



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**SPECIAL MEETING MINUTES**  
**MARCH 4, 2013**

**CALL TO ORDER**

The March 4, 2013 Special 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 7:30 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  
                                 David Swezey                     Matthew Tengi  
                                 William Sayre

ALSO PRESENT:        Victor P. Hayek, Superintendent of Schools

Pledge of Allegiance

**ACTION ITEMS**

**OTHER**

O-27-13                    Approval of Acting Board Secretary

RESOLVED, that the Pequannock Township Board of Education approves Victor P. Hayek as Acting Board Secretary for the meeting in the absence of the Board Secretary.

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|------------------|-----------------|---------------------|
| Motion: Hardaker | Second: Quigley | Roll Call Vote: 9-0 |
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**DISCUSSION**

The Board discussed 2013-2014 State Aid results and how it affects the preliminary budget. Possible options were discussed to remain prudent and fiscally responsible.

**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 action item 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.

None

**FINANCE, FACILITIES, AND ATHLETICS**

FFA-116-13 Approval of Submission of Preliminary Budget: 2013-14

**RESOLUTION NO. FFA-116-13**

**APPROVAL OF SUBMISSION OF PRELIMINARY BUDGET: 2013-14**

RESOLVED, that the Pequannock Township Board of Education approves a preliminary budget for the 2013-14 school year, and authorizes its submission to the Executive County Superintendent for review and approval on behalf of the New Jersey Department of Education as follows:

|                      |              |
|----------------------|--------------|
| General Fund         | \$35,343,644 |
| Special Revenue Fund | \$ 699,760   |
| Debt Service Fund    | \$ 1,714,275 |
| Total Budget         | \$37,757,679 |

BE IT FURTHER RESOLVED, that Pequannock Township Board of Education acknowledges that the 2013-14 preliminary budget as described herein results in a local tax levy in support of the general fund of \$31,318,449 and \$730,986 in support of debt service.

|                  |                 |   |
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| Motion: Hardaker | Second: Quigley | Roll Call Vote: 7-2;<br>No: Hardaker, Lee |
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**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Special Board Meeting of March 4, 2013 at 7:53 pm

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| Motion: Swezey | Second: Quigley | Roll Call Vote 9-0 |
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Respectfully,



Victor P. Hayek  
Superintendent of Schools

**FUTURE PUBLIC BOARD MEETINGS**

- March 11, 2013 Cedar Crest, Pompton Plains
- March 25, 2013 PTHS
- April 15, 2013 PTHS
- April 29, 2013 PTHS (Organizational Meeting)