

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

COMBINED WORKSHOP/REGULAR MEETING
AUGUST 15, 2011

CALL TO ORDER

The August 15, 2011 Combined Workshop/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 7:04 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:	Glen Forrest (in 7:45)	Kenneth Hardaker
	Robert Lee (out 9:57)	William Sayre
	Angelo Stefanides	David Swezey
	Matthew Teng	
ABSENT:	John Buonomo	Megan Hollberg
ALSO PRESENT:	William Trusheim, Ed.D., Superintendent of Schools; Rosalie Winning, Assistant Superintendent; Victor P. Hayek, Business Administrator/Board Secretary; Dennis McKeever, Esq.; Brian Meade, Construction Manager; Frank Messineo, Architect; and, P. Anderson, Engineer	

Pledge of Allegiance

RECOGNITION

- *Pooley Division Lacrosse Championship*

REPORTS

- President of the Board of Education – ***William Sayre***
Mr. Sayre updated the public on the turf field project. He spoke about the State Regulations that impacted the field soil. He encouraged the public to write their legislators the stringent guidelines
Mr. Hardaker spoke about the regulations concerning the impacted soil. He assured the public that the Board and Administration are working together to complete the project with minimal financial impact for the tax payers.
- Superintendent of Schools – ***William Trusheim, Ed.D***
Dr. Trusheim spoke about the following:
 - ✓ HIB policy update
 - ✓ Open Positions are now filled and ready for the start of school
 - ✓ Staff orientation for new hires is scheduled for next week
 - ✓ Board meetings are now on website for public viewing
 - ✓ Board Retreat has been scheduled for Saturday, August 27th at the High School

- Assistant Superintendent of Schools – *Rosalie Winning*
Ms. Winning discussed the new teacher orientation scheduled for August 23-25.

PRESENTATION

Harassment, Intimidation and Bullying Policy - *William Trusheim, Ed. D. and Jennifer Mildner*

HEARING OF INDIVIDUALS AND DELEGATIONS

Not to Exceed 30 Minutes Total (3 minutes for each individual/delegation)

- Ann Marie Finnen from the PTEA questioned how the rate was calculated for Resolution No. 057-12.
- Rocco Salluce questioned if Resolution No. 081-12 is for new turf fields. He also asked questions concerning the change orders. Mr. Salluce handed out a list of questions to the Board Members and Administration.

COMMITTEE REPORTS:

Finance and Physical Plant

Discussion about Turf Fields and their completion

Curriculum and Instruction

Next meeting is scheduled for August 26th.

Policy Committee

Discussion of the HIB Policy (Presentation to follow).

Personnel and Management

Discussed their meeting that was held on August 15th. They reviewed new personnel hires

ACTION:

APPROVAL OF MINUTES

SUBJECT: APPROVAL OF MINUTES

RESOLVED, that the Board of Education approves the minutes of the Special Meeting of July 18, 2011.

Motioned by Mr. Swezey	Seconded by Mr. Hardaker	Roll Call Vote 7-0
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SUBJECT: APPROVAL OF MINUTES

RESOLVED, that the Board of Education approves the minutes of the Executive Session of the Special Meeting of July 18, 2011.

Motioned by Mr. Swezey	Seconded by Mr. Hardaker	Roll Call Vote 7-0
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SUBJECT: APPROVAL OF MINUTES

RESOLVED, that the Board of Education approves the minutes of the Combined Workshop/Regular Meeting of July 18, 2011.

Motioned by Mr. Swezey	Seconded by Mr. Hardaker	Roll Call Vote 7-0
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CURRICULUM AND INSTRUCTOIN

REVISED RESOLUTION NO. 354-11 (in part)

**SUBJECT: APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES
 TO PROVIDE SERVICES FOR STUDENTS – 2010 - 2011**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements, services, and agencies to provide services for students:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#23	Service: Transition Skills Training Program Program: Employment Horizons Start Date: April – June 2011 (2 days a week)	From: 2 months x \$850 = \$1,700 To: 3 months x \$850 = \$2,550

Motioned by Mr. Forrest	Seconded by Mr. Tengi	Roll Call Vote 7-0
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REVISED RESOLUTION NO. 497-11 (in part)

**SUBJECT: APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES
 TO PROVIDE SERVICES FOR STUDENTS – 2011-2012**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements, services, and agencies to provide services for students:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#131	Extended School Year Vendor: From: Progressive Therapy To: Jacqueline O'Connor	From: \$880 To: \$280
#131	Extended School Year Related Services: Physical Therapy – Nicole Drew	From: 50 hours x \$80 per hour = \$4,000 To: 54 hours x \$80 per hour - \$4,320

Motioned by Mr. Forrest	Seconded by Mr. Tengi	Roll Call Vote 7-0
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PERSONNEL AND MANAGEMENT

REVISED RESOLUTION NO. 506-11

SUBJECT: APPROVAL OF IN-SERVICE TRAINING FOR SNAPP PROGRAMS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff members to receive in-service training for the SNAPP Programs to be held during the Summer, 2011. All appropriate salary changes will be made pending completion of the negotiations between the Pequannock Township Board of Education and the Pequannock Township Education Association for the 2011-2012 school year.

BUDGET: (See details under appointments)

Budget Item	Position	Pro Rated Salary
Salaries – Teachers, Occupational Therapist, and Physical Therapist, Speech Therapist, Behaviorist	Salaries: 9 staff members	\$ 7,017.29
Salaries – Aides	10 positions	\$ 2,737.16
Social Security Benefits	For all staff	\$ 746.22
Total		\$10,500.67

Appointments:

Teachers:	Salary	Rate	Total Hours	Hour Total
Alexis Somers (SNAPP 1)	\$ 48,855.00	\$ 40.71	20	\$ 814.25
Jacquelyn Kypers (SNAPP 3)	\$ 46,855.00	\$ 39.05	20	\$ 780.92
Jenna Cannestro (SNAPP 4)	\$ 46,455.00	\$ 38.71	20	\$ 774.25
Maria Guererro (SNAPP 2)	\$ 46,455.00	\$ 38.71	20	\$ 774.25
Jennifer Perez (Behaviorist)	\$ 71,255.00	\$ 59.38	20	\$ 1,187.58
Beata Ligas (Physical Therapist)	\$ 53,055.00	\$ 44.21	20	\$ 884.25
Dianne Loil (Occupational Therapist)	\$ 77,355.00	\$ 64.46	20	\$ 1,289.25
Jim Phillips	\$ 55,755.00	\$ 46.46	5	\$ 232.31
Greg Caufield	\$ 67,255.00	\$ 56.05	5	\$ 280.23
Sub: Total				\$
Aides:		Rate	Total Hours	Hour Total
Diane Mee (SNAPP 3)	\$ 16,110.00	\$ 13.43	20	\$ 268.50
Catherine Oddo (SNAPP 1)	\$ 17,230.00	\$ 14.36	20	\$ 287.17
Cheryl Rosano (SNAPP 4)	\$ 15,860.00	\$ 13.22	20	\$ 264.33
Jill Colello (SNAPP 2)	\$ 15,610.00	\$ 13.01	20	\$ 260.17
Nicole Brennan (SNAPP 2)	\$ 16,110.00	\$ 13.43	20	\$ 268.50
Pam Wehrer (SNAPP 2)	\$ 17,940.00	\$ 14.95	20	\$ 299.00
Noel Squiccarini (SNAPP 3)	\$ 8,335.00	\$ 13.89	20	\$ 277.83
Lisa Mulhall (SNAPP 1)	\$ 8,335.00	\$ 13.89	20	\$ 277.83
Lorraine Trautwein (SNAPP 2)	\$ 7,680.00	\$ 12.80	20	\$ 256.00
Joseph Colombo (SNAPP 4)	\$ 16,670.00	\$ 13.89	20	\$ 277.83
Sub-Total				\$ 5,831.48

FICA				\$ 746.22
Grand Total				\$ 10,500.67

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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REVISED RESOLUTION NO. 005-12 (in part)

SUBJECT: APPROVAL OF APPOINTMENTS – 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, for the 2011-2012 school year, pending the full satisfaction of requisite New Jersey Department of Education and District employment criteria.

ALSO, BE IT RESOLVED, that the Superintendent recommends that the Board of Education approves the submission to the County Superintendent of Schools the applications for emergency hiring and each applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for the employees listed below, if necessary:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Wendy Jacovelli	Building Aide, .48 FTE Special Education Classroom Aide, .2 FTE Pequannock Valley Middle School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 5, pro-rated – \$11,336
Ms. Jacovelli earned her BA degree in Social Work from Richard Stockton State College. She holds a Substitute Teaching Certificate which is required for these positions. Wendy will be filling one-half of a vacancy left open by Alice DeCicco's retirement.			

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 043-12

SUBJECT: APPROVAL OF LEAVES OF ABSENCE

- Elizabeth Dowd, Elementary Classroom Teacher, effective October 3, 2011 through December 23, 2011, using forty accumulated sick days during twelve weeks of disability; January 3, 2012 through March 23, 2012, using twelve weeks under the New Jersey Family/Medical Leave Act, unpaid with benefits; and March 26-30, 2012, a leave of absence unpaid with benefits;
- Janine Loconsolo, Elementary Classroom Teacher, effective September 19, 2011, using twenty accumulated sick days during nine weeks of disability, followed by three weeks under the New Jersey Family/Medical Leave Act, unpaid with benefits; returning to work on or about December 12, 2011;
- Michele Laborsky, Elementary Classroom Teacher, effective September 6, 2011 through December 3, 2011, using 23 accumulated sick days followed by eight weeks of disability; effective December 4, 2011 through March 3, 2012, using twelve weeks under the New Jersey Family/Medical Leave Act, unpaid with benefits; and March 4, 2012 through the last day of school on an unpaid leave of absence; and
- Jessica Rentas, Elementary Classroom Teacher, effective September 9, 2011 through November 4, 2011, using ten sick days followed by six weeks under the New Jersey Family/Medical Leave Act, unpaid with benefits.

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 044-12**SUBJECT: APPROVAL TO ACCEPT RESIGNATION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the resignation of the following staff member:

- Margaret Bedell, Building/Classroom Aide, .5 FTE, at the Pequannock Township High School, effective June 30, 2011.

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 045-12**SUBJECT: APPROVAL OF NEW AIDE POSITIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new positions effective September 1, 2011:

Office Aide, .5 FTE, at Pequannock Township High School;
 Special Education Classroom Aide, SNAPP, .5 FTE, at North Boulevard School; and
 Special Education Classroom Aide, SNAPP, at Pequannock Township High School.

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 046-12**SUBJECT: APPROVAL OF APPOINTMENTS**

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

ALSO, BE IT RESOLVED, that the Superintendent recommends that the Board of Education approves the submission to the County Superintendent of Schools the applications for emergency hiring and each applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for the employees listed below, if necessary:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Lori Lucci	Replacement Elementary Classroom Teacher North Boulevard School	September 6, 2011 – October 21, 2011	\$80 per diem for the first 20 days, and \$232.28 beginning on the 21 st day.
Ms. Lucci has been an approved substitute teacher for the Pequannock Township Public Schools since September, 2009. She has served as a replacement teacher at North Boulevard in the past, as well as a Propel tutor. She will be covering for Dana Vuolo, who will be on a family/medical leave of absence.			
Patricia Kamentz	Replacement Elementary Classroom Teacher North Boulevard School	October 3, 2011 – March 30, 2012	\$80 per diem for the first 20 days, and \$232.28 beginning on the 21 st day.
Ms. Kamentz has served the Pequannock Township School District as an elementary classroom teacher for more than 33 years and as a substitute teacher since her retirement. She has filled various replacement teacher assignments and will be replacing Elizabeth Dowd who will be on a family medical leave of absence.			
Katelyn Gannon	Special Education Classroom Teacher Pequannock Township High School	September 1, 2011 – June 30, 2012	PTEA BA Guide, Step 1 - \$46,455

Ms. Gannon received her BA degree in Elementary Education and Special Education from DeSales University. She holds a teaching certificate from the State of Pennsylvania and is awaiting her State of New Jersey certificate as a Teacher of Students with Disabilities. Katelyn is replacing Jenna Cannestro who has been reassigned.			
Lindsay Fontana	Replacement Elementary Classroom Teacher Stephen J. Gerace School	September 1, 2011 – June 30, 2012	\$46,455
Ms. Fontana earned her BA degree in English from Assumption College and her MA in Education from Saint Peter's College. She holds a State of New Jersey Elementary School Teacher certificate as well as a Grades 5-8 Specialization Certificate in Language Arts/Literacy. She will be covering for multiple family/medical leaves of absence.			
Joseph Colombo	Special Education Classroom Aide, SNAPP 4 Peguannock Township High School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 5 – \$16,670
Mr. Colombo received his BA degree from Montclair State University and holds a State of New Jersey Elementary School Teacher Certificate. Joseph is filling a new position at the high school.			
Lisa Mulhall	Special Education Classroom Aide, SNAPP 1, .5 FTE North Boulevard School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 5 – \$8,335
Ms. Mulhall earned her BA degree in Social Work from Ramapo College of New Jersey, and her Teacher of the Handicapped certification and her Masters in Special Education from William Paterson University. Lisa holds a standard certificate from the State of New Jersey as Teacher of the Handicapped. She will be filling a new position in the SNAPP 1 program.			
Jill Colella	Special Education Classroom Aide, SNAPP 2 North Boulevard School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 2 – \$15,610
Ms. Colella has been a .5 FTE Special Education Classroom Aide in our SNAPP program since September 1, 2008. She will become a full time aide, replacing Maria Guerrero who will be the lead teacher in the SNAPP 2 program.			
Tiffanie Serritella	Building Aide, .68 FTE Peguannock Valley Middle School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 1, pro-rated - \$10,445
Ms. Serritella earned her Associates Degree from Arkansas State University. She has five years experience working with special needs children, and she holds the required substitute license. Tiffanie will be filling one-half of a vacancy left open by Alice DeCicco's retirement.			
Kelly Salus	Building/Classroom Aide, .68 FTE Peguannock Township High School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 1, pro-rated - \$10,455
Ms. Salus holds a BA degree in Education from West Chester University, Pennsylvania. She holds an elementary school teacher certificate from both North Carolina and New Jersey. She will be replacing Margaret Bedell who has resigned.			
Thomas Randolph	Building/Classroom Aide, .68 FTE Peguannock Township High School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 1, pro-rated - \$10,445
Mr. Randolph is currently a student at William Paterson University and holds a substitute certificate from the State of New Jersey. Thomas is replacing Christine Mason, who resigned.			
Christine Rodeiro	Replacement Elementary Classroom Teacher Stephen J. Gerace School	September 6, 2011 – December 12, 2012	\$80 per diem for the first 20 days, and \$232.28 beginning on the 21 st day.
Ms. Rodeiro earned her BA degree in Art/Education from William Paterson University and holds Standard Teaching Certificates from the State of New Jersey in K-5 Elementary Education and Teacher of Art. Christine has been a replacement art teacher at Gerace School in the past and will be replacing Kelly McHugh who will be on family/medical leave.			
Kathryn Hornig	Special Education Classroom Teacher, .5 FTE North Boulevard School	September 1, 2011 – June 30, 2012	PTEA BA Guide, Step 1, pro-rated - \$23,227.50
Ms. Hornig earned her BA degree in Elementary Education and Psychology from Rider University and holds Certificates of Eligibility with Advanced Standing from the State of New Jersey as Elementary School Teacher K-5 and Teacher of Students with Disabilities. She will be replacing Amanda Toto who is now a full time teacher.			
Bobbi Ruscher	Office Aide, .5 FTE Stephen J. Gerace School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 1, pro-rated - \$7,680
Ms. Ruscher has been a volunteer lunch aide at Gerace School for more than two years. She has served on the SJG Home and School Association as well as other numerous school functions. She will be replacing Robin Canger who has been reassigned.			
Kathleen B. Irwin	Replacement Elementary Classroom Teacher Stephen J. Gerace School	September 1, 2011 – June 30, 2012	\$46,455

Ms. Irwin earned her BA degree in History from the College of the Holy Cross. She holds a Certificate of Eligibility as an Elementary School Teacher in Grades K-5 from the State of New Jersey. She will be replacing Michele Laborsky who will be on family/medical leave.			
Elizabeth McNellis	Office Aide, .5 FTE Pequannock Township High School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, Step 6, pro-rated - \$8,615
Ms. McNellis has been employed by the Pequannock Township School District since November, 2007. She has served the district in various aide capacities.			
John Mayer	Computer Technician District-Wide	August 22, 2011 – June 30, 2012	PTEA Computer Tech Guide, Step 1, - \$39,749 pro-rated
Mr. Mayer has earned his BA degree in Computer Networking from Wentworth Institute of Technology. John is filling Christine Garneau's 12-month position			

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 047-12

SUBJECT: APPROVAL OF SUBSTITUTE CUSTODIAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Eduardo Dominguez as a substitute custodian at the rate of \$16 per hour, effective August 18, 2011 through June 30, 2012, pending the full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 048-12

SUBJECT: APPROVAL OF REVISED JOB DESCRIPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following revised job description, *as per attachment*.

- Professional Learning Community Leader

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 049-11

SUBJECT: APPROVAL OF AIDE FOR SUMMER SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Margaret Colicchio, a ten-month aide, for summer services at Pequannock Township High School between July 25, 2011 and July 28, 2011 at the hourly rate of \$14.95, not to exceed twenty-seven hours.

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 050-12

SUBJECT: APPROVAL OF VOLUNTARY TRANSFERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following voluntary transfers for the 2011-2012 school year:

Staff Member	From	To
Michele Smith	Pre-School Handicapped Program Stephen J. Gerace School	Special Education Classroom Aide Stephen J. Gerace School
Robin Canger	Special Education Classroom Aide Stephen J. Gerace School	Pre-School Handicapped Program North Boulevard School
Barbara Fede	Pre-School Handicapped Program Stephen J. Gerace School	Pre-School Handicapped Program North Boulevard School
Lorraine Trautwein	Special Education Classroom Aide, .5 FTE Hillview School	Special Education Classroom Aide, SNAPP 2, .5 FTE North Boulevard School
Catherine Oddo	Special Education Classroom Aide, SNAPP 3, Pequannock Valley Middle School	Special Education Classroom Aide, SNAPP 1, North Boulevard School
Cheryl Rosano	Special Education Classroom Aide, SNAPP 3, Pequannock Valley Middle School	Special Education Classroom Aide, SNAPP 4, Pequannock Township High School
Kathleen Parrotta	Special Education Classroom Aide, SNAPP 2, North Boulevard School	Personal Aide, Hillview School

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 051-12

SUBJECT: APPOINT SECRETARY TO THE BUSINESS ADMINISTRATOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Doreen Continanza as Secretary to the Business Administrator, effective September 1, 2011 through June 30, 2012 at the contracted amount of \$58,000, pro-rated.

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 052-12

SUBJECT: APPOINT TRANSPORTATION SUPERVISOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Dorothy Csakvary as Transportation Supervisor, effective August 16, 2011 through June 30, 2012 at the contracted amount of \$50,000, pro-rated.

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 053-12

SUBJECT: APPROVAL OF SALARIES OF NON-AFFILIATED ADMINISTRATORS – 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries of the following non-affiliated administrators for the 2011-2012 school year.

Name	Position	2011-2012 Salary
William Welfel	Director of Technology and Data Management	\$86,672
Joseph Vasti	Buildings and Grounds Supervisor	\$97,512
Rosalie Winning	Assistant Superintendent	\$138,636
William H. Trusheim	Superintendent of Schools	\$182,926

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 054-12

SUBJECT: APPROVAL OF SALARIES FOR NON-AFFILIATED STAFF MEMBERS – 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries of the following non-affiliated staff members for the 2011-2012 school year.

Name	Position	Salary
Ann P. Fritz	Bookkeeper	\$50,769
Diane M. Fisher	Secretary to the Assistant Superintendent	\$53,793
Rachel DeCarlo	Payroll/Benefits Coordinator	\$56,857
Loretta D. Loeffler	Secretary to the Business Administrator	\$60,216
Barbara Ciampa	Administrative Assistant to the Superintendent	\$61,396
Jacqueline Massaro	Administrative Assistant to the Business Administrator	\$63,758
Natalie Kelly	Confidential Office Aide, .68 FTE	\$11,339

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 055-12

SUBJECT: APPROVAL OF STIPENDS – 2010-2011 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2010-2011 school year, contingent on a full team, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Extra-Curricular Activities Pay Guide, Pequannock Valley Middle School:

ADVISOR	ASSIGNMENT	STIPEND
Michele Sarnelli	World Language Club Co-Advisor	\$561
Laura Higley	World Language Club Co-Advisor	\$561

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 056-12

SUBJECT: APPROVAL OF STIPENDS – 2011-2012 SCHOOL YEAR

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, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Interscholastic Sports Pay Guide, Pequannock Township High School

Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Ashley Ferrentino	Assistant Field Hockey coach	Step 1 - \$2,995

Extra-Curricular Activities Pay Guide, Elementary Schools:

Hillview School

ADVISOR	ASSIGNMENT	STIPEND
Dipty Patel	Computer Club, Grade 4, Advisor	\$1,093
Michele Ruggiero	Computer Club, Grade 5, Advisor	\$1,093

Patricia Sedran	Creativity Club, Grade 4, Advisor	\$1,093
Valerie Munro	Creativity Club, Grade 5, Advisor	\$1,093
Valerie Munro	Safety Patrol Advisor	\$2,072
Ilona Oosterwyk	Peer Leadership Co-Advisor	\$754
Patricia Livesey	Peer Leadership Co-Advisor	\$754

Extra-Curricular Activities Pay Guide, Elementary Schools:

North Boulevard School

ADVISOR	ASSIGNMENT	STIPEND
Kimberly Meyerson	Computer Club, Grade 4, Advisor	\$1,093
Julie Budd	Computer Club, Grade 5, Advisor	\$1,093
Kimberly Meyerson	Creativity Club, Grade 5, Advisor	\$1,093
Yvette McBain	Creativity Club, Grades 3 and 4, Advisor	\$1,093
Jennifer Fairweather	Safety Patrol Advisor	\$2072
Melissa Vivian	Peer Leadership Co-Advisor	\$754
Charlene Valero	Peer Leadership Co-Advisor	\$754

Extra-Curricular Activities Pay Guide, Elementary Schools:

Stephen J. Gerace School

ADVISOR	ASSIGNMENT	STIPEND
Lindsay Fontana	Computer Club, Grade 4, Advisor	\$1,093
Susan Soroko	Computer Club, Grade 5, Co-Advisor	\$546.50
Michele Mazzola	Computer Club, Grade 5, Co-Advisor	\$546.50
Diane Wolfe	Creativity Club, Grade 5, Advisor	\$1,093
Amanda Schlessinger	Creativity Club, Grades 3 and 4, Advisor	\$1,093
Jennifer Quinn	Safety Patrol Advisor	\$2,072
Karen Kovalcik-Schiffel	Peer Leadership Co-Advisor	\$754
Kristin Carr	Peer Leadership Co-Advisor	\$754

Extra-Curricular Activities Pay Guide, Pequannock Valley Middle School:

ADVISOR	ASSIGNMENT	STIPEND
Erin Codey	Drama (All-School Play) Director	\$1,266
TBA	Drama (All-School Play) Assistant Director	\$978
Ellen Altis	Bookkeeper	\$4,598
Roberta Espie	Central Detention	\$2,417
TBA	Cheerleading Advisor	\$2,314
Jeffrey Foth	Grades 6, 7, 8 Band Co-Director	\$2,722.50
Richard Summers	Grades 6, 7, 8 Band Co-Director	\$2,722.50
Janelle Heise	Grades 6, 7, 8 Chorus Director	\$2,705
Joseph DeVizio	Strings Director	\$2,129
Erin Codey	PV Play (Drama Club) Co-Advisor	\$633
TBA	PV Play (Drama Club) Co-Advisor	\$633
Terri Praschak	Grade 8 Class Co-Advisor	\$1,157
Janelle Heise	Grade 8 Class Co-Advisor	\$1,157
Donna Dykstra	Grade 8 Awards Night Co-Advisor	\$780
Terri Praschak	Grade 8 Awards Night Co-Advisor	\$780
Christine DeStefano	Literary Magazine Co-Advisor	\$817
Christina Vivino	Literary Magazine Co-Advisor	\$817
Terri Praschak	Peer Leadership Advisor	\$1,945
Brian Kneebone	Student Council Advisor	\$2,314
Michele Sarnelli	World Language Club Advisor	\$1,122
Brenda Kane	Yearbook Co-Advisor	\$1,266
Christina Marks	Yearbook Co-Advisor	\$1,266

Brenda Kane	Young Astronauts Advisor	\$1,122
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Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 057-12

SUBJECT: APPROVAL OF BUS AIDES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the bus aides listed below for the 2011-2012 school year, as per the Pequannock Township Education Association's negotiated agreement, Article 8, paragraph f, pro-rated, to be consistent for all staff.

NAME	ASSIGNMENT	ADDITIONAL PAY
Linda Veltre	20 minutes per day Hillview Elementary School	\$667
Mary Abazia	20 minutes per day North Boulevard Elementary School	\$667
Sally Belmont	20 minutes per day Stephen J. Gerace Elementary School	\$667

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 058-12

SUBJECT: APPROVAL OF INTERNSHIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Jillian Schurman to complete her 256-hour internship during the week of September 1, 2011 and continue through mid December as part of her graduate requirements for William Paterson University, working with Amy Shea, Social Worker.

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 059-12

SUBJECT: ACKNOWLEDGEMENT OF DISSERTATION RESEARCH

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, acknowledges the research of curriculum, instruction and professional development in elementary mathematics by one of our elementary classroom teachers, Elissa Scillieri, for her dissertation on elementary mathematics. This research may include interviews, focus groups, surveys, classroom observations, and document reviews.

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 6-1 Nay: Hardaker
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RESOLUTION NO. 060-12

SUBJECT: 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 per attached*.

Motioned by Mr. Tengi	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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RESOLUTION NO. 061-12

SUBJECT: APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR THE 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides for the 2011-2012 school year at the rate of \$7.25 per hour.

Hillview School:

Last Name	First Name		Last Name	First Name
Blakely	Carol		Klimek	Christine
Casey	Jennifer		Kolasa	Patricia
Chesney	Ellen		Laky	Carolyn
Czubachowski	Amelia		Mann	Lori
Daly	Debbie		Martinus	Lisa
Dombrowski	Michelle		McHugh	Karen
Florio	Kelly		Nelson	Lisa
Goll	Danielle		O'Rourke	Zaida
Hahn	Kathy		Osmanski	Tiffany
Hawk	Carol		Stager-Stringer	Susan
Jachera	Ann (Nancy)		VanDine	Kathy
Karaty	Laura		Zangrilli	Jill
Katz	Melissa			

North Boulevard School:

Last Name	First Name		Last Name	First Name
Apryasz	Helaine		Irwin	Leigh
Begnoche	Karen		Karsen	Maureen
Beshada	Allison		Longo	Jessica
Bulger	Erica		Maybee	Regina
Burklow	Linda		McGrogan	Kateri
Cherenson	Gail		McKnight	MaryJude
Collucci	Chris		Pocze	Gail
Conklin	Vicki		Pohlod	Francine
Denn	Patti		Quigley	Kimberly
DeIntinis	Dianne		Siebert	Dawn
Forshay	Susan		Stafford-Dooley	Nicole
Greff	Susan		Tucker	Diane
Grimes	Diane		Weidmann	Wendy
Hoff	Sandy		Wells	Abby Lynn
			Weiner	Heather

Stephen J. Gerace School

Last Name	First Name		Last Name	First Name
Afflito	Erin		Kolasa	Patricia
Bacich	Kim		Long	Bonnie Anne

Butryn	Susan		Mackawgy	Dawn
Cancro	Sandi		Maier	Ann
Cannizzaro	Jennifer		Miller	Susan
Ferrante	Ann Marie		Namendorf	Donna
Fox	Diane		Romano	Laura
Glynn	Colleen		Spatucci	Christine
Joyce	Carla		Stringer	Jacqueline
Kelly	Tara		Trautwein	Christine

Motioned by Mr. Teng	Seconded by Mr. Stefanides	Roll Call Vote 7-0
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FINANCE AND PHYSICAL PLANT

Revised Resolution No. 541-11 was withdrawn.

REVISED RESOLUTION NO. 253-11

SUBJECT: APPROVAL OF UPGRADES TO TECHNOLOGY INFRASTRUCTURE

RESOLVED, that the Board of Education approves upgrades to the district technology infrastructure, increasing bandwidth between building and external network lines, as follows:

High School Outgoing Line

Vendor: Lightpath

3 year contract (4/1/11 – 3/31/14)

\$3,099 per month, per contract

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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REVISED RESOLUTION NO. 035-12

SUBJECT: PAYMENT OF BILLS – JUNE 30, 2011 AND JULY 18, 2011

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the June 30, 2011 bill list in the amount of **\$2,315,727.87** including \$1,167,831.14 for the June 23rd payroll and \$105,559.57 for the June 30th payroll; and further approves the food service program for the month of June in the amount of \$66,147.68; and further approves payment of FICA in the amount of \$59,600.05 for the June 23rd payroll and \$-0- for the June 30th payroll, which is reimbursable by the State Department of Education;

And further, approves the payment of bills as submitted by the Business Administrator/Board Secretary for the July 18, 2011 bill list in the amount of \$1,307,768.21 including \$182,322.18 for the July 15th payroll; and further approves payment of FICA in the amount of \$4,505.60 for the July 15th payroll, which is reimbursable by the State Department of Education.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 062-12

SUBJECT: APPROVAL OF SUBSTITUTE RATES – 2011-2012

RESOLVED, that the Board of Education approves the following substitute rates for the 2011-2012 school year:

Teacher	\$ 80 per diem
Secretary	\$ 80 per diem
Aide	\$ 68 per diem

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 063-12

SUBJECT: PAYMENT OF BILLS – ONGOING CONSTRUCTION

RESOLVED, that the Board of Education approves payment of bills as submitted and reviewed by Legacy Construction and Solutions Architecture to ARCO for ongoing construction, in the amount of \$306,953.96 as follows:

Fields	\$ 120,848.70
Locker Room	\$ 152,690.86
Legacy Construction Management	\$ 15,300.00
S&S Environmental	\$ 9,229.40 (fields)
Environmental Connections	\$ 8,885.00 (lockers)

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 064-12

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

RESOLVED, that the Board of Education approves the following employees to attend the conferences/workshops which are being held on the dates and in the locations indicated below; and

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 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	Regist.	Travel	Lodging	Meals	Est. Total Expense
8/1/11- 8/5/11	Furia, Catherine	Orton-Gillingham, Secaucus	\$975	\$32.55			\$1,007.55
8/26/11	Trusheim, William	County Superintendent Meeting, Somerville		\$24.80			\$24.80
8/25/11	Trusheim, William	NJASECD Bd. of Directors Mtg., Monmouth Twp.		\$37.20			\$37.20

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 065-12

SUBJECT: APPROVAL OF SUBMISSION OF IDEA-ARRA AMENDMENT #3

RESOLVED, that the Board of Education approves the submission of 2009-2011 IDEA-ARRA Amendment #3.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 066-12

SUBJECT: APPROVAL OF PROJECT COMPLETION REPORTS FOR NON-PUBLIC ENTITLEMENTS – FY2011

RESOLVED, that the Board of Education approves the Project Completion Reports FY2011 for the following non-public entitlements:

<u>Non-Public Nursing</u>	\$22,832.00	
Holy Spirit School		\$11,180.00
Netherlands Reformed School		\$11,652.00
 <u>Non-Public Textbooks</u>	 \$19,268.00	
Holy Spirit School		\$ 9,435.00
Netherlands Reformed School		\$ 9,833.00

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 067-12

SUBJECT: APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS – 2011 - 2012

RESOLVED, that the Board of Education approves the following parental transportation contract for the 2011-2012 school year, as follows:

Case #	Route #	To/From	Effective Dates	Amount
142	JC-PC-11-12	PG Chambers, Cedar Knolls	9/1/11 – 6/30/12	\$4,897.53
31	AS-11-12	Blesman, Paramus	9/3/11 – 6/30/12	\$10,300.80
118	SM-PV-11-12	PV Middle School, Pompton Plains	9/1/11 – 6/30/12	\$5,975.50
75	CS-11-12	Children's Therapy Center, Fairlawn	9/1/11 – 6/30/12	\$1,356.60
126	TJ-11-12	PV Middle School, Pompton Plains	9/1/11 – 6/30/12	\$5,376.10
189	RD-11-12	Chapel Hill, Lincoln Park	9/1/11 – 6/30/12	\$4,837.75
9	PS-11-12	New Bridge, Rockleigh	9/1/11 – 6/30/12	10,189.44

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 068-12

**SUBJECT: APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH
BLOOMINGDALE BOARD OF EDUCATION – 2011-2012**

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with Bloomingdale Board of Education for the 2011-2012 school year, as follows:

Number of Students	Route #	To/From	Effective Dates	Cost to Bloomingdale
27	AC1	Morris County School of Technology, Denville	9/1/11 – 6/30/12	\$25,133.94

(This is a joint transportation agreement that we host and provide transportation services for the Academy/VoTech route.)

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 069-12

**SUBJECT: APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH
BUTLER BOARD OF EDUCATION – 2011-2012**

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with Butler Board of Education for the 2011-2012 school year, as follows:

Number of Students	Route #	To/From	Effective Dates	Cost to Butler
3	AC1	Morris County School of Technology, Denville	9/1/11 – 6/30/12	\$2,792.66

(This is a joint transportation agreement that we host and provide transportation services for the Academy/VoTech route.)

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 070-12

**SUBJECT: APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH
KINNELON BOARD OF EDUCATION – 2011-2012**

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with Kinnelon Board of Education for the 2011-2012 school year, as follows:

Number of Students	Route #	To/From	Effective Dates	Cost to Kinnelon
11	AC1	Morris County School of Technology, Denville	9/1/11 – 6/30/12	\$10,239.75

(This is a joint transportation agreement that we host and provide transportation services for the Academy/VoTech route.)

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 071-12

**SUBJECT: APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH
WAYNE TOWNSHIP BOARD OF EDUCATION – 2011-2012**

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with the Wayne Township Board of Education for the school year 2011-2012, as follows:

Host Route #	Student #	Destination	Effective Dates	Cost to District
PEQ11	109	Celebrate the Children, Wharton	9/7/11 – 6/19/12	\$22,154.44

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 072-12

**SUBJECT: MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS –
JUNE 2011**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June, 2011 for the High School Activities Account, the High School Interscholastic Athletic Account, the Pequannock Valley Activities Fund, and the Pomptonian Food Service.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 073-12

SUBJECT: TRANSFER OF FUNDS – 2010-2011

RESOLVED, that the Board of Education approves the transfer of funds within the 2010-2011 budget in accordance with the attached list, which shall be attached to and become a part of the record.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 074-12

SUBJECT: TRANSFER OF FUNDS – 2011-2012

RESOLVED, that the Board of Education approves the transfer of funds 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 Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 075-12

SUBJECT: PAYMENT OF BILLS – AUGUST 15, 2011

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the August 15, 2011 bill list in the amount of \$2,262,408.17 including \$221,995.00 for the July 29rd payroll and \$211,892.16 for the August 15th payroll; and further approves the July bill list for the food service program in the amount of \$16,253.85; and further approves payment of FICA in the amount of \$4,695.39 for the July 29th payroll, and \$4,418.85 for the August 15th payroll, which is reimbursable by the State Department of Education.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 076-12

SUBJECT: APPROVE PASSIVE RESTRAINT TRAINING VENDOR

RESOLVED, that the Board of Education approves Joseph Merola to provide Passive Restraint Training to selected Special Education Classroom Teachers and Aides, as part of the summer training program, for five hours at the rate of \$1,200.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 077-12

SUBJECT: APPROVAL OF AGREEMENT WITH ATLANTIC ENGINEERING LABORATORIES, INC.

RESOLVED, that the Board of Education approves an agreement with Atlantic Engineering Laboratories, Inc. of Rahway, New Jersey, for materials testing and special inspection services, as per fees listed in attached agreement.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 078-12

SUBJECT: APPROVAL OF AGREEMENT WITH S & S ENVIRONMENTAL SCIENCES, INC.

RESOLVED, that the Board of Education approves an agreement with S & S Environmental Sciences, Inc., of Cedar Grove, New Jersey, for soil sampling and testing, as per fees listed in attached cost proposal.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 079-12

SUBJECT: APPROVAL OF AGREEMENT WITH ENVIRONMENTAL CONNECTION INC.

RESOLVED, that the Board of Education approves an agreement with Environmental Connection Inc., of Trenton, New Jersey, for asbestos removal, as per attached.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 080-12

SUBJECT: APPROVAL OF AGREEMENT WITH MTM METRO CORPORATION

RESOLVED, that the Board of Education approves an agreement with MTM Metro Corporation, of Wayne, New Jersey, for demolition to access asbestos, as per estimate attached.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 081-12

SUBJECT: APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND

RESOLVED, that the Board of Education having approved a proposal by resolution on August 15, 2011 for soil testing work at the Pequannock Township High School to S & S Environmental; and

WHEREAS, the soil testing work is an unanticipated expense related to projects included in the district's long-range facility plan;

THEREFORE BE IT RESOLVED, the Board of Education approves the transfer of \$9,229.40 from its capital reserve account to capital project account 12-000-400-390-15-000, Professional Services, to fund this portion of the project with the remaining funds needed to complete this project to come from additional capital reserve funds as may be necessary in a subsequent resolution.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 082-12

SUBJECT: APPROVAL OF ARCO CONSTRUCTION CHANGE DIRECTIVE NUMBER 001

RESOLVED, that the Board of Education approves ARCO Change Directive Number 001, as follows:

PROJECT: Track and Field Renovations at PTHS

CONTRACTOR: ARCO Construction Group

Elizabeth, NJ

“Given the fact that the exact quantity of soil to be removed is unknown, ARCO is hereby directed to proceed with the removal of the stockpiled topsoil from the Football Field based upon the unit process and the estimated quantity of 5,000 tons with a dollar value not to exceed \$185,000.”

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 083-12

SUBJECT: APPROVAL OF ARCO CONSTRUCTION CHANGE DIRECTIVE NUMBER 002

RESOLVED, that the Board of Education approves ARCO Construction Change Directive Number 002, as follows:

PROJECT: Track and Field Renovations at PTHS
CONTRACTOR: ARCO Construction Group
Elizabeth, NJ

“Given the fact that the exact quantities are yet unknown – ARCO is directed to proceed with the excavation, removal & disposal, and replacement of the impacted soil from the Football Field based upon the unit process and per the direction given by the LSRP.”

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 084-12

SUBJECT: APPROVAL OF CHANGE ORDER NUMBER 001

RESOLVED, that the Board of Education approves Change Order Number 001, as follows:

PROJECT: Track and Field Renovations at PTHS
CONTRACTOR: ARCO Construction Group
Elizabeth, NJ

“Based upon the long lead delivery time of the Musco Lighting poles and bases, an additional delivery charge was required to expedite the delivery of the materials. This additional charge was approved at Meeting #6 on August 11, 2011.”

Original Contract Sum was	\$ 2,009,000.00
Contract Sum will be increased by this Change	
Order in the amount of	\$ 2,467.20
New Contract Sum including this Change Order	\$ 2,011,467.20

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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Resolutions No. 085-12 and 086-12 were withdrawn.

RESOLUTION NO. 087-12

SUBJECT: APPROVAL OF AGREEMENT WITH PENNJERSEY ENVIRONMENTAL CONSULTING, INC.

RESOLVED, that the Board of Education approves an agreement with Pennjersey Environmental Consulting Inc., of Newtown, PA, for LSRP oversight services, fees as per attached proposal.

Motioned by Mr. Hardaker.	Seconded by Mr. Lee	Roll Call Vote 7-0
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RESOLUTION NO. 088-12

SUBJECT: APPROVAL TO EXTEND CONTRACT WITH LEGACY CONSTRUCTION MANAGEMENT

RESOLVED, that the Board of Education approves extension of the contract with Legacy Construction Management, of Brick, New Jersey, through September 30, 2011, on an as-needed basis.

Motioned by Mr. Hardaker	Seconded by Mr. Lee	Roll Call Vote 7-0
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POLICY

RESOLUTION NO. 089-12

SUBJECT: APPROVAL OF NEW POLICY FOR SECOND READING AND ADOPTION

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

BOE Manual Section:	No. - Title:
Finances	6740 – Reserve Accounts

Motioned by Mr. Stefanides	Seconded by Mr. Tengi	Roll Call Vote 7-0
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RESOLUTION NO. 090-12

SUBJECT: APPROVAL TO ABOLISH POLICY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the abolishment of the policy listed below:

BOE Manual Section:	No. - Title:
Pupils	5512.01 – Harassment, Intimidation and Bullying

Motioned by Mr. Stefanides	Seconded by Mr. Tengi	Roll Call Vote 7-0
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RESOLUTION NO. 091-12

SUBJECT: APPROVAL OF REVISED POLICY FOR FIRST READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised policy listed below for first reading and adoption, *as per attached*. This revision replaces 5512 – Hazing, and 5512.01 – Harassment, Intimidation, and Bullying.

BOE Manual Section:	No. - Title:
Pupils	5512 – Harassment, Intimidation and Bullying

Motioned by Mr. Stefanides	Seconded by Mr. Teng	Roll Call Vote 7-0
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OTHER

RESOLUTION NO. 092-12

SUBJECT: APPROVAL TO ACCEPT GIFTS TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

ITEMS DONATED	TO	DONATED BY	VALUE
17 X-Acto Teacher Pro Electric Pencil Sharpeners w/Smart Step	Stephen J. Gerace School	Home and School Association of Stephen J. Gerace School	\$678.13
58 12" Playcurbs for new playground plus installation	Stephen J. Gerace School	Home and School Association of Stephen J. Gerace School	\$3,015

Motioned by Mr. Lee	Seconded by Mr. Hardaker	Roll Call Vote 7-0
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Resolution No. 093-12 was withdrawn.

Mr. Forrest left the meeting at 9:24 p.m.

RESOLUTION NO. 094-12

SUBJECT: APPROVAL OF BOE MEMBER REIMBURSEMENT – CRIMINAL HISTORY RECORD CHECK

RESOLVED, that the Board of Education approves reimbursement to each Board of Education member of the fees associated with the Criminal History Record Check mandated by N.J.S.A. 18A:1201.2.

Motioned by Mr. Hardaker	Seconded by Mr. Stefanides	Roll Call Vote 6-0
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Mr. Forrest returned to the meeting at 9:32 p.m.

BOARD BUSINESS

- Fingerprinting for Board Members
- Field Project Status
- Board Retreat/Goal Setting

- NJSBA Convention, October 24-26, 2011
- 9/11 Steel Update
- Update of Sound System Donation

HEARING OF INDIVIDUALS AND DELEGATIONS – *(Not to exceed 5 minutes per individual/delegation)*

Mr. Salluce expressed his unhappiness with the Board's attention toward his concerns. Mr. Salluce also had concerns about the design and soil testing of the new turf field. He questioned the process of the field project and the contract with the contractor. He asked about the budgeted funds spent for tutoring, and the process of staff certifications prior to hiring.

Mr. Cox had questions about the turf field and its completion.

Mr. Molica questioned the status of the locker room project. The budgeted referendum closeout and the capital reserve surplus for the 2011 school year.

Mr. Messineo went over the design and testing process of the turf field, he also gave an update on the locker room project.

CONSIDERATION OF EXECUTIVE SESSION

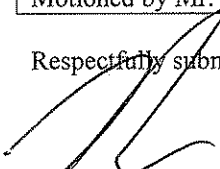
None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Combined Workshop/Regular Meeting of August 15, 2011 at 10:01 p.m.

Motioned by Mr. Sayre	Seconded by Mr. Hardaker	Roll Call Vote 7-0
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Respectfully submitted,


Victor P. Hayek
Business Administrator/Board Secretary