

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**REGULAR MEETING AGENDA**  
**Monday, November 12, 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. Leonard Smith
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**FLAG SALUTE**

III. Board President Report - *Kim Quigley*

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

- Student Representative Report - *Cassidy Fairchild and Alyssa Romano*
- Fall Athletic Team Recognition - *Boy's Cross Country & Girl's Tennis - Mr. Silipena*
- China Presentation - *Dr. Charleston*

V. 2018-2019 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services      November 19, 2018
- Policy      November 19, 2018
- Personnel, Management and Community Relations      November 20, 2018
- Finance, Facilities, and Athletics      November 20, 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:      October 22, 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. Leonard Smith
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

- PMC-71-19 Acceptance of Reports
- PMC-72-19 Accept Resignations - 2018-2019 School Year
- PMC-73-19 Approval to Rescind Appointment - 2018-2019 School Year (PMC-217-18)
- PMC-74-19 Approval of Appointments - 2018-2019 School Year
- PMC-75-19 Approval to Amend Medical Leave of Absence - 2018-2019 School Year (PMC-40-19)
- PMC-76-19 Approval to Amend Appointment - 2018-2019 School Year (PMC-63-19)
- PMC-77-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-78-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-79-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-80-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-81-19 Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2018-2019 School Year
- PMC-82-19 Approval of New Job Descriptions - 2018-2019 School Year
- PMC-83-19 Approval of Personnel for Sporting Event Coverage - 2018-2019 School Year

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

**RESOLUTION NO. PMC-71-19**  
**ACCEPTANCE OF REPORTS**

- Enrollment Report
- Suspension Report

**RESOLUTION NO. PMC-72-19**  
**ACCEPT RESIGNATIONS**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Liebes, Hope	.68 Speech & Language Therapist North Boulevard Elementary School	12/31/2018
Struck, Catherine	.7 Office Aide Hillview Elementary School	10/22/2018

**RESOLUTION NO. PMC-73-19**  
**APPROVAL TO RESCIND APPOINTMENT - 2018-2019 SCHOOL YEAR (PMC-217-18)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Vivino, William	Band Hillview Elementary School	9/1/2018-6/30/2019	\$1,266

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

**RESOLUTION NO. PMC-74-19****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
Caruso, Lori <i>Replacement for Michele DiSalvo</i>	LTS - Spanish Teacher Pequannock Valley Middle School	On or about 1/2/2019-6/30/2019	MA, Step 1 \$61,005 (prorated)
Visioli, Kevin <i>Replacement of Maria Helenek</i>	LTS - English Teacher Pequannock Township High School	On or about 12/3/2018-4/3/2019	BA, Step 1 \$55,005 (prorated)
Estremera, Estela <i>New position</i>	.29 Special Education Teacher Stephen J. Gerace Elementary School	On or about 11/13/2018-6/30/2019	BA, Step 1 \$15,951 (prorated)
Mulato, Roberto	Weight Room Supervisor Pequannock Township High School	11/13/2018-6/30/2019 Winter Season	\$1,122
Finnen, Ann Marie	Band Hillview Elementary School	9/1/2018-6/30/2019	\$1,266
Burklow, Timothy	Volunteer - Wrestling Pequannock Township High School	11/13/2018-6/30/2019 Winter Season	N/A
Kopacz, Kyle	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A
Murphy, James	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A
LaPorta, Nicholas	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A
Zummo, Michael	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A

**RESOLUTION NO. PMC-75-19****APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR (PMC-40-19)**

**WHEREAS** the Board of Education (“Board”) previously granted Employee #2575, at the October 22, 2018 Board meeting, federal Family Medical Leave Act (“FMLA”) and New Jersey Family Leave Act for her presumptive period of disability based upon her actual date of delivery and for her child-rearing leave based upon her actual date of delivery; and

**WHEREAS** Employee #2575 advised the Board that her doctor extended her period of personal disability beyond the November 5, 2018 conclusion of her presumptive period of disability to November 30, 2018, necessitating an amendment of her FMLA and NJFLA leave calculations.

**NOW, THEREFORE, IT IS RESOLVED** that Employee #2575 be granted paid sick leave from October 1, 2018 through November 30, 2018, for a total of 40 days of accumulated sick leave.

**RESOLVED** that Employee #2575 be granted the use of statutory child-rearing leave under the federal Family Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”), to begin December 3, 2018 and extend through February 22, 2019. This leave will be granted without pay but with a continuation of medical benefits.

**RESOLVED** that Employee #2575 shall return to her position on February 25, 2019.

**RESOLUTION NO. PMC-76-19**  
**APPROVAL TO AMEND APPOINTMENT - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following appointment:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Rusiniak, Karen	Leave Replacement Elementary Teacher North Boulevard Elementary School	On or about 10/17/2018-2/22/2019	BA Step 3, \$55,405

**RESOLUTION NO. PMC-77-19**  
**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR**

RESOLVED that Employee #0980 be granted a disability leave under the federal Family Medical Leave Act (“FMLA”) from October 22, 2018 through November 21, 2018. During this time, Employee #0980 will use 12 days of accumulated sick leave as well as 4 days of personal days, which shall be paid leave. The remaining 5 days of FMLA leave shall be without pay but with a continuation of medical benefits.

RESOLVED that Employee #0980 anticipated return to work date shall be Monday, November 26, 2018.

**RESOLUTION NO. PMC-78-19**  
**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR**

**RESOLVED** that Employee #3696 be granted a maternity disability leave from January 2, 2019 through February 5, 2019 in connection with the anticipated birth of her child on or around January 8, 2019. During this time, Employee #3696 will use 24 days of accumulated sick leave and 5 weeks and 4 days of leave under the Family Medical Leave Act (“FMLA”).

**RESOLVED** that Employee #3696 be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act (“NJFLA”) from February 6, 2019 through May 9, 2019. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #3696 will use 6 weeks and one day additional of FMLA leave, concurrently with 12 weeks of leave under the NJFLA

**RESOLVED** that upon the recommendation of the Superintendent, and in recognition of her record of exemplary service to the Pequannock Township School District, Employee #3696 will be granted an unpaid leave of absence pursuant to Article 20.C of the collective negotiations agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association from May 10, 2019 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 pursuant to her request Employee #3696’s anticipated return to work date shall be the first day of the 2019-2020 school year.

**RESOLUTION NO. PMC-79-19**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR**

**RESOLVED** that Employee #3268 be granted a maternity disability leave from December 4, 2018 through January 29, 2019 in connection with the anticipated birth of her child on or around January 1, 2019. During this time, Employee #3268 will use 33 days of accumulated sick leave and 8 weeks of leave under the Family Medical Leave Act ("FMLA").

**RESOLVED** that Employee #3268 be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from January 30, 2019 through May 1, 2019. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #3268 will use 5 weeks and 2 days additional of FMLA leave, concurrently with 12 weeks of leave under the NJFLA

**RESOLVED** that pursuant to her request Employee #3268's anticipated return to work date shall be Thursday, May 2, 2019.

**RESOLUTION NO. PMC-80-19**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #2212 from October 17, 2018 through on or about December 14, 2018, using 39 sick days, returning to work on or about Monday, December 17, 2018.

**RESOLUTION NO. PMC-81-19**

**APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2018-2019 SCHOOL YEAR**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2018-2019 school year for submission to the Executive County Superintendent by November 30, 2018.

**RESOLUTION NO. PMC-82-19**

**APPROVAL OF NEW JOB DESCRIPTIONS - 2018-2019 SCHOOL YEAR**

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

Administrative Assistant to the Superintendent/Data Analyst
Assistant Principal in Charge of Athletics/ Health & Physical Education

**RESOLUTION NO. PMC-83-19**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

**Pequannock Valley Middle School**

<b>NAME</b>	<b>NAME</b>	<b>NAME</b>
Bionde, Kathleen	Praschak, Terri	Warren, Catherine
Kaye, Alan	Rogers, Kristie	
Lindsay, Jeffrey	Spezio, Darren	

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Ms. Tiffany Osmanski, Chair**

- CIS-40-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-41-19 Approval of Student Field Trips
- CIS-42-19 Approval of Out of State Student Field Trip
- CIS-43-19 Approval of Title I Facilitators
- CIS-44-19 Approval of Practicum Students
- CIS-45-19 Approval of Special Education Service Learning Opportunities 2018-2019
- CIS-46-19 Approval of Providers for Services to Students 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. Leonard Smith
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. CIS-40-19**

**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
11/15/18	K. Bechtel	QSAC Review Somerset	\$-0- NJ DOE	\$-0-	N/A	\$-0-
11/15/18	M. Tierney	QSAC Review Somerset	\$-0- NJ DOE	\$27.16	N/A	\$27.16
11/15/18	D. Fisher	QSAC Review Somerset	\$-0- NJ DOE	\$-0-	N/A	\$-0-
11/15/18	M. Reiner	Safe Schools, Public Safety Morristown	\$-0-	\$13.17	N/A	\$13.17
12/3 & 4/18	K. Meyerson	NJASL Long Branch	\$175.00	\$63.98	\$190.00	\$428.98
12/6/18	M. Crefeld	FLENJ-Pique Proficiency Monroe Twp.	\$125.00	\$39.71	\$95.00	\$259.71

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

12/10/18, 2/13/19	J. Bermudez	Kdg GOLD Teaching Strategies Garfield	\$-0-	\$-0-	\$180.00	\$180.00
12/17/18, 1/28, 2/26/19	M. McNulty	Conquer Math Pompton Plains	\$465.00	\$-0-	\$285.00	\$750.00
3/26/19	M. Rubino	Tools of the Mind Mercerville	\$475.00	\$39.93	\$95.00	\$609.93

**RESOLUTION NO. CIS-41-19**  
**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
11/18/18	Mountainside Park Pompton Plains	B. Rescigno	PTHS/-/15	Environmental Club	\$-0-	\$-0-
12/6,1/24/ 18,2/28,3/ 21,4/11/19	Cedar Crest Mountain View Pompton Plains	S. McKenna	NB/4/16	Ambassador's Club, Community Service Projects	\$-0-	Transportation
5/7/19	Mayo Performing Arts Center Morristown	A.Galliano D. Patel M. Ruggiero	HV/1/56	Enhance Reading Curriculum	\$9.75	\$125.00 Substitute Nurse
5/7/19	Mayo Performing Arts Center Morristown	T. Horgan A.Zmigrodski H. Lamer	NB/1/58	Enhance Reading Curriculum	\$24.00	\$-0-
5/7/19	Mayo Performing Arts Center Morristown	A.Schlesinger M. Coiro	SJG/1/41	Enhance Reading Curriculum	\$10.70	\$-0-

**RESOLUTION NO. CIS-42-19**  
**APPROVAL OF OUT OF STATE STUDENT FIELD TRIP**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/6/18	New York City	G. Lipari C. Cohen	PTHS/-/71	Visual and Fashion Merchandising	\$25.00	\$190.00 Substitutes

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



**RESOLUTION NO. CIS-43-19**  
**APPROVAL OF TITLE I TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2018-2019 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESEA) Title I funds.

<u>NAMES</u>	
Andrea Shaw	Yvette McBain
Marissa Coiro	Cheryl Sinopoli
Stephanie Schroeter	Kathleen Moon

**RESOLUTION NO. CIS-44-19**  
**APPROVAL OF PRACTICUM STUDENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum students in district for field experience for the spring 2019 semester as follows:  
 From Fairleigh Dickinson University:

Elyse Gaitan	High School Social Studies
Kenneth Campen	High School Mathematics

**RESOLUTION NO. CIS-45-19**  
**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school and the preschool/elementary school programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2018 – June 2019. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

BUSINESS	LOCATION	COST
Pequannock Twp. Police Department	Pompton Plains	

**RESOLUTION NO. CIS-46-19**  
**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2018-2019 School Year:

PROVIDER	SERVICE	FEE
Invo Health Care Associates Jamison, PA	Speech	\$81.00/hr.

**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Vincent Siracusa, Chair**

- FFA-40-19 Payment of Bills - October 23, 2018 to November 12, 2018
- FFA-41-19 Approval of Financial/Reports/Monthly Certification for September 2018
- FFA-42-19 Monthly Reports from Schools and Programs for September 2018
- FFA-43-19 Approval to Accept Donation to the Pequannock Township School District
- FFA-44-19 Award of Contract - Substitute Staffing Services
- FFA-45-19 Approval of Out-of-District Tuition Student for 2018-2019
- FFA-46-19 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports

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. Leonard Smith
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**RESOLUTION NO. FFA-40-19**

**PAYMENT OF BILLS – OCTOBER 23, 2018 TO NOVEMBER 12, 2018**

RESOLVED, that the Board of Education approves the Bills List, from October 23, 2018 to November 12, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$2,070,820.12
Capital Projects Fund 30	\$1,472.89
Food Service Fund 6x	\$43,541.78

**RESOLUTION NO. FFA-41-19**

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

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

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

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of September 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-42-19**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2018**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 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.

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

**RESOLUTION NO. FFA-43-19**  
**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
Materials to Replace Gate Value \$200	North Boulevard School	Steve and Stephanie Cielusniak

**RESOLUTION NO. FFA-44-19**  
**AWARD OF CONTRACT - SUBSTITUTE STAFFING SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the sealed proposals received by the School Business Administrator on October 30, 2018 for substitute staffing services, and approves the award of contract to Insight Workforce Solutions, LLC as per the attached, effective January 3, 2019 through June 30, 2019.

**RESOLUTION NO. FFA-45-19**  
**APPROVAL OF OUT-OF-DISTRICT TUITION STUDENTS FOR 2018-2019**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves out-of-district tuition students and authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2018-2019 school year as follows:

<b>STUDENT #</b>	<b>SENDING DISTRICT</b>	<b>PROGRAM</b>	<b>TUITION REVENUE</b>
1980125	Butler	Special Education	\$26,020

**RESOLUTION NO. FFA-46-19**  
**APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

**POLICY**

**Ms. Ann Maier, Chair**

P-09-19 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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

**RESOLUTION NO. P-09-19**

**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 the new and revised Board policies and regulations as listed for second reading and adoption:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2362 - Media Center
<i>Support Staff Members</i>	4140 - Termination
<i>Community</i>	9151 - Classroom Observation for Special Education Students

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-03-19**

**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.
HV-01-19
HV-02-19
HV-03-19
SJG-01-19

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Leonard Smith
Dr. Richard Thumann	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**

November 26, 2018      7:00 pm      PTHS  
 December 10, 2018      7:00 pm      PTHS

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