



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

BOARD RETREAT
JULY 30, 2012

CALL TO ORDER

The July 30, 2012 Board Retreat of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Media Center of Stephen J. Gerace Elementary School, Pequannock, 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 Kenneth Hardaker
 Robert Lee Kimberley Quigley
 David Swezey Matthew Teng

ABSENT: John Buonomo Joseph Cropanese

ALSO PRESENT: Victor P. Hayek, Superintendent of Schools
 Rosalie Winning, Ed. D., Assistant Superintendent
 Michael J. Donow, Interim Business Administrator/Board Secretary
 Administrators: Ted Loeffler, Gina Coffaro, Jennifer Mildner, Rich Hayzler, Susie Budine

Pledge of Allegiance

DISCUSSION ITEMS

Prior Year Goals

- The Superintendent, Board and Administration reviewed and discussed the 2011-2012 goals within the five year plan framework, including an analysis and the status of the first year's objectives, and potential adjustments as the plan moves to the next five year cycle.

Board Meetings and Committee Structure and Table of Organization

- The consensus of the Board was to approve the Superintendent’s recommendations for adjusting the Board Committee structure and the Table of Organization as proposed and begin the process for any policy amendments to formalize the changes.

Board Leadership Team Survey Results

- The Superintendent reviewed the results of the survey of Board members and the Leadership Team. The results will be discussed further as part of the revisions to the five year plan is discussed at the second half of the retreat.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Retreat of July 30, 2012 at 9:57pm

Motioned by K. Hardaker	Seconded by M. Teng	Roll Call Vote 6-0
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Respectfully,



Michael J. Donow
Interim Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- July 30th & 31st Retreat SJG 7:00 PM
- August 20, 2012 Workshop/Regular HS 7:00 PM
- September 10, 2012 Workshop Meeting HS 7:00 PM
- September 24, 2012 Regular Meeting HS 7:00 PM