

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
REGULAR MEETING AGENDA
Monday, May 21, 2018
7:00 pm

I. Call to Order

II. Statement of Compliance – Open Public Meetings Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL:

Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report - *Kim Quigley*

IV. Superintendent Report – *Brett Charleston, Ed.D.*

- Student Representative Report - *Abby Pownall*
- *Staff Recognition - Dr. Alicia Scelso*

VI. 2017-2018 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services July 9, 2018
- Policy July 9, 2018
- Personnel, Management, and Community Relations July 10, 2018
- Finance, Facilities, and Athletics July 10, 2018

VII. 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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

VIII. Approval of Minutes: May 7, 2018

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS
Committee Report of May 15, 2018 - Mr. Sam Ciresi, Chair

- PMC-211-18 Accept Resignations
- PMC-212-18 Approval of Appointment - 2018-2019 School Year
- PMC-213-18 Approval of Transfer of Staff - 2018-2019 School Year
- PMC-214-18 Approval of Job Descriptions
- PMC-215-18 Approval of New Club at Pequannock Township High School - 2018-2019 School Year
- PMC-216-18 Approval of Appointments of Anti-Bullying Coordinator/Specialists - 2018-2019 School Year
- PMC-217-18 Approval of Extra-Curricular Stipend Positions - 2018-2019 School Year
- PMC-218-18 Approval of Bus Duty Aides - 2018-2019 School Year
- PMC-219-18 Approval of Interscholastic Sports Stipend Positions - 2018-2019 School Year
- PMC-220-18 Approval of Coaches - 2018-2019 School Year
- PMC-221-18 Approval of Volunteer Coaches/Advisors - 2018-2019 School Year
- PMC-222-18 Approval of Appointment of Video Coordinator - 2018-2019 School Year
- PMC-223-18 Approval of Volunteer Coaches/Advisors - 2017-2018 School Year

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. PMC-211-18
ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Carr, Dara	Supervisor, Language Arts 6-12	6/30/2018
Zuccala, Kathryn	.7 Special Education Aide North Boulevard Elementary School	6/30/2018

RESOLUTION NO. PMC-212-18
APPROVAL OF APPOINTMENT - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 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 and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Marshall, Christina <i>Replacement for Chloe Cogavin</i>	Guidance Counselor Pequannock Township High School	9/1/2018-6/30/2019	MA+30, Step 1 \$65,005

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-213-18

APPROVAL OF TRANSFER OF STAFF - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

NAME	FROM	TO	EFFECTIVE DATE	SALARY
Forshay, Susan	.68 Special Education Aide Pequannock Valley Middle School	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019	Step 3, \$12,786

RESOLUTION NO. PMC-214-18

APPROVAL OF JOB DESCRIPTIONS

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following new job descriptions, *as per attached*:

NON-CERTIFICATED STAFF
Building/Program Secretary
Office Aide

RESOLUTION NO. PMC-215-18

APPROVAL OF NEW CLUB AT PEQUANNOCK TOWNSHIP HIGH SCHOOL - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following new club and personnel as a volunteer club advisor at Pequannock Township High School for the 2018-2019 school year:

CLUB	VOLUNTEER ADVISOR
A Cappella Program	William Arnold

RESOLUTION NO. PMC-216-18

APPROVAL OF APPOINTMENTS OF ANTI-BULLYING COORDINATOR/SPECIALISTS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as Anti-Bullying Specialists/Anti-Bullying Coordinator for the 2018-2019 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
Aug, Jennifer	District	9/1/2018-6/30/2019	Anti-Bullying Coordinator	\$1,000
Buscher, Kimberly	Pequannock Township High School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000
Praschak, Terri	Pequannock Valley Middle School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000
Griffith, Jacqueline	Stephen J. Gerace Elementary School	9/1/2018-6/30/2019	Anti-Bullying Specialist	\$1,000

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bold print denotes change

RESOLUTION NO. PMC-217-18

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Streifer, Anthony	Band - Jazz Band	\$2,118
Mayoria, Bruno	Band - Assistant Director	\$3,090
Streifer, Anthony	Band - Director	\$4,188
Flint, Ian	Band - Drill Writer	\$1,957
Siegel, Rachael	Band Specialist (Fall)	\$506
Streifer, Anthony	Band Specialist (Spring)	\$506
Legregni, Debra	Biology League Co-Advisor	\$374
Mirra, William	Biology League Co-Advisor	\$374
Rescigno, Bryan	Biology League Co-Advisor	\$374
Sapjeta, B. Joyce	Chemistry League	\$1,122
Arnold, William	Chorus Director	\$3,090
Trujillo, Heather	Color Guard Advisor	\$2,601
Cooper, Patrick	Detention Supervisor	\$2,578
Lau-Munoz, Krista	Environmental Club Co-Advisor	\$426
Rescigno, Bryan	Environmental Club Co-Advisor	\$426
Honig, Elliott	FBLA Advisor	\$2,026
Dahlin, Katelyn	Gay Straight Alliance Co-Advisor	\$561
Dimetrosky, Marcia	Gay Straight Alliance Co-Advisor	\$561
Bionde, Margaret	Grade 9 Advisor	\$1,122
Davis, Ann Marie	Grade 10 Advisor	\$1,122
Thomas, Deborah	Grade 11 Advisor	\$2,360
Pascarella, Catherine	Grade 12 Advisor	\$2,590
Bermudez, James	Habitat for Humanity	\$1,850
Andresen, Jillian	HOPE (Peer Leadership)	\$4,188

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Trujillo, Heather	Indoor Color Guard (Winter)	\$1,550
Trujillo, Roman	Indoor Percussion (Winter)	\$2,290
Mayoria, Bruno	Instrumental Music	\$2,118
Davis, Ann Marie	Interact Club Co-Advisor	\$589.50
Pitcher, Jennifer	Interact Club Co-Advisor	\$589.50
Murek, Richard	J-TAC Club/Robotics	\$1,120
Lapone, Meghan	Math League Advisor	\$1,122
Arnold, William	Musical Director, Assistant	\$3,626
LaShure, Nancy	Musical Director/Producer	\$3,892
Spezio, Darren	Musical Technical Director	\$1,000
Klump, Frank	National Honor Society Advisor	\$2,014
Chorazy, John	Newspaper Advisor	\$2,014
Arnold, William	One Act Play	\$558
LaShure, Nancy	Co-Directors	\$558
Kohle, Angela	Operation Smile	\$2,026
Lefevre, Justin	Panther Pals Advisor	\$852
Leonard, Edward	Photography Advisor	\$1,122
Khalil, Zaid	Physics League Advisor	\$1,122
Bermudez, James	Student Council Co-Advisor	\$1,899
Dooley, Amanda	Student Council Co-Advisor	\$1,899
Cooper, Patrick	Sustainable NJ Project Manager	\$1,350
Crefeld, Michele	World Language Honor Society	\$561
Kohle, Angela	Co-Advisors	\$561
Klump, Frank	Yearbook Advisor	\$4,834
Rosano, Cheryl	Yearbook Assistant Co-Advisor	\$1,151
Zerener, Meghan	Yearbook Assistant Co-Advisor	\$1,151

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Ciavarella, Eileen	Art Club	\$1,122
Foth, Jeffrey	6, 7, 8 Band Director	\$5,445

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Healy, Daniel	Central Detention	\$2,417
Heise, Janelle	Chorus Director	\$2,705
Heise, Janelle	Drama Director	\$1,266
Hackett, Philip	Drama Assistant Director	\$978
Heise, Janelle	Grade 8 Co-Advisor	\$1,157
Praschak, Terri	Grade 8 Co-Advisor	\$1,157
Donch, Denise	Grade 8 Awards Co-Advisor	\$780
Toth, Lindsay	Grade 8 Awards Co-Advisor	\$780
Luppino, Kimberly	Literary Magazine Advisor	\$1,634
Schroeter, Stephanie	Math Counts Advisor	\$1,122
Praschak, Terri	Peer Leadership Advisor	\$1,945
Aquino, Victoria	PV Play Co-Advisor	\$633
Kopacz, Kathryn	PV Play Co-Advisor	\$633
DiSalvo, Michele	World Language Club Co-Advisor	\$561
Goodson, Julia	World Language Club Co-Advisor	\$561
Adams, Brenda	Yearbook Co-Advisor	\$1,266
Marks, Christina	Yearbook Co-Advisor	\$1,266
Kopacz, Kathryn	Young Astronauts/Robotics Co-Advisors	\$561
Luppino, Kimberly	Young Astronauts/Robotics Co-Advisors	\$561

Hillview Elementary School

NAME	ASSIGNMENT	STIPEND
Livesey, Patricia	AV Co-Advisor	\$546.50
Daunoras, Allison	AV Co-Advisor	\$546.50
Vivino, William	Band	\$1,266
Sullivan, Kathryn	4th Grade Computer Club	\$1,093
Budd, Julie	5th Grade Computer Club	\$1,093
Sedran, Patricia	3rd/4th Grade Creativity Club	\$1,093
Munro, Valerie	5th Grade Creativity Club	\$1,093
Oosterwyk, Ilona	Peer Leadership	\$1,508
Munro, Valerie	Safety Patrol (9/10)	\$1,864.80
Diver, Sarah	Safety Patrol (1/10) Co-Advisors	\$207.20
Budd, Julie	4th/5th Grade STEM Club	\$1,093

North Boulevard Elementary School

NAME	ASSIGNMENT	STIPEND
Gencarelli, Jessica	AV Club Co-Advisor	\$546.50
McKenna, Shannon	AV Club Co-Advisor	\$546.50
Meyerson, Kimberly	4th Grade Computer Club	\$1,093
DeMarco, Jenna	5th Grade Computer Club Co-	\$546.50

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Mallon, Kristin	Advisors	\$546.50
Mallon, Kristin	3rd/4th Grade Creativity Club	\$546.50
McKenna, Shannon	Co-Advisors	\$546.50
McNulty, Melissa	5th Grade Creativity Club Advisor	\$1,093
Demarco, Jenna	Peer Leadership	\$377
Zmigrodski, Alyce	Co-Advisors	\$377
McKenna, Shannon		\$754
Biagiotti, Brian	Safety Patrol Co-Advisor	\$1,036
Horgan, Terri	Safety Patrol Co-Advisor	\$1,036
Vuolo, Dana	4th/5th Grade STEM Club	\$1,093

S.J. Gerace Elementary School

NAME	ASSIGNMENT	STIPEND
Finnen, Ann Marie	Band	\$1,266
Martinez, Sharon	4th Grade Computer Club	\$1,093
Rodeiro, Christine	5th Grade Computer Club	\$1,093
Newton, Lauren	3rd/4th Grade Creativity Club	\$546.50
Vacca, Tamar	Co-Advisors	\$546.50
Westdyk, Erin	5th Grade Creativity Club Advisor	\$1,093
Griffith, Jacqueline	Peer Leadership	\$754
Schiffel, Karen	Co-Advisors	\$754
Westdyk, Erin	Safety Patrol Advisor	\$2,072

RESOLUTION NO. PMC-218-18

APPROVAL OF BUS DUTY AIDES - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2018-2019 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

NAME	ASSIGNMENT	HOURLY RATE
Dietch, Kristie	AM Bus Duty Aide - Hillview Elementary School	\$15.85
Merkaj, Valbona	PM Bus Duty Aide - Hillview Elementary School	\$14.93
Canger, Robin	AM Bus Duty Aide - North Boulevard Elementary School	\$26.24
Forshay, Susan	PM Bus Duty Aide - North Boulevard Elementary School	\$15.22
Arena, Susan	AM Bus Duty Aide - Stephen J. Gerace Elementary School	\$15.22

RESOLUTION NO. PMC-219-18

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

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FALL, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Zummo, Michael	Head Boys Soccer	Pequannock Township High School	Step M, \$6,991
Gennarelli, Joseph	Assistant Boys Soccer	Pequannock Township High School	Step 4, \$4,152
McBurney, Jonathan	Head Girls Soccer	Pequannock Township High School	Step 4, \$5,680
Slaff, Gregg	Boys Soccer	Pequannock Valley Middle School	Step 4, \$4,505
Rogers, Kristie	Girls Soccer	Pequannock Valley Middle School	Step 2, \$3,826
DiSalvo, Michele	Field Hockey	Pequannock Valley Middle School	Step 4, \$4,505
Aquino, Victoria	Assistant Cheer	Pequannock Valley Middle School	\$1,922

RESOLUTION NO. PMC-220-18

APPROVAL OF COACHES - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches for the 2018-2019 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

FALL, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Mullins, Richard	Head Cross Country	Pequannock Township High School	Step M, \$5,885 + \$300 longevity
Bolchune, Diane	Head Field Hockey	Pequannock Township High School	Step M, \$6,991
Tuorto, Matthew	Head Girls Tennis	Pequannock Township High School	Step 3, \$4,441
Troast, Joel	Head Football Coach	Pequannock Township High School	Step 2, \$6,312

RESOLUTION NO. PMC-221-18

APPROVAL OF VOLUNTEER COACHES/ADVISORS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as a volunteer coaches/advisors for the 2018-2019 school year.

NAME	ASSIGNMENT	SCHOOL
DeLuca, Loren	Volunteer - Band	Pequannock Township High School
Molloy, Daniel	Volunteer - Band	Pequannock Township High School
Trujillo, Roman	Volunteer - Band	Pequannock Township High School

RESOLUTION NO. PMC-222-18

APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Allison Daunoras as Video Coordinator, effective July 1, 2018 through June 30, 2019, at the rate of \$175 for each Board of Education meeting.

RESOLUTION NO. PMC-223-18

APPROVAL OF VOLUNTEER COACHES/ADVISORS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as a volunteer coaches/advisors for the 2017-2018 school year.

NAME	ASSIGNMENT	SCHOOL
Troast, Joel	Volunteer - Spring Weightroom	Pequannock Township High School

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES
Committee Report of May 14, 2018 - Ms. Tiffany Osmanski, Chair

- CIS-88-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-89-18 Approval of Student Field Trip
- CIS-90-18 Approval of Purchase and Adoption of Envision Math
- CIS-91-18 Approval of Agreement for Collaboration with Chilton Medical Center

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. CIS-88-18
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 development 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
5/30/18	K. Bechtel	Preparing for Your Audit Randolph	\$-0-	\$7.44	n/a	\$7.44
5/30/18	J. Massaro	Preparing for Your Audit Randolph	\$-0-	\$7.44	n/a	\$7.44
5/30 - 5/31/18	J. Spautz	NJ Safe Schools OSHA Plus Morris Plains	\$258.00	\$-0-	\$190.00	\$448.00
6/5/18	D. Harrison	Best Lock Workshop Bloomfield	\$-0-	n/a	n/a	\$-0-
6/5/18	A.Jimenez	Best Lock Workshop Bloomfield	\$-0-	n/a	n/a	\$-0-
6/6/18	D. Carr	AP Capstone Class Visit	\$-0-	\$-0-	n/a	\$-0-

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		Randolph				
7/10/18	C. Smith	Certification Morristown	NJ DOE \$-0-	\$13.33	n/a	\$13.33
7/10/18	M. Tierney	Certification Morristown	NJ DOE \$-0-	\$-0-	n/a	\$-0-
8/6 - 8/9/18	E. Russo	AP Workshop World History Drew University	\$895.00	n/a	n/a	\$895.00
8/6 - 8/9/18	J. Cohen	AP Workshop Government Drew University	\$895.00	\$59.20	n/a	\$954.20
8/13 - 8/16/18	R. Locketell	AP Computer Science College Board	\$999.00	\$161.84	N/A	\$1,160.84

RESOLUTION NO. CIS-89-18
APPROVAL OF STUDENT FIELD TRIPS

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
5/24/18	Great Adventure Jackson	M. Bionde	PTHS/11/15	U Got Brains Champion Showcase	\$-0-	\$95.00 Substitute
5/30/18	PV School	W. Arnold A. Streifer	PTHS/-/54	Band/Choir Concert Reflections	\$-0-	\$-0-
5/31/18	PV School	J. Rentas C. Rodeiro	SJG/5/42	6th Grade Orientation	\$-0-	\$-0-
5/31/18	PV School	P. Bellas M. Ruggiero S. Diver J. Kypers	HV/5/61	6th Grade Orientation	\$-0-	\$-0-
5/31/18	PV School	C. Valero B. Biagiotti M. McNulty	NB/5/55	6th Grade Orientation	\$-0-	\$-0-
6/12/18 Raindate 6/13/18	Greenview Park Pequannock	J. Rentas C. Rodeiro	SJG/5/42	Class Party	\$-0-	\$-0-
6/12/18 Raindate 6/13/18	PV Park Pompton Plains	P. Bellas M. Ruggiero S. Diver J. Kypers	HV/5/61	Class Party	\$-0-	\$-0-
6/14/18 Raindate	Greenview Park	C. Valero B. Biagiotti	NB/5/55	Class Party	\$-0-	\$-0-

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6/18/18	Pequannock	M. McNulty				
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RESOLUTION NO. CIS-90-18

APPROVAL OF PURCHASE AND ADOPTION OF ENVISION MATH

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase and adoption of Envision Math for Pequannock Valley School grades 6, 7 and 8, to align to NJSLs, in an amount not to exceed \$40,700.00.

RESOLUTION NO. CIS-91-18

APPROVAL OF AGREEMENT FOR COLLABORATION WITH CHILTON MEDICAL CENTER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the execution of the Agreement for Collaboration between Pequannock Township School District Board of Education and AHS Hospital Corp./Chilton Medical Center for the students enrolled in the Morris County Vocational School Allied Health Academy at Pequannock Township High School. This agreement shall be for a period of four years, effective July 1, 2018 through June 20, 2022, and shall renew automatically unless terminated according to the terms of the agreement.

FINANCE, FACILITIES, AND ATHLETICS

Committee Report of May 15, 2018 - Mr. Vincent Siracusa, Chair

- FFA-149-18 Transfer of Funds for April 2018
- FFA-150-18 Payment of Bills - May 8, 2018 to May 21, 2018
- FFA-151-18 Approval of Monthly Reports/Monthly Certification for April 2018
- FFA-152-18 Monthly Reports from Schools and Programs for April 2018
- FFA-153-18 Approval of Shared Services Agreement for Technology Support Services with Northern Regional Educational Services Commission for 2018-2019
- FFA-154-18 Acceptance of Bid and Award of Contract for Chemistry Lab Renovations at PTHS
- FFA-155-18 Rejection of Bids for Secure Vestibules
- FFA-156-18 Approval of Award of Contract - Food Service Management Company
- FFA-157-18 Approval of Award of Contract - Professional Services - Auditor
- FFA-158-18 Approval of Horizon Healthcare Dental/Public Employer Trust for Employee Dental Coverage
- FFA-159-18 Approval of Contracts
- FFA-160-18 Approval to Accept Donation to the Pequannock Township School District

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. FFA-149-18
TRANSFER OF FUNDS FOR APRIL 2018

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from April 1, 2018 through April 30, 2018 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-150-18
PAYMENT OF BILLS – MAY 8, 2018 TO MAY 21, 2018

RESOLVED, that the Board of Education approves the Bills List, from May 8, 2018 to May 21, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,984,582.86
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$46,220.12

RESOLUTION NO. FFA-151-18
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2018

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for April 2018.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2018, 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

*denotes new item on the agenda
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RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 2018, the Board Secretary's 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.

RESOLUTION NO. FFA-152-18
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL 2018

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 2018 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

RESOLUTION NO. FFA-153-18
APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Northern Regional Educational Services Commission for the 2018-2019 school year, as per attached.

RESOLUTION NO. FFA-154-18
ACCEPTANCE OF BID AND AWARD OF CONTRACT FOR CHEMISTRY LAB RENOVATIONS AT PTHS

RESOLVED, that the Board of Education accepts the bids received and awards the contract to Construction Contractors of NY of Hackensack, New Jersey for Chemistry Lab Renovations at the Pequannock Township High School, as follows, said bids opened in the Board Office by the School Business Administrator on Wednesday, May 9, 2018 at 1:00 pm; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

BASE BID/TOTAL AWARD	Renovate Chemistry Lab	\$393,000
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RESOLUTION NO. FFA-155-18
REJECTION OF BIDS FOR SECURE VESTIBULES

RESOLVED, that the Board of Education rejects all the bids received for Secure Vestibules for district schools, due to costs exceeding project budget, said bids opened in the Board Office by the School Business Administrator on Thursday, May 17, 2018 at 1:00 pm; and

BE IT FURTHER RESOLVED, that a copy of the bid summary shall be attached to and made a part of this record.

RESOLUTION NO. FFA-156-18

APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) advertised a “Request For Proposal” in the district’s official newspaper on April 17, 2018 for a “Food Service Management Company” (FSMC), and received one proposal; and

WHEREAS, the Board has determined that it is in the best interest of the district to award a contract to The Pomptonian, Inc. as the FSMC for the 2018-2019 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district’s Food Service Management Company for the 2018-2019 school year, with the option to renew the agreement for one year periods not to exceed a total of five(5) years in accordance with statute; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0685 for each \$1.00 of sales to compensate the Food Service Management Company for administrative and management costs. The LEA guarantees the payment of such costs and fee to the FSMC.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2018-2019.

RESOLUTION NO. FFA-157-18

APPROVAL OF AWARD OF CONTRACT – PROFESSIONAL SERVICES - AUDITOR

WHEREAS, the Pequannock Twp. Board of Education (Board) advertised a “Request For Proposal” in the district’s official newspaper on April 17, 2018 for “Professional Services - Auditor”, and received two proposals; and

WHEREAS, the Board has determined that it is in the best interest of the district to award a contract to Nisivoccia, LLP as the school district auditor for 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a contract with Nisivoccia LLP of Mount Olive, New Jersey as the district auditor for 2018-2019 in the amount of \$41,300 for annual audit fees.

RESOLUTION NO FFA-158-18

APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE DENTAL/PUBLIC EMPLOYER TRUST FOR EMPLOYEE DENTAL COVERAGE

RESOLVED, that the Board of Education approves the renewal of an agreement with Horizon Healthcare Dental/Public Employer Trust for employee dental coverage, with Brown & Brown Benefit Advisors as the Broker, for the policy period beginning July 1, 2018 through June 30, 2020 as follows:

COVERAGE	MONTHLY PREMIUM
Single	\$35.37
Employee/Spouse	\$74.27
Parent/Child	\$79.59
Family	\$114.95

RESOLUTION NO. FFA-159-18
APPROVAL OF CONTRACTS

RESOLVED, that the Board of Education approves the award of the following contracts using NJ state contracts, TIPS Co-op vendors, Ed-Data contracts, and MRESC vendors:

VENDOR	PROJECT	BUDGET YEAR	AMOUNT
Trinity3 Technology	Google Chromebook replacement	2017-2018	\$191,400.00
The Gillespie Group	Flooring for PTHS Science Lab Rooms	2018-2019	\$20,317.65
Nickerson NJ, Inc.	Lab Stools and Task Chairs	2018-2019	\$11,699.77
Nickerson Corporation	Science Labs Casework and Equipment	2018-2019	\$207,035.37

RESOLUTION NO. FFA-160-18
APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$100	Courtney Rankin Scholarship Fund	Honor M. Connell

POLICY

Committee Report of May 14, 2018 - Ms. Ann Maier, Chair

P-20-18 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. P-20-18

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1550 & 1550R - Equal Employment/Anti-Discrimination Practices
<i>Program</i>	2431 - Athletic Competition
	2431.2R - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
	2431.8 - Varsity Letters for Interscholastic Extracurricular Activities
<i>Students</i>	5350 & 5350R - Student Suicide Prevention
	5533 - Student Smoking
	5535 - Passive Breath Alcohol Sensor Device
<i>Operations</i>	8462 - Reporting Potentially Missing or Abused Children

X. Open to Public Any Topic

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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

XI. Old Business

XII. New Business

XIII. **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, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Voice Vote:	Time:
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XIV. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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FUTURE PUBLIC BOARD MEETINGS

June 4, 2018 PTHS 7:00 pm
 June 25, 2018 PTHS 7:00 pm