



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
SEPTEMBER 19, 2011

CALL TO ORDER

The September 19, 2011 Workshop 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:

William Sayre	John Buonomo
Kenneth Hardaker	Robert Lee
Angelo Stefanides	David Swezey (7:05 pm)
Matthew Tengi	
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 (7:05 pm)

ABSENT:

Glen Forrest

Pledge of Allegiance

REPORTS

- President of the Board of Education – *William Sayre*
 - Mr. Sayre thanked John Buonomo for residing over last month's meeting.
 - Gave an update of the High School fields and locker room projects completion dates and will update the public of the continuing construction.
- Superintendent of Schools – *William Trusheim, Ed.D*
 - Reviewed the 2011-2012 Board Goals.
 - Spoke about his meeting with the web designer to update the District website for better communication with the public.
 - Discussed the Student Achievement Programs, and the math program and curriculum implementation of the policy.
 - Reviewed the High School field and locker room projects.

UPDATED COMMITTEE REPORTS

Personnel and Management - Megan Hollberg

Discussion of the Personnel agenda items, Maternity Leaves, Stipend Positions, New Board Goals and the English Teacher position at the High School.

Finance and Physical Plant - Kenneth Hardaker

Reviewed the Capital Reserve and 2% Surplus in the School Budget, Energy Project, extension of the Construction Management Contract until September 30, 2011. Discussed the Professional Service Contracts, courtesy busing and subscription policies, spoke about Marketing Sponsorships for new field and the 2012-2013 Budget Timeline.

Open to Public Agenda Items Only

No members of the public spoke.

Approval of Minutes

Workshop Meeting

August 15, 2011

Special Meeting/Board Retreat

August 27, 2011

Motioned by M. Tengi	Seconded by K. Hardaker	Roll Call Vote 8-0
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- ❖ M. Hollberg abstained on August 15, 2011
- ❖ J. Buonomo abstained on August 15, 2011

CURRICULUM & INSTRUCTION

***RESOLUTION NO. CI-01-12**

SUBJECT: APPROVAL OF WORKSHOP PRESENTATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a workshop presentation for staff on "Selective Mutism" presented by Childhood Anxiety Solutions, LCSW, PLLC, in an amount not to exceed \$525.

Motioned by D. Swezey	Seconded by K. Hardaker	Roll Call Vote 8-0
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***RESOLUTION NO. CI-02-12**

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
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n/a	In District and Related Services for the 2011-2012 School Year, <i>as per attachment</i>	
n/a	Out-of-District Placements for the 2011-2012 School Year, <i>as per attachment</i>	

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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PERSONNEL AND MANAGEMENT

*REVISED RESOLUTION NO. 043-12 (in part)

SUBJECT: APPROVAL OF LEAVES OF ABSENCE

- Janine Loconsolo, Elementary Classroom Teacher, effective **on or about September 26, 2011**, using twenty accumulated sick days during nine weeks of disability, **followed by two weeks** under the New Jersey Family/Medical Leave Act, unpaid with benefits; returning to work on or about December 12, 2011.

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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RESOLUTION NO. PM-02-12

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:

- Suzanne Maizys, Stephen J. Gerace School;
- *Vicki Conklin, North Boulevard School;
- *Laura O'Connell, Stephen J. Gerace School;
- *Beth Celletti, Stephen J. Gerace School; and
- *Jennifer Hardie, North Boulevard School.

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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RESOLUTION NO. PM-03-12

SUBJECT: APPROVAL OF LEAVE OF ABSENCE

- Stella Shizas, Elementary Classroom Teacher, effective **on or about** December 15, 2011 through May 4, 2012, using forty accumulated sick days during twelve weeks of disability; and twelve weeks under the New Jersey Family/Medical Leave Act, unpaid with benefits.

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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RESOLUTION NO. PM-04-12

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 follows*:

Christopher Vulcz	State Certified Teacher, Aide
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Verna Matises	State Certified Teacher
Gerald Cetrulo	State Certified Teacher
Kayla Gabriele	Substitute Teacher Certificate
Carla Joyce	Aide
*Thomas Rowland	Substitute Teacher Certificate
*Danielle Fucetola	State Certified Teacher
*Donna Antoniello	Substitute Nurse Certificate
*Bernadette Bookholt	State Certified Teacher

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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RESOLUTION NO. PM-05-12

APPROVAL OF INTERNSHIPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves placement within the district for internships during the 2011-2012 school year, pending receipt of requisite New Jersey Department of Education and District employment criteria, *as follows*:

Name:	University/School:	Placement:
Thomas Rowland, Jr.	William Paterson University	High School Guidance
Leanne Pittelkow	Morris County School of Technology	North Boulevard Elementary

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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***RESOLUTION NO. PM-06-12**

ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the resignation, effective October 31, 2011, of:

- Michael Portas, High School English Teacher

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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RESOLUTION NO. PM-07-12

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
*Christine Genardi	Propel Tutor Pequannock Township High School	September 20, 2011 – Conclusion of testing	\$80 per diem, as needed

*Amanda DeJessa	Propel Tutor Pequannock Township High School	September 20, 2011 – Conclusion of testing	\$80 per diem, as needed
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Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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***RESOLUTION NO. PM-08-12**

APPROVAL OF PROFESSIONAL LEARNING COMMUNITY (PLC) LEADERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following Professional Learning Community (PLC) Leaders for the 2011-2012 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, Special Provisions, paragraph k.

LEADER	SCHOOL ASSIGNMENT	Salary Supplement
Michele Mazzola	Stephen J. Gerace School	\$4,000
Kristin Carr	Stephen J. Gerace School, .5 split	\$2,000
Janine Loconsolo	Stephen J. Gerace School, .5 split	\$2,000
Leslie Ulrich	Hillview School	\$4,000
Elissa Scillieri	Hillview School	\$4,000
Charlene Valero	North Boulevard School	\$4,000
Jessica Rentas	North Boulevard School	\$4,000, pro-rated
Roberta Espie	Pequannock Valley Middle School, Grade 6	\$4,000
Traci Shikhman	Pequannock Valley Middle School, Grade 6	\$4,000
Gregg Slaff	Pequannock Valley Middle School, Grade 7	\$4,000
Jeri Asaro	Pequannock Valley Middle School, Grade 7	\$4,000
Donna Dykstra	Pequannock Valley Middle School, Grade 8	\$4,000
Kathy Azrak	Pequannock Valley Middle School, Grade 8	\$4,000
Elizabeth Crocker	Pequannock Township High School, Guidance	\$4,000
Victoria Bonaccorso	Pequannock Township High School, Math	\$4,000
Joseph Maselli	Pequannock Township High School, Science	\$4,000
Jana Cohen	Pequannock Township High School, Social Studies	\$4,000
Joseph Perez	Pequannock Township High School, Social Studies	\$4,000
Gemma Rodriguez	Pequannock Township High School, English	\$4,000
Daniel Rodriguez	Pequannock Township High School, World Languages	\$4,000

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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***RESOLUTION NO. PM-09-12**

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, 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.

Extra-Curricular Pay Guide, Pequannock Township High School

ADVISOR	ASSIGNMENT	STIPEND
Debra Legregni	Academic Decathlon, Co-Advisor	\$1,295
David Petriello	Academic Decathlon, Co-Advisor	\$1,295
	School Musical:	
TBD	Director	\$3,741
Charles Postas	Assistant Musical Director/Stage Crew	\$3,626

Jana Cohen	Choreographer	\$1,151
TBD	Technical Assistant	\$1,151
Eileen Ciavarella	Art Honor Society	\$899
James Riley	Band Director	\$4,188
TBD	Assistant Band Director	\$3,090
TBD	Band Specialist, Fall	\$506
TBD	Band Specialist, Spring	\$506
James Riley	Winter Percussion	\$2,290
David Claeys	Biology League Advisor	\$1,122
Frederick Dorando	Chemistry League Advisor	\$1,122
Marlene Grant	Chess Club	\$1,122
Deborah Thomas	Head Cheerleading Advisor, Fall Season	\$2,448
Michelle D'Angelo	Assistant Cheerleading Advisor, Fall Season	\$1,880
Deborah Thomas	Head Cheerleading Advisor, Winter Season	\$2,448
Charles Postas	Chorus Director	\$3,090
Margaret Bionde	Grade 9 Class Advisor	\$1,122
Megan Thompson	Grade 10 Class Advisor	\$1,122
Deborah Thomas	Grade 11 Class Advisor	\$2,360
Victoria Bonaccorso	Grade 12 Class Advisor	\$2,590
Amy Eisenberg	Color Guard Advisor	\$2,601
Amy Eisenberg	Winter Guard (Intramural)	\$800
Daniel Rodriguez	Detention Supervisor	\$2,578
James Riley	Drill Writer	\$1,957
David Claeys	Environmental Club	\$852
Michele Crefeld	French Club/Honor Society Advisor	\$822
Keith Brady	FBLA	\$2,026
James Riley	Instrumental Music	\$2,118
Laura Higley	Interact Club Advisor	\$1,179
Laura Higley	Latin Club/Honor Society Advisor	\$822
Michele D'Angelo	Math League Co-Advisor	\$561
Deborah Thomas	Math League Co-Advisor	\$561
Joshua Goldfarb	Mock Trial Co-Advisor	\$1,013
Jana Cohen	Mock Trial Co-Advisor	\$1,013
Mary Kate Wright	National Honor Society Co-Advisor	\$1,007
David Petriello	National Honor Society Co-Advisor	\$1,007
Angela Teta-Kohle	One Act Play Co-Advisor	\$558
Michele Crefeld	One Act Play Co-Advisor	\$558
Angela Teta-Kohle	Operation Smile	TBD
Maureen Montalbetti	Peer Leadership Co-Advisor	\$2,094
Julie Azzolino	Peer Leadership Co-Advisor	\$2,094
Afaf Maarouf	Physics League Advisor	\$1,122
Laura Higley	Quiz Bowl Co-Advisor	\$561
Russell Irving	Quiz Bowl Co-Advisor	\$561
Elizabeth Mongno	SADD Advisor (Funded through Grant)	\$1,179
Janet Congleton	School Magazine, Co-Advisor	\$1,007
Eileen Ciavarella	School Magazine, Co-Advisor	\$1,007
John Chorazy	School Newspaper Advisor	\$2,014
Angela Teta-Kohle	Spanish Club/Honor Society Advisor	\$822
Joseph DeVizio	Strings Director	\$2,118
Jana Cohen	Student Council Advisor	\$3,798
Janet Congleton	Video Game Club/Computer Tech Advisor	\$1,122
	Weightlifting:	
Michael Troast	Fall Season	\$1,122

Joel Troast	Winter Season	\$1,122
Edward Kopp	Spring Season	\$1,122
Ann Marie Davis	Yearbook Advisor	\$4,834
Jenna Cannestro	Yearbook Assistant Advisor	\$2,302

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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***RESOLUTION NO. PM-10-12**

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2010-2011

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, 2010, previously approved August 16, 2010, Resolution 057-11

NAME	FROM	TO
Eileen Skula	MA+45, Step 28 - \$95,705	MA+60, Step 28 - \$97,705
Susan Quagliana	MA, Step 7 - \$61,155	MA+15, Step 7 - \$63,155
Victoria Bonaccorso	BA, Step 4 - \$47,055	BA+15, Step 4 - \$49,055
Amanda Toto	BA, Step 2, .5 FTE - \$23,327.50	BA+15, Step 2, .5 FTE - \$24,327.50
Christine DeStefano	BA+15, Step 3 - \$48,855	MA, Step 3 - \$52,855
Lisa Scangarello	BA+15, Step 9 - \$62,555	MA, Step 9 - \$66,555
Elissa Scillieri	MA+15, Step 7 - \$63,155	MA+30, Step 7 - \$65,155
James Zichelli	MA+30, Step 8 - \$67,855	MA+45, Step 8 - \$69,855
Kimberly Buscher	MA, Step 7 - \$61,155	MA+15, Step 7 - \$63,155

Effective September 1, 2010:

NAME	FROM	TO
Janine Loconsolo	MA, Step 6 - \$58,455	MA+15, Step 6 - \$60,455
Dipty Patel	BA+15, Step 5 - \$51,755	MA, Step 5 - \$55,755
Kathleen Moon	BA, Step 7 - \$55,155	BA+15, Step 7 - \$57,155
Karen Handy	BA, Step 8 - \$57,855	BA+15, Step 8 - \$59,855
John Chorazy	BA, Step 3 - \$46,855	BA+15, Step 3 - \$48,855

Effective February 1, 2010

NAME	FROM	TO
Luke Diglio	MA+30, Step 9 - \$70,555	MA+45, Step 9 - \$72,555
Diane Hartwig	MA+30, Step 4 - \$57,055	MA+45, Step 4 - \$59,055

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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RESOLUTION NO. PM-11-12

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2011-2012

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, 2011.

NAME	FROM	TO
Amanda Toto	BA+15, Step 2, \$52,055	MA, Step 2 - \$52,655
James Zichelli	MA+45, Step 8 - \$69,855	MA+60, Step 8 - \$71,855
Janine Loconsolo	MA+15, Step 6 - \$60,455	MA+30, Step 6 - \$62,455
Karen Handy	BA+15, Step 8 - \$59,855	MA, Step 8 - \$63,855

Michelle Sarnelli	BA, Step 1 - \$46,455	BA+15, Step 1 - \$48,455
Ami Anton	MA, Step 9 - \$66,555	MA+15, Step 9 - \$68,555
Denise Donch	BA, Step 4 - \$47,055	BA+15, Step 4 - \$49,055
Rhea Greenberg	BA, Step 9 - \$60,555	BA+15, Step 9 - \$62,555
Lisa Jewell	MA, Step 3 - \$52,855	MA+15, Step 3 - \$54,855
Eileen Kapotes	BA+15, Step 8 - \$59,855	MA+15, Step 8 - \$65,855
Michael Portas	MA+45, Step 12 - \$80,655	MA+60, Step 12 - \$82,655

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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RESOLUTION NO. PM-12-12

APPROVAL OF VOLUNTARY TRANSFER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following voluntary transfer:

Staff Member	From	To
Tiffanie Serritella	Building Aide, .68 Pequannock Valley Middle School	Building Aide, .68 Pequannock Township High School

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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***RESOLUTION NO. PM-13-12**

ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the superintendent, accepts the resignation of Faith Sanson, Administrative Aide at the Pequannock Township High School, effective September 30, 2011.

Motioned by M. Hollberg	Seconded by K. Hardaker	Roll Call Vote 8-0
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FINANCE AND PHYSICAL PLANT

***REVISED 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, Aides, and Administrators as part of the September 26, 2011 training program, for five hours at the rate of \$1,400.

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-02-12

APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND

RESOLVED, that the Board of Education, having approved a proposal by resolution on September 19, 2011 for soil testing work at the Pequannock Township High School to ANS Consultants, Inc., of South Plainfield, NJ; 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 \$6,200 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 K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-03-12

APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND

RESOLVED, that the Board of Education, having approved a proposal by resolution on September 19, 2011, for soil testing work at the Pequannock Township High School to S & S Environmental Sciences., of Cedar Grove, NJ; 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 \$16,501 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 K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-04-12

APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND

RESOLVED, that the Board of Education, having approved a proposal by resolution on September 19, 2011, for soil testing work at the Pequannock Township High School to PennJersey Environmental Consulting Inc., Newtown, PA; 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 \$4140 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 K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-05-12

APPROVAL OF TRANSFER OF CAPITAL RESERVE FUND

RESOLVED, that the Board of Education, having approved a proposal by resolution on September 19, 2011, for soil removal (CCD #2) work at the Pequannock Township High School to ARCO Construction Group, Inc, Elizabeth, NJ; and

WHEREAS, the soil removal 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 \$135,990.77 from its capital reserve account to capital project account 12-000-400-450-98-720, 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 K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-06-12

APPROVAL OF GRANT OF EASEMENT TO PUBLIC SERVICE GAS AND ELECTRIC AT HILLVIEW ELEMENTARY SCHOOL

RESOLVED, that the Board of Education approve the Grant of Easement which conveys in perpetuity to Public Service Gas and Electric, of Newark, New Jersey, the right to use the 50 foot wide easement for installation of an underground gas line, per agreement dated September 12, 2011. (Attachment)

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-07-12

APPROVAL FOR TRANSFER OF INTEREST FROM REFERENDUM PROJECT

RESOLVED, that the Board of Education approve the transfer of all interest proceeds accumulated in the Capital Projects Fund for the 2010-2011 year to the Debt Service Fund in the amount of \$12,498.68, pursuant to N.J.A.C 6A:26-4.2(e).

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-08-12

APPROVAL OF CARRYOVER FUNDS FROM THE IDEA 2011 GRANT

RESOLVED, that the Board of Education approve the Carryover Funds from IDEA 2011 grant in the amount of \$9,202.00

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-09-12

**APPROVAL OF AGREEMENT WITH ENVIRONMENTAL CONNECTION INC.
PROPOSAL #211-252**

RESOLVED, that the Board of Education approve an agreement with Environmental Connection, Inc. of Trenton, New Jersey, for professional, technical and analytical services associated with the removal of asbestos. Proposal #211-252 (Attachment)

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-10-12

**APPROVAL OF AGREEMENT WITH MTM METRO CORPORATION
PROPOSAL #211-252**

RESOLVED, that the Board of Education approve an agreement with MTM Metro Corporation of Wayne, New Jersey, for asbestos removal, (Attachment)

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-11-12

PAYMENT OF BILLS – ON-GOING CONSTRUCTION

RESOLVED, that the Board of Education approve payment of bills as submitted by Legacy Construction in the amount of \$15,300 for ongoing construction management.

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-12-12

APPROVAL TO EXTEND CONTRACT WITH LEGACY CONSTRUCTION MANAGEMENT

RESOLVED, that the Board of Education approve to extend contract with Legacy Construction Management for construction management services through September 30, 2011. (Attachment)

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-13-12

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

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 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	Reg.	Travel	Lodging	Meals	Estimated Total Expense
10/03/11	Frank Ingargiola	Tech. Assist. SINI New Providence, NJ		\$18.60			\$18.60
10/26/11	Donna Dericks	Back to Basics Challenge's for the Next	\$175.00	\$29.76			\$204.76

		Decade – Palace at Somerset Park					
10/19/11-10/22/11	William Trusheim	Nat'l. Conf. Character Education Partnership, San Fransisco	\$345.00	\$600.00	\$600.00		*\$1545.00
10/24/11-10/26/11	William Trusheim	2011 Annual Workshop/Atlantic City	\$0.00	\$84.63	\$270.00	\$39.00/day	\$432.63
10/24/11-10/26/11	Victor Hayek	2011 Annual Workshop/Atlantic City	\$0.00	\$84.63	\$270.00	\$39.00/day	\$432.63
10/24/11-10/26/11	Rosalie Winning	2011 Annual Workshop/Atlantic City	\$0.00	\$84.63	\$270.00	\$39.00/day	\$432.63

*Paid through Character Education Grant funds

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-14-12

APPROVAL OF FIELD TRIPS – 2011-2012

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST OF BUS
9/20/11	Petco, Kinnelon	Cannestro	HS SNAPP 4	CBI outing/Community Outing/Transition/ Social Skills	0	District
9/21/11	Dynamite Falls, Fairfield	Guerrero	NB/3&4/2	CBI outing – teaching students social skills and structured play	\$6.75	District
9/21/11	Fun Time Junction/Fairfield	Somers	NB/ Preschool/3	Teaching students pretend play and CBI outing and social skills	\$9.75	District
9/27/11	PathMark	Kypers & Cannestro	HS/PV SNAPP 3&4	CBI- Incorporated classroom learning into a generalized real life setting. Shopping, list locate items in store, locate cashier, pay bag	0	District
9/28/11	Van Saun Park Zoo, Paramus	Guerrero/ Somers	NB/Preschool & 3&4/5	CBI – learning social skills	\$5	District
9/30/11	Mt. Allamuchy Scout Reservations	Montalbetti	PTHS Peer Group - Hope	Peer training/ teach communication, leadership and cooperative skills	0	District
*10/04/11	Booton Lanes	Kypers	PV SNAPP 3	CBI-Learning, Leisure skills and appropriate	0	District

				behavior		
10/05/11	Turtle Back Zoo	Guerrero/ Somers	NB SNAPP I & II	CBI –learning social skills	0	District
11/05/11	Pompton Queen Diner	Guerrero/ Somers	NB SNAPP I & II	CBI -teaching table manners, social skills	0	District
11/09/11	Kidnectic	Guerrero/ Somers	NB SNAPP I	CBI-play skills, social skills	0	District
12/7/11	Friendly's	Guerrero/ Somers	NB SNAPP I & II	CBI – table manners, social skills	0	District
12/14/11	Walmart & Chilis	Guerrero/ Somers	NB SNAPP I & II	CBI – shopping skills for parent gifts, social skills, table manners	0	District
4/05/12	Buehler Challenger Center	Kane	PV Middle Astronaut Club	This trip incorporates astronomy, math, geography and reading. Team building and cooperation	\$35.00	District

Please note: Field Trips may require substitutes for teachers.
Fees paid by students or HSA groups.

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-15-12

APPROVAL TO SUBMIT APPLICATION AND ACCEPT NCLB GRANT FUNDS FOR THE 2011-2012 SCHOOL YEAR

RESOLVED, that the Board of Education approves submission of the application and acceptance of NCLB Grant funds for the 2011-2012 school year in the amount of: (The District Refuses Title III funding based on allocation less than \$10,000 minimum required.)

Title I - \$29,345
*Title IIA - Pequannock \$28,935 Holy Spirit \$2,479 Netherlands \$2,263 Total \$33,677
*Title III - \$4,040 – District Refuses

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-16-12

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – JULY 2011

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of July 2011 for the High School Activities Account, the High School Athletic Account, the Pequannock Valley Activities Fund; and (Pomptonian Food Service/none for July 2011).(Attachment)

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-17-12

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 K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-18-12

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 K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-19-12

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION

RESOLVED, that the Board of Education approve the attached the Revised Board Secretary's and Treasurer's Monthly Financial Reports for June 2011. (Attachment)

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2011, 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 June 2011, 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.

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-20-12

PAYMENT OF BILLS – SEPTEMBER 19, 2011

RESOLVED, that the Board of Education approves payment of bills as submitted by the Business Administrator/Board Secretary for the September 19, 2011 bill list in the amount of \$2,609,506.90 including \$168,985.61 for the August 30th payroll and \$7,784.00 for the September 1st payroll \$963,862.47 for the September 15th payroll and further approves the bill list for the food service in the amount of \$0.00 for August; and further approves payment of FICA in the amount of \$4,457.82 for the August 30th payroll and \$0.00 for the September 1st payroll and \$58,698.23 for the September 15th payroll, which is reimbursable by the State Department of Education.

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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RESOLUTION NO. FP-21-12

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	ESTIMATED VALUE
Kobo Wireless eReader	Pequannock Valley Middle School	PV Home and School	
Books for Library	Pequannock Valley Middle School	PV Home and School	
4- Valve Tuba	Pequannock Valley Middle School	Jeff Foth	\$800
Picnic Tables- Foot Bench	Stephen J. Gerace Elementary School	SJG HSA	\$1,300
In Memory of Peter Wallace	Stephen J. Gerace Elementary School	Charlotte K. Wallace	\$5,000
In Memory of Carol Cardoza/Plaque	Stephen J. Gerace	Mr. & Mrs. Steven Smith & Family	\$500
Reflection Garden	Pequannock Valley Middle School	5C Landscaping (Labor) VanWingerden Farms (Flowers)	

Motioned by K. Hardaker	Seconded by A. Stefanides	Roll Call Vote 8-0
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POLICY

RESOLUTION NO. P-01-12

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 previously attached*:

BOE Manual Section:	No. - Title:
Teaching Staff Members	3431.3 – New Jersey's Family Leave Insurance Program
Support Staff Members	4431.3 – New Jersey's Family Leave Insurance Program

Motioned by J. Buonomo	Seconded by D. Swezey	Roll Call Vote 8-0
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Open to Public

No members of the public spoke.

BOARD BUSINESS

- Discussion of summer assignment grading policy.
- Discussion of the school calendar as a result of closing the school district due to the flooding, there is a consideration of cancelling the ½ day on December 22nd.

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 and Negotiation matters. Said matters will be made public upon their disposition.

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 8-0
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The Board Adjourned into Executive Session at 7:55 pm

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of September 19, 2011 at 9:07 pm

Motioned by Megan Hollberg	Seconded by Angelo Stefanides	Roll Call Vote 8-0
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Respectfully,



Victor P. Hayek
Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- October 3, 2011 – Workshop Meeting - SJG
- October 17, 2011 – Regular Meeting - HS
- November 7, 2011 – Workshop Meeting - NB
- November 21, 2011 – Regular Meeting - HS