

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School
Professional Development Room
85 Sunset Road, Pompton Plains, NJ 07444
SPECIAL MEETING AGENDA
Wednesday, August 26, 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. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

FLAG SALUTE

III. 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.

IV. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC-29-20 Approval of Appointments - 2019-2020 School Year
 PMC-30-20 Approval of Stipend for Additional Responsibilities - 2019-2020 School Year
 PMC-31-20 Memorandum of Agreement - Interim Director of Buildings and Grounds

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

RESOLUTION NO. PMC-29-20
APPROVAL OF APPOINTMENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Hayzler, Richard <i>Replacement for Alicia Scelso</i>	Principal Pequannock Township High School	On or about 8/27/2019-6/30/2020	\$158,000 Prorated

Leone, Joshua	Custodial Staff Pequannock Township High School	9/1/2019-6/30/2020	\$10.00/hour Not to exceed 29 hours/week
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RESOLUTION NO. PMC-30-20
APPROVAL OF STIPEND FOR ADDITIONAL RESPONSIBILITIES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves a stipend in the amount of \$1,000 (prorated) per month for Mr. John Seborowski, Assistant Principal, Pequannock Valley Middle School, for assuming additional responsibilities as Acting Pequannock Valley Middle School Principal from August 27, 2019 through October 31, 2019.

RESOLUTION NO. PMC-31-20
APPROVAL OF MEMORANDUM OF AGREEMENT - INTERIM SUPERINTENDENT OF BUILDINGS AND GROUNDS

WHEREAS, Employee #1627 currently serves as the Assistant Director of Buildings & Grounds; and

WHEREAS, the Director of Buildings & Grounds position is currently vacant; and

WHEREAS, the Board is actively seeking to fill the Director of Buildings & Grounds position; and

WHEREAS, in the interim, the Board seeks to temporarily fill the Director of Buildings & Grounds position until a permanent solution is available; and

WHEREAS, the Employee and Board agree that Employee shall temporarily serve as the Interim Director of Buildings & Grounds; and

WHEREAS, the Board and the Employee have reached an agreement regarding the position of Interim Director of Buildings & Grounds; and

NOW, THEREFORE, the Board and the Employee, in consideration of the mutual covenants and promises contained herein, the legal sufficiency of which is hereby acknowledged by the Parties, agree as follows:

- A. The Employee shall temporarily serve as the Interim Director of Buildings & Grounds, effective as of the execution of this Agreement.
- B. The Interim Director of Buildings & Grounds shall be paid on a per diem basis of \$30 per day. This amount shall not be pensionable, cumulative, and shall not impact the Employee's salary as Assistant Director of Buildings & Grounds.
- C. The Interim Director of Buildings & Grounds shall perform all responsibilities as set forth in the Board-approved job description for the position of Director of Buildings & Grounds.
- D. All other items, including but not limited to the Employee's work day, work year, and all fringe benefits, shall remain unchanged.
- E. The term of this Agreement shall begin upon the full execution of this Agreement and its approval at a regularly scheduled Board meeting until the date upon which a permanent Director of Buildings & Grounds begins employment with the Board. At that time, this Agreement shall terminate and the Employee shall resume his original position of Assistant Director of Buildings & Grounds.

*denotes new item on the agenda
bold print denotes change

- F. The terms and conditions of this Agreement represent a full and final settlement of the issues contained herein.
- G. This Agreement contains the entire Agreement and understanding between the parties.
- H. If a specific clause of this Agreement is determined to be illegal or in violation of any Federal or State law, the remainder of the Agreement shall not be affected by such a ruling and shall remain in full force and effect.
- I. The parties shall be bound by the terms and conditions of this Agreement.
- J. The parties have entered into this Agreement freely and voluntarily.

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bold print denotes change

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

CIS-20-20 Approval of Presenters for Staff In-House Training

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

RESOLUTION NO. CIS-20-20 (CIS-18-20)
APPROVAL OF PRESENTER FOR STAFF IN-HOUSE TRAINING

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves staff as in-house presenter for Professional Development, as per Pequannock Township Education Association contract, Article 32 6. n., for September 3, 2019 **and September 4, 2019 (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

Lauren Habermas

FINANCE, FACILITIES, AND ATHLETICS

FFA-20-20 Approval of Settlement Agreement #202086
 FFA-21-20 Approval of Facility Use Request Application Submission to County Office

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

RESOLUTION NO. FFA-20-20
APPROVAL OF SETTLEMENT AGREEMENT #202086

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, hereby approves and accepts the Settlement Agreement for student #202086.

RESOLUTION NO. FFA-21-20
APPROVAL OF FACILITY USE REQUEST APPLICATION SUBMISSION TO COUNTY OFFICE

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

SCHOOL	ROOM NUMBER	REQUEST
Pequannock Township High School	Room 407	Resource Biology

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IV. **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Voice Vote:	Time:
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V. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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