



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Auditorium, Pequannock Township High School
85 Sunset Road, Pompton Plains, New Jersey 07444
AGENDA
BOARD MEETING
7:00 pm
Monday, September 10, 2012

BOARD MEETING AGENDA

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

FLAG SALUTE

- III. ADMINISTRATION OF OATH OF OFFICE – *Mr. James Farrell*
- IV. PRESENTATION – 2011-2012 AUDIT – *Ms. Kathryn Mantell, Nisivoccia, LLP*
- V. Board Report – *Mathew Teng, Vice-President*
 - Introduction of Student Representative
- VI. Leadership Reports
 - Superintendent of Schools – *Victor P. Hayek*
 - Assistant Superintendent – *Rosalie Winning, Ed.D*
 - Interim Business Administrator/Board Secretary – *Michael J. Donow*
- VII. Committee Reports
 - Curriculum, Instruction, and Special Services
 - Personnel, Management, and Community Relations – *Meeting September 17, 2012*
 - Finance, Facilities, and Athletics – *Meeting September 18, 2012*
 - Ad-Hoc Joint Services Council – *Meeting September 12, 2012 at Lincoln Park*
 - Ad-Hoc Negotiation
- VIII. Board Comments on Reports
- IX. Board Discussion:
 - Board Meeting Format- *Victor P. Hayek, Michael J. Donow*
 - Gate Receipts and Snack Stand Revenue Sharing

X. 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.

XI. Approval of Minutes

Special Meeting	August 6, 2012
Regular Meeting	August 20, 2012
Executive Session	August 20, 2012

Motion	Second	Roll Call Vote
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XII. ACTION:

PERSONNEL, MANAGEMENT, COMMUNITY RELATIONS

- PMC-19-13 Accept Resignation
- PMC-20-13 Approval of Appointments – 2012-2013 School Year
- PMC-21-13 Approval of Movement on the Salary Guides – 2012-2013
- PMC-22-13 Approval of Professional Learning Community (PLC) Leaders
- PMC-23-13 Approval of Internships
- PMC-24-13 Approval of Appointment of the Anti-Bullying Specialist and Coordinator – 2012-2013 School Year
- PMC-25-13 Approval of District Substitutes - 2012-2013
- PMC-26-13 Approval of Extra-Curricular Stipends – 2012-2013
- PMC-27-13 Approval of Bus Duty for Aides
- PMC-28-13 Approval of Child Study Team Summer Work Authorization – Revised
- PMC-29-13 Approval of Personnel Transfer
- PMC-30-13 Approval of Non-Resident Enrollment

Motion	Second	Roll Call Vote
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***RESOLUTION NO. PMC-19-13**

ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the resignation, effective August 23, 2012 of:

- Kelly Walsh-McHugh, Elementary Teacher, Stephen J. Gerace

RESOLUTION NO. PMC-20-13

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
Meredith Diehl	Long Term Substitute Teacher Stephen J. Gerace School	09/01/12-06/30/13	\$80 per diem for the first 20 days, and \$232.28 beginning on the 21 st day
Shelton Bryant	Night Custodian	09/11/12-06/30/13	Step 1, \$32,750

RESOLUTION NO. PM-21-13

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective September 1, 2012.

NAME	FROM	TO
Marianinfa Marini	BA, Step 4- \$50,255	BA+15, Step 4 – \$52,255
Michele Ruggiero	BA, Step 8 - \$56,245	BA + 15, Step 8 - \$58,245
Alexis Somers	BA + 15 Step 5- \$52,455	MA, Step 5 – \$56,455
Luke Diglio	MA + 45 Step 11- \$75,015	MA + 60, Step 11 - \$77,015
Christina Vivino	MA, Step 7 - \$60,205	MA +15, Step 7- \$62,205
Victoria Bonaccorso	BA +15, Step 6 - \$54,275	MA, Step 6 - \$58,275
Yvette McBain	MA 30, Step 13 - \$78,035	MA + 45 Step 13 - \$80,035
Ami Anton	MA +15, Step 11 - \$71,015	MA + 30, Step 11 - \$73,015

***RESOLUTION NO. PMC-22-12 (PM-08-13 Previously withdrawn)**

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
Elissa Scillieri	Hillview School	\$4,000
Yvette McBain	Hillview School	\$4,000
Rosanne Mangarelli	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, Social Studies	\$4,000
John Chorazy	Pequannock Township High School, English	\$4,000
Daniel Rodriguez	Pequannock Township High School, World Languages	\$4,000

RESOLUTION NO. PMC-23-13

APPROVAL OF INTERNSHIPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the internships as listed below, beginning September 1, 2012 and continuing through May 2013, for completion of graduate course requirements. These approvals pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Name	Program	College/University	Supervisor
Joshua Belardo	Educational Leadership	Seton Hall University	Jennifer Mildner, Principal HV (after school hours)
Jessica McMahon	School Counseling	W.Paterson University	Terri Praschak, School Counselor PVM

RESOLUTION NO. PMC-24-13

APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING SPECIALIST AND COORDINATOR – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the Anti-Bullying Specialist and Coordinator

Paul DePinto	District Anti-Bullying, Coordinator
Kim Buscher	Pequannock High School
Terri Praschak	Pequannock Valley Middle School
Donna Derricks	Hillview Elementary School
Lorraine LaTempa	North Boulevard Elementary School
Jackie Griffith	Stephen J. Gerace Elementary School

RESOLUTION NO. PMC-25-13

APPROVAL OF DISTRICT SUBSTITUTES - 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2012-2013 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and District employment criteria:

- Lisa Nelson, State Teaching Certificate
- Christopher Adams, Substitute Teaching Certificate
- Daniel Willever, State Teaching Certificate
- Barbara Breeman, State Teaching Certificate
- Meredith Diehl, State Teaching Certificate
- Regina Maybee, State Teaching Certificate
- Marlaina Postalakis, Substitute Teaching Certificate

RESOLUTION NO. PMC-26-12

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.

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

ADVISOR	ASSIGNMENT	STIPEND
Tara Keane	Creativity Club, Grade 5, Advisor	\$1,093
Maria Marini	Grade 10 Class Advisor	\$1,122

RESOLUTION NO. PMC-27-13

APPROVAL OF BUS DUTY FOR AIDES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the bus duty for aides listed below for the 2012-2013 school year.

NAME	ASSIGNMENT	ADDITIONAL PAY
Lynda Veltre	Not to exceed 20 minutes per day as needed Hillview Elementary School	Hourly rate \$24.38/prorated
Mary Ann Abazia	Not to exceed 20 minutes per day needed North Boulevard Elementary School	Hourly rate \$18.65/prorated
Natalie Kelly	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$15.90/prorated

RESOLUTION NO. PMC-28-13

APPROVAL OF CHILD STUDY TEAM SUMMER WORK AUTHORIZATION – REVISED

RESOLVED, that the Board accept the recommendation of the Superintendent and amend the previously approved summer work authorization for the Child Study Team as noted below for the summer of 2012. The total summer CST work remains less than the original amount approved by the Board.

Name	Position	Daily Rate	FICA	Revised Day	Revised Total
Cathleen Donato	Speech/Language Therapist	\$434.18	\$33.21	5	\$2,336.95
Diane Loil	Occupational	\$395.78	\$30.28	5	\$2,130.26

RESOLUTION NO. PMC-29-13

APPROVAL OF PERSONNEL TRANSFER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel transfer:

Staff Member	From	To
Nancy Smith	Building Aide, .5 North Boulevard	Building Aide, .5 Pequannock Township High School
John Crown	Social Studies Teacher Pequannock Township High School	Social Studies Teacher Pequannock Valley Middle School
Shawn Palen	Social Studies Teacher Pequannock Valley Middle School	Social Studies Teacher Pequannock Township High School

RESOLUTION NO. PMC-30-13

APPROVAL OF NON-RESIDENT ENROLLMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the enrollment of student #138006, Pequannock Township High School for their senior year in accordance to policy # 5111 – Eligibility of Resident/Nonresident Pupils

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-10-13 Approval of Field Trips – 2012-2013
- CIS-11-13 Approval of Out of State Field Trip
- CIS-12-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
- CIS-13-13 Approval of Mileage Reimbursement – 2012-2013
- CIS-14-13 Approval to Submit Application to Accept IDEA Grant Funds - 2012-2013
- CIS-15-13 Approval of Agreement with Teachscape
- CIS-16-13 Approval of New Curriculum Writing
- CIS-17-13 Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
- CIS-18-13 Approval of Homebound Instruction Services and Agencies to Provide Services to Students – 2012-2013

Motion	Second	Roll Call Vote
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RESOLUTION NO. CIS-10-13

APPROVAL OF FIELD TRIPS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, 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
10/6/12	South Brunswick High School Monmouth Junction, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
10/13/12	MetLife Stadium East Rutherford, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
10/20/12	Montville HS Montville, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
10/27/12	Ridge HS Basking Ridge, NJ	Socha, Thompson, Eisenberg, Gabriele	PTHS 48 Students 10 Chaperones	Marching Band Competition	\$0.00	Transportation
5/13/13	Buehler Challenge Space Center, Paramus, NJ	Adams	PVMS 35 Students 2 Chaperones	Young Astronaut's Club Mission, Tracking Haley's Comet	\$40.00 estimate	\$0.00

RESOLUTION NO. CIS-11-13

APPROVAL OF OUT-OF-STATE FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following student out-of-state field trip. All field trip destinations must be pre-approved pursuant to New Jersey State Statute 6A:23A-d.8(c)1.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/10/13	High Note Music Festival/ Dorney Park Allentown, PA	Foth, Heise, DeVizio, Summers	PTHS Band/Choir Orchestra 6 Staff, 40 Chaperones, 326 Students	Adjudicated Performance/ Dorney Park	\$86.00	\$0.00

RESOLUTION NO. CIS-12-13

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	Registration	Travel	Sub Cost	Estimate Total Expense
9/21/12	Betsy Crocker	School Counselor Workshop, Montclair State University				-0-
9/24/12	Betsy Crocker	College Board Counselor Workshop, Paramus				-0-
9/28/12	Angela Escudero	Wm. Paterson Counselor Workshop, Wayne				-0-
9/25/12	Lorraine LaTempa	Chilton Neighbors for Better Health, Pompton Plains				-0-
10/17/12	Lorraine LaTempa	Morris County Education Partnership, Training Center			\$80.00	\$80.00

3/10/12 – 3/13/12	Victor Hayek	Harvard Graduate School of Education	\$1,995.00	\$1,038		\$3,033
Monthly (9)	Maureen Montalbetti	Assoc. of Student Assistance Meetings, Morris Plains		\$58.59		\$58.59

RESOLUTION NO. CIS-13-13

APPROVAL OF MILEAGE REIMBURSEMENT – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB rate of \$.31 cents per mile.

- | | |
|---------------|-----------------|
| <u>Techs</u> | <u>Teachers</u> |
| Gary Evans | Jean Bottino |
| John Mayer | Traci Cepero |
| Darren Spezio | Joe DeVizio |
| | Jeff Foth |
| | Laura Higley |
| | Ed Kopp |
| | Patricia O’Hara |
| | Jessica Rentas |
| | Rich Summers |

RESOLUTION NO. CIS-14-13

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS - 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for acceptance of IDEA grant funds for the 2012-2013 school year.

RESOLUTION NO. CIS-15-13

APPROVAL OF AGREEMENT WITH TEACHSCAPE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Teachscape for Staff Evaluation which includes the following Annual Licenses: Administrator Danielson Framework for Teaching Proficiency System User, Individual Teacher Danielson Framework for Teaching Effectiveness Series, Teachscape Walk, Teachscape Professional Learning Suite, Teachscape Reflect Live Individual User, and Reflect Live Training for a total amount not to exceed \$44,523.00.

RESOLUTION NO. CIS-16-13

APPROVAL OF NEW CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of new curriculum for SNAPP K – 4 to address new common core standards. 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 \$5,340.

RESOLUTION NO. CIS-17-13

APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement, services, and agencies to provide services to students for the 2012-2013 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#113	Morris County Vo-Tech	\$9,298.00
#158		\$9,298.00
#82		\$5,014.00 (part-time)
#201		\$4,650.00 (part-time)
#205		\$4,650.00 (part-time)
#31	Regional Day, Morristown (thru Ed. Services Commission)	\$59,120.00 Tuition
	OT, Speech, 2 PT	\$7,296.00 (4) ½ hr. sessions/wk.
#56	Caldwell Pediatric - OT	\$3,600.00 -2x/wk. x ½ hr. x \$90/hr. x 40 wks.
	*Revision to CI-34-12 vendor name from Diane Garcia to Nancy Garcia	

RESOLUTION NO. CIS-18-13

APPROVAL OF HOMEBOUND INSTRUCTION SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following homebound instruction services and agencies to provide services to students for the 2012-2013 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#74	Educere Online Course - US History II	\$399.00 September 11 - December 21, 2012

FINANCE, FACILITIES, AND ATHLETICS

FFA-36-13	Monthly Reports from Schools and Programs
FFA-37-13	Approval of Financial Reports/Monthly Certification for July 2012
FFA-38-13	Transfer of Funds – 2012-2013
FFA-39-13	Payment of Bills – September 10, 2012
FFA-40-13	Acceptance of 2011-2012 Comprehensive Annual Financial Report and Auditor’s Management Report
FFA-41-13	Approval to Accept SADD Grant Funds - 2012-2013

RESOLUTION NO. FFA-36-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of July 2012 for the High School Activities Account and the High School Interscholastic Athletic Account, and July 2012 for the Pequannock Valley Activities Fund.

RESOLUTION NO. FFA-37-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2012

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for July 2012.

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

RESOLUTION NO. FFA-38-13

TRANSFER OF FUNDS – 2012-2013

RESOLVED, that the Board of Education approves the transfer of funds within the 2012-2013 budget for the month of August 2012 in accordance with the attached list, which shall be attached to and become a part of the record.

RESOLUTION NO. FFA-39-13

PAYMENT OF BILLS – SEPTEMBER 10, 2012

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the September 10, 2012 bill list as attached:

Bill List	\$ 580,686.50
Payroll for August, 2012	
Gross Payroll	\$ 436,379.08
Board Share of FICA	\$ 23,706.40
State FICA (Reimbursable)	\$ <u>9,431.67</u>
Total Claims	<u>\$1,050,203.65</u>
Pomptonian	\$ 25,360.50

RESOLUTION NO. FFA-40-13

ACCEPTANCE OF 2011-2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITOR'S MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the "Comprehensive Annual Financial Report" and the "Auditors' Management Report On Administrative Findings – Financial Compliance and Performance" for the year ending June 30, 2012, as submitted by Nisivoccia, LLP, the district's auditors, having been presented and reviewed at the public meeting. A copy of the Audit Summary which was distributed at the meeting shall be attached to and made a part of the record of this meeting.

RESOLUTION NO. FFA-41-13

APPROVAL TO ACCEPT SADD GRANT FUNDS - 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves acceptance of SADD (Students Against Destructive Decisions) grant funds for the 2012-2013 school year in the amount of \$1,500.00.

OTHER

O-07-13 Approval of Revision of Board Meeting Calendar For 2012-2013

RESOLUTION NO. O-07-13

APPROVAL OF REVISION OF BOARD MEETING CALENDAR FOR 2012-2013

RESOLVED, that the Board of Education approves the following revisions to its calendar of meetings for the balance of the 2012-2013 school year.

Meetings of the Board of Education of the Township of Pequannock will be held starting at 7:00 p.m. on the dates listed, as follows:

Date	Location
September 24, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
October 9, 2012 (Tuesday)	Pequannock Township High School, 85 Sunset Road, Pompton Plains
October 22, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
November 5, 2012	North Boulevard School, 363 Boulevard, Pompton Plains
November 19, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
December 3, 2012	Hillview School, 206 Boulevard, Pompton Plains
December 17, 2012	Pequannock Township High School, 85 Sunset Road, Pompton Plains
January 14, 2013	Stephen J. Gerace School, 59 Boulevard, Pequannock
January 28, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
February 11, 2013	Pequannock Valley Middle School, 493 Newark-Pompton Tpk., Pompton Plains
February 25, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
March 11, 2013	Cedar Crest, 1 Cedar Crest Drive, Pompton Plains
March 25, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
April 15, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
April 29, 2013 Organization	Pequannock Township High School, 85 Sunset Road, Pompton Plains
May 6, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
May 20, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
June 10, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains
June 24, 2013	Pequannock Township High School, 85 Sunset Road, Pompton Plains

Old Business - Academic Eligibility

New 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.

Motion	Second	Roll Call Vote
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ADJOURNMENT

FUTURE PUBLIC BOARD MEETINGS

- September 24, 2012 - PTHS
- October 22, 2012 - PTHS
- November 5, 2012 - North Blvd.
- November 19, 2012 - PTHS
- December 3, 2012 - Hillview