

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Media Center
85 Sunset Road, Pompton Plains, NJ 07444**

[n.b. Meeting will also be conducted remotely due to public health-related school closure]

SPECIAL MEETING AGENDA

Monday, August 3, 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 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. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-13-21 Approval to Amend Resignation Date - 2020-2021 School Year
- PMC-14-21 Approval of Appointments - 2020-2021 School Year
- PMC-15-21 Accept Resignation of Board of Education Trustee

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-13-21

APPROVAL TO AMEND RESIGNATION DATE - 2020-2021 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Haines, Barry	Supervisor, Instructional Technology & Data Management Pequannock Township School District	8/3/2020

RESOLUTION NO. PMC-14-21
APPROVAL OF APPOINTMENTS - 2020-2021 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:

NAME	POSITION	EFFECTIVE DATES	SALARY
Jablonski, Greg <i>Replacement for Barry Haines</i>	Supervisor, Instructional Technology & Data Management Pequannock Township School District	8/4/2020-6/30/2021	\$115,000
Fonseca, Nubia <i>Replacement for Elizabeth Tahan</i>	School Counselor Hillview Elementary School	9/1/2020-6/30/2021	MA, Step 3 \$62,555
Goff, Abigail <i>Replacement for Lindsay Corbett</i>	LDT-C Hillview Elementary School	9/1/2020-6/30/2021	MA+30, Step 10 \$72,945

RESOLUTION NO. PMC-15-21
ACCEPT RESIGNATION OF BOARD OF EDUCATION TRUSTEE

RESOLVED, that the Board of Education, accepts the resignation of Dr. Richard Thumann as a Trustee of the Board of Education effective August 1, 2020.

FINANCE, FACILITIES, AND ATHLETICS

- FFA-11-21 Appointment of Energy Services Company to Assist with Implementation of Energy Savings Improvement Plan (ESIP)
- FFA-12-21 Appropriation of 2020-2021 Capital Reserve Funds for Window Upgrades
- FFA-13-21 Award of Contract for Window Upgrades
- FFA-14-21 Declaration of Obsolete Equipment
- FFA-15-21 Approval of Financial Reports/Monthly Certification for June 2020

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
	Mrs. Cara Shenton	Mr. Joseph Blumert

RESOLUTION NO. FFA-11-21 (FFA-10-21)
AMENDMENT OF APPOINTMENT OF ENERGY SERVICES COMPANY TO ASSIST WITH IMPLEMENTATION OF ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP)

WHEREAS, The Board of Education of the Township of Pequannock in the County of Morris, New Jersey (the “Board of Education” or the “School District”) conducted energy audits of the School District schools and facilities pursuant to the Local Government Energy Audit Program, and such audits were completed and delivered to this Board of Education; and

WHEREAS this Board of Education has determined to consider the implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company (an “Energy Services Company”) through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 for assistance with the development and implementation of an energy savings plan; and

*denotes new item on the agenda
bold print denotes change

WHEREAS this Board of Education advertised on May 1, 2020 for receipt of proposals by June 19, 2020 through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 et seq. to select an Energy Services Company in order to assist in the preparation of an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

WHEREAS proposals were submitted by DCO Energy, LLC (“DCO”), Honeywell International, Inc. (“Honeywell”) and Johnson Controls, Inc. (“Johnson”), in accordance with the advertised Request for Proposals to Select an Energy Services Company to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program (the “RFP”); and

WHEREAS a committee was selected to review the proposals and report to the Board of Education the results of their review, a copy of which report was submitted to this Board of Education; and

WHEREAS, after reviewing the report of the committee, this Board of Education has determined that it is in the best interest of the School District to appoint Honeywell as the Energy Services Company with which the Board of Education will work to prepare an energy savings plan for the School District; now therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. The proposal submitted by Honeywell, dated June 19, 2020, in accordance with the School District’s RFP (the “Honeywell Proposal”) is hereby approved, and Honeywell is hereby appointed the Energy Services Company to work with this Board for the implementation of an Energy Savings Improvement Program.

Section 2. The Board President is hereby authorized to execute and to enter into any contract that may be required to implement this resolution in a form consistent with the RFP and the Honeywell Proposal and approved by McManimon, Scotland & Baumann, LLC, Bond Counsel. The Honeywell Proposal stipulates that Honeywell will charge no fee for assistance with the development of the energy savings plan and will assist the Board of Education with implementation of the energy savings plan once it is verified by an independent third party and approved by the Board of Education and this Board of Education determines that the energy conservation measures to be implemented in accordance with the plan for the fees set forth in and in accordance with the RFP and the Honeywell Proposal and a contract to be entered into by and between the Board of Education and Honeywell, also in accordance with the RFP and the Honeywell Proposal and in a form approved by this Board of Education.

Section 3. The Board Secretary is hereby authorized and directed to publish a notice of contract awarded in the newspaper as required by law

Section 4. The preamble to this resolution is hereby incorporated as part of this resolution, and any action described therein and taken prior to the adoption of this resolution is hereby approved, adopted and ratified as though taken pursuant to this resolution.

Section 5. This resolution shall take effect immediately.

RESOLUTION NO. FFA-12-21

APPROPRIATION OF 2020-2021 CAPITAL RESERVE FUNDS FOR WINDOW UPGRADES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to appropriate 2020-2021 Capital Reserve funds in the amount of \$60,000 to budget account #12-000-400-450 for the purpose of upgrading windows in all school buildings to comply with Governor Murphy's reopening plan.

RESOLUTION NO. FFA-13-21

AWARD OF CONTRACT FOR WINDOW UPGRADES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, awards the contract for window upgrades to _____ of _____, NJ under 18A:18A-7 emergency contracts in an amount not to exceed \$60,000, with any amounts unnecessary going back to Capital Reserve.

RESOLUTION NO. FFA-14-21

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-15-21

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2020

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

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

IV. Discussion: Reopening of School -- Presentation of School Restart Plan

V. 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.

VI. 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
	Mrs. Cara Shenton	Mr. Joseph Blumert

VII. 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
	Mrs. Cara Shenton	Mr. Joseph Blumert

FUTURE PUBLIC BOARD MEETINGS

August 17, 2020	Regular Business Meeting	7:00 pm	PTHS
September 8, 2020 (Tuesday)	Workshop Meeting	7:00 pm	PTHS

*denotes new item on the agenda
bold print denotes change