



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
NOVEMBER 18, 2013

**CALL TO ORDER**

The November 18, 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 Tengli 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:**

Hillview Breast Cancer Awareness Basketball Event – *Michael Portas, Hillview Principal*

**LEADERSHIP REPORTS:**

Board President's Report – *William Sayre*

- Thanked the French Club for providing the Board gifts of fresh baked goods in honor of French Week
- Negotiations process went well with an agreement reached with the PTEA and PTPSA and Board ratification slated for December 2 after the PTEA vote on November 21

Superintendent – *Victor P. Hayek*

- School Performance Reports have concluded and results will be on the website once approved by the DOE
- NJASK results are on the website in the video of the November 4 meeting
- Second round of PARCC field testing is September 2014
- Work continues on Policy 2433 – Academic Eligibility and when in draft form will look for public input by February/March
- State is reviewing district's request for facilities project grants
- November 25 is the PTHS Holiday Concert

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

- Bid opening for SJG gym is December 12

Student Representative – *Olivia Schreiber*

- Students are adjusting to the trimester exam schedule
- Princeton Review course overview is on November 20 and will run in in the spring if there is a demand
- Mini College Fair is November 21 during lunch periods
- November 25 is the Holiday Concert
- Sports/Band overview
- FBLA Helping Paws helped the community by raking lawns
- “Stuff the Bus” Student Council food drive donated to the food pantry
- The HOPE Coffee House was a wonderful event and there will be a comedy night in March

**COMMITTEE REPORTS:**

**Personnel, Management, and Community Relations**

- Mrs. Quigley reported the following topics:
  - Addition of Supervisors is a huge asset to the district
  - Evaluated the need for a K-5 Supervisor
  - QSAC preparation is going well
  - Tracking PV enrollment
  - Discussed Policy #2433 Academic Eligibility
  - Discussed the board vacancy

**Curriculum, Instruction, and Special Services**

- Mr. Farrell reported on the following topics:
  - Jen Sowa presented a Special Services update
  - RTI team intervention/referral service to be consistent in all schools
  - PTHS World Language department issues to be addressed in part by surveying the students
  - Final exam schedule
  - Related Services evaluations will use an adaptation of the Danielson model
  - Curriculum policy should include language “best practices” and should be designed to be a living document
  - Upcoming guides – new courses
  - Writing curriculum
  - Need to generate more interest in tutoring services at PVS made available through NCLB Title I Funds
  - SGO continues and is due November 15
  - Parent University workshops for PV parents upcoming
  - Academic Eligibility Policy discussed
  - K-5 Supervisor discussed

**Finance, Facilities, and Athletics**

- Mr. Tengi reported on the following topics:
  - Budget update on schedule
  - Enrollment projections vs. actual
  - Minimum wage increase will not have a significant impact
  - FBLA marketing proposal and how revenues will be split
  - Parking lot contract with the Presbyterian Church will not be renewed due to new lot at the high school
  - SJG bid package went out
  - Administration not comfortable with long term commitment of ESIP proposals and will not be going forward with this project
  - New classroom flags have been ordered for PV
  - Discussed Head Coach job description
  - PV athletic uniforms are now blue and gold
  - Equipment for new lunch program will be installed this week, portal for credit card payments will be activated, and December 2 start date is anticipated

**Policy**

- Mr. Salerno reported on the following topics:
  - Thanked Mr. Cropanese for his service
  - Working on a draft of Academic Eligibility Policy to incorporate “F and Out” with revisions to bring to the Board with anticipated implementation for next year
  - Will take a closer look at Straus Esmay for guidance in forming curriculum policy through the curriculum committee and then back to the policy committee with suggestions
  - Four revised policies on this agenda for approval
  - Next agenda will have more policies for revision

**Board Discussion**

Mr. Salerno inquired if there was a plan to hire a World Language Supervisor. Mr. Sayre responded that it hasn't come up. It can be discussed at the budget level meeting. Mrs. Maier asked if we could look into lunch charge system that the high school and PV have.

**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**

**RESOLUTION NO. O-08-14**

**ACCEPTANCE OF RESIGNATION OF BOARD MEMBER**

RESOLVED, that the Pequannock Township Board of Education Accepts with regret the resignation of Board Member, Joseph Cropanese, effective date October 16, 2013; and

BE IT FURTHER RESOLVED, that the Board thanks Mr. Cropanese for his dedicated service to the children and community of Pequannock Township.

Motion by: Phalon	Second by: Farrell	Roll Call Vote: 8-0
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**CANDIDATE PRESENTATIONS**

Candidates made brief presentations on their qualifications for board membership. All candidates responded to questions prepared by the Board Members.

**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 Negotiation and Attorney – Client privilege matters. Said matters will be made public upon their disposition.

Motion by: Tengi	Second by: Maier	Roll Call Vote: 7-1 No: Salerno
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The Board adjourned to Executive Session at 8:20 pm to discuss the candidates for the vacant board seat.

The Board reconvened at 8:48 pm.

Roll Call

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

The Board President opened the floor for nominations for Board member.

**RESOLUTION NO. O-09-14**

**APPOINTMENT OF BOARD MEMBER**

RESOLVED, that the Pequannock Township Board of Education appoints Douglas Muzzio to serve as a member of the Board of Education in the vacant seat effective November 18, 2013 through the Organizational Meeting in April 2014.

Motion by: Quigley	Second by: Swezey	Roll Call Vote: 7-0-1 Abstain: Salerno
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**APPROVAL OF ACTION ITEMS:**

**PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS**

- PMC-85-14 Approval of Extra-Curricular Stipends – 2013-2014
- PMC-86-14 Approval of Elementary School Lunch Aides for the 2013-2014 School Year
- PMC-87-14 Approval of Volunteer Winter Coaches
- PMC-88-14 Approval of Appointment of Football Videographer
- PMC-89-14 Approval of District Substitutes
- PMC-90-14 Approval of Revised Job Description
- PMC-91-14 Approval of Emergency Responsibilities/Procedures for Coaches
- PMC-92-14 Approval of Personnel Changes in Assignment for the 2013-2014 School Year
- PMC-93-14 Approval of Appointment of Winter Sports Coaches – 2013-2014

**RESOLUTION NO. PMC-85-14**

**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
Jennifer Quinn Replacing T. Keane	Creativity Club, Grade 5, Advisor	\$546.50

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-86-14**

**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:

**SJG**

Last Name	First Name
Shore	Michele
Sweezy	Danielle
Reitz	Natalie

**Hillview**

Last Name	First Name
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Howard Stelmasik	Cynthia Melissa
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Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-87-14**

**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
Vincent O'Brien	Volunteer Wrestling Coach	PTHS
Matthew Breen	Volunteer Boys' Basketball Coach	PTHS

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-88-14**

**APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Joel Troast as the Football Videographer for the 2013-2014 Fall Sports season at the rate of \$110 per home game.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-89-14**

**APPROVAL OF DISTRICT SUBSTITUTES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following substitutes in the district for the 2013-2014 school, and at the approved rate for each category, having met requisition district and state employment criteria:

- Kathryn Jachimski
- Rhiannon McMahan

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-90-14**

**APPROVAL OF REVISED JOB DESCRIPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised job description for the following: *per attachment*

- Head Athletic Coach

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-91-14**

**APPROVAL OF EMERGENCY RESPONSIBILITIES/PROCEDURES FOR COACHES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Emergency Responsibilities/Procedures for Coaches, *attached*.

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-92-14**

**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:

Name	From:	To:	Effective Date
Parrotta, Kathy	Aide, HV 1 FTE	Aide, NB 1 FTE	November 18, 2013

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. PMC-93-14**

**APPROVAL OF APPOINTMENT OF WINTER SPORTS COACHES – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as coaches 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. **(Salaries represent 2010-2013 collective bargaining agreement, pending completion of the 2013-2016 collective bargaining agreement.)**

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

**Winter Season:**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Brittany Zabransky	Assistant Cheerleading Coach	\$1880

Motion by: Quigley	Second by: Maier	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

- CIS-36-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-37-14 Approval of Out-of-District Placements, Services, and Agencies to Provide Services to Students
- CIS-38-14 Approval of Curriculum

**Board Discussion**

Mr. Salerno asked if CIS-38-14 is for approval of new curriculum and do teachers get guidelines. The Superintendent stated that they will be provided.

**RESOLUTION NO. CIS-36-14**

**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
12/6/13	R. Winning	NJAFPA, Common Core & PARCC, Eatontown	\$149.00	\$39.93		\$188.93
12/6/13	J. Rentas	NJAFPA, Common Core & PARCC, Eatontown	\$149.00	\$39.93		\$188.93
12/6/13	E. Scillieri	NJAFPA, Common Core & PARCC, Eatontown	\$149.00	\$39.93		\$188.93
12/6/13	E. Barkocy	NJAFPA, Common Core & PARCC, Eatontown	\$149.00			\$149.00
12/6/13	P. Kobliska	NJAFPA, Common Core & PARCC, Eatontown	\$149.00			\$149.00
12/6/13	Y. McBain	NJAFPA, Common Core & PARCC, Eatontown	\$149.00			\$149.00
3/28/14	J. Rentas	Rutgers Annual Conf. / Reading & Writing, New Brunswick	\$180.00	\$31.35		\$211.35

12/2/13	P. Kobliska	Found. For Educational Admin. PARCC & CCSS, Monroe	\$149.00			\$149.00
1/30, 31/14	V. Hayek	Techspo '14 Atlantic City	\$385.00	\$396.32		\$781.32
1/30, 31/14	R. Winning	Techspo '14 Atlantic City	\$385.00	\$396.32		\$781.32
1/30, 31/14	R. Hayzler	Techspo '14 Atlantic City	\$385.00	\$396.32		\$781.32
1/30, 31/14	T. Loeffler	Techspo '14 Atlantic City	\$385.00	\$297.00		\$682.00

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. CIS-37-14**

**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
#240	Homebound - 5 hrs/wk	10/28/13-11/25/13
#239	Homebound – 10 hrs/wk	10/17/13-11/15/13
#163	Windsor School, Pompton Lakes Start 11/13/13	\$38,010.07
#24	Change to Resolution #CIS-87-13 Kristen Martin ABA (C. Rosano resigned from ABA)	4.5 hrs to 6 hours
#184	Ilona Oosterwyk – 2x45 min/wk @ \$57.51/hr 11/4/13-12/20/13	\$603.82

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. CIS-38-14**

**APPROVAL OF CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following curriculum at Pequannock Township High School:

- Visual Merchandising
- Fashion Marketing

Motion by: Farrell	Second by: Phalon	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**FINANCE, FACILITIES, AND ATHLETICS**

- FFA-85-14 Monthly Reports from Schools and Programs – October 2013
- FFA-86-14 Payment of Bills – November 18, 2013
- FFA-87-14 Transfer of Funds – FY 2013-2014
- FFA-88-14 Approval of Financial Reports/Monthly Certification for October 2013
- FFA-89-14 Acceptance of Grant Increase – Chapter 192/193

**RESOLUTION NO. FFA-85-14**

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of October 2013 for the High School Activities Account and the High School Interscholastic Athletic Account.

Motion by: Teng	Second by: Swezey	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. FFA-86-14**

**PAYMENT OF BILLS – NOVEMBER 18, 2013**

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

Funds 10-40	\$1,174,670.40
Fund 60	\$ 41,602.98

Motion by: Teng	Second by: Swezey	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. FFA-87-14**

**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 October 2013 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Teng	Second by: Swezey	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. FFA-88-14**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2013**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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: Teng	Second by: Swezey	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. FFA-89-14**

**ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193**

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

<b>Program</b>	<b>Original Budget</b>	<b>Increase</b>	<b>Amended Budget</b>
Exam and Classification (193)	\$11,491	\$319	\$11,810

Motion by: Teng	Second by: Swezey	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**POLICY**

- P-16-14 Approval of Revised Board Policies for First Reading and Adoption
- P-17-14 Approval to Abolish Board Policy No. 8464 – Missing Children

**Board Discussion**

Mr. Farrell questioned whether Policy #5530.1 was reviewed thoroughly by the Policy Committee. Mr. Sayre explained that the revision on this agenda is to accommodate the offsite drug-testing piece of the policy. The Superintendent responded, with verification from the Board Attorney, that this policy can be revisited in committee for revisions of other aspects of the policy.

**RESOLUTION NO. P-16-14**

**APPROVAL OF REVISED BOARD POLICIES FOR FIRST READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the revised policies as listed for first reading and adoption:

<i>Manual Section</i>	<i>Policy</i>
Program	#2510 – Adoption of Textbooks
Pupil	#5530.1 – Student Random Alcohol and Drug-Testing Policy
Operations	#8441 – Care of Injured and Ill Persons
Community	#9550 – Educational Research Projects

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 8-0-1 Abstain: Muzzio
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**RESOLUTION NO. P-17-14**

**APPROVAL TO ABOLISH BOARD POLICY NO. 8464 - MISSING CHILDREN**

RESOLVED, that the Board of Education, upon recommendation of the legal policy service, does hereby abolish Board Policy No. 8464 - Missing Children, as guidelines are covered in Policy No. 8462 – Reporting Potentially Missing or Abused Children.

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 8-0-1 Abstain: Muzzio
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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.

Judy Rostello, CURE-NJ

- Made remarks in support of Citizens United for Responsible Education

Barbara Eames, 6 Cove Lane, Whippany

- Spoke of the parental push back against the Common Core

Joseph Cropanese, 17 Brooklawn Drive

- Apologized for abrupt resignation
- Thanked public presenters for the Common Core presentation
- Congratulated Mr. Muzzio
- Thanked fellow board members for their time in volunteering
- Commented on the great administrative team in place
- The district is on a good trajectory

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Mr. Sayre thanked the two public presenters on the Common Core and Mr. Hardaker for his comments of being cognizant of the community's children vis a vis the Common Core.

**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 Negotiation and Attorney – Client privilege matters. Said matters will be made public upon their disposition.

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

RESOLVED, that the Board of Education adjourned the Board Meeting of November 18, 2013 at 9:19 pm.

Motion by: Salerno	Second by: Farrell	Roll Call Vote: 9-0
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**EXECUTIVE SESSION**

**ROLL CALL**

PRESENT:                    James Farrell                    Ann Maier  
                                 Rosemary Phalon                Kimberley Quigley  
                                 Tom Salerno                    David Swezey  
                                 Matthew Teng                   William Sayre

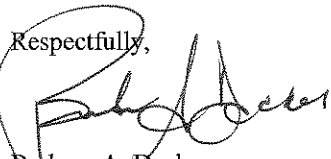
ALSO PRESENT:            Victor P. Hayek, Ed.D., Superintendent of Schools  
                                 Barbara A. Decker, Business Administrator/Board Secretary  
                                 Isabel Machado, Esq., Board Attorney

**Board Discussion**

Mr. Sayre highlighted the changes in both the PTEA and PTPSA contracts effective 7/1/13 through 6/3016. A discussion transpired as a result of the MOAs.

Motion to adjourn the Executive Session of November 18, 2013 at 9:57 pm.

Motion by: Salerno	Second by: Swezey	Roll Call Vote: 9-0
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Respectfully,  
  
Barbara A. Decker  
Business Administrator/ Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

December 2, 2013                    PTHS  
December 16, 2013                  PTHS  
January 13, 2014                    PTHS  
January 27, 2014                    PTHS