



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**SPECIAL/EXECUTIVE MEETING MINUTES**  
**APRIL 23, 2012**

**CALL TO ORDER**

The April 23, 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 6:00 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	Angelo Stefanides
Robert Lee	Matthew Teng
Glen Forrest	Megan Hollberg
David Swezey (arrived 6:05 pm)	

ALSO PRESENT:

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

**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

**No public comments**

**ACTION**

**Personnel and Management**

- PM-89-12 Approval of Reappointment – PTPSA Member –  
2011-2012 School Year
- PM-90-12 Approval of Reappointments – Tenured PTPSA Members –  
2012-2013 School Year
- PM-92-12 Accept Resignation for the Purpose of Retirement

Old Business

- Board Evaluations
- Superintendent Evaluations

New Business

- 2012- 2013 Officers for the Board of Education
- Public portion of board meetings

**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 and Negotiation matters. Said matters will be made public upon their disposition.

Motioned by K. Hardaker	Seconded by M. Tengi	Roll Call Vote 9-0
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**FUTURE PUBLIC BOARD MEETINGS**

- April 30, 2012 Reorganization HS
- May 7, 2012 Workshop HS
- May 21, 2012 Regular Meeting HS
- June 11, 2012 Workshop HS
- June 18, 2012 Regular Meeting HS

**RESOLUTION NO. PM-89-12**

**APPROVAL OF REAPPOINTMENT – PTPSA MEMBER – 2011-2012 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following Pequannock Township Principals and Supervisors Association member for the remainder of the 2011-2012 school year.

Name	Position	2011-2012 Salary
Sue N. Schwartz	Principal, Pequannock Valley Middle School	\$137,745, pro-rated

Motioned by M. Hollberg	Seconded by R. Lee	Roll Call Vote 9-0
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**RESOLUTION NO. PM-90-12**

**APPROVAL OF REAPPOINTMENTS – TENURED PTPSA MEMBERS – 2012-2013 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointments of the following Pequannock Township Principals and Supervisors Association members for the 2012-2013 school year. Salaries listed are the existing base salaries of 2011-2012.

Name	Position	2011-2012 Salary
Richard M. Hayzler	Vice Principal of Academic Affairs, Pequannock Township High School	\$98,874
Frank Ingargiola	Principal, Pequannock Township High School	\$153,182
Patrick Lalley	Athletic Director	\$120,649
Gina M. Coffaro	Principal, Stephen J. Gerace School	\$126,753
Sue N. Schwartz	Principal, Pequannock Valley Middle School	\$137,745

Motioned by M. Hollberg	Seconded by R. Lee	Roll Call Vote 9-0
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**RESOLUTION NO. PM-92-12**

**ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation for the purpose of retirement from Sue N. Schwartz, pursuant to a Separation Agreement between the Pequannock Township Board of Education and Sue N. Schwartz, as of August 31, 2012.

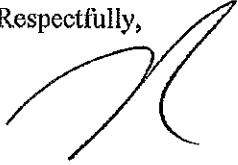
Motioned by M. Hollberg	Seconded by R. Lee	Roll Call Vote 9-0
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**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Special Board Meeting of April 23, 2012 at 6:35 pm

Motioned by K. Hardaker	Seconded by M. Teng	Roll Call Vote 9-0
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Respectfully,



Victor P. Hayek  
Business Administrator/ Board Secretary