

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Media Center of Pequannock Township High School**  
**85 Sunset, Pompton Plains, NJ 07444**  
**MINUTES/ SPECIAL MEETING/BOARD RETREAT**

Saturday, August 27, 2011

**CALL TO ORDER**

The Special Meeting/Board Retreat of the Pequannock Township Board of Education was convened at 8:05 a.m. in the Media Center of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey. The Statement of Compliance setting forth time, date, and location was read in accordance with the requirements of the Open Public Meetings Act, and the roll call was taken:

**ROLL CALL**

PRESENT:	Bill Sayre	John Buonomo
	Kenneth Hardaker (8:24 am)	Megan Hollberg
	Angelo Stefanides	David Swezey
	Matthew Teng	

ABSENT: Glen Forrest, Robert Lee

ALSO PRESENT: William Trusheim, Superintendent of Schools;  
Rosalie Winning, Assistant Superintendent of Schools;  
Victor P. Hayek, Business Administrator/Board Secretary  
G. Coffaro  
S. Cammarata  
J. Mildner  
R. Hazler  
S. Schwartz  
B. Munson  
T. Loeffler  
P. Depinto

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/matters. Said matters will be made public upon their disposition.

Pledge of Allegiance

- Expectations and Outcomes – William Trusheim, Ed.D
- Review of Board Goals 2010-2011
  - QSAC Monitoring
  - Financial Management
  - Facilities Management
  - Master Planning

Demographic Study – August 3, 2011 – Whitehall Associates

- Goal setting – Board and District Goals 2011-2012
- Input from the Board – Discussion of the vision of the District for the present and future.
- Input from the Administration

Prioritizing of Goal Areas

**ACTION:**

**PERSONNEL AND MANAGEMENT**

**REVISED RESOLUTION NO. 046-12** (in part)

**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
Kelly Salus	Building/Classroom Aide, .68 FTE Pequannock Township High School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, <b>Step 5, pro-rated - \$11,336</b>
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 Pequannock Township High School	September 1, 2011 – June 30, 2012	PTEA Aides Guide, <b>Step 3, pro-rated - \$10,785</b>
Mr. Randolph is currently a student at William Paterson University, <b>received a BA degree from the University of New York, College of Buffalo in Technology Education</b> , and holds a substitute certificate from the State of New Jersey. Thomas is replacing Christine Mason, who resigned.			

Motioned by Megan Hollberg	Seconded by Angelo Stefanides	Roll Call Vote 5-0
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**RESOLUTION NO. 095-12**

**SUBJECT: APPROVAL OF ADDITIONAL SUMMER SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves additional summer services as follows:

- Christine Mann, a ten-month aide for the Child Study Team, at the hourly rate of \$13.89, not to exceed sixteen hours; and
- Terri Praschak, a Guidance Counselor at Pequannock Valley Middle School, at the hourly rate of \$57.71, not to exceed twelve hours.

Motioned by Megan Hollberg	Seconded by Angelo Stefanides	Roll Call Vote 5-0
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**RESOLUTION NO. 096-12 (WITHDRAWN)**

**SUBJECT: APPROVAL OF STIPEND – 2011-2012 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipend 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:**

<b>ADVISOR</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Michele Sarnelli	Freshman Field Hockey Coach	Step 1 - \$2,995

John Buonomo left meeting at 11: 15 pm

**CONSIDERATION OF EXECUTIVE SESSION**

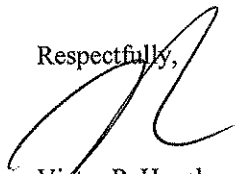
None

**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Special Board Retreat of August 27, 2011 at 12:12 pm

Motioned by Megan Hollberg	Seconded by Angelo Stefanides	Roll Call Vote 5-0
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Respectfully,



Victor P. Hayek  
Business Administrator/ Board Secretary