

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-130-19 Acceptance of Reports - 2018-2019 School Year
- PMC-131-19 Accept Resignation - 2018-2019 School Year
- PMC-132-19 Accept Resignation - 2018-2019 School Year
- PMC-133-19 Acceptance of Resignations for the Purpose of Retirement
- PMC-134-19 Approval of Stipend for Additional Responsibilities - 2018-2019 School Year
- PMC-135-19 Approval of Transfer of Staff - 2018-2019 School Year
- PMC-136-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-137-19 Approval of Personnel for Sporting Event Coverage - 2018-2019 School Year

Motion by:	Second by:	Roll Call Vote:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

RESOLUTION NO. PMC-130-19
ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

RESOLUTION NO. PMC-131-19
ACCEPT RESIGNATION

RESOLVED, that the Board of Education accepts the following resignation:

NAME	ASSIGNMENT	EFFECTIVE DATE
Charleston, Ed.D., Brett	Superintendent of Schools	6/30/2019

RESOLUTION NO. PMC-132-19
ACCEPT RESIGNATION

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Herman, Adam	Special Education Teacher Pequanock Township High School	On or about 5/3/2019

RESOLUTION NO. PMC-133-19
ACCEPTANCE OF 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:

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATE
McAllister, Jane	LDT/C Pequannock Township High School	6/30/2019

RESOLUTION NO. PMC-134-19
APPROVAL OF STIPEND FOR ADDITIONAL RESPONSIBILITIES- 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a stipend in the amount of \$3,000 for Dr. Jennifer MacKay, Supervisor of Student Services 6-12, for assuming additional responsibilities as the acting Supervisor of Student Services PreK-5 from March 22, 2019 through June 30, 2019.

RESOLUTION NO. PMC-135-19
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 DATES
Westdyk, Erin	MLSP Stephen J. Gerace Elementary School	Grade 4 Elementary Teacher Stephen J. Gerace Elementary School	3/12/2019-6/30/2019

RESOLUTION NO. PMC-136-19
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 #2576 from February 21, 2019 through on or about June 20, 2019 using 79 accumulated sick days.

RESOLUTION NO. PMC-137-19
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

NAME		
Heise, Janelle	Rogers, Kristie	Shumeyko, Mary
Phillips, Rita	Shumeyko, Kate	Spezio, Darren

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

- CIS-78-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-79-19 Approval of Student Field Trips
- CIS-80-19 Approval of Out-of-State Student Field Trip
- CIS-81-19 Approval of Settlement Agreement #2410183

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

RESOLUTION NO. CIS-78-19

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
3/25/19	S. Schroeter	Conquer Math, Grade 6 Pompton Plains, NJ	\$775.00	\$.06	\$475.00	\$1,250.06
3/20/19	P. Cook	Cyber Symposium Freehold	\$-0-	\$44.79	n/a	\$44.79
3/20/19	D. Spezio	Cyber Symposium Freehold	\$-0-	\$44.79	n/a	\$44.79
4/5/19	L. Habermas	NJ ABA Somerset Park	\$250.00	\$14.35	n/a	\$264.35
4/5/19	M. Lynes	Behavior Strategies Mt. Arlington	\$-0-	\$16.24	n/a	\$16.24
5/10/19	M. Lynes	Helping Disorganized Child Mt. Arlington	\$-0-	\$16.24	n/a	\$16.24

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RESOLUTION NO. CIS-79-19
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
3/17/19	Middlesex County Vo-Tech East Brunswick	A.Valverde	PTHS/-/10	Allied Health HOSA Competition	\$30.00	Transportation
3/18/19	Rutgers Business School Piscataway	E. Honig	PTHS/-/10	FBLA State Leadership Conference	\$20.00	\$935.00 Substitute & Transportation
6/18/19	PTHS Auditorium	J. Heise	PV/8/151	Graduation Practice	n/a	\$-0-

RESOLUTION NO. CIS-80-19
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
5/20/19	Cloisters & New York Public Library	J. Chorazy K. Dahlin	PTHS/11-12/20	AP Language & Literature	\$65.00	\$270.00 Substitutes

RESOLUTION NO. CIS-81-19
APPROVAL OF SETTLEMENT AGREEMENT #2410183

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2410183.

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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of March 6, 2019 - Mr. Joseph Blumert, Chair

- FFA-100-19 Transfer of Funds for February 2019
- FFA-101-19 Payment of Bills - February 26, 2019 to March 11, 2019
- FFA-102-19 Approval of Financial Reports/Monthly Certification for January 2019
- FFA-103-19 Monthly Reports from Schools and Programs for January 2109
- FFA-104-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-105-19 Approval of Contracts
- FFA-106-19 Approval Of Contract with United Business Systems for Managed Print Services
- FFA-107-19 Approval of Joint Transportations Agreement with Educational Services Commission of Morris County for 2019-2020
- FFA-108-19 Approve Grant Application 2019 Clean Communities Grant for Public Schools
- FFA-109-19 Approval of Shared Services Agreement with Township of Pequannock for Field Maintenance
- FFA-110-19 Adoption of the Preliminary Budget for 2019-2020
- FFA-111-19 Capital Reserve Account Withdrawal
- FFA-112-19 Professional Services 2019-2020
- FFA-113-19 School District Travel Maximum 2019-2020

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

RESOLUTION NO. FFA-100-19
TRANSFER OF FUNDS FOR FEBRUARY 2019

RESOLVED, that the Board of Education approves the transfer of funds within the 2018-2019 budget from February 1, 2019 through February 28, 2019 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-101-19
PAYMENT OF BILLS – FEBRUARY 26, 2019 TO MARCH 11, 2019

RESOLVED, that the Board of Education approves the Bills List, from February 26, 2019 to March 11, 2019, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,421,889.03
Capital Projects Fund 30	\$15,356.25
Food Service Fund 6x	\$28,523.04

RESOLUTION NO. FFA-102-19
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JANUARY 2019

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2019.

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RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2019, 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 January 2019, 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-103-19
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2019

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2019 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-104-19
APPROVAL TO ACCEPT DONATIONS 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 donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
Monthly Bagel Breakfast for Staff Value \$200	SJG	Jersey Integrative Health and Wellness and Premium Care P.T.
Air Conditioning Unit Value \$6,000	Hillview	Hillview HSA

RESOLUTION NO. FFA-105-19
AWARD OF CONTRACTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of the following contracts bid through Federal e-Rate program and purchasing cooperatives:

PROJECT	VENDOR	AMOUNT
Network Switching Upgrade Services	Core BTS Inc.	\$30,817.00
Network Switches	Core BTS Inc.	\$380,584
Internet/WAN/Phone lines	ALTICE (Lightpath)	\$131,609.00
PTHS Fitness Room Equipment	Fitness Lifestyles, Inc.	\$83,677.85
PTHS Fitness Room Flooring	Fitness Lifestyles, Inc.	\$12,862.50

Network switch costs will be eligible for an e-Rate reimbursement of \$164,560.26 which will offset the costs listed above.

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RESOLUTION NO. FFA-106-19

APPROVAL OF CONTRACT WITH UNITED BUSINESS SYSTEMS FOR MANAGED PRINT SERVICES

RESOLVED, that the Board of Education approves a Managed Print Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$0.012 per black page and \$0.069 per color page, for a 12 month term, effective February 1, 2019, as per attached.

RESOLUTION NO. FFA-107-19

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a joint transportation agreement with the Educational Services Commission of Morris County for the 2019-2020 school year (see attachment).

RESOLUTION NO. FFA-108-19

APPROVE GRANT APPLICATION 2019 CLEAN COMMUNITIES GRANT FOR PUBLIC SCHOOLS

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of grant applications from Pequannock Township High School, Pequannock Valley School, Hillview School, North Boulevard School, and Stephen J. Gerace School for the “Slam Dunk the Junk - Keep Morris County Litter Free! 2019 Clean Communities Grant for Public Schools in Morris County” in the amount of \$500.00 for each school.

RESOLUTION NO. FFA-109-19

APPROVAL OF SHARED SERVICES AGREEMENT WITH TOWNSHIP OF PEQUANNOCK FOR FIELD MAINTENANCE

RESOLVED, that the Board of Education approves a Shared Services Agreement for the period of April 1, 2019 to March 31, 2023, where the Township of Pequannock will provide landscape and field maintenance for athletic fields and other property owned by the Board, as described in the agreement, at a cost to the district of \$58,140 for the first year, April 1, 2019 through March 31, 2020.

RESOLUTION NO. FFA-110-19

ADOPTION OF THE PRELIMINARY BUDGET FOR 2019-2020

RESOLVED, that the preliminary budget be approved for the 2019-2020 School Year using the 2019-2020 state aid allocations, and the Secretary to the Board of Education be authorized to submit the following preliminary budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline, and to advertise said preliminary budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

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BE IT FURTHER RESOLVED, that a public hearing be held in the auditorium at the Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey on April 29, 2019 at 7:00 pm, for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2019-2020 TOTAL EXPENDITURES	\$41,188,022	\$784,025	\$1,292,325	\$43,264,372
LESS ANTICIPATED REVENUES	\$5,493,542	\$784,025	\$344,996	\$6,622,563
TAXES TO BE RAISED	\$35,694,480	n/a	\$947,329	\$36,641,809

RESOLUTION NO. FFA-111-19
CAPITAL RESERVE ACCOUNT WITHDRAWAL

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$832,600 within the 2019-2020 preliminary budget.

PROJECT	AMOUNT
Media Center Carpet Replacement at PV, HV and NB	\$ 42,000
Bathroom/sink upgrades at PV, HV, NB and SJG	\$118,600
Parking lot paving at HV	\$125,000
A/C at PTHS, 500 wing	\$ 25,000
Track replacement, fencing at PTHS	\$522,000

RESOLUTION NO. FFA-112-19
PROFESSIONAL SERVICES 2019-2020

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2019-2020 year as follows:

PROFESSIONAL SERVICE	AMOUNT
Legal	\$135,000
Audit	\$ 45,000
Physician	\$ 12,500
Architect/Engineer	\$ 15,000
Negotiator	\$ 15,000
TOTAL	\$222,500

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs.

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RESOLUTION NO. FFA-113-19
SCHOOL DISTRICT TRAVEL MAXIMUM 2019-2020

WHEREAS, school district policy and N.J.A.C 6A:23a-7.1 et seq. provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2019-2020 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$44,216 as of March 11, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education, in the County of Morris, New Jersey, hereby establishes the school district maximum for the 2019-2020 school year at the sum of \$105,300; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

POLICY

Ms. Megan Dempsey, Chair

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

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

RESOLUTION NO. P-19-19

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:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2422 - Health and Physical Education
	2610 - Educational Program Evaluation
<i>Support Staff Members</i>	4219 - Commercial Driver’s License Controlled Substance and Alcohol Use Testing
<i>Students</i>	5230 - Late Arrival and Early Dismissal
	5756 - Transgender Students
<i>Property</i>	7130 - School Closing
	7300 - Disposition of Property
	7300.2R - Disposition of Land
	7300.3R - Disposition of Personal Property
	7300.4R - Disposition of Federal Property
<i>Community</i>	9150R - School Visitors

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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. Please state your name and sign in before you begin.

X. Old Business

RESOLUTION NO. OB-08-19
APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms 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.
NB-03-19
NB-04-19

Motion by:	Second by:	Roll Call Vote:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

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:	Roll Call Vote:	Time:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

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XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey	
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton	
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker	

FUTURE PUBLIC BOARD MEETINGS

March 25, 2019 PTHS 7:00 pm

April 8, 2019 PTHS 7:00 pm

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