



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

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

AGENDA
BOARD MEETING
7:00 pm
Monday, May 20, 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 of Schools – *Victor P. Hayek, Ed.D.*
 - Interim Business Administrator/Board Secretary – *Michael J. Donow*
- V. Student Representative Report – *Maggie Vineis*
- VI. Committee Reports and Discussion
 - Personnel, Management, and Community Relations
 - Finance, Facilities, and Athletics
 - Ad-Hoc Joint Services Committee
- VII. Discussion – Modification of procedural language for public sessions
- VIII. 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 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. ACTION:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-147-13 Approval of Appointments
- PMC-148-13 Approval of Reappointment and Assignment of Non-Tenured Certificated Staff – 2013-2014 School Year
- PMC-149-13 Accept Resignation
- PMC-150-13 Approval of Family/Medical Leave Of Absence – 2012-2013 School Year
- PMC-151-13 Approval of Homebound Instruction – 2012-2013 School Year
- PMC-152-13 Approval of New Job Descriptions
- PMC-153-13 Amending the Approval of Reappointment of Custodians/Maintenance – 2013-2014 School Year
- PMC-154-13 Approval of School Lunch Aides for the 2013-2014 School Year
- PMC-155-13 Approval of District Substitutes - 2012-2013
- PMC-156-13 Approval of Nurses to Staff Fall Sports Physicals
- PMC-157-13 Approval of Pay Rates

Motion by:	Second by:	Roll Call Vote:
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RESOLUTION NO. PMC-147-13

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of the following personnel in the Pequannock Township School District: (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Sally Belmont	AIDE	9/1/13-6/30/14	PTEA Aide Guide Step 19- \$29,260

RESOLUTION NO. PMC-148-13

APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF NON-TENURED CERTIFICATED STAFF – 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment and assignment of non-tenured certificated staff members for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Location/ Grade	Step	Guide	Salary
Perez	Jennifer	Behaviorist	NB	11	MA+15	\$71,255 Correction

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 bold print denotes changes

RESOLUTION NO. PMC-149-13

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Doreen Continanza	Administrative Assistant to the Superintendent	June 7, 2013
Joseph A. Perez	Social Studies Teacher, PTHS	June 30, 2013

RESOLUTION NO. PMC-150-13

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2012-2013 SCHOOL YEAR

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

- Alexis Somers, North Boulevard Elementary School, approximately September 3, 2013, using 1 accumulated sick day to immediately followed by approximately six (6) weeks under the New Jersey Family/Medical Leave Act, starting September 3, 2013 to return on or about October 16, 2013.
- Colleen Smith, Pequannock Township High School, effective May 29, 2013 through approximately June 10, 2013, using approximately eight (8) days under the Federal Family/Medical Leave Act, unpaid with benefits.

RESOLUTION NO. PMC-151-13

APPROVAL OF HOMEBOUND INSTRUCTION – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments 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:

NAME	SUBJECT	STUDENT NUMBER	DATES
Arielle Weinstein	English, History, Science & Social Studies	#222	March 19, 2013 through April 15, 2013

RESOLUTION NO. PMC-152-13

APPROVAL OF NEW JOB DESCRIPTIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the new job descriptions *per attached*:

Personnel Manager
 Substance Awareness Coordinator/Student Assistance Counselor

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RESOLUTION NO. PMC-153-13

AMENDING THE APPROVAL OF REAPPOINTMENT OF CUSTODIANS/MAINTENANCE – 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, amends the reappointment of Custodians/Maintenance for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Step	Salary	Stipend
Torres	Jose J.	Head Custodian, NB	11	\$43,205	\$1,078
Dominguez	Eduardo	Custodian	1	\$32,750	
Narvaez	Frank	Maintenance	15	\$51,490	\$500

RESOLUTION NO. PMC-154-13

APPROVAL OF SCHOOL LUNCH AIDES FOR THE 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following lunch aides for the 2013-2014.

Last Name	First Name	School	Salary
Ichinco	Shelley	PVS	\$9,656
Swezey	Cathy	PTHS	\$5,348

RESOLUTION NO. PMC-155-13

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:

- Bonnie Mandara, State Teaching Certificate
- Matthew Breen, Substitute Certificate

RESOLUTION NO. PMC-156-13

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 June 6, 2013, three (3) hours, 2:30 pm – 5:30 pm, and June 13, 2013, three (3) hours 2:30 pm – 5:30 pm, not to exceed six hours, prorated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Norka Torres, Pequannock Township High School Nurse
- Cindy Wolkowitz, Pequannock Valley School Nurse

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RESOLUTION NO. PMC-157-13

APPROVAL OF PAY RATES

RESOLVED, that the Board of Education approve the pay rates for the 2013-2014 school year.

Substitute Teachers	\$80.00 per diem
Substitute Secretary	\$80.00 per diem
Substitute Aides	\$68.00 per diem
Substitute Nurse	\$125 per diem
Substitute Custodian	\$16.00 hourly
Substitute Bus Driver	\$15.00 hourly
Student Video Crew	\$7.25 hourly
Elementary Lunch Aides	\$7.25 hourly

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-77-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-13
- CIS-78-13 Approval of Field Trips – 2012-2013
- CIS-79-13 Approval of Final New Curriculum and Payment to Writers
- CIS-80-13 Approval of Mileage Reimbursement for Staff
- CIS-81-13 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
- CIS-82-13 Approval of Summer Math Academy
- CIS-83-13 Approval of District Technology Plan 2013-2016
- CIS-84-13 Approval of Textbook Adoption and Purchase

Motion by:	Second by:	Roll Call Vote:
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RESOLUTION NO. CIS-77-13

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
7/24-25-26/13	R. Greenberg	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$27.34	n/a	\$536.34
7/24-25-26/13	L. Newton	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$31.62	n/a	\$540.62
7/24-25-26/13	J. Berkowitz	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$27.34	n/s	\$536.34
7/24-25-26/13	K. Iraggi	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$27.34	n/a	\$536.34
8/5,6,7/2013	P. Frontera	Wilson Language Training Introductory Workshop,	\$509	\$143.16	n/a	\$652.16

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Plainview NY						
7/24-25-26/13	J. Drashinsky	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$24.24	n/a	\$533.24
7/24-25-26/13	D. Schmitt	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$46.50	n/a	\$555.50
6/10/13	S. Budine	Mental Health Conference, Bergen Comm. College, Paramus	\$60			\$60.00
6/10/13	A.Escudero	Mental Health Conference, Bergen Comm. College, Paramus	\$60	\$14.88		\$74.88

RESOLUTION NO. CIS-78-13

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
5/29/13	PVS	V. Munro	HV/-/16	Battle of the Books Competition	\$-0-	\$-0-
6/7/13	iPlay America Freehold, NJ	K. Gannon	PTHS/-/10	2013 Champion Schools Program Texting & Driving	\$-0-	Transportation
6/12/13	Hillview School	H. Shenton	SJG/2/22	Visit with PenPals	\$-0-	\$-0-

RESOLUTION NO. CIS-79-13

APPROVAL OF FINAL NEW CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new Common Core standards-based curriculum and payment to writers as initially approved in Resolution No. CI-26-12 and CIS 67-13:

Course	Writer (payment)
Computer Aided Design (CAD)	N. Ascione (\$1,068)
Game Design	N. Ascione (\$1,068)
IT Computer Design & Repair	N. Ascione (\$1,068)
Kindergarten Science and Social Studies	J. Rentas & C. Rodeiro (\$534 each)
Kindergarten Math	J. Rentas & C. Rodeiro (\$534 each)
English Language Arts Grades 4&5	J. Rentas (\$2,136)

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RESOLUTION NO. CIS-80-13

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF

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

Christopher Scholts
Allison Daunoras

RESOLUTION NO. CIS-81-13

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
#221	Home Instruction St. Claire's Hospital	\$1,080.00 20 hours @ \$54.00/hr. Dates: March 7-April 12, 2013
	New Placement Holmstead	\$10,583.58 Start date: April 15, 2013

RESOLUTION NO. CIS-82-13

APPROVAL OF SUMMER MATH ACADEMY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Summer Math Academy program at PTHS designed for intensive tutoring and/or enrichment of students for a period of three weeks, three days per week, two sessions per day, payment in accordance with PTEA negotiated agreement, Article 32, Special Provisions, for a total amount not to exceed \$1,500.

RESOLUTION NO. CIS-83-13

APPROVAL OF DISTRICT TECHNOLOGY PLAN 2013-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Three Year District Technology Plan 2013-2016.

RESOLUTION NO. CIS-84-13

APPROVAL OF TEXTBOOK ADOPTION AND PURCHASE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption of Math In Focus for grades 6 through 8 and the purchase of textbooks and materials through Houghton Mifflin Harcourt for an amount not to exceed \$58,000.

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FINANCE, FACILITIES, AND ATHLETICS

- FFA-166-13 Monthly Reports from Schools and Programs
- FFA-167-13 Transfer of Funds – 2012-2013
- FFA-168-13 Approval of Financial Reports/Monthly Certification for April 2013
- FFA-169-13 Payment of Bills – May 20, 2013
- FFA-170-13 Approval to Accept Donation to Pequannock Township School District
- FFA-171-13 Acceptance of Grant Increase – Chapter 192/193
- FFA-172-13 Approval of Professional Services Agreement with Dr. Ostergaard 2013-2014
- FFA-173-13 Approval of Parental Transportation Contracts: Summer 2013
- FFA-174-13 Approval of Parental Transportation Contracts: 2013-2014
- FFA-175-13 Award of Student Transportation Contract Renewal: 2013-2014 - Athletics
- FFA-176-13 Award of Student Transportation Contract Renewal: 2013-2014 – Field Trips
- FFA-177-13 Approval of Renewal of HVAC Contract
- FFA-178-13 Approval of Agreement with Jordan Transportation, Inc. –Vehicle Maintenance – 2013-2014
- FFA-179-13 Approval of Settlement Agreements
- FFA-180-13 Approval of Participation in a National Purchasing Cooperative
- FFA-181-13 Approval of Shared Services Agreement - Technology Support Services
- FFA-182-13 Approval of Renewal of Contract with Horizon Healthcare Dental

Motion by:	Second by:	Roll Call Vote:
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RESOLUTION NO. FFA-166-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

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

RESOLUTION NO. FFA-167-13

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

RESOLUTION NO. FFA-168-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2013

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

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

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RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 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.

RESOLUTION NO. FFA-169-13

PAYMENT OF BILLS – MAY 20, 2013

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the May 20, 2013 bill list as attached:

Bill List	<u>\$ 403,271.45</u>
Total Claims	<u>\$ 403,271.45</u>

RESOLUTION NO. FFA-170-13

APPROVAL TO ACCEPT DONATION TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
Volleyball Net	North Boulevard School	NBS 5 th Grade Class	\$200.00
Hardwood Framed Display Case	PTHS Athletic Department	Friends of Mark Kosmack	\$1,570.00

RESOLUTION NO. FFA-171-13

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
Annual Exam: Classification (193)	\$11,491	\$319	\$11,810
Corrective Speech (193)	\$28,904	\$156	\$29,060
Supplementary Instruction	\$31,917	\$139	\$32,056

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RESOLUTION NO. FFA-172-13

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DR. OSTERGAARD 2013-2014

RESOLVED, that the Board of Education approves an agreement with Dr. Paul A. Ostergaard of Pompton Plains, NJ as a school physician for the district on an as- needed basis for the 2013-2014 school year at a rate of \$145 per hour, not to exceed \$5,000.

RESOLUTION NO. FFA-173-13

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS – SUMMER 2013

RESOLVED, that the Board of Education approves the following parental transportation contracts for Summer 2013, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
JK-ESY-13	#142	PG Chambers	July 8, 2013 to August 16, 2013	\$818.70
CS-ESY-13	#75	Children's Therapy Center	July 9, 2013 to July 31, 2013	\$135.12
RD-ESY-13	#143	Chapel Hill Academy	July 1, 2013 to August 13, 2013	\$875.20

RESOLUTION NO. FFA-174-13

APPROVAL OF PARENTAL TRANSPORTATION CONTRACT – 2013-2014

RESOLVED, that the Board of Education approves the following parental transportation contracts for the 2013-2014 school year, as follows:

JB-13-14	#50	Pequanock Township High School	September 1, 2013 to June 30, 2014	\$3,040.00
BW-13-14	#24	Pequanock Township High School	September 1, 2013 to June 30, 2014	\$3,040.00
SM-13-14	#118	Pequanock Valley Middle School	September 1, 2013 to June 30, 2014	\$6,756.00
TJ-13-14	#126	Pequanock Township High School	September 1, 2013 to June 30, 2014	\$6,078.00
PS-13-14	#9	New Bridge	September 1, 2013 to June 30, 2014	\$11,648.00
RD-13-14	#143	Chapel Hill	September 1, 2013 to June 30, 2014	\$5,470.00
JK-13-14	#142	PG Chambers	September 1, 2013 to June 30, 2014	\$5,458.00

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RESOLUTION NO. FFA-175-13

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL: 2013-2014 - ATHLETICS

RESOLVED, that the Board of Education approves the award of the student transportation contract renewal for the 2013-2014 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$79,448.14. This contract is for athletics.

RESOLUTION NO. FFA-176-13

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL: 2013-2014 – FIELD TRIPS

RESOLVED, that the Board of Education approves the award of the student transportation contract renewal for the 2013-2014 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$34,461.11. This contract is for field trips.

RESOLUTION NO. FFA-177-13

APPROVAL OF RENEWAL OF HVAC CONTRACT

RESOLVED, that the Board of Education approves the renewal of a contract with United Welding & Plumbing, Caldwell, NJ for maintenance of the district Heating Ventilation and Air Conditioning units at an hourly rate of \$65.00 for the 2013-2014 school year. Said renewal represents the first renewal of the contract and is accordance with N.J.S.A.18A:18A-42.o.

RESOLUTION NO. FFA-178-13

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. –VEHICLE MAINTENANCE – 2013-2014

RESOLVED, that the Board of Education approves an agreement for the 2013-2014 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles at a cost of \$95.00 per hour labor plus parts, fluids, cost of \$350.00 per tire, \$170.00 for bandage recaps for rear tires, seat repair \$45.00 per hour. Bus/van rentals \$90.00 per half day \$180.00 full day.

RESOLUTION NO. FFA-179-13

APPROVAL OF SETTLEMENT AGREEMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Settlement Agreements for student #167.

RESOLUTION NO. FFA-180-13

APPROVAL OF PARTICIPATION IN A NATIONAL PURCHASING COOPERATIVE

WHEREAS, the district administration has determined that there is clear financial benefit for the purchasing of certain items through the National Joint Powers Alliance (NJPA), a municipal contracting agency awarding competitive bids through a fair and open process; and

WHEREAS, participation in the cooperative is open to any governmental entity or subdivision in any state that permits it under that state’s Open Public Contracts laws, and at no cost; and

WHEREAS, the State of New Jersey allows school districts to participate in such national cooperative purchasing agreements as a part of P.L. 2011, c.139 and subsequent regulations through the New Jersey Division of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the district’s participation in the National Joint Powers Alliance, a national purchasing cooperative, which awards bids through a fair and open process; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary, acting as the district’s Purchasing Agent, shall comply with all of the requirements established by the State of New Jersey for participation in the purchasing cooperative, including maintaining the required certificates and records, and advertisement of the district’s intent to award a national cooperative contract;

BE IT FURTHER RESOLVED, that this resolution shall be effective upon its adoption and remain in effect for the 2013-14 school year.

RESOLUTION NO. FFA-181-13

APPROVAL OF SHARED SERVICES AGREEMENT - TECHNOLOGY SUPPORT SERVICES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and Interim Business Administrator, approves the renewal of a shared services agreement, under the Uniform Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq., with the Passaic County Educational Services Commission for the 2013-2014 school year, to provide services of an Interim Director of Technology and technology support services, in the annual amount of \$38,250.

RESOLUTION NO. FFA-182-13

APPROVAL OF RENEWAL OF CONTRACT WITH HORIZON HEALTHCARE DENTAL

RESOLVED, that the Board of Education upon the recommendation of the Interim Business Administrator, approves renewal of a contract with Horizon Healthcare Dental/Public Employer Trust for employee dental benefits for the 2013-2014 school year at the following rates:

<u>Coverage</u>	<u>Monthly Premium</u>
Single	\$ 31.76
Husband/Wife	\$ 66.68
Parent/Child	\$ 71.46
Family	\$103.21

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POLICY

- P-11-13 Approval of Revised Policies for First Reading and Adoption
- P-12-13 Approval of New Policies for First Reading

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

APPROVAL OF REVISED POLICIES FOR FIRST READING AND ADOPTION

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

<i>Manual Section</i>	<i>Policy</i>
Programs	No. 2415 – No Child Left Behind
Operations	No. 8505 – School Nutrition

RESOLUTION NO. P-12-13

APPROVAL OF NEW POLICIES FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new policies as listed for first reading, *as per attached*.

<i>Manual Section</i>	<i>Policy</i>
Programs	No. 2468 – Independent Educational Evaluations
Finances	No. 6113 – E-Rate

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OTHER

O-45-13 Approval of Executive Session

Motion by:	Second by:	Roll Call Vote:
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RESOLUTION NO. O-45-13

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, June 10, 2013 at 6:00pm 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.

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.

Old Business

New Business

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, Negotiations, 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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XI. **ADJOURNMENT**

FUTURE PUBLIC BOARD MEETINGS

- June 10, 2013 PTHS
- June 24, 2013 PTHS

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