



**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Committee Report of July 10, 2018 - Mr. Sam Ciresi, Chair**

- PMC-01-19 Accept Resignations - 2018-2019 School Year
- PMC-02-19 Accept Resignation for the Purpose of Retirement
- PMC-03-19 Approval of Appointments - 2018-2019 School Year
- PMC-04-19 Approval of Sidebar Letter of Agreement Between the Pequannock Township Board of Education and the Pequannock Township Education Association
- PMC-05-19 Approval of New Job Descriptions
- PMC-06-19 Approval of Appointment - 2018-2019 School Year
- PMC-07-19 Approval to Rescind Appointments - 2018-2019 School Year (PMC-233-18 & PMC-217-18)
- PMC-08-19 Approval to Amend Extra-Curricular Stipend Position - 2018-2019 School Year (PMC-217-18)
- PMC-09-19 Approval of Interscholastic Sports Stipend Positions - 2018-2019 School Year
- PMC-10-19 Approval of Coaches - 2018-2019 School Year
- PMC-11-19 Approval of Football Videographer
- PMC-12-19 Approval of Student to Serve in the Audio-Visual/Technology Department - 2018-2019
- PMC-13-19 Approval of Movement on the Salary Guide - 2018-2019 School Year
- PMC-14-19 Approval of Child Study Team Hours
- PMC-15-19 Approval of the 2018-2019 Student Handbooks for Pequannock Township High School & Pequannock Valley Middle School

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. PMC-01-19**  
**ACCEPT RESIGNATIONS**

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

NAME	POSITION	EFFECTIVE DATE
Morisco, Tina Marie	Special Education Teacher Pequannock Township High School	8/26/2018
Quinn, Jennifer	.7 Special Education Aide North Boulevard Elementary School	8/31/2018
Spautz, Jenna	Special Education Teacher North Boulevard Elementary School	8/27/2018
Castro, Daniel	Custodian Pequannock Township High School	6/30/2018

**RESOLUTION NO. PMC-02-19**  
**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
Carbone, Barbara	.7 Special Education Aide Stephen J. Gerace Elementary School	6/30/2018

**RESOLUTION NO. PMC-03-19**  
**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 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
Cohen, Chad <i>Replacement for Christine Heinecke</i>	Business Education Teacher Pequannock Township High School	9/1/2018-6/30/2019	BA, Step 6 \$55,805
Tahan, Elizabeth <i>Replacement for Sean Latino</i>	School Psychologist Pequannock Township School District	9/1/2018-6/30/2019	MA+15, Step 1 \$63,005
Tarabocchia, Nicole <i>Replacement for Sharon Collins</i>	School Nurse Hillview Elementary School	9/1/2018-6/30/2019	BA, Step 1 \$55,005
Thomas, Carrie Anne <i>Replacement for Dara Carr</i>	Language Arts Supervisor - PreK-12 Pequannock Township School District	On or about 9/1/2018-6/30/2019	\$101,689
Gangi, Danielle	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019	Step 1, \$12,296
Klitch, Shannon	.7 Special Education Aide North Boulevard Elementary School	9/1/2018-6/30/2019	Step 1, \$12,296

**RESOLUTION NO. PMC-04-19**  
**APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION**

BE IT RESOLVED that the Pequannock Township Board of Education approves a SideBar Agreement with the Pequannock Township Education Association regarding the creation of the new stipended position, Maintenance Lead;

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the SideBar Agreement, and any other documents necessary to effectuate same.

**RESOLUTION NO. PMC-05-19**  
**APPROVAL OF NEW 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*:

Maintenance Lead
Assistant Principal in Charge of Athletics/ Supervisor of Health & Physical Education

**RESOLUTION NO. PMC-06-19**  
**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 for the 2018-2019 school year:

NAME	ASSIGNMENT	STIPEND
Andersen, Herbert	Maintenance Lead	\$2,000

**RESOLUTION NO. PMC-07-19**  
**APPROVAL TO RESCIND APPOINTMENTS - 2018-2019 SCHOOL YEAR (PMC-233-18 & PMC-217-18)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointments of the following personnel for the 2018-2019 school year:

NAME	ASSIGNMENT	STIPEND
Morisco, Tina <i>(PMC-233-18)</i>	Assistant Cheer (Fall Season) Pequanock Township High School	\$1,922
Morisco, Tina <i>(PMC-233-18)</i>	Assistant Cheer (Winter Season) Pequanock Township High School	\$1,922
Lau-Muñoz, Krista <i>(PMC-217-18)</i>	Environmental Club Co-Advisor Pequanock Township High School	\$426

**RESOLUTION NO. PMC-08-19**  
**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITION - 2018-2019 SCHOOL YEAR (PMC-217-18)**

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

**Pequanock Township High School**

NAME	ASSIGNMENT	STIPEND
Resigno, Bryan	Environmental Club Advisor Pequanock Township High School	<b>\$826</b>

**RESOLUTION NO. PMC-09-19**  
**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
Thomas, Deborah	Head Cheerleading	Pequanock Township High School	\$2,503

**WINTER, 2018**

NAME	ASSIGNMENT	SCHOOL	STIPEND
Thomas, Deborah	Head Cheerleading	Pequannock Township High School	\$2,503

**SPRING, 2019**

NAME	ASSIGNMENT	SCHOOL	STIPEND
Mellea, Samantha	Assistant Track & Field	Pequannock Township High School	Step 1, \$3,250
Brady, Keith	Assistant Golf	Pequannock Township High School	Step 4, \$3,223

**RESOLUTION NO. PMC-10-19**

**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
DeYoung, Brian	Assistant Football	Pequannock Township High School	Step 1, \$3,210
Kershaw, Mark	Assistant Football	Pequannock Township High School	Step 6, \$5,244
Faessinger, Colleen	Assistant Field Hockey	Pequannock Township High School	Step M, \$5,273
Schmidt, Kimberly	Assistant Volleyball	Pequannock Township High School	Step 4, \$3,223

**SPRING, 2019**

NAME	ASSIGNMENT	SCHOOL	STIPEND
Lafferman, Lindsay	Head Girls Lacrosse	Pequannock Township High School	Step M, \$6,991
Donnelly, Stephen	Head Boys Lacrosse	Pequannock Township High School	Step M, \$6,991

**RESOLUTION NO. PMC-11-19**

**APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointment of Eric Loeffler as the Football Videographer for the 2018-2019 Fall Season at the rate of \$110 per game.

**RESOLUTION NO. PMC-12-19**

**APPROVAL OF STUDENT TO SERVE IN THE AUDIO-VISUAL/TECHNOLOGY DEPARTMENT - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student to work with the Technology Department during the 2018-2019 school year, to assist in installing new computers throughout the District, assist with board meetings and Chromebook support at a rate of \$8.60 per hour, not to exceed a combined total of 200 hours as needed, \*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

- Michael Rodriguez

**RESOLUTION NO. PMC-13-19**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits:

**Effective September 1, 2018**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Bonaccorso, Victoria	Math Teacher Pequanock Township High School	MA+30, Step 11 \$74,355	MA+45, Step 11 \$76,355
Corbett, Lindsay	LDT-C Hillview Elementary School	MA+15, Step 9 \$68,005	MA+30, Step 9 \$70,005

**RESOLUTION NO. PMC-14-19**

**APPROVAL OF CHILD STUDY TEAM SUMMER HOURS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform **approved** services for up to **60 hours** during the summer, not to exceed 60 hours, unless otherwise specified below, between July 1, 2018 and August 31, 2018.

NAME	POSITION	SALARY	HOURLY RATE
Oosterwyk, Ilona	Speech (Evals)	\$82,755	\$68.96 <i>Not to exceed 15 hrs</i>

**RESOLUTION NO. PMC-15-19**

**APPROVAL OF THE 2018-2019 STUDENT HANDBOOKS FOR THE PEQUANNOCK TOWNSHIP HIGH SCHOOL & PEQUANNOCK VALLEY MIDDLE SCHOOL**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 student handbooks for the Pequanock Township High School and Pequanock Valley Middle School, *as per attached*.

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**  
**Committee Report of July 9, 2018 - Ms. Tiffany Osmanski, Chair**

- CIS-01-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-02-19 Approval of Practicum Teacher Placement in District
- CIS-03-19 Approval to Amend School Improvement Panel 2018-2019 (CIS-94-18)
- CIS-04-19 Approval of Student Field Trips
- CIS-05-19 Approval of Speech Language Pathology Intern - 2018-2019 School Year
- CIS-06-19 Approval of Settlement Agreement

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. CIS-01-19**

**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
7/17/18	R. Hayzler	Leadershift 2018 Ramapo College	\$429.00	\$9.61	N/A	\$438.61
7/19/18	P. Riffel	Rutgers - AHERA	\$150.00	\$-0-	N/A	\$-0-
7/23/18	M. Reiner	Achieve NJ Training Lyndhurst	\$-0-	\$-0-	N/A	\$-0-
8/6-8/12/18	B. Charleston	EDU Link Shanghai, China	\$-0-	\$4,500	N/A	Not to exceed \$4,500
8/6-8/12/18	A. Scelso	EDU Link Shanghai, China	\$-0-	\$4,500	N/A	Not to exceed \$4,500
8/14/18	S. Schroeter	Flipping the Math Classroom Montclair	\$149.00	\$6.82	N/A	\$155.82

\*denotes new item on the agenda  
**bold print denotes change**

8/21/18	J. Seborowski	Role of the Affirmative Action Officer Monroe Twp.	\$150.00	\$17.36	N/A	\$167.36
8/21/18	J. Mildner	Role of the Affirmative Action Officer Monroe Twp.	\$150.00	\$34.84	N/A	\$184.84
8/24/18	T. Loeffler	Bullying Educator's Symp. MetLife Stadium	\$-0-	\$5.89	N/A	\$5.89
8/21, 8/22, 10/17/18, 1/16, 3/27/19	P. Livesey	Tools of the Mind Mercerville	\$3,750.00	\$198.71	\$285.00	\$4,233.71
8/21, 8/22, 10/17/18, 1/16, 3/27/19	L. Veltre	Tools of the Mind Mercerville	Included w/Livesey	\$198.71	\$204.00	\$402.71
8/21, 8/22, 10/17/18, 1/16, 3/27/19	J. Gencarelli	Tools of the Mind Mercerville	\$3,750.00	\$198.71	\$285.00	\$4233.71
8/21, 8/22, 10/17/18, 1/16, 3/27/19	J. Martins	Tools of the Mind Mercerville	Included w/Gencarelli	\$198.71	\$204.00	\$402.71
8/21, 8/22, 10/17/18, 1/16, 3/27/19	D. Brogan	Tools of the Mind Mercerville	\$1,875.00	\$198.71	\$204.00	\$2,277.71
10/13/18	R. Hayzler	What Great Educators Do Differently Egg Harbor Twp.	\$179.00	\$83.70	N/A	\$262.70
10/13/18	A. Scelso	What Great Educators Do Differently Egg Harbor Twp.	\$179.00	\$83.70	N/A	\$262.70
10/17/18	T. Loeffler	Gold Support for Admin. Linden	\$-0-	\$18.29	N/A	\$18.29
10/23-10/24/18	E. Scillieri	NJ School Boards Conference Atlantic City	District Paid	\$267.20	N/A	\$267.20

**RESOLUTION NO. CIS-02-19**  
**APPROVAL OF PRACTICUM STUDENT PLACEMENT IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of William Paterson practicum student, Kimberly Craven, in district for the fall 2018 semester in the grades 6-8 Physical Education/Health department.

\*denotes new item on the agenda  
**bold print denotes change**



**RESOLUTION NO. CIS-03-19**

**APPROVAL TO AMEND SCHOOL IMPROVEMENT PANEL 2018-2019 (CIS-94-18)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panel for school year 2018-2019, as follows:

- Hillview School: Sarah Diver, Michael Portas, Rosalie Winning
- North Boulevard School: Dana Vuolo, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Yvette McBain, Matthew Reiner, Rosalie Winning
- Pequannock Valley School: Candace McCaffrey, Richard Hayzler, John Seborowski
- Pequannock Twp. High School: **James Bermudez**, Alicia Scelso, Jennifer Mildner

**RESOLUTION NO. CIS-04-19**

**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
9/14/18	Rutgers Business School Piscataway	E. Honig	PTHS/12/1	FBLA State Officer Meeting	\$-0-	\$95.00 Substitute
4/18-26/19	Paris, France Barcelona, Spain	M. Crefeld A. Kohle	PTHS/24	Cultural and Language Development	\$3,200	\$-0-

**RESOLUTION NO. CIS-05-19**

**APPROVAL OF SPEECH LANGUAGE PATHOLOGY INTERN FOR 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Speech Language Pathology Intern Taylor Jordan from Montclair State University for the 2018-2019 school year under the supervision of Ms. Hope Liebes, Speech Therapist.

**RESOLUTION NO. CIS-06-19**

**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2556395.

**FINANCE, FACILITIES, AND ATHLETICS**

**Committee Report of July 10, 2018 - Mr. Vincent Siracusa, Chair**

- FFA-01-19 Transfer of Funds for June 2018
- FFA-02-19 Payment of Bills - June 26, 2018 to July 16, 2018
- FFA-03-19 Approval of Financial Reports/Monthly Certification for June 2018
- FFA-04-19 Monthly Reports from Schools for June 2018
- FFA-05-19 Acceptance of Annual Emergency Operations Plans for the 2018-2019 School Year
- FFA-06-19 Approval of Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
- FFA-07-19 Approval of Resolution Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website
- FFA-08-19 Approval of Lease Agreement Extension with Presbytery of the Palisades
- FFA-09-19 Approval of Use of Facilities Agreement with Pequannock Township for PTHS Tennis Courts
- \*FFA-10-19 Approval of Resolution to Transfer Unassigned General Fund Surplus

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. FFA-01-19**

**TRANSFER OF FUNDS FOR JUNE 2018**

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

**RESOLUTION NO. FFA-02-19**

**PAYMENT OF BILLS – JUNE 26, 2018 TO JULY 16, 2018**

RESOLVED, that the Board of Education approves the Bills List, from June 26, 2018 to July 16, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$1,579,647.99
Capital Projects Fund 30	\$2,672.00
Food Service Fund 6x	\$2,500.00

**RESOLUTION NO. FFA-03-19**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2018**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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  
**bold print denotes change**

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of June 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-04-19**

**MONTHLY REPORTS FROM SCHOOLS FOR JUNE 2018**

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

**RESOLUTION NO. FFA-05-19**

**ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school for the 2018-2019 school year. These plans identify emergency evaluation, emergency sheltering, facilities shutdowns, evacuee reception, media contact information, and school violence, pursuant to N.J.A.C. 6A:16-5.1.

**RESOLUTION NO. FFA-06-19**

**APPROVAL OF RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRIC SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, Pequannock Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Pequannock Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.0855/kWh or less for a 12 month term, a price of \$0.0865/kWh or less for an 18 month term, or a price of \$0.085/kWh or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Pequannock Board of Education be and she hereby is authorized to execute on behalf of the Pequannock Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0855/kWh or less for a 12 month term, a price of \$0.0865/kWh or less for an 18 month term, or a price of \$0.085/kWh or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

**RESOLUTION NO. FFA-07-19**

**APPROVAL OF RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, Pequannock Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for Pequannock Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.585/therm or less for a 12 month term, a price of \$0.615/therm or less for an 18 month term, or a price of \$0.595/therm or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Pequannock Board of Education be and she hereby is authorized to execute on behalf of the Pequannock Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.585/therm or less for a 12 month term, a price of \$0.615/therm or less for an 18 month term, or a price of \$0.595/therm or less for a 24 month term; Pequannock Board of Education may award a contract to the winning supplier for the selected term.

**RESOLUTION NO. FFA-08-19**

**APPROVAL OF LEASE AGREEMENT EXTENSION WITH PRESBYTERY OF THE PALISADES**

RESOLVED, that the Board of Education approves an extension to the Lease Agreement between the Pequannock Township Board of Education and the Presbytery of the Palisades, where the Presbytery of the Palisades will provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2018 to June 30, 2019.

**RESOLUTION NO. FFA-09-19**

**APPROVAL OF USE OF FACILITIES AGREEMENT WITH PEQUANNOCK TOWNSHIP FOR PTHS TENNIS COURTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Use of Facilities Agreement with the Township of Pequannock for use of PTHS tennis courts as per attached.

**\*RESOLUTION NO. FFA-10-19**

**APPROVAL OF RESOLUTION TO TRANSFER UNASSIGNED GENERAL FUND SURPLUS**

WHEREAS, the Governor and Legislature approved a Fiscal Year 2019 state budget which includes revised state aid for all school districts; and

WHEREAS, The New Jersey Department of Education has prepared revised state aid notices for districts for the 2018-19 school year; and

WHEREAS, 2018-19 state aid for Pequannock Township School District has been reduced by \$121,861.00; and

WHEREAS, local funding is required to provide the resources necessary to maintain a thorough and efficient education; and

WHEREAS, Pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(b) and (c), New Jersey Department of Education has granted approval to transfer/increase the amount of unassigned general fund surplus budgeted in the original budget certified for taxes by board resolution on or prior to August 1, 2018 to provide the resources necessary to offset the reduction to 2018-2019 state aid;

THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education approves a transfer of \$121,861.00 from unassigned general fund surplus to offset the 2018-19 reduction in state aid so as to maintain 2018-19 budgeted appropriations.

**POLICY**

**Committee Report of July 9, 2018 - Ms. Ann Maier, Chair**

P-01-19 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-01-19**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<b><i>Administration</i></b>	1110 - Organizational Chart
<b><i>Program</i></b>	2320 - Independent Course of Study
	2412 - Home Instruction Due to Health Condition
	2431.2R - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad or Band
	5120- Assignment of Pupils
<b><i>Students</i></b>	5230 - Late Arrival and Early Dismissal
	5350 - Student Suicide Prevention
	5460 - High School Graduation
<b><i>Community</i></b>	9150 - School Visitors

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-01-19**  
**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-12-18
NB-11-18
NB-12-18
NB-13-18
NB-14-18
PTHS-05-18

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Cirese	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:
------------	------------	-------------	-------

**XIII. Adjournment**

Motion by:	Second by:	Voice Vote:	Time:
------------	------------	-------------	-------

**FUTURE PUBLIC BOARD MEETINGS**

July 31, 2018	Board Retreat	PTHS	5:00 pm
August 20, 2018	Regular Meeting	PTHS	7:00 pm