

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
REGULAR MEETING AGENDA
Monday, May 6, 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*
 - Student Recognition - *FBLA NJ State Leadership Conference - Dr. Alicia Scelso, Principal*
- V. 2018-2019 Upcoming Committee Meetings
 - Curriculum, Instruction, and Special Services May 13, 2019
 - Policy May 13, 2019
 - Personnel, Management and Community Relations May 13, 2019
 - Finance, Facilities, and Athletics May 14, 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: April 8, 2019, April 18, 2019, April 29, 2019, and May 1, 2019

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

- VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of April 15, 2019 - Mrs. Cara Shenton, Chair

- PMC-150-19 Acceptance of Reports - 2018-2019 School Year
- PMC 151-19 Accept Resignation of Board of Education Member
- PMC-152-19 Accept Resignation for the Purpose of Retirement
- PMC-153-19 Accept Resignation - 2018-2019 School Year
- PMC-154-19 Accept Resignations - 2019-2020 School Year
- PMC-155-19 Approval to Rescind Appointments - 2018-2019 School Year (PMC-09-19) & (PMC-39-19)
- PMC-156-19 Approval of Appointments - 2018-2019 School Year
- PMC-157-19 Approval of Additional Period Assignments - 2018-2019 School Year
- PMC-158-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-159-19 Approval of Employment Agreement with the Assistant Superintendent of Schools - 2019-2020 School Year
- PMC-160-19 Approval of Reappointment of PTPSA Members - 2019-2020 School Year
- PMC-161-19 Approval of Reappointment of Non-Affiliated Administrators - 2019-2020 School Year
- PMC-162-19 Approval of Reappointment of Non-Affiliated Staff Members - 2019-2020 School Year
- PMC-163-19 Approval of Reappointment & Assignment of Certificated Staff - 2019-2020 School Year
- PMC-164-19 Approval of Reappointment & Assignment of ABA/Community Inclusion Aides - 2019-2020 School Year
- PMC-165-19 Approval of Reappointment & Assignment of Aides - 2019-2020 School Year
- PMC-166-19 Approval of Reappointment of Facilities Staff - 2019-2020 School Year
- PMC-167-19 Approval of Reappointment of Information Technology Staff - 2019-2020 School Year
- PMC-168-19 Approval of Reappointment & Assignment of Secretaries - 2019-2020 School Year
- PMC-169-19 Approval of Reappointment of Bus Drivers - 2019-2020 School Year
- PMC-170-19 Approval of Reappointment of Security Staff - 2019-2020 School Year

Motion by:	Second by:	Roll Call Vote:
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-150-19

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-151-19

ACCEPT RESIGNATION FROM BOARD OF EDUCATION MEMBER

RESOLVED, that the Board of Education, accepts the resignation of Mr. Kenneth Hardaker as a Trustee of the Board of Education effective midnight May 6, 2019.

RESOLUTION NO. PMC-152-19

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:

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATE
Livesey, Patricia	Special Education Teacher North Boulevard Elementary School	6/30/2019

RESOLUTION NO. PMC-153-19
ACCEPT RESIGNATIONS - 2018-2019 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Forshay, Susan	.7 Special Education Aide North Boulevard Elementary School	6/7/2019

RESOLUTION NO. PMC-154-19
ACCEPT RESIGNATIONS - 2019-2020 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Guillen, Yokasta	Spanish Teacher Pequanock Township High School	6/30/2019
Wentik, Kyna	.7 Special Education Aide Hillview Elementary School	6/19/2019

RESOLUTION NO. PMC-155-19
APPROVAL TO RESCIND APPOINTMENTS - 2018-2019 SCHOOL YEAR (PMC-09-19) & (PMC-39-19)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Brady, Keith	Assistant Golf Coach Pequanock Township High School	3/1/2019-4/18/2019 Spring Season	Step 4, \$1,933.32 (prorated)
Acquaviva, Sarah	Volunteer - Golf Coach Pequanock Township High School	9/17/2018-5/6/2019	N/A

RESOLUTION NO. PMC-156-19
APPROVAL OF APPOINTMENTS - 2018-2019 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:

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATES	SALARY
Von Rudenborg, Stephanie <i>Replacement for Nina Pearsall</i>	Supervisor of Student Services - PreK-5	6/1/2019-6/30/2019	\$101,689 (prorated)
Acquaviva, Sarah <i>Replacement for Keith Brady</i>	Assistant Golf Coach Pequannock Township High School	5/7/19-6/30/2019 Spring Season	Step 1, \$564.06 (prorated)

RESOLUTION NO. PMC-157-19

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2018-2019 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Yvette McBain	Additional Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Language Arts	5/7/2019 - 06/30/2019	\$1,364
Ed Kopp	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Engineering and Design	5/17/2019 -6/30/2019	\$1,125
Joshua Danziger	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Science	5/17/2019-6/30/2019	\$1,125
Brenda Adams	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Technology Revolution	5/17/2019 -6/30/2019	\$1,125
Denise Donch	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Robotics	5/17/219 -06/30/2019	\$1,125

RESOLUTION NO. PMC-158-19

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 #4553 from June 11, 2019 through June 19, 2019, using 7 unpaid sick days.

RESOLUTION NO. PMC-159-19

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE ASSISTANT SUPERINTENDENT OF SCHOOLS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education approves the employment agreement between the Assistant Superintendent of Schools, Dr. Rosalie Winning, and the Board of Education effective July 1, 2019, through June 30, 2020, at a salary of \$166,847.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated April 26, 2019. *(as per attachment)*

RESOLUTION NO. PMC-160-19

APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the re- appointment of the following Pequannock Township Principals and Supervisors Association members effective July 1, 2019 through June 30, 2020. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

*denotes new item on the agenda
bold print denotes change

FIRST NAME	LAST NAME	SCHOOL	POSITION	SALARY
Aug	Jennifer	PTHS	Supervisor of Student Services, 6-12	\$101,689
Cook	Peter	PTHS	Supervisor of Instructional Technology and Data Management	\$104,570
Hayzler	Richard	PVMS	Principal	\$139,805
Loeffler	Theodore	NB	Principal	\$139,805
Mildner	Jennifer	PTHS	Assistant Principal	\$124,505
Portas	Michael	HV	Principal	\$135,769
Reiner	Matthew	SJG	Principal	\$132,997
Rolling	Robert	PTHS	Supervisor of Science, Technology & Business – PreK-12	\$101,689
Scelso	Alicia	PTHS	Principal	\$146,996
Scillieri	Elissa	PVMS	Supervisor of Mathematics PreK-12	\$101,689
Seborowski	John	PVMS	Assistant Principal	\$105,966
Sheridan	Elizabeth	PTHS	Supervisor of Social Studies & World Languages PreK-12	\$101,689
Silipena	Brian	PTHS	Assistant Principal in Charge of Athletics/Health and Physical Education	\$105,000
Thomas	Carrie	PTHS	Language Arts Supervisor – PreK-12	\$101,689
Von Rudenberg	Stephanie	PVMS	Supervisor of Student Services, PreK-5	\$101,689

RESOLUTION NO. PMC-161-19

APPROVAL OF REAPPOINTMENT OF NON-AFFILIATED ADMINISTRATORS – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated administrators for the 2019-2020 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY
Csakvary	Dorothy	Supervisor of Transportation	\$69,159
Lucas	Ronald	Director of Security	\$57,925
Riffel	Peter	Supervisor of Buildings & Grounds	\$91,759

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-162-19
APPROVAL OF REAPPOINTMENT OF NON-AFFILIATED STAFF MEMBERS – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated staff members for the 2019-2020 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY
Colicchio	Margaret	Administrative Assistant to the School Business Administrator	\$64,423	\$328
Fisher	Diane	Administrative Assistant to the Assistant Superintendent	\$66,619	\$328
Fritz	Ann	Bookkeeper	\$60,657	\$328
Fuentes	Yvette	Payroll/Benefits Coordinator	\$63,318	
Karaty	Raymond	Treasurer of School Monies	\$5,000	
Massaro	Jacqueline	Assistant to the Business Administrator	\$81,708	\$328
Murphy	Bobbi J.	Random Drug Testing Project Coordinator	\$22,000	
Smith	Colleen	Administrative Assistant to the Superintendent/Data Analyst	\$62,957	
Tierney	Melinda	Administrative Assistant to the Superintendent	\$65,093	\$328

RESOLUTION NO. PMC-163-19
APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of certificated staff members at the following locations for the 2019-2020 school year. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Adams	Brenda	PVMS	Science Teacher	MA	10	\$68,105	
Andresen	Jillian	PTHS	Guidance Counselor	MA+15	5	\$63,805	
Anton	Ami	HV	Special Education/LLD Teacher	MA+45	16	\$88,755	\$656
Aquino	Victoria	PVMS	Special Education/BD Teacher	BA	5	\$55,805	

*denotes new item on the agenda
bold print denotes change

Arnold	William	PTHS	Music Teacher	BA	7	\$56,805	
Avagyan	Olga	PTHS	School Nurse	MA	5	\$61,805	
Barcadepone	Melissa	NB	Reading Specialist	MA+15	15	\$82,205	
Barrows	Kathryn	HV	Elementary Teacher	BA	2	\$55,205	
Belardo	Joshua	HV	Elementary Teacher	BA+15	12	\$68,705	
Bellas	Patricia	HV	Elementary Teacher	MA	14	\$77,655	\$328
Bermudez	Jaelyn	HV	Elementary Teacher	BA	2	\$55,205	
Bermudez	James	PTHS	Social Studies Teacher	BA+15	5	\$57,805	
Biagiotti	Brian	NB	Elementary Teacher	MA	5	\$61,805	
Bionde	Margaret	PTHS	Physical Education Teacher	MA+15	15	\$82,205	\$328
Bonaccorso	Victoria	PTHS	Math Teacher	MA+45	11	\$76,355	
Bottino	Jean	SJG/PV/HS	ESL/French/Essentials	BA	6	\$55,805	
Brady	Keith	PTHS	Business Teacher	MA	10	\$68,105	
Brensinger	Lee Ann	PTHS	English Teacher	MA+30	15	\$84,205	\$656
Budd	Julie	HV	Elementary Teacher	MA+30	16	\$86,755	\$656
Burner	Nicholas	PTHS	Athletic Trainer	BA	9	\$60,005	
Buscher	Kimberly	District	Social Worker	MA+15	14	\$79,655	
Callaghan	Sarah	HV	Elementary Teacher	BA	8	\$58,105	
Caufield	Gregory	PTHS	Special Education Teacher	BA+30	17	\$83,305	
Chorazy	John	PTHS	English Teacher	MA	10	\$68,105	
Ciavarella	Eileen	PVMS/PTHS	Art Teacher	BA+30	14	\$75,655	
Cohen	Chad	PTHS	Business Teacher	BA	6	\$55,805	
Cohen	Jana	PTHS	Social Studies Teacher	MA	10	\$68,105	
Coiro	Marissa	SJG	Elementary Teacher	BA	4	\$55,605	
Congleton	Janet	PTHS	Special Education Teacher	MA	14	\$77,655	
Cooper	Patrick	PTHS	Special Education/LLD Teacher	MA	6	\$61,805	
Corbett	Lindsay	District	LDT/C	MA+30	9	\$70,005	

*denotes new item on the agenda
bold print denotes change

Crefeld	Michele	PVMS/PTHS	French Teacher	MA+30	18	\$91,855	
Crocco	Galina	PTHS	Math Teacher	MA	11	\$70,355	
Crocker	Elizabeth	PTHS	SLE Coordinator	MA+15	16	\$84,755	\$328
Dahlin	Katelyn	PTHS	English Teacher	BA+15	5	\$57,805	
D'Angelo	Michelle	PTHS	Math Teacher	BA	8	\$58,105	
Danziger	Joshua	PVMS	Science Teacher	MA	14	\$77,655	\$328
Davis	Ann Marie	PTHS	English Teacher	MA	14	\$77,655	
Dean	Jamie L.	NB	Elementary Teacher	MA	14	\$77,655	\$328
DeBell	Jeffrey	PTHS	Physical Education Teacher	BA	16	\$76,755	\$328
DeMarco	Jenna	NB	MLSP Teacher	BA	3	\$55,405	
DeStefano	Christine	PVMS	English Teacher	MA+45	10	\$74,105	
Diglio	Luke J.	PTHS	Science Teacher	MA+60	16	\$90,755	\$328
DiSalvo	Michele	PVMS	Spanish Teacher	MA+15	8	\$66,105	
Donch	Denise	PVMS	Science Teacher	BA+15	11	\$66,355	
Dooley	Amanda	PTHS	Social Studies Teacher	BA	5	\$55,805	
Dornish	Jaquilyn	PTHS	Art Teacher	BA	2	\$55,205	
Dowd	Elizabeth	SJG	Elementary Teacher	MA+30	15	\$84,205	\$656
Drashinsky	Jeanette	PVMS	Special Education Teacher	MA+60	21	\$102,955	\$328
Dunn	Charles	PTHS	Biology Teacher	BA	6	\$55,805	
Escudero	Angela	PTHS	Guidance Counselor	MA+45	15	\$86,205	\$328
Eveland	Rhett	PTHS	Art Teacher	MA	17	\$85,305	\$328
Fajardo	Mayra	District	Occupational Therapist	MA+15	21	\$96,955	
Fernandez	Nicholas	PTHS	Social Studies/Psychology Teacher	MA	12	\$72,705	
Finnen	Ann Marie	HV/SJG	Music Teacher	MA	17	\$85,305	\$656
Foth	Jeffrey	PVMS/ Elementary	Music Teacher	BA	17	\$79,305	
Freebody	Gillian B.	PVMS	English Teacher	BA+30	14	\$75,655	\$328

*denotes new item on the agenda
bold print denotes change

Galanthen	Gina	PVMS	Science Teacher	BA+15	1	\$57,005	
Galliano	Alice	HV	Elementary Teacher	BA	17	\$79,305	\$656
Garlasco	Casey	PTHS	Chemistry Teacher	MA	4	\$61,605	
Gencarelli	Jessica	NB	PreSchool Teacher	BA	3	\$55,405	
Gennarelli	Joseph	PVMS	Social Studies Teacher	BA+15	4	\$57,605	
Goodson	Julia	PVMS	Spanish Teacher	MA	21	\$94,955	
Goodwin	Maryann	PVMS	Physical Education Teacher	MA+30	14	\$81,655	
Grant	Marlene	PTHS	Special Education/LLD Teacher	MA+30	10	\$72,105	
Green	Daniel	PVMS/PTHS	Physical Education Teacher	BA+15	3	\$57,405	
Greenberg	Rhea J.	NB/HV	Special Education/LLD Teacher	MA	16	\$82,755	\$328
Griffith	Jacqueline	SJG	School Nurse	BA	10	\$62,105	
Habermas	Lauren	District	Behaviorist	MA	3	\$61,405	
Hackett	Philip	PVMS	Social Studies Teacher	BA	2	\$55,205	
Hartwig	Diane C.	PVMS	Special Education Teacher	MA+60	11	\$78,355	
Hayzler	Kristen	PTHS	Math Teacher	MA	12	\$72,705	\$328
Healy	Daniel	PVMS	English Teacher	MA	Off Guide	\$77,580	\$328
Helenek	Maria	PTHS	English Teacher	MA	7	\$62,805	
Hinton-Schlesinger	Amanda	SJG	Elementary Teacher	MA	13	\$75,155	\$328
Honig	Elliott	PTHS	Business Teacher	MA+15	10	\$70,105	
Horgan	Theresa K.	NB	Elementary Teacher	MA	17	\$85,305	\$656
Hubner	Sarah	NB	Elementary Teacher	BA+15	12	\$68,705	
Im	Simon	SJG/HV	Guidance Counselor	MA	1	\$61,005	
Iraggi	Kathleen	HV	Special Education/LLD Teacher	BA	18	\$81,855	\$328
Kaye	Allen M.	PVMS	Social Studies Teacher	MA+15	16	\$84,755	\$656
Khalil	Zaid	PTHS	Physics Teacher	BA+15	16	\$78,755	

*denotes new item on the agenda
bold print denotes change

Kirkland	Christopher	PTHS	Math Teacher	BA+15	9	\$62,005	
Klump	Frank	PTHS	Guidance Counselor	MA+30	3	\$65,405	
Kopacz	Kathryn	PVMS	Science Teacher	BA+15	5	\$57,805	
Kopp	Edward	PVMS	Science Teacher	MA	15	\$80,205	
Kovalcik-Schiffel	Karen F.	SJG	Elementary Teacher	MA	15	\$80,205	\$656
Kypers	Jacquelyn	SJG	Special Education Teacher	BA	10	\$62,105	
LaCognata	Heather L.	PTHS	Special Education Teacher	MA	14	\$77,655	\$328
Lamer	Heather	NB	Elementary Teacher	BA	3	\$55,405	
Lapone	Meghan	PTHS	Math/ Special Education Teacher	MA	9	\$66,005	
LaTempa	Lorraine A.	NB	School Nurse	MA	15	\$80,205	
Lazar	Nathaniel	PTHS	Allied Health/Biology Teacher	MA+60	3	\$69,405	
Leao	Jenna	HV	Special Education Teacher	BA+15	14	\$73,655	\$328
Lefebvre	Justin	PTHS	Special Education Teacher	BA+15	4	\$57,605	
Legregni	Debra	PTHS	Biology Teacher	BA+15	14	\$73,655	\$328
Lindsay	Jeffrey	PVMS	Special Education/BD/LLD Teacher	MA+30	7	\$66,805	
Lipari	Gayle	PTHS	Business Teacher	BA+15	5	\$57,805	
Lokatell	Robert	PTHS	Technology Teacher	BA	2	\$55,205	
Luppino	Kimberly	PVMS	Media Specialist	BA+15	16	\$78,755	
Luterzo	Meghan	SJG	Elementary Teacher	MA	3	\$61,405	
Lynes	Misty	NB/HV	Guidance Counselor	MA	4	\$61,605	
Magda	Nicole	District	Speech Therapist	MA	2	\$61,205	
Maier	Madeline E.	HV	Physical Education Teacher	BA	21	\$88,955	\$328
Mallon	Kristin	NB	Elementary Teacher	MA	3	\$61,405	
Mangarelli	Courtney M.	HV/SJG	Art Teacher	BA+30	13	\$73,155	\$328
Marks	Christina B.	PVMS	Special Education Teacher	MA+30	13	\$79,155	
Marshall	Christina	PTHS	Guidance Counselor	MA+30	1	\$65,005	

*denotes new item on the agenda
bold print denotes change

Martinez	Sharon	SJG	Elementary Teacher	BA+30	16	\$80,755	\$328
McBain	Yvette	SJG	Reading Specialist	MA+45	18	\$93,855	\$656
McBurney	Jonathan E.	PTHS	Physical Education Teacher	MA+15	13	\$77,155	
McCabe	Ryan	PTHS	Special Education Teacher	BA	5	\$55,805	
McCaffrey	Candace	PVMS	English Teacher	MA	9	\$66,005	
McKenna	Shannon	NB	Elementary Teacher	MA	5	\$61,805	
McNulty	Melissa	NB	Elementary Teacher	MA	6	\$61,805	
Mellea	Samantha	PTHS	Physical Education Teacher	BA	1	\$55,005	
Meyers	Anne M.	HV	Elementary Teacher	MA	14	\$77,655	\$328
Meyerson	Kimberly	NB	Media Specialist	MA+15	9	\$68,005	
Mirra	William	PTHS	Biology Teacher	BA	17	\$79,305	
Moon	Kathleen D.	PVMS	Special Education Teacher	BA+15	14	\$73,655	
Moschella	Michael	PTHS	Physical Education Teacher	BA	1	\$55,005	
Mulato	Roberto	PTHS	Spanish Teacher	BA	6	\$55,805	
Munro	Valerie	HV/SJG	Media Specialist	BA+30	20	\$90,955	\$984
Murek	Richard	PTHS	Technology Teacher	MA	17	\$85,305	
Murin	Jessica	NB	Elementary Teacher	BA	6	\$55,805	
Murphy	James L.	PVMS/PTHS	Technology Teacher	MA	10	\$68,105	
Muzzio-Rentas	Jessica	SJG	Elementary Teacher	MA+15	16	\$84,755	
Newton	Lauren S.	SJG	Special Education Teacher	MA	21	\$94,955	\$328
Ochner	Marjorie A.	SJG	Elementary Teacher	BA+30	11	\$68,355	
O'Hara	Patricia	NB	Physical Education Teacher	MA+60	15	\$88,205	\$328
Oosterwyck	Ilona	District	Speech Therapist	MA	16	\$82,755	\$656
Patel	Dipty	HV	Elementary Teacher	MA+30	12	\$76,705	
Patti	Shannon	District	School Psychologist	MA+45	17	\$91,305	
Piccoli	Adam	PTHS	Special Education Teacher	MA	11	\$70,355	
Pitcher	Jennifer	PTHS	English Teacher	BA	11	\$64,355	

*denotes new item on the agenda
bold print denotes change

Postman	Erin P.	PVMS	Social Studies Teacher	MA	15	\$80,205	\$328
Praschak	Terri C.	PVMS	Guidance Counselor	MA	17	\$85,305	\$656
Pyburn	Kelly	District	School Psychologist	MA+45	2	\$67,205	
Quagliana	Susan	PVMS	Special Education Teacher	MA+60	14	\$85,655	
Raczko	Mary B.	HV	Elementary Teacher	MA+45	20	\$98,955	\$656
Rescigno	Bryan	PTHS	Biology/Physics Teacher	BA	5	\$55,805	
Resso	Elaine	PTHS	Social Studies Teacher	MA	3	\$61,405	
Rinish	Andrea	PTHS	French/Spanish Teacher	MA	5	\$61,805	
Rodeiro	Christine	SJG	Elementary Teacher	BA	6	\$55,805	
Rodriguez	Daniel J.	PTHS	Spanish Teacher	MA	12	\$72,705	
Rodriguez	Gemma	PTHS	English Teacher	BA+30	13	\$73,155	
Rogers	Kristie	PVMS	Special Education Teacher	BA	3	\$55,405	
Rosolen-Zmigrodski	Alyce	NB	Elementary Teacher	BA	6	\$55,805	
Rubino	Michele A.	NB	Preschool Teacher	BA+15	16	\$78,755	
Ruggiero	Michele A.	HV	Elementary Teacher	MA	13	\$75,155	
Sapjeta	Barbara	PTHS	Chemistry Teacher	MA+15	14	\$79,655	
Scangarello	Lisa A.	NB	Elementary Teacher	MA	16	\$82,755	\$656
Schiano	Deborah	PTHS	Media Specialist	MA+30	8	\$68,105	
Schmitt	Deirdre M	HV	Reading Specialist	MA+30	21	\$98,955	\$328
Schroeter	Stephanie	PVMS	Math Teacher	MA+30	12	\$76,705	
Sedran	Patricia	HV	Elementary Teacher	MA	13	\$75,155	
Segedin	Denise	HV	Elementary Teacher	MA+15	15	\$82,205	\$656
Shaw	Andrea	HV	Elementary Teacher	BA	16	\$76,755	\$656
Shea	Amy	District	LDT/C	MA+15	15	\$82,205	\$656
Shizas	Stella	NB	Elementary Teacher	MA	13	\$75,155	
Shuttlesworth	Susan	PTHS	Special Education/LLD Teacher	BA+30	21	\$92,955	\$1,312
Sica	Luke	PVMS	Physical Education Teacher	BA	11	\$64,355	

*denotes new item on the agenda
bold print denotes change

Sica	Traci	PVMS	English Teacher	MA+15	14	\$79,655	\$328
Sinopoli	Cheryl	SJG	.7 Elementary Teacher	MA	5	\$43,264	
Skula	Eileen P.	NB/HV	Art Teacher	MA+60	21	\$102,955	\$1,312
Slaff	Gregg D.	PVMS	Math Teacher	MA+15	15	\$82,205	\$656
Spezio	Roberta E.	PVMS	Special Education/BD Teacher	MA+60	16	\$90,755	\$656
Streifer	Anthony	PTHS	Music Teacher	BA	4	\$55,605	
Stringer	Jacqueline	SJG	Elementary Teacher	BA	5	\$55,805	
Sullivan	Kathryn	HV	MLSP Teacher	MA	7	\$62,805	
Tahan	Elizabeth	District	School Psychologist	MA+15	1	\$63,005	
Tarabocchia	Nicole	HV	School Nurse	BA	1	\$55,005	
Tartaglia	Kristin A.	HV	Elementary Teacher	MA+30	14	\$81,655	\$328
Teta-Kohle	Angela	PTHS	Spanish Teacher	MA+30	21	\$98,955	\$1,312
Thomas	Deborah E.	PTHS	Math Teacher	BA+15	11	\$66,355	
Torrise	Andrea	PVMS	Math Teacher	MA	15	\$80,205	
Toth	Lindsey	PVMS	Guidance Counselor	MA	4	\$61,605	
Trattou	Alexa	SJG	Elementary Teacher	BA	5	\$55,805	
Vacca	Tamar	District	Social Worker	MA	2	\$61,205	
Valero	Charlene	SJG	Elementary Teacher	BA+30	8	\$62,105	
ValVerde	Ariel	PTHS	Allied Health/ Special Education Teacher	MA	4	\$61,605	
Van Ness	Dina	NB	Elementary Teacher	BA+15	15	\$76,205	\$656
Vivino	William J.	HV/NB	Music Teacher	BA	10	\$62,105	
Voltarelli	Diana	NB	Special Education/Autism Teacher	BA+15	10	\$64,105	
Vuolo	Dana	NB	Elementary Teacher	MA	15	\$80,205	\$328
Walker	Patricia	PVMS	Social Studies Teacher	MA	13	\$75,155	
Warner	Lisa	SJG	Elementary Teacher	MA+30	10	\$72,105	
Westdyk	Erin	SJG	MLSP Teacher	BA+15	5	\$57,805	

*denotes new item on the agenda
bold print denotes change

Wolkowitz	Cindy R.	PVMS	School Nurse	MA+45	16	\$88,755	\$328
Wright	Mary Kate	PTHS	Social Studies Teacher	BA+30	12	\$70,705	
Zerden	Kristin	SJG	Elementary Teacher	MA+15	16	\$84,755	\$328
Zichelli	James M.	PVMS	Special Education/LLD/BD Teacher	MA+60	15	\$88,205	
Zummo	Michael	PVMS	Math Teacher	MA+15	8	\$66,105	

RESOLUTION NO. PMC-164-19

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF ABA/COMMUNITY INCLUSION AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and reassignment of the following ABA/Community Inclusion Aides for the 2019-2020 School Year: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

LAST NAME	FIRST NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY
Brogan	Debra	ABA/Community Inclusion/NB	17	\$27,830	\$328
Canger	Robin	ABA/Community Inclusion/NB	20	\$31,490	\$328
Kelly	Natalie	ABA/Community Inclusion/NB	14	\$24,800	
Kindler	Filiz	.7 ABA/Community Inclusion/HV	12	\$16,121	
Fede	Barbara	ABA/Community Inclusion/NB	20	\$31,490	\$656
Mee	Diane	ABA/Community Inclusion/NB	11	\$22,230	
Veltre	Lynda	ABA/Community Inclusion/NB	20	\$31,490	\$656
Rosano	Cheryl	ABA/Community Inclusion/PVMS	10	\$21,490	
Seeber	Katia	.7 ABA/Community Inclusion/NB	3	\$13,486	
Shrestha	Amrit	.7 ABA/Community Inclusion/HV	2	\$13,241	

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-165-19

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF AIDES – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of Aides for the 2019-2020 school year. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	SALARY	LONGEVITY
Afonso	Angela	.7 Special Education Aide	SJG	2	\$12,541	
Arena	Susan	.7 Office Aide	SJG	3	\$12,786	
Arnold	Valerie	.68 Special Education Aide	PTHS	1	\$11,944	
Barreca	Dawn	.68 Special Education Aide	PTHS	2	\$12,182	
Baryla	Louisa	.68 Special Education Aide	PVMS	4	\$12,658	
Bohmer	Rebecca	.68 Special Education Aide	PVMS	2	\$12,182	
Brown	Priscilla	.7 Special Education Aide	HV	14	\$16,660	\$328
Copensky	Edward	.68 Special Education Aide	PVMS	6	\$12,930	
Danyo	Veronica	.68 Special Education Aide	PTHS	3	\$12,420	
Deitch	Kristie	.7 Special Education Aide	SJG	5	\$13,311	
Dias	Claudia	.68 Special Education Aide	PVMS	2	\$12,182	
Eriksson	Jan	.7 Special Education Aide	HV	2	\$12,541	
Esposito	Kellianne	.7 Special Education Aide	HV	10	\$14,343	
Ficarra	Heather	.7 Special Education Aide	NB	1	\$12,296	
Fields	Cheryl	.7 Office Aide	HV	1	\$12,296	
Galeazzi	Lisa	.7 Special Education Aide	HV	2	\$12,541	
Gangi	Danielle	.7 Special Education Aide	NB	1	\$12,296	
George	Lori	.7 Special Education Aide	HV	15	\$17,332	\$328
Gillikin	Wayne	.68 Special Education Aide	PVMS	2	\$12,182	
Greff	Susan T.	.7 Special Education Aide	NB	9	\$13,867	
Gregg	LeeAnn	.7 Special Education Aide	NB	2	\$12,541	
Hamill	Elaine	.7 Special Education Aide	NB	2	\$12,541	
Jameson	Keri	.7 Special Education Aide	NB	1	\$12,296	

*denotes new item on the agenda
bold print denotes change

Kelly	Tara	.68 Special Education Aide/Office Aide	PTHS	5	\$12,930	
Koehler	Tina	.7 Special Education Aide	NB	1	\$12,296	
Kusiak	Debbi	.7 Special Education Aide	HV	1	\$12,296	
LoPresti	Isabelle	.7 Special Education Aide	NB	1	\$12,296	
Macchiarelli	Antonieta	.7 Special Education Aide	HV	18	\$19,558	\$656
Martins	Jennifer	.7 Special Education Aide	NB	4	\$13,031	
Merkaj	Valbona	.7 Special Education Aide	HV	2	\$12,541	
Mierzwa	Agnieska	.7 Special Education Aide	SJG	1	\$12,296	
Morello	Sharon	.7 Special Education Aide	NB	1	\$12,296	
Nativo	Rosa	.68 Special Education Aide	PTHS	3	\$12,420	
O'Brien	Alexa	.7 Special Education Aide	SJG	2	\$12,541	
Saginario	Heather	.7 Special Education Aide	HV	3	\$12,786	
Skuka	Natasha	.7 Special Education Aide	NB	5	\$13,311	
Smith	Nancy S.	.7 Special Education Aide	NB	12	\$15,421	
Sova	Rosalind	.7 Office Aide	NB	1	\$12,296	
Tozzi	Leann	.7 Special Education Aide	HV	2	\$12,541	
Tucker	Diane M.	.7 Special Education Aide	NB	5	\$13,311	
Tufaro	Carole	.7 Special Education Aide	SJG	2	\$12,541	
Van Vliet	Lisa	.7 Office Aide	NB	2	\$12,541	
Wicks	Natalie	.68 Special Education Aide	PV	4	\$12,658	
Zerener	Meghan	.68 Special Education Aide /Office Aide	PTHS	5	\$12,930	

RESOLUTION NO. PMC-166-19

APPROVAL OF REAPPOINTMENT OF FACILITIES STAFF – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Facilities staff members for the 2019-2020 school year. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

*denotes new item on the agenda
bold print denotes change

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY	STIPEND
Andersen	Herbert	14	\$54,390	\$328	\$750 \$2,000
Davenport	David	14	\$54,390	\$328	\$1,864
Dominguez	Joaquin	14	\$54,390	\$984	\$1,864
Halabi	Gabriel	9	\$43,665		
Harrison	Donald	13	\$51,890		\$750
Hayes	Sean	7	\$40,765		\$1,864
Hopper	Charles	14	\$54,390	\$328	
Jimenez	Angel	9	\$43,665		\$750
Lesky	Nicholas	2	\$37,365		
Marciano	Barry	1	\$36,865		
Ramos	Norma	10	\$45,365		
Roldan	Fernando	14	\$54,390	\$328	\$750
Rosado	Nelida	10	\$45,365		\$1,864
Saavedra	Salvador	4	\$38,765		
Santos	Eric	1	\$36,865		
Smith	Jason	1	\$36,865		
Smith	Richard	2	\$37,365		
Struble	Michael A.	11	\$47,365	\$328	\$2,679
Zonca	Richard	7	\$40,765		\$1,864

Substitute Custodians (as needed)

LAST NAME	FIRST NAME	HOURLY RATE
Codner	John	\$16.00
Lee-Essig	Christine	\$16.00
Lopez	Michael	\$16.00
Mejia	Rosa	\$16.00

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-167-19

APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the Information Technology staff members for the 2019-2020 school year. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

LAST NAME	FIRST NAME	POSITION	STEP	SALARY	LONGEVITY
Evans	Gary	Computer Technician	14	\$64,700	\$656
Noon	Allison	Computer Technician	7	\$58,350	
Scholts	Christopher	Computer Technician	7	\$58,350	
Spezio	Darren	Coordinator of Data Management	11	\$74,612	\$328

RESOLUTION NO. PMC-168-19

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIES – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignments of secretarial staff members for the 2019-2020 school year. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

LAST NAME	FIRST NAME	SCHOOL	STEP	SALARY	LONGEVITY
Aug	Karin	NB	10	\$41,315	
Berardinelli	Susan	PTHS	17	\$51,540	\$328
Bionde	Kathleen	PVMS	12	\$43,765	\$656
Bufardeci	Dawn	.68 PVMS	3	\$25,850	
Hummel	Diane	PTHS	12	\$43,765	
Kane	Carol J.	HV	15	\$47,990	\$328
Miller	Susan	PTHS	3	\$38,015	
Pasquino	Dianne	SJG	10	\$41,315	\$328
Tabakman	Amy	PTHS	2	\$37,315	
Tahan	Deirdre	PVMS/Special Services	13	\$45,065	

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-169-19

APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2019-2020 school year. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY
Johnson	Sharon	14	\$40,146	
London	Gordol	10	\$34,546	
Oviedo	Juan	7	\$33,521	
Pelaez	Micdalia	6	\$32,646	

RESOLUTION NO. PMC-170-19

APPROVAL OF REAPPOINTMENT OF SECURITY STAFF - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the security staff for the 2019-2020 school year at an hourly rate as indicated not to exceed 29 hours per week.

LAST NAME	FIRST NAME	HOURLY RATE
Boyce	Brian	\$19.00
Gilmartin	Michael	\$19.00
Lacognata	Italo	\$19.00
Presta	Lawrence	\$19.00
DeFranco	Anthony	\$18.00 (Substitute-As needed)

*denotes new item on the agenda
bold print denotes change

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES
Committee Report of April 15, 2019 - Mr. Richard Prezioso, Chair

- CIS-95-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-96-19 Approval of Student Field Trips
- CIS-97-19 Approval of Out-of-State Student Field Trips
- CIS-98-19 Approval of New and Revised Curriculum Writing for School Year 2019-2020
- CIS-99-19 Approval of Action Research Project
- CIS-100-19 Approval of Independent Educational Evaluation Rates
- CIS-101-19 Approval of Purchase and Adoption of Word Study Program - Foundations
- CIS-102-19 Approval of Professional Development for Staff - Foundations
- CIS-103-19 Approval of CPR Certification Training of Staff
- CIS-104-19 Approval of Partnership with Essex Regional Educational Service Commission

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-95-19
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
11/28/18, 3/27, 5/30/19	M. Luterzo	Conquer Math Differentiation Pompton Plains	\$465.00	n/a	\$285.00	\$750.00
5/8 - 5/9/19	J. Lefebvre	OSHA 10+ Course Morris Plains	\$272.00	\$26.04	\$270.00	\$568.04
5/16/19	J. Lefebvre	NJ Wage & Hour Morris Plains	\$132.00	\$13.02	\$135.00	\$280.02
6/7/19	L. Corbett	Student Wellness Expo, Paramus	\$-0-	n/a	n/a	\$-0-

*denotes new item on the agenda
bold print denotes change

8/5 - 8/8/19	C. Kirkland	Statistics APSI Middlesex CC	\$950.00	\$98.70	n/a	\$1,048.70
--------------	-------------	---------------------------------	----------	---------	-----	------------

RESOLUTION NO. CIS-96-19
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
5/10 & 5/11/19	N. Highlands Festival, Allendale	W. Arnold	PTHS/-/24	A Cappella Festival	\$30.00	Transportation
5/20/19	Kean Univ. Union	E. Honig	PTHS/-/1	FBLA State Officer Meeting	\$-0-	\$-0-
5/24/19	Tour of District Schools	W. Arnold A.Streifer	PTHS/-/62	Choir and Jazz Band Performances	\$-0-	\$-0-
6/4/19	N. Boulevard School	V. Munro C. Sinopoli	HV & SJG/-/40	Battle of the Books	\$-0-	\$-0-
6/11/19	PV Park	P. Bellas S. Callaghan	HV/5/46	5th Grade Class Party	\$-0-	\$-0-
6/11/19	Greenview Park	B. Biagiotti J. Murin M. McNulty	NB/5/67	5th Grade Class Party	\$-0-	\$-0-
6/13/19	Greenview Park	J. Rentas C. Rodeiro	SJG/5/44	5th Grade Class Party	\$-0-	\$-0-

RESOLUTION NO. CIS-97-19
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/28/19	One World Observatory New York, NY	J. Bermudez J. Cohen N. Fernandez E. Russo	PTHS/-/75	AP Social Studies	\$60.00	\$540.00 Substitutes
6/28 - 7/3/19	San Antonio Texas	E. Honig	PTHS/-/17	FBLA National Leadership Conf.	\$1,125.00	\$2,145.00

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. CIS-98-19
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 \$1,650:

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
AP Physics	Full Year Revision - 3 Days (\$534)
Kindergarten Math	Full Year Revision - 3 Days (\$534)
Kindergarten ELA	Full Year Revision - 3 Days (\$534)

RESOLUTION NO. CIS-99-19
APPROVAL OF ACTION RESEARCH PROJECT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an Action Research Project for graduate course work for staff member Christopher Kirkland, PTHS Mathematics Teacher, as per Policy 9550.

RESOLUTION NO. CIS-100-19
APPROVAL OF INDEPENDENT EDUCATIONAL EVALUATION RATES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following allowable rates for Independent Educational Evaluations, as per Policy 2468:

SERVICE	RATE
Assistive Technology	\$950.00
Augmentative Communication	\$950.00
Bilingual Educational	\$500.00
Central Auditory Processing	\$600.00
Educational	\$500.00
Functional Behavior Assessment	\$850.00
Occupational Therapy/Physical Therapy/ Motor	\$500.00
Neurological	\$600.00
Neurodevelopmental	\$700.00
Neuropsychological	\$2,500.00
Psychiatric	\$800.00
Psychological	\$500.00
Social	\$500.00
Speech and Language	\$500.00

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. CIS-101-19

APPROVAL OF PURCHASE AND ADOPTION OF WORD STUDY PROGRAM - FOUNDATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase and adoption of Foundations 3 for instruction in grade 3 at the Stephen J. Gerace, Hillview and North Boulevard Elementary Schools in an amount not to exceed \$18,307 for the 2019-2020 school year.

RESOLUTION NO. CIS-102-19

APPROVAL OF PROFESSIONAL DEVELOPMENT FOR STAFF - FOUNDATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the professional development for staff for Foundations 2 and 3 in an amount not to exceed \$15,250.

RESOLUTION NO. CIS-103-19

APPROVAL OF CPR CERTIFICATION TRAINING OF STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the CPR Certification training session of staff to be held on May 16, 2019. Staff will attend on a volunteer basis with School Nurse instructors paid as per PTEA Agreement, Article 32, 6.o., \$82 per scheduled workshop outside school day.

RESOLUTION NO. CIS-104-19

APPROVAL OF PARTNERSHIP WITH ESSEX REGIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the partnership with Essex Regional Services Commission for the purpose of providing services to support homeless populations through McKinney-Vento Education of Homeless Children and Youth Program, coordinating in the identification, planning, development and execution of services as outlined in the grant application for the 2019-2020 school year.

*denotes new item on the agenda
bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Committee Report of April 17, 2019 - Mr. Joseph Blumert, Chair

- FFA-138-19 Transfer of Funds for April 2019
- FFA-139-19 Payment of Bills - April 9, 2019 to May 6, 2019
- FFA-140-19 Approval of Financial Reports/Monthly Certification for March 2019
- FFA-141-19 Monthly Reports from Schools and Programs March 2019
- FFA-142-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-143-19 Approval of Pequannock Township Tax Levy Payment Schedule for the 2019-2020 School Year
- FFA-144-19 Approval of Contract - Food Service Equipment
- FFA-145-19 Approval of Shared Services Agreement for Technology Support Services with Northern Regional Educational Services Commission for 2019-2020
- FFA-146-19 Award of Bid for Field Building and Plaza at PTHS

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-138-19

TRANSFER OF FUNDS FOR APRIL 2019

RESOLVED, that the Board of Education approves the transfer of funds within the 2018-2019 budget from April 1, 2019 through April 30, 2019 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-139-19

PAYMENT OF BILLS – APRIL 9, 2019 TO MAY 6, 2019

RESOLVED, that the Board of Education approves the Bills List, from April 9, 2019 to May 6, 2019, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,349,396.43
Capital Projects Fund 30	\$0
Food Service Fund 6x	\$77,025.81

RESOLUTION NO. FFA-140-19

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2019

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

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

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-141-19

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MARCH 2019

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 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-142-19

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
Portable Bluetooth Speaker Value \$190	PTHS Softball Team	PTHS Parents Softball Association
Panther Statue Value \$2,045	Pequannock Valley School	PV HSA

RESOLUTION NO. FFA-143-19

APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the School Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2019-2020 school year in accordance with the attached.

RESOLUTION NO. FFA-144-19

APPROVAL OF CONTRACT - FOOD SERVICE EQUIPMENT

RESOLVED, that the Board of Education approves the award of a contract to MAP International for cafeteria supplies, in an amount not to exceed \$10,497.66, as per attachment.

RESOLUTION NO. FFA-145-18

APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Northern Regional Educational Services Commission for the 2019-2020 school year, as per attached.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-146-19

AWARD OF CONTRACT FOR FIELD BUILDING AND PLAZA AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the sealed proposals received by the School Business Administrator on April 1, 2019 for the bid of field building and plaza, and approves the award of contract to Howard C. Storer, LLC as per the attached, for a total contract amount of \$701,000.00 as follows:

BASE BID	\$524,000.00
ALTERNATE #A-1	14,000.00
ALTERNATE #A-2	20,000.00
ALTERNATE #C-1	\$100,000.00
ALTERNATE #C-2	\$13,000.00
ALTERNATE #C-3	\$30,000
TOTAL CONTRACT	\$701,000.00

*denotes new item on the agenda
bold print denotes change

POLICY

Committee Report of April 15, 2019 - Ms. Megan Dempsey, Chair

P-22-19 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-22-19

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:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2415.06 - Unsafe School Choice Option
	2460.8R - Special Education - Free and Appropriate Public Education
<i>Teaching Staff Members</i>	3125 - Employment of Teaching Staff Members
	3125.2 - Employment of Substitute Teachers
<i>Support Staff Members</i>	4125 - Employment of Support Staff Members
<i>Students</i>	5530R - Substance Abuse
	5600 & 5600R - Student Discipline/Code of Conduct
	5611 & 5611R - Removal of Students for Firearms Offenses
	5612 & 5612R - Assaults on District Board of Education Members or Employees
	5613 & 5613R - Removal of Students for Assaults with Weapons Offenses
<i>Operations</i>	8461 & 8461R - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses

*denotes new item on the agenda
bold print denotes change

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-10-19
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.
SJG-06-19
PV-08-19
PV-09-19

Motion by:	Second by:	Roll Call Vote:
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

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:
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	

XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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	

FUTURE PUBLIC BOARD MEETINGS

May 20, 2019 PTHS 7:00 pm
 June 10, 2019 PTHS 7:00 pm

*denotes new item on the agenda
bold print denotes change