



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
OCTOBER 21, 2013

CALL TO ORDER

The October 21, 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 pm by Matthew Tengi, Board Vice 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 (arrived 7:03)
Rosemary Phalon Kimberley Quigley
Tom Salerno David Swezey
Matthew Tengi

ABSENT: Joseph Cropanese William Sayre

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

FLAG SALUTE

RECOGNITIONS:

AP Scholars – *Lewis Ludwig, PTHS Interim Principal*

LEADERSHIP REPORTS:

Board Report – *Matthew Tengi*

- The Board Vice President welcomed everyone to the meeting

Superintendent – *Victor P. Hayek*

- Congratulated AP Scholars and staff for their achievement
- SGOs must be completed by November 15 and we are on schedule
- New teacher evaluation system is in progress
- NJ ASK grades 3-8 data will be presented at the November 4 meeting
- Reading Specialist and MLSP teacher to be approved on this agenda
- Hillview lunch program provided by Pomptonian will begin in 3-4 weeks
- QSAC three year state review has started and committees have been formed
- There has been a tremendous interest in participation in the Parent Advisory Committee to the Superintendent, with the first meeting slated for the last week in October
- The anti-bullying assembly at the high school was a huge success
- Parents are invited to Math in Focus Parent University tomorrow night

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

- Final payments to close out ADA toilet project and PVS field work are on tonight's agenda for approval
- Budget timeline was discussed in Committee
- Annual Comprehensive Maintenance Plan reports will be submitted to the County

Student Representative – **Olivia Schreiber**

- Thanked Mrs. Montalbetti for a well-received anti-bullying assembly
- Operation Smile activities took place all week
- Band came in second in the States
- Thanked Mrs. Cohen for a successful Spirit Week including special theme days, pep rally, and Homecoming; thanks to Mr. Ludwig for initiating the singing of the school song
- Mid-trimester reports are on Genesis
- College Financial planning night went well
- Trimester exam schedule will be out soon
- PSATs for Sophomores and Juniors were held last Saturday
- The last home football game on November 1 is Senior Night

COMMITTEE REPORTS:

Personnel, Management, and Community Relations

- Mrs. Quigley reported the following topics:
 - Resignations on the agenda
 - Policy 9180
 - Compliance with Special Ed and IEPs
 - Possibility of increasing enrollment with a modified tuition rate for children of staff
 - Organization of the Superintendent's Parent Advisory Committee

Curriculum, Instruction, and Special Services

- Mr. Farrell reported on the following topics:
 - Professional Day had an extensive list of offerings and its reception was positive
 - SJG Parent University
 - PV teachers introduced the curriculum to parents in a workshop
 - Supervisors discussed SGOs and World Language
 - After school tutoring is available
 - Full day kindergarten gets positive feedback
 - Reading Specialist being appointed

Finance, Facilities, and Athletics

- Mr. Tengi reported on the following topics:
 - Budget calendar /timeline
 - Architect's update on the HS parking lot, ADA toilets, SJG gym
 - Additional year lease on Church parking lot
 - Software for invoicing
 - Investigating ESIP viability

Policy

- Mr. Farrell reported on the following topics:
 - Several policies up for review
 - Academic eligibility policy 2433 will take a while to reconstruct

PRESENTATION:

FBLA School Marketing Presentation - *FBLA Students*

- Students presented a marketing plan sell display advertising on the athletic fields to community businesses to raise revenue for the school district

Board Discussion:

The Board commended the FBLA students for their excellent presentation. Their recommendation was to bring the FBLA plan to the FFA Committee for review.

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:

PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS

- PMC-68-14 Approval of Appointments
- PMC-69-14 Accept Resignation
- PMC-70-14 Approval of Elementary School Lunch Aides for the 2013-2014 School Year
- PMC-71-14 Approval of District Substitutes 2013-2014 School Year
- PMC-72-14 Approval of Family/Medical Leave of Absence – 2013-2014 School Year
- PMC-73-14 Approval of Winter Sports Coaches – 2013-2014
- PMC-74-14 Approval of Appointment of Winter Coaches
- PMC-75-14 Approval of Volunteer Winter Coaches
- PMC-76-14 Approval of Nurses to Staff Winter Sports Physicals

RESOLUTION NO. PMC-68-14

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: (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
Kimberley Franco	MLSP Teacher, SJG	10/28/2013-6/30/2014	BA Step 1, \$49,855	CEAS- Elementary School Teacher	BA- William Paterson University
Susan Barone (for J. Fairweather)	Leave Replacement Elementary Teacher, SJG	11/4/2013 – 11/27/2013	\$232.28 per diem / No Benefits	CEAS – Elementary School Teacher	BA – William Paterson University
Kelly Vasile	Reading Specialist	On or About 1/2/2014 – 6/30/2014	MA Step 3 \$56,055	Reading Specialist	MA – Montclair State University

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-69-14

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Cindy Fahey	Aide	November 3, 2013
Tara Keane	MLSP	October 18, 2013

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-70-14

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR THE 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
MaryLynne Colicchio	NB
Evelin Van Riper	NB

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-71-14

APPROVAL OF DISTRICT SUBSTITUTES 2013-2014 SCHOOL YEAR

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 requisite New Jersey Department of Education and District employment criteria.

- Danielle Spinelli
- Diane Tucker
- Robert Tucker

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-72-14

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:

- Karen Strotman, Aide, Hillview, beginning on October 21, 2013, using 34 accumulated sick days through approximately December 13, 2013, returning to work on or about December 16, 2013.
- Rosanne Manganelli, Reading Specialist, North Boulevard, beginning on November 18, 2013, using 18 accumulated sick days through approximately December 6, 2013, returning to work on or about December 9, 2013.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-73-14

APPROVAL OF WINTER SPORTS COACHES – 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.

Interscholastic Sports Pay Guide, Pequannock Valley Middle School

Winter Season:

ADVISOR	ASSIGNMENT	STIPEND
Jonathan McBurney	Head Boys' Basketball Coach	Step 5, \$4,152
Carissa Centrelli	Cheerleading	Step 1, \$2,448

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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Interscholastic Sports Pay Guide, Pequannock Township High School

Winter Season:

ADVISOR	ASSIGNMENT	STIPEND
Jeffrey DeBell	Head Boys' Basketball Coach	Step M, \$7,550
Michael Zummo	Assistant Boys' Basketball Coach	Step 1, \$2,911
Margaret Bionde	Head Girls' Basketball Coach	Step M, \$7,550 + \$300 Longevity
Joseph Colombo	Assistant Girls' Basketball Coach	Step 7, \$5,244
Amanda Dooley	Assistant Girls' Basketball Coach	Step 1- \$2,911
TBD	Head Swimming Coach	TBD
TBD	Assistant Swimming Coach	TBD
Leonard Smith	Head Wrestling Coach	Step M, \$7,550 + \$300 Longevity
Deborah Thomas	Head Cheerleading Advisor	Step 2, \$2,448
TBD	Assistant Cheerleading Advisor	TBD

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-74-14

APPROVAL OF APPOINTMENT OF WINTER COACHES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the appointments of the following personnel as coaches for the 2013-2014 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Nick Ponomarev	Assistant Wrestling Coach	PTHS	Step 2, \$3,210
Jason LaPaglia	Assistant Wrestling Coach	PTHS	Step 7, \$5,244
Robert Toth	Assistant Boys' Basketball Coach	PTHS	Step M, \$5,560
Christopher Enrico	Head Ice Hockey Coach	PTHS	Step 7, \$6,445
Gerardo Iannuzi	Assistant Ice Hockey Coach	PTHS	Step M, \$5,196
Pete Lannigan	Assistant Ice Hockey Coach	PTHS	Step M, \$5,196
Tamra Troast	Head Girls' Basketball Coach	PVMS	Step M, \$5,250
Steven Shuttlesworth	Head Wrestling Coach	PVMS	Step M, \$5,250 + \$300 Longevity

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-75-14

APPROVAL OF VOLUNTEER WINTER COACHES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as volunteer coaches for the 2013-2014 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL
Dave VanDeVrede	Volunteer Boys' Basketball Coach	PTHS
Shaun O'Brien	Volunteer Wrestling Coach	PTHS
Vin Anello	Volunteer Wrestling Coach	PTHS

Motion by: Quigley	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. PMC-76-14

APPROVAL OF NURSES TO STAFF WINTER SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff winter sports physicals scheduled for November 6, 2013, not to exceed six hours, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse.

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

- CIS-28-14 Approval to Submit Application To Accept NCLB Grant Funds for the 2013-2014 School Year (Initial Resolution No. CIS-07-14)
- CIS-29-14 Approval of New and Revised Curriculum and Payment to Writers
- CIS-30-14 Approval of Out-of District Placement, Services, and Agencies to Provide Services to Students
- CIS-31-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-32-14 Approval of New Curriculum Writing

Board Discussion:

Mr. Salerno discussed the incompatibility of curriculum approval and implementation dates and would like the Board to approve curriculum before it is implemented. Mr. Swezey would like to see these adjustments made.

RESOLUTION NO. CIS-28-14

APPROVAL TO SUBMIT APPLICATION TO ACCEPT NCLB GRANT FUNDS FOR THE 2013-2014 SCHOOL YEAR (INITIAL RESOLUTION NO. CIS-07-14)

RESOLVED, that the Board of Education approve submission of the application for acceptance of NCLB Grant funds for the 2013-2014 school year and further approves joining the consortium with Lincoln Park for acceptance of Title III funds for the total amounts of:

Title I: Pequanock	\$33,900				
Title IIA: Pequanock	\$24,551	Holy Spirit	\$2,654	Netherlands	\$2,042
Title III: Pequanock	\$4,895	Holy Spirit	\$258	Total:	\$29,247
				Total:	\$2,613

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-29-14

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)
Math Grade 7	A. Torrissi (\$1068 – 6 days)
Math Grade 6	E. Italiano & C. Marks (\$534 each – 6 days)
Math Supplements: Art, PE, Music, Technology	J. Rentas (\$1068 – 6 days)
Spanish Grade 6	M. Sarnelli (\$712 – 4 days)
Spanish Grade 7	M. Sarnelli (\$534 – 3 days)
Physical Education Grades 9-12	E. Barkocy & M. Bouroult
Health Grade 9	E. Barkocy & M. Bouroult
Health Grade 10 – Driver Education Theory	E. Barkocy & M. Bouroult
Health Grade 11 – First Aid and Safety	E. Barkocy & M. Bouroult
Health Grade 12 – Human Reproduction	E. Barkocy & M. Bouroult

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 7-0 Mr. Salerno: No – Math and Spanish, Yes – Physical Education and Health
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RESOLUTION NO. CIS-30-14

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/DATES
#238	HoHoKus School of Trade	\$9,900.00 p/t
#218	Home Instruction	10/7/13 – 11/15/13
#237	Home Instruction	10/7/13 – 10/23/13

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-31-14

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/ Board Member	Conference/Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
11/06/13	D. Csakvary	STS Central Region Meeting East Brunswick, NJ	\$0	\$33.71	\$0	\$33.71
12/06/13	D. Csakvary	STS General Membership Meeting Columbus, NJ	\$0	\$52.41	\$0	\$52.41

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. CIS-32-14

APPROVAL OF NEW CURRICULUM WRITING

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

Curriculum	Total Cost
AP Computer Science	\$712 – 4 days – 2 Trimester course

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

FFA-64-14	Transfer of Funds – FY 2013-2014
FFA-65-14	Approval of Financial Reports/Monthly Certification for September 2013
FFA-66-14	Payment of Bills – October 21, 2013
FFA-67-14	Monthly Reports From Schools and Programs – September 2013
FFA-68-14	Approval of the 2013-2014 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
FFA-69-14	Approval to Accept Donation to Pequannock Township School District
FFA-70-14	Approval to Amend Resolution No. FFA-38-14 Change Order for PTHS ADA Toilet Renovations
FFA-71-14	Acceptance of Annual Emergency Operations Plans
FFA-72-14	Approval of ACES Agreement – Electric Generation
FFA-73-14	Approval of ACES Agreement – Natural Gas Services
FFA-74-14	Approval to Accept Idea Grant Entitlement for 2013-2014
FFA-75-14	Approval of New Checking Account
FFA-76-14	Approval of Field Trips 2013-2014
FFA-77-14	Approval of Additional Chapter 192/193 Non-Public Funding

RESOLUTION NO. FFA-64-14

TRANSFER OF FUNDS – FY 2013-2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2013-2014 budget for the month of September 2013 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-65-14

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2013

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-66-14

PAYMENT OF BILLS – OCTOBER 21, 2013

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary dated October 8, 2013 through October 21, 2013, as attached:

Funds 10-40 \$1,928,845.19

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-67-14

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – SEPTEMBER 2013

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

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-68-14

APPROVAL OF THE 2013-2014 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2012-2013 through 2014-2015 and Annual Maintenance Budget Worksheet (Form M-1)

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-69-14

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
Cash Donation	Courtney Rankin Scholarship Fund	Honor M. Connell	\$100.00
Walkway Pavers	Hillview Elementary School	Hillview Home and School Association	\$5,000.00

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-70-14

APPROVAL TO AMEND RESOLUTION NO. FFA-38-14 CHANGE ORDER FOR PTHS ADA TOILET RENOVATIONS

RESOLVED, that the Board of Education approves to amend the 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	\$2,390.64
Contract Sum (Adjusted)	\$109,561.64

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-71-14

ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school.

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-72-14

APPROVAL OF ACES AGREEMENT – ELECTRIC GENERATION

RESOLVED, that the Board of Education approves an agreement to purchase electric generation services through the Alliance for Competitive Energy Services (“ACES”) for the effective dates May 2014 through May 2018.

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-73-14

APPROVAL OF ACES AGREEMENT – NATURAL GAS SERVICES

RESOLVED, that the Board of Education approves an agreement to purchase natural gas services through the Alliance for Competitive Energy Services (“ACES”) for the effective dates May 2014 through May 2018.

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-74-14

APPROVAL TO ACCEPT IDEA GRANT ENTITLEMENT FOR 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the IDEA grant entitlement for fiscal year 2014. The grant includes both public and nonpublic funds:

Basic NonPublic	\$68,880
Basic Public	<u>\$420,935</u>
Total Basic	\$489,815
Preschool Public Only	\$14,375

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-75-14

APPROVAL OF NEW CHECKING ACCOUNT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the opening of a checking account at Lakeland Bank for the purpose of the elementary lunch program being implemented. The Board President, Treasurer, and Board Secretary will be authorized signatories on this account.

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-76-14

APPROVAL OF FIELD TRIPS – 2013-2014

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
11/12/13 12/05/13 01/23/14 02/06/14 03/06/14 04/24/14 05/15/14	Cedar Crest Pompton Plains, NJ	L. LaTempa	NBS 4 and 5 10 Students 2 Chaperones	School Ambassadors Service Learning Group	\$0	Transportation
10/29/13	Randolph High School Randolph, NJ	L. Ludwig	PTHS 10-12 12 Students 3 Chaperones	Sportsmanship Seminar	\$0	Transportation

Motion by: Salerno	Second by: Phalon	Roll Call Vote: 7-0
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RESOLUTION NO. FFA-77-14

APPROVAL OF ADDITIONAL CHAPTER 192/193 NON-PUBLIC FUNDING

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services from the New Jersey Department of Education for the 2013-14 school year as follows:

Program	Adjusted Budget	Increase	Amended Budget
Supplementary Instruction	\$31,223	\$1,249	\$32,472

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

P-12-14	Approval of New Policies for Second Reading and Adoption
P-13-14	Approval of Revised Policies for First Reading and Adoption
P-14-14	Approval of New Policy for First Reading

Board Comment:

Mrs. Maier explained to the public that existing policies are regularly reviewed and revised for compliance.

RESOLUTION NO. P-12-14

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:

<i>Manual Section</i>	<i>Policy</i>
Teaching Staff Members	No. 3144.3 – Suspension Upon Certification of Tenure Charge
Teaching Staff Members	No. 3144.12 – Certification of Tenure Charges – Inefficiency
Teaching Staff Members	No. 3372 – Teaching Staff Member Tenure Acquisition
Teaching Staff Members	No. 3373 – Tenure Upon Transfer or Promotion

Motion by: Phalon	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. P-13-14

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:

<i>Manual Section</i>	<i>Policy</i>
Pupils	No. 5200 – Attendance
Bylaws	No. 0151 – Organization Meeting
Pupils	No. 5440 – Honoring Pupil Achievement
Finances	No. 6520 – Payroll Deductions
Property	No. 7130 – School Closing
Property	No. 7432 – Eye Protection

Motion by: Phalon	Second by: Maier	Roll Call Vote: 7-0
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RESOLUTION NO. P-14-14

APPROVAL OF NEW POLICY FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the new policy as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
Pupils	No. 5116.1 – Education of Homeless Children

Motion by: Phalon	Second by: Maier	Roll Call Vote: 7-0
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OTHER

- O-02-14 New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2013-2014 School Year
- O-03-14 Approval of New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committees – 2013
- O-04-14 Pequannock Township School District Nursing Services Plan 2013-2014
- O-05-14 Approval of School Improvement Panel

Board Comment:

Mrs. Quigley commented that when she read the Nursing Services Plan she was impressed by all that our school nurses do.

RESOLUTION NO. O-02-14

NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) STATEMENT OF ASSURANCE - 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the New Jersey Quality Single Accountability Continuum (NJQSAC) checklist for the 2013-2014 school year and approves the submission of the Statement of Assurance to Executive County Superintendent.

Motion by: Swezey	Second by: Salerno	Roll Call Vote: 7-0
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RESOLUTION NO. O-03-14

APPROVAL OF NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT PERFORMANCE REVIEW COMMITTEES – 2013

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committees - 2013 to evaluate conditions and performance in the Pequannock Township School District:

Instruction and Programs

Rosalie Winning (Chair)
Rose Phalon
James Farrell
Dave Swezey
Rich Hayzler
Michael Portas
Ted Loeffler
Jennifer Mildner
James Singagliese
Susie Budine
Jennifer Sowa
Jessica Rentas
Elissa Scillieri
Emily Barkocy
Yvette McBain
Paul Kobliska
Lee Ann Brensinger

Governance

Rosalie Winning (Chair)
Victor Hayek
Joe Cropanese

James Farrell
Yvette McBain

Fiscal Management

Barbara Decker (Chair)
Matt Teng
Bill Sayre
Jennifer Sowa
Lewis Ludwig

Operations

Joe Vasti (Chair)
Tom Salerno
Bill Sayre
Paul Kobliska
Michael Bouroult

Personnel

Victor Hayek (Chair)

Kim Quigley
Ann Maier
Paul DePinto

Rosalie Winning
Elissa Scillieri

Motion by: Swezey	Second by: Salerno	Roll Call Vote: 7-0
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RESOLUTION NO. O-04-14

PEQUANNOCK TOWNSHIP SCHOOL DISTRICT NURSING SERVICES PLAN 2013-2014

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the Pequannock Township School District Nursing Services Plan for the 2013-2014 school year.

Motion by: Swezey	Second by: Salerno	Roll Call Vote: 7-0
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RESOLUTION NO. O-05-14

APPROVAL OF SCHOOL IMPROVEMENT PANEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the School Improvement Panel as follows:

- Hillview School: Patricia O'Hara, Michael Portas, Rosalie Winning
- North Boulevard School: Rosanne Manganelli, Theodore Loeffler,, Rosalie Winning
- S.J. Gerace School: Ann Marie Finnen, James Singagliese, Rosalie Winning
- Pequannock Valley School: Denise Donch, Richard Hayzler, Paul DePinto
- Pequannock High School: Elliot Honig, Jennifer Mildner, Lewis Ludwig

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

Karleen Lunetta, 25 Sunset Road

- Mr. Portas is an excellent addition as Hillview Principal. Math in Focus parent night had a great turnout. Raised a concern regarding field trips and how they are regulated. Asked if the Parent Advisory Committee need to be approved by the Board.

Mary Ann Daly Couch,

- Requested a Chromebook update.

Thomas Molica, 12 Saddle Drive

- Inquired about the intention to announce resignation of Joseph Cropanese. Asked if the community be informed of enrollment figures.

Superintendent's Response:

- There is no policy for field trips. It is an administrative decision to have one trip, per grade level, per year.
- The state mandate for physical education is being fulfilled. The elementary schools have gym twice a week.
- Board Committees are approved by the Board. A parent committee is an administrative committee and does not need board approval.
- We have 450 Chromebooks in the district. The Elementary schools and PV are up and running. Fiber needs to be run through the high school building so they will be up and running by January 2014.
- A demographic study on enrollment is due to the state in fall 2014.

OLD BUSINESS

- Mr. Swezey commented that there is tutoring available after school in the media center for one hour in math and language arts.

NEW BUSINESS


- Mr. Cropanese has resigned from the Board because he is moving. The Board Attorney explained that Board Policy requires the position to be filled within 65 days of the resignation date. A discussion ensued regarding advertising for candidates on the website and via news article in the Trends, and interviewing as many candidates as possible. The deadline for applications is November 1. Interviews will be conducted at the November 18 meeting with a December start time. Mr. Tengi commended Mr. Cropanese for his contributions to the Board and the District.
- The Board raised concerns regarding the amount of field trips and possible budget issues and expense for students. The Superintendent explained that the administrative decision to limit field trips was due to a combination of factors including safety concerns, grade level equity, and loss of class time. If a student cannot pay for a field trip, the HSA will help out.
- A discussion ensued with regard to the FBLA advertising plan and if the money could go to a "super booster" club for the use of all clubs. The feeling was that the FBLA worked hard on this project and credit should go to them.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of October 21, 2013 at 8:42 pm.

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



Barbara A. Decker
Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

November 4, 2013	PTHS
November 18, 2013	PTHS
December 2, 2013	PTHS