

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Auditorium of Pequannock Township High School
85 Sunset Road, Pompton Plains, New Jersey 07444

MINUTES/WORKSHOP MEETING

Monday, September 12, 2011

CALL TO ORDER

The Special Meeting/Board Retreat of the Pequannock Township Board of Education was convened at 7:05 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:

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 Glen Forrest
 Kenneth Hardaker Megan Hollberg
 Angelo Stefanides David Swezey
 Matthew Teng Robert Lee

ABSENT: William Sayre

ALSO PRESENT: William Trusheim, Superintendent of Schools;
 Rosalie Winning, Assistant Superintendent of Schools;
 Victor P. Hayek, Business Administrator/Board Secretary
 Anthony P. Sciarrillo, Esq., Board Attorney

PUBLIC WORKSHOP- PURPOSE:

ADMINISTRATIVE REPORTS

- A. Vice-President of the Board of Education John Buonomo welcomed students and staff back to the new school year. He discussed the flooding issues in town and the challenges that were met to open the schools on time. He informed the public that there were donations of school supplies for any student in need. Mr. Buonomo updated the public on the turf field and locker room projects. He stated that they are aiming to complete the projects by the end of September early October. He informed the public that the PTEA agreement is now posted on the website. The PTPSA terms were agreed upon and they are awaiting final wording and signatures to finalize the agreement. Mr. Buonomo stated the Board met for a Board Retreat on August 27, 2011 and discussed 2011-2012 Goals for the School District.

- B. Superintendent of Schools William Trusheim, Ed.D. introduced William Duffy, the new Student Representative to the Board of Education. Dr. Trusheim spoke of the flood and challenges that were overcome to get schools open on time. He thanked the entire district staff for all their effort to make a smooth opening of schools. He discussed how the community pulled together during the flooding, helping each other through such a difficult time. He announced that school supplies were available for students in need. He stated that flood victim families with special issues should contact their school principal if they need special accommodations. He welcomed 21 new faculty members to the district at the Annual Faculty Meeting. Dr. Trusheim also announced that the Pequannock Twp. Public Schools was rated as a top performing school district according to NJ Magazine and was 1st in Morris County GH Factor Group category.
- C. Assistant Superintendent of Schools Rosalie Winning discussed the Elementary Math Curriculum alignment with the Common Core Curriculum Standards. She stated that the Professional Development was held last week for K-12 teachers. She invited the Board Members and parents to see the new redesigned art rooms.
- D. Business Administrator/Board Secretary Victor Hayek introduced Brian Meade, Legacy Construction Manager, who gave an update on the districts Football/Track Field and the Locker Room projects.
- E. Student Representative Bill Duffy thanked the Board for the opportunity to represent the student body. He announced Back to School Night at the High School is September 13, 2011. Also, Senior Night was scheduled for September 15, 2011 to discuss college applications.

COMMITTEE REPORTS

- a. Curriculum and Instruction – Board Member Matthew Tenggi discussed the Math Curriculum, Guidance and the Propel/Tutoring program. He also reported that the SNAPP program was expanded to the High School.

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 item during their five minutes.

- Debbie Franchino-Geyre – Asked if there was any health concerns to students by the impacted soil from The football field. She also questioned Mrs. Hollberg voting on financial matters.
- Rocco Salluce – Requested answers to his list of questions to be read out loud by the Board President. He wanted to know if the Pequannock Twp. School District school policies were reviewed by Administration. He had concerns that approving the new Math Program may violate school Policy #2210. He requested that the Board itemize the budget transfers for August financial reports.

CLOSED TO PUBLIC

Hearing no other public comments the Board closed the public session.

APPROVAL OF ACTION ITEMS:**ACTION:****RESOLUTION NO. PM-01-12****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, and having met the requisite New Jersey Department of Education and District employment criteria, unless noted.

Interscholastic Sports Pay Guide, Pequannock Township High School Fall Season:

ADVISOR	ASSIGNMENT	STIPEND
Michele Sarnelli	Assistant Field Hockey Coach	Step 1 - \$2995
Motioned by M. Hollberg	Seconded by Robert J. Lee	Roll Call Vote: 8-0

RESOLUTION NO. FP-01-11**PAYMENT OF BILLS – ON-GOING CONSTRUCTION**

RESOLVED, that the Board of Education approve payment of bills as submitted and reviewed by Legacy Construction Management and Solutions Architecture for ongoing construction, as follows:

ARCO - Locker Room \$183,603.00

ARCO - Fields \$215,085.50

Motioned by K. Hardaker	Seconded by M. Hollberg	Roll Call Vote: 8-0
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REVIEW OF AGENDA FOR REGULAR MEETING – SEPTEMBER 19, 2011

Curriculum and Instruction

Personnel and Management

- PM-02-12 Approval of Lunch School Aide
- PM-03-12 Approval of Leave Of Absences
- PM-04-12 Approval of District Substitutes for the 2011-12 School Year
- PM-05-12 Approval of Internship
- PM-06-12 Approval to Accept Resignation
- PM-07-12 Approval of Appointments
- PM-08-12 Approval of Professional Learning Community (PLC) Leaders
- PM-09-12 Approval of Stipends – 2011-2012 School Year

Finance and Physical Plant

- FP-02-12 Approval of Transfer of Capital Reserve Fund for Ans Consultants, Inc.
- FP-03-12 Approval of Transfer of Capital Reserve Fund for S&S Environmental Sciences. Inc.
- FP-04-12 Approval of Transfer of Capital Reserve Fund for PennJersey Environmental Consulting, Inc.
- FP-05-12 Approval of Transfer of Capital Reserve Fund for ARCO Construction Group, Inc.
- FP-06-12 Approval of Gas Easement at Hillview Elementary School
- FP-07-12 Approval of Transfer of Interest from Referendum Project
- FP-08-12 Approval of Carryover Funds from the IDEA 2011 Grant
- FP-09-12 Approval of Agreement with Environmental Connection Inc. Proposal #211-252
- FP-10-12 Approval of Agreement with MTM Metro Corporation
- FP-11-12 Approval of Payment of Bills – Ongoing Construction
- FP-12-12 Approval to Extend Contract with Legacy Construction Management
- FP-13-12 Approval of Workshop/Conference Attendance and Reimbursement of Travel Related Expenses – 2011-2012
- FP-14-12 Approval of Field Trips – 2011-2012

- FP-15-12 Approval of Submit Application and Accept NCLB Grant funds for the 2011-12 School Year
- FP-16-12 Monthly Reports from Schools and Programs – July 2011
- FP-17-12 Transfer of Funds – 2010-2011
- FP-18-12 Transfer of Funds – 2011-2012
- FP-19-12 Acceptance of District Financial Reports – June 2011
- FP-20-12 Payment of Bills
- FP-21-12 Approval to Accept Gifts to Pequannock Township School District

Policy

- P-01-12 Approval of Revised Policies for First Reading and Adoption

OPEN TO THE PUBLIC – ANY TOPIC

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.

- Rocco Salluce – Requested the Board to review Policy # 2210. He questioned ARCO's Bills for Payment.

BOARD BUSINESS (Discussion)

- Victor Hayek discussed the new agenda format
- Board Members discussed the process and implementation of the new Board Goals
- Board Members discussed the New Math Program vs. Board Policy
- Kenneth Hardaker requested a report from the Administration of the number of Regular Education classes that have a student enrollment of 15 or less students.

CONSIDERATION OF EXECUTIVE SESSION

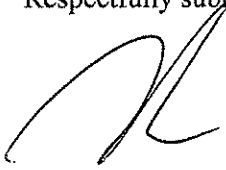
None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Workshop Meeting of September 12, 2011 at 8:18 p.m.

Motioned by Mr. Hardaker	Seconded by Mr. Stefanides	Roll Call Vote 8-0
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Respectfully submitted,



Victor P. Hayek
Business Administrator/Board Secretary

VPH/dlc