



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
AUGUST 19, 2013

CALL TO ORDER

The August 19, 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 7:09 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                    James Farrell  
                                 Ann Maier  
                                 Kimberley Quigley                    Tom Salerno  
                                 Matthew Teng                        William Sayre

ABSENT:                    Rosemary Phalon                    David Swezey

ALSO PRESENT:            Victor P. Hayek, Ed.D., Superintendent of Schools  
                                 Barbara A. Decker, Business Administrator/Board Secretary  
                                 Paula Clark, Esq., Board Attorney

FLAG SALUTE

LEADERSHIP REPORTS

Board President – *William Sayre*

- New school year is approaching
- Welcomed new employees

Superintendent – *Victor P. Hayek*

- Getting ready for the new school year
- Introduced the Interim Principal at the high school
- The Leadership Team consists of new positions for improved instruction: grades 6-12 Supervisors, STEM Supervisor, Related Arts, Humanities, Math Coach
- New combined position of Athletic Director/Dean of Students
- Random Drug Testing to be performed at Chilton
- Policy #2433 must change due to trimesters and the public is invited for input
- County to pave the Boulevard on the first day of school

Business Administrator/Board Secretary – *Barbara A. Decker*

- District wide projects are in progress and are on schedule:
  - STEM Lab at PVMS on schedule with the exception of the mechanical unit air exchange installation will be completed at night and complete by the second week of school
  - Parking lot curbing at PTHS is complete and submitted timeline should be fine
  - Fields: SJG almost complete – dugouts require more time; PVS is done
  - ADA Toilet Upgrade at PTS will be ready August 30
- Bond sale for SJG project took place August 15 for \$3.350M at 3.17% for 15 years
  - The district earned a AA rating from S&P

- Audit is complete for FY 2013 – once we receive final adjustments from the auditors, we will be closing FY 2013
- Our staff continues preparation of buildings for first day of school, September 4

### **COMMITTEE REPORTS**

#### Personnel, Management, and Community Relations – *Kimberley Quigley*

- Welcomed new staff
- Discussed Policy #2433
- Random drug testing will now be conducted at Chilton
- Vision/mission statement and Superintendent's goals was discussed
- Discussed Policy #2433
- Parents can opt out of providing student information to Morris County Vo-Tech

#### Curriculum, Instruction, and Special Services – *James Farrell*

- Discussed the changing guidance structure
- PLPs (Personalized Learning Plans) will be implemented
- The new special education software, IEP Direct, interfaces with Genesis
- Discussed Policy #2433
- New curriculum writing that is on tonight's agenda

#### Finance, Facilities, and Athletics – *Matthew Tengi*

- Doors and Hardware project approval to be postponed due to ROD grant application
- Tiling issue in the bathrooms – Change Order in process
- Advertising on school property was not what was expected – Business Club at the high school option will be explored
- Tennis court renovation with the town is a possibility
- Looking into space for a wrestling room
- Discussed Policy 2433
- Thank you to Central Office Administration and Board for good work on the bond sale

#### Policy – *Joseph Cropanese*

- Met for the first time this month
- Discussed Academic Eligibility Policy #2433

### **PRESENTATION**

#### New Guidance Structure – *Jennifer Sowa*

- Grades 6-8 and Grades 9-12
- Phase-in to be completed by 2016

Mr. Salerno asked how parents' requests would be addressed. Ms. Sowa responded that parents would be heard but the decision rests with the guidance department to meet the needs of the students. Mr. Farrell commented that the PLP is a great plan for helping students decide what they may want to do. Mrs. Maier expressed a concern regarding the junior class and their transition in the 2014-2015 school year. Mrs. Budine clarified that they would have extra support.

**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. 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.

Lee Ann Brensinger, PTEA

- Recognized and thanked Galina Crocco for her success with her 21 AP Calculus students and their achievement of “5” on the AP Calculus Exam

Heather Thompson, 15 May Avenue

- Concerned that grading structure change in Math was not posted on the teacher’s website

Peggy Denequolo, 47 Terhune Avenue

- Concerned that her child struggles with Math

**APPROVAL OF ACTION ITEMS**

**Approval of Minutes:**

Motion by: Cropanese	Second by: Farrell	Roll Call Vote: 7/08/13 Special Meeting: 7-0; 7/08/13 Executive Session: 7-0; 7/15/13 Board Meeting: 7-0; 7/15/13 Executive Session: 7-0; 7/20/13 Board Retreat: 7-0
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**ACTION**

**PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS**

- PMC-14-14 Approval of New Job Description
- PMC-15-14 Approval of Appointments
- PMC-16-14 Approval of Administrative Appointments
- PMC-17-14 Approval of Appointments of Non-Affiliated Staff Members
- PMC-18-14 Approval of Extra-Curricular Stipends -- 2013-2014
- PMC-19-14 Approval of Elementary School Lunch Aides -- 2013-2014 School Year
- PMC-20-14 Approval of Interscholastic Sports Stipends – 2013-2014
- PMC-21-14 Approval of Fifth Period Assignments
- PMC-22-14 Approval of Family/Medical Leave of Absence – 2013-2014 School Year
- PMC-23-14 Accept Resignation
- PMC-24-14 Approval of District Substitutes - 2013-2014
- PMC-25-14 Approval of Personnel Changes in Assignment for the 2013-2014 School Year
- PMC-26-14 Approval of In-Service Training for Autistic Programs
- PMC-27-14 Approval of Personnel for Game Coverage, Fall Sports
- PMC-28-14 Approval of Vendors for Game Coverage, Fall Sports
- PMC-29-14 Approval of Agreement with Interim High School Principal
- PMC-30-14 Approval of Appointment for Extended School Year Program
- PMC-31-14 Approval of Child Study Team Summer Hours
- PMC-32-14 Approval of Bus Duty for Aides

**RESOLUTION NO. PMC-14-14**

**APPROVAL OF NEW JOB DESCRIPTION**

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

- Math Coach

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-15-14**

**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, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)	COLLEGE/DEGREE
Jessica Murin	Elementary School Teacher, SJG	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	Standard, Elementary K-5	BS- Slippery Rock University
Michelle Rickley	Math Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 2, \$49,855	CEAS, Teacher of Mathematics	BA- University of Vermont

Olga Avagyan	School Nurse, PTHS	9/1/2013-6/30/2014	PTEA MA Guide, Step 1, \$55,855	Standard, School Nurse	BSN-UMDNJ School of Nursing, MD-University of Medicine and Dentistry (Russia)
Amy Grossman- Replacement for David Hall	Leave Replacement- Computer Art/Graphics Teacher, PTHS	9/9/2013-11/29/13	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Provisional, Teacher of Art CE, Teacher of Design	BFA- Kutztown University
Ami Setlock	Special Ed Teacher, HV	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS, Elementary K-6 CE, Teacher of Students with Disabilities	BS- Marywood University
Melissa McNulty	5 <sup>th</sup> Grade Teacher, NB	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS, Elementary K-6 CE, Teacher of Students with Disabilities	BS- New York University
Bryan Rescigno	Biology Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	Provisional, Teacher of Biological Science	BS- William Paterson University
Patrick Cooper	Special Ed Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CE, English, Teacher of Students with Disabilities	BA- Rutgers
Amanda Dooley	Social Studies, PTHS	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS-Social Studies	BA- William Paterson University
Juan Crosby	Chemistry, PTHS	9/1/2013-6/30/2014	PTEA MA+60 Guide, Step 1, \$63,855	Standard, Chemistry	Ph.D.- State University of NY
Cheryl Sinopoli- Replacement for Kathleen O'Neil	Leave Replacement- 2 <sup>nd</sup> Grade Teacher, SJG	9/1/2013-3/22/2014	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Standard, Elementary K-8	MA- College of St. Elizabeth
Kavish Dhaibar	Special Education Math Teacher, PTHS	9/1/2013-6/30/2014	PTEA BA+15 Guide, Step 7, \$56,205	Standard-Teacher of Math, Provisional- Teacher of Students with Disabilities	BA- Montclair State University
Elissa Scillieri	Math Coach	9/1/2013-6/30/2014	PTEA MA+60 Guide, Step 9, \$72,395	Standard- Elementary, Standard- Teacher of Mathmatics	Ed.D- College of St.Elizabeth
Erica Thacker	Special Education Teacher, PV	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS, Elementary K-6, CEAS, Teacher of Students with Disabilities	BA- Rowan University
Tiffany Englishman	Elementary Classroom Teacher, NB	9/1/2013-6/30/2014	PTEA BA Guide, Step 1, \$49,855	CEAS- Elementary School Teacher, K-6	BA- Ramapo College
Rebecca Sheehan	Business Education Teacher, PTHS	9/1/2013-6/30/2014	PTEA MA Guide, Step 1, \$55,855	CE- Business	MBA- William Paterson University

Arlene Kaloudis- Replacement for Alexis Somers	Leave Replacement- SNAPP 1, PSD	9/1/2013- 10/15/2013	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Provisional- P-3, CEAS- Teacher of Students with Disabilities	BA- Montclair State University
Ryan Mantell	Music Teacher, .5FTE, PVMS	9/1/2013- 6/30/2014	PTEA BA Guide, Step 1, .5FTE, \$24,927.5	Provisional- Teacher of Music	BA- Syracuse University
Susan Barone- Replacement for Lisa Warner	Leave Replacement- Grade 1 Teacher, HV	9/1/2013- 10/31/2013	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	CEAS- Elementary K-5	BA- William Paterson University

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-16-14**

**APPROVAL OF ADMINISTRATIVE 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, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)	COLLEGE/ DEGREE
Michael Bouroult	Dean of Students/ Athletic Director	8/5/2013- 6/30/2014	\$96,000, Pro-rated	CE, Principal Standard, Health and Physical Education K- 12 Standard, Driver Education	M.Ed.- Liberty University BS- The College of NJ
Paul Kobliska	Supervisor- STEM	9/1/2013(pending notice)-6/30/2014	\$85,000	Standard- Supervisor, CE- Principal	MA- College of St. Elizabeth
Emily Barkocy	Supervisor- Related Arts and Electives	9/1/2013(pending notice)-6/30/2014	\$85,000	Standard- Supervisor	MA- Caldwell College
Yvette McBain	Supervisor- Humanities	9/1/2013-6/30/2014	\$90,000	Standard- Supervisor, CE-Principal	MA- Caldwell College, MS- Walden University

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0 Salerno: Abstain – Kobliska, Barkocy
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**RESOLUTION NO. PMC-17-14**

**APPROVAL OF APPOINTMENTS OF NON-AFFILIATED STAFF MEMBERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following non-affiliated staff members

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Casey Davison	Administrative Assistant to the Superintendent	9/1/2013-6/30/2014	\$55,000/pro-rated
Karin Aug	Confidential Administrative Assistant	9/1/2013-6/30/2014	\$35,000/pro-rated

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-18-14**

**APPROVAL OF EXTRA-CURRICULAR STIPENDS – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2013-2014 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association and pending the requisite New Jersey Department of Education and District employment criteria, as noted with \*: **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

**Extra-Curricular Duty Pay Guide, Elementary Schools:**

**Stephen J. Gerace**

ADVISOR	ASSIGNMENT	STIPEND
Lindsay Fontana	Computer Club, Grade 4, Advisor	\$1,093
Christine Rodeiro	Creativity Club, Grade 3 & 4 Co-Advisor	\$546.50
Jessica Rentas	Creativity Club, Grade 3 & 4 Co-Advisor	\$546.50

**Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Melinda Tierney	.5 Bookkeep	\$4,600

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-19-14**

**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides for the 2013-2014 school year at the rate of \$7.25 per hour.

Name	School
Patti Denn	North Boulevard
Dawn Siebert	North Boulevard

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-20-14**

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPENDS – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2013-2014 school year, contingent on a full team, 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, unless noted. . (Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)

**Interscholastic Sports Pay Guide, Pequannock Township High School  
Fall Season:**

ADVISOR	ASSIGNMENT	STIPEND
Brittany Zabransky	Assistant Cheerleading Coach	\$1880
Maryann Goodwin	Assistant Girls Soccer Coach	Group 3, Step M, \$5,196
Justin Defeo	Assistant Girls Soccer Coach	Group 3, Step 4, \$3,826
Larissa Rohan	Assistant Field Hockey Coach	Group 3, Step 1, \$2,995
Kavish Dhaibar	Assistant Boys Soccer Coach	Group 3, Step 1, \$2,995
June Rudd	Head Girls Tennis Coach	Group 4, Step 1, \$2,911

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-21-14**

**APPROVAL OF FIFTH PERIOD ASSIGNMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following fifth period assignments.

Name	School
Sean Palen	PVS
Michele Sarnelli	PVS
Jean Bottino	PVS
Kavish Dhaibar	PTHS
Jacqueline Kypers	PTHS
Adam Piccoli	PTHS

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-22-14**

**APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2013-2014 SCHOOL YEAR**

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

- Andrea Torrisi, Teacher, Pequannock Valley School, beginning on or about October 14, 2013, using 20 accumulated sick days through approximately November 12, 2013, immediately followed by approximately



12 weeks under the New Jersey Family/Medical Leave Act, ending January 31, 2014, returning to work on or about February 3, 2014.

- Kathleen O'Neil, Teacher, Stephen J. Gerace School, beginning on September 3, 2013, using 12 weeks under the Family Medical Leave Act through November 26, 2013, immediately followed by an unpaid medical leave of absence with benefits from approximately November 27, 2013 through December 21, 2013, followed by 12 weeks under the New Jersey Family Leave Act ending March 22, 2014, returning to work on or about March 24, 2014.
- Gemma Rodriguez, Teacher, Pequannock Township High School, beginning on September 3, 2013, using 22 sick days through approximately October 2, 2013, followed immediately by 12 weeks under the Family Medical Leave Act through approximately January 1, 2014, immediately followed by 12 weeks under the New Jersey Family Leave Act ending approximately March 25, 2014, returning to work on or about March 26, 2014.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-23-14**

**ACCEPT RESIGNATION**

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

NAME	POSITION	EFFECTIVE
Charles Crosby	Biology Teacher	July 29, 2013
Cathy Sweezey	Lunch Aide	August 5, 2013
Frank Ingargiola	Principal	August 31, 2013

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-24-14**

**APPROVAL OF DISTRICT SUBSTITUTES - 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves substitutes in the district for the 2013-2014 school year at the approved rate for the category and having met the requisite New Jersey Department of Education and District employment criteria.

Last Name	First Name	Last Name	First Name	Last Name	First Name	Last Name	First Name
Adamczyk	Tracy	Baryla	Louisa	Casale	Gina	Ciampa	Barbara
Adams	Barbara	Berkshire	Gail	Casano-	Christine	Clarke	Chelsea
Adams	Chris	Bockhorn	Merissa	Trautwein		Colucci	Alison
Amor	Gema	Breen	Matthew	Cetrulo.	Gerald	Congleton	Nicholas
Baaklini	Lisa	Breznak	Christina	Charnet	Chelsie	Conklin	Vicki
Barone	Susan	Brizek	Lordes	Cherniak	Jessica	Coppola	Catherine
				Church	Janet		

Last Name	First Name	Last Name	First Name	Last Name	First Name	Last Name	First Name
Daly	Maureen	Joyce	Carla	Mastrosimone	Elizabeth	Shumeyko	Mary
DeBell	Susan	Jurewicz	Kathleen	Maybee	Regina	Sobota	Lorraine
Deitch	Kristie	Juvrud	Janice	McCabe	Ryan	Stringer	Susan
Donegan	Peter	Kamenetz	Patricia	McCorry	Renee	Stringer	Jacqueline
Douglas	Gayle	Kane	Kristen	Merino	Julie	TiongcoDee	Brittany
Escobar	Amy	Kantor	Heidi	Miller	Susan	Torchia	Maryjo
Forshay	Susan	Kelly	Ann	Miscia	Anne	Trappe	Gail
Frasco	Diane	Klimek	Christine	Molica	Ellen	Trautwein	Danielle
Garbely	Kyle	Knapp	Joan	Moloughney	Jessica	Utter	Clifford
Genardi	Christine	Kneebone	Brian	Moss	Jeffrey	Vedovino	Linda
Hagaman	Kristin	Kolasa	Patricia	Murray	Linda	Vukosa	Jennifer
Hall	Lisa	Konarski	Joan	Nelson	Lisa	Wazaney	Ann
Heimers	Jacqueline	LaPaglia	Robert	Nolan	Bernie	Willever	Daniel
Hellyer	John	Lobosco	Nicole	Noppert	Shaun	Wolek	Karan
Hodgkiss	John	Long	Bonnie	Paul	Brittany	Zahner	Cindy
Hoff	Sandra	Macchiarelli	Alyson	Plucinsky	Kyle	Zapoluch	Dena
Hout	Lorraine	Madison	Megan	Prunk	Debra	Ziegler	Gloria
Iraggi	Thomas	Mandara	Helene	Quinn	Erin	Zuhowski	Mary
Irwin	Leigh	Mandara	Bonnie	Robertson	Tonya	Defeo	Justin
Ivchenko	Katherine	Marcella	Josephine	Rubin	Michael		
Jenisch	Matthew	Marron	Maryann	Rudd	June		

Klimek, Laurie (sub bus driver, \$20/hr)

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-25-14**

**APPROVAL OF PERSONNEL CHANGES IN ASSIGNMENT FOR THE 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel changes in assignment for the 2013-2014 school year:

Staff Member	From	To
Lisa Scangarello	Grade 5, NB	Grade 2, NB

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-26-14**

**APPROVAL OF IN-SERVICE TRAINING FOR AUTISTIC PROGRAMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff members to receive in-service training for the Autistic Programs to be held during the Summer 2013.

**CPI Training**

Aides:	Salary	Rate	Total Hours	Total
Jennifer Quinn	\$27,950.00	\$23.29	13	\$302.77

**ABA Training**

Aides:	Salary	Rate	Total Hours	Total
Jennifer Quinn	\$27,950.00	\$23.29	6.5	\$151.39

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-27-14**

**APPROVAL OF PERSONNEL FOR GAME COVERAGE, FALL SPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel to fill various positions at each home game, including 3 chains, 1 site manager, 2 parking and crowd control/security, 1-2 clock operators, 2 ticket takers and 2 ticket sellers, and announcer at all sporting events during the fall season as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, paragraph A5r, \$67 per event, for fall sports.

Jeff DeBell	Angela Teta Kohle
Rhett Eveland	Keith Brady
Mike Wychules	Janet Congleton
Josh Danzinger	Marlene Grant
Darren Spezio	Kate Bionde
Peggy Bionde	Jon McBurney
Betsy Baran	Patty Sedran
Melinda Tierney	Joel Troast

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**RESOLUTION NO. PMC-32-14**

**APPROVAL OF BUS DUTY FOR AIDES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the bus duty for aides listed below for the 2013-2014 school year.

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>ADDITIONAL PAY</b>
Lynda Veltre	Not to exceed 20 minutes per day as needed Hillview Elementary School	Hourly rate \$24.38/prorated
Mary Ann Abazia	Not to exceed 20 minutes per day needed North Boulevard Elementary School	Hourly rate \$18.65/prorated
Sally Belmont	Not to exceed 20 minutes per day as needed Stephen J. Gerace Elementary School	Hourly rate \$24.38/prorated

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

- CIS-08-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-09-14 Approval of Practicum, Student Teacher, and Intern Placements
- CIS-10-14 Approval of Wilson Language Professional Learning Service Agreement
- CIS-11-14 Approval of New Curriculum
- CIS-12-14 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-13-14 Approval of Special Education Service Learning Opportunities 2013-2014

**RESOLUTION NO. CIS-08-14**

**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

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
8/29/13	M. Vivian	Singapore Math Summer Institute, Briarcliff Manor, NY	\$199.00	\$26.91		\$225.94
10/18, 19/13	J. Rentas	Access to Literacy Somerset, NJ	\$330.00	\$58.28		\$388.28
12/17/13	S. Budine	Discipline, Bullying & Due Process of Spec. Ed Students Morris-Union Comm., NJ	\$150.00			\$150.00
1/14/14	S. Budine	Legally compliant IEPs Morris-Union Comm.	\$150.00			\$150.00
3/11/14	S. Budine	Minimizing Liab. & Mitigating Damages in Spec. Ed. Morris-Union Comm.	\$150.00			\$150.00
10/2, 10/9, 10/12, 10/23, 10/30/13	D. Csakvary	Emergency Management Rutgers STS Program	\$376.00	\$110.30		\$486.30
11/6, 11/13, 11/20, 12/4, 12/11, 12/18/13	D. Csakvary	Financial Operations Rutgers STS Program	\$549.00	\$132.36		\$681.36

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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**RESOLUTION NO. CIS-09-14**

**APPROVAL OF PRACTICUM, STUDENT TEACHER, AND INTERN PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum, student teachers and interns in the district for the 2013-2014 school year as follows:

Montclair State University

Alex Nammour	Guidance - PTHS
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Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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**RESOLUTION NO. CIS-10-14**

**APPROVAL OF WILSON LANGUAGE PROFESSIONAL LEARNING SERVICE AGREEMENT**

RESOLVED, that the Board of Education, Upon recommendation of the Superintendent, approves the Professional Learning Service Agreement with Wilson Language Training Corporation to provide *Foundations* Classroom Sets for all kindergarten and grade 1 classes and professional development training Workshops and Site Coaching to staff, for a total amount (materials \$28,926.45/training \$10,000) not to exceed \$40,000.

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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**RESOLUTION NO. CIS-11-14**

**APPROVAL OF NEW CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new curriculum aligned to the Common Core Standards and payment to the writer(s) as previously approved, as follows:

ELA Grade 8	J. Rentas (\$1,068 total)
ELA Grade 8 Writing Supplement	J. Rentas (\$534 total)

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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**RESOLUTION NO. CIS-12-14**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS**

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 summer 2013:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#153	Change to Resolution #CIS 87-13      ESY	\$4,297.50 to <b>\$4,775.00</b>

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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**RESOLUTION NOL CIS-13-14**

**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service learning experiences are for the purpose of career exploration, community based instruction and structured learning experiences for the 2013-2014 school year at a cost not to exceed \$10.00 per student unless otherwise noted.

<b>Business</b>	<b>Location</b>	<b>Cost</b>
Abma Farms	Wyckoff	
Animal Shelter	Pompton Plains	
Bloomingtondale Recreation Center	Bloomingtondale	
BJ's	Riverdale	
Camp Vacamas	West Milford	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	
Canete's Garden Center	Wayne	
Costco	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Dynamite Falls Mini Gold	Fairfield	
Falls View Grill	Pequannock	
Friendly's	Pompton Plains	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
Good Will Store	Pompton Plains	
GrowRite	Lincoln Park	
Hometown Market	Pompton Plains	
Jack's Petting Farm	Kinnelon	
Jones Hardware	Pompton Plains	
Kenny's Pit Stop	Pequannock	
Kohl's	Wayne	
Kidnetic	Montville	
Lakeland Bank	Pequannock, Bloomingtondale	
Lincoln Park Airport	Lincoln Park	
Little Food Café	Pompton Plains	
Macaroni Grill	Wayne	
Marco's	Pompton Plains	
Monster Golf	Fairfield	
National Golf Worx	Pompton Plains	
Pathmark	Kinnelon	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Elementary & Middle Schools	Pompton Plains and Pequannock	
Pequannock Twp. Library	Pompton Plains	
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	
PetCo	Kinnelon	
Pizza Man	Pompton Plains	
Plains Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Pompton Lakes	\$15.00 per student
Barber in town	Pompton Plains	



ShamRock School of Music	Pompton Plains	
Spa 23	Pompton Plains	Student membership
Speech Plus	Pompton Plains	
Sports Factory	Lincoln Park	
T Bowl	Wayne	\$15.00 per student
Target	Riverdale	
Garage Sale Treasures	Bloomingtondale	
Thrift Shop	Lincoln Park	
Walmart	Riverdale	
Wayne Animal Shelter	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	
Wolfson's Market	Lincoln Park	
Z's and Carnival Spot Pizza	Pompton Plains	

Brentwood Plaza	Wayne	
• Harmon's		
• Party City		
• \$ Plus		
• Panera		
• Little Gym		
• Model's		
• Maggie Moo's		
• Chuck E. Cheese		

Packanack Wayne Shopping Center	Wayne	
• Rite Aid		
• Food Town		
• Valley National Bank		
• Blimpie		
• Packanack Bakery		
• Max's Deli		

Plains Plaza Shopping Center	Pompton Plains	
• Moe's		
• TJ Maxx		
• Home Goods		

Pompton Lakes Towne Square	Pompton Lakes	
• A & P		
• Frank's Pizza		
• Wendy's		
• TD Bank		
• Ferguson Brothers Paint & Supply		
• Starbuck's		
• Dollar Store		

Preakness Shopping Center	Wayne	
• Kmart		
• Toys R US		
• Burlington Coat Factory		
• Stop and Shop		
• Scuffy's Pet Center		
• Trader Joe's		
• Preakness Restaurant and Diner		

• Preakness Pizza		
• CVS		

Wayne Chester Plaza	Wayne	
• Michael's		
• Five Below		
• Super Cuts		
• Five Below		
• Famous Footwear		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent is obtained within 24 hours of that designated walking trip.

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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**FINANCE, FACILITIES, AND ATHLETICS**

- FFA-16-14 Monthly Reports from Schools and Programs – June 2013
- FFA-17-14 Payment of Bills – August 19, 2013
- FFA-18-14 Approval to Accept Donation to Pequannock Township School District
- FFA-19-14 Professional Services Contract - VHS, Inc. – 2013-2014
- FFA-20-14 Approval of Joint Transportation Agreement with the Wayne Township Board of Education
- FFA-21-14 Declaration of Obsolescence – Equipment
- FFA-22-14 Approval of Renewal of Student Accident Insurance – 2013-2014
- FFA-23-14 Acceptance of Chapter 192/193 Funding – 2013-2014
- FFA-24-14 Acceptance of Non-Public School Aid Entitlement – 2013-2014
- FFA-25-14 Approval to Submit Application to Accept Idea Grant Funds – 2013-2014
- FFA-26-14 Approval of Dual Use of Educational Space and Application Submission to County Office
- FFA-27-14 Approval of Settlement Agreement
- FFA-28-14 Approval of Out-of-State Field Trip – 2013-2014
- FFA-29-14 Approval of Cancellation of Outdated Checks – Agency Account – June 30, 2012
- FFA-30-14 Approval of Mileage Reimbursement for Staff – 2013-2014
- FFA-31-14 Approval of Renewal of Student Accident Insurance Policy – 2013-2014

**RESOLUTION NO. FFA-16-14**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – JUNE 2013**

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

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-17-14**

**PAYMENT OF BILLS – AUGUST 19, 2013**

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary dated July 16, 2013 through August 19, 2013, in the amount of \$1,948,603.66 for Funds 10 – 40 and \$12,783.79 for Fund 60 as per attached.

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-18-14**

**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
SMARTBoard Speakers	SJG Elementary School	SJG HSA	\$5,400.00
18 Chromebooks	PTHS	Ramapo College Provisional Teacher Program	\$4,811.00

Motion by: Tengi	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-19-14**

**PROFESSIONAL SERVICES CONTRACT - VHS, INC. – 2013-2014**

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves a professional services agreement with VHS, Inc. for the 2013-2014 school year in the amount of \$6,250.00 for services related to professional development courses and VHS courses at Pequannock Township High School.

Motion by: Tengi	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-20-14**

**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE TOWNSHIP BOARD OF EDUCATION**

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with the Wayne Township Board of Education as follows:

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
BAN1314	Banyan School Fairfield, NJ	2	1	9/4/13 to 6/23/14	\$10,188.00

Motion by: Tengi	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-21-14**

**DECLARATION OF OBSOLESCENCE – EQUIPMENT**

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

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-22-14**

**APPROVAL OF RENEWAL OF STUDENT ACCIDENT INSURANCE – 2013-2014**

RESOLVED, that the Board of Education approves the renewal of its Student Accident Insurance Policy with Arch Insurance Company for the base plan in the amount of \$29,000.00, and Markel Insurance Company for catastrophic coverage in the amount of \$1,280.00 for a total premium of \$31,724.00 effective August 1, 2013 through August 1, 2014, through Polaris Galaxy Insurance, LLC, the district's broker of record.

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 6-0-1 (Abstain: Sayre)
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**RESOLUTION NO. FFA-23-14**

**ACCEPTANCE OF CHAPTER 192/193 FUNDING – 2013-2014**

RESOLVED, that the Board of Education accepts Chapter 192/193 funding from the New Jersey Department of Education for the 2013-2014 school year, as follows:

**2013-2014 Chapter 192/193 Funding**

<b>Program</b>	<b>Budget</b>
Compensatory Education (192)	\$57,351
ESL (192)	\$1,746
Annual Exam: Classification (193)	\$11,491
Initial Exam & Class (193)	\$28,963
Corrective Speech (193)	\$26,561
Supplementary Instruction	\$30,529

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-24-14**

**ACCEPTANCE OF NON-PUBLIC SCHOOL AID ENTITLEMENT – 2013-2014**

RESOLVED, that the Board of Education accepts non-public school aid entitlement from the New Jersey Department of Education for the 2013-2014 school year as follows:

**2013-2014 NON-PUBLIC SCHOOL AID ENTITLEMENT**

	HOLY SPIRIT	NETHERLANDS	TOTAL
NURSING	\$ 19,146.00	\$ 14,436.00	\$ 33,582.00
TECHNOLOGY	\$ 4,960.00	\$ 3,580.00	\$ 8,540.00
TEXTBOOKS	\$ 13,603.00	\$ 9,818.00	\$ 23,421.00

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-25-14**

**APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the fiscal year 2014 IDEA grant. The grant application includes acceptance of the following public and nonpublic funds:

Basic Nonpublic:	\$ 68,880
Basic Public:	\$420,935
Total Basic:	\$489,815

Preschool Public Only: \$ 14,375

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-26-14**

**APPROVAL OF DUAL USE OF EDUCATIONAL SPACE AND APPLICATION SUBMISSION TO COUNTY OFFICE**

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and Business Administrator approve the submission of an Application for Dual Use of Educational Space for the 2013-14 school year to the Executive County Superintendent as listed:

Stephen J Gerace Elementary School	Room 202	Basic Skills
Stephen J Gerace Elementary School	Room 109 A & B	Speech and ESL
North Boulevard Elementary School	Room 115	Speech

North Boulevard Elementary School	Room 118	Resource Room
North Boulevard Elementary School	Room 121	Reading Specialist – Math/Language Specialist

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-27-14**

**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the settlement agreement with respect to student #161002.

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-28-14**

**APPROVAL OF OUT OF STATE FIELD TRIP – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trip.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/30/14	Pocono Valley Resort Reeders, PA	J. Heise	PVS/8/180	8 <sup>th</sup> Grade Class Trip	\$68.00	\$-0-

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-29-14**

**APPROVAL OF CANCELLATION OF OUTDATED CHECKS – AGENCY ACCOUNT – JUNE 30, 2012**

RESOLVED, that the Board of Education approves the recommendation of the Business Administrator and the Auditor to cancel all outstanding, stale dated checks issued prior to June 30, 2012 as follows:

Pequannock Board of Education  
Prior Year Agency Account Outstanding Checks  
For Month Ending June 30, 2012

Check #	Date	Amount
2476	6.17.2003	\$91.75
3266	3.2.2005	\$44.74
3367	7.14.2005	\$2,057.50
3370	7.14.2005	\$2,104.50
EFT (electronic)	10.14.2011	\$620.73
7181	12.5.2011	\$5.00
7182	12.5.2011	\$5.00

BE IT FURTHER RESOLVED, that the Business Office maintain necessary records for these warrants should any future claim be made by the payee.

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-30-14**

**APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF – 2013-2014**

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 for the 2013-2014 school year.

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 7-0
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**RESOLUTION NO. FFA-31-14**

**APPROVAL OF RENEWAL OF STUDENT ACCIDENT INSURANCE POLICY – 2013-2014**

RESOLVED, that the Board of Education approves Berkley Accident & Health Insurance Company to provide availability of voluntary Student Insurance for the 2013-2014 school year. This replaces Resolution No. FFA-06-14 Approval of Student Accident Insurance Policy, previously approved on July 15, 2013.

School Time Coverage	\$18.00
24 Hour Wrap Around Coverage	\$93.50
24 Hour Accidental Dental Coverage	\$11.00

Motion by: Teng	Second by: Cropanese	Roll Call Vote: 6-0-1 (Abstain: Sayre)
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**POLICY**

P-02-14	Approval of New Policies for Second Reading and Adoption
P-03-14	Approval of Revised Policy for First Reading and Adoption
P-04-14	Approval of Amended Version of Policy No. 2433
P-05-14	Approval to Suspend Policy No. 2433 for 2013-2014 School Year

**RESOLUTION NO. P-02-14**

**APPROVAL OF NEW POLICIES FOR SECOND READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new policies as listed for second reading and adoption (first reading 5/20/13), *as per attached*.

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

Motion by: Salerno	Second by: Teng	Roll Call Vote: 7-0
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**Board Discussion:**

Mrs. Maier has not seen data to support that this policy is moving the district forward. Mr. Cropanese viewed the policy as punitive and it does not apply to all students. He does not support this policy or any of the versions. He recommended suspending the policy. Mr. Salerno is in favor of the "F and Out" policy if it includes World Languages and Electives as part of the Core Courses. Mr. Farrell was in support of Mr. Salerno's recommendation of adding World Languages, but not Electives to the Core Courses. Mr. Teng does not support this policy because it has too many moving parts. He would like to suspend the policy for one year and focus on other areas this school year. Mrs. Quigley was undecided and did not feel the need to rush to a decision now. The Board would like to wait for administrative input.

**RESOLUTION NO. P-03-14**

**APPROVAL OF REVISED POLICY FOR FIRST READING AND ADOPTION**

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

<i>Manual Section</i>	<i>Policy</i>
Program	No. 2433 – Academic Eligibility for Extra-Curricular Activities

Motion by: Quigley	Second by: Salerno	Roll Call Vote: 3-3-1 Cropanese: No; Maier: No; Salerno: Abstain; Teng: No
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**RESOLUTION NO. P-04-14**

**APPROVAL OF AMMENDED VERSION OF POLICY NO. 2433**

RESOLVED, that the Board of Education approves the amended version of Policy 2433 to include World Languages as part of Core Subjects.

Motion by: Salerno	Second by: Farrell	Roll Call Vote: 3-4 Cropanese: No; Maier: No; Quigley: No; Tengi: No
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**RESOLUTION NO. P-05-14**

**APPROVAL TO SUSPEND POLICY NO. 2433 FOR 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education approves to suspend current Policy 2433 for the 2013-2014 school year.

Motion by: Cropanese	Second by: Tengi	Roll Call Vote: 4-3 Farrell: No; Salerno: No; Sayre: No
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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.

Alberta Alleva, 75 West Parkway

- Questioned why Board meetings and Graduation are not televised on Channel 77

Leeann Brensinger, PTEA

- It is a joy to celebrate the successes of students and colleagues
- Welcome back to a new school year

Heather Thompson, 15 May Avenue

- Questioned if grading changes for Math were known by the Board

**Old Business**

- The Superintendent reported that Board goals for 2013-2014 will be reviewed at an additional Board meeting next Tuesday or Wednesday
- Mr. Salerno, Delegate to ESC of Morris County, reported that Link It is used as a performance metric

**New Business**

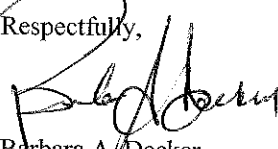
- Mr. Salerno requested more information regarding the Math grading structure

**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Board Meeting of August 19, 2013 at 9:16 pm.

Motion by: Farrell	Second by: Tengi	Roll Call Vote: 7-0
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Respectfully,



Barbara A. Decker  
Business Administrator/ Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

- September 9, 2013 PTHS
- September 23, 2013 PTHS
- October 7, 2013 PTHS
- October 21, 2013 PTHS