

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Media Center**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**[n.b. Meeting will be conducted remotely due to public health-related school closure]**  
**WORKSHOP MEETING AGENDA**  
**Monday, April 6, 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
  - NJSLA-S Presentation - Dr. Rosalie Winning
- 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 Item

**FINANCE, FACILITIES, AND ATHLETICS**

FFA-132-20 Approval of Memorandum of Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association

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. FFA-132-20**

**APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a memorandum of agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for resolution to a grievance filed with PERC Docket No. AR-2018-098.

IX. Workshop Discussion Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

**Discussion:**

- Proposed Board Goals - 2020-2021

**Action Items for the April 20, 2020 Regular Business Meeting:**

- PMC-156-20 Acceptance of Reports
- PMC-xxx-20 Accept Resignation - 2020-2021 School Year
- PMC-xxx-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year

**RESOLUTION NO. PMC-156-20**

**ACCEPTANCE OF REPORTS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following what 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**

**ACCEPT RESIGNATION - 2020-2021 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Staff	-----	6/30/2020

**RESOLUTION NO. PMC-xxx-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.

**Pequannock Township High School**

NAME	ASSIGNMENT	STIPEND
Arnold, William	A Cappella - Director	\$2,118
Steltzenmueller, Korinna	A Cappella - Assistant Director	\$1,059

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

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Richard Prezioso, Chair**

**Discussion:**

- Research request
- Multiple Disabilities Program / Autism Program

**Action Items for the April 20, 2020 Regular Business Meeting:**

- CIS-83-20  
 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 New and Revised Curriculum Writing and Payment to Writers  
 CIS-xx-20 Approval of Graduate School Research Study Request  
 CIS-xx-20 Approval to Establish a Multiple Disabilities Program

**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:

<b>PROPOSED DATE(S)</b>	<b>EMPLOYEE/ BOARD MEMBER</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
4/7/20	J. Mildner	I&RS Brick Township	\$149.00	\$59.85	n/a	\$208.85
5/1/20	L. Corbett	NJACL Conf. Somerset	\$100.00	\$33.60	n/a	\$133.60
6/1/20 - 6/8/20	J. Bermudez	AP U.S. History Tampa, FL	\$-0-	\$-0-	\$804.00	\$804.00
6/3/20 - 6/9/20	J. Cohen	AP Social Studies Online	\$-0-	\$-0-	\$670.00	\$670.00
5/1/20- 5/1/21	E. Ringen	Mastering the Framework for Teaching and Teaching Evaluation Laboratory Online	\$250.00	\$-0-	n/a	\$250.00

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

**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:

<b>DESTINATION</b>	<b>PERSON IN CHARGE</b>	<b>SCHOOL/ GRADE/ # STUDENTS</b>	<b>PURPOSE</b>	<b>COST TO STUDENT</b>	<b>COST TO DISTRICT</b>
Jefferson High School	W. Arnold	PTHS/-/11	A Cappella Festival	\$-0-	\$-0- Transportation
Paterson Great Falls Historical Park	J. Lefebvre	PTHS/-/8 Cornerstone	Grade 10 Science & Social Studies Curriculum	\$-0-	\$-0-
PVS	N. Lazar	PTHS/-/14	Senior Capstone Project Presentations	\$-0-	\$67.00 Substitute

**RESOLUTION NO. CIS-xx-20**  
**APPROVAL OF NEW AND REVISED CURRICULA WRITING AND PAYMENT TO WRITERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves 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, and initially approved in CIS-56-20 on 12/16/19, as follows:

<b>TITLE</b>	<b>DAYS ALLOTTED</b>
Spanish I	Staff - Full Year Revision \$534.00
Spanish II	Staff - Full Year Revision \$534.00

**RESOLUTION NO. CIS-xx-20**  
**APPROVAL OF GRADUATE SCHOOL RESEARCH STUDY REQUEST**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Graduate School Research Study Request of staff member Justin Lefebvre for course work through William Paterson University.

**RESOLUTION NO. CIS-xx-20**  
**APPROVAL TO ESTABLISH A MULTIPLE DISABILITIES PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the establishment of an elementary Multiple Disabilities Program in the district for the 2020-2021 school year. This program will replace the elementary Autism Program.

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

**FINANCE, FACILITIES, AND ATHLETICS**

**Dr. Richard Thumann, Chair**

**Discussion:**

- Position on A3902
- PTHS Classroom Availability
- Capital Projects
  - PTHS Science Room Renovations
  - PTHS Boilers
  - NB Gym Wall Renovation/Padding
  - PTHS and PV Floor Renovations/Carpeting
  - PTHS and PV Gym Wall Dividers
  - PTHS Bathroom Upgrade
  - HV New Bathrooms
  - PTHS Computer Labs
  - Real Estate Purchase

**Action Items for the April 20, 2020 Regular Business Meeting:**

- FFA-133-20      Transfer of Funds for March 2020
- FFA-xxx-20      Payment of Bills - March 24, 2020 to April 20, 2020
- FFA-xxx-20      Approval of Financial Reports/Monthly Certification for February 2020
- FFA-xxx-20      Approval of Financial Reports/Monthly Certification for March 2020
- FFA-xxx-20      Monthly Reports from School and Programs February 2020
- FFA-xxx-20      Monthly Reports from Schools and Programs March 2020
- FFA-xxx-20      Approval to Accept Donation to the Pequannock Township School District
- FFA-xxx-20      Approval to Authorize Purchase of Natural Gas Supply Services for Public Use on Online Auction Site
- FFA-xxx-20      Approval to Finance Acquisition of Vehicles by Lease Purchase not to Exceed \$250,000
- FFA-xxx-20      Approval to Accept Bid for Lease Purchase of 2021 Model Year 54-Passenger Bus
- FFA-xxx-20      Approval to Accept Bid for Lease Purchase of 2021 Model Year 29-Passenger Bus
- FFA-xxx-20      Approval of Contract to Receive Non-Resident Tuition Revenue for 2019-2020

**RESOLUTION NO. FFA-133-20**  
**TRANSFER OF FUNDS FOR MARCH 2020**

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

**RESOLUTION NO. FFA-xxx-20**  
**PAYMENT OF BILLS – MARCH 24, 2020 TO APRIL 20, 2020**

RESOLVED, that the Board of Education approves the Bills List, from March 24, 2020 to April 20, 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	

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

**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**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2020**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 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 March 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 FEBRUARY 2020**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of February 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 MARCH 2020**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 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 DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donation to the Pequannock Township School District.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$50.00	Courtney Rankin Scholarship Fund	Honor M. Connell

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

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL OF AWARD OF NATURAL GAS SUPPLIER CONTRACT - PLYMOUTH ROCK ENERGY (FFA-130-20)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract to Plymouth Rock Energy, the supplier with the winning bid in the EMEX Reverse Auction held on March 24, 2020, at a generation/supply price of \$0.47/therm/CCF for a 36 month term fixed rate commencing 12/1/2020.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL TO FINANCE ACQUISITION OF VEHICLES BY LEASE PURCHASE NOT TO EXCEED \$250,000**

WHEREAS, The Board of Education of the Township of Pequannock in the County of Morris, New Jersey (the "Board") is created and is charged by law with the responsibility to provide a system of public education within the school district over which it has jurisdiction and to acquire and install equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition of certain vehicles and equipment consisting of a passenger bus and truck with appurtenances and other equipment necessary for school purposes including financing and incidental or related costs (the "Equipment") by means of an equipment lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et. seq.; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 et. seq. (the "Public School Contracts Law") and the regulations promulgated thereunder, a notice of the bid will be published if required and bids or quotes (hereinafter simply referred to as bids) are scheduled to be returned to the Business Administrator, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$250,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, as follows:**

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$250,000 in accordance with the requirements of the Public School Contracts Law. The lease shall be for a period not to exceed five years and the interest portion of rent shall be calculated at a rate per annum not in excess of the rate set forth in the legally responsive bid producing the lowest yield. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables, bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of a request for bid if required in accordance with the Public School Contracts Law or the solicitation of quotes in order to prepare for the proposed transaction.

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



Section 3. The Board President and/or the Business Administrator are authorized to award the bid and the Lease in accordance with the terms of this resolution to the lowest bidder in accordance with the bid proposals or quotes submitted to the Business Administrator, which winning bid proposal or quote will be retained on file in the office of the Business Administrator/Board Secretary. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid or such longer period as recommended by the Financial Advisor. If the closing does not occur within such thirty (30) day or longer period from the date of the bid, the interest rate will be calculated in accordance with the index rate recommended by the Financial Advisor as set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to execute and deliver the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction in a form approved by Special Counsel. Specifically, the Board authorizes the Board President or the Business Administrator to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow in accordance with the requirements of law. The Business Administrator is also authorized to pay any agreed upon fees in connection with the transaction including any escrow agent fee. The Board President and/or Business Administrator are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board, nor any agency, department or political subdivision thereof, shall be obligated to pay any sum due under the Lease to the Purchaser from any taxing source unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Pequannock or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board authorizes the Business Administrator to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code. The Board hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. The reference to officers of this School District herein and in actions taken on behalf of this Board of Education includes any interim, acting or successor officers holding those positions.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL TO ACCEPT BID FOR LEASE PURCHASE OF 2021 MODEL YEAR 54-PASSENGER SCHOOL BUS**

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator, approves to accept the bid through ESC of New Jersey for the lease purchase of a 2021 model year 54-passenger IC School Bus with diesel engine and hydraulic brakes as per bid item #8 in the ESCNJ contract 19/20-22 in an amount not to exceed \$115,000.00.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL TO ACCEPT BID FOR LEASE PURCHASE OF 2021 MODEL YEAR 29-PASSENGER SCHOOL BUS**

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator, approves to accept the bid through ESC of New Jersey for the lease purchase of a 2021 model year 29-passenger Collins School Bus as per bid quote #135837 in the ESCNJ contract 18/19-31 in an amount not to exceed \$70,000.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL OF CONTRACT TO RECEIVE NON-RESIDENT TUITION REVENUE FOR 2019-2020**

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

<b>STUDENT</b>	<b>SENDING DISTRICT</b>	<b>PROGRAM</b>	<b>TUITION REVENUE</b>
#2250070	Lincoln Park	PTHS	\$8,000

\*denotes new item on the agenda  
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**POLICY**

**Ms. Megan Dempsey, Chair**

**Discussion:**

- Policy 2321 - Advanced Placement - College Credit Bearing Courses
- Policy & Regulations 8425 - Elopement

**Action Items for the April 20, 2020 Regular Business Meeting:**

P-14-20

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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>ByLaws</i>	0164 - Conduct of Board Meetings
<i>Administration</i>	1581 & 1581R - Response to Domestic or Sexual Violence
<i>Program</i>	2200 - Curriculum Content
<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

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2321 - College Credit Bearing Courses
<i>Operations</i>	8425 & 8425R- Student Elopement

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

**OTHER**

O-08-20 Approval of HIB Investigation Decision

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. O-08-20**  
**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.

<b>INVESTIGATION NO.</b>
NB-03-20
NB-04-20

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

X. Open to Public Any Topic

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

XI. New Business

XII. Board Member Announcements

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

XIV. 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**

April 20, 2020	Regular Business Meeting	7:00 pm	PTHS
May 4, 2020	Workshop Meeting/Public Hearing	7:00 pm	PTHS

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**bold print denotes change**