



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, October 22, 2012

MEETING AGENDA

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

FLAG SALUTE

- III. RECOGNITION
 - *Cindy Wolkowitz, Morris County School Nurse of the Year* – Rich Hayzler, Principal PVMS
- IV. PRESENTATION
 - *Violence and Vandalism Reporting and Prevention* - Administration
- V. Board President Report – *William Sayre*
- VI. Leadership Reports
 - Superintendent of Schools – *Victor P. Hayek*
 - Interim Business Administrator/Board Secretary – *Michael J. Donow*
- VII. Student Representative Report – *Maggie Vineis*
- VIII. Committee Reports
 - Curriculum, Instruction and Special Services
 - Personnel, Management, and Community Relations
 - Finance, Facilities, and Athletics
 - Ad-Hoc Joint Services
- IX. Board Comments on Reports
- X. Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda 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. ACTION ITEM

OTHER

O-11-13 Accept HIB Incident Reports

Motion by:	Second by:	Roll Call Vote:
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RESOLUTION NO. O-11-13

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 October, 2012 as distributed.

XII. REVIEW AGENDA ITEMS FOR NOVEMBER 5, 2012 BOARD MEETING:

PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS

- PMC-51-13 Approval of Appointments – 2012-2013 School Year
- PMC-52-13 Approval of Family/Medical Leave of Absence – 2012-2013 School Year
- PMC-53-13 Approval of Personnel for Game Coverage, Winter Sports
- PMC-54-13 Resolution Approval of Job Descriptions
- PMC-55-13 Approval of District Substitutes - 2012-2013
- PMC-56-13 Approval of Extra-Curricular Stipends – 2012-2013
- PMC-57-13 Approval of Interscholastic Sports Stipends – 2012-2013

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-29-13 Approval of Field Trips – 2012-2013
- CIS-30-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
- CIS-31-13 Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
- CIS-32-13 Approval of Mileage Reimbursement for Staff
- CIS-33-13 Approval of Agreement with Princeton Review for PSAT/SAT Course

FINANCE, FACILITIES, AND ATHLETICS

- FFA-59-13 Monthly Reports from Schools and Programs
- FFA-60-13 Approval of Financial Reports/Monthly Certification for September 2012
- FFA-61-13 Transfer of Funds – 2012-2013
- FFA-62-13 Payment of Bills – November 5, 2012
- FFA-63-13 Approval of Joint Transportation Agreement with the Kinnelon Board of Education
- FFA-64-13 Approval of Parental Transportation Contract – 2012-2013
- FFA-65-13 Amendment to Resolution No. FP-182-12 Approval of Authorization of Signatures - Scholarships
- FFA-66-13 Approval of Conducting Bus Evacuation Drills

POLICY

- P-05-13 Approval of Revised Policies for First Reading and Adoption
- P-06-13 Approval of New Policies for First Reading

New Business

Old Business Pequannock Township High School Late Policy
 Planning for 2013-2014 School Year –Community Forum November 5, 2012

Open to Public

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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

FUTURE PUBLIC BOARD MEETINGS

- November 5, 2012 PTHS – 6:00 PM – COMMUNITY FORUM – 7:30 PM
- November 19, 2012 NORTH BLVD
- December 3, 2012 HILLVIEW
- December 17, 2012 PTHS
- January 14, 2012 SJG
- January 28, 2012 PTHS