

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**REGULAR MEETING AGENDA**  
**Monday, March 25, 2019**  
**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. 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

**FLAG SALUTE**

III. Board President Report - *Ken Hardaker*

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

- Student Representative Report - *Cassidy Fairchild and Alyssa Romano*
- Revenue Projection - *Brett Charleston, Ed.D.*

V. 2018-2019 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services April 15, 2019
- Policy April 15, 2019
- Personnel, Management and Community Relations April 15, 2019
- Finance, Facilities, and Athletics April 17, 2019

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

VII. Approval of Minutes: March 11, 2019 and March 18, 2019

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

VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Committee Report of March 19, 2019 - Mrs. Cara Shenton, Chair**

- PMC-138-19 Acceptance of Resignation for the Purpose of Retirement - 2018-2019 School Year
- PMC-139-19 Accept Resignation - 2018-2019 School Year
- PMC-140-19 Approval of Appointment - 2019-2020 School Year
- PMC-141-19 Approval of Appointments - 2018-2019 School Year
- PMC-142-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-143-19 Approval to Amend Medical Leave of Absence - 2018-2019 School Year (PMC-87-19)
- PMC-144-19 Approval to Amend Extra Curricular Stipend Positions - 2018-2019 School Year (PMC-217-18)
- PMC-145-19 Approval of Revision of the 2018-2019 District Calendar
- PMC-146-19 Approval of the Appointment of SEPAC Board Member Liaison
- PMC-147-19 Approval of the Appointment of Pequannock Township Education Foundation Liaison

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

**RESOLUTION NO. PMC-138-19**

**ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT - 2018-2019 SCHOOL YEAR**

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
Italiano, Ellen	Math Teacher Pequannock Valley Middle School	6/30/2019

**RESOLUTION NO. PMC-139-19**

**ACCEPT RESIGNATION**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Klitch, Shannon	.7 Aide North Boulevard Elementary School	3/15/2019

**RESOLUTION NO. PMC-140-19**

**APPROVAL OF APPOINTMENT - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, **\*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160: (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	POSITION	EFFECTIVE DATES	SALARY
Larranaga, John <i>Replacement for Teresemary Dondero</i>	Physical Education Teacher Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	BA, Step 1 \$55,005

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

**RESOLUTION NO. PMC-141-19**  
**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:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATES</b>	<b>HOURLY RATE</b>
Codner, John	Substitute Custodian Districtwide	3/26/2019-6/30/2019	\$16.00
Lopez, Michael	Substitute Custodian Districtwide	3/26/2019-6/30/2019	\$16.00
Kelly, Natalie	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 45 minutes per day)	3/1/2019-6/30/2019	\$20.67
Mee, Diane	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 20 minutes per day)	3/1/2019-6/30/2019	\$18.53
Morello, Sharon	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 45 minutes per day)	3/13/2019-6/30/2019	\$ 14.64
VanVliet, Lisa	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 45 minutes per day)	3/15/2019-6/30/2019	N/A
Benvenuto, Anthony	Volunteer - Weight Room, Spring Season Pequannock Township High School	3/26/2019-6/30/2019	N/A
LaPaglia, Jay	Volunteer - Weight Room, Spring Season Pequannock Township High School	3/26/2019-6/30/2019	N/A
Redd, Rickey	Volunteer - Weight Room, Spring Season Pequannock Township High School	3/26/2019-6/30/2019	N/A

**RESOLUTION NO. PMC-142-19**  
**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 #1045 from April 5, 2019 through on or about April 18, 2019, using 10 accumulated sick days, returning to work on or about Monday, April 29, 2019, following the District’s Spring recess.

**RESOLUTION NO. PMC-143-19**  
**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR (PMC-87-19)**

RESOLVED that an amendment to the maternity disability for Employee #3696 shall be granted; whereas the actual date of delivery was January 10, 2019, Employee #3696 shall be granted maternity disability from January 11, 2019 through March 18, 2019, based upon the direction of her physician. During this time, Employee #3696 will use 42 days of accumulated sick leave, which excludes the days the District was closed.

RESOLVED that Employee #3696 be granted a child-rearing leave under the federal Family Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”) from March 18, 2019 through June 7, 2019. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #3696 will use 12 weeks 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

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

pursuant to Article 20.C of the collective negotiations agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association from June 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-144-19**  
**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2018-2019 SCHOOL YEAR (PMC-217-18)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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.

**Hillview Elementary School**

NAME	ASSIGNMENT	STIPEND
Livesey, Patricia	AV Co-Advisor	\$273.25
Noon, Allison	AV Co-Advisor	\$819.75

**RESOLUTION NO. PMC-145-19**  
**APPROVAL OF REVISION OF THE 2018-2019 DISTRICT CALENDAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revision of the 2018-2019 District Calendar as a result of an unused emergency closing day.

**RESOLUTION NO. PMC-146-19**  
**APPROVAL OF THE APPOINTMENT OF SEPAC BOARD MEMBER LIAISON**

RESOLVED, that the Board of Education approves the appointment of \_\_\_\_\_ as the SEPAC Board Liaison effective March 26, 2019 through January 3, 2020.

**RESOLUTION NO. PMC-147-19**  
**APPROVAL OF THE APPOINTMENT OF PEQUANNOCK TOWNSHIP EDUCATION FOUNDATION MEMBER LIAISON**

RESOLVED, that the Board of Education approves the appointment of \_\_\_\_\_ as the Pequannock Township Education Foundation Liaison effective March 26, 2019 through January 3, 2020.

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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**  
**Committee Report of March 19, 2019 - Mr. Richard Prezioso, Chair**

- CIS-82-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-83-19 Approval of Student Field Trips
- CIS-84-19 Approval of Out-of-State Student Field Trip
- CIS-85-19 Approval of New and Revised Curriculum Writing for School Year 2019-2020
- CIS-86-19 Approval of District Mentors for the 2018-2019 School Year
- CIS-87-19 Approval of Purchase and Adoption of Middlebury Interactive Language Program - 2019-2020 School Year
- CIS-88-19 Approval of Professional Development for Staff

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. CIS-82-19**  
**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
4/5/19	A.Valverde	Middlesex County Vo-Tech East Brunswick	\$-0-	\$33.38	\$135.00	\$168.38
On or about 4/19 - 4/28/19	E. Sheridan	EduLink Fuzhou, China	\$-0-	Not to exceed \$1,600.00	n/a	Not to exceed \$1,600.00

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**RESOLUTION NO. CIS-83-19**  
**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
4/13/19	Drew University Madison	K. Dahlin Parents	PTHS/-/40	Lacrosse Game Team Lunch	\$-0-	\$-0-
4/30/19	Turtle Back Zoo West Orange	M. Raczko D. Segedin	HV/2/42	Animal Research, Habitats	\$18.00	\$-0-
5/1/19	Turtle Back Zoo West Orange	J. Dean L. Scangarello	NB/2/41	Animal Research, Habitats	\$27.00	\$-0-
5/6/19	Turtle Back Zoo West Orange	K. Zerden K. Schiffel	SJG/2/67	Animal Research, Habitats	\$21.05	\$135.00 Substitute Nurse
5/18/19	Patriots Stadium Somerset	J. McBurney Parents	PTHS/-/30	Play Baseball Game	\$-0-	\$-0-
5/31/19	PV	P. Bellas S. Callaghan	HV/5/46	Orientation	n/a	n/a
5/31/19	PV	B. Biagiotti M. McNulty J. Murin	NB/5/67	Orientation	n/a	n/a
5/31/19	PV	J. Rentas C. Rodiero	SJG/5/44	Orientation	n/a	n/a

**RESOLUTION NO. CIS-84-19**  
**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
5/30/19	Fashion Institute of Technology	C. Cohen G. Lipari	PTHS/-/36	Fashion Merchandising	\$22.00	\$270.00 Substitutes

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**RESOLUTION NO. CIS-85-19**  
**APPROVAL OF NEW AND REVISED CURRICULUM WRITING FOR SCHOOL YEAR 2019-2020**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curricula aligned to the Core Content and New Jersey Student Learning Standards and payment to assigned writers as per PTEA Agreement Article 32, A.6.n, \$178 per diem, in a total amount not to exceed \$ 17,088.

<b><u>TITLE</u></b>	<b><u>DAYS ALLOTTED</u></b>
English Language Arts Gr 1-5	Modifications - 1 Day each grade (\$890)
World Language Gr 4 / PAWS	Unit Revision - 1 Day (\$178)
Social Studies Gr 6-8 Financial Literacy	Unit Revisions - 1 Day each grade (\$534)
PreAlgebra Gr 6-8	Modifications - 1 Day each grade (\$534)
Psychology/Sociology (1 course)	Full Year Revision - 3 Days (\$534)
AP Biology	Full Year Revision - 3 Days (\$534)
AP Research	Full Year New- 6 Days (\$1,068)
AP Statistics	Full Year New - 6 Days (\$1,068)
<b>Performing Arts Gr K-5 (Music, Dance, Theatre)</b>	<b>Full Year New - 6 Days each grade (\$6,408)</b>
Performing Arts 6-8 Dance	Half Year New - 3 Days each grade (\$1,602)
Performing Arts 6-8 Theatre	Half Year New - 3 Days each grade (\$1,602)
Performing Arts Dance/ Theatre PTHS	Full Year- 6 Days (\$1,068)
Essentials of Reading PTHS	Full Year - 6 Days (\$1,068)

**RESOLUTION NO. CIS-86-19**  
**APPROVAL OF DISTRICT MENTORS FOR THE 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following substitute teachers as part of the Novice Provisional Teacher Program and mentors as assigned for the 2018-2019 school year. Further, formal mentoring fees of \$550.00 (prorated) for a Traditional Route Teacher holding a CEAS will be administered by Insight as the placement agency.

<b>MENTEE</b>	<b>TYPE/CERTIFICATE</b>	<b>MENTOR</b>	<b>SCHOOL</b>
Davis, Tricia	Formal/CEAS (prorated)	Westdyk, Erin	SJG
Klitch, Shannon	Formal./CEAS (prorated)	Rubino, Michele	NB
Radke, Melissa	<b>Informal/CEAS 2nd Year Provisional</b>	Newton, Lauren	SJG

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**RESOLUTION NO. CIS-87-19**

**APPROVAL OF PURCHASE AND ADOPTION OF MIDDLEBURY INTERACTIVE LANGUAGES PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase and adoption of Middlebury Interactive Language Program curriculum and annual site license for world language instruction in grades 4 and 5 at the Stephen J. Gerace, Hillview and North Boulevard Elementary Schools in an amount not to exceed \$30,500.00 for the 2019-2020 school year.

**RESOLUTION NO. CIS-88-19**

**APPROVAL OF PROFESSIONAL DEVELOPMENT FOR STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the professional development for staff for the new Middlebury Interactive World Language Program in an amount not to exceed \$2,500.



**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

- FFA-115-19 Payment of Bills - March 12, 2019 to March 25, 2019
- FFA-116-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-117-19 Declaration of Obsolete Equipment
- FFA-118-19 Approval of IRMA Advisor
- FFA-119-19 Approval of 2019-2020 Student Tuition Rates for Morris County Vocational Technical School
- FFA-120-19 Approval of Renewal of Interlocal Agreement for Vehicle Maintenance and Repairs
- FFA-121-19 Approval of Nonpublic School Support Services Contract with Educational Services Commission of Morris County for the 2019-2020
- FFA-122-19 Award of Contract - Sewer Assessment

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

**RESOLUTION NO. FFA-115-19**  
**PAYMENT OF BILLS – MARCH 12, 2019 TO MARCH 25, 2019**

RESOLVED, that the Board of Education approves the Bills List, from March 12, 2019 to March 25, 2019, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,888,528.03
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$35,253.36

**RESOLUTION NO. FFA-116-19**  
**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	PTHS	Jersey Integrative Health and Wellness and Premium Care P.T
Outdoor Recess Games from Moving Minds Value \$1,045.92	SJG	SJG HSA

**RESOLUTION NO. FFA-117-19**  
**DECLARATION OF OBSOLETE EQUIPMENT**

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

\*denotes new item on the agenda  
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**RESOLUTION NO. FFA-118-19**  
**APPROVAL OF IRMA ADVISOR**

RESOLVED, that the Board of Education approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2019-20120 fiscal year.

**RESOLUTION NO. FFA-119-19**  
**APPROVAL OF 2019-2020 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2019-2020 school year for the Morris County Vocational Technical School, Denville, NJ:

<b>PROGRAM</b>	<b>TUITION RATE</b>
Full-Time General Education	\$9,000
Full-Time Special Education	\$10,900
Share-Time General Education	\$4,450
Share-Time Special Education	\$5,400

**RESOLUTION NO. FFA-120-19**  
**APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR VEHICLE MAINTENANCE AND REPAIRS**

WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township of Pequannock is willing and able to provide such; and

WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, an interlocal agreement was approved by the Board of Education on January 23, 2017 for a one year term;

WHEREAS, the Board is desirous of continuing this interlocal agreement for an additional year;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves the renewal of an interlocal agreement for vehicle maintenance and repair services with the Township in the form attached hereto.

**RESOLUTION NO. FFA-121-19**  
**APPROVAL OF NONPUBLIC SCHOOL SUPPORT SERVICES CONTRACT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nonpublic School Support Services Contract with the Educational Services Commission of Morris County for the 2019-2020 school year, as per attached agreements.

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**RESOLUTION NO. FFA-122-19**  
**AWARD OF CONTRACT - SEWER ASSESSMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of the following contract:

<b>PROJECT</b>	<b>VENDOR</b>	<b>AMOUNT</b>
Professional Planning Services for Sewer Assessment Appeal	Peter G. Steck Community Planning Consultant	Not to exceed \$4,000

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**POLICY**

**Committee Report of March 19, 2019 - Ms. Megan Dempsey, Chair**

P-20-19 Approval of New and Revised Board Policies and Regulations for First Reading

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-20-19**

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

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Bylaws</i>	0153- Annual Appointments
	0155- Board Committees
<i>Program</i>	2431.3 - Practice and Preseason Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
<i>Students</i>	5111 & 5111R - Eligibility of Resident/Nonresident Students
	5330.04 & 5330.04R - Administering an Opioid Antidote
<i>Property</i>	7440 & 7440R - School District Security
<i>Community</i>	9150 - 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

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

XIII. Adjournment

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

**FUTURE PUBLIC BOARD MEETINGS**

April 8, 2019 PTHS 7:00 pm  
 April 29, 2019 PTHS 7:00 pm

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