



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**

**Pequannock Township High School  
85 Sunset Road  
Pompton Plains, New Jersey 07444**

**AGENDA**

**BOARD MEETING**

**7:00 pm**

**Monday, April 15, 2013**

**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 – *Dr. Victor P. Hayek*
  - Interim Business Administrator/Board Secretary – *Michael J. Donow*
- V. Student Representative Report – *Maggie Vineis*
- VI. Committee Meetings
  - Personnel, Management, and Community Relations
  - Other Committees to be restructured after Organizational Meeting

VII. 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 item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board 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.

VIII. Approval of Minutes

Special Meeting	March 4, 2013
Board Meeting	March 11, 2013
Special Meeting	March 25, 2013
Executive Session	March 25, 2013
Board Meeting	March 25, 2013

Motion by:	Second by:	Roll Call Vote:
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**IX. ACTION:**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

- PMC-112-13 Approval of Personnel for Game Coverage, Spring Sports
- PMC-113-13 Approval of the Employment Agreement for the School Business Administrator/Board Secretary
- PMC-114-13 Approval of District Substitutes - 2012-2013
- PMC-115-13 Approval of Professional Learning Community (PLC) Leader
- \*PMC-116-13 Accept Resignation
- \*PMC-117-13 Approval of Family/Medical Leaves of Absence – 2013-2014 School Year
- \*PMC-118-13 Approval of the Employment Agreement for the Supervisor/Acting Director of Special Services
- \*PMC-119-13 Approval of Homebound Instruction – 2012-2013 School Year
- \*PMC-120-13 Approval of Appointments – 2012-2013 School Year

Motion by:	Second by:	Roll Call Vote:
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**RESOLUTION NO. PMC-112-13**

**APPROVAL OF PERSONNEL FOR GAME COVERAGE, SPRING SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel to fill various positions at each home game during the spring season as listed below. Staff to be paid as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, \$67 per event, for spring sports.

Diane Wolfe  
Adriana Riveros

**RESOLUTION NO. PMC-113-13**

**APPROVAL OF THE EMPLOYMENT AGREEMENT FOR THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following employment agreement for the School Business Administrator, Barbara A. Decker, effective July 1, 2013 through June 30, 2014, at a salary of \$125,000; and

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 April 4, 2013. (*attachment*)

**RESOLUTION NO. PMC-114-13**

**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:

\* denotes new item on the agenda  
**bold print denotes changes**

Renee McCorry, State Teaching Certificate (CE)  
 Peter Donegan, State Teaching Certificate (CE)  
 Chelsea Clarke, Substitute Certificate  
 \*Kyle Plucinsky, Substitute Certificate  
 \*Marc Stal – Substitute Custodian, \$16/hr.

**RESOLUTION NO. PMC-115-13**

**APPROVAL OF PROFESSIONAL LEARNING COMMUNITY (PLC) LEADER**

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

LEADER	SCHOOL ASSIGNMENT	Salary Supplement
Denise Segedin to replace Elissa Scillieri	Hillview School	\$4,000/pro-rated effective 4/15/13

**\*RESOLUTION NO. PMC-116-13**

**ACCEPT RESIGNATION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation of the following employees:

NAME	POSITION	EFFECTIVE
Kathleen Disbrow	Special Education Classroom Aide, SNAPP	March 25, 2013
Tiffanie Serritella	.68 Building Aide	May 31, 2013
Leonard Smith	PVMS Softball Coach	April 9, 2013

**\*RESOLUTION NO. PMC-117-13**

**APPROVAL OF FAMILY/MEDICAL LEAVES OF ABSENCE – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following family/medical leaves of absence:

- David Hall, Art Teacher, PTHS, NJ Family Leave effective September 9, 2013, through December 2, 2013 , unpaid with benefits

\* denotes new item on the agenda  
 bold print denotes changes

**\*RESOLUTION NO. PMC-118-13**

**APPROVAL OF THE EMPLOYMENT AGREEMENT FOR THE SUPERVISOR/ACTING DIRECTOR OF SPECIAL SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Jennifer Sowa as the Supervisor/Acting Director of Special Services, effective July 1, 2013 through June 30, 2014, at a base salary of \$100,000 plus \$15,000 for serving as Acting Director.

**\*RESOLUTION NO. PMC-119-13**

**APPROVAL OF HOMEBOUND INSTRUCTION – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following personnel for Homebound Instruction for the 2012-2013 school year in the Pequannock Township School District at a rate of \$37.00/hour:

Lydia Kang

**\*RESOLUTION NO. PMC-120-13**

**APPROVAL OF APPOINTMENTS – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District:

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>EFFECTIVE DATES</b>	<b>ANNUAL BASE SALARY /STIPEND</b>
Luke Sica to replace Leonard Smith	PVMS Softball Coach	4/9/13	Interscholastic Sports Guide, Step 6 - \$4,505/pro-rated

**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

- CIS-61-13 Approval of Preschool Program: 2013-2014/2014-2015
- CIS-62-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
- CIS-63-13 Approval of Out-of-District Placement, Services and Agencies to Provide Services to Students - 2012-2013
- CIS-64-13 Approval of Field Trips – 2012-2013
- CIS-65-13 Approval of Out of State Field Trips – 2012-2013
- CIS-66-13 Approval of Curriculum and Payment to Writers
- CIS-67-13 Approval of Curriculum Writing
- \*CIS-68-13 Approval of Contract with Centris Group, LLC for IEP Direct -2013-2014 School Year
- \*CIS-69-13 Approval of Home Instruction Services
- \*CIS-70-13 Approval of Bergen County Special Services Educational Enterprises

Motion by:	Second by:	Roll Call Vote:
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**RESOLUTION NO. CIS-61-13 (REVISED NO. CIS-55-13)**

**APPROVAL OF PRESCHOOL PROGRAM: 2013-2014/2014-2015**

RESOLVED that the Board of Education approve the tuition rate for the voluntary preschool program for 3 and 4 year olds at \$2,800 for the 2013-14 school year and \$3,500 for the 2014-15 school year; and

BE IT FURTHER RESOLVED, participation in the preschool program shall be decided based on a lottery established through the office of the Assistant Superintendent; and

BE IT FURTHER RESOLVED that the tuition shall be payable in advance in two equal payments prior to September 1 and February 1 of each of the school years.

**RESOLUTION NO. CIS-62-13**

**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:**

\* denotes new item on the agenda  
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Date(s)	Employee	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimate Total Expense
5/11/13	K. Buscher	Pathways to Adult Life LRC North Satellite	\$15.00	\$13.02	-0-	\$28.02
4/26/13	V. Munro	Winners! Best Books Whippany	\$189.00	\$8.25	-0-	\$197.25
4/26/13	B. Crocker	County College of Morris Counselor Workshop, Randolph	\$-0-			\$-0-
5/15/13	L. LaTempa	Essentials of HIB Investigation Madison Institute	\$125.00		\$80.00	\$205.00
5/6/13	N. Torres	CPR/AED/BLS Instructor Core Course, Rockaway	\$325.00			\$325.00
5/6/13	C. Wolkowitz	CPR/AED/BLS Instructor Core Course, Rockaway	\$325.00			\$325.00
5/6/13	L. LaTempa	CPR/AED/BLS Instructor Core Course, Rockaway	\$325.00			\$325.00
5/6/13	J. Griffith	CPR/AED/BLS Instructor Core Course, Rockaway	\$325.00			\$325.00
5/6/13	D. Dericks	CPR/AED/BLS Instructor Core Course, Rockaway	\$325.00	\$14.88		\$339.88
6/12/13	K. Buscher	DSM-5 Controversies, Changes and Clinical Implications Rutgers Busch Campus		\$15.50		\$15.50
3/19/13	K. Hornig	Reading Workshop Madison Schools		\$11.97	\$80.00	\$91.97
4/13/13	J. Zichelli	Technology Conference: SmartBoards and More Bergenfield	\$45.00		\$80.00	\$125.00
5/22/13	D. Schmitt	Best iPad Apps & Strategies Newark	\$219.00			\$219.00
5/22/13	M. Mazzola	Best iPad Apps & Strategies Newark	\$219.00	\$16.12	\$80.00	\$315.12

**RESOLUTION NO. CIS-63-13**

**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
#194	New Placement Chancellor Academy	\$20,636.00 Start Date: March 11, 2013
#220	New Placement Barnstable Academy 8 Wright Way, Oakland, NJ 07436	\$12,870.00 Start Date: March 18, 2013
#222	*New Placement Sage Day, Boonton 215 Hill Street, Boonton, NJ 07005	\$14,488.20 Start Date: April 1, 2013

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#214 & 215	<b>Change to Resolution #CIS-51-13</b> Vendor from Danielle Falciglia to <b>North Jersey Voice, Speech, and Swallow Center</b>	
#216	*Home Instruction Silver Hill Hospital 208 Valley Road, New Canaan, CT 06840	\$5,600.00 2 hrs/day x \$100/hr. x 28 days Start Date: February 5 – March 14, 2013
#211	* <b>Change to Resolution #CIS -43-13</b> <i>Continued</i> Home Instruction High Focus Treatment Center billing is Professional Educational Svc. 34 Delsea Drive, Suite 1, Glassboro, NJ 08021	\$2,294.00 2 hrs/day x \$37/hr. x 31 days Start Date: February 8 – March 22, 2013
#184	*Pediatric Rehabilitation (PT/Home Instruction) <i>extension</i>  Ilona Oosterwyk (Speech/Home Instruction) <i>extension</i>	\$500.00 2 hrs/wk. x \$125/hr. x 2 wks. (April 1 – April 12, 2013)  \$197.88 1.5 hrs/wk. x \$65.96/hr. x 2 wks. (April 1 – April 12, 2013)
#180	*Nicole Ryan Wilson Reading System 71 Atherton Court Wayne, NJ 07470	\$2,400.00 2 hrs/wk. x \$100/hr. x 12 wks. March 25 – June 20, 2013 (12 wks., not include. Spring break)
#75	* <b>Change to Resolution #CIS-51-13</b> Ilona Oosterwyk (Home Instruction) <i>extension</i>	Change in dates: From Feb. 24 – March 1, 2013 To Feb. 4 – March 8, 2013

**RESOLUTION NO. CIS-64-13**

**APPROVAL OF FIELD TRIPS – 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/23/13	Prudential Center Newark	M. Crefeld D. Rodriguez	PTHS/-/25	French Club Hockey Night Postgame French Q&A	\$50.00	\$-0-
*5/3/13	Museum of Early Trades and Crafts Madison	M. Ochner	SJG/K/36 8 Chaperones	Social Studies on Colonial Times	\$18.00	\$-0-
5/23/13	Raritan Community College Planetarium Branchburg	M. Mazzola H. Shenton	SJG/2/43 4 Chaperones	Study of Solar System	\$17.00	\$-0-

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5/23/13	Memorial Auditorium Montclair Univ.	A. Schlesinger F. Mehnert M. Diehl	SJG/1/43	Ramona Quimby literature based play	\$19.60	\$-0-
6/6/13	PV School	K. Schiffel K. Carr S. Shizas	SJG/5/62	Gr. 6 Orientation	\$-0-	\$-0-
6/6/13	PV School	C. Valero M. Vivian	NB/5/46	Gr. 6 Orientation	\$-0-	\$-0-
*6/6/13	PV School	P. Bellas S. Martinez M. Ruggiero	HV/5/77	Gr. 6 Orientation	\$-0-	\$-0-
*6/4/13	High School	J. Singagliese	PV/8/187	Four Years and Beyond Program	\$-0-	\$-0-

**RESOLUTION NO. CIS-65-13**

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/1/13	New York Stock Exchange, New York, NY	K. Brady E. Honig	PTHS/-/18	Wall Street Class to tour the Exchange	\$30.00	\$-0-
6/26 – 7/1/13	FBLA National Leadership Conference Anaheim, CA	E. Honig	PTHS/-/7 6 Parent Chaperones	Students qualified at State level will compete at National level	\$1,035.57	\$1,589.00 Advisor \$760.00 Registration

**RESOLUTION NO. CIS-66-13**

**APPROVAL OF CURRICULUM AND PAYMENT TO WRITERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following curriculum and payment to the writers as previously approved in resolution CI-26-12, 4/16/12:

Curriculum:	Writers:
Language Arts – Kindergarten	M. A. Ochner & Y. McBain (\$534.00 each)
*Language Arts – Grades 9 - 12	J. Rentas (\$4,272)

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**\*RESOLUTION NO. CIS-67-13**

**APPROVAL OF CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of new and revised curriculum, as listed below, to align to the Common Core Standards and/or match Model Curriculum. Payment to be made as per the negotiated agreement between the Board of Education and the Pequannock Township Education Association, Article 32, Salary Guide Provisions at rate of \$178.00 per diem, for a total cost not to exceed \$35,000.

<b>Title</b>	<b>Days Allotted</b>
<b><i>Elementary:</i></b>	
Language Arts – Kindergarten	New - 6 days (\$1,068)
Mathematics – Kindergarten	New – 6 days (\$1,068)
Science & Social Studies - Kindergarten	Revisions – 3 days each course (\$1,068)
Language Arts 1 – 5	Revisions – 3 days each grade (\$2,670)
Writing Curriculum Supplement 1-5	New – 1 day each grade (\$890)
Physical Education/Health K-5	Revisions – 3 days each grade (\$3,204)
Music w/World Cultures K-5 Supplement	New – 1 day each grade (\$1,068)
Art w/Handwriting K-5 Supplement	New – 1 day each grade (\$1,068)
<b><i>Pequannock Valley School:</i></b>	
Mathematics 6-8	New – 6 days each grade (\$3,204)
Language Arts 6-8	Rewrite – 6 days each grade (\$3,204)
Physical Education/Health 6-8	Revisions – 3 days each grade (\$1,602)
Art 6-8	Revisions – 3 days each grade (\$1,602)
Choir	New – 2 days (\$356)
Music Fundamentals	New – 2 days (\$356)
Music Ensemble	New – 2 days (\$356)
Music Theory	New – 2 days (\$356)
Band	New – 2 days (\$356)
Dawn of Technology	New – 2 days (\$356)
Robotics	New – 2 days (\$356)
STEM	New – 2 days (\$356)
Graphic Communication	New – 2 days (\$356)
21 <sup>st</sup> Century Communication	New – 2 days (\$356)
Media and Marketing	New – 2 days (\$356)
Digital Video and Media	Revision – 1 day (\$178)
21 <sup>st</sup> Century Skills	Revision – 1 day (\$178)
French grade 7	Revision – 3 days (\$534)
Spanish grade 7	Revision – 3 days (\$534)
French & Spanish – grade 6	New – 6 days each course (\$2,136)
Social Studies grades 6 and 8	Revisions – 2 days each grade (\$712)
<b><i>High School:</i></b>	
Physical Education/Health	Revisions – 3 days each grade (\$2,136)
Driver’s Education/First Aid/Adult Education	Revisions – 2 days each course (\$1,068)
Garage Band	New – 2 days (\$356)
History of Popular Music	Revision – 1 day (\$178)

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**\*RESOLUTION NO. CIS-68-13**

**APPROVAL OF CONTRACT WITH CENTRIS GROUP, LLC FOR IEP DIRECT – 2013-2014 SCHOOL YEAR**

WHEREAS, the Department of Special Services has determined the need for a more effective and efficient software program for special education management and preparation of Individual Educational Plans; and

WHEREAS, the department has reviewed three programs offered by software service providers and recommend the best overall program with respect to overall efficiency, service, and cost; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the contract agreement with Centris Group, LLC, software service provider, for access to and use of the web-based software “IEP Direct” for special education management and Individual Educational Plans, in the amount of \$26,690.00 which includes the Initial Fee of \$15,200.00 and the Annual Fee for Support and Maintenance of \$11,490.00 for the 2013-2014 school year.

**\*RESOLUTION NO. CIS-69-13**

**APPROVAL OF HOME INSTRUCTION SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Passaic County Educational Services Commission, Wayne, NJ, to provide Home Instruction services to district students at the rate of \$50.00/hour.

**\*RESOLUTION NO. CIS-70-13**

**APPROVAL OF BERGEN COUNTY SPECIAL SERVICES EDUCATIONAL ENTERPRISES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Bergen County Special Services Educational Enterprises to provide professional consultation to assist in incorporating the engineered classroom design in the preschool disabled program for an amount not to exceed \$1,320.00.

**FINANCE, FACILITIES, AND ATHLETICS**

- FFA-129-13 Monthly Reports from Schools and Programs
- FFA-130-13 Transfer of Funds – 2012-2013
- FFA-131-13 Approval of Financial Reports/Monthly Certification for February 2013
- FFA-132-13 Payment of Bills – April 15, 2013
- FFA-133-13 Acceptance of Grant Increase – Chapter 192/193
- FFA-134-13 Approval of Professional Services Agreement – Chilton Occupational Health
- FFA-135-13 Approval of Award of Bid: Phase III – PV Field
- FFA-136-13 Approval of Award of Bid: Phase III – SJG Field
- \*FFA-137-13 Approval of NJ Alliance for Social, Emotional, and Character Development (NJASECD) Agreement

Motion by:	Second by:	Roll Call Vote:
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**RESOLUTION NO. FFA-129-13**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of February 2013 for the High School Activities Account and the High School Interscholastic Athletic Account; February 2013 for the Pequannock Valley Activities Fund; and February 2013 for Pomptonian Food Service.

**RESOLUTION NO. FFA-130-13**

**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 February 2013 in accordance with the attached list, which shall be attached to and become a part of the record.

**RESOLUTION NO. FFA-131-13**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR FEBRUARY 2013**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for February 2013.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2013, 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 February 2013, 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.

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**RESOLUTION NO. FFA-132-13**

**PAYMENT OF BILLS – APRIL 15, 2013**

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the April 15, 2013 bill list as attached:

Bill List	\$1,410,959.72
Payroll for February 2013	
Gross Payroll	\$1,999,402.84
Board Share of FICA	\$ 30,422.15
State FICA (Reimbursable)	<u>\$ 120,095.98</u>
Total Claims	<u>\$3,560,880.69</u>
Pomptonian	\$ 96,325.68

**RESOLUTION NO. FFA-133-13**

**ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193**

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2012-13 school year as follows:

PROGRAM	ADJUSTED BUDGET	INCREASE	AMENDED BUDGET
Corrective Speech (193)	\$28,045.00	\$625.00	\$28,670.00

**RESOLUTION NO. FFA-134-13**

**APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CHILTON OCCUPATIONAL HEALTH**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a professional services agreement for the district's random drug screening program with Chilton Occupational Health for the 2013-2014 in accordance with the contract which shall be available in the Business Office.

Fee Schedule:

13 Panel Drug Screen/Random	\$170.00 per visit
Breath Alcohol Testing	\$35.00 per visit
Panel 5 + 8 Student Drug Screen	\$170.00 per visit
Substance Abuse Exam	\$80.00 per visit

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**RESOLUTION NO. FFA-135-13**

**APPROVAL OF AWARD OF BID: PHASE III – PV FIELD**

RESOLVED, that the Board of Education accepts the recommendation of the district Architect and the Interim Business Administrator approves the award of bid for Athletic Field Renovations at Pequannock Valley School, as part of Phase III of the district field improvement plan, to Sita Construction of Goshen, New York, the lowest responsive bidder, in the amount of \$168,910.00; and

BE IT FURTHER RESOLVED, that a copy of the bid summary be attached to and made a part of the record.

**RESOLUTION NO. FFA-136-13**

**APPROVAL OF AWARD OF BID: PHASE III – SJG FIELD**

RESOLVED, that the Board of Education accepts the recommendation of the district Architect, Board Counsel and the Interim Business Administrator and approves the award of bid for the Athletic Field Renovations at Stephen J. Gerace School, as part of Phase III of the district field improvement plan, inclusive of the Township’s request to construct a 90 foot baseball field, to Andy-Matt, Inc. of Wharton, New Jersey, the lowest responsive bidder, in the total amount of \$240,388.00 as follows:

Base bid	\$190,316.00
Alternate #1	\$ 5,942.00
Alternate #2	\$ 4,750.00
Alternate #3	\$ 39,380.00
Alternate #4	rejected; and

BE IT FURTHER RESOLVED, that Board acknowledges the resolution adopted by the Council of the Township of Pequannock in support of said project and the costs related to the portion of the construction of the 90 foot baseball field including its agreement to complete the construction of the foul ball fencing; and

BE IT FURTHER RESOLVED, that a copy of the bid summary be attached to and made a part of the record.

**\*RESOLUTION NO. FFA-137-13**

**APPROVAL OF NJ ALLIANCE FOR SOCIAL, EMOTIONAL, AND CHARACTER DEVELOPMENT (NJASECD) AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with NJ Alliance For Social, Emotional, And Character Development (NJASECD) for the Pequannock Township School District to serve as the Northern Regional Networking Center for the 2013-2014 school year. (*attachment*)

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**OTHER**

- O-32-13 Accept HIB Incident/Non- Incident Reports
- O-33-13 Certify Self-Evaluation of Pequannock Township Board Of Education
- O-34-13 Approval of Executive Session

Motion by:	Second by:	Roll Call Vote:
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**RESOLUTION NO. O-32-13**

**ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS**

RESOLVED, that the Board of Education accepts the Superintendent's Report of Harassment, Intimidation and Bullying Incidents (HIB) as distributed.

**RESOLUTION NO. O-33-13**

**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).

**RESOLUTION NO. O-34-13**

**APPROVAL OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board of Education approves an Executive Session for Monday, April 29, 2013 at 6:30 pm to be held in the Professional Development Room at Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ to discuss legal, personnel, and negotiation matters. Said matters will be made public upon their disposition.

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bold print denotes changes

**New Business** – Election Night

**Old Business**

Discussion: School Choice Application 2014-2015

**\*RESOLUTION NO. O-35-13**

**APPROVAL OF SUBMISSION OF SCHOOL CHOICE APPLICATION**

RESOLVED, that the Board of Education approves submission of the School Choice Application for the 2014 – 2015 school year.

Motion by:	Second by:	Roll Call Vote:
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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. 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 by:	Second by:	Roll Call Vote:
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**ADJOURNMENT**

**FUTURE PUBLIC BOARD MEETINGS**

- April 29, 2013      PTHS (Organizational Meeting)
- May 6, 2013        PTHS
- May 20, 2013      PTHS
- June 10, 2013     PTHS
- June 24, 2013     PTHS

\* denotes new item on the agenda  
bold print denotes changes