

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School Media Center
85 Sunset Road, Pompton Plains, NJ 07444
WORKSHOP MEETING AGENDA
Monday, March 9, 2020
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	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
 - Student Representative Report - Francesca Dygos & Kara Gilliam
 - Architect Presentation - Frank Messineo
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- 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. Old Business
- VIII. Approval of Action Items

Personnel, Management and Community Relations

- PMC-141-20 Approval to Amend Resignation - 2019-2020 School Year (PMC-126-20)
- PMC-142-20 Approval to Amend Appointment - 2019-2020 School Year (PMC-22-20)
- PMC-143-20 Approval to Amend Medical Leave of Absence - 2019-2020 School Year (PMC-121-20)
- PMC-144-20 Approval to Amend New Salary & Step for a Certificated Staff Member - 2019-2020 School Year (PMC-132-20)

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

RESOLUTION NO. PMC-141-20

APPROVAL TO AMEND RESIGNATION - 2019-2020 SCHOOL YEAR (PMC-126-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following resignation:

NAME	ASSIGNMENT	EFFECTIVE DATE
Cohen, Chad	Business Teacher Pequanock Township High School	3/31/2020

RESOLUTION NO. PMC-142-20

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 Pequanock Township School District:

NAME	POSITION	EFFECTIVE DATES	SALARY
Hammond, Kimberly	.62 Special Education Teacher North Boulevard Elementary School	3/5/2020-6/30/2020	BA, Step 4 \$34,692 (prorated)

RESOLUTION NO. PMC-143-20

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR (PMC-121-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #5080 from December 16, 2019 through March 31, 2020, using 1 personal day, ½ sick day and 65½ days unpaid, returning to work on or about **April 1, 2020**.

RESOLUTION NO. PMC-144-20

APPROVAL TO AMEND NEW SALARY & STEP FOR A CERTIFICATED STAFF MEMBER - 2019-2020 SCHOOL YEAR (PMC-132-20)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the a newly negotiated contractual salary and step for a Certificated staff members for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Patel	Dipty	HV	Elementary Teacher	MA+30	13	\$79,605	\$328

*denotes new item on the agenda
bold print denotes change

Finance, Facilities, and Athletics

FFA-114-20 Approval of Capital Project Submission to DOE

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

RESOLUTION NO. PMC-114-20
APPROVAL OF CAPITAL PROJECT SUBMISSION TO DOE

RESOLVED, the Board of Education of the Pequannock School District in the county of Morris, hereby approves the submission of the following “Other Capital Project” to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

SCHOOL	PROJECT	DOE PROJECT #
Pequannock Township High School	High School Science Lab Renovations	27-4080-050-20-1000
Hillview School	Classroom Toilets	27-4080-055-20-1000

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IX. Discussion Items by Committee

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Action Items for the March 23, 2020 Regular Business Meeting

- PMC-145-20
- PMC-xxx-20 Acceptance of Reports
- PMC-xxx-20 Approval of New Salary & Step for a Certificated Staff Member - 2019-2020 School Year
- PMC-xxx-20 Approval of Salaries for Non-Affiliated Administrators - 2019-2020 School Year
- PMC-xxx-20 Approval of Salaries for Non-Affiliated Staff Members - 2019-2020 School Year
- PMC-xxx-20 Approval to Amend Stipends for Maintenance Staff Members - 2019-2020 School Year
- PMC-xxx-20 Approval of New Salaries and Steps for Coaching Staff Members - 2019-2020 School Year
- PMC-xxx-20 Approval to Amend Leave of Absence - 2019-2020 School Year (PMC-65-20)
- PMC-xxx-20 Approval of Unpaid Absence - 2019-2020 School Year
- PMC-xxx-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year
- PMC-xxx-20 Approval of Volunteer Coaches - 2019-2020 School Year

RESOLUTION NO. PMC-xxx-20
ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report
- Fire/Security Drills - *All schools have met the requirements pursuant to 18A:41-1; reports are on file in the Superintendent's office*

RESOLUTION NO. PMC-xxx-20
APPROVAL OF NEW SALARY & STEP FOR CERTIFICATED STAFF MEMBER - 2019-2020 School Year

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the a newly negotiated contractual salary and step for a Certificated staff member for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Staff	----	----	----	----	----	-----	

RESOLUTION NO. PMC-xxx-20
APPROVAL OF SALARIES FOR NON-AFFILIATED ADMINISTRATORS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries for the following non-affiliated administrators for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY
Staff	----	Supervisor of Transportation	----
Staff	----	Director of Security	----

*denotes new item on the agenda
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RESOLUTION NO. PMC-xxx-20
APPROVAL OF SALARIES FOR NON-AFFILIATED STAFF MEMBERS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries for the following non-affiliated staff members for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY
Staff	----	Administrative Assistant to the School Business Administrator	----	----
Staff	----	Administrative Assistant to the Assistant Superintendent	----	----
Staff	----	Bookkeeper	----	----
Staff	----	Payroll/Benefits Coordinator	----	----
Staff	----	Assistant to the Business Administrator	----	----
Staff	----	Administrative Assistant to the Superintendent/Data Analyst	----	----
Staff	----	Administrative Assistant to the Superintendent	----	----

RESOLUTION NO. PMC-xxx-20
APPROVAL TO AMEND STIPENDS FOR MAINTENANCE STAFF MEMBERS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the newly negotiated contractual stipends for the following Maintenance staff members for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY	STIPEND
----	----	----	----	----	\$----- (prorated)
----	----	----	----	----	\$-----
----	----	----	----	----	\$-----
----	----	----	----	----	\$-----

RESOLUTION NO. PMC-xxx-20
APPROVAL OF SALARIES AND STEPS FOR COACHING STAFF MEMBERS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the implementation of the salary schedule and step advancement, where appropriate, for Coaching staff members, as per the negotiated Agreement between Pequannock Township Education Association and the Pequannock Township Board of Education for 2019-2022, retroactive to July 1, 2019.

NAME	STEP	SALARY	LONGEVITY
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RESOLUTION NO. PMC-xxx-20
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR (PMC-65-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend an unpaid medical leave of absence for Employee #3810 beginning January 22, 2020 through June 30, 2020.

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RESOLUTION NO. PMC-xxx-20
APPROVAL OF UNPAID ABSENCE - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence for Employee #4520 for April 30 and May 1, 2020.

RESOLUTION NO. PMC-xxx-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:

Pequannock Valley Middle School

NAME	Staff	Staff
Staff	Staff	Staff
Staff		

RESOLUTION NO. PMC-xxx-20
APPROVAL OF VOLUNTEER COACHES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel as volunteer coaches for the 2019-2020 school year:

Pequannock Valley Middle School

NAME
Staff
Staff

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

Discussion:

1. Curriculum writing - Resolution
2. Memorandum of Agreement with Rutgers University for dual credit- resolution
3. AOPA Final Approval- Informational
4. Autism to Multiple Disabilities program change
5. Program of Studies
6. Early Graduation request

Action Items for the March 23, 2020 Regular Business Meeting

CIS-74-20

CIS-xx-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

CIS-xx-20 Approval of Student Field Trips

CIS-xx-20 Approval of Out-of-State Student Field Trip

CIS-xx-20 Approval of Intern Placement

CIS-xx-20 Approval of New and Revised Curriculum Writing

CIS-xx-20 Approval for Memorandum of Agreement with Rutgers University

CIS-xx-20 Approval to Amend Salary of Enrichment Program Facilitators

RESOLUTION NO. CIS-xx-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 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
4/3/20	L. Habermas	ABA Conference Somerset	\$250.00	\$28.70	n/a	\$278.70
4/7/20	J. Mildner	I&RS Next Generation, Brick Township	\$149.00	\$59.85	n/a	\$208.85
4/24 - 4/26/20	M. Fajardo	Mindfulness for Tweens Washington, DC	\$425.00	\$-0-	n/a	\$425.00
4/28/20	M. Reiner	Continuity of Operations Planning Middlesex	\$-0-	\$30.47	n/a	\$30.47

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4/28/20	R. Lucas	Continuity of Operations Planning Middlesex	\$-0-	\$-0-	n/a	\$-0-
4/28/20	M. Rubino	Tools of the Mind Mercerville	\$-0-	\$50.40	\$134.00	\$184.40
6/11/20	N. Magda	Proloquo2Go Paramus	\$75.00	\$15.27	\$-0-	\$90.27

RESOLUTION NO. CIS-xx-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
4/2/20	Marotta Controls Montville	R. Murek R. Locketell	PTHS/9/28	STEM Academy Aerospace design	\$-0-	\$268.00 Substitutes
4/6/20	St. Mary's Food Pantry, Pompton Lakes	T. Praschak	PV/-/21	Peer Leaders Service Project	\$-0-	\$-0-
5/1/20	Holmdel High School Jazz Festival	A. Streifer	PTHS/9-12/30	Jazz Band Performance	\$-0-	\$-0-
5/8 - 5/9/20	A Cappella Festival Allendale	W. Arnold	PTHS/-/11	Northern Highlands 2-Day Festival	\$30.00	\$-0-
5/15/20	Liberty Science Center, Jersey City	A. Valverde	PTHS/-/30	AH Cardiac Surgery viewing	\$40.00	\$402.00 Substitutes
5/28/20	PV School	S. Callaghan P. Bellas	HV/5/50	6th Grade Orientation	\$-0-	\$-0-
5/28/20	PV School	J. Murin M. McNulty	NB/5/47	6th Grade Orientation	\$-0-	\$-0-
5/28/20	PV School	J. Rentas C. Rodeiro C. Valero	SJG/5/66	6th Grade Orientation	\$-0-	\$-0-
6/4/20	Lincoln Park Airport	A. Valverde B. Careri	PTHS/-/40	AH Medical Evaluation Helicopter	\$-0-	\$-0-
6/4/20	S.J. Gerace School	V. Munro K. Meyerson	HV & NB/-/40	Battle of the Books	\$-0-	\$268.00 Substitutes
6/10/20 or 6/12/20	Greenview Park	M. McNulty J. Murin	NB/5/47	5th Grade Party	\$-0-	\$-0-
6/11/20 or 6/15/20	Greenview Park	J. Rentas C. Rodeiro C. Valero	SJG/5/66	5th Grade Party	\$-0-	\$-0-

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6/12/20	PV Park	P. Bellas S. Callaghan	HV/5/50	5th Grade Party	\$-0-	\$-0-
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RESOLUTION NO. CIS-xx-20
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/4/20	Winter Garden Theatre, NY	W. Arnold	PTHS/-/45	<i>Beetlejuice The Musical</i>	\$70.00	\$-0-

RESOLUTION NO. CIS-xx-20
APPROVAL OF PRACTICUM AND INTERN PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a practicum and intern placement in the district for the 2019-2020 and 2020-2021 school years as follows:

Counseling Intern (staff)	North Boulevard and Pequannock Valley Schools
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RESOLUTION NO. CIS-xx-20
APPROVAL OF NEW AND REVISED CURRICULA WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following revised curricula aligned to the NJ Student Learning Standards and payment to the assigned writers as per PTEA Agreement Article 32, A.6.n. \$178 per diem.

TITLE	DAYS ALLOTTED
Modern Computer Applications I and II	Full Year New - 6 Days each (\$2136)
Introduction to Computer Science I and II	Full Year New - 6 Days each (\$2136)

RESOLUTION NO. CIS-xx-20
APPROVAL OF MEMORANDUM OF AGREEMENT WITH RUTGERS UNIVERSITY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the dual credit Memorandum of Agreement between Pequannock Township School District and Rutgers University for the Allied Health Academy.

RESOLUTION NO. CIS-xx-20
APPROVAL TO AMEND SALARY OF ENRICHMENT PROGRAM FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the amendment of salary amounts for enrichment program facilitators based on the negotiated PTEA Agreement for 2019-2022, retroactive to September 1, 2019:

<u>NAME</u>	<u>BUILDING</u>	<u>SALARY PER 45 MINUTE SESSION</u>
Muzzio-Rentas, Jessica	SJG	\$46.98
Biagiotti, Brian 3-5	NB	\$33.84
McNulty, Melissa 3-5	NB	\$33.84

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Scangarello, Lisa K-2	NB	\$45.91
Zmigrodski, Alyce K-2	NB	\$30.62
Budd, Julie	HV	\$48.06
Munro, Valerie	HV	\$50.07
Belardo, Joshua	HV	\$40.50

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FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

Discussion

- Renewal of Contracts for Before and After School Program for 2020-2021
- Softball fence -- advertising as fundraiser for parent group
- SJG soccer fields

Action Items for the March 23, 2020 Regular Business Meeting

- FFA-115-20
- FFA-xxx-20 Transfer of Funds for February 2020
- FFA-xxx-20 Payment of Bills - February 25, 2020 to March 9, 2020
- FFA-xxx-20 Approval of Financial Reports/Monthly Certification for January 2020
- FFA-xxx-20 Approval of Financial Reports/Monthly Certification for February 2020
- FFA-xxx-20 Monthly Reports from School and Programs January 2020
- FFA-xxx-20 Monthly Reports from School and Programs February 2020
- FFA-xxx-20 Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-20 Declaration of Obsolete Equipment
- FFA-xxx-20 Approval of 2020-2021 Student Tuition Rates for Morris County Vocational Technical School
- FFA-xxx-20 Approval of Award of Contract - Food Service Management Company
- FFA-xxx-20 Approval of School Lunch Prices for 2020-2021
- FFA-xxx-20 Approval of Electricity Supplier Contract - Constellation NewEnergy, Inc.(FFA-103-20)
- FFA-xxx-20 Approval to Authorize Purchase of Natural Gas Supply Services for Public Use on Online Auction Site
- FFA-xxx-20 Approval of Contract with United Business Systems for Managed Print Services

RESOLUTION NO. FFA-xxx-20
TRANSFER OF FUNDS FOR FEBRUARY 2020

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from February 1, 2020 through February 29, 2020 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xxx-20
PAYMENT OF BILLS – FEBRUARY 25, 2020 TO MARCH 9, 2020

RESOLVED, that the Board of Education approves the Bills List, from February 25, 2020 to March 9, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xxx-20
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JANUARY 2020

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2020.

*denotes new item on the agenda
bold print denotes change

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2020, 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 January 2020, 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-xxx-20
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR FEBRUARY 2020

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for February 2020.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2020, 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 February 2020, 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-xxx-20
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2020

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2020 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-xxx-20
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR FEBRUARY 2020

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2020 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-xxx-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
1 Pitching Mound, 2 Hitting Cages, 1 Small Ball Machine Value \$1,640.00	PTHS	Douglas Bencko

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bold print denotes change

RESOLUTION NO. FFA-xxx-20
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)

RESOLUTION NO. FFA-xxx-20
APPROVAL OF 2020-2021 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2020-2021 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,180
Full-Time Special Education	\$11,118
Share-Time General Education	\$4,539
Share-Time Special Education	\$5,508

RESOLUTION NO. FFA-xxx-20
APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) approved the award of a contract to The Pomptonian, Inc. as the FSMC for the 2018-2019 school year with the option to renew the agreement for one year periods not to exceed a total of five (5) years in accordance with statute;

WHEREAS, the LEA is desirous of renewing the contract for the 2020-2021 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the renewal of contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district’s Food Service Management Company for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0722 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the FSMC.

The FSMC guarantees the District a no cost of operation for the District for school year 2020-2021.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF SCHOOL LUNCH PRICES FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2020-2021 school year, per attachment.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-xxx-20

**APPROVAL OF AWARD OF ELECTRICITY SUPPLIER CONTRACT - CONSTELLATION
NEWENERGY, INC. (FFA-103-20)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract to Constellation NewEnergy, Inc., the supplier with the winning bid in the EMEX Reverse Auction held on February 25, 2020, at a generation/supply price of .07314\$/kWh for a 24 month term.

RESOLUTION NO. FFA-xxx-20

**APPROVAL TO AUTHORIZE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE
ON ONLINE AUCTION WEBSITE**

WHEREAS, Pequannock Township Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for Pequannock Township Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Township Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Pequannock Board of Education be and she hereby is authorized to execute on behalf of the Pequannock Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

RESOLUTION NO. FFA-xxx-20

**APPROVAL OF CONTRACT WITH UNITED BUSINESS SYSTEMS FOR MANAGED PRINT
SERVICES**

RESOLVED, that the Board of Education approves a Managed Print Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$_____ per black page and \$_____ per color page, for a 12 month term, effective _____, as per attached.

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POLICY

Ms. Megan Dempsey, Chair

Discussion:

- Policy 0164 - Conduct of Board Meetings
- Policy 8660 - Transportation by Private Vehicle
- Policy and Regulations 1581 - Domestic Violence
- Policy 2422 - Health and Physical Education
- Policy 3421.13 - Postnatal Accommodations
- Policy 4421.13 - Postnatal Accommodations
- Policy and Regulations 5530 - Administration of Medication
- Policy 7243 - Supervision of Construction
- Policy 8210 - School Year
- Policy 8220 - School Day
- Regulations 8220 - School Closings
- Policy 8462 - Reporting Potentially Missing or Abused Children

Action Items for the March 23, 2020 Regular Business Meeting

P-12-20

P-xx-20 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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

RESOLUTION NO. P-xx-20

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>Program</i>	2560 - Live Animals in School
<i>Teaching Staff Members</i>	3280 - Liability for Student Welfare
<i>Students</i>	5200R - Attendance
	5460 - High School Graduation
<i>Property</i>	7510 - Use of School Facilities
<i>Community</i>	9100 - School-Community Communications

RESOLUTION NO. P-xx-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:

MANUAL SECTION	POLICY/REGULATION(R)
<i>ByLaws</i>	0164 - Conduct of Board Meetings
<i>Administration</i>	1581 & 1581R - Domestic Violence
<i>Program</i>	2422 - Health and Physical Education and Curriculum Content Related to Health and Well-Being

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<i>Teaching Staff Members</i>	3421.13 - Postnatal Accommodations
<i>Support Staff Members</i>	4421.13 - Postnatal Accommodations
<i>Students</i>	5330 & 5330R - Administration of Medication
<i>Property</i>	7243 - Supervision of Construction
<i>Operations</i>	8210 - School Year
	8220 - School Day
	8220R - School Closings
	8462 - Reporting Potentially Missing or Abused Children
	8660 - Transportation by Private Vehicle

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OTHER

Action Item for the March 23, 2020 Regular Business Meeting

O-07-20 Approval of HIB Investigation Decision

RESOLUTION NO. O-07-20

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 School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
PV-06-20

*denotes new item on the agenda
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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. New Business

XI. Board Member Announcements

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	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

XIII. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

March 18, 2020	Special Meeting	6:00 pm	PTHS
March 23, 2020	Regular Business Meeting	7:00 pm	PTHS
April 6, 2020	Workshop Meeting Agenda	7:00pm	PTHS

*denotes new item on the agenda
bold print denotes change