



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, July 23, 2012

WORKSHOP/REGULAR MEETING AGENDA

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act
Roll Call

FLAG SALUTE

- III. Board President Report – *William Sayre*
- IV. Leadership Reports
 - Superintendent of Schools – *Victor P. Hayek*
 - Assistant Superintendent – *Rosalie Winning, Ed.D*
 - Interim Business Administrator/Board Secretary – *Michael J. Donow*
- 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 Reports
- VII. Board Discussion:
 - Board Vacancy
- VIII. 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.

IX. Approval of Minutes

Executive Minutes	June 11, 2012
Workshop Meeting	June 11, 2012
Regular Meeting	June 25, 2012

Motioned by	Seconded by	Roll Call Vote
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X. Action:

Curriculum and Instruction

Revised CI-34-12	Approval of Out-Of-District Placements, Services, And Agencies to Provide Services for Students – 2012-2013
CI-01-13	Approval of Out-Of-District Placements, Services, and Agencies To Provide Services For Students – 2012-2013
CI-02-13	Approval of New Final Curriculum
CI-03-13	Approval of Textbook Purchases
CI-04-13	Approval of Summer Curriculum Writing
CI-05-13	Approval of District Professional Development Plan
CI-06-13	Approval to Submit Application to Accept NCLB Grant Funds for the 2012-2013 School Year

Personnel and Management

PM-01-13	Approval of Appointments – 2012-2013 School Year
PM-02-13	Approval of Student and Practicum Teachers
PM-03-13	Approval of Substitute Custodian
PM-04-13	Approval of Job Description
PM-05-13	Approval of In-Service Training for SNAPP Programs
PM-06-13	Approval of Professional Learning Community (PLC) Leaders
PM-07-13	Approval of Transfers for the 2012-2013 School Year
PM-08-13	Accept Resignation
PM-09-13	Appointment of 504 Compliance Officer

Finance and Physical Plant

FP-05-12	Rescind Joint Transportation Agreement with the Wayne Township Board Of Education
FP-06-13	Approval of Field Trips – 2012-2013
FP-07-13	Approval of Workshop/Conference Attendance and Reimbursement Of Related Travel Expenses – 2012-2013
FP-08-13	Monthly Reports from Schools and Programs
FP-09-13	Transfer of Funds and Distributions – 2012-2013
FP-10-13	Approval of Financial Reports/Monthly Certification for May, 2012
FP-11-13	Payment of Bills – June 29, 2012
FP-12-13	Payment of Bills – July 23, 2012
FP-13-13	Approval to Accept Donation to Pequannock Township School District
FP-14-13	Approval of Award of Contract Re-Bid – Pequannock High School Parking Lot Replacement
FP-15-13	Approval to Authorize Closing of Books for End of Fiscal Year
FP-16-13	Approval of Renewal of Accident Insurance Policy
FP-17-13	Approval to Authorize Rejection of Bids for High School Building

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

FP-18-13 Approval to Authorize Additional Bill for Architect
FP-19-13 Approval of Parental Transportation Contract 2012-2013 School Year
FP-20-13 Correction of Resolution No. FP-244-12 Payment of Bills-June 25, 2012

Policy

P-01-13 Approval of New Policy No. 2431.3 for Second Reading and Adoption
P-02-13 Approval of Revised Policies No. 2431 & 2433 for First Reading and Adoption

Other

O-02-13 Approval of the Revised Inter-district Public School Choice Program
O-03-13 Election of the Vice President

ACTION:

CURRICULUM AND INSTRUCTION

REVISED RESOLUTION NO. CI-34-12 (In-Part)

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
#24	Progressive Therapy	1hr/wk. to 3 hrs/wk. x 9 wks. from \$1,035.00 to \$3,105.00 Effective: 7/1/12-8/31/12
#162	Harbor Haven	Cost from \$5,274.35 to \$5,395.50 Effective: 7/2/12-7/27/12
#184	Ilona Oosterwyk	Cost from \$524.52 to \$690.12 Effective 8/1/12-8/31/12
#50	ABA Therapy	Cost from \$35/hr to \$40/hr increase of \$320.00 Effective: 6/25/12-8/19/12-9/5/12-6/20/12
#198 to #202	Homebound Instruction	

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-01-13

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
#24	(Camp) Harbor Haven 4 wks	Tuition/transportation/ OT/ Speech \$6,385.50 Aide - \$840.00 Total - \$7,225.50 Effective: 7/2/12-7/20/12- 7/20/12- 8/3/12
\$133	(Camp) Harbor Haven 4 wks	Aide- \$1,100.00 Effective: 7/2/12-7/27/12

Motioned by	Seconded by	Roll Call Vote
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*Denotes new item on the agenda.
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RESOLUTION NO. CI-02-13

SUBJECT: APPROVAL OF NEW FINAL CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new final curriculum and payment to the author in the amount of \$534.00:

- Grade 8 Earth Science, Luke Diglio, PVMS

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-03-13

SUBJECT: APPROVAL OF TEXTBOOK PURCHASES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following textbook purchases for Pequannock Township High School, which include student e-books and professional development for staff, for a total not to exceed \$79,035.00:

- Algebra I, Geometry & Algebra II
- Algebra I, Geometry, & Algebra II Foundations
- PreCalculus & PreCalculus Academic
- Calculus AP & Calculus

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-04-13

SUBJECT: APPROVAL OF SUMMER CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of new and revised curriculum as listed below. Payment to be made as per the negotiated agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, Salary Guide Provisions at the rate of \$178 per diem, for a total cost not to exceed \$2,670.

Title	Days Allotted
Business Practice Firm	3 Days (\$534)
Cornerstone Grade 11	6 Days (\$1,068)
Cornerstone Grade 12	6 Days (\$1,068)

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-05-13

SUBJECT: APPROVAL OF 2012-2013 DISTRICT PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2012-2013 District Professional Development Plan as officially approved on May 23, 2012, by the Morris County Professional Development Board.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. CI-06-13

APPROVAL TO SUBMIT APPLICATION TO ACCEPT NCLB GRANT FUNDS FOR THE 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education approves submission of the application for acceptance of NCLB Grant funds for the 2012-2013 school year and further approves joining the consortium with Lincoln Park for acceptance of Title III funds for the total amounts of:

Title I:	Pequannock	\$35,962			
Title IIA:	Pequannock	\$26,902	Holy Spirit	\$2,589	Total: \$29,491
Title III:	Pequannock	\$2,352	Holy Spirit	\$261	Total: \$2,613

Motioned by	Seconded by	Roll Call Vote
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PERSONNEL AND MANAGEMENT

RESOLUTION NO PM-01-13

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
Arielle Weinstein	Special Education Teacher Pequannock Township High School	September 1, 2012 – June 30, 2013	PTEA MA Guide, Step 1 - \$55,855
Jin Lee	Mathematics Teacher Pequannock Township High School	September 1, 2012- June 30, 2013	PTEA MA Guide, Step 1 - \$55,855
Julia Verno	Maternity –Leave Replacement Elementary Teacher Hillview Elementary School	September 1, 2012- January 1, 2013	\$80.00 per diem for the first 20 days, and \$232.28 beginning on 21 st day.
Adrianna Riveros	Teacher of Spanish PV Middle School	September 1, 2012- June 30, 2013	PTEA BA Guide, Step 1 -\$49,855

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO PM-02-13

APPROVAL OF STUDENT AND PRACTICUM TEACHERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of student and practicum teachers in the district for Fall 2012 as follows:

From Ramapo College:

Matthew Jenisch	Elementary 3-5	North Boulevard School
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From William Paterson University:

Jennifer Tempio	K-5 Special Education	Hillview School
Krystallyn Lima	K-5 Special Education	Hillview School
Danielle Cangialosi	K-5 Special Education	S. J. Gerace School
Kyle Hart	Phys. Ed./Health 9-12	High School
Nicholas Agelis	English 9-12	High School
Hendi Wilkerson	English 6-8	Pequannock Valley

From Seton Hall:

Julie Carlson	Social Studies 9-12	High School
Dena Zapoluch	Elem. Special Education	North Boulevard School

From College of St. Elizabeth:

Kelly Jones	Elem. Special Education	Hillview School
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Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-03-13

APPROVAL OF SUBSTITUTE CUSTODIAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Kurt Spicer as a substitute custodian at the rate of \$16 per hour, effective July 25, 2012 through June 30, 2013, pending the full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-04-13

APPROVAL OF JOB DESCRIPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following job descriptions, *as per attachment*.

- New Job Description:
 - **Professional Learning Community (PLC) Leaders**

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-05-13

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:

As of 6/18/2012						
Teachers:	Salary	Rate	Total Hours	Hour Total	FICA Rate	
Alexis Somers	\$52,455.00	\$43.71	20	\$874.25		
Ashley Ferrentino	\$49,855.00	\$41.55	20	\$830.92		
Jenna Cannestro	\$50,055.00	\$41.71	20	\$834.25		
Maria Guererra	\$49,855.00	\$41.55	20	\$830.92		
Jennifer Perez (Behaviorist)	\$71,255.00	\$59.38	20	\$1,187.58		
Sub:Total				\$4,557.92	348.68	\$4,906.60
Aides:		Rate	Total Hours	Hour Total		
Pam Wehrer	\$19,085.00	\$15.90	20	\$318.08		
Diane Mee	\$17,330.00	\$14.44	20	\$288.83		
Kathy Disbow	\$16,510.00	\$13.76	20	\$275.17		
Susan Greff	\$16,510.00	\$13.76	20	\$275.17		

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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		
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	240.81	\$3,388.64
Grand Total				\$ 7,705.75	589.49	\$ 8,295.24

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-06-13

APPROVAL OF PROFESSIONAL LEARNING COMMUNITY (PLC) LEADERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following Professional Learning Community (PLC) Leaders for the 2012-2013 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, Special Provisions, paragraph k.

LEADER	SCHOOL ASSIGNMENT	Salary Supplement
Michele Mazzola	Stephen J. Gerace School	\$4,000
Kristin Carr	Stephen J. Gerace School	\$4,000
Yvette McBain	Hillview School	\$4,000
Elissa Scillieri	Hillview School	\$4,000
Roseanne Manganelli	North Boulevard School	\$4,000
Jessica Rentas	North Boulevard School	\$4,000
Roberta Espie	Pequannock Valley Middle School, Grade 6	\$4,000
Traci Shikhman	Pequannock Valley Middle School, Grade 6	\$4,000
Gregg Slaff	Pequannock Valley Middle School, Grade 7	\$4,000
Jeri Asaro	Pequannock Valley Middle School, Grade 7	\$4,000
Donna Dykstra	Pequannock Valley Middle School, Grade 8	\$4,000
Kathy Azrak	Pequannock Valley Middle School, Grade 8	\$4,000
Elizabeth Crocker	Pequannock Township High School, Guidance	\$4,000
Victoria Bonaccorso	Pequannock Township High School, Math	\$4,000
Joseph Maselli	Pequannock Township High School, Science	\$4,000
Jana Cohen	Pequannock Township High School, Social Studies	\$4,000
Keith Brady	Pequannock Township High School, Related Arts	\$4,000
John Chorazy	Pequannock Township High School, English	\$4,000
Daniel Rodriguez	Pequannock Township High School, World Languages	\$4,000

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-07-13

APPROVAL OF TRANSFERS FOR THE 2012-2013 SCHOOL YEAR

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

STAFF MEMBER	FROM	TO
Elizabeth Dowd	Elementary Classroom Teacher North Boulevard School	Elementary Classroom Teacher/MLSP Stephen J. Gerace School
Theresa Horgan	Elementary Classroom Teacher North Boulevard School/Hillview School	Elementary Classroom Teacher North Boulevard School

Motioned by	Seconded by	Roll Call Vote
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***RESOLUTION NO. PM-08-13**

ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation of Janine Hess Loconsolo, Elementary Teacher at Stephen J. Gerace, effective June 30, 2012.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. PM-09-13

APPOINTMENT OF 504 COMPLIANCE OFFICER

RESOLVED, that the Board of Education appoint **Bonnie Munson** as 504 Compliance Officer for the Pequannock Township School District for the 2012-2013 school year, effective July 1, 2012.

Motioned by	Seconded by	Roll Call Vote
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FINANCE AND PHYSICAL PLANT

RESOLUTION NO. FP-05-13

RESCIND JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Board of Education rescind a Joint Transportation Agreement with the Wayne Township Board of Education, effective July 9, 2012 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-06-13

APPROVAL OF FIELD TRIPS – 2012-2013

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)I.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
9/28/2012	Mt. Allamuchy Camp, Stanhope, NJ	Montalbetti/ Gannon	PTHS 30 students 3 Chaperones	Students will participate in team building and challenge courses	\$0.00	Transportation
REVISED 7/18/12 to 7/24/12	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

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-07-13

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES – 2012-2013

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, 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
10/10/2012	Jenna Cannestro	Autism New Jersey Atlantic City, NJ	\$125.00	\$84.63	\$209.63
8/1/2012	Nicholas Burner	Third Annual Safety Summer New Brunswick, NJ	\$100.00	\$31.43	\$131.43

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-08-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May & June 2012 for the High School Activities Account and the High School Interscholastic Athletic Account, and June 2012 for the Pequannock Valley Activities Fund, and the Pomptonian Food Service, May, 2012.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-09-13

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-10-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE, 2012

RESOLVED, that the Board of Education approve the attached the Board Secretary's and Treasurer's Monthly Financial Reports for June, 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 , June 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 June, 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-11-13

PAYMENT OF BILLS – JUNE 29, 2012

RESOLVED, that the Board of Education approves payment of bills as submitted by the Interim Business Administrator/Board Secretary for the June 29, 2012 bill list in the amount of \$1,609,006.20 including \$201,138.57 for the June 28, 2012 payroll, and \$1,045,609.77 for the June 20, 2012 payroll previously approved, **and further approves \$42,523.62 for the food service account.**

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-12-13

PAYMENT OF BILLS – JULY 23, 2012

RESOLVED, that the Board of Education approves payment of bills as submitted by the Interim Business Administrator/Board Secretary for the July 23, 2012 bill list in the amount of \$740,616.08.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-13-13

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
In Memory of Courtney Rankin	Courtney Rankin Memorial Art Scholarship	Ms. Honor M. Connell	\$50.00
Various Supplies and Equipment – see attachment	North Boulevard School	North Boulevard Home and School Association	\$23,000

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-14-13

APPROVAL OF AWARD OF CONTRACT RE-BID – PEQUANNOCK HIGH SCHOOL PARKING LOT REPLACEMENT

RESOLVED, that the Board of Education awards contracts, to the lowest responsive bidder per bid opening of July 19, 2012 for the at Pequannock High School Paving _____ of _____, NJ for the in the total amount of \$_____. A copy of the bid summary shall remain on file in the Business Office.

The bids were reviewed by the architect, and it was recommended we move forward with this action. Funding will come from Capital Reserve.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-15-13

APPROVAL TO AUTHORIZE CLOSING OF BOOKS FOR END OF FISCAL YEAR

RESOLVED, that the Board of Education authorizes the Interim Business Administrator/Board Secretary to take all actions necessary to close the books for the fiscal year ending June 30, 2012, including but not limited to processing accounts payable, transfer of funds, closing and/or adjusting encumbrances, and posting and/or adjusting receivables, said actions to be presented for approval by the Board at its next regular meeting.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-16-13

APPROVAL OF RENEWAL OF ACCIDENT INSURANCE POLICY

RESOLVED, that the Board of Education approves the renewal of its Student Accident Insurance Policy with Monumental Life Insurance Co., in the amount of \$21,125.00 effective August 1, 2012, through Polaris Galaxy Insurance LLC, the district’s broker of record.

Motioned by	Seconded by	Roll Call Vote
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*Denotes new item on the agenda.
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RESOLUTION NO. FP-17-13

APPROVAL TO AUTHORIZE REJECTION OF BIDS FOR HIGH SCHOOL BUILDING

RESOLVED, that the Pequannock Township Board of Education formally rejects the bids received and opened for on July 10, 2012 for the Buildings and Plaza Renovations at the Pequannock Township High School (Contract B) due to the bidder's proposals exceeding the budget for the project, said action taken in accordance with N.J.S.A.18A-22.b.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-18-13

APPROVAL TO AUTHORIZE ADDITIONAL BILL FOR ARCHITECT

RESOLVED, that the Pequannock Township Board of Education approves the payment for professional services to Solutions Architecture for expanded services required for changes approved in the scope of work on the field upgrades as part of Phase II, in the amount of \$15,666.25, said payment in accordance with the rates for the Architect of Record previously approved.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-19-13

APPROVAL OF PARENTAL TRANSPORTATION CONTRACT – 2012-2013

RESOLVED, that the Board of Education approves the following parental transportation contracts for the 2012-2013 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
SM12-13	#118	Pequannock Valley Middle School	September 1, 2012-June 30, 2013	\$6,088.35
TJ12-13	#126	Pequannock Township High School	September 1, 2012-June 30, 2013	\$5,625.90
CS12-13	#75	Children's Therapy Center	September 1, 2012-June 30, 2013	\$1,480.95
JK12-13	#142	PG Chambers	September 1, 2012-June 30, 2013	\$5,052.10
RD12-13	#143	Chapel Hill	September 1, 2012-June 30, 2013	\$5,063.50
PS12-13	#9	New Bridge	September 1, 2012-June 30, 2013	\$10,213.20

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-20-13

CORRECTION TO RESOLUTION FP-21-13 PAYMENT OF BILLS – JUNE 25, 2012

RESOLVED, that the Board of Education approves a correction to Resolution FP-21-13 Payment of Bills approved on June 25, 2012 to record the total payroll listed for June 15, 2012 as \$1,011,964.65. All other information remains as approved. This does not change the total approved.

Motioned by	Seconded by	Roll Call Vote
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POLICY

RESOLUTION NO. P-01-13

APPROVAL OF NEW POLICY FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new policy 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

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. P-02-13

APPROVAL OF REVISED POLICIES FOR FIRST READING AND ADOPTION

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

BOE Manual Section:	No. - Title:
Program	2431 – Athletic Competition
Program	2433 – Academic Eligibility for Extra-Curricular Activities

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-2-13

APPROVAL OF THE REVISED INTER-DISTRICT PUBLIC SCHOOL CHOICE PROGRAM

RESOLVED, that the Board of Education approves the revised Inter-district Public School Choice Program Application.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. O-3-13

ELECTION OF THE VICE PRESIDENT

The Board President opens the floor for nominations for Vice President:

RESOLVED, that _____ has been nominated for Vice President. Move to appoint _____ as Vice President of the Board of Education.

Motioned by	Seconded by	Roll Call Vote
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New Business

Old Business

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.

Motioned by	Seconded by	Roll Call Vote
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ADJOURNMENT

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

FUTURE PUBLIC BOARD MEETINGS

- | | | |
|--|------------------|-----|
| ➤ July 30 th & 31 st | Retreat | SJG |
| ➤ August 20, 2012 | Workshop/Regular | HS |
| ➤ September 10, 2012 | Workshop Meeting | HS |
| ➤ September 24, 2012 | Regular Meeting | HS |