

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Cedar Crest Village, Belmont Clubhouse, Performing Arts Center**  
**1 Cedar Crest Drive, Pompton Plains, NJ 07444**  
**REGULAR MEETING AGENDA**  
**Monday, September 23, 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. Board President Report
- IV. Superintendent Report - Mr. Michael Portas
  - District Score Presentation 2018-19 - Dr. Rosalie Winning
- V. 2019-2020 Upcoming Committee Meetings
  - Finance, Facilities, and Athletics                                      October 2, 2019 @ 7:00pm
  - Curriculum, Instruction, and Special Services                      October 3, 2019 @ 6:00 pm
  - Policy    October 3, 2019 @ 7:00 pm
  - Personnel, Management and Community Relations                October 3, 2019 @ 8:00 pm
- 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:            September 9, 2019

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

- VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**  
**Committee Report of September 16, 2019 - Mrs. Cara Shenton, Chair**

- PMC-44-20 Acceptance of Reports 2019-2020 School Year
- PMC-45-20 Accept Resignations - 2019-2020 School Year
- PMC-46-20 Approval to Amend Appointment - 2019-2020 School Year (PMC-22-20)
- PMC-47-20 Approval of Interim Appointments - 2019-2020 School Year
- PMC-48-20 Approval of Appointment of Non-Affiliated Administrator - 2019-2020 School Year
- PMC-49-20 Approval of Supervisor Appointment - 2019-2020 School Year
- PMC-50-20 Approval of Appointments - 2019-2020 School Year
- PMC-51-20 Approval of Student Appointment - 2019-2020 School Year
- PMC-52-20 Approval to Amend Extra-Curricular Stipend Position - 2019-2020 School Year (PMC-41-20)
- PMC-53-20 Approval of Additional Period/Supervisory Assignments- 2019-2020 School Year
- PMC-54-20 Approval of Interscholastic Sports Stipend Positions - 2019-2020 School Year
- PMC-55-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year
- PMC-56-20 Approval of CPI Training for Aides - 2019-2020 School Year
- PMC-57-20 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2019-2020 School Year
- PMC-58-20 Approval of Revision to Employee Contract

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. PMC-44-20**  
**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-45-20**  
**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
Arnold, Valerie	.68 Special Education Aide Pequanock Township High School	9/1/2019
Ficarra, Heather	.7 Special Education Aide North Boulevard Elementary School	9/30/2019
Schreck, Katelyn	Assistant Girls Lacrosse Coach Pequanock Township High School	9/19/2019

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

**RESOLUTION NO. PMC-46-20**

**APPROVAL TO AMEND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-22-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
McGee, Caitlin <i>Replacement for Kathryn Kopacz</i>	Science Teacher Pequannock Valley School	<b>On or about</b> <b>9/24/2019-6/30/2020</b>	MA, Step 9 \$66,005

**RESOLUTION NO. PMC-47-20**

**APPROVAL OF INTERIM APPOINTMENTS - 2019-2020 - SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following interim 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
Certo, Matthew <i>Replacement for Michael Portas</i>	Interim Principal Hillview Elementary School	On or about 9/24/2019-6/30/2020	\$450/day
Seitz, LeRoy	Interim Consultant Pequannock Township School District	9/10/2019 Not to Exceed 40 days	\$671.88/day

**RESOLUTION NO. PMC-48-20**

**APPROVAL OF APPOINTMENT OF NON-AFFILIATED ADMINISTRATOR – 2019-2020 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Andersen, H. Dwight <i>Replacement for Peter Riffel</i>	Supervisor of Buildings & Grounds Pequannock Township School District	9/24/2019-6/30/2020	\$85,000

**RESOLUTION NO. PMC-49-20**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, \*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY
Mallet, Kristen <i>Replacement for Robert Rolling</i>	Supervisor of Science - PreK-12	On or about 10/24/2019-6/30/2020	\$101,689 Prorated

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**bold print denotes change**

**RESOLUTION NO. PMC-50-20**  
**APPROVAL OF APPOINTMENTS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, \*\*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
Corbo, Karli <i>Replacement for Heather Ficarra</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 10/1/2019-6/30/2020	Step 1, \$12,296
Klimek, Christine <i>New Position</i>	.5 Office Aide (Security Vestibule) Pequannock Valley Middle School	On or about 10/1/2019-6/30/2020	Step 1, \$8,783
Wanger, Connie <i>New Position</i>	.7 Special Education Aide Hillview Elementary School	On or about 10/1/2019-6/30/2020	Step 8, \$13,587

**RESOLUTION NO. PMC-51-20**  
**APPROVAL OF STUDENT APPOINTMENT - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following student 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 Mantoux and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY
Warden, Rachel	Student Worker - Lunch Aide Hillview Elementary School	On or about 9/24/2019-6/30/2020	\$10.00/hour As needed

**RESOLUTION NO. PMC-52-20**  
**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITION - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following stipend 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.)**

**Pequannock Valley Middle School**

NAME	ASSIGNMENT	STIPEND
DeStefano, Christine	School Play Co-Advisor Pequannock Valley Middle School	<b>\$633</b>

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

**RESOLUTION NO. PMC-53-19**

**APPROVAL OF ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENT - 2019-2020 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 2019-2020 school year, prorated, 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.)**

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Luppino, Kimberly	Pequannock Valley Middle School	Library Supervision 1 hour/day 15 minutes/AM 45 minutes/PM	9/24/2019-6/30/2020	\$2,300 (\$2,500 prorated)

**RESOLUTION NO. PMC-54-20**

**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.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	STIPEND
Goodwin, Maryann	Head Cheer Coach	9/24/2019-6/30/2020	\$2,503
	Pequannock Valley Middle School	Fall & Winter Seasons	\$2,503
Cramer, Lisa	Assistant Cheer Coach	9/24/2019-6/30/2020	\$1,922
	Pequannock Valley Middle School	Fall & Winter Seasons	\$1,922
Kopp, Edward	Weight Room Supervisor	9/24/2019-6/30/2020	\$1,122
	Pequannock Township High School	Fall Season	

**RESOLUTION NO. PMC-55-20**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**Pequannock Township High School**

NAME
Dooley, Amanda
Lefebvre, Justin
Van Orden, Diana

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

**RESOLUTION NO. PMC-56-20**  
**APPROVAL OF CPI TRAINING FOR AIDES - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Crisis Prevention Institute Training of classroom/building aides and payment of no more than 3 hours on September 4, 2019 at the hourly rate listed:

<b>Name</b>	<b>Hourly Rate</b>
Baryla, Louisa	\$15.51
Copensky, Ed	\$15.85
Dias, Claudia	\$14.93
Eriksson, Jan	\$14.93
Gillikin, Wayne	\$14.93
Greff, Susan	\$16.51
Koehler, Tina	\$14.64
Saginario, Heather	\$15.22
Seeber, Katia	\$16.05
Shrestha, Amrit	\$15.76
Smith, Nancy	\$18.36
Tozzi, Leann	\$14.93

**RESOLUTION NO. PMC-57-20**  
**APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2019-2020 school year for submission to the Executive County Superintendent by September 30, 2019.

**RESOLUTION NO. PMC-58-20**  
**APPROVAL OF REVISION TO EMPLOYEE CONTRACT**

WHEREAS, the Board and Margaret Colicchio are parties to an Employment Agreement for the period of July 1, 2019 through June 30, 2020, which was fully executed as of May 17, 2019 and Board-approved as of May 6, 2019; and

WHEREAS, the Board and Ms. Colicchio seek to modify that Employment Agreement; and

NOW THEREFORE BE IT RESOLVED THAT, the Board and Ms. Colicchio agree to rescind the Employment Agreement for the period of July 1, 2019 through June 30, 2020, which was fully executed as of May 17, 2019 and Board-approved as of May 6, 2019; and

BE IT FURTHER RESOLVED, the Board and Ms. Colicchio agree to a revised Employment Agreement for the period of July 1, 2019 through June 30, 2020, which is fully executed as of September 23, 2019; and

BE IT FURTHER RESOLVED, that the Board approves the revised Employment Agreement.

\*denotes new item on the agenda  
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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Committee Report of September 16, 2019 - Mr. Richard Prezioso, Chair**

- CIS-26-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-27-20 Approval of In-House Presenters for Google Summit 5.0 Workshop
- CIS-28-20 Approval of Enrichment Program and Facilitators
- CIS-29-20 Approval of Student Field Trips
- CIS-30-20 Approval of District Mentors for the 2019-2020 School Year
- CIS-31-20 Approval of Providers for Services to Students 2019-2020
- CIS-32-20 Approval of Out-of-District Placement of Student 2019-2020

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. CIS-26-20**

**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 Interim 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
10/22/19- 10/24/19	J. Blumert	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	S. Ciresi	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	M. Dempsey	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	R. Prezioso	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00

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10/22/19-10/24/19	C. Shenton	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19-10/24/19	R. Thumann	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19-10/24/19	L. Smith	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19-10/24/19	R. Winning	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19-10/24/19	M. Portas	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/2, 10/3, 12/3/19, 2/19, 4/22/20	S. Klitch	Tools of the Mind Mercerville	\$3,750.00	\$224.00	\$670.00	\$4,644.00
10/2, 10/3, 12/3/19, 2/19, 4/22/20	D. Mee	Tools of the Mind Mercerville	Included in above	\$224.00	\$455.60	\$679.60
9/30, 10/1, 10/2/19	N. Hydock	HIB Certificate Monroe	\$500.00	\$98.28	\$125.00	\$723.28
10/11/19	A.Valverde	HOSA Advisor E. Brunswick	\$-0-	\$39.40	\$134.00	\$173.40
10/17, 10/18/19	H. Branco	Autism Conference Atlantic City	\$500.00	\$188.50	n/a	\$688.50
10/17, 10/18/19	L. Habermas	Autism Conference Atlantic City	\$500.00	\$-0-	n/a	\$500.00
10/23/19	J. Chorazy	AP English Summit Roxbury HS	\$-0-	\$18.62	\$134.00	\$152.62
10/24/19	E. Neumann	Mock Trial Workshop New Brunswick	\$-0-	\$-0-	\$134.00	\$134.00
10/24/19	B. Careri	Health Science Careers, Rutgers	\$-0-	\$35.00	\$134.00	\$169.00
10/24/19	A.Valverde	Health Science Careers, Rutgers	\$-0-	\$35.00	\$134.00	\$169.00
10/24/19	N. Lazar	Health Science Careers, Rutgers	\$-0-	\$35.00	\$134.00	\$169.00
11/20/19	C. Smith	Attendance/ Residency Issues New Providence	\$150.00	\$19.60	n/a	\$169.60
		Tools of the Mind				

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12/5/19	M. Rubino	Mercerville	\$1,500.00	\$49.90	\$134.00	\$1,683.39
12/5/19	H. Branco	Tools of the Mind Mercerville	Included in Above	\$49.90	n/a	\$49.90
12/5/19	S. Greff	Tools of the Mind Mercerville	Included in Above	\$49.90	\$91.12	\$141.02
Online	N. Magda	Preschoolers who Stutter	\$25.00	\$-0-	n/a	\$25.00
Online	N. Magda	Preschool Stuttering Therapy	\$24.00	\$-0-	n/a	\$24.00

**RESOLUTION NO. CIS-27-20**

**APPROVAL OF IN-HOUSE PRESENTERS FOR GOOGLE SUMMIT 5.0 WORKSHOP**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as in-house presenters during school hours for the Google Summit 5.0 workshop, as per Pequannock Township Education Association contract, Article 32 A. 6.n., for October 11, 2019. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

STAFF		
Brenda Adams	Victoria Aquino	Julie Budd
Joshua Danziger	Denise Donch	Joseph Gennarelli
Allen Kaye	Edward Kopp	Shannon McKenna
Allison Noon	Michele Ruggiero	Deb Schiano
Alexa Trattou	Michael Zummo	Jacqueline Griffith
Olga Avagyan	Lorraine LaTempa	Cindy Wolkowitz

**RESOLUTION NO. CIS-28-20**

**APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2019-2020 school year to take place at the three elementary schools before regular school hours, 7:35 to 8:20 am on Tuesdays and Wednesdays, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher’s salary. Program to run October 2019 through May 2020 for Social Studies, Science, Language Arts and Math. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

<u>NAME</u>	<u>BUILDING</u>	<u>SALARY PER 45 MINUTE SESSION</u>
Muzzio-Rentas, Jessica	SJG	\$45.40
Biagiotti, Brian 3-5	NB	\$33.11
McNulty, Melissa 3-5	NB	\$33.11
Scangarello, Lisa K-2	NB	\$44.33
Zmigrodski, Alyce K-2	NB	\$29.90
Budd, Julie	HV	\$46.48

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Munro, Valerie	HV	\$48.73
Belardo, Joshua	HV	\$36.81

**RESOLUTION NO. CIS-29-20**  
**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
10/4/19	Wallkill Valley Regional HS	E. Honig	PTHS/-/15	FBLA No. Region Summit	\$-0-	\$134.00 Substitute
10/24/19	Hands in 4 Youth West Milford	J. Andresen	PTHS/-/25	HOPE Peer Leaders Training	\$-0-	\$-0- Municipal Alliance
10/25/19	Brookdale Community College, Lincroft	A.Valverde	PTHS/-/8	HOSA Leadership Conference & Council Mtg	\$-0-	\$134.00 Substitute

**RESOLUTION NO. CIS-30-20**  
**APPROVAL OF DISTRICT MENTORS FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2019-2020 school year.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
<b><u>No Fees Apply:</u></b>			
Michele Bernardino	Informal	<b>Theodore Loeffler</b>	District Supv.
Kristen Mallet	Informal	Matthew Reiner	District Supv.
Hyosun Hong	Informal	Galina Crocco	PTHS
Maria Dimetry	Informal	Christopher Kirkland	PTHS

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**RESOLUTION NO. CIS-31-20**  
**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2019-2020**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2019-2020 School Year:

PROVIDER	SERVICE	FEE
Center for Children’s Behavior Health 356 Horseneck Road Fairfield, NJ 07004	Home Instruction in Facility	\$75/hr.

**RESOLUTION NO. CIS-32-20**  
**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2019-2020**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placement for 2019-2020 School Year:

STUDENT	PLACEMENT	FEE
#2110124	Bonnie Brae School, September-June	\$73,800

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**FINANCE, FACILITIES, AND ATHLETICS**

**Committee Report of September 16, 2019 - Dr. Richard Thumann, Chair**

- FFA-27-20      Transfer of Funds for June 2019
- FFA-28-20      Transfer of Funds for July 2019
- FFA-29-20      Payment of Bills - September 10, 2019 to September 23, 2019
- FFA-30-20      Approval of Payment to Solutions Architecture for Graphics in Secure Vestibules

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-27-20**  
**TRANSFER OF FUNDS FOR JUNE 2019**

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from June 30, 2019 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-28-20**  
**TRANSFER OF FUNDS FOR JULY 2019**

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from July 1, 2019 through July 31, 2019 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-29-20**  
**PAYMENT OF BILLS – SEPTEMBER 10, 2019 TO SEPTEMBER 23, 2019**

RESOLVED, that the Board of Education approves the Bills List, from September 10, 2019 to September 23, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General      Funds 10, 20, 40	\$2,211,572.29
Capital Projects Fund 30	\$321,913.20
Food Service      Fund 6x	\$32,045.58

**RESOLUTION NO. FFA-30-20**  
**APPROVAL OF PAYMENT TO SOLUTIONS ARCHITECTURE FOR GRAPHICS IN SECURE VESTIBULES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves payment in the amount of \$4,341.44 to Solutions Architecture for graphics in the secure vestibules, outside of the total contract amount of \$452,400 approved in Resolution No. FFA-60-19 on December 10, 2018.

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**POLICY**

**Committee Report of September 16, 2019 - Ms. Megan Dempsey, Chair**

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

- Revisit discussion - Bylaws: 0155 Board Committee / 0164 Conduct of Board Meetings

XI. New Business

**XII. CONSIDERATION OF EXECUTIVE SESSION**

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

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

XIII. 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	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

**FUTURE PUBLIC BOARD MEETINGS**

October 7, 2019            7:00 pm            PTHS  
 October 21, 2019        7:00 pm            PTHS

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