



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JANUARY 27, 2014

CALL TO ORDER

The January 27, 2014 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
	Douglas Muzzio	Rosemary Phalon
	Kimberley Quigley	Tom Salerno
	David Swezey (arrived 7:48)	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

FLAG SALUTE

Superintendent Report – *Victor P. Hayek, Ed.D.*

- Unsubstantiated threat to high school
- Google apps permission form on website
- PPEC to meet at PVS to promote the welfare of special education students – public meeting

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

- Budget is progressing

Student Representative – *Olivia Schreiber*

- Winter sports report
- Student behavior complimented by Mr. Ludwig at a recent basketball game
- Heightened security at the high school due to threat
- Early dismissal on February 4 due to professional development day
- February 4 is a blood drive in the cafeteria
- FBLA sold its first advertising package

Committee Reports:

Personnel, Management, and Community Relations – *Kimberley Quigley*

- Personnel
 - Appointments/Agenda Items
 - Vice Principal at PVS – Interim vs. Permanent
 - Principal Search
 - Shared agreement with Lincoln Park for K-5 Supervisor will not occur

- Management
 - Safety and Security
 - Policy 2433
 - Budget
- Community Relations
 - PACTS Meeting
 - Tech Committee
 - Scorza Scholarship

Curriculum, Instruction, and Special Services – *James Farrell*

- Special Services Update
- High School Scheduling Options
- Curriculum Agenda Items
- Professional Development
- TEACHNJ Evaluation Process

Finance, Facilities, and Athletics – *Matt Teng*

- Budget Discussion
- Before and After Care Program to continue
- Scorza Scholarship
- SJG Gym Groundbreaking
- ROD Grants – no specifics yet
- Suggested two FFA meetings per month during budget season

Policy – *James Farrell*

- Policies on Agenda for approval
- Discussed Policy 2433

Ad Hoc Joint Services Committee (Township) – *William Sayre*

- A property in town may become available
- Traffic in front of the high school at the crosswalks is a safety concern
- “Earlier and often” coordinated community communication effort during threat situation
- Importance of having outside restrooms at the fields

The Board President asked the Student Representative to elaborate on the FBLA project. A Gold Package was sold to a local business for an advertising banner on the fence at high school field. Ten businesses were targeted and five have expressed an interest in advertising. The website is sponsorpequannock.com and there is a link to it from the district website.

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-129-14	Approval of Appointments
PMC-130-14	Approval of Movement on the Salary Guides – 2013-2014
PMC-131-14	Approval of Volunteer Elementary Lunch Aides
PMC-132-14	Approval of Personnel Changes in Assignment for the 2013-2014 School Year
PMC-133-14	Approval of Extra-Curricular Stipends – 2013-2014
PMC-134-14	Approval of Elementary School Lunch Aides for the 2013-2014 School Year
PMC-135-14	Approval of Family/Medical Leave of Absence – 2013-2014 School Year
PMC-136-14	Approval of Temporary Fifth Period Assignments
PMC-137-14	Approval of Volunteer Band Personnel
PMC-138-14	Approval of Nurses to Staff Spring Sports Physicals
PMC-139-14	Approval of New Extra-Curricular Activities/Clubs

RESOLUTION NO. PMC-129-14**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)
Kyle McCourt	Assistant Softball Coach, PTHS	1/28/2014-6/30/2014	Step 1, \$2,911	Substitute Certification
Diane Frasco	Aide, .5FTE, PTHS	1/28/2014-6/30/2014	Step 1 (.5FTE), \$8,325	Substitute Certification

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-130-14**APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2013-2014**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective February 1, 2014, pending applicable documentation

NAME	FROM	TO
Lisa Warner	MA+15, Step 6, \$60,245	MA+30, Step 6, \$62,245
Michele Mazzola	MA, Step 6, \$58,245	MA+15, Step 6, \$60,245
Ami Anton	MA +30, Step 12, \$74,730	MA+45, Step 12, \$76,730
Kara Waybright	BA, Step 1, \$25,720 (.5FTE)	MA, Step 1, \$28,720 (.5FTE)
Michael Zummo	BA+15, Step 4, \$53,840	MA, Step 4, \$57,840

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-131-14**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

First Name	Last Name
Adriana	Anello

Hillview

First Name	Last Name
Christie	Vanaria
Stephanie	Leardi

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-132-14**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, effective February 1, 2014:

Staff Member	From	To	Salary	Stipend
Charles Hopper	Head Custodian, SJG	Custodian, PTHS	\$49,665	
Angel Jimenez	Assistant Head Custodian, PTHS	Head Custodian, SJG	\$35,680	\$1,078
Nelida Rosado	Night Custodian, PTHS	Assistant Head Custodian, PTHS	\$37,210	*\$1,864
Richard Witte	Custodian, PTHS	Night Custodian, PTHS	\$35,680	

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-133-14**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.

**Extra-Curricular Duty Pay Guide
Pequannock Township High School**

ADVISOR	ASSIGNMENT	Effective Dates	STIPEND
Daniel Rodriguez	Detention Co-Supervisor (Tues, Wed, & Thurs)	9/1/2013- 1/27/2014	\$660.24, Pro-rated
Patrick Cooper (Replacing Daniel Rodriguez)	Detention Co-Supervisor (Tues, Wed, & Thurs)	1/28/2014- 6/30/2014	\$628.80, Pro-rated

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-134-14

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 \$8.25 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

North Boulevard

First Name	Last Name
Maureen	Barthelemy

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-135-14

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:

- Roberta Spezio, Teacher, PV, beginning on January 27, 2014, using 19 accumulated sick days through approximately February 21, 2014, returning to work on or about February 24, 2014

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-136-14

APPROVAL OF TEMPORARY FIFTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following temporary fifth period assignments effective January 27, 2014 through approximately February 21, 2014.

Name	School	Subject
Emily Orinski	PVMS	Math 7 ICS

Traci Shikhman	PVMS	English 6 RC
Christine DeStefano	PVMS	English 6 RC
Susan Quagliana	PVMS	Math 7 ICS
Kathy Moon	PVMS	English 7 ICS

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-137-14

APPROVAL OF VOLUNTEER BAND PERSONNEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Chris Gerlin as a volunteer Percussion Instructor for the 2013-2014 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-138-14

APPROVAL OF NURSES TO STAFF SPRING SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff spring sports physicals scheduled for February 12, 2014 and February 13, 2014, 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: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-139-14

APPROVAL OF NEW EXTRA-CURRICULAR ACTIVITIES/CLUBS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the formation of the following extra-curricular activities and clubs at Pequannock Township High School, as well as the appointment of advisors (Stipends TBD):

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

Extra-Curricular Activity/Club	Advisor (s)
Gay Straight Alliance Club	Helene Zablocki and Rebecca Sheehan
Photography Club	Edward Leonard*

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

CIS-46-14	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-47-14	WITHDRAWN
CIS-48-14	Approval of Program Review Cycle
CIS-49-14	Approval of District Mentoring for Quality Induction Program 2013-2016
CIS-50-14	Approval of Providers for Services to Students
CIS-51-14	Approval of Out-of-District Placement, Services and Agencies to Provide Services to Students

RESOLUTION NO. CIS-46-14

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
4/5/14	P. Sedran	NJ Assoc of Kindergarten Educators, Carteret	\$50.00			\$50.00

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-47-14 - WITHDRAWN

RESOLUTION NO. CIS-48-14

APPROVAL OF PROGRAM REVIEW CYCLE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following Program Review Cycle for program assessment and implementation from 2013 through 2023. Review and revision cycles are scheduled using the following criteria and subject to modification and/or change based on:

- District needs
- The last time the program was assessed
- Implementation of new Master Schedules
- The evaluation of assessment results

PROGRAM	PROGRAM ASSESSMENT YEAR	IMPLEMENTATION YEAR
World Language HS	2013-2014	2014-2015
Music K-5	2013-2014	2014-2015
Social Studies 4-5	2013-2014	2014-2015
Social Studies 6-8	2013-2014	2014-2015
Language Arts/Honors Supplement 6-12	2013-2014	2014-2015
Social Studies 9-12	2013-2014	2014-2015
Civics	2013-2014	2014-2015
Science HS	2014-2015	2015-2016
Art K-5	2014-2015	2015-2016
Technology K-5	2014-2015	2015-2016
Related Arts 9-12	2014-2015	2015-2016
STEM 6-12	2014-2015	2015-2016
Science K-5	2015-2016	2016-2017
Science 6-8	2015-2016	2016-2017
Language Arts 9-12	2015-2016	2016-2017
Mathematics 9-12	2015-2016	2016-2017
Related Arts 6-8	2017-2018	2018-2019
World language 6-8	2017-2018	2018-2019
Academic Electives	2017-2018	2018-2019
Life Skills K-12	2018-2019	2019-2020
Mathematics K-5	2018-2019	2019-2020
ESL	2019-2020	2020-2021
Physical Educ. and Health 9-12	2019-2020	2020-2021
Gifted and Talented	2019-2020	2020-2021
Physical Educ. and Health K-5	2020-2021	2021-2022
Physical Educ. and Health 6-8	2020-2021	2021-2022
Preschool	2021-2022	2022-2023

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-49-14

APPROVAL OF THE DISTRICT MENTORING FOR QUALITY INDUCTION PROGRAM 2013-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2013-2016 District Mentoring for Quality Induction Program as revised by Committee, *as per attached*.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-50-14**APPROVAL OF PROVIDER FOR SERVICES TO STUDENTS**

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

Provider	Service	Fee
St. Joseph's Regional Medical Center, Paterson, NJ	Procedure for E-feed (Process introduction and training)	\$150.00 per apt.

Motion by: Farrell	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-51-14**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
#142	Change to Resolution #CIS-34-14 Change in Provider Jen Perez Effective 1/28/14	\$53.70/hr
#245	Educational Services Commission Physical Therapy Evaluation	\$364.00
#244 & #243	St. Joseph's Regional Medical Center – E-Feed over 3 month period	\$450.00

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

FFA-115-14	Monthly Reports from Schools and Programs – December 2013
FFA-116-14	Payment of Bills – January 27, 2014
FFA-117-14	Transfer of Funds – FY 2013-2014
FFA-118-14	Approval of Financial Reports/Monthly Certification for December 2013
FFA-119-14	Acceptance of Grant Increase – Chapter 192/193
FFA-120-14	Authorization for Submission of Amendment #1 – NCLB 2013-2014
FFA-121-14	Approval of Establishment of Scholarship Fund
FFA-122-14	Approval of Field Trip – 2013-2014
FFA-123-14	Approval of Out-of-State Field Trip – 2013-2014
FFA-124-14	Approval to Apply for Funds to Support Anti-Bullying Bill Of Rights Act

RESOLUTION NO. FFA-115-14

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – DECEMBER 2013

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of December 2013 for the High School Activities Account and the High School Interscholastic Athletic Account; and the Pompton Valley School Student Activities Account; and Pomptonian.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-116-14

PAYMENT OF BILLS – JANUARY 27, 2014

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

Funds 10 - 20, & 40 - General Account	\$3,097,259.58
Fund 30	\$ 193,925.00
Fund 6x Food Service	\$ 89,705.01

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-117-14

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

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-118-14

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR DECEMBER 2013

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 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 December 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: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-119-14

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:

Program	Adjusted Budget	Increase	Amended Budget
Initial Exam & Class (193)	\$31,191	\$2,228	\$33,419
Corrective Speech (193)	\$28,202	\$937	\$29,139
Supplementary Instruction (193)	\$32,472	\$416	\$32,888

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-120-14

AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 – NCLB 2013-2014

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – NCLB 2013-2014 to approve the addition of carryover funds from the 2012-2013 grant, in the amount of \$27,736.00.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-121-14**APPROVAL OF ESTABLISHMENT OF SCHOLARSHIP FUND**

RESOLVED, that the Board of Education approves the establishment of a scholarship fund entitled "The Margaret Scorza Scholarship Fund." Such funds are to be designated for a graduating senior who wishes to pursue post-secondary studies in the field of teacher education and/or a science related field, including health services. A \$500 minimum is to be disbursed annually.

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-122-14**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
2/1/14	Ramapo High School Franklin Lakes, NJ	D. Legregni	PTHS Academic Decathlon 2 Chaperones 9 Students	Regional Competition	\$0	Transportation

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-123-14**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
3/12/14	Spanish Repertory Theater New York, NY	D. Rodriguez	PTHS Spanish V 2 Chaperones 19 Students	To see play "In the Time of the Butterflies"	\$60	Sub Coverage

Motion by: Tengi	Second by: Muzzio	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-124-14

APPROVAL TO APPLY FOR FUNDS TO SUPPORT ANTI-BULLYING BILL OF RIGHTS ACT

RESOLVED, that the Board of Education approves to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act in the amount of \$5,160.00.

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

P-19-14	Approval of Revised Board Policies and Regulations for First Reading and Adoption
P-20-14	Approval of New Board Policy and Regulations for First Reading

Board Discussion: A discussion ensued regarding the details of some of the policies. The Superintendent and the Board President provided input and clarification for the Board.

RESOLUTION NO. P-19-14

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

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

<i>Manual Section</i>	<i>Policy</i>
Administration	#1240 & R – Evaluation of Superintendent
Program	#2430R – Extra-Curricular Activities
Teaching Staff Members	#3142 & R – Nonrenewal of Nontenured Teaching Staff Member
	#3144 & R – Certification of Tenure Charges
	#3212 - Attendance
	#3221 & R – Evaluation of Teachers
	#3222 & R – Evaluation of Tenured Teaching Staff Members
	#3223 & R – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
	#3280 – Liability for Pupil Welfare
	#3362 – Sexual Harassment
Support Staff Members	#4130 – Assignment and Transfer
	#4146 & R – Nonrenewal of Nontenured Support Staff Member

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 9-0
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RESOLUTION NO. P-20-14

APPROVAL OF NEW BOARD POLICY AND REGULATIONS FOR FIRST READING

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

<i>Manual Section</i>	<i>Policy</i>
Teaching Staff Members	#3224 & R – Evaluation of Principals, Vice Principals, and Assistant Principals

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

No Public Comments

OLD BUSINESS

- A discussion ensued regarding 2 iterations of Academic Eligibility Policy #2433. A straw poll was taken with 3 in favor of Version A and 6 in favor of Version B. The policy discussion is going back to committee.
- A discussion ensued regarding a resolution for unfunded mandates. The consensus was to pursue this issue at a later date when the Board elections are completed.
- Mrs. Maier requested that policies up for revision be posted as early as possible so that the entire board has enough time to review them.

NEW BUSINESS

- A discussion ensued regarding Governor Christie's recommendation of having a longer school day.
- The Board President reminded the public that to run for an open board seat, a packet can be found on the district website or by stopping in at the Board Office. Petitions are due in the Board Office by March 4 at 4:00 pm.

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 by: Quigley	Second by: Phalon	Roll Call Vote: 9-0
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EXECUTIVE SESSION

The Board Attorney conducted a discussion on attorney-client privilege. The Superintendent provided an update on security issues over the past two weeks.

Mr. Sayre departed at 9:21 pm.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of January 27, 2014 at 9:33 pm.

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



Barbara A. Decker
Business Administrator/ Board Secretary