



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
SEPTEMBER 9, 2013

CALL TO ORDER

The September 9, 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 7:15 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: James Farrell Ann Maier
 Rosemary Phalon Kimberley Quigley
 Tom Salerno David Swezey
 Matthew Tengi (arrived 7:40) William Sayre

ABSENT: Joseph Cropanese

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

FLAG SALUTE

LEADERSHIP REPORTS

Board President – *William Sayre*

- Acknowledged start of school year
- Traffic may be an issue on the first day due to paving on the Boulevard
- Contract negotiations for 2013-2016 are finishing up

Superintendent – *Victor P. Hayek*

- The opening of school was successful – there is a positive “buzz” in the schools
- Thanked custodial staff for getting the schools ready
- Welcomed the class of 2026, the first full-day kindergarten class
- Our district is one of the PARCC pilot test districts in the nation
- Overall mean SAT scores increased
- Every Friday has been declared “Spirit Day” to wear blue and gold

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

- Status of district wide projects
 - STEM Lab at PV air exchange will be installed after school hours
 - Parking lot at PTHS lighting not yet complete
 - ADA toilet upgrade at PTHS is complete
- Audit is complete for FY 2013
 - Kathi Mantell, our auditor, is anticipated to report at the September 23 Board meeting
 - Audit books will arrive shortly

- Planning Board meeting is set for September 16 regarding the SJG gym
- ESIP bid opening is tomorrow, September 10

COMMENTS:

Mr. Sayre inquired about the PARCC testing. Dr. Hayek explained that the district will have an advanced look at what the test is like. Grades 3, 4, 5, and 6, with one or two classes in each grade, will be given the pilot test.

UPCOMING COMMITTEE MEETINGS

Personnel, Management, and Community Relations – 9/16/13
 Curriculum, Instruction, and Special Services – 9/10/13
 Finance, Facilities, and Athletics – 9/17/13
 Policy – 9/17/13
 Ad Hoc Joint Services Committee – 9/11/13
 Ad Hoc Joint Services Committee with Montville – 9/25/13

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.

No public comments

APPROVAL OF ACTION ITEMS

Approval of Minutes:

Motion by: Maier	Second by: Farrell	Roll Call Vote: 8/19/13 Special Meeting: 6-0-1 (Abstain: Phalon); 8/19/13 Executive Session: 6-0-1 (Abstain: Phalon); 8/19/13 Board Meeting: 6-0-1 (Abstain: Phalon); 8/28/13 Executive Session: 7-0
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ACTION:

PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS

- PMC-33-14 Accept Resignation
- PMC-34-14 Approval of Personnel Changes in Assignment for the 2013-2014 School Year
- PMC-35-14 Approval of Appointments
- PMC-36-14 Approval of Appointment of Lunch Aide
- PMC-37-14 Approval of Amendment to Resolution No. PMC-150-13 Family/Medical Leave of Absence – 2013-2014 School Year
- PMC-38-14 Approval of Fifth Period Assignments
- PMC-39-14 Approval of Appointment-Interscholastic Sports Stipend Positions– 2013-2014
- PMC-40-14 Approval of District Substitutes – 2013-2014
- PMC-41-14 Approval of Appointment of Anti-Bullying Specialists – 2013-2014 School Year
- PMC-42-14 Approval of In-Service Training for Autistic Programs
- PMC-43-14 Approval of Extra-Curricular Stipends – 2013-2014
- PMC-44-14 Approval of Superintendent’s Merit Goals- 2013-2014 School Year
- PMC-45-14 Approval of Homebound Instruction – 2013-2014 School Year

DISCUSSION:

Mr. Salerno read a statement regarding PMC-44-14 that not just test scores should be a goal for a merit increase, that other goals should be considered. Mr. Sayre remarked that the Superintendent’s merit goals were discussed in committee and this resolution is the committee’s recommendation.

RESOLUTION NO. PMC-33-14

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Kristin Carr	Elementary Classroom Teacher	August 21, 2013
Danielle Zisa	Aide	August 20, 2013
Melissa Velez	Head Field Hockey Coach	August 28, 2013

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-34-14

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
Katie O’Neil	Grade 2, SJG	Grade 5, SJG

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-35-14

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves 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	CERTIFICATION(S)	COLLEGE/DEGREE
Jennifer Kramer	Leave Replacement- English Teacher, PTHS	9/3/2013- 3/16/2014	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Provisional- Teacher of English	MA- Drew University
Amanda King	Leave Replacement- Grade 3 Teacher, HV	9/3/2013- 1/15/2014	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	CEAS-Elementary School Teacher	MA- Fairleigh Dickinson University
Jody Bernice	Leave Replacement- Grade 5 Teacher, HV	9/30/2013- 1/14/2014	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Standard- Elementary School Teacher	BA-William Paterson University
Cristina Granelli	Leave Replacement Grade 5 Teacher, SJG	9/3/2013- 3/21/2014	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Standard-Elementary School Teacher	BA-Penn State
Cheryl Sinopoli	Grade 2 Teacher, SJG	9/1/2013- 6/30/2014	MA Guide, Step 1, \$55,855	Standard- Elementary School Teacher	MA- College of St. Elizabeth

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-36-14

APPROVAL OF APPOINTMENT OF LUNCH AIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY
Diane Marchione	Lunch Aide, PVMS	9/1/2013- 6/30/2014	\$10 per hour (average 2.5 hours per day)

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-37-14

APPROVAL OF AMENDMENT TO RESOLUTION NO. PMC-150-13 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:

- Alexis Somers, North Boulevard Elementary School, beginning on September 3, 2013, using 11 accumulated sick days immediately followed by approximately six (6) weeks under the New Jersey Family Leave Act, ending on or about November 1, 2013 to return to work on or about November 4, 2013.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-38-14

APPROVAL OF FIFTH PERIOD ASSIGNMENTS

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

NAME	SCHOOL
Marlene Grant	PTHS
Susan Sugarman	PTHS

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-39-14

APPROVAL OF APPOINTMENT-INTERSCHOLASTIC SPORTS STIPEND POSITIONS-- 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel 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:**

NAME	ASSIGNMENT	STIPEND
Megan Bosland	Asst. Field Hockey Coach	Step 1, \$2,995
April-Crystal Holmes	Head Field Hockey Coach	Step 1, \$3,081

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-40-14

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.

- Wendy Jacovelli
- Heidi Kantor
- Sharon McGrogan
- Patrick Long

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-41-14

APPROVAL OF APPOINTMENT OF ANTI-BULLYING SPECIALISTS – 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the Anti-Bullying Specialists.

Kim Buscher	Pequannock High School
Terri Praschak	Pequannock Valley Middle School
Donna Derricks	Hillview Elementary School
Lorraine LaTempa	North Boulevard Elementary School
Jackie Griffith	Stephen J. Gerace Elementary School

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-42-14

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.

ABA/CPI Training

Teachers:	Salary	Rate	Total Hours	Total
Ami Setlock	\$49,855	\$41.55	12	\$498.60
Arlene Kaloudis	\$80 per day	\$13.33	18	\$239.94
Aides:	Salary	Rate	Total Hours	Total
Susan Greff	\$8,244	\$13.76	18	\$247.68

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-43-14

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 School

ADVISOR	ASSIGNMENT	STIPEND
Jacqueline Griffith (Replacing K. Carr)	Peer Leadership Co-Advisor	\$754

Hillview School

ADVISOR	ASSIGNMENT	STIPEND
Julie Budd (Replacing Y. McBain)	Computer Club, Grade 5, Advisor	\$1,093

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-44-14

APPROVAL OF SUPERINTENDENT’S MERIT GOALS- 2013-2014 SCHOOL YEAR

Whereas, NJAC 6A:23A-3.1 permits a board of education to include in its contract with the Superintendent of Schools, quantitative and qualitative criteria and associated merit salary bonuses in recognition of their achievement during the school year; and

Whereas, the Board of Education has now developed a set of annual goals for the 2013-2014 school year that it wishes to include in its contract with the Superintendent; now, therefore, be it

RESOLVED, the Board of Education establishes the attached qualitative and quantitative criteria and merit salary bonuses for their achievement: and directs that these criteria and related bonuses be submitted to the Executive County Superintendent of Schools for approval.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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RESOLUTION NO. PMC-45-14

APPROVAL OF HOMEBOUND INSTRUCTORS – 2013-2014 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 2013-2014 School Year in the Pequannock Township School District at a rate of \$37.00/hour:

Erica Thacker
Susan DeBell
Denise Donch

Motion by: Quigley	Second by: Maier	Roll Call Vote: 6-1 No: Salerno
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-14-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-15-14 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students
- CIS-16-14 Approval of Providers for Services to Students 2013-2014
- CIS-17-14 Approval of New and Revised Curriculum and Payment to Writers
- CIS-18-14 Approval of New Curriculum Writing

RESOLUTION NO. CIS-14-14

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
10/2,9,15,23,30,11/6,13,20,12/4,11,18/13	D. Csakvary	School Transportation Supervisors Program, Rutgers	\$925.00	\$242.66		\$1,167.66
10/17/13	J. Cannestro	Autism New Jersey Atlantic City, NJ	\$275.00		\$80	\$355.00
10/17/13	J. Perez	Autism new Jersey Atlantic City, NJ	\$275.00	\$42.16	\$80	\$397.16
10/18,19/13	J. Berkowitz	Access to Literacy Somerset, NJ	\$330.00		\$80.00	\$410.00

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-15-14

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 2013-2014 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#232	Holmstead	\$48,056.40
#113	Morris County Vo-Tech	\$9,484.00
#205	Morris County Vo-Tech	\$4,743.00 (part-time)
#201	Morris County Vo-Tech	\$4,743.00 (part-time)
#234	Homebound	9/4/2013-10/16/2013
#235	Homebound	9/13/2013-3/14/2014

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-16-14

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2013-2014 school year:

PROVIDER	SERVICE	FEE
Education Services Commission of Morris County Morris Plains, NJ	<i>See attachment</i>	<i>See attachment</i>
Passaic County Ed Services Commission Wayne, NJ	Home Instruction	\$50/hour
Invo Healthcare Associates Jamison, PA	Physical Therapy District Wide	\$86.00/hour x 2 days per week Not to exceed 15 hours per week
Bell Physical Therapy PC Kinnelon, NJ	Physical Therapy District Wide	\$86.00/hour Not to exceed 6 hours per week \$375.00 per evaluation
Innovations in Online Education	Online Home Instruction As needed basis	\$50/hour

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-17-14

APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new and revised curriculum aligned to the common core state standards and payment to the writers as previously approved:

CURRICULUM	WRITER(S)
Latin IA, Grade 6	L. Higley - \$712
Latin IB, Grade 7	L. Higley - \$534
French IA, Grade 6	L. Higley - \$712
French IB, Grade 7	L. Higley - \$534
21 st Century Skills	L. Higley - \$178
21 st Century Communication	L. Higley - \$356
Introduction to Algebra, Grade 8	M. Zummo - \$1,068
ELA Grade 3 Writing	J. Rentas - \$534

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-18-14

APPROVAL OF NEW CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new curriculum by staff members and to align to common core state standards:

CURRICULUM	TOTAL COST
Java	\$712.00 – 4 days – 2 Trimester course
Applied Physics	\$1,068.00 – 6 days - Full year course
Public Speaking	\$356.00 – 2 days – 1 Trimester course
Government & Politics	\$534.00 – 3 days – Full year course (every other day)

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

- FFA-32-14 Monthly Reports from Schools and Programs – July 2013
- FFA-33-14 Payment of Bills – September 9, 2013
- FFA-34-14 Approval of Out-of-State Field Trip – 2013-2014
- FFA-35-14 Approval of Field Trip – 2013-2014
- FFA-36-14 Approval of Distribution of Gate Receipts for All 2013 Home Football Games
- FFA-37-14 Approval of Amendment to Resolution No. FFA-141-13 to Update Required Signatories
- FFA-38-14 Approval of Change Order – PTHS ADA Toilet Renovations
- FFA-39-14 Approval of Change Order – PVS Athletic Field Renovations
- FFA-40-14 Approval of Amendment to Resolution No. FFA-26-14 to Delete Classroom from Dual Use Application
- FFA-41-14 Approval of Appropriation of Extraordinary Aid for 2013-2014
- FFA-42-14 Approval to Accept Donation to Pequannock Township School District

RESOLUTION NO. FFA-32-14

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – JULY 2013

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

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-33-14

PAYMENT OF BILLS – SEPTEMBER 9, 2013

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary dated August 20, 2013 through September 9, 2013, in the amount of \$1,238,565.67 for Funds 10 – 40 as per attached.

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0-1 (Abstain: FFA-33-14, ck #062043 - Maier; ck #062076 – Sayre)
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RESOLUTION NO. FFA-34-14

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
5/9/14	High Note Music Festival Allentown, PA	J. Heise	PVS 6,7,8 350	Adjudicated performances for grade level bands and choirs	\$86.00	\$-0-

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-35-14

APPROVAL OF FIELD TRIP – 2013-2014

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
9/27/13	Vacamas Programs for Youth West Milford, NJ	M. Montalbetti	PTHS 10, 11, 12 25	Annual Peer Group Training	\$-0- Paid through MAC Grant	Transportation

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-36-14

APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR ALL 2013 HOME FOOTBALL GAMES

RESOLVED that the Board of Education authorizes the following groups to collect and manage the gate receipts and concession stand for all 2013 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of those net proceeds; and the Student Council shall receive 20% of those net proceeds.

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-37-14

APPROVAL OF AMENDMENT TO RESOLUTION NO. FFA-141-13 TO UPDATE REQUIRED SIGNATORIES

RESOLVED, that the Board of Education approves the updated signatories for the PTHS Student Activities, PTHS Interscholastic Athletic, and PVS Student Activities Accounts.

Lakeland Bank

PTHS Student Activities: Superintendent, Business Administrator/ Board Secretary, PTHS Principal (2 of 3)
Account #XXXXXXXX734

PTHS Interscholastic Athletic: Superintendent, Business Administrator/ Board Secretary, PTHS Principal (2 of 3)
Account #XXXXXXXX742

Hudson City Bank

PVS Student Activities: Superintendent, Business Administrator/ Board Secretary, PVS Principal (2 of 3)
Account #XXXXXXXX474

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-38-14

APPROVAL OF CHANGE ORDER – PTHS ADA TOILET RENOVATIONS

RESOLVED, that the Board of Education approves a change order to the contract with DiCarolis Associates, Inc. for the renovations to the PTHS ADA Toilets, as follows:

Original Contract Sum	\$107,171.00
Change Order	\$2,027.47
Contract Sum (Adjusted)	\$109,198.47

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-39-14

APPROVAL OF CHANGE ORDER – PVS ATHLETIC FIELD RENOVATIONS

RESOLVED, that the Board of Education approves a change order to the contract with SITA Construction Co., Inc. for the renovations to the PV School athletic field, as follows:

Original Contract Sum	\$168,910.00
Change Order	(\$4,000.00)
Contract Sum (Adjusted)	\$164,910.00

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-40-14

APPROVAL OF AMENDMENT TO RESOLUTION NO. FFA-26-14 TO DELETE CLASSROOM FROM DUAL USE APPLICATION

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and Business Administrator approves the deletion of the following classroom from the 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
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Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-41-14

APPROVAL OF APPROPRIATION OF EXTRAORDINARY AID FOR 2013-2014

WHEREAS, the State of New Jersey, Department of Education notified the district of the award of Extraordinary Aid for the 2012-13 school year in the amount of \$363,080; and

WHEREAS, the Board of Education included an estimated Extraordinary Aid payment in its 2012-13 school budget in the amount of \$100,000; and

WHEREAS, N.J.A.C.6A:23A-2.13(d)6 provides that a district Board of Education may, at any time, and without Commissioner approval, appropriate surplus generated from state revenue, such as Extraordinary Aid, that has been excluded from the excess surplus calculation in the prior year as noted in the audit;

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education approves appropriating the 2012-13 fiscal year Extraordinary Aid funding to the 2013-14 school budget for the purpose of improvements for instructional purposes as follows:

11-000-221-104-70-000	Supervisors	\$145,000
11-120-100-101-70-000	Teacher Salaries – Elementary	\$14,040
11-130-100-101-70-000	Teacher Salaries – PVMS	\$14,040

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-42-14

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
15 SMART Document Cameras	NBS	NBS HSA	\$9,750
2 SMART Speakers	NBS	NBS HSA	\$496
1 SMART Sync	NBS	NBS HSA	\$815
2 Wall Fans	NBS	NBS HSA	\$1,000

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 7-0
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POLICY

- P-06-14 Approval of Revised Policies for First Reading and Adoption
- P-07-14 Approval of New Policies and Regulations for First Reading
- P-08-14 Approval to Repeal Board Policy Number 2433, Academic Eligibility

RESOLUTION NO. P-06-14

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>
Program	No. 2431 – Athletic & Activity Competition
Pupils	No. 5533 – Pupil Smoking
Property	No. 7434 – Smoking in School Buildings and on School Grounds

Motion by: Phalon	Second by: Farrell	Roll Call Vote: 8-0
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RESOLUTION NO. P-07-14

APPROVAL OF NEW POLICIES AND REGULATIONS FOR FIRST READING

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

<i>Manual Section</i>	<i>Policy</i>
Introduction	No. 0000.02 – Introduction
Teaching Staff Members	No. 3232 – Tutoring Services
Pupils	No. 5117 – Interdistrict Public School Choice
Pupils	No. 5300 – Automated External Defibrillators (AEDS)
Property	No. 7522 – School District Provided Technology Devices to Staff Members
Property	No. 7523 – School District Provided Technology Devices to Pupils
Program	No. R2431.1 – Emergency Procedures for Athletic Practices and Competitions
Program	No. R2431.2 – Medical Examination To Determine Fitness for Participation in Athletics and Other Physical Activities

Motion by: Phalon	Second by: Farrell	Roll Call Vote: 8-0
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P-08-14 tabled until after Executive Session

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.

Ann Marie Finnen, PTEA Vice President

- Welcomed everyone back to the new school year
- The PTEA will have a booth at the Hoedown on September 21

Karleen Lunetta, 25 Sunset Road

- Requested that attachments be included for the public with board agendas
- Voiced concerns about the 150 minute physical education requirement being fulfilled now that the students have health class
- Questioned if lunch periods were cutting into instructional time
- Expressed concerns about busing students to Chilton for random drug testing in place of testing in the schools

Jean Buffa, 12 Ackerson Avenue

- Concerned about the change in PE and health and the lack of movement for the students
- Commented that some students may not participate in instrumental music due to the new physical education requirement

Old Business

- Dr. Hayek provided clarification regarding an inquiry about a Math Department homework policy. There was no change in homework policy. The issue was between a student and teacher and the issue has been resolved.

New Business

Dr. Hayek responded to the following public inquiries:

- Because the board meeting agenda backup can be lengthy, it would be more practical for members of the public to come to the Board Office at a designated time to view the backup.
- The new physical education requirement is being fulfilled in aggregate with PE, Health, and Safety. Mr. Farrell calculated the PE time and commented that it is short. Dr. Hayek explained that districts count recess as PE time. However, a new law that is forthcoming will no longer allow this common practice. We will be looking into additional options. Mrs. Maier asked for the parents to be open-minded and patient in this early stage of the school year with the thought that this issue will be revisited.
- Emphasized that the new lunch schedule is not cutting into instructional time. Various options were considered and despite the extra students having lunch due to full day kindergarten, everything is working well. Mrs. Quigley and Mrs. Maier drew upon their own experiences to add that it is not easy to get lunch aides because the job is a difficult one. In addition the new kindergartners and new first graders both have to get accustomed to going to the lunch room. Speaking to Mr. Salerno's suggestion that kindergartners eat in the classroom, both Dr. Hayek and Mrs. Quigley felt that the lunch room is the dedicated lunch space and that kindergartners should not be segregated from this experience. Mrs. Phalon asked if Pomptonian would take over the lunch room if we cannot get enough volunteers.

- The Random Drug Testing Coordinator resigned and a replacement could not be found. The suitable solution was to utilize our community partner, Chilton Hospital, so that we can keep the program. Mr. Swezey would like to see testing done on campus and inquired if Chilton staff could come to us. Dr. Hayek replied that for Chilton it is not an option due to health and sanitary concerns. Mr. Salerno voiced privacy concerns.

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 to recess at 8:19 pm

Motion by: Teng	Second by: Phalon	Roll Call Vote: 8-0
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DISCUSSION

The Board Attorney discussed Policy #2433 and legal implications.

Reconvene at 9:05 pm

Roll Call

Present: Farrell, Maier, Phalon, Quigley, Salerno, Swezey, Teng, Sayre

RESOLUTION NO. P-08-14

APPROVAL TO REPEAL BOARD POLICY NUMBER 2433, ACADEMIC ELIGIBILITY

WHEREAS, the Pequannock Township Board of Education, according to its Bylaws and Policies, shall be responsible for evaluating the effectiveness of its policies and shall decide whether a policy still reflects the considered intent of the Board of Education; and

WHEREAS, according to its Bylaws and Policies, the Board may repeal a policy at any meeting of the Board provided it has been proposed and approved at a previous meeting of the Board; and

WHEREAS, at the previous meeting of August 19, 2013, the Board proposed and approved the suspension of Policy 2433, Academic Eligibility;

WHEREAS, the Board requests that the Policy Committee review, revise, and recommend an appropriate policy to the full Board; now be it

RESOLVED, that the Pequannock Township Board of Education does hereby repeal Board Policy Number 2433, entitled Academic Eligibility.

Motion by: Teng	Second by: Maier	Roll Call Vote: 5-3 (No: Farrell, Phalon, Salerno)
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COMMENTS

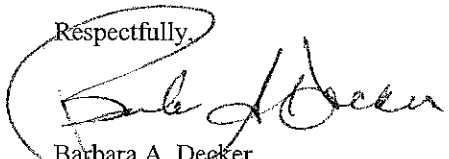
Mr. Swezey and Mrs. Maier made statements regarding this policy. Mr. Salerno read a statement regarding this policy. Mr. Sayre stated that he was in favor of the original policy and the "F and Out" policy because they both focused on academics.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of September 9, 2013 at 9:17 pm.

Motion by: Quigley	Second by: Salerno	Roll Call Vote: 8-0
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Respectfully,



Barbara A. Decker
Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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