



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
MARCH 10, 2014

CALL TO ORDER

The March 10, 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
Matthew Tengli William Sayre

ABSENT: David Swezey

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

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

- Safety Committee met on February 25 and discussed incidents to be improved upon
- Morris County Sherriff's Department is providing an information session along with the Pequannock Police Department for staff on March 11
- Read Across America Week was a success
- Technology Committee met today with Apple representatives to discuss technology as a tool
- First round of scheduling at the high school is complete
- Posting is closed for PTHS principal – 3 finalists chosen

Business Administrator Report – *Barbara A. Decker*

- Election update – 5 candidates for the 3 year seat and 1 candidate for the 1 year seat
- Drawing for the ballot position is on March 13
- FFA met on March 5
- State Aid figures were release on February 28 and the district received an additional \$44,520 incorporated into the preliminary budget with other changes, for a tax levy of 1.8%
- Preliminary budget in for County review, resolution on tonight's agenda
- March 24 is the public hearing on the budget
- SJG gm project continues to progress
- Resolutions on tonight's agenda to approve sewer hook-up to township for PV School and to approve Capital Reserve withdrawal for a district-wide technology upgrade
- Repair work for two classrooms at the high school is complete

Student Representative Report – *Matt Reda*

- Empty Bowls project
- Early dismissal due to Professional Development Day
- Latin exam
- Winter sports ending and Spring sports starting up
- Report cards on March 17
- Schedules for next year – juniors first and then lower grades
- Upcoming activities – Coffee House, High School Musical, Chinese food lunch to benefit the seniors

MCESC Report – *Tom Salerno, Delegate*

- Adopted budget
- Shared services agreement – teacher evaluations

Upcoming Committee Meetings:

- Personnel, Management, and Community Relations 3/17/14
- Curriculum, Instruction, and Special Services 3/12/14
- Finance, Facilities, and Athletics 3/18/14
- Policy 4/23/14

Community Forum: Academic Eligibility Policy

- Carmelo Guita, 21 Van Dyk Place, inquired as to why there is an academic eligibility policy. The Board President responded that it is to connect getting good grades with sports. Mr Guita inquired if a student with academic disabilities would be able to participate in athletics. The Board President responded that waivers will be available.
- Dennis Nelson, 14 Elizabeth Avenue, in favor of academic eligibility policy; concerned that grade of 64 or less will cause a student to lose a season of play.
- Jackie Tengj, 13 William Street, is concerned that one teacher, one course, one semester will affect a student’s ability to participate in athletics.
- Sandy LaCorte, 4 Patire Place, is concerned that the policy is punitive and asked what the Board is looking for. The Board President responded that the policy is an incentive to play sports.

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, inquired if coaches are evaluated. The Board President responded yes. Mr. Salluce requested that if enrollment is down and teachers are retiring to not replace them. He would like to see a 0% budget increase.

APPROVAL OF MINUTES:

February 10, 2014 Board Meeting
 February 24, 2014 Board Meeting

Motion by: Maier	Second by: Muzzio	Roll Call Vote: 8-0 Abstain: Maier on 2/10/14 Abstain: Phalon on 2/24/14
------------------	-------------------	--

APPROVAL OF ACTION ITEMS:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-162-14 Approval of Appointments
- PMC-163-14 Approval of Appointment of Director of Student Services
- PMC-164-14 Accept Resignations for the Purpose of Retirement
- PMC-165-14 Amending of Approval of Interscholastic Sports Stipend Positions– Spring Season 2013-2014 (Previous Resolution No. PMC-149-14)
- PMC-166-14 Amending of Approval of Appointment of Spring Coaches- 2013-2014 (Previous Resolution No. PMC-150-14)
- PMC-167-14 Approval of Volunteer Spring Coaches
- PMC-168-14 Approval of Volunteer Elementary Lunch Aides
- PMC-169-14 Approval of Homebound Instructors 2013-2014
- PMC-170-14 Approval of Internship
- PMC-171-14 Approval of District Substitutes
- PMC-172-14 Amending of Approval of Family/Medical Leave of Absence – 2013-2014 School Year (Previous Resolution No. PMC-154-14)
- PMC-173-14 Approval of Sidebar Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association
- PMC-174-14 Approval of Agreement Resolving All Issues in the Disciplinary Matter of Edu-04572-2013 As Recommended By the Superintendent and Board Attorney

RESOLUTION NO. PMC-162-14

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)
Robert Albano Replacing P. Ferguson	Aide, .5FTE, PTHS	3/11/2014- 6/30/2014	Step 1 (.5FTE) \$8,325	CEAS, Elementary K-6

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-163-14

APPROVAL OF APPOINTMENT OF DIRECTOR OF STUDENT SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Jennifer Sowa as the Director of Student Services, effective March 11, 2014 through June 30, 2014, at a base salary of \$115,000

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-164-14

ACCEPT RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following resignations for the purpose of retirement:

NAME	POSITION	EFFECTIVE DATE	SCHOOL	SALARY
Michael Wychules	Guidance Counselor	6/30/2014	PTHS	\$88,808

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-165-14

AMENDING OF APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS– SPRING SEASON 2013-2014 (PREVIOUS RESOLUTION NO. PMC-149-14)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the amendment of 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, and pending the requisite New Jersey Department of Education and District employment criteria.

**Interscholastic Sports Pay Guide, Pequannock Valley Middle School
Spring Season:**

ADVISOR	ASSIGNMENT	STIPEND
Jeff Lindsay	Head Baseball Co-Coach	\$1,625.00
Allen Kaye	Head Baseball Co-Coach	\$2,644.50
Luke Sica	Head Softball Coach	\$4,899.00
Michele Sarnelli	Assistant Track Coach	\$2,995.00

**Interscholastic Sports Pay Guide, Pequannock Township High School
Spring Season:**

ADVISOR	ASSIGNMENT	STIPEND
William Arata	Head Baseball Coach	\$7,606.00 + \$300 Longevity
Michael Zummo	Assistant Baseball Coach	\$2,911.00
Jonathan McBurney	Assistant Baseball Coach	\$4,751.00
Maryann Goodwin	Head Softball Coach	\$7,606.00
Jeffrey DeBell	Assistant Softball Coach	\$5,560.00
Kavish Dhaibar	Boys' Tennis Coach	\$3,228.00
Greg Slaff	Golf Coach	\$3,228.00
Keith Brady	Assistant Golf Coach	\$2,312.00
Joshua Danziger	Head Boys Lacrosse Coach	\$5,028.00

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-166-14

AMENDING OF APPROVAL OF APPOINTMENT OF SPRING COACHES- 2013-2014 (PREVIOUS RESOLUTION NO. PMC-150-14)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the amendment of 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
Kate Shumeyko	Head Boys Track Coach	PVMS	\$4,899.00
Mary Shumeyko	Head Girls Track Coach	PVMS	\$5,289 .00
Richard Mullins	Head Girls Track Coach	PTHS	\$6,888.00 + \$300 Longevity
Craig Spencer	Assistant Girls Track Coach	PTHS	\$5,196.00 + \$300 Longevity
Lindsay Lafferman	Head Girls Lacrosse Coach	PTHS	\$6,445.00
Daniel Chilowicz	Assistant Girls Lacrosse Coach	PTHS	\$5,196.00
Carissa Franzi	Assistant Girls Lacrosse Coach	PTHS	\$2,995.00
Kevin Malkin	Assistant Boys Lacrosse Coach	PTHS	\$3,250.00

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-167-14

APPROVAL OF VOLUNTEER SPRING 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
Julia Lilienthal	Volunteer Girls Lacrosse Coach	PTHS
Edward Rogers	Volunteer Baseball Coach	PTHS

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-168-14

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
Elizabeth	Hook

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-169-14

APPROVAL OF HOMEBOUND INSTRUCTORS 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2013-2014 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Deborah Thomas
Jennifer Pitcher
David Petriello

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-170-14

APPROVAL OF INTERNSHIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the internship as listed below, beginning March 2014 and continuing through May 2014, for completion of graduate course requirements.

Name	Program	College/University	Supervisor
Michele Mazzola	Educational Administration	University of Scranton	James Singagliese (before & after school hours)

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-171-14

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 requisite district and state employment criteria:

Name
Jeffrey Glaeser

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-172-14

AMENDING OF APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2013-2014 SCHOOL YEAR (PREVIOUS RESOLUTION NO. PMC-154-14)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following family/medical leave of absence:

- Kristen Zerden, Elementary School Teacher, Hillview, beginning on May 5, 2014, **using 29 accumulated sick days** through approximately June 13, 2014, followed by 12 weeks under NJFLA unpaid with benefits beginning on September 2, 2014 and ending on approximately December 1, 2014, returning to work on or about December 2, 2014.

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

RESOLUTION NO. PMC-173-14

APPROVAL OF SIDEBAR AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the sidebar agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 6-0-2 Abstain: Maier, Muzzio
--------------------	-------------------	---

RESOLUTION NO. PMC-174-14

APPROVAL OF AGREEMENT RESOLVING ALL ISSUES IN THE DISCIPLINARY MATTER OF EDU-04572-2013 AS RECOMMENDED BY THE SUPERINTENDENT AND BOARD ATTORNEY

RESOLVED, that the Board of Education approve the agreement resolving all issues in the disciplinary matter of EDU-04572-2013 as recommended by the Superintendent and Board Attorney.

Motion by: Quigley	Second by: Phalon	Roll Call Vote: 8-0
--------------------	-------------------	---------------------

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-59-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-60-14 Approval of Out-of District Placement, Services, and Agencies to Provide Services to Students

RESOLUTION NO. CIS-59-14

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	Registration	Travel	Sub Cost	Estimated Total Expense
3/18/14	J. Mildner	Addressing Student Residency and Attendance Challenges FEA, Monroe Twp.	\$75.00			\$75.00
3/19/14	P. Kobliska	Integrative STEM Primer FEA, Monroe Twp.				\$-0-
4/4/14	L. Mulhall	Autism NJ 2014 Transition Conference, Clark	\$65.00	\$18.14	\$80.00	\$163.14
4/8/14	S. Shizas	Managing Disruptive Classroom Behavior, Saddle Brook	\$209.00		\$80.00	\$289.00
7/11, 12/14	A. Maarouf	AP Annual Conference Philadelphia, PA	\$370.00			\$370.00
5/21,22, 23/14	V. Hayek	NJASA Annual Conference Atlantic City	\$450.00	\$465.82		\$915.82
5/21,22, 23/14	R. Winning	NJASA Annual Conference Atlantic City	\$450.00	\$465.82		\$915.82
6/4, 5, 6/14	V. Hayek	NJASBO Annual Conference Atlantic City, NJ	\$150.00	\$404.94		\$554.94
6/4, 5, 6/14	B. Decker	NJASBO Annual Conference Atlantic City, NJ	\$150.00	\$404.94		\$554.94

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 8-0
--------------------	--------------------	---------------------

RESOLUTION NO. CIS-60-14

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
#242	Homebound Instruction: 10 hours/week From: 3/2/14 - 3/14/14	\$37.00/hr.
#251	Homebound Instruction: 3 ¾ hours/week From: 2/26/14 – 3/28/14	\$37.00/hr.
#251	Innovations OnLine: 1 ¼ hours/week From: 2/26/14 - 3/28/14	\$50.00/hr.
#252	St. Joseph's Child Development Center Neurodevelopmental Evaluation	\$400.00

Motion by: Farrell	Second by: Quigley	Roll Call Vote: 8-0
--------------------	--------------------	---------------------

FINANCE, FACILITIES, AND ATHLETICS

- FFA-136-14 Payment of Bills – March 10, 2014
- FFA-137-14 Approval to Accept Donation to the Pequannock Township School District
- FFA-138-14 Approval of Field Trips – 2013-2014
- FFA-139-14 Approval of Out-Of-State Field Trips – 2013-2014
- FFA-140-14 Approval of Agreement with Pequannock Township – PVS Sewer Hookup
- FFA-141-14 Approval of Capital Reserve Fund Withdrawal – Technology Upgrade
- FFA-142-14 Approval of Submission of Preliminary Budget: 2014-2015

RESOLUTION NO. FFA-136-14

PAYMENT OF BILLS – MARCH 10, 2014

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

Funds 10 - 20- General Account	\$1,323,376.79
Fund 6x Food Service	\$ 40,692.88

Motion by: Teng	Second by: Salerno	Roll Call Vote: 8-0
-----------------	--------------------	---------------------

RESOLUTION NO. FFA-137-14

APPROVAL TO ACCEPT DONATION TO THE 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:

DONATION	TO	DONATED BY	VALUE
15 Apple VGA Adapters for Tablet Readers	SJG	SJG HSA	\$735.00
5 Ipad Covers	Hillview	The Gertler Family	\$99.95

Motion by: Teng	Second by: Salerno	Roll Call Vote: 8-0
-----------------	--------------------	---------------------

RESOLUTION NO. FFA-138-14

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
3/11/14	SJG	T. Praschak J. Cody	PVS 12 Students 2 Chaperones	6 th Grade Orientation Program	\$0	Transportation
3/13/14	Hillview	T. Praschak J. Cody	PVS 12 Students 2 Chaperones	6 th Grade Orientation Program	\$0	Transportation

3/14/14	NBS	T. Praschak J. Cody	PVS 12 Students 2 Chaperones	6 th Grade Orientation Program	\$0	Transportation
3/19/14	Rutgers College of Engineering New Brunswick, NJ	P. Kobliska	PTHS 4 Students 1 Chaperone	Women in Engineering	\$12.00	Transportation
5/9/14	Fairleigh Dickinson University Madison, NJ	H. Zablocki R. Sheehan	PTHS 30 Students 2 Chaperones	Production of "The Laramie Project – Ten Years Later"	\$0	Transportation Substitutes

Motion by: Tengi	Second by: Salerno	Roll Call Vote: 8-0
------------------	--------------------	---------------------

RESOLUTION NO. FFA-139-14

APPROVAL OF OUT-OF-STATE FIELD TRIPS – 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/25/14	Metropolitan Museum of Art New York, NY	R. Eveland E. Ciavarella	PTHS 33 Students 3 Chaperones	Exploration of Famous Works of Art	\$27.00	Substitutes

Motion by: Tengi	Second by: Salerno	Roll Call Vote: 8-0
------------------	--------------------	---------------------

RESOLUTION NO. FFA-140-14

APPROVAL OF AGREEMENT WITH PEQUANNOCK TOWNSHIP – PVS SEWER HOOKUP

RESOLVED, that the Board of Education, upon the recommendation of the Business Administrator, approves the interlocal agreement with Pequannock Township to connect the Pequannock Valley School to the township sewer system for a cost of \$114,500.00.

Motion by: Tengi	Second by: Salerno	Roll Call Vote: 8-0
------------------	--------------------	---------------------

RESOLUTION NO. FFA-141-14

APPROVAL OF CAPITAL RESERVE FUND WITHDRAWAL – TECHNOLOGY UPGRADE

RESOLVED, that the Board of Education approves the transfer of funds in the amount of \$152,980.29 from the Capital Reserve Fund to the General Fund account #12-000-400-450-98-720 to fund the district-wide technology upgrade.

Motion by: Tengi	Second by: Salerno	Roll Call Vote: 8-0
------------------	--------------------	---------------------

RESOLUTION NO. FFA-142-14

APPROVAL OF SUBMISSION OF PRELIMINARY BUDGET: 2014-2015

RESOLVED, that the Pequannock Township Board of Education approves a preliminary budget for the 2014-15 school year, and authorizes its submission to the Executive County Superintendent for review and approval on behalf of the New Jersey Department of Education as follows:

General Fund	\$36,247,698
Special Revenue Fund	\$ 652,000
Debt Service Fund	\$ 1,873,620
Total Budget	\$38,773,318

BE IT FURTHER RESOLVED, that Pequannock Township Board of Education acknowledges that the 2014-15 preliminary budget as described herein results in a local tax levy in support of the general fund of \$31,711,157 and \$874,265 in support of debt service.

Motion by: Teng	Second by: Salerno	Roll Call Vote: 8-0
-----------------	--------------------	---------------------

POLICY

Committee Report of 3/05/14 – James Farrell, Chair

The following topics were discussed:

- Agenda items
- Grading system
- Credits required for graduation
- Academic eligibility policy
- Student random drug/alcohol testing

Board Discussion: Mr. Tengi provided a clarification to the public that the Academic Eligibility Policy is not being voted on tonight. The Community Forum comments will be taken under consideration by the Policy Committee. Mr. Salerno commented that he is abstaining due to an umbrella objection.

P-23-14 Approval of Revised Board Policies for Second Reading and Adoption

RESOLUTION NO. P-23-14

APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education approves the revisions to policies as listed for second reading and adoption:

<i>Manual Section</i>	<i>Policy</i>
Program	#2200 Curriculum Content
Program	#2210 Curriculum Development
Withdrawn	#2220 Adoption of Program of Studies
Program	#2230 Curriculum Guides

Motion by: Farrell	Second by: Salerno	Roll Call Vote: 7-0-1 Abstain: Salerno
--------------------	--------------------	---

OTHER

- O-15-14 Accept HIB Incident/Non- Incident Reports
- O-16-14 Accept NJ DOE HIB Grade Report

Board Discussion: Mr. Farrell inquired how the district can achieve higher scores on the NJ DOE HIB Grade Report. The Superintendent responded that continuing to further students' character development will tie-in with improving the number of HIB incidents. He reminded the Board that the goal of a self-assessment is to be honest so that improvements can be made.

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: 8-0
-------------------	--------------------	---------------------

RESOLUTION NO. O-16-14

ACCEPT NJ DOE HIB GRADE REPORT

RESOLVED, that the Board of Education accepts the presentation of the NJ DOE Grade Report.

Motion by: Phalon	Second by: Quigley	Roll Call Vote: 8-0
-------------------	--------------------	---------------------

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, asked the status of teacher evaluations and if recommendations are solicited when there is a new hire. The Board President responded that evaluations are an ongoing process and are required. Both the Board President and Vice President took issue with Mr. Salluce's implication that there is cronyism in the district.

OLD BUSINESS

- Mr. Salerno and Dr. Muzzio commented that Reading Across America was a success.
- Mr. Salerno commented to the Superintendent the Technology Committee meeting is a great opportunity.
- Mrs. Maier pointed out that the new Board will have to become familiar with the academic eligibility policy if the current Board does not vote prior to the organizational meeting.
- A discussion ensued regarding the hiring of senior administrative officials and whether the entire board or committee should interview a candidate. The Board Attorney gave the legal perspective which is the Superintendent recommends, the Board affirms the Superintendent's recommendation.

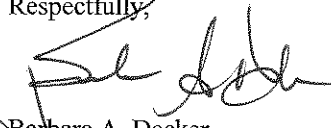
NEW BUSINESS

- Mr. Salerno commented on retirees, 1.8% tax levy, and the new law for evaluation of teachers three times a year.
- The Superintendent advised that the academic eligibility policy run through each committee with a goal of first reading on March 24 and second reading on April 7.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of March 10, 2014 at 8:36 pm.

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

Respectfully,

 Barbara A. Decker
 Business Administrator/ Board Secretary

FUTURE PUBLIC BOARD MEETINGS

March 24, 2014 PTHS Budget Hearing
 April 7, 2014 Cedar Crest
 April 28, 2014 PTHS Organizational Meeting