



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING
MINUTES
September 24, 2012

CALL TO ORDER

The September 24, 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:	John Buonomo	Joseph Cropanese
	James Farrell	Kenneth Hardaker (left 8:15)
	Robert Lee	Kimberley Quigley
	David Swezey	Matthew Teng
	William Sayre	

ALSO PRESENT: Victor P. Hayek, Superintendent of Schools;
Dr. Rosalie Winning, Assistant Superintendent;
Michael J. Donow, Interim Business Administrator/Board Secretary;
Paul Griggs, Esq., Board Attorney

Pledge of Allegiance

Moment of Silence for Board Member Kimberley Quigley's father

Recognitions - *Frank Ingargiola, PTHS Principal*

- College Board National Hispanic Scholar: Monica Largo

Board President – *William Sayre*

- Thanked Mr. Teng for covering the last meeting

Superintendent of Schools – *Victor P. Hayek*

- School year continues to go well; acknowledged leadership team
- Back to school nights are completed with great parental support
- Reviewing test data from 2011-2012
- Planning has begun for 2013-2014
- Website registration continues to expand

Assistant Superintendent – *Dr. Rosalie Winning*

- Presented the district’s assessment scores from 2011-2012 for the high school

Interim Business Administrator/Board Secretary – *Michael J. Donow*

- Review of agenda items
- Status report of projects at and nearing completion
- Budget development process for 2013-2014 has begun

UPDATED COMMITTEE REPORTS

Personnel, Management, and Community Relations – *Joe Cropanese*

- Reviewed job descriptions on agenda
- Reviewed merit pay and goals of the administrators for the prior year
- Began discussion of all-day kindergarten with administration

Finance, Facilities, and Athletics – *Ken Hardaker*

- Discussed Fiscal Year 2102 audits, current tax shelter offerings
- Discussed potential food service
- Facilities project status and district-wide plan
- Began review of next phases of field work
- Purchase and post flags in poles at field
- Initial discussions about advertising on school buses
- Possible road work at North Boulevard to facilitate traffic flow

Ad-Hoc Joint Services Council – *Victor Hayek*

- Met with Township and discussed Parks and Rec use of facilities
- Township interested in baseball field at SJG
- Chilton expansion – impact on traffic
- Shared services with other districts

DISCUSSION ITEMS

- Phase 3 and 4
 - Committee would like to move forward with the design phase for SJG and PV fields
 - Clarification of work not done at high school: snack stand and field and paving/parking
- SJG gym
 - The only school without a dedicated gym is SJG; committee investigating options for financing while rates are low
- Full day kindergarten/District configuration
 - Reviewing current space allocations without reducing dedicated art and music classrooms
 - One option being reviewed is a reconfiguration to K-3 schools and a 4-5 school which shows promise instructionally and for space utilization
 - Looking for input and feedback from Board and the public as discussions ensue
 - Planning a community forum on these issues to be held in November

OPEN TO PUBLIC - AGENDA ACTION 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 action items during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting 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.

Ann Marie Finnen, PTEA and 166 Boulevard Pompton Plains

- Excited about thoughtful discussion
- PTEA will partner to garner support

APPROVAL OF ACTION ITEMS:

ACTION:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC-31-13	Approval of Movement on the Salary Guides – 2012-2013
PMC-32-13	Approval of District Substitutes - 2012-2013
PMC-33-13	Approval of Update to Uniform State Memorandum of Agreement
PMC-34-13	Approval of Elementary School Lunch Aides for the 2012-2013 School Year
PMC-35-13	Approval of Revised Job Description
PMC-36-13	Approval of Merit Pay
PMC-37-13	Approval of Revised 2012-2013 Salaries
PMC-38-13	Approval of Amendment of Hours – 2012-2013 School Year
PMC-39-13	Approval of Extra-Curricular Appointment – 2012-2013
PMC-40-13	Approval of Family/Medical Leave Of Absence – 2012-2013 School Year

RESOLUTION NO. PMC-31-13

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective September 1, 2012.

NAME	FROM	TO
Joshua D. Belardo	BA, Step 7- \$54,202	BA+15, Step 7 – \$56,205
Jenna Cannestro	BA, Step 3- \$50,055	MA, Step 3 - \$56,055

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-32-13

APPROVAL OF DISTRICT SUBSTITUTES - 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2012-2013 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and District employment criteria:

Jamie Weisse, Substitute Teacher Certificate

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-33-13

APPROVAL OF UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2012 Update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-34-13

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR THE 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides for the 2012-2013 school year at the rate of \$7.25 per hour.

Last Name	First Name	School
Huysers	Susan	SJG
Hinnigan	Bonnie	North Blvd.
Giuliani	Bethany	North Blvd.

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-35-13

APPROVAL OF REVISED JOB DESCRIPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the revised job description for Job Title- High School Assistant Principal, *per attached*

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-36-13

APPROVAL OF MERIT PAY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approve the merit pay for 2011-2012 as per negotiated collective bargaining agreement.

Name	Amount
Jerome Cammarata	\$346.00
Gina Coffaro	\$311.00

Richard Hayzler	\$243.00
Frank Ingariola	\$376.00
Theodore Loeffler	\$238.00
Jennifer Mildner	\$300.00
Patrick Lalley	\$296.00

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-37-13

APPROVAL OF REVISED 2012-2013 SALARIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approve the revised 2012-2013 salaries, adjusted for 2011-2012 merit pay, as per negotiated collective bargaining agreement.

Name	Amount
Gina Coffaro	\$128,970
Frank Ingariola	\$155,861
Jennifer Mildner	\$122,105
Patrick. Lalley	\$122,760

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-38-13

APPROVAL OF AMENDMENT OF HOURS FOR BUS DRIVER – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the amendment of hours of the following Bus Driver in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Juan Oviedo	Bus Driver .75 (6 Hours /Day) FTE, Step 1	9/1/12-6/30/13	\$20,411.25

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-39-13

APPROVAL OF EXTRA-CURRICULAR APPOINTMENT – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointment for the 2012-2013 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide, Elementary Schools:
Stephen J. Gerace School**

ADVISOR	ASSIGNMENT	STIPEND
Helga Shenton replacing Michele Mazzola	Computer Club, Grade 5, Co-Advisor	\$546.50

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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RESOLUTION NO. PMC-40-13

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2012-2013 SCHOOL YEAR

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

- Nancy Mugan, Teacher, Stephen J. Gerace, effective on or about November 26, 2012 using up to forty (40) accumulated sick days during eight weeks of disability ending on or about January 30, 2013 followed by twelve (12) weeks under New Jersey Family/Medical Leave Act, unpaid with benefits ending April 30, 2013.
- Rosanne Manganelli, Reading Specialist, North Blvd., using fourteen (14) accumulated sick days during three (3) weeks of disability, effective October 1, 2012 through October 19, 2012, paid with benefits.

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 9-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-19-13 Approval of Field Trips – 2012-2013
- CIS-20-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
- CIS-21-13 Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
- CIS-22-13 Approval of Providers for Services to Students – 2012-2013
- CIS-23-13 Approval of Textbook Adoption and Purchases for STEM Classes
- CIS-24-13 Approval of Mileage Reimbursement for Staff

RESOLUTION NO. CIS-19-13

APPROVAL OF FIELD TRIPS – 2012-2013

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/16/12	College of St. Elizabeth, Morristown	Praschak, Ruban	PV/6-8/12	Youth Summit and the YEA Challenge/ United Way		Transportation
10/24/12	Morris Museum, Morristown	Patel, Scillieri, Belardo	HV/3/75 3 Teachers 7 Chaperones	Science study of vertebrates/ invertebrates	\$5.00	none Paid by HSA
11/4/12	Rutgers University, New Brunswick	Socha, Thompson	HS/-/49 2 Teachers 13 Chaperones	U.S. Bands NJ State Championships Marching Band Competition		Transportation
5/23/13	Montclair State University	Segedin, Galliano, Shaw, Raczko, Meyers	HV/1&2/105 5 Teachers 12 Chaperones	Theatreworks Production of "Ramona Quimby"	Paid by HSA	None Paid by HSA

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-20-13

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES – 2012-2013

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
10/23-25/12	Joe Cropanese	NJSBA Conference, Atlantic City, NJ	\$150.00	\$480.25		\$630.25
10/23, 24/12	Rosalie Winning	NJSBA Conference, Atlantic City, NJ	\$150.00	\$304.25		\$454.25
10/23, 24/12	Victor Hayek	NJSBA Conference, Atlantic City, NJ	\$150.00	\$304.25		\$454.25
10/10/12	Jennifer Perez	Assessing & Teaching Functional Living Skills Using AFLS, Atlantic City	\$125.00	\$84.94		\$209.94
10/11/12	Alexis Somers	Autism NJ, Atlantic City	\$195.00	\$84.94	\$80.00	\$359.94
10/22/12	Jana Cohen	Mock Trial Workshop, NJ State Bar Assoc.			\$80.00	\$80.00
10/22/12	Josh Goldfarb	Mock Trial Workshop, NJ State Bar Assoc.			\$80.00	\$80.00
10/31/12	Josh Goldfarb	After the Holocaust, College of St. Elizabeth, Morristown		\$3.94	\$80.00	\$83.94
10/26/12	Faye Lash	NJALC Conference, Long Branch, NJ	\$100.00	\$50.92		\$150.92
10/14, 15/12	Rianna LaGrassa	Common Core Standards, East Windsor	\$230.00	\$100.98	\$160.00	\$490.98
11/16/12	Lorraine LaTempa	Chilton Neighbors for Better Health, Pompton Plains				-0-
11/30/12	Kimberly Meyerson	NJASL Conference, Long Branch	\$85.00	\$31.00	\$80.00	\$196.00
10/12/12	Dorothy Csakvary	School Trans. Supervisors of NJ, Denville, NJ	\$10.00	\$10.04		\$20.04

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-21-13

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS – 2012-2013

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 2012-2013 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#24	Kristen Martin, ABA Therapy Kristen Martin, Team Meeting Joe Columbo, ABA Therapy	\$11,700.00 - 4.5 hrs/wk. x \$65/hr. x 40 wks \$650.00 - 1 hr/month x \$65/hr. x 10 months \$866.40 – 1.5 hrs/wk. x \$14.44/hr. x 40 wks. Per PTEA Negotiated Agreement, Article 32, 6.m.
#175	Ami Anton Specialized Reading Instruction	\$6,571.80 – 3hrs/wk. x \$60.85/hr. x 36 wks. Per PTEA Negotiated Agreement, Article 32, 6.m.
#184	Pediatric Rehabilitation, PT/Home Instruction Diane Loil, OT/Home Instruction Ilona Oosterwyk, Speech/Home Instruction	\$750.00 - 1 hr/wk. x \$125/hr. x 6 wks. \$593.64 - 1.5 hrs/wk. x \$65.96/hr. x 6 wks. Per PTEA Negotiated Agreement, Article 32, 6.m. \$517.59 - 1.5 hrs/wk. x \$57.51/hr. x 6 wks. Per PTEA Negotiated Agreement, Article 32, 6.m.
#196	Wayne Board of Education Anthony Wayne Middle School	\$20,199.00 Tuition \$ 1,800.00 Speech \$ 2,000.00 OT \$23,999.00 TOTAL
#24	*Revision to CI-34-12 Summer Services Replacement hours for Provider Karen Fox: Kristen Martin, ABA Therapy	\$2,340.00 to \$2,567.50 (\$227.50)

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-22-13

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2012-2013 school year:

PROVIDER	SERVICE	FEE
Daytop New Jersey Mendham, NJ	Home Instruction:	\$114/day

Educational Services Commission of Morris County Morris Plains, NJ	See Attached services sheet:	See Attached rate schedule
Dynamic Therapeutic Services Paramus, NJ	Bilingual Speech / Language Evaluation: Related Services:	\$625 \$95/hour
Speech and Hearing Associates Westfield, NJ	Central Auditory Processing Evaluation: Peripheral Audiological Evaluation: Language Processing Evaluation:	\$500 \$235 \$750
St. Joseph's Regional Medical Center Rehabilitation Medicine Dept. Paterson, NJ	Voice, Speech, and/or Language Evaluation: Voice, Speech Therapy:	\$366 \$240/hour
Pompton Speech Plus Pompton Plains, NJ	Social Skills Services: Staff Training:	\$65/hour \$125
Tom Caine and Associates Mountain Lakes, NJ	Assistive Technology Evaluation:	\$125/hour
St. Joseph's Health Care, Inc. Medical Center/Willowbrook Wayne, NJ	Neurological Evaluation: Neuro-Child Developmental Evaluation	\$400
Dr. Elliot Grossman Florham Park, NJ	Neurological Evaluation Ages 17+:	\$300
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent and General Psychiatric Consultation/Evaluation:	\$600
Dr. Mark Faber Upper Montclair, NJ	Psychiatric Evaluation:	\$550
Childhood Anxiety Solutions Marian Moldan, LCSW Miller Place, NY	Selective Mutism Consultation:	\$150/hour

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-23-13

APPROVAL OF TEXTBOOK ADOPTION AND PURCHASES FOR STEM CLASSES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following textbook adoption and purchases for the new STEM classes at PTHS:

CLASS	ITEM	(Approximate) COST
CAD (Computer Aided Design)	Mechanical Drawing Textbook and Student Workbook (Class Set)	\$2,050.00
Web Design	Adobe Creative Suite 6: Introductory Textbook (Class Set)	\$3,100.00
Game Design	Game It Curriculum Group License	\$499.00

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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RESOLUTION NO. CIS-24-13

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF

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.

Kim Buscher
Emily Coughlin
Marcia Dimetrosky
Cathleen Donato
Mayra Fajardo
Leslie Galamb
Natasha Hiden-Burns
Faye Lash
Hope Liebes
Elizabeth Dowd
Kathryn Hornig
Rosanne Mangangelli

Beata Ligas
Diane Loil
Jane McAllister
Ilona Oosterwyk
Shannon Patti
Jennifer Perez
Ellen Ruban
Amy Shea
Jessica Rentas
Yvette McBain
Deirdre Schmitt
Alyce Zmigrodski

Motion by: Swezey	Second by: Hardaker	Roll Call Vote 9-0
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FINANCE, FACILITIES, AND ATHLETICS

- FFA-43-13 Monthly Reports from Schools and Programs
- FFA-44-13 Approval of Financial Reports/Monthly Certification for August 2012
- FFA-45-13 Transfer of Funds – 2012-2013
- FFA-46-13 Payment of Bills – September 24, 2012
- FFA-47-13 Approval to Accept Donation to Pequannock Township School District
- FFA-48-13 Approval of Joint Transportation Agreement with the Wayne Board of Education
- FFA-49-13 Approval of Time and Material Cooperative Purchasing Agreement through Educational Data Services, Inc.
- FFA-50-13 Approval of Administration of Non-Public Services for IDEA Grant

RESOLUTION NO. FFA-43-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of August 2012 for the High School Activities Account and the High School Interscholastic Athletic Account, and August 2012 for the Pequannock Valley Activities Fund.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-44-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2012

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for August 2012.

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

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-45-13

TRANSFER OF FUNDS – 2012-2013

RESOLVED, that the Board of Education approves the transfer of funds within the 2012-2013 budget for the month of August 2012 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-46-13

PAYMENT OF BILLS – SEPTEMBER 24, 2012

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the September 24, 2012 bill list as attached:

Bill List	\$1,124,275.10
Payroll for August, 2012 (Corrected) Board Share of FICA	\$ 2.39
Total Claims	<u>\$1,124,277.49</u>

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-47-13

APPROVAL TO ACCEPT DONATION TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District:

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
Tuba	PV Middle School	The Music Shop Boonton, NJ	\$800.00

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-48-13

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE BOARD OF EDUCATION

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

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
PEQ-113	Banyan School Fairfield, NJ	2	1	9/4/12 – 6/24/13	\$10,188.00

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-49-13

APPROVAL OF TIME AND MATERIAL COOPERATIVE PURCHASING AGREEMENT THROUGH EDUCATIONAL DATA SERVICES, INC.

RESOLVED, that the Board of Education, upon the recommendation of the Interim Business Administrator/Board Secretary, approves extending the district's participation in the cooperative purchasing agreement through Educational Data Services, Inc. to include the Time and Material Maintenance Bid/Cooperative Skilled Trades Compliance Services and Ancillary Bid for the period of October 1, 2012 through March 31, 2014 at a fee of \$1,990.00; and

BE IT FURTHER RESOLVED, that the Board approves the award of bid to the primary and secondary vendors in the various categories contained in attached list of cooperative bids.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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RESOLUTION NO. FFA-50-13

APPROVAL OF ADMINISTRATION OF NON-PUBLIC SERVICES FOR IDEA GRANT

RESOLVED, that the Board of Education, authorizes the extension of the district's participation through the Educational Services Commission of Morris County, to include Non-Public services for the federal IDEA grant for the 2012-2013 school year with applicable fees paid through the non-public school's allocation.

Motion by: Hardaker	Second by: Swezey	Roll Call Vote: 9-0
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POLICY

P-04-13 Approval of Revised Policies for First Reading and Adoption

RESOLUTION NO. P-04-13

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:
Program	2431.4 -- Prevention and Treatment of Sports-Related Concussions and Head Injuries
Finances	6470 -- Payment of Claims

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 9-0
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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. If a member of the public raises a question, all questions should be directed to the Board President or Acting 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.

Louise Marchese, 16 Roland Road

- Does not support Township seeking donations from charitable organizations for purchase of defibrillators

Ann Marie Finnen, 166 Boulevard, PTEA

- Spoke in support of the Latin program

Old Business

None

New Business

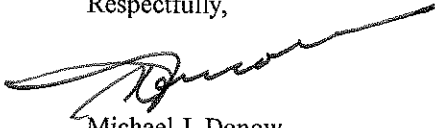
Advertising on school buses -- possible policy to be reviewed/public input sought

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of September 24, 2012 at 8:27 pm.

Motion by: Buonomo	Second by: Lee	Roll Call Vote: 8-0
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Respectfully,



Michael J. Donow
Interim Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- October 9, 2012 - PTHS
- October 22, 2012 - PTHS
- November 5, 2012 - North Blvd.
- November 19, 2012 - PTHS
- December 3, 2012 - Hillview