



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, June 25, 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, June 25, 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
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6:00 pm – 6:55 pm – Executive Session
6:55 pm – 7:00 pm- Recess
7:00 pm – Reconvene – Auditorium

RECONVENE STATEMENT

FLAG SALUTE

- I. **RECOGNITIONS:**
- PV Girls' Track County Championship
 - PV Girls' Softball County Championship
 - PV Boys; Baseball County Championship
 - PTHS Girls' Softball Championship
- II. Board President Report – *William Sayre*
- III. Leadership Reports
- Superintendent of Schools – *William Trusheim, Ed. D./Bobbi Jo Murphy*
Update Random Drug Testing – *William Trusheim, Ed.D/Bobbi Jo Murphy*
 - Assistant Superintendent – *Rosalie Winning, Ed.D*
 - Business Administrator/Board Secretary – *Victor P. Hayek*
Phase II Review- Paul Anderson, Engineer
- 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 Comments on 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 Minutes

Workshop Meeting	May 7, 2012
Executive Session	May 7, 2012
Regular Meeting	May 21, 2012
Executive Session	May 21, 2012
Executive Session	May 31, 2012

Motioned by	Seconded by	Roll Call Vote
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VIII. Action:

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

Revised PM-60-12	Accept Resignation for the Purpose of Retirement
Revised PM-121-12	Approval of Appointments – 2012-2013 School Year
Revised PM-126-12	Approval of Budget and Appointments for Extended School Year – SNAPP PROGRAMS
Tabled 6.11.12 PM-137-12	Approval of Interscholastic Sports Stipends – 2012-2013
Revised PM-138-12	Approval of Extra-Curricular Stipends – 2012-2013
PM-142-12	Approval to Appoint Interim Business Administrator
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
PM-146-12	Appoint Administrative Assistant to the Superintendent of Schools
PM-147-12	Approval of Appointments – 2012-2013 School Year
PM-148-12	Approval of Employment Agreement with Superintendent of Schools

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

- PM-149-12 Approval of In-Service Training for SNAPP Programs
- PM-150-12 Approval of Administrator's Appointment -- 2012-2013 School Year
- PM-151-12 *Accept Resignation
- PM-152-12 *Approval of Central Office Substitute

Finance and Physical Plant

- FP-240-12 Approval of Field Trips -- 2011-2012
- FP-241-12 Monthly Reports From Schools and Programs
- 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 Contract -- HVAC Services -- 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 Horizon Blue Cross/Blue Shield 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
- FP-261-12 *Approval of Contract for Banking Services
- FP-262-12 *Award of Student Transportation Contract Renewal -- 2012-2013 - Athletics
- FP-263-12 *Award of Student Transportation Contract Renewal -- 2012-2013 -- Field Trips
- FP-264-12 *Approval of Field Trips Out --Of - State -- 2012-2013
- FP-265-12 *Approval Of Workshop/Conference Attendance And Reimbursement Of *Related Travel Expenses -- 2011-2012
- FP-266-12 *Approval Of Joint Transportation Agreement With The Wayne Township Board Of Education
- FP-267-12 *Approval Of Ameriflex Agreement For Cobra Services For Dental Insurance
- FP-268-12 *Approval of Award of Funds For The Anti-Bullying Bill Rights Act

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

- O-22-12 *Certify Self-Evaluation of Pequannock Township Board Of Education
- O-23-12 *Approval Of The Revised Interdistrict Public School Choice Program

ACTION:**CURRICULUM AND INSTRUCTION****RESOLUTION NO. CI-31-12****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:

Title	Writers
Language Arts Grade 6	Traci Shikhman
Language Arts Grade 7	Jeryl-Ann Asaro
Language Arts Grade 8	Gillian Freebody
English I, Grade 9 Resource	Janet Congleton
*Chemistry – AP, Honors, Academic	Joseph Maselli
*Bio-Chem, Academic	Joseph Maselli
*Social Studies Grade 8	Donna Dykstra & Kathleen Azrak
*Social Studies Grade 6	Patricia Walker
*Science Grade 7	Denise Donch & Brenda Kane

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-32-12**APPROVAL OF SUMMER HOURS FOR KINDERGARTEN SCREENING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves summer hours for teaching staff to screen kindergarten students registering over the summer. Payment to staff will be in accordance with the negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, Salary Guide Provisions, Special Provision, at the rate of \$178 per diem for summer services, not to exceed \$1,068.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-33-12**APPROVAL OF VHS TRAINING OF STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the training of Edward Kopp as a VHS Teacher at a cost not to exceed \$3,500 and payment to staff member in accordance with the negotiated Agreement between the PTBOE and the PTEA, Article 32, Salary Guide Provisions, Special Provision, at the rate of \$178 per diem for summer services, not to exceed \$2,967 (10 weeks at 10 hours each).

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-34-12**SUBJECT: APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES TO PROVIDE SERVICES FOR STUDENTS – 2012-2013**

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

	Extended School Year – 2012 Out-of-District Placements and Related Services, <i>see attachment CI-34-12 B</i>	
	Extended School Year – 2012 In-District and Related Services, <i>see attachment CI-34-12 A</i>	
#198	Extended School Year – 2012 Homebound Instruction (not to exceed 20 hours)	\$37 x 20 hours = \$740

Motioned by	Seconded by	Roll Call Vote
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PERSONNEL AND MANAGEMENT**REVISED 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 August 31, 2012.**

Motioned by	Seconded by	Roll Call Vote
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REVISED RESOLUTION NO. PM-121-12 (in part)**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
Sarah Hubner	Elementary Classroom Teacher Stephen J. Gerace School	September 1, 2012 – June 30, 2013	PTEA BA+15 Guide, Step 8 - \$58,245

Motioned by	Seconded by	Roll Call Vote
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REVISED RESOLUTION NO. PM-126-12**APPROVAL OF BUDGET AND APPOINTMENTS FOR EXTENDED SCHOOL YEAR –
SNAPP PROGRAMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments and budget for the extended school year SNAPP programs.

BUDGET: *(See details under appointments)*

Budget Item	Explanation	Budget
Teachers	Salaries: 3 full time teachers	\$ 17,178.15
Occupational Therapist	Salary	\$ 3,957.75
Speech Therapist	Salary	\$ 4,204.13
Physical Therapist	Salary	\$ 1,881.83
Behaviorist	Salary	\$ 7,838.05
Nurse	Salary	\$ 2,666.40
Aides	Salaries: 9 positions	\$ 15,779.00
Social Security Benefits	For teachers and aides	\$ 4,093.55
Sub total: Salaries		\$ 57,598.86
Instructional Supplies		\$ 500.00
Trips		\$ 500.00
Transportation and Aide		\$ 964.32
Social Security Benefits		\$ 73.77
Total		\$ 58,768.95

Appointments:

SNAPP Programs - 24 Days	Salary	Rate	Total	Hour Total
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*Denotes new item on the agenda.
Bold print denotes changes.

			Hours	
Teachers:				
Amanda Toto (SNAPP 1)	\$ 56,255.00	\$ 46.88	132	\$ 6,188.05
Maria Guerrero (SNAPP 2)	\$ 49,855.00	\$ 41.55	132	\$ 5,484.05
Jenna Cannestro (SNAPP 4)	\$ 50,055.00	\$ 41.71	132	\$ 5,506.05
Diane Loil (OT)	\$ 79,155.00	\$ 65.96	60	\$ 3,957.75
Beata Ligas (PT .6 SNAPP)	\$ 56,455.00	\$ 47.05	40	\$ 1,881.83
Jennifer Perez (Behaviorist)	\$ 71,255.00	\$ 59.38	132	\$ 7,838.05
Leslie Galamb (Speech 3.5 hr)	\$ 56,055.00	\$ 46.71	90	\$ 4,204.13
Lorraine LaTempa (School Nurse) (4 hrs/24 days/2)	\$ 66,655.00	\$ 55.55	48	\$ 2,666.40
Sub Total				\$ 37,726.11
SNAPP Aides:				
Joseph Colombo (SNAPP 4)	\$ 17,330.00	\$ 14.44	120	\$ 1,733.00
Lorraine Sobota (SNAPP 1)	\$ 17,845.00	\$ 14.87	120	\$ 1,784.50
Kathleen Disbrow (SNAPP 1)	\$ 16,510.00	\$ 13.76	120	\$ 1,651.00
Susan Greff (SNAPP 1)	\$ 16,510.00	\$ 13.76	120	\$ 1,651.00
Cheryl Rosano (SNAPP 2)	\$ 16,885.00	\$ 14.07	120	\$ 1,688.50
Ashley Ferrentino (SNAPP 2)	\$ 19,810.00	\$ 16.51	120	\$ 1,981.00
Lorraine Trautwein (SNAPP 2)	\$ 16,205.00	\$ 13.50	120	\$ 1,620.50
Marlene Grant (SNAPP 4)	\$ 19,810.00	\$ 16.51	120	\$ 1,981.00
Susan Flood*	\$ 16,885.00	\$ 14.07	120	\$ 1,688.50
Sub Total				\$ 15,779.00
Total Salaries				\$ 53,505.31
Total FICA				\$ 4,093.55
Grand Total				\$ 57,598.86

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-137-12 – (TABLED 6.11.12)

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, \$5,860
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, \$7,137
TBD	Assistant Boys' Soccer Coach	
Michael Zummo	Assistant Boys' Soccer Coach	Step 1, \$2,995

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Sean Palen	Head Girls' Soccer Coach	Step 2, \$3,484
Craig Spencer	Assistant Girls' Soccer Coach	Step M, \$5,496
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, \$6,055
Barbara Meloy	Head Field Hockey Coach	Step 7, \$6,445
Megan Brooks	Assistant Field Hockey Coach	Step M, \$5,296
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
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REVISED RESOLUTION NO. PM-138-12 (in part)

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:
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Maria Marini	Grade 10 Advisor	\$1,122.00
Katelyn Gannon	SADD Advisor	\$1,179.00

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-142-12**

APPROVAL TO APPOINT INTERIM BUSINESS ADMINISTRATOR

RESOLVED, that the Board of Education approves Michael J. Donow, as the Interim Business Administrator for the Pequannock Township School District, effective July 2, 2012, until a permanent Business Administrator is hired, or until the next Reorganization Meeting of the Board, at a rate of \$85 per hour. **The Board authorizes the Interim Business Administration to perform the following responsibilities:**

- Board Secretary,
- Investment Officer of board funds for the 2012-2013 fiscal year,
- Transfer funds as necessary between the approved accounts of the Board of Education via wire transfer, and further authorizes Michael J. Donow to transfer funds via wire transfer between the warrant account and the payroll account, payroll agency account and various other approved accounts of the Board of Education as authorized by the Business Administrator/Board Secretary, with said authorization to continue through the 2012-2013 fiscal year,
- Custodian of Records for the Open Public Records Act for the 2012-2013 school year,
- Public Agency Compliance Officer (P.A.C.O.) for the school year 2012-2013,
- Qualified Purchasing Agent for the school year 2012-2013,

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- Enter into contracts to receive tuition for all students for the 2012-2013 school year, and
- Public Contracts Officer for the 2012-2013 school year.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-143-12**APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following guidance counselors to perform services during the summer, between July 1, 2012 and August 31, 2012, at 1/200th of the 2012-2013 contracted amounts for up to ten days, as per the Pequannock Township Education Association Agreement.

Position	Additional Contracted Amount
Pequannock Valley Middle School:	
Terry Praschak	\$3,573.80
Thomas Rowland	\$2,792.80
Pequannock Township High School:	
Michael Wychules	\$4,341.80
Betsy Crocker	\$3,450.80
Angela Escudero	\$3,532.80
Julie Azzolino	\$2,812.80
Maureen Montalbetti	\$4,057.80
Total:	\$24,562.60

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-144-12**APPROVAL OF NURSES TO STAFF FALL SPORTS PHYSICALS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff fall sports physicals scheduled for six hours each over a two-day period in June, 2012, pro-rated to an hourly rate of their 2011-2012 contracted amounts, as per the Pequannock Township Education Association Agreement.

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

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-145-12**APPROVAL OF STUDENTS FOR SUMMER WORK – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following high school students to work with the Director of Technology and Data Management during the period of July 5, 2012 through August 31, 2012, to assist in installing new computers throughout the district, at the rate of \$7.25 per hour, not to exceed a combined total of 200 hours as needed:

- Jacob Rothman
- Brandon Denman
- Andrew Afflitto
- Joe Monsko

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-146-12*APPOINT ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT OF SCHOOLS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of _____ as Administrative Assistant to the Superintendent of Schools, effective _____ 1, 2012 through June 30, 2013 at the contracted amount of \$ _____, pro-rated.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-147-12**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
Candace Boilard	Teacher of English Pequannock Valley Middle School	September 1, 2012 – June 30, 2013	PTEA MA Guide, Step 4 - \$56,255
Lindsay Fontana	.5 Elementary Classroom Teacher North Boulevard School	September 1, 2012 – June 30, 2013	PTEA MA Guide, Step 1, pro-rated - \$27,927.50
Kathryn Hornig	Elementary Classroom Teacher/MLSP Hillview School	September 1, 2012 - June 30, 2013	PTEA BA Guide, Step 1 - \$49,855
Christine Rodeiro	.5 Elementary Classroom Teacher Hillview School	September 1, 2012 – June 30, 2013	PTEA BA Guide, Step 1, pro-rated - \$24,927.50
Alyce Rosolen- Zmigrodski	Elementary Classroom Teacher/MLSP North Boulevard	September 1, 2012 – June 30, 2013	PTEA BA Guide, Step 1 - \$49,855.00

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-148-12*APPROVAL OF EMPLOYMENT AGREEMENT WITH SUPERINTENDENT OF SCHOOLS**

RESOLVED, that the Board of Education approve the employment agreement between the Superintendent, Victor P. Hayek, and the Board of Education effective July 1, 2012 through June 30, 2015, at a salary of \$150,000 for 2012-13, \$157,500 for 2013-14, and \$157,500 for 2014-15.

Be it further resolved, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated June 15, 2012.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-149-12**APPROVAL OF IN-SERVICE TRAINING FOR SNAPP PROGRAMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff members to receive in-service training for the SNAPP Programs to be held during the Summer, 2012.

Appointments:

Teachers:	Salary	Rate	Total Hours	Hour Total
Alexis Somers	\$ 52,455.00	\$ 43.71	20	\$ 874.25
Jenna Cannestro	\$ 50,055.00	\$ 41.71	20	\$ 834.25
Maria Guererro	\$ 49,855.00	\$ 41.55	20	\$ 830.92
Jennifer Perez	\$ 71,255.00	\$ 59.38	20	\$ 1,187.58
Ashley Ferrentino	\$ 49,855.00	\$ 41.55	20	\$ 830.92
Sub- Total				\$ 4,557.92
Aides:		Rate	Total Hours	Hour Total
Kathleen Disbrow	\$ 16,510.00	\$ 13.76	20	\$ 275.17
Diane Mee	\$ 17,330.00	\$ 14.44	20	\$ 288.83
Susan Greff	\$ 16,510.00	\$ 13.76	20	\$ 275.17
Cheryl Rosano	\$ 16,885.00	\$ 14.07	20	\$ 281.42
Jill Colello	\$ 16,510.00	\$ 13.76	20	\$ 275.17
Nicole Brennan	\$ 17,330.00	\$ 14.44	20	\$ 288.83
Pam Wehrer	\$ 19,085.00	\$ 15.90	20	\$ 318.08
Noel Squiccarini	\$ 17,845.00	\$ 14.87	20	\$ 297.42
Lisa Mulhall	\$ 17,330.00	\$ 14.44	20	\$ 288.83
Lorraine Trautwein	\$ 16,205.00	\$ 13.50	20	\$ 270.08
Joseph Colombo	\$ 17,330.00	\$ 14.44	20	\$ 288.83
Sub-Total				\$ 3,147.83
FICA				\$ 589.49
Grand Total				\$ 8,295.24

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-150-12

APPROVAL OF ADMINISTRATOR'S APPOINTMENT – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following administrator:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Susie L. Budine	Assistant Principal Pequannock Township High School	July 1, 2012 – August 31, 2012	Per Diem/Up to 36 days \$369.23/day
Susie L. Budine	Assistant Principal Pequannock Township High School	September 1, 2012 – June 30, 2013	\$96,000, pro-rated

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

***RESOLUTION NO. PM-151-12**

ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation of Elizabeth Mongno, Math Teacher at Pequannock Township High School, effective July 1, 2012.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-152-12**

APPROVAL OF CENTRAL OFFICE SUBSTITUTE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of _____ as a Central Office Substitute , effective July 2, 2012 at a daily rate of \$ _____, pro-rated.

Motioned by	Seconded by	Roll Call Vote
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FINANCE AND PHYSICAL PLANT**RESOLUTION NO. FP-240-12****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
7/2/9/16/ 23, 2012	Pequannock Public Library, Pequannock, NJ	M. Guerrero A. Somers	NB SNAPP I & II 6 Students/ 6 Chaperones	Students will take part in the Library summer reading program story time/check-out books	\$0.00	Walking Trip
7/13/12	Friendly's	M. Guerrero A. Somers	NB SNAPP I & II 6 Students/ 6 Chaperones	Students will practice social skills; interacting w/wait staff ordering from a menu	\$0.00	Walking Trip \$6.00
*7/20/12	Friendly's	M. Guerrero A. Somers	NB SNAPP I & II 6 Students/ 6 Chaperones	Students will practice social skills; interacting w/wait staff ordering from a menu	\$0.00	Walking Trip \$6.00
7/18/12	Pep Field, Boonton, NJ	M. Guerrero A. Somers	NB SNAPP I & II 6 Students/ 6 Chaperones	Students will practice social skills in the community interacting with peers while participating recreational activities	\$0.00	Transportation
7/27/12	Pizza Man Pompton Plains, NJ	M. Guerrero A. Somers	NB SNAPP I & II 6 Students/ 6 Chaperones	Students will practice social skills; interacting w/wait staff ordering from a menu	\$0.00	\$10.00 approx. Per student plus Transportation

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

RESOLUTION NO. FP-241-12

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

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

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-242-12

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-243-12

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY, 2012

RESOLVED, that the Board of Education approve the attached the Board Secretary's and Treasurer's Monthly Financial Reports for May, 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, May 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 May, 2012, 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-244-12

PAYMENT OF BILLS – JUNE 25, 2012

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the June 25, 2012 bill list in the amount of \$3,099,888.16 including \$1,125,349.88 for the May 30, 2012 payroll and \$1,001,964.65 for the June 15, 2012 payroll for the June 20, 2012 payroll \$1,045,609.77 and further approves the bill list for the food service in the amount of \$76,008.68 for May; and further approves payment of FICA in the amount of \$62,288.05 for the May 30, 2012 payroll and \$61,872.90 for the June 15, 2012 payroll and \$61,873.66 for the June 22, 2012 payroll, which is reimbursable by the State Department of Education.

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

RESOLUTION NO. FP-245-12**APPROVAL OF NJSIAA MEMBERSHIP – 2012-2013**

RESOLVED, that the Board of Education approve the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association in the amount of \$2,150.00 for the 2012-2013 school year.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO FP-246-12**APPROVAL OF CONTRACT – HVAC SERVICES – 2012-2013**

RESOLVED, that the Board of Education award a contract to United Welding & Plumbing, Caldwell, NJ for HVAC Maintenance/Repair Services at an hourly rate of \$70.00 for the 2012 – 2013 school year, per bid opening of June 13, 2012

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-247-12**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WEST MILFORD TOWNSHIP BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve a Joint Transportation Agreement with the West Milford Township Board of Education as follows:

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
Allegro #1	Allegro School, Cedar Knolls, New Jersey	1	2	7/9/12 – 8/17/12	\$7,880.80

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-248-12**APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS – SUMMER 2012**

RESOLVED, that the Board of Education approves the following parental transportation contracts for Summer 2012, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
SM-ESY-12	#118	Pequannock Valley Middle School	July 2, 2012- July 27, 2012	\$625.29
TR-ESY-12	#126	Camp Hope	July 30, 2012 – August 17, 2012	\$444.15

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-249-12**APPROVAL TO ACCEPT DONATION TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

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

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
DreamSpark, Microsoft Visual Studio Developer Software	Pequannock Township School District	Microsoft Corporation	\$24,769.00
*7- navy blue 9" umbrella's 10- bags of concrete Tree and assorted plants	North Boulevard Learning Garden	North Boulevard Class of 2012	\$484.93
*Gametime Canyon Ridge Playground, Play curbs and mulch 2- Gametime Food Court Tables Plus Installation	Stephen J. Gerace	Stephen J. Gerace HSA	\$20,310.00
*4-30" Air Circulators in gym Plus Installation	Stephen J. Gerace	Stephen J. Gerace HSA	\$4,966.20
*Flag & Flag Pole Plus Installation	Pequannock Township High School	PTHS Senior Class of 2012	\$3,000.00

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-250-12**APPROVAL OF STUDENT ACCIDENT INSURANCE**

RESOLVED, that the Board of Education approve Bollinger Fowler Insurance to provide availability of voluntary Student Insurance for the 2012-2013 school year.

<u>Grade</u>	<u>Schooltime</u>	<u>24-Hour</u>
K-8	\$26.00	\$89.00
9-12	\$47.00	\$102.00

*Denotes new item on the agenda.

Bold print denotes changes.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-251-12

APPROVAL OF EXTENSION OF SCHOOL REGISTRATION AND PARTICIPATION AGREEMENT WITH MSG VARSITY NETWORK LLC.

RESOLVED, that the Board of Education approve extension of school registration and participation agreement with MSG Varsity Network LLC for the 2012-2013 school year.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-252-12

TRANSFER OF FUNDS TO CAPITAL RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts as year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year-end, and

WHEREAS, that the Pequannock Township Board of Education has determined that any excess surplus above the combination of the allowable 2% of adjusted expenditures , \$1,200,000 to be designated for 2013-2014 and \$434,097 of 2011-2012 Extraordinary Aid, is available for such transfer,"

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with applicable laws and regulations.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-253-12

APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH BROWN & BROWN BENEFITS ADVISORS FOR DENTAL INSURANCE

RESOLVED, that the Board of Education approve a Consultant Services Agreement with Brown & Brown Benefit Advisors, of Murray Hill, New Jersey, for broker of record for Dental Insurance the period July 1, 2012 through June 30, 2013

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-254-12

APPROVAL OF AGREEMENT WITH HORIZON BLUE CROSS BLUE SHIELD FOR DENTAL INSURANCE

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

RESOLVED, that the Board of Education approve an agreement with Horizon Blue Cross Blue Shield for Dental Insurance for the period August 1, 2012 through June 30, 2013.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-255-12

APPROVAL OF AGREEMENT WITH EDUCATIONAL NETWORKS FOR WEBSITE DEVELOPMENT, DESIGN AND HOSTING

RESOLVED, that the Board of Education approve an agreement with Educational Networks for website development and design, the period July 1, 2012 through June 30, 2013.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO FP-256-12**

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. –VEHICLE MAINTENANCE – 2012-2013

RESOLVED, that the Board of Education approve an agreement for the 2012-2013 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles at a cost of \$92.00 per hour labor plus parts, fluids, cost of \$325.00 per tire, \$160.00 for bandage recaps for rear tires, seat repair \$45.00 per hour. Bus/van rentals \$85.00 per half day \$170.00 full day.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-257-12

APPROVAL OF SUBMISSION OF IDEA AMENDMENT

RESOLVED, that the Board of Education approve the submission of 2011-2012 IDEA Amendment #2.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-258-12

APPROVAL OF SUBMISSION OF NCLB '11 FINAL REPORT

RESOLVED, that the Board of Education approve the submission of NCLB '11 Final Report.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-259-12

APPROVAL OF SUBMISSION OF IDEA '11 FINAL REPORT

RESOLVED, that the Board of Education approve the submission of IDEA '11 Final Report.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-260-12**

DECLARATION OF OBSOLESCENCE – EQUIPMENT

RESOLVED that the Board of Education hereby declares 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-261-12**

APPROVAL OF CONTRACT FOR BANKING SERVICES

Approve award of a contract for Banking Services (RFP dated April 19, 2012) to Lakeland Bank, for the period of July 1, 2012 through June 30, 2015.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-262-12**

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL – 2012-2013 - ATHLETICS

RESOLVED, that the Board of Education approve the award of the student transportation contract renewal for the 2012-2013 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$77,412.20. This contract is for athletics.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-263-12**

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL – 2012-2013 – FIELD TRIPS

RESOLVED, that the Board of Education approve the award of the student transportation contract renewal for the 2012-2013 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$33,578. This contract is for field trips.

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-264-12**

APPROVAL OF FIELD TRIPS OUT –OF - STATE – 2012-2013

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
June 6, 2013	Pocono Valley Resort, Reeder, PA 18352	J. Heise & P. DePinto	PV 175 Students 25 Chaperones	8 th Grade Class Trip	\$79.00	\$0.00

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-265-12*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	Estimate Total Expense
7/16 – 7/20/12	David A. Claeys	AP Biology Summer Institute Training, LaSalle University Philadelphia, PA	\$1,575.00		\$1,575.00
10/17/12	Cindy Wolkowitz	21 st Annual AAP/NJ School, Somerset, NJ	\$175.00	\$29.14	\$204.14
6/29/12	Ashley Ferrentino	Conditioned Motivation Operation On-Line	\$46.00		\$46.00
6/29/12	Ashley Ferrentino	Simple & Conditional Discrimination On-Line	\$65.00		\$65.00
6/29/12	Ashley Ferrentino	Natural Environment Teaching On-Line	\$39.00		\$39.00

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

***RESOLUTION NO. FP-266-12**

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Board of Education approve a Joint Transportation Agreement with the Wayne Township Board of Education as follows:

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
PEQ-S12	Celebrate the Children Wharton, NJ	1	1	7/9/12 – 8/10/12	\$3,379.00

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-267-12**

APPROVAL OF AMERIFLEX AGREEMENT FOR COBRA SERVICES FOR DENTAL INSURANCE

RESOLVED, that the Board of Education approve AMERIFLEX Agreement for Cobra Services for dental insurance for the period of July 1, 2012 through June 30, 2013

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. FP-268-12**

APPROVAL OF AWARD OF FUNDS FOR THE ANTI-BULLYING BILL RIGHTS ACT

RESOLVED, that the Board of Education approve the Award of Funds for the Anti-Bullying Bill of Right Act, in the amount of \$158.00.

Motioned by	Seconded by	Roll Call Vote
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POLICY**RESOLUTION NO. P-18-12****APPROVAL OF NEW POLICIES FOR SECOND READING AND ADOPTION**

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

BOE Manual Section:	No. - Title:
Program	2431.3 – Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
Support Staff Members	4159 – Support Staff Member/School District Reporting Responsibilities

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. P-19-12**APPROVAL OF REVISED POLICY FOR FIRST READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following revised policy for first reading and adoption, *as per attached*:

BOE Manual Section:	No. - Title:
Program	2432 – School District Objectives

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. P-20-12**APPROVAL TO ABOLISH POLICY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves abolishment of the following policy, *as per attached*:

BOE Manual Section:	No. - Title:
Program	2427 – Information Processing Skills

Motioned by	Seconded by	Roll Call Vote
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OTHER

RESOLUTION NO. O-21-12

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 June, 2012, as distributed.

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

CERTIFY SELF-EVALUATION OF PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Board of Education certifies that it has undergone a self-evaluation which reflects that highest priority is given to student achievement; and that this process includes a professional development improvement plan directed towards increasing knowledge and skills in policy making and governance for members of the board, pursuant to Policy #0134 and the Quality Single Accountability Continuum (QSAC).

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

APPROVAL OF THE REVISED INTERDISTRICT PUBLIC SCHOOL CHOICE PROGRAM

RESOLVED, that the Board of Education approves the revised Interdistrict Public School Choice Program Application.

Motioned by	Seconded by	Roll Call Vote
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IX. Old Business

New Business

- Special Meeting, Wednesday, July 11, 2012, PDR, High School, 6:00 pm
- Board Retreat, July 30th & July 31st, Media Center, SJG, 7:00 pm

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. 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.

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.

*Denotes new item on the agenda.

Bold print denotes changes.

Motioned by	Seconded by	Roll Call Vote
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ADJOURNMENT

FUTURE PUBLIC BOARD MEETINGS

- July 11, 2012 Special Meeting HS,PDR
- July 30th & 31st Retreat SJG
- July 23, 2012 Workshop/Regular HS
- August 20, 2012 Workshop/Regular HS
- September 10, 2012 Workshop Meeting HS
- September 24, 2012 Regular Meeting HS