



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
May 20, 2013

CALL TO ORDER

The May 20, 2013 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of the 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: Joseph Cropanese (arrived 7:05) James Farrell
 Ann Maier Rose Phalon
 Kimberley Quigley Tom Salerno
 David Swezey William Sayre

ABSENT: Matthew Tengi

ALSO PRESENT: Victor P. Hayek, Ed.D., Superintendent of Schools
 Michael J. Donow, Interim Business Administrator/Board Secretary
 Isabel Machado, Esq., Board Attorney

Pledge of Allegiance

LEADERSHIP REPORTS

Superintendent of Schools – *Victor P. Hayek, Ed.D.*

- Technology Plan for 2013-2016 is ready for approval
- All PV School teachers have been issued Ipads as a part of the district initiative
- NJASK testing is wrapping up
- Reviewed school calendar

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

- Reviewed contract renewals for transportation dental insurance and HVAC bids.
- Reviewed settlement agreements
- Participation in a national purchasing cooperative
- School bus emergency drills were conducted at all schools on May 7

COMMITTEE REPORTS

Personnel, Management, and Community Relations – *Kim Quigley*

- Possible site manager for Athletics
- Job descriptions on agenda
- Emergency plans discussed
- Discussed various substitute rates for 2013-2014
- Discussed reducing delayed opening to 90 minutes for 2013-2014

Joint Services Committee with Township – *Victor P. Hayek, Ed.D.*

- SJG field projects
- Parking issues at the high school and neighboring streets
- SJG gym
- COPS grant
- Possible sewer connection for PV site
- NBS road easement

Joint Services Committee with Lincoln Park – *William Sayre*

- Discussed options for shared services for guidance, O/T, P/T, and transportation
- Reviewed status of school choice

Joint Services Committee with Montville – *William Sayre*

- Initial meeting
- Will join Lincoln Park and Pequannock at meeting in the fall

DISCUSSION

Modification of procedural language for public sessions

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. 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.

Gabby LaGates, 19 Tilley Avenue

- Teachers and Principal should stay at Hillview

ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-147-13 Approval of Appointments
- PMC-148-13 Approval of Reappointment and Assignment of Non-Tenured Certificated Staff – 2013-2014 School Year
- PMC-149-13 Accept Resignation
- PMC-150-13 Approval of Family/Medical Leave Of Absence – 2012-2013 School Year
- PMC-151-13 Approval of Homebound Instruction – 2012-2013 School Year
- PMC-152-13 Approval of New Job Descriptions
- PMC-153-13 Amending the Approval of Reappointment of Custodians/Maintenance – 2013-2014 School Year
- PMC-154-13 Approval of School Lunch Aides for the 2013-2014 School Year
- PMC-155-13 Approval of District Substitutes - 2012-2013
- PMC-156-13 Approval of Nurses to Staff Fall Sports Physicals
- PMC-157-13 Approval of Pay Rates

RESOLUTION NO. PMC-147-13

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of the following personnel in the Pequannock Township School District: **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY /STIPEND
Sally Belmont	AIDE	9/1/13-6/30/14	PTEA Aide Guide Step 19- \$29,260

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-148-13

APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF NON-TENURED CERTIFICATED STAFF – 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment and assignment of non-tenured certificated staff members for the 2013-2014 school year. **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

Last Name	First Name	Position	Location/ Grade	Step	Guide	Salary
Perez	Jennifer	Behaviorist	NB	11	MA+15	\$71,255 Correction

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-149-13

ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of the following employees:

NAME	POSITION	EFFECTIVE
Doreen Continanza	Administrative Assistant to the Superintendent	June 7, 2013
Joseph A. Perez	Social Studies Teacher, PTHS	June 30, 2013

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-150-13

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:

- Alexis Somers, North Boulevard Elementary School, approximately September 3, 2013, using 1 accumulated sick day to immediately followed by approximately six (6) weeks under the New Jersey Family/Medical Leave Act, starting September 3, 2013 to return on or about October 16, 2013.
- Colleen Smith, Pequannock Township High School, effective May 29, 2013 through approximately June 10, 2013, using approximately eight (8) days under the Federal Family/Medical Leave Act, unpaid with benefits.

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-151-13

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:

NAME	SUBJECT	STUDENT NUMBER	DATES
Arielle Weinstein	English, History, Science & Social Studies	#222	March 19, 2013 through April 15, 2013

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-152-13

APPROVAL OF NEW JOB DESCRIPTIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the new job descriptions *per attached*:

Personnel Manager
Substance Awareness Coordinator/Student Assistance Counselor

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-153-13

AMENDING THE APPROVAL OF REAPPOINTMENT OF CUSTODIANS/MAINTENANCE – 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, amends the reappointment of Custodians/Maintenance for the 2013-2014 school year. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

Last Name	First Name	Position	Step	Salary	Stipend
Torres	Jose J.	Head Custodian, NB	11	\$43,205	\$1,078
Dominguez	Eduardo	Custodian	1	\$32,750	
Narvaez	Frank	Maintenance	15	\$51,490	\$500

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-154-13

APPROVAL OF SCHOOL LUNCH AIDES FOR THE 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following lunch aides for the 2013-2014.

Last Name	First Name	School	Salary
Ichinco	Shelley	PVS	\$9,656
Swezey	Cathy	PTHS	\$5,348

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0-1 Abstain: Swezey
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RESOLUTION NO. PMC-155-13

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:

Bonnie Mandara, State Teaching Certificate
Matthew Breen, Substitute Certificate

Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-156-13

APPROVAL OF NURSES TO STAFF FALL SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff fall sports physicals scheduled for June 6, 2013, three (3) hours, 2:30 pm – 5:30 pm, and June 13, 2013, three (3) hours 2:30 pm – 5:30 pm, not to exceed six hours, prorated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Norka Torres, Pequannock Township High School Nurse
- Cindy Wolkowitz, Pequannock Valley School Nurse

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

- CIS-77-13 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses – 2012-13
- CIS-78-13 Approval of Field Trips – 2012-2013
- CIS-79-13 Approval of Final New Curriculum and Payment to Writers
- CIS-80-13 Approval of Mileage Reimbursement for Staff
- CIS-81-13 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students – 2012-2013
- CIS-82-13 Approval of Summer Math Academy
- CIS-83-13 Approval of District Technology Plan 2013-2016
- CIS-84-13 Approval of Textbook Adoption and Purchase

RESOLUTION NO. CIS-77-13

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
7/24-25-26/13	R. Greenberg	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$27.34	n/a	\$536.34
7/24-25-26/13	L. Newton	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$31.62	n/a	\$540.62
7/24-25-26/13	J. Berkowitz	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$27.34	n/s	\$536.34
7/24-25-26/13	K. Iraggi	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$27.34	n/a	\$536.34
8/5,6,7 /2013	P. Frontera	Wilson Language Training Introductory Workshop, Plainview NY	\$509	\$143.16	n/a	\$652.16

7/24-25-26/13	J. Drashinsky	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$24.24	n/a	\$533.24
7/24-25-26/13	D. Schmitt	Wilson Language Training Introductory Workshop, Saddle Brook	\$509	\$46.50	n/a	\$555.50
6/10/13	S. Budine	Mental Health Conference, Bergen Comm. College, Paramus	\$60			\$60.00
6/10/13	A. Escudero	Mental Health Conference, Bergen Comm. College, Paramus	\$60	\$14.88		\$74.88

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-78-13

APPROVAL OF FIELD TRIPS – 2012-2013

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/29/13	PVS	V. Munro	HV/-/16	Battle of the Books Competition	\$-0-	\$-0-
6/7/13	iPlay America Freehold, NJ	K. Gannon	PTHS/-/10	2013 Champion Schools Program Texting & Driving	\$-0-	Transportation
6/12/13	Hillview School	H. Shenton	SJG/2/22	Visit with PenPals	\$-0-	\$-0-

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-79-13

APPROVAL OF FINAL NEW CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new Common Core standards-based curriculum and payment to writers as initially approved in Resolution No. CI-26-12 and CIS 67-13:

Course	Writer (payment)
Computer Aided Design (CAD)	N. Ascione (\$1,068)
Game Design	N. Ascione (\$1,068)
IT Computer Design & Repair	N. Ascione (\$1,068)

Kindergarten Science and Social Studies	J. Rentas & C. Rodeiro (\$534 each)
Kindergarten Math	J. Rentas & C. Rodeiro (\$534 each)
English Language Arts Grades 4&5	J. Rentas (\$2,136)

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-80-13

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF

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

Christopher Scholts
Allison Daunoras

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-81-13

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
#221	Home Instruction St. Claire's Hospital	\$1,080.00 20 hours @ \$54.00/hr. Dates: March 7-April 12, 2013
	New Placement Holmstead	\$10,583.58 Start date: April 15, 2013

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-82-13

APPROVAL OF SUMMER MATH ACADEMY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Summer Math Academy program at PTHS designed for intensive tutoring and/or enrichment of students for a period of three weeks, three days per week, two sessions per day, payment in accordance with PTEA negotiated agreement, Article 32, Special Provisions, for a total amount not to exceed \$1,500.

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-83-13

APPROVAL OF DISTRICT TECHNOLOGY PLAN 2013-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Three Year District Technology Plan 2013-2016.

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-84-13

APPROVAL OF TEXTBOOK ADOPTION AND PURCHASE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption of Math In Focus for grades 6 through 8 and the purchase of textbooks and materials through Houghton Mifflin Harcourt for an amount not to exceed \$58,000.

Motion by: Swezey	Second by: Phalon	Roll Call Vote: 8-0
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FINANCE, FACILITIES, AND ATHLETICS

- FFA-166-13 Monthly Reports from Schools and Programs
- FFA-167-13 Transfer of Funds – 2012-2013
- FFA-168-13 Approval of Financial Reports/Monthly Certification for April 2013
- FFA-169-13 Payment of Bills – May 20, 2013
- FFA-170-13 Approval to Accept Donation to Pequannock Township School District
- FFA-171-13 Acceptance of Grant Increase – Chapter 192/193
- FFA-172-13 Approval of Professional Services Agreement with Dr. Ostergaard 2013-2014
- FFA-173-13 Approval of Parental Transportation Contracts: Summer 2013
- FFA-174-13 Approval of Parental Transportation Contracts: 2013-2014
- FFA-175-13 Award of Student Transportation Contract Renewal: 2013-2014 - Athletics
- FFA-176-13 Award of Student Transportation Contract Renewal: 2013-2014 – Field Trips
- FFA-177-13 Approval of Renewal of HVAC Contract
- FFA-178-13 Approval of Agreement with Jordan Transportation, Inc. –Vehicle Maintenance – 2013-2014

- FFA-179-13 Approval of Settlement Agreements
- FFA-180-13 Approval of Participation in a National Purchasing Cooperative
- FFA-181-13 Approval of Shared Services Agreement - Technology Support Services
- FFA-182-13 Approval of Renewal of Contract with Horizon Healthcare Dental

RESOLUTION NO. FFA-166-13

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 2013 for the High School Activities Account and the High School Interscholastic Athletic Account; April 2013 for the Pequannock Valley Activities Fund; and April 2013 for Pomptonian Food Service.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-167-13

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 April 2013 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-168-13

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2013

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for April 2013.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2013, 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 April 2013, 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: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-169-13

PAYMENT OF BILLS – MAY 20, 2013

RESOLVED, that the Board of Education approves the payment of claims as submitted by the Interim Business Administrator/Board Secretary for the May 20, 2013 bill list as attached:

Bill List	\$ 403,271.45
Total Claims	\$ <u>403,271.45</u>

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-170-13

APPROVAL TO ACCEPT DONATION TO PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

ITEMS DONATED	TO	DONATED BY	ESTIMATED VALUE
Volleyball Net	North Boulevard School	NBS 5 th Grade Class	\$200.00
Hardwood Framed Display Case	PTHS Athletic Department	Friends of Mark Kosmack	\$1,570.00

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-171-13

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 2012-13 school year as follows:

Program	Adjusted Budget	Increase	Amended Budget
Annual Exam: Classification (193)	\$11,491	\$319	\$11,810
Corrective Speech (193)	\$28,904	\$156	\$29,060
Supplementary Instruction	\$31,917	\$139	\$32,056

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-172-13

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DR. OSTERGAARD 2013-2014

RESOLVED, that the Board of Education approves an agreement with Dr. Paul A. Ostergaard of Pompton Plains, NJ as a school physician for the district on an as- needed basis for the 2013-2014 school year at a rate of \$145 per hour, not to exceed \$5,000.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-173-13

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS – SUMMER 2013

RESOLVED, that the Board of Education approves the following parental transportation contracts for Summer 2013, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
JK-ESY-13	#142	PG Chambers	July 8, 2013 to August 16, 2013	\$818.70
CS-ESY-13	#75	Children's Therapy Center	July 9, 2013 to July 31, 2013	\$135.12
RD-ESY-13	#143	Chapel Hill Academy	July 1, 2013 to August 13, 2013	\$875.20

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-174-13

APPROVAL OF PARENTAL TRANSPORTATION CONTRACT – 2013-2014

RESOLVED, that the Board of Education approves the following parental transportation contracts for the 2013-2014 school year, as follows:

JB-13-14	#50	Pequannock Township High School	September 1, 2013 to June 30, 2014	\$3,040.00
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BW-13-14	#24	Pequannock Township High School	September 1, 2013 to June 30, 2014	\$3,040.00
SM-13-14	#118	Pequannock Valley Middle School	September 1, 2013 to June 30, 2014	\$6,756.00
TJ-13-14	#126	Pequannock Township High School	September 1, 2013 to June 30, 2014	\$6,078.00
PS-13-14	#9	New Bridge	September 1, 2013 to June 30, 2014	\$11,648.00
RD-13-14	#143	Chapel Hill	September 1, 2013 to June 30, 2014	\$5,470.00
JK-13-14	#142	PG Chambers	September 1, 2013 to June 30, 2014	\$5,458.00

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-175-13

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL: 2013-2014 - ATHLETICS

RESOLVED, that the Board of Education approves the award of the student transportation contract renewal for the 2013-2014 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$79,448.14. This contract is for athletics.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-176-13

AWARD OF STUDENT TRANSPORTATION CONTRACT RENEWAL: 2013-2014 – FIELD TRIPS

RESOLVED, that the Board of Education approves the award of the student transportation contract renewal for the 2013-2014 school year to Arthur Jordan Trans Inc. of Butler, New Jersey, approximate amount of \$34,461.11. This contract is for field trips.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-177-13

APPROVAL OF RENEWAL OF HVAC CONTRACT

RESOLVED, that the Board of Education approves the renewal of a contract with United Welding & Plumbing, Caldwell, NJ for maintenance of the district Heating Ventilation and Air Conditioning units at an hourly rate of \$65.00 for the 2013-2014 school year. Said renewal represents the first renewal of the contract and is accordance with N.J.S.A. 18A:18A-42.o.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-178-13

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. –VEHICLE MAINTENANCE – 2013-2014

RESOLVED, that the Board of Education approves an agreement for the 2013-2014 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles at a cost of \$95.00 per hour labor plus parts, fluids, cost of \$350.00 per tire, \$170.00 for bandage recaps for rear tires, seat repair \$45.00 per hour. Bus/van rentals \$90.00 per half day \$180.00 full day.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-179-13

APPROVAL OF SETTLEMENT AGREEMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Settlement Agreements for student #167.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-180-13

APPROVAL OF PARTICIPATION IN A NATIONAL PURCHASING COOPERATIVE

WHEREAS, the district administration has determined that there is clear financial benefit for the purchasing of certain items through the National Joint Powers Alliance (NJPA), a municipal contracting agency awarding competitive bids through a fair and open process; and

WHEREAS, participation in the cooperative is open to any governmental entity or subdivision in any state that permits it under that state's Open Public Contracts laws, and at no cost; and

WHEREAS, the State of New Jersey allows school districts to participate in such national cooperative purchasing agreements as a part of P.L. 2011, c.139 and subsequent regulations through the New Jersey Division of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the district's participation in the National Joint Powers Alliance, a national purchasing cooperative, which awards bids through a fair and open process; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary, acting as the district's Purchasing Agent, shall comply with all of the requirements established by the State of New Jersey for participation in the purchasing cooperative, including maintaining the required certificates and records, and advertisement of the district's intent to award a national cooperative contract;

BE IT FURTHER RESOLVED, that this resolution shall be effective upon its adoption and remain in effect for the 2013-14 school year.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-181-13

APPROVAL OF SHARED SERVICES AGREEMENT - TECHNOLOGY SUPPORT SERVICES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and Interim Business Administrator, approves the renewal of a shared services agreement, under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., with the Passaic County Educational Services Commission for the 2013-2014 school year, to provide services of an Interim Director of Technology and technology support services, in the annual amount of \$38,250.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-182-13

APPROVAL OF RENEWAL OF CONTRACT WITH HORIZON HEALTHCARE DENTAL

RESOLVED, that the Board of Education upon the recommendation of the Interim Business Administrator, approves renewal of a contract with Horizon Healthcare Dental/Public Employer Trust for employee dental benefits for the 2013-2014 school year at the following rates:

<u>Coverage</u>	<u>Monthly Premium</u>
Single	\$ 31.76
Husband/Wife	\$ 66.68
Parent/Child	\$ 71.46
Family	\$103.21

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 8-0
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POLICY

- P-11-13 Approval of Revised Policies for First Reading and Adoption
- P-12-13 Approval of New Policies for First Reading

RESOLUTION NO. P-11-13

APPROVAL OF REVISED POLICIES FOR FIRST READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves revised policies as listed for first reading and adoption, *as per attached*.

<i>Manual Section</i>	<i>Policy</i>
Programs	No. 2415 – No Child Left Behind
Operations	No. 8505 – School Nutrition

Motion by: Phalon	Second by: Swezey	Roll Call Vote: 8-0
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RESOLUTION NO. P-12-13

APPROVAL OF NEW POLICIES FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new policies as listed for first reading, *as per attached*.

<i>Manual Section</i>	<i>Policy</i>
Programs	No. 2468 – Independent Educational Evaluations
Finances	No. 6113 – E-Rate

Motion by: Phalon	Second by: Swezey	Roll Call Vote: 8-0
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OTHER

O-45-13 Approval of Executive Session

RESOLUTION NO. O-45-13

APPROVAL OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board of Education approves an Executive Session for Monday, June 10, 2013 at 6:00 pm to be held in the Professional Development Room at Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ to discuss legal, personnel, and negotiation matters. Said matters will be made public upon their disposition.

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 8-0
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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.

Ken Hardaker, 8 Brookside Avenue

- Opposed to new language for agenda for public portion
- Objected to the changes in the district being blamed on the budget

Olivia Schreiber, PTHS junior

- Invited board to intergenerational prom

Robert Lee, 8 Copley Court

- Agreed with statements made by Mr. Hardaker
- Recommended teachers be brought in for discussions

Quinn Cognac, PVS student

- Spoke in favor of orchestra program

Old Business

None

New Business

Proposed change in language for public portion

Mr. Swezey commented on the proposed language change for the public portion, noting the intent is not to limit speech, but to establish a clear process. Mr. Salerno commented that the intent of the change is good, but doesn't agree with the language. Mrs. Maier noted there have been times when inappropriate comments were made and hopes this language better clarifies the matter. Collective bargaining agreement, ethics code as well as state law emphasize these matters. Mrs. Quigley stated many issues have been aired over the past month patiently by both the public and the board. The intent of the new language is not to limit comment. Mr. Farrell asked what happens if a staff member has a problem that cannot be resolved through the chain of command and how does the grievance get heard by the board. The Board Attorney explained that it is not handled publically; board policy has a process for airing grievances.

Comments

Mr. Swezey inquired if the non-tenured, non-renewals and RIFs were budget driven. Dr. Hayek responded that the budget program and student driven.

Mrs. Maier commented that orchestra is offered through the elementary schools and through extracurricular activities at PV and the high school.

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, Negotiations, and Attorney – Client privilege matters. Said matters will be made public upon their disposition.

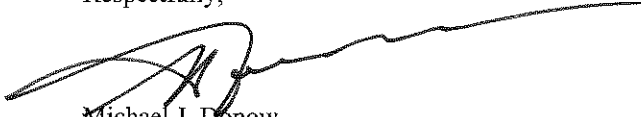
Motion by: Cropanese	Second by: Farrell	Roll Call Vote: 8-0
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ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of May 20, 2013 at 8:02 pm.

Motion by: Cropanese	Second by: Farrell	Roll Call Vote: 8-0
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Respectfully,



Michael J. Donow
Interim Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

- June 10, 2013 PTHS
- June 24, 2013 PTHS