

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
REGULAR MEETING AGENDA
Monday, June 4, 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*

- BOE Self-Evaluation - *Charlene Peterson, NJSBA*

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

- STEM Academy Capstone Presentations - *Paul Kobliska, Supervisor of STEM*
- 2018 Retiree & Staff Recognition - *Principals & Supervisors*

V. 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

VI. 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.

VII. Approval of Minutes: May 21, 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

VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-224-18 Acceptance of Reports
- PMC-225-18 Accept Resignation for the Purpose of Retirement
- PMC-226-18 Accept Resignation
- PMC-227-18 Approval to Rescind Appointment - 2018-2019 School Year (PMC-185-18)
- PMC-228-18 Approval of Appointments - 2018-2019 School Year
- PMC-229-18 Approval of Appointments - 2018-2019 School Year
- PMC-230-18 Approval of Appointment of Anti-Bullying Specialists - 2018-2019 School Year
- PMC-231-18 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-232-18 Approval of Extra-Curricular Stipend Positions - 2018-2019 School Year
- PMC-233-18 Approval of Interscholastic Sports Stipend Positions - 2018-2019 School Year
- PMC-234-18 Approval of Coaches - 2018-2019 School Year
- PMC-235-18 Approval of Volunteer Coaches/Advisors - 2018-2019 School Year
- PMC-236-18 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-237-18 Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-210-18)
- PMC-238-18 Approval of Homebound Instructors 2018-2019 School Year
- PMC-239-18 Approval of District Substitutes - 2017-2018 School Year
- PMC-240-18 Approval of Bus Duty Aides - 2017-2018 School Year

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. PMC-224-18

ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report(s)

RESOLUTION NO. PMC-225-18

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE
Wolfe, Diane	Special Education Teacher Pequannock Township High School	6/30/2018

RESOLUTION NO. PMC-226-18
ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Johnson, Michelle	.7 Special Education Aide Stephen J. Gerace Elementary School	6/20/2018

RESOLUTION NO. PMC-227-18
APPROVAL TO RESCIND APPOINTMENT - 2018-2019 SCHOOL YEAR (PMC-185-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel in the Pequannock Township School District.

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Abashkin, Cindy <i>New position</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2018-6/30/2019	MA+60, Step 12 \$80,705

RESOLUTION NO. PMC-228-18
APPROVAL OF APPOINTMENTS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction and submission 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
Rolling, Robert <i>Replacement for Paul Kobliska</i>	Supervisor of Science, Technology & Business - PreK-12	7/1/2018-6/30/2019	\$101,689
Im, Simon <i>New Position</i>	Elementary Guidance Counselor Stephen J. Gerace/Hillview Elementary Schools	9/1/2018-6/30/2019	MA, Step 1 \$61,005
Mellea, Samantha <i>Replacement for Brittany Hulmes</i>	Health & Physical Education Teacher Pequannock Township High School	9/1/2018-6/30/2019	BA, Step 1 \$55,005
Moschella, Michael <i>Replacement for Joseph Blauner</i>	Health & Physical Education Teacher Pequannock Township High School	9/1/2018-6/30/2019	BA, Step 1 \$55,005

RESOLUTION NO. PMC-229-18
APPROVAL OF APPOINTMENTS - 2018-2019 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATES	STIPEND
Reiner, Matthew	School Safety Specialist	7/1/2018-6/30/2019	\$1,000
Sheridan, Elizabeth	District Testing Coordinator	7/1/2018-6/30/2019	\$1,000

RESOLUTION NO. PMC-230-18

APPROVAL OF APPOINTMENT OF ANTI-BULLYING 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 for the 2018-2019 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
Lynes, Misty Pyburn, Kelly	North Boulevard Elementary School	9/1/2018-6/30/2019	Anti-Bullying Specialists	\$500 \$500

RESOLUTION NO. PMC-231-18

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

WHEREAS, the Pequannock Township Board of Education (the "Board") and the Pequannock Township Education Association (the "Association") are parties to a Collective Negotiations Agreement in effect from July 1, 2016 through June 30, 2019 (the "CNA"); and

WHEREAS, the Board and the Association are desirous of entering into a Sidebar Agreement to create the stipended position of Creative Writing Club Advisor.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and approves the terms, stipulations and conditions as established in a Sidebar Agreement, annexed hereto and incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement.

RESOLUTION NO. PMC-232-18

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
Teta-Kohle, Angela	Spanish Club Advisor	\$852

RESOLUTION NO. PMC-233-18

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.

FALL, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Morisco, Tina	Assistant Cheer	Pequannock Township High School	\$1,922
Mulato, Roberto	Assistant Football	Pequannock Township High School	Step 4, \$4,308
Moschella, Michael	Assistant Football	Pequannock Township High School	Step 5, \$4,751
Mellea, Samantha	Assistant Field Hockey	Pequannock Township High School	Step 1, \$3,250

Kopacz, Kathryn	Head Cheer	Pequannock Valley Middle School	\$2,503
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WINTER, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
DeBell, Jeffrey	Head Boys Basketball	Pequannock Township High School	Step M, \$7,720
Green, Daniel	Assistant Boys Basketball	Pequannock Township High School	Step 2, \$3,541
Dooley, Amanda	Assistant Girls Basketball	Pequannock Township High School	Step 4, \$4,308
Morisco, Tina	Assistant Cheer	Pequannock Township High School	\$1,922
Zummo, Michael	Boys Basketball	Pequannock Valley Middle School	Step 4, \$4,505
Kopacz, Kathryn	Head Cheer	Pequannock Valley Middle School	\$2,503
Aquino, Victoria	Assistant Cheer	Pequannock Valley Middle School	\$1,922
Sica, Luke	Wrestling	Pequannock Valley Middle School	Step M, \$5,368

RESOLUTION NO. PMC-234-18

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
Van Orden, Diana	Head Girls Volleyball	Pequannock Township High School	Step 2, \$3,973

WINTER, 2018

NAME	ASSIGNMENT	SCHOOL	STIPEND
Toth, Robert	Assistant Boys Basketball	Pequannock Township High School	Step M, \$5,643
Baggot, Jennifer	Head Girls Basketball	Pequannock Township High School	Step 2, \$5,159
Wenzel, Robert	Head Swim	Pequannock Township High School	Step M, \$6,991
Wojcik, Janina	Assistant Swim	Pequannock Township High School	Step 6, \$4,899
LaPaglia, Jay	Head Wrestling	Pequannock Township High School	Step M, \$7,720
Benvenuto, Anthony	Assistant Wrestling	Pequannock Township High School	Step 6, \$5,244
Redd, Rickey	Assistant Wrestling	Pequannock Township High School	Step 6, \$5,244
Mullins, Richard	Head Track	Pequannock Township High School	Step 3, \$5,028
Troast, Tamra	Girls Basketball	Pequannock Valley Middle School	Step M, \$5,368

RESOLUTION NO. PMC-235-18
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
LaPorta, Gianna	Cheerleading	Pequannock Township High School

RESOLUTION NO. PMC-236-18
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED that Employee #2618, whose name is on file in the Superintendent’s office, be granted a child-rearing leave under the federal Family Medical Leave Act and the New Jersey Family Leave Act from September 4, 2018 through November 26, 2018. This leave shall be provided without pay but with a continuation of medical benefits.

RESOLVED that upon the recommendation of the Superintendent, Employee #2618 be granted an unpaid leave of absence pursuant to Article 20.C of the collective negotiations agreement between the Board and the Pequannock Township Education Association from November 27, 2018 through the end of the 2018-2019 school year to bond with her child. This leave shall be provided without pay and without medical benefits.

RESOLVED that Employee #2618 shall be required to return to her position on the first day of the 2019-2020 school year.

RESOLUTION NO. PMC-237-18
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-210-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #0255, whose name is on file in the Superintendent’s office, for the period of February 9, 2018 through on or about June 12, 2018, using 77 sick days and 1 personal day, returning to work on or about **June 13, 2018**.

RESOLUTION NO. PMC-238-18
APPROVAL OF HOMEBOUND INSTRUCTORS 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Pequannock District certificated teaching staff for Homebound Instruction for the 2018-2019 School Year in the Pequannock Township School District at a rate of \$37.00/hour per PTEA contract.

RESOLUTION NO. PMC-239-18
APPROVAL OF DISTRICT SUBSTITUTES - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for the 2017-2018 school year at the approved rate for each category:

NAME
Karen Pavero - Teacher, Aide

RESOLUTION NO. PMC-240-18

APPROVAL OF BUS DUTY AIDES - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2017-2018 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
Merkaj, Valbona	PM Bus Duty Aide - Hillview Elementary School (As needed, not to exceed 20 minutes per day)	\$14.60

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Ms. Tiffany Osmanski, Chair

CIS-92-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

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-92-18

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
6/6/18	J. Massaro	NJASBO Annual Conference Atlantic City, NJ	\$275.00	\$100.75	n/a	\$375.70
6/11/18	J. Massaro	FY19 ESEA Application Workshop Scotch Plains, NJ	\$0	\$20.21	n/a	\$20.21
6/15/18	R. Eveland	MC MUA East Hanover	\$-0-	\$12.90	n/a	\$12.90
6/19/18	R. Winning	ESEA Subgrant Training, Haskell	NJ DOE \$-0-	\$3.10	n/a	\$3.10
6/19/18	D. Fisher	ESEA Subgrant Training, Haskell	NJ DOE \$-0-	\$-0-	n/a	\$-0-
7/23/18	R. Winning	Achieve NJ Lyndhurst	NJ DOE \$-0-	\$12.15	n/a	\$12.15
7/23/18	J. Seborowski	Achieve NJ Lyndhurst	NJ DOE \$-0-	\$-0-	n/a	\$-0-
7/23/18	R. Hayzler	Achieve NJ Lyndhurst	NJ DOE \$-0-	\$12.15	n/a	\$12.15
7/23/18	M. Portas	Achieve NJ Lyndhurst	NJ DOE \$-0-	\$9.30	n/a	\$9.30

*denotes new item on the agenda
bold print denotes change

7/25/18	A.Scelso	Achieve NJ Galloway	NJ DOE \$-0-	\$-0-	n/a	\$-0-
8/2/18	J. Mildner	Achieve NJ N. Caldwell	NJ DOE \$-0-	\$-0-	n/a	\$-0-
9/25, 9/26, 10/9/18	K. Pyburn	ABS Certification Monroe	\$450.00	\$41.18	n/a	\$491.18
9/25, 9/26, 10/9/18	M. Lynes	ABS Certification Monroe	\$450.00	\$41.18	n/a	\$491.18
10/18 - 10/19/18	M. Portas	FEA Fall Conf. Long Branch	\$292.00	\$45.68	n/a	\$337.68
10/18 - 10/19/18	R. Hayzler	FEA Fall Conf. Long Branch	\$292.00	\$95.86	n/a	\$387.86

FINANCE, FACILITIES, AND ATHLETICS

Mr. Vincent Siracusa, Chair

- FFA-161-18 Payment of Bills - May 22, 2018 to June 4, 2018
- FFA-162-18 Approval to Accept Donation to the Pequannock Township School District
- FFA-163-18 Approval of Pequannock Township Tax Levy Payment Schedule for the 2018-2019 School Year
- FFA-164-18 Approval to Waive Collection of Meal Co-Payments for Students Attending Private Schools for 2018-2019
- FFA-165-18 Approval of School Lunch Prices for 2018-2019
- FFA-166-18 Approval of Early Registration for NJSBA Workshop 2018
- FFA-167-18 Approval of Rates for Services for ESC of Morris County 2018-2019 School Year
- FFA-168-18 Approval of Parental Transportation Contract for Extended School Year 2018
- FFA-169-18 Appointment of Physician for 2018-2019
- FFA-170-18 Approval of Contract Renewal with Strauss Esmay for 2018-2019
- FFA-171-18 Approval of Mileage Reimbursement for Staff for 2018-2019
- FFA-172-18 Approval of Interlocal Agreement with Region VIII Education Service Center
- FFA-173-18 Approval of Contract with Brown and Brown Benefit Advisors
- FFA-174-18 Approval of Contract with Atlantic Corporate Health at Chilton Medical Center
- FFA-175-18 Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
- FFA-176-18 Approval of Contract to Receive Non-Resident Tuition Revenue for 2018-2019

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-161-18

PAYMENT OF BILLS – MAY 22, 2018 TO JUNE 4, 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	\$1,532,716.77
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$44,962.20

RESOLUTION NO. FFA-162-18

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
1 Armstrong Flute 1 Hohner Tenor Recorder 1 Gill Alto Recorder 1 Aulos Alto Recorder Value \$360	Pequannock Valley School	Janice Javrud

RESOLUTION NO. FFA-163-18
APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the School Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2018-2019 school year in accordance with the attached.

RESOLUTION NO. FFA-164-18
APPROVAL TO WAIVE COLLECTION OF MEAL CO-PAYMENTS FOR STUDENTS ATTENDING PRIVATE SCHOOLS FOR 2018-2019

RESOLVED, that the Pequannock Township Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture’s Child Nutrition Program regulations for the 2018-2019 school year.

RESOLUTION NO. FFA-165-18
APPROVAL OF SCHOOL LUNCH PRICES FOR 2018-2019

RESOLVED, that the Board of Education approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2018-2019 school year, per attachment.

RESOLUTION NO. FFA-166-18
APPROVAL OF EARLY REGISTRATION FOR NJSBA WORKSHOP 2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Workshop to be held on October 22 through October 25, 2018, in Atlantic City, NJ, in the amount of \$1,500 for up to 20 registrants.

RESOLUTION NO. FFA-167-18
APPROVAL OF RATES FOR SERVICES FOR ESC OF MORRIS COUNTY 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education approves rates for services with the Educational Services Commission of Morris County, as per attachment.

RESOLUTION NO. FFA-168-18
APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR EXTENDED SCHOOL YEAR 2018

RESOLVED, that the Board of Education approves parental transportation contract for Extended School Year 2018 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC-ESY-18	142	PG CHAMBERS	7/9/2018 - 8/17/2018	\$855.60

RESOLUTION NO. FFA-169-18
APPOINTMENT OF SCHOOL PHYSICIAN FOR 2018-2019

RESOLVED, that the Board of Education appoints Dr. Douglas Borkowski as School Physician for the 2018-2019 school year at a cost not to exceed \$12,000.

RESOLUTION NO. FFA-170-18

APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2018-2019

RESOLVED, that the Board of Education approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,495 for the 2018-2019 school year.

RESOLUTION NO. FFA-171-18

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 16-11-OMB rate of \$.31 per mile for the 2018-2019 school year.

RESOLUTION NO FFA-172-18

APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-173-18

APPROVAL OF CONTRACT WITH BROWN & BROWN BENEFIT ADVISORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Brown & Brown Benefit Advisors effective January 1, 2018 through December 31, 2018 in the amount of \$12,000.

RESOLUTION NO. FFA-174-18

APPROVAL OF CONTRACT WITH ATLANTIC CORPORATE HEALTH AT CHILTON MEDICAL CENTER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a professional services contract effective June 1, 2018 with Atlantic Corporate Health at Chilton Medical Center, to provide employee physicals, employee drug-testing, and employer related health services.

RESOLUTION NO. FFA-175-18
APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD BOE

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution.

RESOLUTION NO. FFA-176
APPROVAL OF CONTRACT TO RECEIVE NON-RESIDENT TUITION REVENUE FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the School Business Administrator, on behalf of the Pequannock Township School District, to enter into a parent paid non-resident student contract to receive tuition revenue for the 2018-2019 school year as follows:

STUDENT	SENDING DISTRICT	PROGRAM	TUITION REVENUE
JM	Riverdale	PTHS	\$8,000

POLICY

Ms. Ann Maier, Chair

P-21-18 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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-21-18

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

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

IX. 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.

X. Old Business

RESOLUTION NO. OB-12-18
APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms/modifies/rejects the Superintendent’s decision in the following HIB Investigations and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
SJG-11-18
NB-09-18
NB-10-18

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

XI. New Business

XII. 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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XIII. Adjournment

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

June 25, 2018 PTHS 7:00 pm
 July 16, 2018 PTHS 7:00 pm