



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JULY 14, 2014

CALL TO ORDER

The July 14, 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 7:02 pm by Kimberley Quigley, 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: Sam Ciresi James Farrell
Rosemary Phalon Tom Salerno
William Sayre Richard Thumann
Matthew Tengi (arrived 7:16) Kimberley Quigley

ABSENT: Douglas Muzzio

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

FLAG SALUTE

Board President Report – *Kimberley Quigley*

- Welcomed Dr. Nuccetelli
- Provided an update on the success of the FBLA at the Leadership Conference in Nashville
- Thanked Dr. Hayek for his service and enumerated his many accomplishments for the good of the district

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

- Thanked the Board and the Administrative team for their support in accomplishing the goals of the district

Business Administrator Report – *Barbara A. Decker*

- Thanked Dr. Hayek for his service to the district on behalf of the Central Office staff

Presentation of Current District Projects – *Frank Messineo, Solutions Architecture*

- Presented an update on the status of tennis courts, roof projects, SJG addition, STEM, NBS paving

2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 8/11/14
- Curriculum, Instruction, and Special Services 8/06/14
- Finance, Facilities, and Athletics 8/12/14
- Policy 7/28/14

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 as to how the Interim Superintendent was selected. The Board President explained the interview process.
- Had an inquiry regarding an agenda item for tuition students. The Business Administrator responded that the district is receiving the tuition, not paying it.

APPROVAL OF MINUTES:

June 9, 2014	Executive Session
June 9, 2014	Meeting
June 17, 2014	Executive Session
June 30, 2014	Executive Session
June 30, 2014	Meeting

Motion by: Phalon	Second by: Thumann	Roll Call Vote: 7-0 Abstain: Sayre – June 17, 2014 Executive Session
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APPROVAL OF ACTION ITEMS:

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC Committee Report of July 7, 2014 - Bill Sayre, Chair

- Interviewed Mike Smulewicz
- Latin discussion warranted
- Open positions in Latin and part-time Music at PVS
- Kindergarten sectioning will be no larger than 21
- Technology position discussed
- In house random drug testing for 2014-2015
- PACTS committee will continue in 2014-2015

Board Discussion

Mr. Salerno questioned the procedure for interviewing the Supervisor of Related Arts. He was not able to locate the resumes in Dropbox and the Board President provided assistance. He made a motion to table Resolution No. PMC-01-15 so that it could be discussed further in Executive Session. There was no second to the motion. The Superintendent explained that candidates are interviewed by the PMC committee for a recommendation, not the entire Board. He reminded Mr. Salerno that in prior meetings, the Board decided that the full Board will interview principal candidates and above, not supervisors. Mr. Tengi remarked that the Board is not here to micro-manage the schools.

- PMC-01-15 Approval of Appointments
- PMC-02-15 Approval of Family/Medical Leave of Absence –2014-2015
- PMC-03-15 Approval of Fifth Period Assignments
- PMC-04-15 Approval of Appointments for Extended School Year Program
- PMC-05-15 Approval of Appointment of Anti-Bullying Specialists – 2014-2015 School Year
- PMC-06-15 Approval of Extra-Curricular Stipends- 2014-2015
- PMC-07-15 Approval to Appoint Interim Superintendent
- PMC-08-15 Accept Resignation
- PMC-09-15 Approval of Volunteer Coach

RESOLUTION NO. PMC-01-15

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)
Michael Smulewicz	Supervisor of Related Arts	7/15/2014- 6/30/2015	\$87,125	Supervisor-Standard
Shannon McKenna	Leave Replacement- Special Ed Teacher, HV	9/2/2014- 11/25/2014	\$80 per diem for the first 20 days, \$232 beginning on 21st day/ No Benefits	CEAS-Elementary K-6, CEAS-Teacher of Students with Disabilities

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 7-0-1 Abstain: Salerno
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RESOLUTION NO. PMC-02-15

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE –2014-2015

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

- Ellen Altis, Secretary, PVMS, beginning on or about July 16, 2014, using 33 accumulated sick days through approximately August 29, 2014, returning to work on or about September 2, 2014.
- Sarah Hubner, Teacher, North Boulevard, beginning on or about October 27, 2014, using 21 accumulated sick days through approximately November 26, 2014, immediately followed by 3 weeks under FMLA beginning on or about December 1, 2014 through approximately December 19, 2014, unpaid with benefits, immediately followed by 12 weeks under NJFLA beginning on or about December 22, 2014 through approximately March 13, 2015, unpaid with benefits, returning to work on or about March 16, 2015.
- Stella Shizas, Teacher, North Boulevard, beginning on or about October 20, 2014, using 36 accumulated sick days through approximately December 12, 2014, immediately followed by 12 weeks under NJFLA beginning on or about December 15, 2014 through approximately March 6, 2015, unpaid with benefits, returning to work on or about March 9, 2015.

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-03-15

APPROVAL OF FIFTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following fifth period assignments effective September 1, 2014 through June 30, 2015, at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Name	School	Rate
Lisa Mulhall	PTHS	\$6,000
Ruth Burak	PTHS	\$6,000
Michelle Sarnelli	PVMS	\$3,000 ("A" Days Only)
Jean Bottino	PVMS	\$6,000

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-04-15

APPROVAL OF APPOINTMENTS FOR EXTENDED SCHOOL YEAR PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following appointments for the extended school year program.

ESY Program July 1 – July 31, 2014 (21 days)

Related Services	Salary	Hourly Rate	Total Hours	Total
Donna Derricks (Nurse) Change to Resolution	\$62,380.00	\$51.98	21	\$1,091.58

#PMC-251-14 Add 7/11/14 (6 days, 3.5 hours/day)				
Substitute:				
Susan DeBell (Nurse) 1 day, 7/25/14	Sub Nurse Rate	n/a	n/a	\$125

Substitute Teachers & Aides as needed	Salary	Hourly Rate
Joseph Colombo (aide)	\$18,250	\$15.21

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-05-15

APPROVAL OF APPOINTMENT OF ANTI-BULLYING SPECIALISTS – 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following personnel as Anti-Bullying Specialists for the 2014-2015 school year, at a stipend of \$1,000, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association:

NAME	SCHOOL	STIPEND
Kim Buscher	Pequannock High School	\$1,000
Terri Praschak	Pequannock Valley Middle School	\$1,000
Donna Dericks	Hillview Elementary School	\$1,000
Lorraine LaTempa	North Boulevard Elementary School	\$1,000
Jackie Griffith	Stephen J. Gerace Elementary School	\$1,000

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-06-15

APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2014-2015 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

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

ADVISOR	ASSIGNMENT	STIPEND
Ryan Mantell	Instrumental Activities	\$2,118

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PM-07-15

APPROVAL TO APPOINT INTERIM SUPERINTENDENT

RESOLVED, that the Board of Education approves Dr. Maria Nuccetelli, as Interim Superintendent of Schools for the Pequannock Township School District, for a period commencing August 4, 2014 through June 30, 2015, or until a permanent Superintendent is hired, at a rate of \$605 per day.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated July 11, 2014.

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-08-15

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Justin DeFeo	Assistant Girls Soccer Coach, PTHS	July 10, 2014

Motion by: Sayre	Second by: Phalon	Roll Call Vote: 8-0
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RESOLUTION NO. PMC-09-15

APPROVAL OF VOLUNTEER COACH

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as a volunteer coach for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL
Robert Jachera	Volunteer Football Coach	PTHS

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

CIS Committee Report of July 9, 2014 – James Farrell, Chair

- Professional development plan written
- Mentor plan now includes mentors trained on district’s evaluation rubric
- Curriculum approval on agenda
- Very limited candidate pool for Latin; online learning discussed as an alternative
- Teacher evaluations completed by consultants were reviewed and committee’s preference is for district leadership team to complete the evaluations
- Danielson rubric will have two criteria in classroom management eliminated
- Homework policy survey had a low participation rate and will be redistributed in 2014-2015
- Cell phone policy revision recommended to allow student cell phone use during lunch and for instructional purposes
- New teacher induction is August 18-20

- CIS-01-15 Approval of New and Revised Curriculum
- CIS-02-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-03-15 Approval of Providers for Services to Students 2014-2015
- CIS-04-15 Approval of Out-of-District Placement, Services, and Agencies to Provide Services to Students 2014-2015
- CIS-05-15 Approval of Plan to Phase Out Latin Program

RESOLUTION NO. CIS-01-15

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum aligned to the Common Core Standards and payment to the writers as previously approved, as follows:

NAME	WRITER/AMOUNT
Instructional Music 5-8 (Band)	J. Foth (\$1,068)
Social Studies Grade 6	E. Postman (\$1,068)
Social Studies Grade 7	J. Lindsay (\$1,068)
World History Grade 8	C. Centrelli (\$1,068)
Choir 6-8	J. Heise (\$1,068)

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-02-15

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
7/21/14	M. Portas	Chromebooks & The Common Core, Monroe	\$500.00	\$40.69		\$540.69
10/8, 9/14	T. Loeffler	The Breakthrough Coach New Rochelle, NY	\$615.00			\$615.00
10/8, 9/14	T. Gillert	The Breakthrough Coach New Rochelle, NY	Included in Above			
7/15/14	Y. McBain	NJ Google Apps Summit Ramsey	\$299.00			\$299.00
8/26,8/27, 10/29/14, 1/21, 4/22/15	A.Somers	Tools of The Mind Year 1 Training Crowne Plaza, Monroe	\$2,500	\$171.00		\$2,671

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO CIS-03-15

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2014-2015 school year:

PROVIDER	SERVICE	FEE
Morris Psychological Group	Neuropsychological Evaluation	\$1,500.00
The Learning Laboratory, LLC Polly Scott	Independent Education Evaluation	\$1,000.00

Motion by: Farrell	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. CIS-04-15

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS 2014-2015

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 2014-2015 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#31 #75 #184	Change to Resolution #CIS-90-14 (Updated Contract)	\$5,250.00 to \$5,400.00

#142	ABA – Alexis Somers - 10 hours-2 hours/month 7/1/14-11/30/14	\$37.00/hr.
#9	Change to Resolution #CIS-90-14 ESY – Add Personal Aide to Tuition	\$4,300.00 to \$8,500.00
#277	Neuropsychological Evaluation	\$1,500.00
#278	Neuropsychological Evaluation	\$1,500.00
#180	The Learning Laboratory, LLC Independent Education Evaluation	\$1,000.00

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

FFA Committee Report of July 8, 2014 – *Matthew Teng*, Chair

- GovDeals sales of obsolete equipment
- Temporary bond was renewed at the same rate of 0.95%, due July 10, 2015
- Decided not to provide district vehicles for use by Morris County OEM in the event of disaster
- Athletics - press box
- Tennis courts color to be decided

FFA-01-15	Payment of Bills – July 14, 2014
FFA-02-15	Monthly Reports from Schools and Programs – June 2014
FFA-03-15	Transfer of Funds – FY 2013-2014
FFA-04-15	Approval of Financial Reports/Monthly Certification for June 2014
FFA-05-15	Approval of Parental Transportation Contracts – 2014-2015
FFA-06-15	Approval of Acknowledgement of Certificate of Determination and Award
FFA-07-15	Approval to Accept Donations to the Pequannock Township School District
FFA-08-15	Approval of Travel Expenditures
FFA-09-15	Approval of Out-of-District Tuition Students – 2014-2015

RESOLUTION NO. FFA-01-15

PAYMENT OF BILLS – JULY 14, 2014

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

Funds 10 – 20 – General Fund	\$775,541.33
Fund 30 – Capital Projects	\$356,657.00
Fund 6X – Food Service	\$ 2,500.00

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-02-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – JUNE 2014

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June 2014 for the High School Activities Account and the High School Interscholastic Athletic Account; and the Pequannock Valley School Student Activities Account.

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-03-15

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 June 2014 in accordance with the attached list, which shall be attached to and become a part of the record.

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-04-15

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2014

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for June 2014.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2014, 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 June 2014, 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: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-05-15

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS – 2014-2015

RESOLVED, that the Board of Education approves the following parental transportation contracts for the 2014-2015 school year, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
CS-14-15	75	Children's Therapy Center	September 1, 2014 to June 30, 2015	\$1,477.05
TJ-14-15	126	Pequannock Township High School	September 1, 2014 to June 30, 2015	\$6,180.00
JK-14-15	142	PG Chambers	September 1, 2014 to June 30, 2015	\$5,550.00
SM-14-15	118	Pequannock Township High School	September 1, 2014 to June 30, 2015	\$6,870.20
RD-14-15	143	Chapel Hill Academy	September 1, 2014 to June 30, 2015	\$5,562.60
BW-14-15	24	Pequannock Township High School	September 1, 2014 to June 30, 2015	\$3,092.00
JB-14-15	50	Pequannock Township High School	September 1, 2014 to June 30, 2015	\$3,092.00
PS-14-15	9	New Bridge Program	September 1, 2014 to June 30, 2015	\$11,846.00

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-06-15

APPROVAL OF ACKNOWLEDGEMENT OF CERTIFICATE OF DETERMINATION AND AWARD

RESOLVED, that the Pequannock Township Board of Education hereby acknowledges receipt and accepts notification of the "Certificate of Determination and Award" submitted by the Business Administrator/Board Secretary of a temporary note in the amount of \$825,000 at an interest rate per annum of 0.95%, maturing July 10, 2015.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-07-15

APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District:

DONATION	TO	DONATED BY	VALUE
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Dr. Donna Strigari	\$100
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Barbara and Donald Bernard	\$75
In Memory of Marge Scorza	Marge Scorza Scholarship Fund	Claire and Ronald Clemente	\$25

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-08-15

APPROVAL OF TRAVEL EXPENDITURES

RESOLVED, that the Board of Education approves the total maximum travel expenditures for the district not to exceed \$30,000 from current expense for the 2014-2015 school year; and that the Business Administrator keeps an accounting of all expenditures to ensure compliance with the approved amount and that the Board of Education approves the local travel expenses accounts for professional development seminars, conferences and meetings for the 2014-2015 school year.

Motion by: Tengi	Second by: Sayre	Roll Call Vote: 8-0
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RESOLUTION NO. FFA-09-15

APPROVAL OF OUT-OF-DISTRICT TUITION STUDENTS – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves out-of-district tuition students and authorizes the Business Administrator/Board Secretary, Barbara A. Decker, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2014-2015 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
150	Kinnelon	Special Education	\$80,050
199	Riverdale	Special Education	\$80,050
209	Riverdale	Special Education	\$80,050
200	Riverdale	Special Education	\$80,050

Motion by: Teng	Second by: Sayre	Roll Call Vote: 8-0
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POLICY

P-01-15 Approval of Revised Board Policy for Second Reading and Adoption

RESOLUTION NO. P-01-15

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

<i>Manual Section</i>	<i>Policy</i>
Program	#2220 Adoption of Program of Studies

Motion by: Salerno	Second by: Sayre	Roll Call Vote: 8-0
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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.

Rocco Salluce, 153 Jacksonville Road

- Had website access issues.
- Questioned if a complete search was conducted for a particular supervisor. The Board President responded that the Board of Education follows protocol. The Superintendent reviewed the district hiring procedures.

OLD BUSINESS

None

NEW BUSINESS

- A discussion ensued regarding the Latin program and the difficulty in finding a Latin teacher. A straw poll was taken to not offer Latin in PVS and to phase it out in the high school. The results were 8-0 in favor.

RESOLUTION NO. CIS-05-15

APPROVAL OF PLAN TO PHASE OUT LATIN PROGRAM

RESOLVED, that the Board of Education approves a plan to no longer offer Latin as a World Language at PV School and to phase out Latin through alternative means at Pequannock Township High School.

Motion by: Thumann	Second by: Ciresei	Roll Call Vote: 8-0
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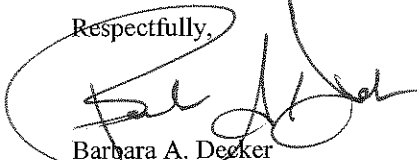
- A discussion ensued regarding the random drug testing program. The former coordinator is now available, so random drug testing can be brought back on site. The resolution will be on the next agenda for approval.
- A discussion ensued regarding the color choice for the tennis courts. The Architect would like to order the color as soon as possible so that the tennis courts will be ready for September. Blue is the favored color. The Athletic Director will check with the coaches as to the students' choice.

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Board Meeting of July 14, 2014 at 8:25 pm.

Motion by: Phalon	Second by: Teng	Roll Call Vote: 8-0
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Respectfully,



Barbara A. Decker
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

August 12 and 13, 2014 SJG (Board Retreat)
August 18, 2014 PTHS