

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**REGULAR BUSINESS MEETING AGENDA**  
**Monday, November 25, 2019**  
**7:00 pm**

- I. Call to Order
- II. Statement of Compliance – Open Public Meetings Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**FLAG SALUTE**

**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

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
  - Student Representative Report - Francesca Dygos & Kara Gilliam
- V. School Business Administrator’s Report - Mr. James Olobardi
  - Brown & Brown Presentation
- VI. Presentations/Recognitions
  - Golden Panthers Field Hockey Team - State Sectional Champions - Ms. Diane Bannon
  - Golden Panthers Marching Band - 1st Place, Group IIIA, U.S. Bands National Competition - Mr. Anthony Streifer
- VII. Approval of Minutes: October 21, 2019 and November 11, 2019

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

- VIII. 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.

- IX. Old Business

X. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

- PMC-76-20 Acceptance of Reports
- PMC-77-20 Accept Resignation - 2019-2020 School Year
- PMC-78-20 Approval of Appointments of Anti-Bullying Coordinator/Specialists - 2019-2020 School Year
- \*PMC-79-20 Approval of Interim Appointments - 2019-2020 School Year
- \*PMC-80-20 Approval of Appointments - 2019-2020 School Year
- PMC-81-20 Approval of School Safety/ School Climate Teams- 2019-2020 School Year
- PMC-82-20 Approval of Movement on the Salary Guide - 2019-2020 School Year
- PMC-83-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-84-20 Approval to Rescind Extra-Curricular Stipend Position - 2019-2020 School Year (PMC-10-20)
- PMC-85-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
- PMC-86-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year
- \*PMC-87-20 Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2019-2020 School Year
- \*PMC-88-20 Approval of Corrective Action Plan - 2019-2020 School Year

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-76-20**  
**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-77-20**  
**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
*Danyo, Veronica	.68 Office Aide Pequanock Township High School	12/8/2019
Mulato, Roberto	Weight Room - Winter Season Pequanock Township High School	11/6/2019

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

**RESOLUTION NO. PMC-78-20**

**APPROVAL OF APPOINTMENTS OF ANTI-BULLYING COORDINATOR/SPECIALISTS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as Anti-Bullying Specialists/Anti-Bullying Coordinator for the 2019-2020 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
MacKay, Jennifer	District	9/1/2019-6/30/2020	Anti-Bullying Coordinator	\$1,000
Buscher, Kimberly	Pequannock Township High School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
Praschak, Terri	Pequannock Valley Middle School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
Griffith, Jacqueline	Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
Hydock, Nicole	Hillview Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
<b>Lynes, Misty</b>	North Boulevard Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	<b>\$1,000</b>

**\*RESOLUTION NO. PMC-79-20**

**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
Seitz, LeRoy	Interim Consultant Pequannock Township School District	On or about 11/21/2019-1/15/2020 Not to Exceed 20 days	\$500.00/day
Olobardi, James	Interim Business Administrator/ Board Secretary Pequannock Township School District	On or about 1/2/2020-1/16/2020	\$100.00/hour Not to exceed 40 hours/week

**\*RESOLUTION NO. PMC-80-20**

**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
Lombardo, Kayla	Assistant Softball Coach Pequannock Township High School	On or about 3/1/2020-6/30/2020	Step 3, \$3,905
Patacco, Christopher	Substitute Security Guard Pequannock Township High School	On or about 12/1/2020	\$18.00/hour As needed
Fields, Cheryl	AM Bus Duty Aide - Substitute Hillview Elementary School	11/11/2019-6/30/2020	\$14.64/hour Not to exceed 5 hours/week

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

**RESOLUTION NO. PMC-81-20**

**APPROVAL OF SCHOOL SAFETY/SCHOOL CLIMATE TEAMS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for the School Safety/School Climate Teams for the 2019-2020 School Year:

**Pequannock Township High School**

<b>NAMES</b>	Avagyan, Olga	Buscher, Kim
Gill, Melissa	Helenek, Maria	Kelly, Tara (Parent)
Klump, Frank	Marshall, Christina	McCabe, Ryan
Mildner, Jennifer	Mulato, Roberto	Murek, Richard
Sapjeta, Joyce	Schreck, Katelyn	

**Pequannock Valley Middle School**

<b>NAMES</b>	Green, Daniel	Healy, Daniel
Lucas, Ronald	Moon, Kathleen	Postman, Erin
Praschak, Terri	Sica, Luke	Schwartz, Lynn (Parent)
Slaff, Gregg	Zichelli, James	

**Hillview Elementary School**

<b>NAMES</b>	Belardo, Joshua	Galliano, Alice
Oosterwyk, Ilona	Raczko, Mary	Sedran, Patricia
Zegler, Deborah (Parent)	Certo, Matthew	

**North Boulevard Elementary School**

<b>NAMES</b>	Esposito, Aileen (Parent)	Guerrero, Maria
Hammond, Kimberly	Hubner, Sarah	Klitch, Shannon
Lynes, Misty	Magda, Nicole	Mallon, Kristin
McNulty, Melissa	Mocera, Jennifer	Rubino, Michele
Scangarello, Lisa	VanNess, Dina	Voltarelli, Diana
Worath, Gayle	Loeffler, Theodore	

**Stephen J. Gerace Elementary School**

<b>NAMES</b>	Dowd, Elizabeth	Griffith, Jacqueline
Im, Simon	Ochner, Marjorie	Rodeiro, Christine
Schlesinger, Amanda	Trattou, Alexa	Warner, Lisa
Vella, Melissa (Parent)	Westdyk, Erin	Reiner, Matthew

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

**RESOLUTION NO. PMC-82-20**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**Effective September 1, 2019**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Tahan, Elizabeth	School Psychologist	MA+15, Step 1 \$63,005	MA+30, Step 1 \$65,005

**RESOLUTION NO. PMC-83-20**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #5017 from **November 18, 2019** through on or about January 14, 2020, using **13** sick days and **26** days unpaid returning to work on or about January 15, 2020.

**RESOLUTION NO. PMC-84-20**

**APPROVAL TO RESCIND EXTRA-CURRICULAR APPOINTMENT- 2019-2020 SCHOOL YEAR (PMC-10-20)**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Barcadepone, Melissa	5th Grade Computer Club North Boulevard Elementary School	9/1/2019-6/30/2020	\$1,093

**RESOLUTION NO. PMC-85-20**

**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.)**

**North Boulevard Elementary School**

NAME	ASSIGNMENT	STIPEND
Vuolo, Dana	5th Grade Computer Club	\$1,093
Monaco, Jessica	<b>AV Club Co-Advisor (PMC-10-20)</b>	<b>\$546.50</b>
McKenna, Shannon	AV Club Co-Advisor	\$546.50

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

**Stephen J. Gerace Elementary School**

NAME	ASSIGNMENT	STIPEND
Trattou, Alexa	AV Club Co-Advisor	\$546.50
Vacca, Tamar	AV Club Co-Advisor	\$546.50

**RESOLUTION NO. PMC-86-20**

**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
Wenzel, Brian
Zummo, Michael

**Pequannock Valley Middle School**

NAME		
	Bionde, Kate	Blakovich, Amber
Kaye, Allen	Lindsay, Jeffrey	McGee, Caitlin
Rogers, Kristie	Sica, Luke	Spezio, Darren

**\*RESOLUTION NO. PMC-87-20**

**APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2019-2020 school year for submission to the Executive County Superintendent by November 30, 2019.

**\*RESOLUTION NO. PMC-88-20**

**APPROVAL OF CORRECTIVE ACTION PLAN - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Corrective Action Plan for Employee #CAP2019-01 for the 2019-2020 School Year.

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

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Richard Prezioso, Chair**

- CIS-46-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-47-20 Approval of Student Field Trips
- CIS-48-20 Approval of Out-of-State Student Field Trips
- CIS-49-20 Approval of Title I Tutoring Facilitators
- CIS-50-20 Approval of Student and Practicum Teacher Placements
- CIS-51-20 Approval of Out of District Placement of Student

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-46-20**

**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
12/12/19	N. Magda	Proloquo2Go Paramus	\$75.00	\$15.27	\$-0-	\$90.27
12/16/19	J. Drashinsky	BER Developing Student Initiative West Orange	\$279.00	\$9.10	\$134.00	\$418.10
2/7/20	L. Crammer	Flipping Math Class Rutgers, New Brunswick	\$205.00	\$44.80	\$134.00	\$383.80
2/24/20	S. Mellea	NJAHPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
2/24/20	J. McBurney	NJAHPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
5/14/20	N. Magda	Low Technology Solutions, Paramus	\$75.00	\$15.27	\$-0-	\$90.27

\*denotes new item on the agenda

**bold print denotes change**

**RESOLUTION NO. CIS-47-20**  
**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
12/4/19	Mount Olive High School	J. DeBell	PTHS/-/8	NJAC Sportsmanship Summit	\$-0-	\$134.00 Substitute
1/11/20	Passaic County Technical Institute	A.Valverde N. Lazar	PTHS/-/63	HOSA Northern Regional Conf.	\$35.00	\$-0-
2/7/20	East Brunswick Campus	A.Valverde	PTHS/-/15	HOSA Executive Council Mtg.	\$35.00	\$134.00 Substitute
3/21 - 3/22/20	Middlesex County Vo-Tech	A.Valverde N. Lazar	PTHS/-/30	HOSA State Leadership Conf.	\$35.00	\$-0-
5/29/20	The Knoll Country Club, Boonton	J. Bermudez E. Neumann	PTHS/-/250	Senior Prom	\$115.00	\$-0-

**RESOLUTION NO. CIS-48-20**  
**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
4/23 - 4/25/20	Williamsburg Virginia	A.Streifer W. Arnold	PTHS & PV/- /80	Band & Choir Adjudicated Performances	\$600.00	\$536.00 Substitutes
6/24 - 6/27/20	Houston Texas	A.Valverde N. Lazar	PTHS/-/30	HOSA International Leadership Conf.	\$1,700.00	\$5,000.00 Approximate

**RESOLUTION NO. CIS-49-20**  
**APPROVAL OF TITLE I TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2019-2020 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESEA) Title I funds.

<b><u>NAMES:</u></b>		
C. Valero	C. Rodeiro	A.M. Finnen

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



**RESOLUTION NO. CIS-50-20**  
**APPROVAL OF STUDENT AND PRACTICUM TEACHER PLACEMENTS**

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

William Paterson University:

Anthony Biondi, Elementary PE/Health	Hillview Elementary School
Ewelina Witalis, Elementary K-3	S. J. Gerace Elementary School
Connor Brown, PVMS PE/Health	Pequannock Valley School
Michael Abate, PTHS PE/Health	Pequannock Township High School

Fairleigh Dickinson University:

Kristin Toedtman, PVMS English Language Arts	Pequannock Valley School
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\*Brookdale Community College:

Ryan Kypers, Elementary & Special Education	S.J. Gerace Elementary School
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**RESOLUTION NO. CIS-51-20**  
**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT**

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

STUDENT	PLACEMENT	FEE
#3021507	Shepard School (10/22/19 Start)      October-June	\$46,491.24

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**FINANCE, FACILITIES, AND ATHLETICS**

**Dr. Richard Thumann, Chair**

- FFA-48-20      Transfer of Funds for September 2019
- FFA-49-20      Payment of Bills - October 22, 2019 to November 25, 2019
- FFA-50-20      Approval of Financial Reports/Monthly Certification for September 2019
- FFA-51-20      Monthly Reports from Schools and Programs for September 2019
- \*FFA-52-20      Transfer of Funds for October 2019
- \*FFA-53-20      Approval of Financial Reports/Monthly Certification for October 2019
- \*FFA-54-20      Monthly Reports from Schools and Programs for October 2019
- FFA-55-20      Approval to Accept Donations to the Pequannock Township School District
- FFA-56-20      Approval of Overnight Trip to Attend State Wrestling Tournament
- FFA-57-20      Approval of Overnight Trip to Attend State Swimming Tournament
- FFA-58-20      Approval of Participation in Morris County Prevention is Key SBIRT Program
- FFA-59-20      Approval of Increase of Petty Cash Funds for Special Services
- \*FFA-60-20      Approval of Contract with Horizon Staffing
- \*FFA-61-20      Acceptance of QSAC District Performance Report (DPR)

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-48-20**  
**TRANSFER OF FUNDS FOR SEPTEMBER 2019**

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from September 1, 2019 through September 30, 2019 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-49-20**  
**PAYMENT OF BILLS – OCTOBER 22, 2019 TO NOVEMBER 25, 2019**

RESOLVED, that the Board of Education approves the Bills List, from October 22, 2019 to November 25, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General      Funds 10, 20, 40	\$3,761,662.78
Capital Projects Fund 30	\$45,490.51
Food Service      Fund 6x	\$115,230.63

**RESOLUTION NO. FFA-50-20**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2019**

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

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

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RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of September 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-51-20**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2019**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2019 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian.

**\*RESOLUTION NO. FFA-52-20**  
**TRANSFER OF FUNDS FOR OCTOBER 2019**

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

**\*RESOLUTION NO. FFA-53-20**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2019**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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-54-20**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR OCTOBER 2019**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of October 2019 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian.

**RESOLUTION NO. FFA-55-20**  
**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
Conn Baritone Horn with Case Value \$400	PV Music Department	Jeff Foth

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

150 Books Value \$2,650	North Boulevard, Hillview, SJG	Wayne Subaru
\$200 For Student Activities	North Boulevard	Ernest Charvat
Assortment of Recorders Value \$200.00	SJG	Tom and Karen Kamp

**RESOLUTION NO. FFA-56-20**

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ on March 4, 2020 through March 8, 2020, subject to student-athlete qualification, at a cost not to exceed \$3,500.00.

**RESOLUTION NO. FFA-57-20**

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship in Sewell, NJ on February 28, 2020 through February 29, 2020, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

**RESOLUTION NO. FFA-58-20**

**APPROVAL OF PARTICIPATION IN MORRIS COUNTY PREVENTION IS KEY SBIRT PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the participation in the Morris County Prevention is Key, five-year SBIRT program, and accepts a stipend in the amount of \$2,000 for each year of continued participation.

**RESOLUTION NO. FFA-59-20**

**APPROVAL OF INCREASE OF PETTY CASH FUNDS FOR SPECIAL SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an increase in Petty Cash Funds from \$300.00 to \$600.00 through the next organization meeting in January 2020.

**\*RESOLUTION NO. FFA-60-20**

**APPROVAL OF CONTRACT WITH HORIZON STAFFING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Horizon Healthcare Staffing for substitute staffing through August 31, 2020 at hourly rates per the attached agreement.

**\*RESOLUTION NO. FFA-61-20**

**ACCEPTANCE OF QSAC DISTRICT PERFORMANCE REPORT (DPR)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the QSAC District Performance Report (DPR).

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

**POLICY**

**Ms. Megan Dempsey, Chair**

P-05-20 Approval of New and Revised Board Policies and Regulations for First Reading

P-06-20 Approval of Review and Re-Adoption of Board Policies

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. P-05-20**

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

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2428.1 - Standards-Based Instruction
<i>Finances</i>	6210 - Fiscal Planning
<i>Community</i>	9210 - Parent Organizations
	9400 - Media Relations

**RESOLUTION NO. P-06-20**

**APPROVAL OF REVIEW AND RE-ADOPTION OF BOARD POLICIES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the review and readoption of the following policies:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Support Staff Members</i>	4150 - Discipline
	4211.3 - Consulting Outside the District
	4214 - Conflict of Interest

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

**OTHER**

O-01-20 Approval of HIB Investigation Decision

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. O-01-20**  
**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 Interim School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

<b>INVESTIGATION NO.</b>
NB-01-20

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

XI. 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.

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

**FUTURE PUBLIC BOARD MEETINGS**

December 16, 2019	Regular Business Meeting	7:00 pm	PTHS
January 6, 2020	Organization Meeting	7:00 pm	PTHS

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