100 Longevity
Ashley Ferrentino	Assistant Field Hockey Coach	Step 1, \$2,995
Michele Sarnelli	Freshman Field Hockey Coach	Step 1, \$2,995
Deborah Thomas	Head Cheerleading Advisor, Fall Season	Step 2, \$2,448
Michelle D'Angelo	Assistant Cheerleading Advisor, Fall Season	Step 1, \$1,880

**Interscholastic Sports Pay Guide, Pequannock Valley Middle School
Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Gregg Slaff	Head Boys' Soccer Coach	Step 1, \$2,995
Jonathan McBurney	Head Girls' Soccer Coach	Step 2, \$3,250

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. PM-138-12

SUBJECT: APPROVAL OF EXTRA-CURRICULAR STIPENDS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2012-2013 school year, 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, as noted with *:

**Extra-Curricular Duty Pay Guide, Elementary Schools:
Hillview School**

ADVISOR	ASSIGNMENT	STIPEND
Dipty Patel	Computer Club, Grade 4, Advisor	\$1,093
Yvette McBain	Computer Club, Grade 5, Advisor	\$1,093
Patricia Sedran	Creativity Club, Grades 3 and 4, Advisor	\$1,093
Valerie Munro	Creativity Club, Grade 5, Advisor	\$1,093
Valerie Munro	Safety Patrol Advisor	\$2,072
Iona Oosterwyk	Peer Leadership Co-Advisor	\$754
Patricia Livesey	Peer Leadership Co-Advisor	\$754

**Extra-Curricular Duty Pay Guide, Elementary Schools:
Stephen J. Gerace School**

ADVISOR	ASSIGNMENT	STIPEND
Stella Shizas	Computer Club, Grade 4, Advisor	\$1,093
Susan Soroko	Computer Club, Grade 5, Co-Advisor	\$546.50
Michele Mazzola	Computer Club, Grade 5, Co-Advisor	\$546.50
TBD	Creativity Club, Grade 5, Advisor	\$1,093
Amanda Schlessinger	Creativity Club, Grades 3 and 4, Co-Advisor	\$546.50
Sarah Diver	Creativity Club, Grades 3 and 4, Co-Advisor	\$546.50
Jennifer Quinn	Safety Patrol Advisor	\$2,072
Karen Kovalcik-Schiffel	Peer Leadership Co-Advisor	\$754
Kristin Carr	Peer Leadership Co-Advisor	\$754

**Extra-Curricular Duty Pay Guide, Elementary Schools:
North Boulevard School**

ADVISOR	ASSIGNMENT	STIPEND
Kimberly Meyerson	Computer Club, Grade 4, Advisor	\$1,093
Julie Budd	Computer Club, Grade 5, Advisor	\$1,093
Kimberly Meyerson	Creativity Club, Grade 5, Advisor	\$1,093
Charlene Valero	Creativity Club, Grades 3 and 4, Advisor	\$1,093
Jennifer Fairweather	Safety Patrol Advisor	\$2072
Melissa Vivian	Peer Leadership Advisor	\$1,508

**Extra-Curricular Duty Pay Guide:
Pequannock Valley Middle School**

ADVISOR	ASSIGNMENT	STIPEND
Erin Codey	All School Play Director	\$1,266
Jacleen Rizzi	All School Play Assistant Director	\$978
Ellen Altis	Bookkeeper	\$4,598
Roberta Espie	Central Detention Supervisor	\$2,417
Jeffrey Foth	Band, Grades 5, 6, 7, and 8 Co-Director	\$2,722.50
Richard Summers	Band, Grades 5, 6, 7, and 8 Co-Director	\$2,722.50
Janelle Heise	Grades 6, 7, and 8 Chorus Director	\$2,705
Joseph DeVizio	Strings Director	\$2,129
Erin Codey	Drama Club Co-Advisor	\$633
Jacleen Rizzi	Drama Club Co-Advisor	\$633
Terri Praschak	Grade 8 Class Co-Advisor	\$1,157
Janelle Heise	Grade 8 Class Co-Advisor	\$1,157
Donna Dykstra	Grade 8 Awards Night	\$780
Terri Praschak	Grade 8 Awards Night	\$780
TBD	Literary Magazine	\$1,634
Terri Praschak	Peer Leadership Advisor	\$1,945
Allan Kaye	Student Council Co-Advisor	\$1,157
Megan McBride	Student Council Co-Advisor	\$1,157
Michelle Sarnelli	World Language Advisor	\$1,122
Brenda Adams	Yearbook Co-Advisor	\$1,266
Christina Marks	Yearbook Co-Advisor	\$1,266
Brenda Adams	Young Astronauts Advisor	\$1,122
Gregg Slaff	Math Counts Advisor	\$1,122

**Extra-Curricular Duty Pay Guide:
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Debra Legregni	Academic Decathlon Co-Advisor	\$1,295.00
Daniel Rodriguez	Academic Decathlon Co-Advisor	\$1,295.00
Eileen Ciavarella	Art Honor Society Advisor	\$899.00
Kyle Thompson*	Assistant Band Director	\$3,090.00
TBD	Assistant Musical Director/Stage Crew	\$3,626.00
Katherine Socha	Band Director	\$4,188.00
Anthony Gabriele	Band Specialist Fall	\$506.00
Anthony Gabriele	Band Specialist Spring	\$506.00
David Clacys	Biology League Advisor	\$1,122.00
Joseph Maselli	Chemistry League Advisor	\$1,122.00
Marlene Grant	Chess Club	\$1,122.00
Charles Postas	Chorus Director	\$3,090.00
Amy Eisenberg	Color Guard Advisor	\$2,601.00
Daniel Rodriguez	Detention Co-Supervisor	\$1,289.00
Rhett Eveland	Detention Co-Supervisor	\$1,289.00
Ian Flint	Drill Writer	\$1,957.00
TBD	Environmental Club Advisor	\$852.00
Elliott Honig	FBLA Advisor	\$2,026.00
Janet Congleton	Folio Advisor	\$2,014.00
Michele Crefeld	French Club Advisor/Honor Society Advisor	\$852.00
Megan Thompson	Grade 10 Advisor	\$1,122.00
Deborah Thomas	Grade 11 Advisor	\$2,360.00
Margaret Bionde	Grade 9 Advisor	\$1,122.00
Victoria Bonaccorso	Grade 12 Advisor	\$2,590.00
Katherine Socha	Instrumental Music Director	\$2,118.00
Janet Congleton	Interact Club Advisor	\$1,179.00
Laura Higley	Latin Club Advisor/Honor Society Advisor	\$852.00
Michele D'Angelo	Math League Co-Advisor	\$566.00

Deborah Thomas	Math League Co-Advisor	\$566.00
Joshua Goldfarb	Mock Trial Co-Advisor	\$1,013.00
Jana Cohen	Mock Trial Co-Advisor	\$1,013.00
Jana Cohen	Musical Choreographer	\$1,151.00
Charles Postas	Musical Director	\$3,741.00
TBD	Musical Technical Assistant	\$1,151.00
Laura Higley	National Honor Society Advisor	\$2,014.00
John Chorazy	Newspaper Advisor	\$2,014.00
Angela Teta-Kohle	One Act Play Co-Director	\$558.00
Michele Crefeld	One Act Play Co-Director	\$558.00
Angela Teta-Kohle	Operation Smile	\$2,026.00
Maurcen Montalbetti	Peer Leadership Co-Advisor	\$2,094.00
Katelyn Gannon	Peer Leadership Co-Advisor	\$2,094.00
Lynda Elliott	Physics League Advisor	\$1,122.00
Laura Higley	Quiz Bowl Co-Advisor	\$566.00
Russell Irving	Quiz Bowl Co-Advisor	\$566.00
Angela Teta-Kohle	Spanish Club Co-Advisor/Honor Society Co-Advisor	\$426.00
Daniel Rodriguez	Spanish Club Co-Advisor/Honor Society Co-Advisor	\$426.00
Joseph DeVizio	Strings Director	\$2,118.00
Jana Cohen	Student Counsel Advisor	\$3,798.00
Neil Ascione	Video Game Club/Computer Tech Advisor	\$1,122.00
TBD	Weight Room, Fall	\$1,122.00
TBD	Weight Room, Spring	\$1,122.00
Joel Troast	Weight Room, Winter	\$1,122.00
Amy Eisenberg	Winter Guard	\$1,550.00
Katherine Socha	Winter Percussion Co-Advisor	\$1,145.00
TBD	Winter Percussion Co-Advisor	\$1,145.00
Megan Petrucelli	Yearbook Advisor	\$4,834.00
Katelyn Gannon	Yearbook Assistant Advisor	\$2,302.00

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. PM-139-12

APPROVAL OF STUDENT VIDEO CREW – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student video crew, effective July 1, 2012 through June 30, 2013 at the rate of \$7.25 per hour:

Brandon Denman
Rebecca Freudenburg
Ben Borkowski

Samantha O'Connell
Joseph Monsko

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. PM- 140-12

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education approves Child Study Team personnel to perform services for 10 days during the summer, between July 1, 2012 and August 31, 2012, at 1/200th of the 2012-2013 contracted amounts, as per the Pequannock Township Education Association Agreement.

Name	Position	Daily Rate	Total
Emily Beyerl	School Psychologist	\$281.28	\$3027.93
Shannon Patti	School Psychologist	\$387.38	\$4170.09
Marcia Dimetrosky	School Psychologist	\$410.18	\$4415.53
Faye Lash	Learning Disabilities Teacher/Consultant	\$461.38	\$4966.70

Jane McAllister	Learning Disabilities Teacher/Consultant	\$408.58	\$4398.31
Amy Shea	Learning Disabilities Teacher/Consultant	\$343.28	\$3695.36
Ellen Ruban	Social Worker	\$377.38	\$4062.44
Kim Buscher	Social Worker	\$331.98	\$3573.71
Cathleen Donato	Speech/Language Specialist	\$434.18	\$4673.89
Ilona Oosterwyk	Speech/Language Specialist	\$345.08	\$3714.73
Hope Liebes	Speech/Language Specialist	\$408.58	\$4398.31
Mayra Fajardo	Occupational Therapist	\$434.18	\$4673.89
Leslie Galamb	Speech/Language Specialist	\$280.28	\$3017.16
Jennifer Perez	Behaviorist	\$356.28	\$3835.30
Diane Loil	Occupational Therapist	\$395.78	\$4,260.52
Beata Ligas	Physical Therapist	\$282.28	\$3,038.69
Christine Mann	Office Aide	\$89.23	\$960.52

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

FINANCE AND PHYSICAL PLANT

RESOLUTION NO. FP-237-12

APPROVAL OF FOOD SERVICE AGREEMENT WITH POMPTONIAN FOOD SERVICE – 2012-2013

RESOLVED, that the Board of Education approves the renewal (three) including revised price lists, with Pomptonian Food Service for the 2012-2013 school year, as follows:

The Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of \$.0609 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0609 will be multiplied by total meals.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2012-2013.

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. FP-238-12

APPROVAL OF ALA CARTE LUNCH PRICING – 2012-2013

RESOLVED, that the Board of Education approves the *attached* ala carte lunch pricing for the 2012-2013 school year.

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------

RESOLUTION NO. FP-239-12

APPROVAL OF SUBMISSION FOR A CAPITAL PROJECT FOR THE REMOVAL AND REPLACEMENT OF A PORTION OF THE ROOF AT NORTH BOULEVARD ELEMENTARY SCHOOL

RESOLVED, that the Board of Education of the Pequannock Public School District in the County of Morris, hereby approve the submission of this Other Capital Project for the removal and replacement of a portion of the Roof at North Boulevard School to the Department of Education for review and approval; it is further resolved that the Board approves this amendment to the District Long Range Facilities Plan; it is recognized that no funding is being released at the current time for this project.

Motioned by	Seconded by	Roll Call Vote
-------------	-------------	----------------