



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School
85 Sunset Road
Pompton Plains, New Jersey 07444
AGENDA
BOARD MEETING
7:00 pm
Monday, October 21, 2013

- 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

FLAG SALUTE

- III. Board Report – *Matthew Teng, Vice President*
- IV. Recognitions – *AP Scholars*
- V. Presentation- *FBLA, School Marketing Presentation (7:45pm)*
- VI. Leadership Reports
 - Superintendent of Schools – *Victor P. Hayek, Ed.D.*
 - Business Administrator/Board Secretary – *Barbara A. Decker*
 - Student Representative – *Matthew Reda*

VII. Committee Meetings:	<u>Meeting Date</u>	<u>Next Meeting</u>
Personnel, Management, and Community Relations	10/14/13	11/11/13
Curriculum, Instruction, and Special Services	10/09/13	11/06/13
Finance, Facilities, and Athletics	10/15/13	11/12/13
Policy	10/14/13	11/11/13
Ad Hoc Joint Services Committee	-----	11/13/13

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. 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. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-68-14 Approval of Appointments
- PMC-69-14 Accept Resignation
- PMC-70-14 Approval of Elementary School Lunch Aides for the 2013-2014 School Year
- PMC-71-14 Approval of District Substitutes 2013-2014 School Year
- PMC-72-14 Approval of Family/Medical Leave of Absence – 2013-2014 School Year
- PMC-73-14 Approval of Winter Sports Coaches – 2013-2014
- PMC-74-14 Approval of Appointment of Winter Coaches
- PMC-75-14 Approval of Volunteer Winter Coaches
- PMC-76-14 Approval of Nurses to Staff Winter Sports Physicals

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-68-14

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: (**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
Kimberley Franco	MLSP Teacher, SJG	10/28/2013-6/30/2014	BA Step 1, \$49,855	CEAS- Elementary School Teacher	BA- William Paterson University
Susan Barone (for J. Fairweather)	Leave Replacement Elementary Teacher, SJG	11/4/2013 – 11/27/2013	\$232.28 per diem / No Benefits	CEAS – Elementary School Teacher	BA – William Paterson University
Kelly Vasile	Reading Specialist	On or About 1/2/2014 – 6/30/2014	MA Step 3 \$56,055	Reading Specialist	MA – Montclair State University

RESOLUTION NO. PMC-69-14

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Cindy Fahey	Aide	November 3, 2013
Tara Keane	MLSP	October 18, 2013

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-70-14

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR THE 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
MaryLynne Colicchio	NB
Evelin Van Riper	NB

RESOLUTION NO. PMC-71-14

APPROVAL OF DISTRICT SUBSTITUTES 2013-2014 SCHOOL YEAR

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 requisite New Jersey Department of Education and District employment criteria.

- Danielle Spinelli
- Diane Tucker
- Robert Tucker

RESOLUTION NO. PMC-72-14

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:

- Karen Strotman, Aide, Hillview, beginning on October 21, 2013, using 34 accumulated sick days through approximately December 13, 2013, returning to work on or about December 16, 2013.
- Rosanne Manganeli, Reading Specialist, North Boulevard, beginning on November 18, 2013, using 18 accumulated sick days through approximately December 6, 2013, returning to work on or about December 9, 2013.

RESOLUTION NO. PMC-73-14

APPROVAL OF WINTER SPORTS COACHES – 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.

Interscholastic Sports Pay Guide, Pequannock Valley Middle School

Winter Season:

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Boys' Basketball Coach	Step 5, \$4,152
Carissa Centrelli	Cheerleading	Step 1, \$2,448

Interscholastic Sports Pay Guide, Pequannock Township High School

Winter Season:

ADVISOR	ASSIGNMENT	STIPEND
Jeffrey DeBell	Head Boys' Basketball Coach	Step M, \$7,550
Michael Zummo	Assistant Boys' Basketball Coach	Step 1, \$2,911
Margaret Bionde	Head Girls' Basketball Coach	Step M, \$7,550 + \$300 Longevity
Joseph Colombo	Assistant Girls' Basketball Coach	Step 7, \$5,244
Amanda Dooley	Assistant Girls' Basketball Coach	Step 1- \$2,911
TBD	Head Swimming Coach	TBD
TBD	Assistant Swimming Coach	TBD
Leonard Smith	Head Wrestling Coach	Step M, \$7,550 + \$300 Longevity
Deborah Thomas	Head Cheerleading Advisor	Step 2, \$2,448
TBD	Assistant Cheerleading Advisor	TBD

RESOLUTION NO. PMC-74-14

APPROVAL OF APPOINTMENT OF WINTER COACHES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointments of the following personnel as coaches for the 2013-2014 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Nick Ponomarev	Assistant Wrestling Coach	PTHS	Step 2, \$3,210
Jason LaPaglia	Assistant Wrestling Coach	PTHS	Step 7, \$5,244
Robert Toth	Assistant Boys' Basketball Coach	PTHS	Step M, \$5,560
Christopher Enrico	Head Ice Hockey Coach	PTHS	Step 7, \$6,445
Gerardo Iannuzi	Assistant Ice Hockey Coach	PTHS	Step M, \$5,196
Pete Lannigan	Assistant Ice Hockey Coach	PTHS	Step M, \$5,196
Tamra Troast	Head Girls' Basketball Coach	PVMS	Step M, \$5,250
Steven Shuttlesworth	Head Wrestling Coach	PVMS	Step M, \$5,250 + \$300 Longevity

RESOLUTION NO. PMC-75-14

APPROVAL OF VOLUNTEER WINTER COACHES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as volunteer coaches for the 2013-2014 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL
Dave VanDeVrede	Volunteer Boys' Basketball Coach	PTHS
Shaun O'Brien	Volunteer Wrestling Coach	PTHS
Vin Anello	Volunteer Wrestling Coach	PTHS

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bold print denotes changes

RESOLUTION NO. PMC-76-14

APPROVAL OF NURSES TO STAFF WINTER SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff winter sports physicals scheduled for November 6, 2013, not to exceed six hours, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse.

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-28-14 Approval to Submit Application To Accept NCLB Grant Funds for the 2013-2014 School Year (Initial Resolution No. CIS-07-14)
- CIS-29-14 Approval of New and Revised Curriculum and Payment to Writers
- CIS-30-14 Approval of Out-of District Placement, Services, and Agencies to Provide Services to Students
- CIS-31-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- *CIS-32-14 Approval of New Curriculum Writing

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-28-14

APPROVAL TO SUBMIT APPLICATION TO ACCEPT NCLB GRANT FUNDS FOR THE 2013-2014 SCHOOL YEAR (INITIAL RESOLUTION NO. CIS-07-14)

RESOLVED, that the Board of Education approve submission of the application for acceptance of NCLB Grant funds for the 2013-2014 school year and further approves joining the consortium with Lincoln Park for acceptance of Title III funds for the total amounts of:

Title I: Pequanock	\$33,900				
Title IIA: Pequanock	\$24,551	Holy Spirit	\$2,654	Netherlands	\$2,042
Title III: Pequanock	\$4,895	Holy Spirit	\$258	Total:	\$29,247
				Total:	\$2,613

RESOLUTION NO. CIS-29-14

APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new and revised curriculum aligned to the Common Core State Standards and payment to the writers as previously approved:

Curriculum	Writer(s)
Math Grade 7	A. Torrisi (\$1068 – 6 days)
Math Grade 6	E. Italiano & C. Marks (\$534 each – 6 days)
Math Supplements: Art, PE, Music, Technology	J. Rentas (\$1068 – 6 days)
Spanish Grade 6	M. Sarnelli (\$712 – 4 days)
Spanish Grade 7	M. Sarnelli (\$534 – 3 days)
Physical Education Grades 9-12	E. Barkocy & M. Bouroult
Health Grade 9	E. Barkocy & M. Bouroult
Health Grade 10 – Driver Education Theory	E. Barkocy & M. Bouroult
Health Grade 11 – First Aid and Safety	E. Barkocy & M. Bouroult
Health Grade 12 – Human Reproduction	E. Barkocy & M. Bouroult

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RESOLUTION NO. CIS-30-14

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 2013-2014 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE/DATES
#238	HoHoKus School of Trade	\$9,900.00 p/t
#218	Home Instruction	10/7/13 – 11/15/13
#237	Home Instruction	10/7/13 – 10/23/13

RESOLUTION NO. CIS-31-14

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/ Board Member	Conference/Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
11/06/13	D. Csakvary	STS Central Region Meeting East Brunswick, NJ	\$0	\$33.71	\$0	\$33.71
12/06/13	D. Csakvary	STS General Membership Meeting Columbus, NJ	\$0	\$52.41	\$0	\$52.41

***RESOLUTION NO. CIS-32-14**

APPROVAL OF NEW CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new curriculum to align to the common core state standards:

Curriculum	Total Cost
AP Computer Science	\$712 – 4 days – 2 Trimester course

FINANCE, FACILITIES, AND ATHLETICS

- FFA-64-14 Transfer of Funds – FY 2013-2014
- FFA-65-14 Approval of Financial Reports/Monthly Certification for September 2013
- FFA-66-14 Payment of Bills – October 21, 2013
- FFA-67-14 Monthly Reports From Schools and Programs – September 2013
- FFA-68-14 Approval of the 2013-2014 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
- FFA-69-14 Approval to Accept Donation to Pequannock Township School District
- FFA-70-14 Approval to Amend Resolution No. FFA-38-14 Change Order for PTHS ADA Toilet Renovations
- FFA-71-14 Acceptance of Annual Emergency Operations Plans
- FFA-72-14 Approval of ACES Agreement – Electric Generation
- FFA-73-14 Approval of ACES Agreement – Natural Gas Services
- FFA-74-14 Approval to Accept Idea Grant Entitlement for 2013-2014
- FFA-75-14 Approval of New Checking Account
- FFA-76-14 Approval of Field Trips 2013-2014
- FFA-77-14 Approval of Additional Chapter 192/193 Non-Public Funding

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-64-14

TRANSFER OF FUNDS – FY 2013-2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2013-2014 budget for the month of September 2013 in accordance with the attached list, which shall be attached to and become a part of the record.

RESOLUTION NO. FFA-65-14

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2013

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

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

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-66-14

PAYMENT OF BILLS – OCTOBER 21, 2013

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary dated October 8, 2013 through October 21, 2013, as attached:

Funds 10–40 \$1,928,845.19

RESOLUTION NO. FFA-67-14

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – SEPTEMBER 2013

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

RESOLUTION NO. FFA-68-14

APPROVAL OF THE 2013-2014 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district’s required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2012-2013 through 2014-2015 and Annual Maintenance Budget Worksheet (Form M-1)

RESOLUTION NO. FFA-69-14

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:

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
Cash Donation	Courtney Rankin Scholarship Fund	Honor M. Connell	\$100.00
Walkway Pavers	Hillview Elementary School	Hillview Home and School Association	\$5,000.00

RESOLUTION NO. FFA-70-14

APPROVAL TO AMEND RESOLUTION NO. FFA-38-14 CHANGE ORDER FOR PTHS ADA TOILET RENOVATIONS

RESOLVED, that the Board of Education approves to amend the change order to the contract with DiCarolus Associates, Inc. for the renovations to the PTHS ADA Toilets, as follows:

Original Contract Sum	\$107,171.00
Change Order	\$2,390.64
Contract Sum (Adjusted)	\$109,561.64

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RESOLUTION NO. FFA-71-14

ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school.

RESOLUTION NO. FFA-72-14

APPROVAL OF ACES AGREEMENT – ELECTRIC GENERATION

RESOLVED, that the Board of Education approves an agreement to purchase electric generation services through the Alliance for Competitive Energy Services (“ACES”) for the effective dates May 2014 through May 2018.

RESOLUTION NO. FFA-73-14

APPROVAL OF ACES AGREEMENT – NATURAL GAS SERVICES

RESOLVED, that the Board of Education approves an agreement to purchase natural gas services through the Alliance for Competitive Energy Services (“ACES”) for the effective dates May 2014 through May 2018.

RESOLUTION NO. FFA-74-14

APPROVAL TO ACCEPT IDEA GRANT ENTITLEMENT FOR 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the IDEA grant entitlement for fiscal year 2014. The grant includes both public and nonpublic funds:

Basic NonPublic	\$68,880
Basic Public	<u>\$420,935</u>
Total Basic	\$489,815
Preschool Public Only	\$14,375

RESOLUTION NO. FFA-75-14

APPROVAL OF NEW CHECKING ACCOUNT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the opening of a checking account at Lakeland Bank for the purpose of the elementary lunch program being implemented. The Board President, Treasurer, and Board Secretary will be authorized signatories on this account.

RESOLUTION NO. FFA-76-14

APPROVAL OF FIELD TRIPS – 2013-2014

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
11/12/13 12/05/13 01/23/14 02/06/14 03/06/14 04/24/14 05/15/14	Cedar Crest Pompton Plains, NJ	L. LaTempa	NBS 4 and 5 10 Students 2 Chaperones	School Ambassadors Service Learning Group	\$0	Transportation
10/29/13	Randolph High School Randolph, NJ	L. Ludwig	PTHS 10-12 12 Students 3 Chaperones	Sportsmanship Seminar	\$0	Transportation

RESOLUTION NO. FFA-77-14

APPROVAL OF ADDITIONAL CHAPTER 192/193 NON-PUBLIC FUNDING

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services from the New Jersey Department of Education for the 2013-14 school year as follows:

Program	Adjusted Budget	Increase	Amended Budget
Supplementary Instruction	\$31,223	\$1,249	\$32,472

POLICY

- P-12-14 Approval of New Policies for Second Reading and Adoption
- P-13-14 Approval of Revised Policies for First Reading and Adoption
- P-14-14 Approval of New Policy for First Reading

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 Tengi |
| _____ Mrs. Ann Maier | _____ Mr. Tom Salerno | _____ Mr. William Sayre |

RESOLUTION NO. P-12-14

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:

<i>Manual Section</i>	<i>Policy</i>
Teaching Staff Members	No. 3144.3 – Suspension Upon Certification of Tenure Charge
Teaching Staff Members	No. 3144.12 – Certification of Tenure Charges – Inefficiency
Teaching Staff Members	No. 3372 – Teaching Staff Member Tenure Acquisition
Teaching Staff Members	No. 3373 – Tenure Upon Transfer or Promotion

RESOLUTION NO. P-13-14

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:

<i>Manual Section</i>	<i>Policy</i>
Pupils	No. 5200 – Attendance
Bylaws	No. 0151 – Organization Meeting
Pupils	No. 5440 – Honoring Pupil Achievement
Finances	No. 6520 – Payroll Deductions
Property	No. 7130 – School Closing
Property	No. 7432 – Eye Protection

RESOLUTION NO. P-14-14

APPROVAL OF NEW POLICY FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the new policy as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
Pupils	No. 5116.1 – Education of Homeless Children

*denotes new item on the agenda
bold print denotes changes

OTHER

- O-02-14 New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2013-2014 School Year
- O-03-14 Approval of New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committees – 2013
- O-04-14 Pequannock Township School District Nursing Services Plan 2013-2014
- O-05-14 Approval of School Improvement Panel

Motion by:	Second by:	Roll Call Vote:
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RESOLUTION NO. O-02-14

NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) STATEMENT OF ASSURANCE - 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the New Jersey Quality Single Accountability Continuum (NJQSAC) checklist for the 2013-2014 school year and approves the submission of the Statement of Assurance to Executive County Superintendent.

RESOLUTION NO. O-03-14

APPROVAL OF NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT PERFORMANCE REVIEW COMMITTEES – 2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committees - 2013 to evaluate conditions and performance in the Pequannock Township School District:

Instruction and Programs

- Rosalie Winning (Chair)
- Rose Phalon
- James Farrell
- Dave Swezey
- Rich Hayzler
- Michael Portas
- Ted Loeffler
- Jennifer Mildner
- James Singagliese
- Susie Budine
- Jennifer Sowa
- Jessica Rentas
- Elissa Scillieri
- Emily Barkocy
- Yvette McBain
- Paul Kobliska
- Lee Ann Brensinger

Governance

- Rosalie Winning (Chair)
- Victor Hayek
- Joe Cropanese
- James Farrell
- Yvette McBain
- Paul DePinto

Fiscal Management

- Barbara Decker (Chair)
- Matt Tengi
- Bill Sayre
- Jennifer Sowa
- Lewis Ludwig

Operations

- Joe Vasti (Chair)
- Tom Salerno
- Bill Sayre
- Paul Kobliska
- Michael Bouroult

Personnel

- Victor Hayek (Chair)
- Kim Quigley
- Ann Maier
- Rosalie Winning
- Elissa Scillieri

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RESOLUTION NO. O-04-14

PEQUANNOCK TOWNSHIP SCHOOL DISTRICT NURSING SERVICES PLAN 2013-2014

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the Pequannock Township School District Nursing Services Plan for the 2013-2014 school year.

RESOLUTION NO. O-05-14

APPROVAL OF SCHOOL IMPROVEMENT PANEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the School Improvement Panel as follows:

- Hillview School: Patricia O'Hara, Michael Portas, Rosalie Winning
- North Boulevard School: Rosanne Manganelli, Theodore Loeffler,, Rosalie Winning
- S.J. Gerace School: Ann Marie Finnen, James Singagliese, Rosalie Winning
- Pequannock Valley School: Denise Donch, Richard Hayzler, Paul DePinto
- Pequannock High School: Elliot Honig, Jennifer Mildner, Lewis Ludwig

X. 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.

XI. Old Business

New Business

XII. **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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_____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

XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:
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FUTURE PUBLIC BOARD MEETINGS

November 4, 2013	PTHS
November 18, 2013	PTHS
December 2, 2013	PTHS
December 16, 2013	PTHS

*denotes new item on the agenda
bold print denotes changes