



Pequannock Township Board of Education

538 Newark-Pompton Turnpike
Pompton Plains, New Jersey 07444

WORKSHOP MEETING MINUTES

Monday, December 5, 2011

CALL TO ORDER

The December 5, 2011 Workshop Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the All Purpose Room, at 7:00 P.M, CEDAR CREST, Belmont Building, Performing Arts Center, 1 Cedar Crest Drive, Pompton Plains, NJ 07444 by William Sayre, 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
	Robert Lee	Megan Hollberg
	Angelo Stefanides	Kenneth Hardaker
	David Swezey	Matthew Teng

ABSENT: Glen Forrest

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

1. RECOGNITION – Solid Citizen Awards – “Battle of the Books”

PUBLIC WORKSHOP – PURPOSE:

2. ADMINISTRATIVE REPORTS

A. President of the Board of Education- William Sayre

- Thanked Cedar Crest for hosting the Board Meeting
- Thanked Mr. & Mrs. Bingham

- B. Superintendent of Schools – William Trusheim, Ed.D.
 - Thanked Cedar Crest for joint program with students
 - Art show at Pequannock Valley Middle School
 - Invite Cedar Crest community to the holiday concerts and events
 - Welcomed suggestions for new programs
 - Wished everyone a happy and a safe holiday season
- C. Assistant Superintendent of Schools – Rosalie Winning
 - Professional Development Day is scheduled for January 24, 2012
- D. Business Administrator/Board Secretary – Victor Hayek
 - Update of Budget process
 - Budget presentation end of month
 - Election held on April 17, 2012
- E. Student Representative - William Duffy (not in attendance)

3. COMMITTEE REPORTS

- a) Curriculum and Instruction – Meeting scheduled for next week
- b) Personnel and Management – Meeting scheduled for next week
- c) Finance and Physical Plant – *Ken Hardaker*
 - Phase II with Architect
 - 5 year facility plan
 - Consolidation of facilities
 - Board owned property
 - Overnight wrestling trip
 - Possible change of school hours for transportation efficiency
 - Board goals
 - Stipends
 - Field Signs
 - Demographic Report
- d) Ad Hoc Athletic – *Ken Hardaker*
 - Phase II district construction projects
- e) Policy – Meeting scheduled for next week

4. DISCUSSION ITEMS

- 1. Demographic Report
- 2. Ad Hoc Community Relations Committee – Bill Sayre
 - Revised objectives
 - Committee to discuss parameters
- 3. Phase 2 District Projects – *Ken Hardaker*
 - Meeting with Township December 8, 2011
 - Proposal to be discussed at the December 19th Board Meeting

4. Transportation/School Hours – *Victor Hayek*
 - Possible change of school end times for transportation efficiency
 - Tier busing effect on budget

5. 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.

Mr. Rocco Salluce, 153 Jacksonville Road

- Phase II costs
- Roof repairs
- Busing costs
- Demographic reports & staffing
- Budget effect on Senior Citizens

Mrs. Louise Mardese, 16 Roland Rd

- Busing
- Before-School care

Mr. Tom. Molica, 12 Saddle Drive

- Demographic report and surplus
- Phase II construction costs

Mrs. Doris Wall, Cedar Crest

- Conveyed support of school district and students by Cedar Crest Community

6. APPROVAL OF ACTION ITEMS:

Curriculum and Instruction

CI-11-12 Approval of Out-Of-District Placements, Services, and Agencies to Provide Services for Students – 2011-2012

Personnel and Management

PM-39-12 Approval of Internship
 PM-40-12 Approval of Appointment

7. REVIEW OF AGENDA FOR REGULAR MEETING – DECEMBER 19, 2011

Curriculum and Instruction

CI-12-12 Approval of Out-Of-District Placements, Services, and Agencies to Provide Services for Students – 2011-2012
 CI-13-12 Approval of Before and After School Program and Facilitators
 CI-14-12 Approval of Rethink Autism Program and Purchase
 CI-15-12 Approval of Revised Final Curriculum

Personnel and Management

Revised PM-09-12	Approval of Stipends – 2011-2012 School Year
Revised PM-36-12	Approval of Stipends – 2011-2012 School Year
PM-41-12	Approval of Student Teachers for Spring 2012
PM-42-12	Approval of District Substitutes for the 2011-2012 School Year
PM-43-12	Approval of Elementary School Lunch Aides
PM-44-12	Approval of Stipends – 2011-2012 School Year

Finance and Physical Plant

FP-79-12	Approval of Workshop/Conference Attendance And Reimbursement Of Related Travel Expenses – 2011-2012
FP-80-12	Approval of Field Trips – 2011-2012
FP-81-12	Approval of Field Trips Out –Of -State – 2011-2012
FP-82-12	Approval of Chapter 78-Section 125 Flexible Spending Accounts & Premium Only Plans
FP-83-12	Approval of The Substitute Service, LLC
FP-84-12	Monthly Reports From Schools And Programs –October, 2011
FP-85-12	Transfer of Funds – 2011-2012
FP-86-12	Approval of Financial Reports/Monthly Certification For August, 2011
FP-87-12	Payment of Bills – November 21, 2011
FP-88-12	Approval of Wrestling Overnight Meet To The Harry S. Truman Tournament, Bristol, Pa, December 28, 2011
FP-89-12	Approval of Wrestling Overnight Meet Collingswood Duals Meet, Collingswood, NJ, January 13, 2012
FP-90-12	Payment of Bills
FP-91-12	Approval to Accept Gifts to Pequannock Township School District

Policy

P-07-12	Approval of Revised Policies for First Reading and Adoption
P-08-11	Approval of New Policies for First Reading

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.

Louise Marchese – 16 Roland Rd

- Holiday Musical performances

Rocco Salluce – 153 Jacksonville Road

- Computer vendor
- Garbage Bid
- OPRA time line

8. OLD BUSINESS

- Grant for drug & alcohol awareness \$625K for the next 5 years

9. NEW BUSINESS

- Project costs & financing for Phase II projects
- Use of Fields

10. 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 A. Stefanides	Seconded by M. Holberg	Roll Call Vote 8-0
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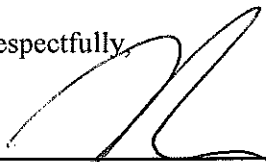
The Board Adjourned into Executive Session at 8:30 pm

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of December 5, 2011 at 9:58 pm

Motioned by M. Hollberg	Seconded by R. Lee	Roll Call Vote 8-0
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Respectfully,



Victor P. Hayek
Business Administrator/Board Secretary

ACTION:

CURRICULUM AND INSTRUCTION

RESOLUTION NO. CI-11-12

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
#195	Placement: Chapel Hill Academy Effective December 5, 2011 for remainder of school year	\$36,666
#133	Related Service: One-on-One Aide Placement: South Bergen Jointure Commission Effective December 6, 2011	\$31,400 (Aide Only)

Motioned by A. Stefanides	Seconded by K. Hardaker	Roll Call Vote 8-0
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PERSONNEL AND MANAGEMENT

RESOLUTION NO. PM-39-12

APPROVAL OF INTERNSHIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the internship of Meredith Diehl at the High School with Principal Frank Ingargiola for completion of Practicum in Secondary School Administration requirements through The University of Scranton for the Spring 2012 semester.

Motioned by M. Hollberg	Seconded by R. Lee	Roll Call Vote 8-0
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RESOLUTION NO. PM-40-12

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
Karen Aug	.5 Office Aide Pequannock Township High School	December 12, 2011 – June 30, 2012	PTEA Aides Guide, Step 3 pro-rated - \$7,930 pro-rated

Motioned by M. Hollberg	Seconded by R. Lee	Roll Call Vote 8-0
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