



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**SPECIAL MEETING  
MINUTES  
Wednesday, August 28, 2013**

**CALL TO ORDER**

The August 28, 2013 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Professional Development of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:05 pm 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 (arrived 7:19)            Rosemary Phalon  
                                  Kimberley Quigley                 Tom Salerno  
                                  David Swezey                         Matthew Teng  
                                  William Sayre

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

**Flag Salute**

**DISCUSSION**

The Board engaged in a discussion covering topics that included student achievement, community relations, finance, facilities, and governance being mindful of the requirements set forth by the NJ DOE. Careful consideration was also given to how best serve the children of the district while balancing the financial impact on the residents of the community.

**ACTION:**

**RESOLUTION NO. O-01-14**

**APPROVAL OF BOARD GOALS FOR THE 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education approves the Board Goals for the 2013-2014 School Year:

**Student Achievement:** To use formative assessments and metrics to improve student performance. Implement new curriculum aligned to the common core and execute the new teacher evaluation system under a new supervisory structure. Complete the QSAC monitoring process.

**Community Relations:** To increase broader educational involvement by enlisting school-district stakeholders' feedback through a variety of communication media, improve the District and individual school websites. Improve the services provided by the Guidance Department, and provide students with the opportunity to use technology and digital media within our schools and in the community.

**Finance and Facilities:** To ensure the long-term success of the district through prudent, fiscal management and the development of a multi-year financial plan that includes facilities and changing budget structures, study the demographics of the district to consider any new approaches to the organization of the district, encourage economies through shared services, addressing the district's facilities needs through the Capital Improvement Plan, and completion of the Field Upgrade Plan. Complete the QSAC monitoring process.

**Governance:** The Board of Education will assess its performance prior to April 1. The Board will use the committee structure as a means of creating effective discussions that will be reported in greater detail at the public Board meetings. The Board will begin the review of Board policies starting with the oldest first, and making any necessary updates.

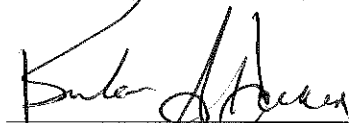
Motion by: Salerno	Second by: Tengi	Roll Call Vote: 9-0
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**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Executive Session of August 28, 2013 at 8:30 pm.

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 9-0
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Respectfully,

  
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Barbara A. Decker  
Business Administrator/Board Secretary