



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
NOVEMBER 4, 2013

**CALL TO ORDER**

The November 4, 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 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	William Sayre

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

**FLAG SALUTE**

**LEADERSHIP REPORTS:**

Board President Report – *William Sayre*

- Thanked Mr. Tengi for presiding at the previous meeting
- Mr. Cropanese was a fine Board member

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

- Final payment for the SJG field project was made
- ESIP options will be discussed with the Finance Committee
- Thanked the four residents who expressed an interest in filling the vacant board seat

Student Representative – *Matt Reda*

- Band and Athletic update

**PRESENTATION:**

District Performance Report – *Victor P. Hayek, Ed.D.*

**Board Discussion:** The Board and the Superintendent discussed topics related to the District Performance Report. The Board inquired as to how this data gets communicated to the staff. The Superintendent explained that the teachers will see the presentation in the next few weeks. The principals and the HSAs have seen it on the

school levels. The Board asked what resources were needed to achieve the Superintendent's ambitious goals. The Superintendent responded that we are there with a support structure of Supervisors and Coaches in place.

**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.

Rocco Salluce, 153 Jacksonville Road

- Asked for student population
- Questioned teacher evaluation and the relationship between teacher performance and lower student grades

**APPROVAL OF MINUTES:**

Motion by: Swezey	Second by: Salerno	Roll Call Vote: 10/07/13 Board Meeting 8-0 10/21/13 Board Meeting 8-0-1 (Abstain Sayre)
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**APPROVAL OF ACTION ITEMS:**

**PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS**

- PMC-77-14 Approval of Appointments
- PMC-78-14 Approval to Amend Appointment
- PMC-79-14 Approval of Personnel for Game Coverage, Winter Sports
- PMC-80-14 Approval of Winter Sports Coaches – 2013-2014
- PMC-81-14 Approval of Appointment of Winter Coaches
- PMC-82-14 Approval of Appointment- Title I Tutors – 2013-2014 School Year
- PMC-83-14 Approval of Volunteer Elementary Lunch Aides
- PMC-84-14 Approval of Elementary School Lunch Aides for the 2013-2014 School Year

**Board Discussion:** Mr. Tengi asked for clarification of the approval of volunteer lunch aides and paid lunch aides. It was explained that paid lunch aides have a set schedule and supervise students where volunteer lunch aides work sporadically. Mr. Salerno raised the question of minimum wage if the State should increase the pay rate. The Superintendent explained that we would allow for the change in the budget.

**RESOLUTION NO. PMC-77-14**

**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:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)	COLLEGE/DEGREE
Regina Maybee	Long Term Sub, Reading Specialist, HV	10/15/2013 – on or about 12/23/2013	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Elementary School Teacher, Standard	MA- NJCU
John DePietro	Leave Replacement, English Teacher, PTHS	11/5/2013- on or about 3/16/2014	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Teacher of English, Standard	BA- William Paterson
Diane Tucker	.5FTE Aide, NB	11/4/2013 – 6/30/2014	Aides Guide, Step 1, .5FTE \$7,985	Substitute Certification	
Pauline Ferguson	.5FTE Aide, PTHS	11/5/2013 – 6/30/2014	Aides Guide, Step 1, .5FTE \$7,985	CEAS- Elementary K-5	

Motion by: Quigley	Second by: Farrell	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-78-14**

**APPROVAL TO AMEND APPOINTMENT**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)	COLLEGE/DEGREE
Jennifer Kramer	Leave Replacement- English Teacher, PTHS	9/3/2013-10/25/2013	\$80.00 per diem for the first 20 days, \$232.28 beginning on 21st day / No benefits	Teacher of English, Provisional	MA - Drew University

Motion by: Quigley	Second by: Farrell	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-79-14**

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel to fill various positions at each home game during the winter season as listed below. Staff to be paid as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, paragraph A6t, \$67 per event, for winter sports.

**Pequannock Township High School**

Melinda Tierney	Marlene Grant
Betsy Baran	Tamra Troast Holzi
Keith Brady	Joel Troast
Rhett Eveland	Josh Danziger
Mike Wychules	Jon McBurney
Darren Spezio	Greg Caufield
Ed Kopp	Patty Sedran
Angela Teta Kohle	Peggy Bionde
Luke Sica	Jeff DeBell
Janet Congleton	Ken Hellyer
Bill McNeir	

**Pequannock Valley Middle School**

Darren Spezio	Kate Bionde
Allen Kaye	Laura Higley
Cathy Warren	Janielle Heisse
Donna Blossfield	Josh Danziger
Lynn Connelly	Terri Praschak

Motion by: Quigley	Second by: Farrell	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-80-14**

**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
Kathryn Suczewski	Cheerleading Co-Coach	\$1157
Carissa Centrelli	Cheerleading Co-Coach	\$1157

**Interscholastic Sports Pay Guide, Pequannock Township High School**

**Winter Season:**

ADVISOR	ASSIGNMENT	STIPEND
Kavish Dhaibar	Assistant Swimming Coach	Step 1, \$2,995

Motion by: Quigley	Second by: Farrell	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-81-14**

**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
Robert Wenzel	Head Swimming Coach	PTHS	Step 6, \$5,680

Motion by: Quigley	Second by: Farrell	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-82-14**

**APPROVAL OF APPOINTMENT- TITLE I TUTORS – 2013-2014 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following personnel as Title I Tutors for the 2013-2014 school year at the rate of \$50.00 per hour, using Title I grant funds account #20-231-200-100-70-P/Y

NAME	SUBJECT
Jeffrey Lindsay	Language Arts
Michael Zummo	Math
Ellen Italiano	Math

Erica Thacker	LA & Math
Janet Drashinsky	LA & Math
Cristina Granelli	Language Arts
Sarah Diver	LA & Math
Kathryn Sullivan	Math

Motion by: Quigley	Second by: Farrell	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-83-14**

**APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES**

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

**North Boulevard**

Last Name	First Name
Boyle	Gina
Falzarano	Annie
Romeo	Susan

**Hillview**

Last Name	First Name
Browne	Abigail
Carbone	Kristin
Cenci	Patti
Chavez	MaryAnn
Chirichiello	Elizabeth
Denton	Betty
Faliveno	Sara
Fricker	Pam
Galbraith	Jocelyn
Garcia	Christine
Hofsommer	Carla
Howanice	Lisa
Klecha	Maria
Lowe	Georgina
MacSweeney	Melissa
Mauriello	Jeff

Michalka	Margeaux
Nacion	Kristin
Pierro	Natalie
Rankin Finigan	Amy
Schuckalo	Cathy
Walsh	Shannon
Wenzel	Jamie
Zegler	Deborah
Evens	Janet
Nafie	Jennifer

**Stephen J. Gerace**

Last Name	First Name
Cassel	Rosa
Gitin	Tom
Gray	Kelly
Gusmano	Amy
Iglar	Katherine
O'Hare	Maureen
Pelaez	Micdalia
Pera	Amy
Reitz	Natalie
Seeber	Katia
Watson	Ilinka

Motion by: Quigley	Second by: Farrell	Roll Call Vote: 8-0
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**RESOLUTION NO. PMC-84-14**

**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, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

**North Boulevard**

Last Name	First Name
Blakely	Mary Beth
Cianciotto	Kerri Ann
McMahon	Rhiannon
Seele	Lynne

**Hillview**

Last Name	First Name
Brady	Kerrie
Foti	Sharon
Singer	Rob
Waltman	Sharon

Sidoti	Karen
Bock	Melissa

**Stephen J. Gerace**

Last Name	First Name
Benevenia	Judy
LaTorre	Tina

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

- CIS-32A-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-33-14 Approval of Providers for Services to Students
- CIS-34-14 Approval of Out-Of-District Placements, Services, and Agencies to Provide Services to Students
- CIS-35-14 Approval of Practicum and Student Teacher Placements

**RESOLUTION NO. CIS-32A-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
11/15/13	Charles Postas	NJ State Jazz Conference NJPAC Newark, NJ	\$60.00	\$23.64	\$80.00	\$163.64
11/21/13	Susie Budine	Personalized Student Learning Plan (PLSP), Bridgewater, NJ				\$-0-
11/21/13	Michael Wychules	PSLP Workshop Bridgewater, NJ		\$24.80		\$24.80
11/21/13	Betsy Crocker	PSLP Workshop Bridgewater, NJ				\$-0-
11/21/13	Angela Escudero	PSLP Workshop Bridgewater, NJ				\$-0-
11/21/13	Julie Cody	PSLP Workshop Bridgewater, NJ				\$-0-
11/21/13	Terri Prashak	PSLP Workshop Bridgewater, NJ		\$24.80		\$24.80
12/12/13	Elissa Scillieri	Step-By-Step Model Drawing, West Orange, NJ	\$199.00	\$12.40		\$221.40

12/12/13	Kathryn Sullivan	Step-By-Step Model Drawing, West Orange, NJ	\$199.00	\$2.48		\$201.48
12/12/13	James Zichelli	Step-By-Step Model Drawing, West Orange, NJ	\$199.00		\$80.00	\$279.00
12/12/13	Paul Kobliska	Step-By-Step Model Drawing, West Orange, NJ	\$-0-			\$-0-

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-33-14**

**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS**

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

PROVIDER	SERVICE	FEE
Pediatric Rehab Wayne, NJ	Physical Therapy	\$125.00/hr
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$58.00/hr

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-34-14**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, 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 placements, services, and agencies to provide services to students for 2013-2014 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#184	Pediatric Rehab - 1 hr/week until 12/1/13	\$125.00/hr
#239	American Tutor, Inc. - 2 hrs/day 10/17-11/15/13	\$58.00/hr
#142	Invo Health Care, ABA Not to exceed 10 hours	\$98.00/hr

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 8-0
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**RESOLUTION NO. CIS-35-14**

**APPROVAL OF PRACTICUM AND STUDENT TEACHER PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum and student teachers in the district for the Spring 2014 semester as follows:

College of St. Elizabeth

Laura D'Andrea	Elementary - North Boulevard School
Stephanie Probst	Elementary - North Boulevard School

Fairleigh Dickinson University

Leanne Pittelkow	Elementary - North Boulevard School
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Motion by: Farrell	Second by: Phalon	Roll Call Vote: 8-0
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**FINANCE, FACILITIES, AND ATHLETICS**

- FFA-78-14 Monthly Reports from Schools and Programs – September 2013
- FFA-79-14 Payment of Bills – November 4, 2013
- FFA-80-14 Approval of Field Trips 2013-2014
- FFA-81-14 Approval of Medical Plans Offered Through School Employees' Health Benefit Program (SEHBP)
- FFA-82-14 Acceptance of Grant Award – NCLB 2013-2014
- FFA-83-14 Approval of Mileage Reimbursement for Board Members 2013-2014
- FFA-84-14 Approval to Accept Donation to Pequannock Township School District

**RESOLUTION NO. FFA-78-14**

**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 Pomptonian.

Motion by: Tengi	Second by: Swezey	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-79-14**

**PAYMENT OF BILLS – NOVEMBER 4, 2013**

RESOLVED, that the Board of Education approves the bills list submitted by the Business Administrator/Board Secretary as attached:

Funds 10-40	\$1,297,530.64
Fund 60	\$ 94,257.85

Motion by: Tengi	Second by: Swezey	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-80-14**

**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
03/18/14	Princeton University Princeton, NJ	L. Higley	PTHS Latin Club 28 Students 1 Chaperone	Certamen Competition	\$28.00	\$0
11/18/13	St. Mary's Food Pantry Pompton Lakes, NJ	T. Praschak	PVS 6,7,8 18 Students 2 Chaperones	Food Donation	\$0	Transportation

5/22/14	Montclair State University Montclair, NJ	C. Furia	NBS 1 51 Students 13 Chaperones	Live Theater Performance	\$0	\$0
5/22/14	Montclair State University Montclair, NJ	D. Segedin	HV 1 59 Students 11 Chaperones	Live Theater Performance	\$0	\$0
5/22/14	Montclair State University Montclair, NJ	F. Mehnert	SJG 1 41 Students 13 Chaperones	Live Theater Performance	\$0	\$0

Motion by: Tengi	Second by: Swezey	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-81-14**

**APPROVAL OF MEDICAL PLANS OFFERED THROUGH SCHOOL EMPLOYEES' HEALTH BENEFIT PROGRAM (SEHBP)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves one medical plan from each category offered through School Employees' Health Benefit Program.

CATEGORY 1	CATEGORY 2	CATEGORY 3	CATEGORY 4	CATEGORY 5
NJ DIRECT10	NJ DIRECT1525	NJ DIRECT2030	NJ DIRECT2035	NJ DIRECT HD1500

Motion by: Tengi	Second by: Swezey	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-82-14**

**ACCEPTANCE OF GRANT AWARD – NCLB 2013-2014**

RESOLVED, that the Board of Education accepts the federal NCLB grant as approved by the New Jersey Department of Education effective July 1, 2103 through June 30, 2014 in accordance with the attached budget.

Motion by: Tengi	Second by: Swezey	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-83-14**

**APPROVAL OF MILEAGE REIMBURSEMENT FOR BOARD MEMBERS 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for attendance of NJSBA State and County meetings during the 2013-2014 school year at the approved OMB rate of \$.31 per mile.

Motion by: Tengi	Second by: Swezey	Roll Call Vote: 8-0
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**RESOLUTION NO. FFA-84-14**

**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:

<b>ITEMS DONATED</b>	<b>TO</b>	<b>DONATED BY</b>	<b>ESTIMATED VALUE</b>
Cash Donation	Carol Cardoza Scholarship Fund	SJG HSA	\$500.00

Motion by: Tengi	Second by: Swezey	Roll Call Vote: 8-0
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**POLICY**

P-15-14                      Approval of New Policy for Second Reading and Adoption

**RESOLUTION NO. P-15-14**

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

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: Salerno	Second by: Teng	Roll Call Vote: 8-0
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**OTHER**

- O-06-14      Accept HIB Incident/Non- Incident Reports
- O-07-14      New Jersey Quality Single Accountability Continuum (NJQSAC)  
District Performance Review - 2012-2013

**Board Discussion:** Mr. Salerno requested an explanation of NJQSAC. The Superintendent explained that NJQSAC is a required self-assessment of the district in 5 areas called DPRs. The district submits an annual update of our self-assessment. In April 2014, County officials visit and review our self-assessment and give us a grade to ensure we are in compliance.

Mr. Sayre left the meeting at 8:20 and returned at 8:25. Mr. Tengi presided in his absence.

**RESOLUTION NO. O-15-14**

**ACCEPT HIB INCIDENT/ NON-INCIDENT REPORTS**

RESOLVED, that the Board of Education accepts the Superintendent's Report of Harassment, Intimidation and Bullying Incidents (HIB) as distributed.

Motion by: Phalon	Second by: Quigley	Roll Call Vote: 7-0 (Sayre not present)
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**RESOLUTION NO. O-16-14**

**NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT PERFORMANCE REVIEW - 2012-2013**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review reports for the 2012-2013 school year and approves submission to the New Jersey Department of Education.

Motion by: Phalon	Second by: Quigley	Roll Call Vote: 7-0 (Sayre not present)
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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.

Rocco Salluce, 153 Jacksonville Road

- Lights on the high school fields were still on after an event was over
- Please be conservative in contract negotiations because taxpayers have hardships
- Asked how the district is affected by Obamacare. The Superintendent replied that the district is in line with requirements.

Maryann Daly Couch, 250 Boulevard

- Commented that a teacher who resigned will receive benefits through December
- Inquired where are the Chromebooks
- Disappointed that the academic eligibility policy was suspended

Tom Mollica, 12 Saddle Drive

- Asked for update on district enrollment and would like to compare to original demographic study
- Commented on format of agenda

## OLD BUSINESS

- Invitations to present at the next Board meeting on November 18 will be sent to the four candidates for the vacant seat.

## NEW BUSINESS

- Mr. Tengi inquired if we could look in to the curriculum approval process. The Superintendent responded that the process will be discussed and policy addressed in committee.
- Mr. Salerno inquired if we are prepared for the Obamacare mandates.
- Mr. Salerno asked if the Chromebooks are being used and the Superintendent, with validation from the principals who were in attendance, replied that they are.

## ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of November 4, 2013 at 8:53 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**

November 18, 2013	PTHS
December 2, 2013	PTHS
December 16, 2013	PTHS