



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
January 14, 2013

CALL TO ORDER

The January 14, 2013 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the All Purpose Room of Stephen J. Gerace Elementary School, 59 Boulevard, Pequannock, 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: John Buonomo Joseph Cropanese
 James Farrell Kenneth Hardaker
 Robert Lee Kimberley Quigley
 Matthew Tengi (left 7:45) William Sayre

ABSENT: David Swezey

ALSO PRESENT: Victor P. Hayek, Superintendent of Schools;
 Dr. Rosalie Winning, Assistant Superintendent;
 Michael J. Donow, Interim Business Administrator/Board Secretary;
 Paul Griggs, Esq., Board Attorney
 Maggie Vineis, Student Representative

Pledge of Allegiance

PRESENTATION

- SJG Showcase – *Mrs. Finnen and SJG Students – Patriotic Songs*

BOARD PRESIDENT REPORT

Board President – *William Sayre*

- Wished everyone a Happy New Year

LEADERSHIP REPORTS

Superintendent of Schools – *Victor P. Hayek*

- New evaluation system for administrators being reviewed

- Budget continues to be developed with all day kindergarten at this point
- Noted district Facebook page

Assistant Superintendent – ***Dr. Rosalie Winning***

- Kindergarten registration schedule
- Title I services began today, January 14, 2013, at SJG and PV
- Curriculum review of Math

Interim Business Administrator/Board Secretary – ***Michael J. Donow***

- Status report on development of FY14 budget and calendar (Public Hearing on March 25, 2013)
- School election is on April 16, 2013 – petitions for School Board due at 4:00 PM on February 25, 2013: three 3 year terms and one 1 year term
- All required school bus emergency drills were conducted on October 25, 2012, October 26, 2012, October 29, 2012, and January 10, 2013

Student Representative – ***Maggie Vineis***

- Presidential Mock Elections concluded
- Support our troops effort
- Student council blood drive on 2/28

COMMITTEE REPORTS

Curriculum, Instruction, and Special Services

- Scheduled for 1/16/13

Personnel, Management, and Community Relations

- Scheduled for 1/23/13

Finance, Facilities, and Athletics – ***Ken Hardaker***

- Discussed building projects being reviewed as well as planning department
- High School paving project
- SJG gym/classroom
- Generators – permanent at the high school and wired for portables at all others
- Phase III of field renovations
- High School tennis courts
- High School storage containers

Ad Hoc Joint Services Council with Lincoln Park – ***Victor Hayek***

- Possible shared P/T and O/T services
- Administrative evaluation system – coordinated review
- Other possible shared services
- Reviewed respective handling of storm in October and possible joint effort in generators

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 items during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting President.

Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

Rocco Salluce, 153 Jacksonville Road

- Complimented student recognition of veterans
- Teacher evaluations and corrective actions
- Replacement teachers

APPROVAL OF ACTION ITEMS

Approval of Minutes

Board Meeting	December 3, 2012
Board Meeting	December 19, 2012
Executive Session	December 19, 2012

Motion by: Farrell	Second by: Tengi	Roll Call Vote: 12/3/12 Meeting: 7-0-1 (Abstain: Buonomo); 12/19/12 Meeting: 8-0; 12/19/12 Executive Session: 8-0
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ACTION

PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS

- PMC-73-13 Approval of Appointments – 2012-2013 School Year
- PMC-74-13 Approval of Personnel for Game Coverage, Spring Sports
- PMC-75-13 Approval of Nurses to Staff Spring Sports Physicals
- PMC-76-13 Approval of District Substitutes - 2012-2013
- PMC-77-13 Approval of Revised Extra-Curricular Stipends – 2012-2013
- PMC-78-13 Approval of Movement on the Salary Guides – 2012-2013
- PMC-79-13 Approval of Family/Medical Leave Of Absence – 2012-2013 School Year
- PMC-80-13 Approval of Homebound Instruction – 2012-2013 School Year
- PMC-81-13 Approval of Provisional Teachers Program and Mentors – 2012-2013

RESOLUTION NO. PMC-73-13

APPROVAL OF APPOINTMENTS – 2012-2013 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:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Hendi Cumberton	Title 1 Substitute for Language Arts #20-231-200-100-70-py	1/15/13 – 6/30/13	\$80.00 per day
Julia Verno Substitute for Elissa Scillieri	Long-Term Substitute Teacher Hillview School	2/25/13 – 6/20/13 (on or about)	\$80.00 per diem for the first 20 days, and \$232.28 beginning on 21 st day No benefits
Jean Bottino	ESL Teacher Pequannock Valley Middle School	2/1/13 – 6/30/13	PTEA BA Guide Step 1- \$49,855 pro-rated
Thomas Randolph	Building Aide Special Education	1/15/13 – 6/30/13	PTEA Aides Guide Step 4, pro-rated \$16,510
Christa Falzarano	Title 1 Substitute for Math #20-231-200-100-70-py	1/15/13-6/30/13	\$80.00 per day

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-74-13

APPROVAL OF PERSONNEL FOR GAME COVERAGE, SPRING SPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel to fill various positions at each home game during the spring season as listed below. Staff to be paid as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, \$67 per event, for spring sports.

Peggy Bionde	Luke Sica
Bill McNeir	Ken Hellyer
Darren Spezio	Donna Blossfeld
Tamra Troast	Bob Cerutti
Keith Brady	Janielle Heisse
Mile Wychules	Brian Kneebone
Ed Kopp	Rita Phillips
Janet Congleton	Andrea Torrisi
Marlene Grant	Cathy Warren
Joel Troast	

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-75-13

APPROVAL OF NURSES TO STAFF SPRING SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff spring sports physicals scheduled for February 14, 2013, dismissal time – 6:00 pm, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Norka Torres, Pequannock Township High School; and
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse.

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-76-13

APPROVAL OF DISTRICT SUBSTITUTES - 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2012-2013 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and District employment criteria:

Substitute Teaching Certificate

- Tonya Robertson
- Gema Amor
- Dena Zapoluch
- Jessica Cherniak
- Stephen Summers
- Daniel Battista
- Brianne Ahlborn
- Shaun Noppert

Standard Teaching Certificate

- Mirian Martinez
- Katherine Ivchenka

Substitute Custodian, \$16.00/hr., Patrick Allocco

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-77-13

APPROVAL OF REVISED EXTRA-CURRICULAR STIPENDS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following (PM-138-12, 6.11.12) revised stipends for the 2012-2013 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide, Elementary Schools:
North Boulevard School**

ADVISOR	ASSIGNMENT	STIPEND
Charlene Valero	Creativity Club, Grade 5, Advisor	\$1,093
Kimberly Meyer	Creativity Club, Grade 3 rd /4 th	\$1,093

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-78-13

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2012-2013

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 February 1, 2012, pending applicable documentation

NAME	FROM	TO
Maria Guerrero	BA Step 2- \$49,855	BA+15, Step 2 - \$51,855
Susan Quaglina	MA + 15, Step 9 - \$66,395	MA + 30, Step 9 - \$68,395
Mayra Fajardo	MA, Step 18 - \$86,835	MA +15, Step 18 - \$88,835
Charles Crosby	BA, Step 10 - \$60,655	BA + 15, Step 10- \$62,655
Julie Azzolino	MA, Step 4 - \$56,255	MA + 15, Step 4 – \$58,255

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-79-13

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the superintendent, approves the following family/medical leave of absence:

- Dorothy Csakvary, Transportation Supervisor, in accordance with the New Jersey Family/Medical Leave Act will be on a medical leave effective on or about January 16, 2013 through on or about February 25, 2013 using 28 sick days.

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-80-13

APPROVAL OF HOMEBOUND INSTRUCTION – 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2012-2013 School Year in the Pequannock Township School District at a rate of \$37.00/hour:

Patricia Livesay

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-81-13

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following teacher as part of the Provisional Teacher Program and mentor as assigned for the 2012-2013 school year. Further, payroll deductions are to be made to satisfy total mentoring fees of \$550.00, pro-rated

Staff Member	Assignment	Mentor
Kerianne Griffin	Long- Term Substitute Special Education Teacher	Janet Congleton
Debra Shatynski	Long- Term Substitute Math Teacher	Roberta Spezio

Motion by: Quigley	Second by: Hardaker	Roll Call Vote: 8-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-41-13 Approval of Field Trips – 2012-2013
- CIS-42-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-2013
- CIS-43-13 Approval of Out-of-District Placement, Services and Agencies to Provide Services to Students - 2012-2013
- CIS-44-13 Approval of Mileage Reimbursement for Staff
- CIS-45-13 Approval of New Curriculum and Payment to Writers
- CIS-46-13 Approval of Voluntary Out-Of-Country Student Trip
- CIS-47-13 Approval of In-District Student Placement
- CIS-48-13 Approval of Principal Evaluation Model

RESOLUTION NO. CIS-41-13

APPROVAL OF FIELD TRIPS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
1/29, 2/5, 2/19, 2/26/13	Bridgewater Middle School	R. Irving L. Higley	PTHS/-/12	Quiz Bowl Club Brite Competition	None	\$1269.76 Transportation
1/15, 1/17, 1/31/13	Morris County Court House	J. Cohen	PTHS/-/15	Mock Trial Competition	None	Transportation
1/11, 1/12/13 (overnight)	Collingswood Duals Collingswood, NJ	L. Smith	PTHS/Wrestling Team/25	Tournament	None Paid by Booster Club	Transportation
2/2/13	Ramapo HS Franklin Lakes	D. Legregni D. Rodriguez	PTHS/-/11	Academic Decathlon Regional Competition	None	Transportation
2/6/13	Indian Hills HS Oakland	D. Legregni D. Rodriguez	PTHS/-/11	Regional Awards Dinner	None	Transportation
1/28/13	St. Mary's Food Pantry, Pompton Lakes	T. Praschak E. Ruban	PVMS/-/10	United Way Project – Comm. Service	None	Transportation

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-42-13

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES – 2012-2013

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, 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	Registration	Travel	Sub Cost	Estimate Total Expense
1/28/13	T. Horgan	Building Number Sense, Parsippany, NJ	\$199.00	\$4.90	\$80.00	\$283.90
1/29/13	M. Colicchio	School Ethics Online Disclosure Training, Denville, NJ		\$11.71		\$11.71
2/19,2/26 3/5,3/12, 3/19,4/2, 4/9/13	D. Csakvary	School Transportation Supervisors - Safety Training, Parsippany, NJ	\$643.00	\$114.36		\$757.36
4/15- 16/13	D. Csakvary	School Transportation Supervisors - Conference Atlantic City, NJ	\$325.00	\$100.01		\$425.01
3/18- 20/13	P. Lalley	DAANJ Convention, Atlantic City, NJ	\$350.00	\$80.60		\$430.60
1/18/13	J. Cropanese	Safety and Security, School Boards, Ewing, NJ		\$44.64		\$44.64
1/18/13	James Farrell	Safety and Security, School Boards, Ewing, NJ		\$0.00		\$0.00

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-43-13

APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS – 2012-2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement, services, and agencies to provide services to students for the 2012-2013 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#88	Pompton Speech Plus Social Thinking	\$520.00 - 1 hr/wk. x \$65/hr. x 8 wks. (December 4, 2012-January 31, 2013)
#184	Pediatric Rehabilitation (PT/Home instruction) Ilona Oosterwyk (Speech/Home Instruction)	\$1,750.00 - 2 hrs/wk. x \$125/hr. x 7 wks. (January 15-March 1, 2013) \$692.58 - 1.5 hrs/wk. x \$65.96/hr. x 7 wks. (January 15-March 1, 2013)
#208	New Placement Somerset County ESC Somerset Academy Alternative H.S. program 991 Route 22 West, Suite 102 Bridgewater, NJ 08807 908-707-1640	\$19,900.00 - Tuition (November 13, 2012-June 30, 2013)
#211	New Placement Professional Educational Services, Inc. 34 S. Delsea Drive, Suite 1 Glassboro, NJ 08028 856-863-1100 (High Focus Treatment Center)	\$444.00 - 2 hrs/day x \$37/hr. x 6 wks. (December 27, 2012-February 7, 2013)

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-44-13

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB rate of \$.31 per mile:

Bobbie Jo Murphy

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-45-13

APPROVAL OF NEW CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new curriculum, and payment to writers as approved on 4/16/12, Resolution No. CI-26-12, as follows:

Curriculum	Writers	Total Payment
Language Arts Grade 2	M. Raczko & H. Shenton	\$1,068
Mathematics Grade 4	L. Scangarello & M. Mazzola	\$1,068

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-46-13

APPROVAL OF VOLUNTARY OUT-OF-COUNTRY STUDENT TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, sanctions a proposed voluntary student trip to be organized and supervised by PTHS staff to Montreal and Quebec, Canada, during the 2013 spring break, in accordance with the information below and with the provision that all organizational and safety measures established by the administration are met prior to the start of the trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/5 – 4/7/13	Montreal & Quebec Canada	M. Crefeld D. Rodriguez	PTHS/-/13	Study of French: Language, Culture, History	\$800.00 Thru Prometour Student Tour Co.	None

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-47-13

APPROVAL OF IN-DISTRICT STUDENT PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of an in-district student and authorizes the Interim Business Administrator/Board Secretary, Michael Donow, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue as follows:

Student	Tuition Student	Tuition Revenue
#209	Accept placement of student effective 1/15/13 Grade: Preschool	\$78,480.00 pro-rated

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-48-13

APPROVAL OF PRINICPAL EVALUATION MODEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the use of the Marshall Principal Evaluation Model through Educator Software Solutions, LLC.

Motion by: Cropanese	Second by: Hardaker	Roll Call Vote: 8-0
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FINANCE, FACILITIES, AND ATHLETICS

- FFA-83-13 Monthly Reports from Schools and Programs
- FFA-84-13 Approval of Financial Reports/Monthly Certification for November 2012
- FFA-85-13 Transfer of Funds – 2012-2013
- FFA-86-13 Payment of Bills – January 14, 2013
- FFA-87-13 Acceptance of Grant Increase – Chapter 192/193
- FFA-88-13 Approval to Accept Donation to Pequannock Township School District
- FFA-89-13 Authorization of Legal Fees
- FFA-90-13 Approval of Parental Transportation Contract – 2012-2013
- FFA-91-13 Acceptance of Grant Award – IDEA
- FFA-92-13 Declaration of Obsolescence – Equipment
- FFA-93-13 Approval of Change Orders – Field Renovations
- FFA-94-13 Approval of Professional Services Agreement with Architect – HS Paving
- FFA-95-13 Approval of Professional Services Agreement with Architect – Gerace
Gymnasium/Classroom

RESOLUTION NO. FFA-83-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of November 2012 for the High School Activities Account and the High School Interscholastic Athletic Account; November 2012 for the Pequannock Valley Activities Fund; and October 2012 and November 2012 for Pomptonian Food Service.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-84-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2012

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for November 2012.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 2012, 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 November 2012, 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.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-85-13

TRANSFER OF FUNDS – 2012-2013

RESOLVED, that the Board of Education approves the transfer of funds within the 2012-2013 budget for the month of November 2012 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-86-13

PAYMENT OF BILLS – JANUARY 14, 2013

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the January 14, 2013 bill list as attached:

Bill List	\$1,403,744.33
Payroll for December 2012	
Gross Payroll	\$2,106,215.28
Board Share of FICA	\$ 37,223.32
State FICA (Reimbursable)	<u>\$ 116,062.69</u>
Total Claims	<u>\$3,663,245.62</u>
Pomptonian	\$ 113,400.38

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-87-13

ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2012-2013 school year as follows:

PROGRAM	ADJUSTED BUDGET	INCREASE	AMENDED BUDGET
Corrective Speech (193)	\$26,951.00	\$1,094.00	\$28,045.00

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-88-13

APPROVAL TO ACCEPT DONATION TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
Laminator	Stephen J. Gerace Elementary School	SJG HSA	\$1,295.00
In Memory of Courtney Rankin	Courtney Rankin Scholarship Fund	Rose and John Callaghan	\$1,000.00

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-89-13

AUTHORIZATION OF LEGAL FEES

RESOLVED, that the Board of Education, authorize the payment of professional fees to the firm of Dwyer Connell & Lisbona, Counselors-at-Law, for representation in an ongoing legal matter, up to the maximum deductible of \$15,000, said firm having been assigned by the district's insurance company and policy in force, at the time of the suit.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-90-13

APPROVAL OF PARENTAL TRANSPORTATION CONTRACT – 2012-2013

RESOLVED, that the Board of Education approves the following parental transportation contracts for the 2012-2013 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
JB12-13	50	Pequannock Township High School	September 1, 2012 – June 30, 2013	\$2,962.00

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-91-13

ACCEPTANCE OF GRANT AWARD – IDEA

RESOLVED, that the Board of Education accepts the federal IDEA grant as approved by the New Jersey Department of Education, effective September 1, 2012 through August 31, 2013 in the total amount of \$527,514.00, in accordance with the attached budget.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-92-13

DECLARATION OF OBSOLESCENCE - EQUIPMENT

RESOLVED, that the Board of Education authorizes Michael J. Donow, Interim Business Administrator/Board Secretary, and will declare the following items to be obsolete and disposed of as deemed appropriate. (Attachment)

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-93-13

APPROVAL OF CHANGE ORDERS – FIELD RENOVATIONS

RESOLVED, that the Board of Education approves the following change orders for the Field Renovation Projects for National Lawn Sprinklers as follows:

Pequannock Township High School

Revised Contract	\$66,300.00
Change Order #2	<u>\$ 1,500.00</u>
Revised Contract Amount	\$67,800.00

Rationale: Materials and labor for installation of separate water meters

North Boulevard School

Original Contract	\$57,500.00
Change Order #1	<u>\$ 750.00</u>
Revised Contract Amount	\$58,250.00

Rationale: Materials and labor for installation of separate water meters

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-94-13

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARCHITECT – HS PAVING

RESOLVED, that the Board of Education approves a professional services agreement and authorize Solutions Architecture, the district's Architect of Record, to complete all work required to prepare specifications and bid documents, obtain necessary approvals and perform construction administration for the proposed Parking Lot Removal and Replacement at the High School rear, front and new lot side lots, in the total amount of \$22,750.00 in accordance with the proposal on file in the office of the Business Administrator.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 8-0
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POLICY

P-08-13 Approval of New Policy for First Reading

RESOLUTION NO. P-08-13

APPROVAL OF NEW POLICY FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new policy for first reading, *as revised and attached, for review by committee*:

BOE Manual Section	No. -- Title
Finances	6163 -- Advertising on School Property

Motion by: Teng	Second by: Lee	Roll Call Vote: 8-0
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OTHER

O-20-13 Accept HIB Incident/Non- Incident Reports
O-21-13 Approval of Resolution to Amend Federal Budget Control Act

RESOLUTION NO. O-20-13

ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS

RESOLVED, that the Board of Education accepts the Superintendent’s Report of Harassment, Intimidation and Bullying Incidents (HIB) as distributed.

Motion by: Buonomo	Second by: Hardaker	Roll Call Vote: 8-0
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RESOLUTION NO. O-21-13

APPROVAL OF RESOLUTION TO AMEND FEDERAL BUDGET CONTROL ACT OF 2011

WHEREAS, a world class public education is essential for the future success of our nation and today’s schoolchildren; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts in almost all federal programs, including education, that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts, also known as “sequestration,” would have a negative impact on education through a reduction in funds of 7.8 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

WHEREAS, sequestration would affect almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, and 21st Century Community Learning Centers; and

WHEREAS, public schools nationwide would be negatively affected by an estimated \$2.7 billion loss in just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined total of 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011; and

WHEREAS, New Jersey already ranks last among the states in the percentage of school expenditures (3.1%) supported by the federal government; and

WHEREAS, in Fiscal Year 2013, New Jersey will lose more than \$73 million in funding for elementary and secondary education programs, administered through the U.S. Department of Education, as well as over \$11.7 million in Head Start funding; and

WHEREAS, with a state-imposed tax levy cap and limited growth in state aid, New Jersey local school districts have limited capacity to absorb cuts in funding resulting from sequestration.

NOW THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education, in the County of Morris, State of New Jersey urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Unites States Senator Robert Menendez, United States Senator Frank Lautenberg, U.S. Representative Rodney P. Frelinghuysen, State Senator Kevin J. O’Toole, Assembly Representative Scott T. Rumana, Assembly Representative David C. Russo, the New Jersey School Boards Association, and the National School Boards Association.

Motion by: Buonomo	Second by: Hardaker	Roll Call Vote: 1-7 Yes: Farrell No: Buonomo, Cropanese, Hardaker, Lee, Quigley, Teng, Sayre
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New Business

- None

Old Business

- Discussion of Board’s intention to consolidate all elementaries into one facility (option 2 discussed with the all-day kindergarten proposal). Discussed moving forward with initial work at SJG gym/classrooms if majority does not pursuing this option

Straw poll of the Board to consolidate buildings to develop a K-8 building/campus in the vicinity of the Hillview/PV site:

Straw Poll Vote: 1-6
Yes: Hardaker
No: Buonomo, Cropanese, Farrell, Lee, Quigley, Sayre

RESOLUTION NO. FFA-95-13

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARCHITECT – SJG GYMNASIUM/CLASSROOMS

RESOLVED, that the Board of Education approves a professional services agreement with Solutions Architecture, the district’s Architect of Record, and authorizes the development of design and estimates, educational specifications, and related applications, and project scope of work for Stephen J. Gerace Elementary School Gymnasium/Classroom Addition, in accordance with the approved hourly rates; and

BE IT FURTHER RESOLVED, that all fees paid for the preliminary work approved by this resolution shall be credited back against fees assessed for this project upon its approval by the Board of Education.

Motion by: Hardaker	Second by: Farrell	Roll Call Vote: 7-0
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- Bob Lee objected to a comment at the last meeting by a community member with respect to possible background checks on “choice” students

OPEN TO PUBLIC

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. If a member of the public raises a question, all questions should be directed to the Board President or Acting President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

- Rocco Salluce, 153 Jacksonville Road
 - Fund Balance
 - Urged time to study building alternatives

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 enter closed session to a discuss a student and personnel matters. Said matters will be made public upon its disposition.

Motion by: Hardaker	Second by: Cropanese	Roll Call Vote: 7-0
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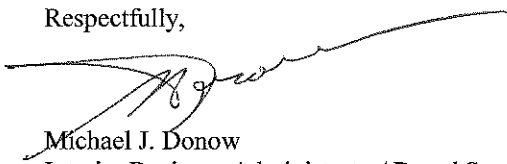
The Board recessed into executive session at 8:42 pm.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Regular Board Meeting of January 14, 2013 at 8:42 pm.

Motion by: Hardaker	Second by: Cropanese	Roll Call Vote: 7-0
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Respectfully,



Michael J. Donow
Interim Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- January 28, 2013 PTHS
- February 11, 2013 PVMS
- February 25, 2013 PTHS
- March 11, 2013 Cedar Crest, Pompton Plains
- March 25, 2013 PTHS