

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
REGULAR MEETING AGENDA
Monday, June 10, 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.

FLAG SALUTE

III. **RESOLUTION NO. PMC-183-19**
APPOINTMENT OF BOARD MEMBER

WHEREAS, Kenneth Hardaker (hereinafter referred to as “Trustee Hardaker”) was elected to the Pequannock Township Board of Education (hereinafter referred to as the “Board”) by the voters of the Township of Pequannock for a three (3) year term which expires on December 31, 2021; and

WHEREAS, Trustee Hardaker submitted his resignation as a member of the Board on or about May 6, 2019; and

WHEREAS, the Board advertised for the vacancy, received applications from residents and interviewed candidates in public at a meeting held on June 10, 2019; and

WHEREAS, the Board has determined that _____ possesses the qualifications required by law and Board Policy 0143 to be a member of the Board;

BE IT RESOLVED that the Board hereby appoints _____ to fill the vacancy, effective immediately; and

BE IT FURTHER RESOLVED that the term of _____’s appointment to the Board shall be until the 2020 reorganization meeting in accordance with N.J.S.A. 18A:12-15 and Board Policy No. 0143.

ADMINISTRATION OF OATH OF OFFICE

Mr. Bellino administers the Oath of Office to newly appointed Board member.

ROLL CALL:

	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

IV. Board President Report

V. Superintendent Report – *Dr. Brett Charleston*

- Student Recognition - *Mr. Ted Loeffler & Dr. Alicia Scelso*
- 2019 Retiree Recognition - *District Principals and Administrators*
- Paris/Barcelona Trip Presentation - *Ms. Angela Kohle and Ms. Michele Crefeld*
- Student Representative Report - *Cassidy Fairchild and Alyssa Romano*

VI. 2018-2019 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services July 8, 2019
- Policy July 8, 2019
- Personnel, Management and Community Relations July 8, 2019
- Finance, Facilities, and Athletics July 9, 2019

VII. 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.

VIII. Approval of Minutes: May 20, 2019

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

IX. Approval of Action Items

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bold print denotes change

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-184-19 Acceptance of Reports 2018-2019 School Year
- PMC-185-19 Accept Resignations - 2019-2020 School Year
- PMC-186-19 Approval of Stipend for Additional Responsibilities - 2019-2020 School Year
- PMC-187-19 Approval to Rescind Appointments - 2018-2019 School Year (PMC-156-19) & 2019-2020 School Year (PMC-160-19)
- PMC-188-19 Approval of Interim Appointments - 2018-2019 School Year
- PMC-189-19 Approval of Interim Appointments - 2019-2020 School Year
- PMC-190-19 Approval of Appointments - 2019-2020 School Year
- PMC-191-19 Approval of Students to Serve in the Audio-Visual/Technology Department - 2019-2020 School Year
- PMC-192-19 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
- PMC-193-19 Approval of Bus Duty Aides - 2019-2020 School Year
- PMC-194-19 Approval of Interscholastic Sports Stipend Positions - 2019-2020 School Year
- PMC-195-19 Approval of Coaches - 2019-2020 School Year

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

RESOLUTION NO. PMC-184-19

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-185-19

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
Scelso, Dr. Alicia	Principal Pequannock Township High School	6/30/2019
Scillieri, Dr. Elissa	Supervisor of Mathematics, PreK-12 Pequannock Township School District	7/31/2019
D'Angelo, Michelle	Math Teacher Pequannock Township High School	6/30/2019
Aquino, Victoria	Assistant Cheerleading Coach Pequannock Valley Middle School	6/30/2019

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Ihmeidan, Mahmoud	Assistant Boys Soccer Coach Pequannock Township High School	6/30/2019
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RESOLUTION NO. PMC-186-19

APPROVAL OF STIPEND FOR ADDITIONAL RESPONSIBILITIES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a stipend in the amount of \$3,000 for Ms. Jennifer Mildner, Assistant Principal, Pequannock Township High School, for assuming additional responsibilities as Acting Pequannock Township High School Principal from July 1, 2019 through August 31, 2019.

RESOLUTION NO. PMC-187-19

APPROVAL TO RESCIND APPOINTMENTS - 2018-2019 SCHOOL YEAR & 2019-2020 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Von Rudenburg, Stephanie (PMC-156-19)	Supervisor of Student Services, PreK-5 6/1/2019-6/30/2019	5/29/2019
Von Rudenburg, Stephanie (PMC-160-19)	Supervisor of Student Services, PreK-5 7/1/2019-6/30/2020	5/29/2019

RESOLUTION NO. PMC-188-19

APPROVAL OF INTERIM 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:

NAME	POSITION	EFFECTIVE DATES	SALARY
Olobardi, James <i>Replacement for Joseph Bellino</i>	Interim Business Administrator/ Board Secretary	6/17/2019-6/30/2019	\$100.00/hour Not to exceed 40 hours/week
Reardon, Dr. Mary Beth <i>Replacement for Nina Pearsall</i>	Interim Supervisor of Student Services PreK-5	6/17/2019-6/30/2019	\$75.00/hour 3 days/week

RESOLUTION NO. PMC-189-19

APPROVAL OF INTERIM APPOINTMENTS - 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:

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NAME	POSITION	EFFECTIVE DATES	SALARY
Olobardi, James	Interim Business Administrator/ Board Secretary	7/1/2019-12/31/2019	\$100.00/hour Not to exceed 40 hours/week
Reardon, Dr. Mary Beth	Interim Supervisor of Student Services PreK-5	7/1/2019-8/31/2019	\$75.00/hour 3 days/week

RESOLUTION NO. PMC-190-19
APPROVAL OF APPOINTMENTS - 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
Akkus, Göktug <i>New Position</i>	Computer Science Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA, Step 10 \$68,105
Blakovich, Amber <i>Replacement for Janelle Heise</i>	Music Teacher Pequannock Valley Middle School	9/1/2019-6/30/2020	BA, Step 1 \$55,005
Cazaban, Adina <i>New Position</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA, Step 2 \$61,205
Gill, Melissa <i>Replacement for Yokasta Guillen</i>	Spanish Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA, Step 7 \$62,805
Majumder, Nivedita <i>New Position</i>	Physical Science Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA, Step 1 \$61,005
Wenzel, Brian <i>Replacement for Adam Herman</i>	Special Education/Social Studies Teacher Pequannock Township High School	9/1/2019-6/30/2020	BA+15, Step 2 \$57,205
Lomoriello, Robert	Assistant Football Coach Pequannock Township High School	7/1/2019-6/30/2020 Fall Season	Step M, \$5,643
Bell, Christopher	Volunteer - Girls Soccer Pequannock Township High School	7/1/2019-6/30/2020 Fall Season	N/A

RESOLUTION NO. PMC-191-19
APPROVAL OF STUDENTS TO SERVE IN THE AUDIO-VISUAL/TECHNOLOGY DEPARTMENT - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student to work with the Technology Department during the 2019-2020 school year, to assist in installing new computers throughout the District, assist with board meetings and Chromebook support at a rate of \$10.00 per hour, not to exceed a combined total of 200 hours as needed, ****pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:**

- Pierce Andrea

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RESOLUTION NO. PMC-192-19

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

S.J. Gerace Elementary School

NAME	ASSIGNMENT	STIPEND
Finnen, Ann Marie	Band Advisor	\$1,266
Martinez, Sharon	4th Grade Computer Club Advisor	\$1,093
Rodeiro, Christine	5th Grade Computer Club Advisor	\$1,093
Newton, Lauren Vacca, Tamar	3rd/4th Grade Creativity Club Co-Advisors	\$546.50 \$546.50
Westdyk, Erin	5th Grade Creativity Club Advisor	\$1,093
Griffith, Jacqueline Schiffel, Karen	Peer Leadership Co-Advisors	\$754 \$754
Westdyk, Erin	Safety Patrol Advisor	\$2,072
Rentas, Jessica	4th/5th Grade STEM Club Advisor	\$1,093

Hillview Elementary School

NAME	ASSIGNMENT	STIPEND
Finnen, Ann Marie	Band Advisor	\$1,266
Budd, Julie	5th Grade Computer Club Advisor	\$1,093
Sedran, Patricia	3rd/4th Grade Creativity Club Advisor	\$1,093
Munro, Valerie	5th Grade Creativity Club Advisor	\$1,093
Oosterwyk, Ilona	Peer Leadership Advisors	\$1,508
Munro, Valerie	Safety Patrol Co-Advisor (9/10)	\$1,864.80
Budd, Julie	4th/5th Grade STEM Club Advisor	\$1,093
Mangarelli, Courtney	Creative Writing Club Advisor	\$1093
Noon, Allison	Audio-Visual Club Advisor	\$1,093

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
Ciavarella, Eileen	Art Club	\$1,122
Foth, Jeffrey	6, 7, 8 Band Director	\$5,445
Healy, Daniel	Central Detention	\$2,417
Blakovich, Amber	Chorus Director	\$2,705

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Hackett, Phillip	Drama Director	\$1,266
Blakovich, Amber	Drama Assistant Director	\$978
Praschak, Terri	Grade 8 Co-Advisor	\$1,157
Torrise, Andrea	Grade 8 Co-Advisor	\$1,157
Donch, Denise	Grade 8 Awards Co-Advisor	\$780
Toth, Lindsay	Grade 8 Awards Co-Advisor	\$780
Freebody, Gillian	Literary Magazine Advisor	\$1,634
Schroeter, Stephanie	Math Counts Advisor	\$1,122
Praschak, Terri	Peer Leadership Advisor	\$1,945
Aquino, Victoria	PV Play Co-Advisor	\$633
Hackett, Philip	PV Play Co-Advisor	\$633
Kaye, Allen	Student Council Co-Advisor	\$1,157
Lindsay, Jeffrey	Student Council Co-Advisor	\$1,157
DiSalvo, Michele	World Language Club Co-Advisor	\$561
Goodson, Julia	World Language Club Co-Advisor	\$561
Adams, Brenda	Yearbook Co-Advisor	\$1,266
Marks, Christina	Yearbook Co-Advisor	\$1,266
Donch, Denise	Young Astronauts/Robotics Co-Advisors	\$561
Gallanthen, Gena		\$561

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Streifer, Anthony	Band - Jazz Band	\$2,118
Mayoria, Bruno	Band - Assistant Director	\$3,090
Streifer, Anthony	Band - Director	\$4,188
Flint, Ian	Band - Drill Writer	\$1,957
Trujillo, Roman	Band Specialist (Fall)	\$506
Friedrich, Ashley	Band Specialist (Spring)	\$506
Legregni, Debra	Biology League Co-Advisor	\$374
Mirra, William	Biology League Co-Advisor	\$374
Rescigno, Bryan	Biology League Co-Advisor	\$374
Sapjeta, B. Joyce	Chemistry League	\$1,122
Arnold, William	Chorus Director	\$3,090
Trujillo, Heather	Color Guard Advisor	\$2,601
Cooper, Patrick	Detention Supervisor	\$2,578

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Rescigno, Bryan	Environmental Club Advisor	\$852
Dunn, Charles	Environmental Science League	\$1,122
Honig, Elliott	FBLA Advisor	\$2,026
Brensinger, Lee Ann Schreck, Katelyn	Gay Straight Alliance Co-Advisor Gay Straight Alliance Co-Advisor	\$561 \$561
Bionde, Margaret	Grade 9 Advisor	\$1,122
Davis, Ann Marie	Grade 10 Advisor	\$1,122
Bermudez, James	Habitat for Humanity	\$1,850
Andresen, Jillian	HOPE (Peer Leadership)	\$4,188
Trujillo, Heather	Winter Guard (Winter)	\$1,550
Trujillo, Roman	Indoor Percussion (Winter)	\$2,290
Mayoria, Bruno	Instrumental Activities	\$2,118
Davis, Ann Marie Pitcher, Jennifer	Interact Club Co-Advisor Interact Club Co-Advisor	\$589.50 \$589.50
Khalil, Zaid	Math League Advisor	\$1,122
Opiela, Terese	Musical Choreographer	\$
Arnold, William	Musical Director, Assistant	\$3,626
LaShure, Nancy	Musical Director/Producer	\$3,892
Spezio, Darren	Musical Technical Director	\$1,000
Marshall, Christina	National Honor Society Advisor	\$2,014
Chorazy, John	Newspaper Advisor	\$2,014
Arnold, William LaShure, Nancy	One Act Play Co-Directors	\$558 \$558
Kohle, Angela	Operation Smile Advisor	\$2,026
Lefevre, Justin	Panther Pals Advisor	\$852
Leonard, Edward	Photography Advisor	\$1,122
Khalil, Zaid	Physics League Advisor	\$1,122
Crefeld, Michele Kohle, Angela	World Language Honor Society Co-Advisors	\$561 \$561

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Klump, Frank Rosano, Cheryl	Yearbook Co-Advisor Yearbook Co-Advisor	\$2,417 \$2,417
Lipari, Gayle Zerener, Meghan	Yearbook Assistant Co-Advisor Yearbook Assistant Co-Advisor	\$1,151 \$1,151
Stelzenmueller, Korina	Volunteer - A Capella Group	N/A
Breitfeller, Jake	Volunteer - Band (Fall & Winter)	N/A
Colgan, Erin	Volunteer - Band (Fall & Winter)	N/A
DeLuca, Loren	Volunteer - Band (Fall)	N/A
Molloy, Daniel	Volunteer - Band (Fall)	N/A

RESOLUTION NO. PMC-193-19

APPROVAL OF BUS DUTY AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2019-2020 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

NAME	ASSIGNMENT	HOURLY RATE
Esposito, Kellianne	AM Bus Duty Aide - Hillview Elementary School	\$17.08
Arena, Susan	AM Bus Duty Aide - Stephen J. Gerace Elementary School	\$15.22

RESOLUTION NO. PMC-194-19

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches/volunteers for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

WINTER, 2019

NAME	ASSIGNMENT	SCHOOL	STIPEND
DeBell, Jeffrey	Head Boys Basketball	Pequannock Township High School	Step M, \$7,720
Dooley, Amanda	Assistant Girls Basketball	Pequannock Township High School	Step 4, \$4,308
Mellea, Samantha	Head Track	Pequannock Township High School	Step 1, \$3,583
Thomas, Deborah	Head Cheering	Pequannock Township High School	\$2,503
Mulato, Roberto	Weight Room	Pequannock Township High School	\$1,122
Resso, Elaine	Volunteer - Swim Coach	Pequannock Township High School	N/A
Moschella, Michael	Volunteer - Wrestling Coach	Pequannock Township High School	N/A
Moschella, Michael	Volunteer - Winter Track	Pequannock Township High School	N/A

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Zummo, Michael	Volunteer - Weight Room	Pequannock Township High School	N/A
Kopacz, Kathryn	Head Cheering	Pequannock Valley Middle School	\$2,503
Zummo, Michael	Boys Basketball	Pequannock Valley Middle School	Step 4, \$4,505
Sica, Luke	Wrestling	Pequannock Valley Middle School	Step M, \$5,368

SPRING 2020

NAME	ASSIGNMENT	SCHOOL	STIPEND
McBurney, Jonathan	Head Baseball	Pequannock Township High School	Step M, \$7,720
Green, Daniel	Assistant Baseball	Pequannock Township High School	Step 4, \$4,308
Goodwin, Maryann	Head Softball	Pequannock Township High School	Step M, \$7,720
DeBell, Jeffrey	Assistant Softball	Pequannock Township High School	Step M, \$5,643
Mulato, Roberto	Assistant Softball	Pequannock Township High School	Step 6, \$5,244
Slaff, Gregg	Head Boys Golf	Pequannock Township High School	Step 4, \$4,895
Kirkland, Christopher	Head Girls Golf	Pequannock Township High School	Step 2, \$3,973
Moschella, Michael	Head Boys Track	Pequannock Township High School	Step 1, \$3,936
Mellea, Samantha	Assistant Boys Track	Pequannock Township High School	Step 1, \$3,250
Schreck (Dahlin), Katelyn	Assistant Girls Lacrosse	Pequannock Township High School	Step 3, \$3,826
Cohen, Chad	Weight Room	Pequannock Township High School	\$1,122
Murphy, James	Volunteer - Baseball Coach	Pequannock Township High School	N/A
Zummo, Michael	Volunteer - Baseball Coach	Pequannock Township High School	N/A
Brady, Keith	Volunteer - Golf Coach	Pequannock Township High School	N/A
Sica, Luke	Head Softball	Pequannock Valley Middle School	Step M, \$5,368
Lindsay, Jeffrey	Head Baseball	Pequannock Valley Middle School	Step 4, \$4,505
DeStefano, Christine	Track	Pequannock Valley Middle School	Step 3, \$4,152
Gennarelli, Joseph	Track	Pequannock Valley Middle School	Step 4, \$4,505
Aquino, Victoria	Track	Pequannock Valley Middle School	Step 1, \$3,527

RESOLUTION NO. PMC-195-19

APPROVAL OF COACHES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches/volunteers for the 2019-2020 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

WINTER, 2019

NAME	ASSIGNMENT	SCHOOL	STIPEND
Toth, Robert	Assistant Boys Basketball	Pequannock Township High School	Step M, \$5,643
Baggot, Jennifer	Head Girls Basketball	Pequannock Township High School	Step 2, \$5,159

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Troast, Joel	Assistant Girls Basketball	Pequannock Township High School	Step 3, \$3,905
Wenzel, Robert	Head Swimming	Pequannock Township High School	Step M, \$6,991
Wojcik, Janina	Assistant Swimming	Pequannock Township High School	Step 6, \$4,899
LaPaglia, Jay	Head Wrestling	Pequannock Township High School	Step M, \$7,720
Benvenuto, Anthony	Assistant Wrestling	Pequannock Township High School	Step 6, \$5,244
Redd, Rickey	Assistant Wrestling	Pequannock Township High School	Step 6, \$5,244
VandeVrede, David	Volunteer - Boys Basketball	Pequannock Township High School	N/A
Vineis, Margaret	Volunteer - Swimming	Pequannock Township High School	N/A
Burklow, Timothy	Volunteer - Wrestling	Pequannock Township High School	N/A
O'Brien, Shawn	Volunteer - Wrestling	Pequannock Township High School	N/A
Troast, Joel	Volunteer - Weight Room	Pequannock Township High School	N/A
Thimmel, Jessica	Volunteer - Weight Room	Pequannock Township High School	N/A
LaPaglia, Jay	Volunteer - Weight Room	Pequannock Township High School	N/A
Benvenuto, Anthony	Volunteer - Weight Room	Pequannock Township High School	N/A
Redd, Rickey	Volunteer - Weight Room	Pequannock Township High School	N/A
Troast, Tamra	Girls Basketball	Pequannock Valley Middle School	Step M, \$5,368

SPRING 2020

NAME	ASSIGNMENT	SCHOOL	STIPEND
Roszkowski, Jesse	Assistant Baseball	Pequannock Township High School	Step 1, \$3,210
Tuorto, Matthew	Boys Tennis	Pequannock Township High School	Step 3, \$4,441
Acquaviva, Sarah	Assistant Golf	Pequannock Township High School	Step 1, \$2,566
Mullins, Richard	Head Girls Track	Pequannock Township High School	Step M, \$6,991 +\$300 longevity
Spencer, Craig	Assistant Girls Track	Pequannock Township High School	Step M, \$5,273 +\$300 longevity
Lafferman, Lindsay	Head Girls Lacrosse	Pequannock Township High School	Step M, \$6,991
Dygos, Richard	Assistant Girls Lacrosse	Pequannock Township High School	Step 5, \$4,505
Donnelly, Stephen	Head Boys Lacrosse	Pequannock Township High School	Step M, \$6,991
DeYoung, Brian	Assistant Boys Lacrosse	Pequannock Township High School	Step 1, \$3,250
Kopacz, Kyle	Volunteer - Baseball	Pequannock Township High School	N/A
LaPorta, Nicholas	Volunteer - Baseball	Pequannock Township High School	N/A
Geissel, Alan	Volunteer - Boys Lacrosse	Pequannock Township High School	N/A

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Thomson, Curtis	Volunteer - Boys Lacrosse	Pequannock Township High School	N/A
LaPaglia, Jay	Volunteer - Weight Room	Pequannock Township High School	N/A
Benvenuto, Anthony	Volunteer - Weight Room	Pequannock Township High School	N/A
Redd, Rickey	Volunteer - Weight Room	Pequannock Township High School	N/A
Markowski, Edward	Volunteer - Track	Pequannock Valley Middle School	N/A

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

- CIS-112-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
 CIS-113-19 Approval of Student Teacher Placements

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

RESOLUTION NO. CIS-112-19

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
6/23 - 6/26/19	D. Schiano	ISTE Conference Philadelphia, PA	\$510.00	n/a	n/a	\$510.00
6/26/19	R. Lucas	Trauma First Response Morristown	\$-0-	n/a	n/a	\$-0-
6/26/19	M. Reiner	Trauma First Response Morristown	\$-0-	n/a	n/a	\$-0-
6/27 - 6/28/19	L.A. Brensinger	20 Things Kids w/Trauma Wish Their Teachers Knew Bridgewater	\$225.00	\$27.28	n/a	\$252.28
8/5 - 8/8/19	B. Sapjeta	Chemistry APSI Edison	\$900.00	\$97.02	n/a	\$997.02

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RESOLUTION NO. CIS-113-19
APPROVAL OF STUDENT TEACHER PLACEMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of student teachers in district for the 2019-2020 school year as follows:

From William Paterson University:

Dean Mulligan - K-5 Physical Education	Hillview Elementary School
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From Caldwell University:

Kylie Balchan - Elementary	Hillview Elementary School
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FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

- FFA-153-19 Payment of Bills - May 21, 2019 to June 10, 2019
- FFA-154-19 Approval of Financial Reports/Monthly Certification for April 2019
- FFA-155-19 Monthly Reports from Schools and Programs for April 2019
- FFA-156-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-157-19 Declaration of Obsolete Equipment
- FFA-158-19 Capital Reserve Account Withdrawal (FFA-111-19) (FFA-135-19)
- FFA-159-19 Approval to Set Parent Paid Tuition Rates for 2019-2020
- FFA-160-19 Approval of Non-Resident Student Contracts for 2019-2020
- FFA-161-19 Approval of Rates for Services for ESC of Morris County 2019-2020 School Year
- FFA-162-19 Appointment of School Physician for 2019-2020
- FFA-163-19 Approval of Contract Renewal with Strauss Esmay for 2019-2020
- FFA-164-19 Approval of Mileage Reimbursement for Staff for 2019-2020
- FFA-165-19 Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
- FFA-166-19 Approval of Facility Use Request Applications Submission to County Office
- FFA-167-19 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2019
- FFA-168-19 Approval of Broker of Record for Insurance
- FFA-169-19 Authorization to Facilitate Close-Out of FY19 and Opening of FY20
- FFA-170-19 Approval of Cancellation of Outdated Checks from FY17 and FY18
- FFA-171-19 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2019-2020

- FFA-172-19 Approval of Membership in the NJSIAA for the 2019-2020
- FFA-173-19 Re-Approve Marketing Agreement with PTHS FBLA for 2019-2020 School Year
- FFA-174-19 Approval of Use of Facilities Agreement with Pequannock Township for PTHS Tennis Courts
- FFA-175-19 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-176-19 Approval to Submit Application to Accept ESEA Grant Funds for 2019-2020
- FFA-177-19 Approval to Submit Grant Application for Sustainable Jersey for Schools - PV
- FFA-178-19 FY20 Anticipated Contracts PL2015 Chapter 47
- FFA-179-19 Approval of Contract Renewals for Technology for 2019-2020
- FFA-180-19 Approval of Contract Renewals for Buildings and Grounds for 2019-2020
- FFA-181-19 Renew Membership, Appoint Representative, and Approve Participation in Various Services through Educational Services Commission of Morris County for 2019-2020
- FFA-182-19 Approval of Purchase of 2020 Model Year 54 Passenger School Bus

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

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-153-19
PAYMENT OF BILLS – MAY 21, 2019 TO JUNE 10, 2019

RESOLVED, that the Board of Education approves the Bills List, from May 21, 2019 to June 10, 2019, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$1,790,490.21
Capital Projects	Fund 30	\$87,276.99
Food Service	Fund 6x	\$65,540.06

RESOLUTION NO. FFA-154-19
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2019

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 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 April 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-155-19
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL 2019

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 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-156-19
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 donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$5,000.00	North Boulevard School	Ernest Charvat
Three (3) Diamond Head Ukuleles Value \$107.51	North Boulevard School	Zachary Zarzar

RESOLUTION NO. FFA-157-19
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)

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RESOLUTION NO. FFA-158-19
CAPITAL RESERVE ACCOUNT WITHDRAWAL (FFA-111-19) (FFA-135-19)

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 **final** budget, said withdrawal to be completed in the 2019-2020 fiscal year.

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-159-19
APPROVAL TO SET PARENT PAID TUITION RATES FOR 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set parent paid tuition rates for the 2019-2020 school year as follows:

PROGRAM	ANNUAL TUITION RATE
General Ed, K-12	\$8,000
Additional Siblings, General Ed, K-12	\$6,000
Preschool Half Day	\$3,000
Preschool Full Day	\$5,800

RESOLUTION NO. FFA-160-19
APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2019-2020 school year as follows:

STUDENT #	PROGRAM	GRADE	ANNUAL TUITION RATE
MM	PTHS Stem Academy	11	\$8,000
RK	PTHS Stem Academy	12	\$8,000
DM	PTHS	12	\$8,000
JM	PTHS	11	\$8,000
		TOTAL	\$32,000

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RESOLUTION NO. FFA-161-19

APPROVAL OF RATES FOR SERVICES FOR ESC OF MORRIS COUNTY 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education approves rates for services with the Educational Services Commission of Morris County, as per attachment.

RESOLUTION NO. FFA-162-19

APPOINTMENT OF SCHOOL PHYSICIAN FOR 2019-2020

RESOLVED, that the Board of Education appoints Dr. Douglas Borkowski as School Physician for the 2019-2020 school year at a cost not to exceed \$12,000.

RESOLUTION NO. FFA-163-19

APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2019-2020

RESOLVED, that the Board of Education approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,545 for the 2019-2020 school year.

RESOLUTION NO. FFA-164-19

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 16-11-OMB rate of \$.31 per mile for the 2019-2020 school year.

RESOLUTION NO. FFA-165-19

APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD BOE

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution.

RESOLUTION NO. FFA-166-19

APPROVAL OF FACILITY USE REQUEST APPLICATIONS SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and School Business Administrator approves the submission of Facility Use Request Applications for the 2019-2020 school year for Dual Use of Educational Space and Toilet Room Waiver to the Executive County Superintendent as listed:

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SCHOOL	ROOM NUMBER	REQUEST
North Boulevard	Room 111	Toilet Room Waiver
North Boulevard	Room 105	Speech
North Boulevard	Room 115	OT/PT
North Boulevard	Room 129	Resource Room/Basic Skills
North Boulevard	Room 127	Resource Room/Basic Skills
Hillview	Room 304	Math/Reading Supplemental

RESOLUTION NO. FFA-167-19

TRANSFER OF FUNDS TO CAPITAL RESERVE OR MAINTENANCE RESERVE – JUNE 2019

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed \$1,500,000.00, and/or into a Maintenance Reserve account in an amount not to exceed \$1,500,000.00.

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-168-19

APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district’s Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2019-2020 school year and Student Accident Insurance Program with Bollinger effective August 1, 2019 through July 31, 2020.

RESOLUTION NO. FFA-169-19

AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY19 AND OPENING OF FY20

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2019 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2018-19 fiscal year, as well as any and all entries and actions for the opening of the 2019-20 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2019; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

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RESOLUTION NO. FFA-170-19

APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY17 AND FY18

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2017 and 2018 as follows:

2017 - 2018 GENERAL ACCOUNT OUTDATED CHECKS				
DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
8/21/2017	065299	\$ 93.00	DERICKS; KEVIN	AP Exam Reimbursement
8/21/2017	065434	\$ 100.00	NJADP	Membership Dues
9/25/2017	065812	\$ 154.00	SAINT DOMINIC ACADEMY	Cross Country Entry Fee
11/27/2017	066498	\$ 30.00	NORTH JERSEY AREA BAND	Student Participation Fee
4/30/2018	067706	\$ 51.86	RODRIGUEZ; DANIEL J.	Mileage Reimbursement
5/21/2018	067967	\$ 58.00	DZIUBA; JOSEPH	Official
2017 - 2018 DONATIONS TRUST ACCOUNT OUTDATED CHECKS				
DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
6/27/2018	300005	\$ 500.00	AUTISM NEW JERSEY	Donation
2016 - 2017 FSA ACCOUNT OUTDATED CHECKS				
DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
12/28/2016	18	\$ 50.00	VALERO	Check issued from Flex Facts to Valero
2017 - 2018 H.S. STUDENT ACTIVITIES ACCOUNT OUTDATED CHECKS				
DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
4/10/2018	700750	\$ 45.00	Cindy & Daniel Zahner	Red Bull Reimbursement

RESOLUTION NO. FFA-171-19

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2019-2020

RESOLVED, that the Board of Education approves an agreement for the 2019-2020 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$40,000, as per attachment.

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RESOLUTION NO. FFA-172-19

APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2019-2020 school year.

RESOLUTION NO. FFA-173-19

RE-APPROVE MARKETING AGREEMENT WITH PTHS FBLA FOR 2019-2020 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2019-20 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement which are to be used for maintenance and upgrade of District facilities.

RESOLUTION NO. FFA-174-19

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

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

RESOLUTION NO FFA-175-19

APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

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RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-176-19

APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2019-2020

RESOLVED, that the Board of Education approves submission of the application for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2020. The grant includes both public and nonpublic funds.

2019-2020 ESEA GRANT ENTITLEMENT			
	Pequannock Twp.	Nonpublic	TOTAL
Title I Part A After School Tutoring	\$46,999	----	\$46,999
Title II Professional Development	\$25,934	\$5528	\$31,462
Title III with Lincoln Park	\$2,200	----	\$2,200
Title IV	\$8,243	\$1,757	\$10,000
TOTAL	\$83,376	\$7,285	\$90,661

RESOLUTION NO. FFA-177-19

APPROVAL TO SUBMIT GRANT APPLICATION FOR SUSTAINABLE JERSEY FOR SCHOOLS - PV

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, The Pequannock Township School District Board of seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Pequannock Township School District is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Pequannock Township School District has determined that Pequannock Valley School School in the Pequannock Township School District should apply for the aforementioned grant program. The Grant will be through the 2019 Sustainable Jersey for Schools Grants Program and provide for the Pequannock Valley School Plastic Waste Reduction Initiative.

THEREFORE, BE IT RESOLVED, that of the Pequannock Township School District Board of Education, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

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RESOLUTION NO. FFA-178-19

FY20 ANTICIPATED CONTRACTS PL2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-179-19

APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2019-2020

RESOLVED, that the Board of Education approves the renewal of the following technology annual licensing, maintenance and support fees for the 2019-2020 school year:

VENDOR	PRODUCT	ANNUAL FEE
3d4Med	Virtual anatomy software	\$1,499.58
Brainpop	Content delivery system	\$6,145.00
Breakout EDU	Interactive activity platform	\$2,200.00
BTU Consultants, LLC	E-Rate	\$10,920.00
Altice Business	District Internet, WAN, Phone	\$131,608.32
Classlink	Single sign on portal	\$8,887.50
Computer Solutions	CSI Budget and Personnel	\$15,120
Core BTS Inc.	CoreCare Support	\$17,105.60
Discovery Education	Video streaming content service	\$7,800.00
Edmentum	Study Island	\$5,850.00
Educational Networks	District website	\$7,026.67
Follett School Solutions	Destiny library management system	\$727.50
Frontline Technologies	AESOP & Applitrack staff management software	\$12,509.28
Global Data Vault	Cloud backup service	\$2,100.00
Houghton Mifflin Harcourt	Reading inventory	\$4,800.00
IXL	IXL Math content platform	\$299.00
Learning A-Z	Razkids	\$3,572.91
Media Flex Inc	OPALS library management system	\$3,000.00
Mystery Science	Mystery Science content platform	\$2,997.00
Naviance Inc.	College Application Software	\$4,537.00
PDQ.com Corp	Software management system	\$1,000.00

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Peardeck Inc.	Peardeck classroom presentation software	\$4,819.50
Realtime Information Technology Inc.	Student information system	\$40,262.00
Red-E Set Grow	PAR Software	\$210.00
Renaissance Learning	Accelerated Reader	\$8,725.00
SHI	Hapara classroom management software	\$12,147.50
Smore	Smore newsletter platform	\$745.00
Sunburst Digital	Type to Learn typing curriculum	\$1,500.00
SWK Tech	KnowBe4 staff security training	\$5752.80
Tagboard, Inc.	Tagboard social media aggregator	\$3,150.00
Trebron Company	Securly Content filter	\$5,720.00
TurnItIn	Plagiarism checking software	\$3,410.80
United Business Systems	Fax services	\$1,715.00
Verizon Wireless	Phones	\$11,000.00
Wallwisher Inc	Padlet student content sharing system	\$2,998.00
West Interactive	Notification system	\$6,693.75
WeVideo	WeVideo recording platform	\$2,500.00
White Rock Cybersecurity Group	Office, Antivirus, Backup, Adobe	\$25,804.47
Whitesmoke	Whitesmoke grammar software	\$209.85
World Book	World Book	\$2,250.00

RESOLUTION NO. FFA-180-19

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS FOR 2019-2020

RESOLVED, that the Board of Education approves the renewal of the following annual maintenance contracts for the 2019-2020 school year:

VENDOR	PURPOSE	ANNUAL FEE
AVS Technology	Central Station Monitoring	\$5,240.00
Environmental Connection Inc.	AHERA	\$2,500.00
Rullo and Juillet	Safety Training	\$3,650.00
School Dude	Maintenance and Facilities	\$457.70
Standard Elevator	Elevator Repair	\$3,546.24
Vent Tech	Clean Cafeteria Vent Systems	\$2,600.00

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Western Pest Service	Pest Management	\$3,000.00
Tri-State Water Main Taps	Water Main Backflow Inspections	\$1,500.00
City Fire Equipment	Central Station Monitoring	\$3,500.00
Red Hawk Fire	Fire System Inspections/Fire Extinguishers	\$20,000.00

RESOLUTION NO. FFA-181-19

RENEW MEMBERSHIP, APPOINT REPRESENTATIVE, AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2019-2020

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and appoint Richard Prezioso as representative to the Educational Services Commission of Morris County Board, and authorize the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2019-2020 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2019-2020 fiscal year at an annual cost of \$12,600, as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2019 and for the 2019-2020 fiscal year, in accordance with their I.E.Ps
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;
6. Other professional support services offered through this cooperative as may be deemed appropriate by the School Business Administrator/Board Secretary.

RESOLUTION NO. FFA-182-19

APPROVAL OF PURCHASE OF 2020 MODEL YEAR 54 PASSENGER SCHOOL BUS

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator, approves the purchase of a 2020 model year 54 passenger IC School Bus with diesel engine and hydraulic brakes as per bid item #8 in the ESCNJ 18/19-31 in the amount of \$103,426.50.

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POLICY

Ms. Megan Dempsey, Chair

P-25-19 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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

RESOLUTION NO. P-25-19

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>Administration</i>	1642 & 1642R - Earned Sick Leave Law
<i>Teaching Staff Members</i>	3362 - Sexual Harassment
<i>Students</i>	5337 - Service Animals
<i>Operations</i>	8600 - Transportation

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X. 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.

XI. Old Business

XII. New Business

XIII. 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. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

XIV. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

June 24, 2019 PTHS 7:00 pm

July 15, 2019 PTHS 7:00 pm

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