



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING
MINUTES
March 19, 2012

CALL TO ORDER

The March 19, 2012 Regular Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:00 p.m. by William Sayre, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

PRESENT:

William Sayre	John Buonomo
Kenneth Hardaker	David Swezey
Angelo Stefanides	Robert Lee
Glen Forrest	

ABSENT:

Matthew Teng
Megan Hollberg

ALSO PRESENT:

William Trusheim, Ed.D., Superintendent of Schools;
Rosalie Winning, Ed. D., Assistant Superintendent;
Victor P. Hayek, Business Administrator/Board Secretary;

Pledge of Allegiance

RECOGNITION:

- *State School of Character – North Boulevard*
- *Teachers of the Year*
- *Junior High Honor Choir - PVMS*
- *Girls Basketball Championship – PVMS*
- *Girls Basketball Championship – PTHS*
- *Wrestling Team Conference Championship – PTHS*

Administrative Report - *Quarterly Report*
Math In Focus Update

Board President Report – *William Sayre*

- Update on Superintendent Search
 - Board Goals
 - Community Forum March 21, 2012 at 7:00 pm
- North Blvd. Principal search is in progress
- Close-out on projects for fields/locker room

Superintendent of Schools Report – *William Trusheim, Ed.D*

- Quarterly Report Presentation

Assistant Superintendent Report – *Dr. Rosalie Winning*

- Quarterly Report
- Math in Focus
 - Presentation, Ms. Scillieri, Ms. Kapotes, Ms. Valero

Student Representative Report – *William Duffy*

- Congratulations to teachers of the year
- FBLA achievements
- Clubs and events scheduled
- Art Festival at PVMS March 28, 2012 at 7:00 pm
- Senior Scholarship night
- Student Council –Community Service Project
- Social Media Projects

UPDATED COMMITTEE REPORTS

Personnel and Management – *Dr. William Trusheim*

- Review of agenda items
- North Blvd. Principal search
- Superintendent search

Policy- *John Buonomo*

- Review policies on agenda
- Home school students participating in athletics policy

Finance and Physical Plant - *Kenneth Hardaker*

- Phase II revisions and planned work
- Close out of projects
- Facilities Use between Board of Education and Pequannock Township

Ad-Hoc Joint Services- *William Sayre*

Township

- Interlocal agreement with Pequannock Township

Community Relations

- Website review and design

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

Mr. Vincent Tirri, 80 Jackson Ave

- Math in Focus
- Professional Development for the math program

Approval of Minutes

Workshop Meeting	February 6, 2012
Executive Meeting	February 21, 2012
Regular Meeting	February 27, 2012
Executive Meeting	February 27, 2012

Motioned by D. Swezey	Seconded by A. Stefanides	Roll Call Vote 7-0
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Action:

Curriculum and Instruction

CI-19-12 Approval of New Final Curriculum

Personnel and Management

- Revised PM-65-12 *Approval of Spring Stipends – 2011-2012
- PM-80-12 Approval of Appointment to Student Video Crew
- PM-81-12 Approval of Salary Adjustment for 10-Month Employee
- PM-82-12 *Approval of Reappointments of Non-Affiliated Administrators – 2012-2013 School Year
- PM-83-12 *Accept Resignation for the Purpose of Retirement
- PM-84-12 *Approval of Movement on Salary Guide
- PM-85-12 *Approval of Appointment
- PM-86-12 *Approval of Family/Medical Leaves of Absence – 2011-2012 School Year
- PM-87-12 *Approval to Revise Prior Appointments
- PM-88-12 *Approval of District Substitutes for 2011-2012 School Year

Finance and Physical Plant

- FP-148-12 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2011-2012
- FP-149-12 Approval of Field Trips – 2011-2012
- FP-150-12 Monthly Reports From Schools And Programs –January, 2012
- FP-151-12 Transfer of Funds and Distributions – 2011-2012
- FP-152-12 Approval of Financial Reports/Monthly Certification for February, 2012
- FP-153-12 Payment of Bills – March 19, 2012
- FP-154-12 Declaration of Obsolescence – Equipment
- FP-155-12 Approval of Agreement with Tyler Technologies
- FP-156-12 *Approval of Change Order Arco-007 - Track & Field
- FP-157-12 *Payment of Bills – Construction - Final Payment
- FP-158-12 *Approval of Solutions Architecture, LLC

Policy

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

Other

- O-10-12 Approval of School Calendar – 2012-2013 School Year (**Previously Withdrawn 2.27.12**)
- O-14-12 Accept HIB Incident Reports
- Added 3.19.12** O-15-12 *Approval of Revised School Calendar – 2011-2012 School Year

ACTION:

CURRICULUM AND INSTRUCTION

RESOLUTION NO. CI-19-12

APPROVAL OF NEW FINAL CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approves the following new curriculum and payment to the writers as previously approved:

Economics	J. Cohen, J. Perez, D. Petriello
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Motioned by G. Forrest	Seconded by K. Hardaker	Roll Call Vote 7-0
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PERSONNEL AND MANAGEMENT

REVISED RESOLUTION NO. PM-65-12 (in part)

APPROVAL OF SPRING STIPENDS -- 2011-2012

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2011-2012 school year, contingent on a full team. Stipends for all extra-curricular positions have been frozen 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.

Interscholastic Sports Pay Guide, Pequannock Township High School, Spring Season:

ADVISOR	ASSIGNMENT	STIPEND
John Russo	Assistant Boys Lacrosse Coach	Step 2, \$3,250

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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RESOLUTION NO. PM-80-12

APPROVAL OF APPOINTMENT TO STUDENT VIDEO CREW

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Samantha O'Connell as a student video crew member, effective March 20, 2012 through June 30, 2012 at the rate of \$7.25 per hour.

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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RESOLUTION NO. PM-81-12

APPROVAL OF SALARY ADJUSTMENT FOR 10-MONTH EMPLOYEE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salary adjustment for a Pequannock Township Education Association 10-month employee, as per their agreement with the Pequannock Township Board of Education, effective upon her return from family/medical leave of absence through June 30, 2012, as follows:

Elizabeth Dowd, Elementary Classroom Teacher at North Boulevard School, MA+30 Guide, Step 9 - \$70,655, pro-rated.

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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***RESOLUTION NO. PM-82-12**

APPROVAL OF REAPPOINTMENTS OF NON-AFFILIATED ADMINISTRATORS -- 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated administrators for the 2012-2013 school year. All appropriate salary changes are pending.

Name	Position	2011-2012 Salary
Rosalie Winning	Assistant Superintendent	\$138,636
Victor Hayek	School Business Administrator/Board Secretary	\$130,000

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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***RESOLUTION NO. PM-83-12**

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following resignation for the purpose of retirement:

- Barbara Ciampa, Administrative Assistant to the Superintendent, effective June 30, 2012; and requests three weeks of earned vacation pay as per contract.

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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***RESOLUTION NO. PM-84-12**

APPROVAL OF MOVEMENTS ON SALARY GUIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teacher on salary guides based upon documentation that he has earned additional graduate school credits:

Effective September 1, 2011 :

NAME	FROM	TO
David Petriello	MA+30, Step 6 - \$62,455	MA+60, Step 6 - \$66,455

Effective February 1, 2012 :

NAME	FROM	TO
David Petriello	MA+60, Step 6 - \$66,455	MA+60, Step 7 - \$70,245, pro-rated

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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***RESOLUTION NO. PM-85-12**

APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School district, having met the full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY/STIPEND
Susan Mooney	Replacement Mathematics Teacher Pequannock Valley Middle School	April 4, 2012 – June 20, 2012	\$80 per diem for the first 20 days, followed by \$232.28 beginning on the 21 st day.

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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***RESOLUTION NO. PM-86-12**

APPROVAL OF FAMILY/MEDICAL LEAVES OF ABSENCE – 2011-2012 SCHOOL YEAR

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

- Aileen Esposito, Elementary Classroom Teacher at North Boulevard School, one-half personal day on March 28, 2012 and two unpaid leave of absence days March 29 and 30, 2012 for the purpose of attending an out-of-state company-affiliated event in Washington D.C. with her husband; and
- Lisa Donnelly, Classroom Aide at North Boulevard School, unpaid leave of absence March 26, 2012 through March 30, 2012, for the purpose of a vacation planned prior to her start date, using one paid personal day and four unpaid days.

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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***RESOLUTION NO. PM-87-12 (Withdrawn)**

APPROVAL TO REVISE PRIOR APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised appointments of the following personnel in the Pequannock Township School district to include service increments:

Effective September 1, 2011 – June 30, 2012:

Last Name	First Name	School	Position	Step	Guide	Salary	Service Increment
Brensinger	Lee Ann	Pequannock Township High School	Media Ctr. Specialist/ English Teacher	9	MA+30	\$70,655	\$328

Effective February 1, 2012 – June 30, 2012:

Last Name	First Name	School	Position	Step	Guide	Salary	Service Increment
Brensinger	Lee Ann	Pequannock Township High School	English Teacher	10	MA+30	\$70,655	\$328

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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***RESOLUTION NO. PM-88-12**

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2011-2012 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and district employment criteria, as follows:

- Ashley Barr, Substitute Teacher Certificate
- Gregory Rena, Substitute Teacher Certificate
- Shirley Wuester, Substitute Bus Driver and Bus Aide, at the rate of \$15 per hour

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 7-0
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FINANCE AND PHYSICAL PLANT

RESOLUTION NO. FP-148-12

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES -- 2011-2012

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, Dr. William Trusheim, 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	Reg.	Travel	Meals	Lodging	Estimate Total Expense
4/24,5/1,5/8,5/15 5/22,5/29,6/5, 2012	D. Csakvary	Supervisor Certificate Program Parsippany, NJ	\$607.00	\$114.36			\$721.36
6/5,6, 7, 2012	V. Hayek	NJASBO Conference Atlantic City, NJ	\$150.00	\$81.53	\$117.00	\$265.00	\$613.53
3/20/12	G. Slaff	Singapore Math Newark, NJ	\$179.00	\$11.86			\$190.86
3/20/12	R. Callaghan	Singapore Math Newark, NJ	\$179.00				\$179.00
3/20/12	C. Vivino	Singapore Math Newark, NJ	\$179.00				\$179.00

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-149-12

APPROVAL OF FIELD TRIPS -- 2011-2012

RESOLVED, that the Board of Education approve the following student field trips. All field trip destinations must be pre-approved pursuant to New Jersey State Statute 6A:23A-5.8(c)1.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST To DISTRICT
4/5/12	Seeing Eye Institute Morristown, NJ	Scangarello/ Vuolo	North Blvd. 4 th 45 students	Students will facility, where guide dogs are trained	\$0.00	Transportation
4/24/12	Preakness Shopping Center Wayne, NJ	Kypers	PV Middle SNAPP 2 Students/ 2 Chaperones	Community Based Instruction students will learn appropriate social behavior	\$0.00	Transportation
5/1/12	Lakeland Bank/Path Mark Butler, Kinnelon	Cannestro/ Kypers	PV/PTHS SNAPP 9 Students	Students will learn to deposit & withdraw money. Will also learn to create shopping lists	\$0.00	\$15.00 to district plus Transportation
5/8/12	Fuddruckers Wayne, NJ	Cannestro/ Kypers	PTHS SNAPP 5 Students	Students learn the layout of a menu, how to order, etiquette how to pay	\$0.00	\$12.00 to district plus Transportation
5/8/12	Liberty Science Center, Jersey City, NJ	Sedran	Hillview 36 Students 12 Chaperones	Students get hand on science learning experience	\$3.00/ student for 3D movie	\$380.00
5/8/12	Gro-Rite Lincoln Park, NJ	Kypers	PV SNAPP 2 Students 2 Chaperones	CBI: Student will learn social behavior while purchasing plants for their garden	\$0.00	\$20.00 to district plus Transportation
5/10/12	Raritan Valley College Planetarium Branchburg, NJ	Dean/ VanNess	North Blvd. 40 Students 10 Chaperones	Complete the study of the solar system	\$6.00/ student	Jordan
5/14/12	Mayo Community Theater Morristown, NJ	Furia/Dowd	North Blvd. 50 Students 3 Chaperones	Student's first theater experience. Follows unit of reading and writing	\$8.50/ student	Jordan
5/15/12	Lakeland Bank/Path Mark Butler, Kinnelon NJ	Cannestro/ Kypers	PV/PTHS SNAPP 9 Students	Students will learn to deposit & withdraw money. Will also learn to create shopping lists	\$0.00	\$15.00 to district plus Transportation
5/17/12	Museum of Natural History	Bellas, Martinez,	Hillview 75 Students	Students will learn about	14.00/	

	New York, NY	Ruggiero	16 Chaperones	different periods/cultures in history	student	Jordan
5/22/12	Walmart Riverdale, NJ	Kypers	PV SNAPP 2 Students 2 Chaperones	Student's learn appropriate social behavior	\$0.00	Transportation
5/22/12	Preakness Shopping Center Wayne, NJ	Cannestro/ Kypers/	PTHS SNAPP 5 Students	Students will learn to create a shopping list	\$0.00	Transportation
5/22/12	Metropolitan Museum New York, NY	Ciavarella, Eveland, Caufield	PTHS 33 Students	In depth exploration of works of art	\$28.00	Transportation
5/29/12	Gro-Rite Lincoln Park, NJ	Kypers	PV SNAPP 2 Students 2 Chaperones	Students will identify various plants, create a shopping list, apply money skills	\$0.00	\$20.00 to district plus Transportation
5/29/12	Friendly's Pompton Plains, NJ	Kypers	PV SNAPP 2 Students 2 Chaperones	Students will learn to order from menu, eat using utensils and napkin learn to pay for check	\$0.00	\$20.00 to district plus Transportation
6/5/12	Lakeland Bank/Path Mark Butler, Kinnelon NJ	Cannestro/ Kypers/	PV/PTHS SNAPP 9 Students	Students will learn to deposit & withdraw money. Will also learn to create shopping lists	\$0.00	\$15.00 to district plus Transportation
6/12/12	Environmental Center, Wyckoff, NJ	Kypers	PV SNAPP 2 Students 3 Chaperones	Students will observe wildlife exhibits and hands on exhibits	\$0.00	\$50.00 to district for entire SNAPP group Transportation
6/12/12	Environmental Center, Wyckoff, NJ	Cannestro	PTHS SNAPP 5 Students	Students will observe wildlife exhibits and hands on exhibits	Attending with PV SNAPP	Transportation

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-150-12

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS --JANUARY, 2012

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January, 2012 for the High School Activities Account and the High School Interscholastic Athletic Account. January, 2012 for the Pequannock Valley Activities Fund, and the Pomptonian Food Service. *(as per attachment)*

Motioned by K. Hardaker	Seconded by D.Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-151-12

TRANSFER OF FUNDS AND DISTRIBUTIONS – 2011-2012

RESOLVED, that the Board of Education approves the transfer of funds and distributions within the 2011-2012 budget in accordance with the attached list, which shall be attached to and become a part of the record.

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-152-12

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR FEBRUARY, 2012

RESOLVED, that the Board of Education approve the attached the Revised Board Secretary’s and Treasurer’s Monthly Financial Reports for February, 2012. *(as per attachment)*

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of, January 2012, 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, 2011, 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.

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-153-12

PAYMENT OF BILLS – MARCH 19, 2012

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the March 19, 2012 bill list in the amount of \$2,951,692.43 including \$1,046,512.55 for the February 29, 2012 payroll and \$1,014,594.53 for the March 15, 2012 payroll and further approves the bill list for the food service in the amount of \$89,794.47 for February; and further approves payment of FICA in the amount of \$61,873.04 for the February 29, 2012 payroll and \$61,790.46 for the March 5, 2012 payroll, which is reimbursable by the State Department of Education.

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-154-12

DECLARATION OF OBSOLESCENCE – EQUIPMENT

RESOLVED that the Board of Education authorizes Victor P. Hayek, Business Administrator / Board Secretary, declares the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-155-12

APPROVAL OF AGREEMENT WITH TYLER TECHNOLOGIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approve the Agreement with Tyler Technologies for transportation software.

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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***REVISED RESOLUTION NO. FP-156-12**

APPROVAL OF CHANGE ORDER ARCO-007 - Track & Field

RESOLVED, that the Board of Education approves Change Order ARCO-007 as follows:

PROJECT: Field Upgrades -PTHS
 CONTRACTOR: ARCO Construction Group
 Elizabeth, NJ

Costs associated with unforeseen and additional work related to gates and fencing around perimeter (Adjustment to Change Order #4)

Original Contract Sum was	\$2,009,000.00
Net change by previously authorized Change Orders	\$846,443.91
Contract Sum prior to this Change Order was	\$2,855,443.91
Contract Sum will be increased by this CO	2,060.42
New Contract Sum including this CO	\$2,857,504.33

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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***RESOLUTION NO. FP-157-12**

PAYMENT OF BILLS – CONSTRUCTION

WHEREAS, the Board of Education approve payment of bills and project close-out as submitted and reviewed by Solutions Architecture for construction services, as follows:

ARCO - Track & Field - Payment App #16 - \$20,942.66

ARCO - Track & Field – Final Payment #17 - \$93,050.81
ARCO - Locker Room - Final Payment # 9 - \$53,594.34

RESOLVED, that \$2,007,646 which represents the balance of funds from the above listed projects be directed for debt service payments toward the April 2011 Bond Referendum approved by voters on April 27, 2011. (Pending auditor review and approval)

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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RESOLUTION NO. FP-158-12

APPROVAL OF SOLUTIONS ARCHITECTURE, LLC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approve the proposal with Solutions Architecture, LLC for design and engineering for the following projects:

- North Boulevard Roof Replacement
- (Phase II) Field/Facilities Improvements

Motioned by K. Hardaker	Seconded by D. Swezey	Roll Call Vote 7-0
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POLICY

RESOLUTION NO. P-12-12

APPROVAL OF NEW POLICIES FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new policies listed below for second reading and adoption, *as per attached*:

BOE Manual Section:	No. - Title:
Teaching Staff Members	3125.2 – Employment of Substitute Teachers
Finances	6150 – Tuition Income
Finances	6424 – Emergency Contracts
Community	9181 – Volunteer Athletic Paraprofessional Coaches and Extra-Curricular Activity Advisors /Assistants

Motioned by J. Buonomo	Seconded by A. Stefanides	Roll Call Vote 7-0 K. Hardaker voting No # 6424
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RESOLUTION NO. P-13-12

APPROVAL OF REVISED POLICIES FOR FIRST READING AND ADOPTION

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

BOE Manual Section:	No. - Title:
Bylaws	0168 – Recording Board Meetings
Program	2430 – Extra Curricular Activities
Program	2624 – Grading System
Pupils	5600 – Pupil Discipline/Code of Conduct * Withdrawn
Property	7510 – Use of School Facilities
Community	9180 – School Volunteers
Teaching Staff Members	3161 – Examination for Cause
Teaching Staff Members	3233 – Political Activities
Support Staff Members	4161 – Examination for Cause
Support Staff Members	4233 – Political Activities

Motioned by J. Buonomo	Seconded by A. Stefanides	Roll Call Vote 7-0 # 5600 Withdrawn
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RESOLUTION NO. P-14-12

APPROVAL OF NEW POLICIES FOR FIRST READING

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

BOE Manual Section:	No. - Title:
Administration	1631 – Residency Requirement for Person Holding School District Office, Employment, or Position
Operations	8613 – Waiver of Pupil Transportation

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 7-0
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OTHER

RESOLUTION NO. O-10-12 (Previously Withdrawn 2.27.12)

APPROVAL OF SCHOOL CALENDAR – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the school calendar for the 2012-2013 school year, *as per attachment*.

Motioned by R. Lee	Seconded by A. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. O-14-12

ACCEPT HIB INCIDENT REPORTS

RESOLVED, that the Board of Education accepts the Superintendent’s Report of Harassment, Intimidation and Bullying Incidents (HIB) for the month of March, 2012.

Motioned by R. Lee	Seconded by A. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. O-15-12 (Added 3.19.12)

APPROVAL OF REVISED SCHOOL CALENDAR – 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised school calendar for the 2011-2012 school year, extending the Memorial Day weekend to include Friday, May 25, 2012, and Tuesday, May 29, 2012, returning two unused emergency closing days.

Motioned by D. Swezey	Seconded by A. Stefanides	Roll Call Vote 7-0
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Open to Public

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

Mr. Tom Molica, 12 Saddle Drive

- FP-157-12 Surplus
- FP-156-12 Soft cost
- Kindergarten registration

Old Business

- NJSIAA policy on home schooled children participation in athletics
- Revision of 2011-2012 School Calendar – O-15-12
- Preschool program/Full Day kindergarten

New Business

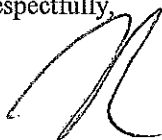
- Reschedule Board Meetings:
 - June 4th Workshop Meeting to Monday, June 11th
 - June 18th Regular Board meeting to Monday, June 25th

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of March 19, 2012 at 10:00 pm

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 7-0
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Respectfully,



Victor P. Hayek
Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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|-------------------------|-----------------------|-----------|
| ➤ March 26, 2012 | Budget Hearing | HS |
| ➤ April 2, 2012 | Workshop | HS |
| ➤ April 16, 2012 | Regular Meeting | HS |
| ➤ April 30, 2012 | Reorganization | HS |
| ➤ May 7, 2012 | Workshop | HS |
| ➤ May 21, 2012 | Regular Meeting | HS |
| ➤ June 4, 2012 | Workshop | HS |
| ➤ June 18, 2012 | Regular Meeting | HS |