



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School**  
**85 Sunset Road**  
**Pompton Plains, New Jersey 07444**  
**BOARD MEETING AGENDA**  
**Monday, August 19, 2013**  
**7:00 PM**

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

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**Roll Call:**

_____ Mr. Joseph Cropanese	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mr. James Farrell	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Teng
_____ Mrs. Ann Maier	_____ Mr. Tom Salerno	_____ Mr. William Sayre

**Also Present:**

**FLAG SALUTE**

- III. Board President Report – *William Sayre*
- IV. Leadership Reports
  - Superintendent of Schools – *Victor P. Hayek, Ed.D.*
  - Business Administrator/Board Secretary – *Barbara A. Decker*
    - Update on Sale of Bonds for the SJG Project
- V. Committee Meetings
  - Personnel, Management, and Community Relations
  - Curriculum, Instruction, and Special Services
  - Finance, Facilities, and Athletics
  - Policy
- VI. Presentation: Guidance Structure – *Jennifer Sowa*
- 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	July 8, 2013
Executive Session	July 8, 2013
Board Meeting	July 15, 2013
Executive Session	July 15, 2013
Board Retreat	July 20, 2013

Motion by:	Second by:	Roll Call Vote:
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\_\_\_\_ Mr. Joseph Cropanese  
\_\_\_\_ Mr. James Farrell  
\_\_\_\_ Mrs. Ann Maier

\_\_\_\_ Mrs. Rosemary Phalon  
\_\_\_\_ Mrs. Kimberley Quigley  
\_\_\_\_ Mr. Tom Salerno

\_\_\_\_ Mr. David Swezey  
\_\_\_\_ Mr. Matthew Tengi  
\_\_\_\_ Mr. William Sayre

**IX. ACTION:**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

- PMC-14-14 Approval of New Job Description
- PMC-15-14 Approval of Appointments
- PMC-16-14 Approval of Administrative Appointments
- PMC-17-14 Approval of Appointments of Non-Affiliated Staff Members
- PMC-18-14 Approval of Extra-Curricular Stipends – 2013-2014
- PMC-19-14 Approval of Elementary School Lunch Aides -- 2013-2014 School Year
- PMC-20-14 Approval of Interscholastic Sports Stipends – 2013-2014
- PMC-21-14 Approval of Fifth Period Assignments
- PMC-22-14 Approval of Family/Medical Leave of Absence – 2013-2014 School Year
- PMC-23-14 Accept Resignation
- PMC-24-14 Approval of District Substitutes - 2013-2014
- PMC-25-14 Approval of Personnel Changes in Assignment for the 2013-2014 School Year
- PMC-26-14 Approval of In-Service Training for Autistic Programs
- PMC-27-14 Approval of Personnel for Game Coverage, Fall Sports
- PMC-28-14 Approval of Vendors for Game Coverage, Fall Sports
- PMC-29-14 Approval of Agreement with Interim High School Principal
- PMC-30-14 Approval of Appointment for Extended School Year Program
- PMC-31-14 Approval of Child Study Team Summer Hours
- PMC-32-14 Approval of Bus Duty for Aides

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Joseph Cropanese	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mr. James Farrell	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Teng
_____ Mrs. Ann Maier	_____ Mr. Tom Salerno	_____ Mr. William Sayre

**RESOLUTION NO. PMC-14-14**

**APPROVAL OF NEW JOB DESCRIPTION**

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

- Math Coach

**RESOLUTION NO. PMC-15-14**

**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, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)	COLLEGE/DEGREE
Jessica Murin	Elementary School Teacher, SJG	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	Standard, Elementary K-5	BS- Slippery Rock University

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

Michelle Rickley	Math Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 2, \$49,855	CEAS, Teacher of Mathematics	BA- University of Vermont
Olga Avagyan	School Nurse, PTHS	9/1/2013-6/30/2014	PTEA MA Guide, Step 1, \$55,855	Standard, School Nurse	BSN-UMDNJ School of Nursing, MD- University of Medicine and Dentistry (Russia)
Amy Grossman- Replacement for David Hall	Leave Replacement- Computer Art/Graphics Teacher, PTHS	9/9/2013-11/29/13	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Provisional, Teacher of Art CE, Teacher of Design	BFA- Kutztown University
Ami Setlock	Special Ed Teacher, HV	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS, Elementary K-6 CE, Teacher of Students with Disabilities	BS- Marywood University
Melissa McNulty	5 <sup>th</sup> Grade Teacher, NB	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS, Elementary K-6 CE, Teacher of Students with Disabilities	BS- New York University
Bryan Rescigno	Biology Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	Provisional, Teacher of Biological Science	BS- William Paterson University
Patrick Cooper	Special Ed Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CE, English, Teacher of Students with Disabilities	BA- Rutgers
Amanda Dooley	Social Studies, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS-Social Studies	BA- William Paterson University
Juan Crosby	Chemistry, PTHS	9/1/2013-6/30/2014	PTEA MA+60 Guide, Step 1, \$63,855	Standard, Chemistry	Ph.D.- State University of NY
Cheryl Sinopoli- Replacement for Kathleen O'Neil	Leave Replacement- 2 <sup>nd</sup> Grade Teacher, SJG	9/1/2013-3/22/2014	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Standard, Elementary K-8	MA- College of St. Elizabeth
Kavish Dhaibar	Special Education Math Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA+15 Guide, Step 7, \$56,205	Standard-Teacher of Math, Provisional- Teacher of Students with Disabilities	BA- Montclair State University
Elissa Scillieri	Math Coach	9/1/2013-6/30/2014	PTEA MA+60 Guide, Step 9, \$72,395	Standard- Elementary, Standard- Teacher of Mathematics	Ed.D- College of St.Elizabeth
Erica Thacker	Special Education Teacher, PV	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS, Elementary K-6, CEAS, Teacher of Students with Disabilities	BA- Rowan University
Tiffany Englishman	Elementary Classroom Teacher, NB	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS- Elementary School Teacher, K-6	BA- Ramapo College

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Rebecca Sheehan	Business Education Teacher, PTHS	9/1/2013-6/30/2014	PTEA MA Guide, Step 1, \$55,855	CE- Business	MBA- William Paterson University
Arlene Kaloudis- Replacement for Alexis Somers	Leave Replacement- SNAPP 1, PSD	9/1/2013-10/15/2013	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Provisional- P-3, CEAS- Teacher of Students with Disabilities	BA- Montclair State University
Ryan Mantell	Music Teacher, .5FTE, PVMS	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, .5FTE, \$24,927.5	Provisional- Teacher of Music	BA- Syracuse University
Susan Barone- Replacement for Lisa Warner	Leave Replacement- Grade 1 Teacher, HV	9/1/2013-10/31/2013	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	CEAS- Elementary K-5	BA- William Paterson University

**RESOLUTION NO. PMC-16-14**

**APPROVAL OF ADMINISTRATIVE 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, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)	COLLEGE/ DEGREE
Michael Bouroult	Dean of Students/ Athletic Director	8/19/2013– 6/30/2014	\$96,000, Pro-rated	CE, Principal Standard, Health and Physical Education K-12 Standard, Driver Education	M.Ed.- Liberty University BS- The College of NJ
Paul Kobliska	Supervisor- STEM	9/1/2013(pending notice)-6/30/2014	\$85,000	Standard- Supervisor, CE- Principal	MA- College of St. Elizabeth
Emily Barkocy	Supervisor- Related Arts and Electives	9/1/2013(pending notice)-6/30/2014	\$85,000	Standard- Supervisor	MA- Caldwell College
Yvette McBain	Supervisor- Humanities	9/1/2013-6/30/2014	\$90,000	Standard- Supervisor, CE-Principal	MA- Caldwell College, MS- Walden University

**RESOLUTION NO. PMC-17-14**

**APPROVAL OF APPOINTMENTS OF NON-AFFILIATED STAFF MEMBERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following non-affiliated staff members

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Casey Davison	Administrative Assistant to the Superintendent	9/1/2013-6/30/2014	\$55,000/pro-rated
Karin Aug	Confidential Administrative Assistant	9/1/2013-6/30/2014	\$35,000/pro-rated

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**RESOLUTION NO. PMC-18-14**

**APPROVAL OF EXTRA-CURRICULAR STIPENDS – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2013-2014 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association and pending the requisite New Jersey Department of Education and District employment criteria, as noted with \*: **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

**Extra-Curricular Duty Pay Guide, Elementary Schools:**

**Stephen J. Gerace**

ADVISOR	ASSIGNMENT	STIPEND
Lindsay Fontana	Computer Club, Grade 4, Advisor	\$1,093
Christine Rodeiro	Creativity Club, Grade 3 & 4 Co-Advisor	\$546.50
Jessica Rentas	Creativity Club, Grade 3 & 4 Co-Advisor	\$546.50

**Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Melinda Tierney	.5 Bookkeep	\$4,600

**RESOLUTION NO. PMC-19-14**

**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides for the 2013-2014 school year at the rate of \$7.25 per hour.

Name	School
Patti Denn	North Boulevard
Dawn Siebert	North Boulevard

**RESOLUTION NO. PMC-20-14**

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPENDS – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2013-2014 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, and having met the requisite New Jersey Department of Education and District employment criteria, unless noted. . **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

**Interscholastic Sports Pay Guide, Pequannock Township High School**

**Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Brittany Zabransky	Assistant Cheerleading Coach	\$1880
Maryann Goodwin	Assistant Girls Soccer Coach	Group 3, Step M, \$5,196
Justin Defeo	Assistant Girls Soccer Coach	Group 3, Step 4, \$3,826
Larissa Rohan	Assistant Field Hockey Coach	Group 3, Step 1, \$2,995
Kavish Dhaibar	Assistant Boys Soccer Coach	Group 3, Step 1, \$2,995
June Rudd	Head Girls Tennis Coach	Group 4, Step 1, \$2,911

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**RESOLUTION NO. PMC-21-14**

**APPROVAL OF FIFTH PERIOD ASSIGNMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following fifth period assignments.

<b>Name</b>	<b>School</b>
Sean Palen	PVS
Michele Sarnelli	PVS
Jean Bottino	PVS
Kavish Dhaibar	PTHS
Jacqueline Kypers	PTHS
Adam Piccoli	PTHS

**RESOLUTION NO. PMC-22-14**

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

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

- Andrea Torrisi, Teacher, Pequannock Valley School, beginning on or about October 14, 2013, using 20 accumulated sick days through approximately November 12, 2013, immediately followed by approximately 12 weeks under the New Jersey Family/Medical Leave Act, ending January 31, 2014, returning to work on or about February 3, 2014.
- Kathleen O’Neil, Teacher, Stephen J. Gerace School, beginning on September 3, 2013, using 12 weeks under the Family Medical Leave Act through November 26, 2013, immediately followed by an unpaid medical leave of absence with benefits from approximately November 27, 2013 through December 21, 2013, followed by 12 weeks under the New Jersey Family Leave Act ending March 22, 2014, returning to work on or about March 24, 2014.
- Gemma Rodriguez, Teacher, Pequannock Township High School, beginning on September 3, 2013, using 22 sick days through approximately October 2, 2013, followed immediately by 12 weeks under the Family Medical Leave Act through approximately January 1, 2014, immediately followed by 12 weeks under the New Jersey Family Leave Act ending approximately March 25, 2014, returning to work on or about March 26, 2014.

**RESOLUTION NO. PMC-23-14**

**ACCEPT RESIGNATION**

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Charles Crosby	Biology Teacher	July 29, 2013
Cathy Swezey	Lunch Aide	August 5, 2013
Frank Ingarciola	Principal	August 31, 2013

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**RESOLUTION NO. PMC-24-14**

**APPROVAL OF DISTRICT SUBSTITUTES - 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2013-2014 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and District employment criteria.

Last Name	First Name	Last Name	First Name	Last Name	First Name	Last Name	First Name
Adamczyk	Tracy	Deitch	Kristie	Knapp	Joan	Paul	Brittany
Adams	Barbara	Donegan	Peter	Kneebone	Brian	Plucinsky	Kyle
Adams	Chris	Douglas	Gayle	Kolasa	Patricia	Prunk	Debra
Amor	Gema	Escobar	Amy	Konarski	Joan	Quinn	Erin
Baaklini	Lisa	Forshay	Susan	LaPaglia	Robert	Robertson	Tonya
Barone	Susan	Frasco	Diane	Lobosco	Nicole	Rubin	Michael
Baryla	Louisa	Garbely	Kyle	Long	Bonnie	Rudd	June
Berkshire	Gail	Genardi	Christine	Macchiarelli	Alyson	Shumeyko	Mary
Bockhorn	Merissa	Hagaman	Kristin	Madison	Megan	Sobota	Lorraine
Breen	Matthew	Hall	Lisa	Mandara	Helene	Stringer	Susan
Breznak	Christina	Heimers	Jacqueline	Mandara	Bonnie	Stringer	Jacqueline
Brizek	Lordes	Hellyer	John	Marcella	Josephine	TiongcoDee	Brittany
Casale	Gina	Hodgkiss	John	Marron	Maryann	Torchia	Maryjo
Casano-Trautwein	Christine	Hoff	Sandra	Mastrosimone	Elizabeth	Trappe	Gail
Cetrulo	Gerald	Hout	Lorraine	Maybee	Regina	Trautwein	Danielle
Charnet	Chelsie	Iraggi	Thomas	McCabe	Ryan	Utter	Clifford
Cherniak	Jessica	Irwin	Leigh	McCorry	Renee	Vedovino	Linda
Church	Janet	Ivchenko	Katherine	Merino	Julie	Vukosa	Jennifer
Ciampa	Barbara	Jenisch	Matthew	Miller	Susan	Wazaney	Ann
Clarke	Chelsea	Joyce	Carla	Miscia	Anne	Willever	Daniel
Colucci	Alison	Jurewicz	Kathleen	Molica	Ellen	Wolek	Karan
Congleton	Nicholas	Juvrud	Janice	Moloughney	Jessica	Zahner	Cindy
Conklin	Vicki	Kamenetz	Patricia	Moss	Jeffrey	Zapoluch	Dena
Coppola	Catherine	Kane	Kristen	Murray	Linda	Ziegler	Gloria
Daly	Maureen	Kantor	Heidi	Nelson	Lisa	Zuhowski	Mary
DeBell	Susan	Kelly	Ann	Nolan	Bernie	Defeo	Justin
		Klimek	Christine	Noppert	Shaun		

Klimek, Laurie (sub bus driver, \$20/hr)

**RESOLUTION NO. PMC-25-14**

**APPROVAL OF PERSONNEL CHANGES IN ASSIGNMENT FOR THE 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel changes in assignment for the 2013-2014 school year:

Staff Member	From	To
Lisa Scangarello	Grade 5, NB	Grade 2, NB

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



**RESOLUTION NO. PMC-26-14**

**APPROVAL OF IN-SERVICE TRAINING FOR AUTISTIC PROGRAMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff members to receive in-service training for the Autistic Programs to be held during the Summer 2013.

**CPI Training**

<b>Aides:</b>	<b>Salary</b>	<b>Rate</b>	<b>Total Hours</b>	<b>Total</b>
Jennifer Quinn	\$27,950.00	\$23.29	13	\$302.77

**ABA Training**

<b>Aides:</b>	<b>Salary</b>	<b>Rate</b>	<b>Total Hours</b>	<b>Total</b>
Jennifer Quinn	\$27,950.00	\$23.29	6.5	\$151.39

**RESOLUTION NO. PMC-27-14**

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel to fill various positions at each home game, including 3 chains, 1 site manager, 2 parking and crowd control/security, 1-2 clock operators, 2 ticket takers and 2 ticket sellers, and announcer at all sporting events during the fall season as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, paragraph A5r, \$67 per event, for fall sports.

Jeff DeBell	Angela Teta Kohle
Rhett Eveland	Keith Brady
Mike Wychules	Janet Congleton
Josh Danzinger	Marlene Grant
Darren Spezio	Kate Bionde
Peggy Bionde	Jon McBurney
Betsy Baran	Patty Sedran
Melinda Tierney	Joel Troast

**RESOLUTION NO. PMC-28-14**

**APPROVAL OF VENDORS FOR GAME COVERAGE, FALL SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following vendors for game coverage for Fall Sports:

Bill McNeir                      Ken Hellyer

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**RESOLUTION NO. PMC-29-14**

**APPROVAL OF AGREEMENT WITH INTERIM HIGH SCHOOL PRINCIPAL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Lewis Ludwig, Interim High School Principal, effective August 20, 2013 at the rate of \$600.00 per day through June 30, 2014 or until a permanent replacement is hired.

**RESOLUTION NO. PMC-30-14**

**APPROVAL OF APPOINTMENT FOR EXTENDED SCHOOL YEAR PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointment for the extended school year program.

<b>ESY Program- July 1 - July 31 (21 days)</b>	<b>Salary</b>	<b>Rate</b>	<b>Total Hours</b>	<b>Total</b>
<b>Aide (1hr, 45mins/day)</b>				
Cheryl Rosano	\$17,330.00	\$14.44	20.5	\$296.02

**RESOLUTION NO. PMC- 31-14**

**APPROVAL OF CHILD STUDY TEAM SUMMER HOURS**

RESOLVED, that the Board of Education approves the below Child Study Team personnel to perform services for 1 additional day during the summer, between July 1, 2013 and August 31, 2013.

<b>Name</b>	<b>Position</b>	<b>Daily Rate</b>
Emily Coughlin	School Psychologist	\$281.28

**RESOLUTION NO. PMC-32-14**

**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 2013-2014 school year.

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>ADDITIONAL PAY</b>
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
Sally Belmont	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$24.38/prorated

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**bold print denotes changes**

**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

- CIS-08-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-09-14 Approval of Practicum, Student Teacher, and Intern Placements
- CIS-10-14 Approval of Wilson Language Professional Learning Service Agreement
- CIS-11-14 Approval of New Curriculum
- CIS-12-14 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-13-14 Approval of Special Education Service Learning Opportunities 2013-2014

Motion by:	Second by:	Roll Call Vote:
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|----------------------------|------------------------------|-------------------------|
| _____ Mr. Joseph Cropanese | _____ Mrs. Rosemary Phalon   | _____ Mr. David Swezey  |
| _____ Mr. James Farrell    | _____ Mrs. Kimberley Quigley | _____ Mr. Matthew Teng  |
| _____ Mrs. Ann Maier       | _____ Mr. Tom Salerno        | _____ Mr. William Sayre |

**RESOLUTION NO. CIS-08-14**

**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

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
8/29/13	M. Vivian	Singapore Math Summer Institute, Briarcliff Manor, NY	\$199.00	\$26.91		\$225.94
10/18, 19/13	J. Rentas	Access to Literacy Somerset, NJ	\$330.00	\$58.28		\$388.28
12/17/13	S. Budine	Discipline, Bullying & Due Process of Spec. Ed Students Morris-Union Comm., NJ	\$150.00			\$150.00
1/14/14	S. Budine	Legally compliant IEPs Morris-Union Comm.	\$150.00			\$150.00
3/11/14	S. Budine	Minimizing Liab. & Mitigating Damages in Spec. Ed. Morris-Union Comm.	\$150.00			\$150.00
10/2, 10/9, 10/12, 10/23, 10/30/13	D. Csakvary	Emergency Management Rutgers STS Program	\$376.00	\$110.30		\$486.30

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11/6, 11/13, 11/20, 12/4, 12/11, 12/18/13	D. Csakvary	Financial Operations Rutgers STS Program	\$549.00	\$132.36		\$681.36
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**RESOLUTION NO. CIS-09-14**

**APPROVAL OF PRACTICUM, STUDENT TEACHER, AND INTERN PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum, student teachers and interns in the district for the 2013-2014 school year as follows:

Montclair State University

Alex Nammour	Guidance - PTHS
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**RESOLUTION NO. CIS-10-14**

**APPROVAL OF WILSON LANGUAGE PROFESSIONAL LEARNING SERVICE AGREEMENT**

RESOLVED, that the Board of Education, Upon recommendation of the Superintendent, approves the Professional Learning Service Agreement with Wilson Language Training Corporation to provide *Foundations* Classroom Sets for all kindergarten and grade 1 classes and professional development training Workshops and Site Coaching to staff, for a total amount (materials \$28,926.45/training \$10,000) not to exceed \$40,000.

**RESOLUTION NO. CIS-11-14**

**APPROVAL OF NEW CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new curriculum aligned to the Common Core Standards and payment to the writer(s) as previously approved, as follows:

ELA Grade 8	J. Rentas (\$1,068 total)
ELA Grade 8 Writing Supplement	J. Rentas (\$534 total)

**RESOLUTION NO. CIS-12-14**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS**

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 summer 2013:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#153	Change to Resolution #CIS 87-13      ESY	\$4,297.50 to <b>\$4,775.00</b>

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

**RESOLUTION NOL CIS-13-14**

**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration, community based instruction and structured learning experiences for the 2013-2014 school year at a cost not to exceed \$10.00 per student unless otherwise noted.

<b>Business</b>	<b>Location</b>	<b>Cost</b>
Abma Farms	Wyckoff	
Animal Shelter	Pompton Plains	
Bloomingdale Recreation Center	Bloomingdale	
BJ's	Riverdale	
Camp Vacamas	West Milford	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	
Canete's Garden Center	Wayne	
Costco	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Dynamite Falls Mini Gold	Fairfield	
Falls View Grill	Pequannock	
Friendly's	Pompton Plains	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
Good Will Store	Pompton Plains	
GrowRite	Lincoln Park	
Hometown Market	Pompton Plains	
Jack's Petting Farm	Kinnelon	
Jones Hardware	Pompton Plains	
Kenny's Pit Stop	Pequannock	
Kohl's	Wayne	
Kidnetic	Montville	
Lakeland Bank	Pequannock, Bloomingdale	
Lincoln Park Airport	Lincoln Park	
Little Food Café	Pompton Plains	
Macaroni Grill	Wayne	
Marco's	Pompton Plains	
Monster Golf	Fairfield	
National Golf Worx	Pompton Plains	
Pathmark	Kinnelon	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains and Pequannock	
Pequannock Twp. Library	Pompton Plains	
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	
PetCo	Kinnelon	
Pizza Man	Pompton Plains	
Plains Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Pompton Lakes	\$15.00 per student
Barber in town	Pompton Plains	
ShamRock School of Music	Pompton Plains	
Spa 23	Pompton Plains	Student

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

		membership
Speech Plus	Pompton Plains	
Sports Factory	Lincoln Park	
T Bowl	Wayne	\$15.00 per student
Target	Riverdale	
Garage Sale Treasures	Bloomingtondale	
Thrift Shop	Lincoln Park	
Walmart	Riverdale	
Wayne Animal Shelter	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	
Wolfson's Market	Lincoln Park	
Z's and Carnival Spot Pizza	Pompton Plains	

Brentwood Plaza	Wayne	
• Harmon's		
• Party City		
• \$ Plus		
• Panera		
• Little Gym		
• Model's		
• Maggie Moo's		
• Chuck E. Cheese		

Packanack Wayne Shopping Center	Wayne	
• Rite Aid		
• Food Town		
• Valley National Bank		
• Blimpie		
• Packanack Bakery		
• Max's Deli		

Plains Plaza Shopping Center	Pompton Plains	
• Moe's		
• TJ Maxx		
• Home Goods		

Pompton Lakes Towne Square	Pompton Lakes	
• A & P		
• Frank's Pizza		
• Wendy's		
• TD Bank		
• Ferguson Brothers Paint & Supply		
• Starbuck's		
• Dollar Store		

Preakness Shopping Center	Wayne	
• Kmart		
• Toys R US		
• Burlington Coat Factory		
• Stop and Shop		
• Scuffy's Pet Center		
• Trader Joe's		
• Preakness Restaurant and Diner		
• Preakness Pizza		
• CVS		

Wayne Chester Plaza	Wayne	
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•	Michael's		
•	Five Below		
•	Super Cuts		
•	Five Below		
•	Famous Footwear		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent is obtained within 24 hours of that designated walking trip.

**FINANCE, FACILITIES, AND ATHLETICS**

- FFA-16-14 Monthly Reports from Schools and Programs – June 2013
- FFA-17-14 Payment of Bills – August 19, 2013
- FFA-18-14 Approval to Accept Donation to Pequannock Township School District
- FFA-19-14 Professional Services Contract - VHS, Inc. – 2013-2014
- FFA-20-14 Approval of Joint Transportation Agreement with the Wayne Township Board of Education
- FFA-21-14 Declaration of Obsolescence – Equipment
- FFA-22-14 Approval of Renewal of Student Accident Insurance – 2013-2014
- FFA-23-14 Acceptance of Chapter 192/193 Funding – 2013-2014
- FFA-24-14 Acceptance of Non-Public School Aid Entitlement – 2013-2014
- FFA-25-14 Approval to Submit Application to Accept Idea Grant Funds – 2013-2014
- FFA-26-14 Approval of Dual Use of Educational Space and Application Submission to County Office
- FFA-27-14 Approval of Settlement Agreement
- FFA-28-14 Approval of Out-of-State Field Trip – 2013-2014
- FFA-29-14 Approval of Cancellation of Outdated Checks – Agency Account – June 30, 2012
- FFA-30-14 Approval of Mileage Reimbursement for Staff – 2013-2014
- FFA-31-14 Approval of Renewal of Student Accident Insurance Policy – 2013-2014

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Joseph Cropanese	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mr. James Farrell	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Teng
_____ Mrs. Ann Maier	_____ Mr. Tom Salerno	_____ Mr. William Sayre

**RESOLUTION NO. FFA-16-14**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – JUNE 2013**

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

**RESOLUTION NO. FFA-17-14**

**PAYMENT OF BILLS – AUGUST 19, 2013**

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary dated July 16, 2013 through August 19, 2013, in the amount of \$1,948,603.66 for Funds 10 – 40 and \$12,783.79 for Fund 60 as per attached.

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



**RESOLUTION NO. FFA-18-14**

**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:

<b>ITEMS DONATED</b>	<b>TO</b>	<b>DONATED BY</b>	<b>ESTIMATED VALUE</b>
SMARTBoard Speakers	SJG Elementary School	SJG HSA	\$5,400.00
18 Chromebooks	PTHS	Ramapo College Provisional Teacher Program	\$4,811.00

**RESOLUTION NO. FFA-19-14**

**PROFESSIONAL SERVICES CONTRACT - VHS, INC. – 2013-2014**

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves a professional services agreement with VHS, Inc. for the 2013-2014 school year in the amount of \$6,250.00 for services related to professional development courses and VHS courses at Pequannock Township High School.

**RESOLUTION NO. FFA-20-14**

**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE TOWNSHIP BOARD OF EDUCATION**

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with the Wayne Township Board of Education as follows:

<b>Route #</b>	<b>Destination</b>	<b>Number of Host District Students</b>	<b>Number of Joiner District Students</b>	<b>Effective Dates</b>	<b>Joiner Cost</b>
BAN1314	Banyan School Fairfield, NJ	2	1	9/4/13 to 6/23/14	\$10,188.00

**RESOLUTION NO. FFA-21-14**

**DECLARATION OF OBSOLESCENCE – EQUIPMENT**

RESOLVED, that the Board of Education authorizes Barbara A. Decker, Business Administrator/Board Secretary, and will declare the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

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

**RESOLUTION NO. FFA-22-14**

**APPROVAL OF RENEWAL OF STUDENT ACCIDENT INSURANCE – 2013-2014**

RESOLVED, that the Board of Education approves the renewal of its Student Accident Insurance Policy with Arch Insurance Company for the base plan in the amount of \$29,000.00, and Markel Insurance Company for catastrophic coverage in the amount of \$1,280.00 for a total premium of \$31,724.00 effective August 1, 2013 through August 1, 2014, through Polaris Galaxy Insurance, LLC, the district’s broker of record.

**RESOLUTION NO. FFA-23-14**

**ACCEPTANCE OF CHAPTER 192/193 FUNDING – 2013-2014**

RESOLVED, that the Board of Education accepts Chapter 192/193 funding from the New Jersey Department of Education for the 2013-2014 school year, as follows:

**2013-2014 Chapter 192/193 Funding**

<b>Program</b>	<b>Budget</b>
Compensatory Education (192)	\$57,351
ESL (192)	\$1,746
Annual Exam: Classification (193)	\$11,491
Initial Exam & Class (193)	\$28,963
Corrective Speech (193)	\$26,561
Supplementary Instruction	\$30,529

**RESOLUTION NO. FFA-24-14**

**ACCEPTANCE OF NON-PUBLIC SCHOOL AID ENTITLEMENT – 2013-2014**

RESOLVED, that the Board of Education accepts non-public school aid entitlement from the New Jersey Department of Education for the 2013-2014 school year as follows:

**2013-2014 NON-PUBLIC SCHOOL AID ENTITLEMENT**

	<b>HOLY SPIRIT</b>	<b>NETHERLANDS</b>	<b>TOTAL</b>
NURSING	\$ 19,146.00	\$ 14,436.00	\$ 33,582.00
TECHNOLOGY	\$ 4,960.00	\$ 3,580.00	\$ 8,540.00
TEXTBOOKS	\$ 13,603.00	\$ 9,818.00	\$ 23,421.00

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

**RESOLUTION NO. FFA-25-14**

**APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the fiscal year 2014 IDEA grant. The grant application includes acceptance of the following public and nonpublic funds:

Basic Nonpublic:       \$ 68,880  
 Basic Public:           \$420,935  
 Total Basic:           \$489,815

Preschool Public Only:   \$ 14,375

**RESOLUTION NO. FFA-26-14**

**APPROVAL OF DUAL USE OF EDUCATIONAL SPACE AND APPLICATION SUBMISSION TO COUNTY OFFICE**

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and Business Administrator approve the submission of an Application for Dual Use of Educational Space for the 2013-14 school year to the Executive County Superintendent as listed:

Stephen J Gerace Elementary School	Room 202	Basic Skills
Stephen J Gerace Elementary School	Room 109 A & B	Speech and ESL
North Boulevard Elementary School	Room 115	Speech
North Boulevard Elementary School	Room 118	Resource Room
North Boulevard Elementary School	Room 121	Reading Specialist – Math/Language Specialist

**RESOLUTION NO. FFA-27-14**

**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the settlement agreement with respect to student #161002.

**RESOLUTION NO. FFA-28-14**

**APPROVAL OF OUT OF STATE FIELD TRIP – 2013-2014**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/30/14	Pocono Valley Resort Reeders, PA	J. Heise	PVS/8/180	8 <sup>th</sup> Grade Class Trip	\$68.00	\$-0-

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

**RESOLUTION NO. FFA-29-14**

**APPROVAL OF CANCELLATION OF OUTDATED CHECKS – AGENCY ACCOUNT – JUNE 30, 2012**

RESOLVED, that the Board of Education approves the recommendation of the Business Administrator and the Auditor to cancel all outstanding, stale dated checks issued prior to June 30, 2012 as follows:

Pequannock Board of Education  
Prior Year Agency Account Outstanding Checks  
For Month Ending June 30, 2012

Check #	Date	Amount
2476	6.17.2003	\$91.75
3266	3.2.2005	\$44.74
3367	7.14.2005	\$2,057.50
3370	7.14.2005	\$2,104.50
EFT (electronic)	10.14.2011	\$620.73
7181	12.5.2011	\$5.00
7182	12.5.2011	\$5.00

BE IT FURTHER RESOLVED, that the Business Office maintain necessary records for these warrants should any future claim be made by the payee.

**RESOLUTION NO. FFA-30-14**

**APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF – 2013-2014**

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 per mile for the 2013-2014 school year.

**RESOLUTION NO. FFA-31-14**

**APPROVAL OF RENEWAL OF STUDENT ACCIDENT INSURANCE POLICY – 2013-2014**

RESOLVED, that the Board of Education approves Berkley Accident & Health Insurance Company to provide availability of voluntary Student Insurance for the 2013-2014 school year. This replaces Resolution No. FFA-06-14 Approval of Student Accident Insurance Policy, previously approved on July 15, 2013.

School Time Coverage	\$18.00
24 Hour Wrap Around Coverage	\$93.50
24 Hour Accidental Dental Coverage	\$11.00

**POLICY**

P-02-14 Approval of New Policies for Second Reading and Adoption  
 P-03-14 Approval of Revised Policy for First Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Joseph Cropanese	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mr. James Farrell	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Teng
_____ Mrs. Ann Maier	_____ Mr. Tom Salerno	_____ Mr. William Sayre

**RESOLUTION NO. P-02-14**

**APPROVAL OF NEW POLICIES FOR SECOND READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new policies as listed for second reading and adoption (first reading 5/20/13), *as per attached*.

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

**RESOLUTION NO. P-03-14**

**APPROVAL OF REVISED POLICY FOR FIRST READING AND ADOPTION**

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

<i>Manual Section</i>	<i>Policy</i>
Program	No. 2433 – Academic Eligibility for Extra-Curricular Activities

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

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.

**Old Business**

- Board Goals

**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:
_____ Mr. Joseph Cropanese	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mr. James Farrell	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Tengi
_____ Mrs. Ann Maier	_____ Mr. Tom Salerno	_____ Mr. William Sayre

XI. **ADJOURNMENT**

Motion by:	Second by:	Roll Call Vote:
_____ Mr. Joseph Cropanese	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mr. James Farrell	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Tengi
_____ Mrs. Ann Maier	_____ Mr. Tom Salerno	_____ Mr. William Sayre

**FUTURE PUBLIC BOARD MEETINGS**

September 9, 2013	PTHS
September 23, 2013	PTHS
October 7, 2013	PTHS
October 21, 2013	PTHS

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