



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
October 22 2012

CALL TO ORDER

The October 22, 2012 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 7:07 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: Joseph Cropanese James Farrell
 Kenneth Hardaker Robert Lee
 Kimberley Quigley David Swezey
 Matthew Teng William Sayre

ABSENT: John Buonomo

ALSO PRESENT: Victor P. Hayek, Superintendent of Schools;
 Michael J. Donow, Interim Business Administrator/Board Secretary;
 Anthony Sciarrillo, Esq., Board Attorney

Pledge of Allegiance

RECOGNITION

- Morris County School Nurse of the Year – *Cindy Wolkowitz*

PRESENTATION

- Violence and Vandalism Reporting and Prevention - *James Singalese, Susie Budine, and Paul DePinto*

BOARD PRESIDENT REPORT

Board President – *William Sayre*

- Began the negotiations process with the PTPSA earlier in the evening and the first session with the PTEA is scheduled for November 19

LEADERSHIP REPORTS

Superintendent of Schools – *Victor P. Hayek*

- Acknowledged and thanked HIB coordinator
- Congratulated Mrs. Wolkowitz on her recognition as Morris County School Nurse of the Year
- Announced the offering of an SAT prep course at the high school
- Congratulated the Boys' Soccer team on advancing to the semi-final of the Morris County Soccer Tournament and winning the NJAC Conference Championship
- Congratulated the Girls' Soccer team on advancing to the semi-final of the Morris County Soccer Tournament
- Congratulated the Band on winning another competition and a successful season

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

- Reviewed additional items for the next agenda
- Status report on projects (North Boulevard roof and field improvements at the high school and North Boulevard)

COMMITTEE REPORTS

Curriculum, Instruction, and Special Services – *David Swezey*

- Discussed policies for student and staff use of social media
- Reviewed the SAT course proposal
- Discussed optimizing PV electives
- Reviewed Special Education update

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

- Bus driver accident and resulting administrative actions
- Reviewed several policies on social media
- Discussed adjustment of staff
- Looked at draft of discussions on options

Finance, Facilities, and Athletics – *Ken Hardaker*

- Reviewed budget timeline submitted by Administration
- Discussed purchase of Band instruments and need for a vehicle to transport them
- Discussed the personnel matter
- Reviewed the punch lists for this summer's projects
- Discussed the district wide facility report and prioritizing health and safety matters
- Discussed preliminary plans for Phase III of field work at SJG and PV
- Request for a 90' baseball field by the town at SJG

Ad-Hoc Joint Services – *William Sayre*

- Met with township and discussed use of facilities, Phase III, water use and billing, grounds maintenance schedule, and lightning detectors

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 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.

Jackie Stivala, 7 Patire Place

- Questions about Phase III proposal

ACTION ITEMS

OTHER

O-11-13 Accept HIB Incident Reports

RESOLUTION NO. O-11-13

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 October, 2012 as distributed.

Motion by: Quigley	Second by: Swezey	Roll Call Vote: 8-0
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REVIEW AGENDA ITEMS FOR NOVEMBER 5, 2012 BOARD MEETING

PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS

- PMC-51-13 Approval of Appointments – 2012-2013 School Year
- PMC-52-13 Approval of Family/Medical Leave of Absence – 2012-2013 School Year
- PMC-53-13 Approval of Personnel for Game Coverage, Winter Sports
- PMC-54-13 Resolution Approval of Job Descriptions
- PMC-55-13 Approval of District Substitutes - 2012-2013
- PMC-56-13 Approval of Extra-Curricular Stipends – 2012-2013
- PMC-57-13 Approval of Interscholastic Sports Stipends – 2012-2013

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-29-13 Approval of Field Trips – 2012-2013
- CIS-30-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013

- CIS-31-13 Approval of Out-Of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
- CIS-32-13 Approval of Mileage Reimbursement for Staff
- CIS-33-13 Approval of Agreement with Princeton Review for PSAT/SAT Course

FINANCE, FACILITIES, AND ATHLETICS

- FFA-59-13 Monthly Reports from Schools and Programs
- FFA-60-13 Approval of Financial Reports/Monthly Certification for September 2012
- FFA-61-13 Transfer of Funds – 2012-2013
- FFA-62-13 Payment of Bills – November 5, 2012
- FFA-63-13 Approval of Joint Transportation Agreement with the Kinnelon Board of Education
- FFA-64-13 Approval of Parental Transportation Contract – 2012-2013
- FFA-65-13 Amendment to Resolution No. FP-182-12 Approval of Authorization of Signatures - Scholarships
- FFA-66-13 Approval of Conducting Bus Evacuation Drills

POLICY

- P-05-13 Approval of Revised Policies for First Reading and Adoption
- P-06-13 Approval of New Policies for First Reading

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LeeAnn Brensinger, PTEA

- Twenty-two teachers received training on the new evaluation process and are enthusiastic about the process

Jackie Stivala, 7 Patire Place

- Access for email alerts for public
- Discussion of proposed gym at SJG

Karlene Lunetta, 25 Sunset Road

- Objected to the proposed district configuration

Tammy Halsey

- Concerns about the structure of the public forum for November 5
- Objected to the proposed district configuration

New Business

None

Old Business

- Superintendent reviewed the enforcement of the current late policy at the high school
- Community Forum to discuss planning for the 2013-2014 school year to be held on November 5 beginning at 7:30 PM in the high school auditorium
- The President and Superintendent discussed the process for the forum and subsequent decision process

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 Negotiation and Attorney – Client privilege matters. Said matters will be made public upon their disposition.

The Board recessed into executive session at 8:16 pm.

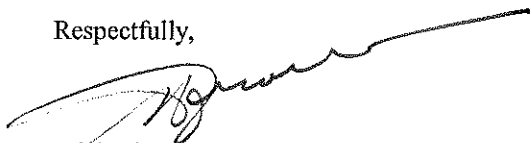
Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Workshop Board Meeting of October 22, 2012 at 8:17 pm.

Motion by: Tengi	Second by: Cropanese	Roll Call Vote: 8-0
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Respectfully,



Michael J. Donow
Interim Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- November 5, 2012 PTHS at 6:00 PM; Community Forum at 7:30 PM
- November 19, 2012 NBS
- December 3, 2012 HILLVIEW
- December 17, 2012 PTHS
- January 14, 2013 SJG
- January 28, 2013 PTHS