

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**

**Pequannock Township High School  
85 Sunset Road, Pompton Plains, NJ 07444**

**[n.b . Public attendance at the meeting will be limited to remote access due to public health-related limits on indoor gatherings]**

**REGULAR BUSINESS MEETING AGENDA**

**Monday, August 17, 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.

**ROLL CALL:**

	Mr. Sam Ciresi	Ms. Megan Dempsey
Ms. Danielle Esposito	Mr. Greg MacSweeney	Mr. Richard Prezioso
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**FLAG SALUTE**

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
  - Presentation on Teaching and Learning Committee with Ms. Michele Bernardino
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Approval of Minutes - July 13, 2020 and August 3, 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

- VII. 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.

- VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

- PMC-16-21 Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
- PMC-17-21 Accept Resignations - 2020-2021 School Year
- PMC-18-21 Approval to Amend Resignation Date - 2020-2021 School Year (PMC-02-21)
- PMC-19-21 Approval of Transfer of Staff - 2020-2021 School Year
- PMC-20-21 Approval of Appointments - 2020-2021 School Year
- PMC-21-21 Approval of Additional Period Assignments - 2020-2021 School Year
- PMC-22-21 Approval of Child Study Team Hours - 2020 Summer Session
- PMC-23-21 Approval to Amend Summer Hours for Child Study Team - 2020 Summer Session (PMC-196-20)
- PMC-24-21 Approve of Movement on the Salary Guide - 2020-2021 School Year
- PMC-25-21 Approval to Amend Extra-Curricular Stipend Positions - 2020-2021 School Year (PMC-224-20)
- PMC-26-21 Approval of New Job Descriptions
- PMC-27-21 Approval of the Revision of the 2020-2021 School Calendar

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. PMC-16-21**

**APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL**

RESOLVED, that the Board of Education authorizes Michael Portas, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates effective August 18, 2020 through September 8, 2020 subject to concurrence of the Board at the next available Board of Education Meeting.

**RESOLUTION NO. PMC-17-21**

**ACCEPT RESIGNATIONS - 2020-2021 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Dornisch, Jacquilyn	Art Teacher Pequanock Township High School	9/27/2020
Mellea, Samantha	Field Hockey Coach Pequanock Valley School	7/23/2020
Tuorto, Matthew	Boys & Girls Tennis Coach Pequanock Township High School	7/29/2020

**RESOLUTION NO. PMC-18-21**

**APPROVAL TO AMEND RESIGNATION DATE - 2020-2021 SCHOOL YEAR (PMC-02-21)**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Corbett, Lindsay	LDT-C Hillview Elementary School	<b>8/31/2020</b>

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

**RESOLUTION NO. PMC-19-21**  
**APPROVAL OF TRANSFER OF STAFF - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of the following personnel in Pequannock Township School District:

NAME	FROM	TO	EFFECTIVE DATES	SALARY
Brensinger, Lee Ann <i>Replacement for Deborah Schiano</i>	English Teacher Pequannock Township High School	Media Specialist Pequannock Township High School	9/1/2020-6/30/2021	N/A

**RESOLUTION NO. PMC-20-21**  
**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
Amico, Samantha <i>Replacement for Susan Forshay</i>	.7 Special Education Aide North Boulevard Elementary School	9/1/2020-6/30/2021	Step 1, \$13,073
DeFilipo, Toni Ann <i>New Position</i>	.68 Special Education Aide Pequannock Township High School	9/1/2020-6/30/2021	Step 1, \$12,699
Heller, Molly <i>New Position</i>	.68 Special Education Aide Pequannock Valley School	9/1/2020-6/30/2021	Step 1, \$12,699
Wentink, Kyna <i>New Position</i>	.7 Special Education Aide Hillview Elementary School	9/1/2020-6/30/2021	<b>Step 4, \$13,563</b>
Fluri, Gino <i>Replacement for Victoria Aquino</i>	Special Education Teacher Pequannock Valley School	9/1/2020-6/30/2021	BA, Step 1 \$56,355
Garman, Megan <i>Replacement for Gayle Worath</i>	Special Education Teacher North Boulevard Elementary School	9/1/2020-6/30/2021	MA, Step 6 \$63,695
Ondrof, Nicole <i>Replacement for Lee Ann Brensinger</i>	English Teacher Pequannock Township High School	9/1/2020-6/30/2021	BA, Step 1 \$56,355
Quinn, Kelly <i>Replacement for Mayra Fajardo</i>	Occupational Therapist North Boulevard Elementary School	9/1/2020-6/30/2021	MA, Step 5 \$62,955
Weinstein, Joshua <i>New Position</i>	Aviation Consultant/Teacher Pequannock Township High School	9/1/2020-6/30/2021	\$62.00/day Not to exceed 183 days
Horetsky, Brandon	Girls Tennis Coach Pequannock Township High School	8/18/2020-6/30/2021	Step 1, \$3,690
Lindsay, Timothy	Security Guard Pequannock Township School District	9/1/2020-6/30/2021	\$22.00/Hour

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

Tuorto, Matthew	Volunteer - Boys & Girls Tennis Coach Pequannock Township High School	8/18/2020-6/30/2021	N/A
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**RESOLUTION NO. PMC-21-21**

**APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2020-2021 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Moon, Kathleen	Pequannock Valley School	5 days per week 60 minutes/day	Sunday/ELA Essentials	9/1/2020-6/30/2021	\$7,725
Marks, Julia	Pequannock Township High School Allied Health	5 days per week 46 minutes/day	Introduction to Clinical Research	9/1/2020-6/30/2021	\$5,922.50

**RESOLUTION NO. PMC-22-21**

**APPROVAL OF CHILD STUDY TEAM SUMMER HOURS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform **approved** services for up to **10 hours** during the summer, not to exceed 60 hours, unless otherwise specified below, between July 1, 2020 and August 31, 2020.

NAME	POSITION	SALARY	HOURLY RATE
Oosterwyk, Ilona	Speech Evaluations/ Case Manager	\$88,755	\$73.96 <i>Not to exceed 10 hrs.</i>

**RESOLUTION NO. PMC-23-21**

**APPROVAL TO AMEND SUMMER HOURS FOR CHILD STUDY TEAM - 2020 Summer Session (PMC-196-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend Child Study Team personnel to perform approved services not to exceed the hour limits specified below, between July 1, 2020 and August 31, 2020.

NAME	POSITION	SALARY	HOURLY RATE
Buscher, Kimberly	Social Worker	\$87,655	\$73.05 <i>Not to exceed 70 hrs.</i>
Corbett, Lindsay	LDT/C	\$75,195	\$62.66 <i>Not to exceed 70 hrs.</i>
McGreevy, Danielle	Psychologist	\$66,555	\$55.46 <i>Not to exceed 80 hrs.</i>
Magda, Nicole	Speech Evaluations	\$62,755	\$52.30 <i>Not to exceed 13 hrs.</i>

\*denotes new item on the agenda  
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**RESOLUTION NO. PMC-24-21**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2020-2021 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:

**Effective September 1, 2020**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Bermudez, James	Social Studies Teacher Pequannock Township High School	BA+15, Step 7-8 \$60,995	MA, Step 7-8 \$64,995
Bermudez, James	Social Studies Teacher Pequannock Township High School	MA, Step 7-8 \$64,995	MA+15, Step 7-8 \$66,995
DeMarco, Jenna	MLSP North Boulevard School	BA, Step 5 \$56,955	BA+15, Step 5 \$58,955
Dooley, Amanda	Social Studies Teacher Pequannock Township High School	BA+15, Step 7-8 \$60,995	MA, Step 7-8 \$64,995
Klump, Frank	Guidance Counselor Pequannock Township High School	MA+30, Step 5 \$66,955	MA+45, Step 5 \$68,955
Kudlacik, Samantha	LDT-C Pequannock Township High School	MA, Step 11 \$71,195	MA+15, Step 11 \$73,195
Sica, Traci	English Teacher Pequannock Valley School	MA+15, Step 16 \$85,655	MA+30, Step 16 \$87,655
Zummo, Michael	Math Teacher Pequannock Valley School	MA+15, Step 10 \$70,945	MA+30, Step 10 \$72,945

**RESOLUTION NO. PMC-25-21**

**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR (PMC-224-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following stipends for the 2020-2021 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
Bermudez, James	<b>Grade 11 Co-Advisor</b>	<b>\$1,215.50</b>
<b>Neumann, Elaine</b>	<b>Grade 11 Co-Advisor</b>	<b>\$1,215.50</b>
Zerener, Meghan	<b>Yearbook Co-Advisor/Co-Assistant</b>	<b>\$2,450</b>
Lipari, Gayle	<b>Yearbook Co-Advisor/Co-Assistant</b>	<b>\$2,450</b>
Rosano, Cheryl	<b>Yearbook Co-Advisor/Co-Assistant</b>	<b>\$2,450</b>

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**RESOLUTION NO. PMC-26-21**  
**APPROVAL OF NEW JOB DESCRIPTIONS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following revised job descriptions:

Classroom Aide  
Special Education Aide

**RESOLUTION NO. PMC-27-21**  
**APPROVAL OF THE REVISION OF THE 2020-2021 SCHOOL CALENDAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revision of the School District calendar for the 2020-2021 school year.

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Richard Prezioso, Chair**

- CIS-05-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-06-21 Approval of Student Field Trips
- CIS-07-21 Approval of Student Teacher/Practicum Placements
- CIS-08-21 Approval of District Mentors for the 2020-21 School Year
- CIS-09-21 Approval of Out of District Placement of Students 2020-21
- CIS-10-21 Approval of New and Revised Curriculum Writing
- CIS-11-21 Approval of New and Revised Curriculum and Payment to Writers
- CIS-12-21 Approval of New Textbook Adoption and Purchase
- CIS-13-21 Approval of Virtual Job Shadowing Program
- CIS-14-21 Approval of Literably Program
- CIS-15-21 Approval of Pequannock Township School District 2020-2021 School Reopening Plan

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. CIS-05-21**

**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
9/30/20	L. Habermas	CPI Training	\$1,090.00	n/a	n/a	\$1,090.00

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**RESOLUTION NO. CIS-06-21**  
**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
5/7/21	Dorney Park Allentown, PA	J. Foth	PV/-/290	Adjudicated Performances	\$90.00	\$134.00 Substitute
5/27/21	Pocono Valley Resort Reeders, PA	A.Torrisi M. Zummo	PV/8/160	Class Trip	\$85.00	\$-0-

**RESOLUTION NO. CIS-07-21**  
**APPROVAL OF STUDENT TEACHER/PRACTICUM PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum and student teachers in district for the 2020-2021 school year as follows:

From William Paterson University:

Sabina Riebenfeld - Elementary	Hillview School
Caroline Ajami - Elementary	Hillview School
John Yanez - Physical Education/Health	North Boulevard School
Allison Kenny - K-5 Special Education	North Boulevard School
Kevin Wilson - Physical Education/Health	Pequannock Valley School
Anthony Salimbene - Music/Instrumental	Pequannock Valley School
Anthony Biondi - Physical Education/Health	Pequannock Twp. High School
Alexander Kerssen - Music/Instrumental	Pequannock Twp. High School
Brenda Lizarraga -Math	Pequannock Twp. High School

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**RESOLUTION NO. CIS-08-21**  
**APPROVAL OF DISTRICT MENTORS FOR THE 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2020-2021 school year. Further, payroll deductions are to be made in two installments on January 30, 2021 and June 15, 2021, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Catherine Dougherty	Formal/CEAS	Debra Legregni	PTHS
Gino Fluri	Formal/CE	Susan Quagliana	PV
Brandon Horetzky	Formal/CEAS	Jonathan McBurney	PTHS/PV
John Ko	Formal/CE (Continuation)	Luke Diglio	PTHS
Julia Marks	Formal/CEAS	Bryan Rescigno	PTHS
William Minick	Formal/CE	James Bermudez	PTHS
Nicolas Noa	Formal/CEAS	Jeffrey Foth	PV
Nicole Ondrof	Formal/CEAS	John Chorazy	PTHS
Jennifer Staropoli	Formal/CEAS	Jana Cohen	PTHS
Carly Sycoff	Formal/CEAS	Michele Ruggiero	HV
<b><u>No Fees Apply:</u></b>			
Nadia Cartelli	Informal	Heather LaCognata	PTHS
Aileen Esposito	Informal	Sarah Callaghan	HV
Nubia Fonseca	Informal	Misty Lynes	HV
Mark Frederick	Informal	Helena. Branco	District
Megan Garman	Informal	Melissa McNulty	NB
Abigail Goff	Informal	Kelly Pyburn	HV
Greg Jablonski	Informal	Richard Hayzler	District
Veronica King	Informal	Daniel Rodriguez	PTHS
Kelly Quinn	Informal	Lauren Habermas	NB
Gianna Riccardi	Informal	Patrick Cooper	PTHS
Allen Wehrhahn	Informal	Gayle Lipari	PTHS

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**RESOLUTION NO. CIS-09-21**  
**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2020-2021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for the 2020-2021 School Year:

STUDENT	PLACEMENT		FEE
#2210017	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2820315	Sage Day	September-June	\$64,620.00

**RESOLUTION NO. CIS-10-21**  
**APPROVAL OF NEW AND REVISED CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new and 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, as follows:

TITLE	DAYS ALLOTTED
Precalculus Honors	<b>Full Year New - 6 days (\$1068)</b>

**RESOLUTION NO. CIS-11-21**  
**APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS**

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

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
<i>PTHS Curricula:</i>	
Rethinking Disabilities	J. Lefebvre - \$1068
French I, II, III, IV, V/AP	A.Rinish - \$2670
Marketing III Capstone	E. Honig - \$1068
Social Justice	J. Genneralli - \$534
Piano I	W. Arnold - \$267
Piano II	W. Arnold - \$534
Music Technology	W. Arnold - \$534
Creative Writing	J. Chorazy - \$534
AP Literature & Composition	J. Chorazy - \$534
AP Language & Composition	J. Chorazy - \$534
ELA Grades 9	K. Schreck - \$712
Genetics	J. Marks - \$1068
Fundamentals of Health and Wellness	C. Dougherty - \$1068
AP Physics	Z. Khalil - \$178
Forensics	K. McGee - \$1068
Launching Into Aviation	J. Weinstein - \$1068

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Exploring Aviation and Aerospace	J. Weinstein - \$1068
<i>PV Curricula:</i>	
Technology Innovations	C. McGee - \$134
Coding	C. McGee - \$267
Game Design	K. Luppino - \$267
Esports & Game Concepts	K. Luppino - \$267
G-Suite	B. Haines - N/A
Media & Marketing	J. Seborowski - N/A
Engineering and Design	K. McGee - \$134
Art Grades 6-8	E. Ciavarello - \$402
Art Studio Grades 6-8	E. Ciavarello - \$801
Grade 7 Civics & Government	J. Generelli - \$106
ELA Grades 6-8	C. McCaffrey - \$534
<i>Elementary Curricula:</i>	
Media K-2 and 3-5	K. Meyerson & V. Munro - \$1068
ESL - District Wide - Crefeld	M. Crefeld - \$1068

**RESOLUTION NO. CIS-12-21**  
**APPROVAL OF NEW TEXTBOOK ADOPTION AND PURCHASE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new textbooks for adoption and purchase:

<u>TITLE</u>	<u>COST</u>
Pearsons' <i>Concepts of Genetics</i> , 12th Ed. by Klug, Cummins, Spencer, Palladino, and Killian	\$7,000
Jones and Bartlett's <i>Health &amp; Wellness</i> , 13th Ed. by Edlin and Golanty	\$4,200

**RESOLUTION NO. CIS-13-21**  
**APPROVAL OF VIRTUAL JOB SHADOWING PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Virtual Job Shadowing Program through Leardal Medical for an amount not to exceed \$11,000.

**RESOLUTION NO. CIS-14-21**  
**APPROVAL OF LITERABLY PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Literably Program, an online reading assessment tool, for an amount not to exceed \$11,000.

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**RESOLUTION NO. CIS-15-21**

**APPROVAL OF PEQUANNOCK TOWNSHIP SCHOOL DISTRICT 2020-2021 SCHOOL REOPENING PLAN**

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's [The Road Back, Restart and Recovery Plan for Education](#); and

WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year to the Department of Education.

**FINANCE, FACILITIES, AND ATHLETICS**

- FFA-17-21      Payment of Bills - July 14, 2020 to August 17, 2020
- FFA-18-21      Monthly Reports from School and Programs June 2020
- FFA-19-21      Declaration of Obsolete Equipment
- FFA-20-21      Approval of Contract Renewals for Technology for 2020-2021
- FFA-21-21      Approval of Contract to Receive Non-Resident Tuition Revenue for 2020-2021
- FFA-22-21      Approval of Parental Transportation Contracts for the 2020-2021 School Year
- FFA-23-21      Approval of Clinical Staffing Agreement with Horizon Healthcare Staffing for 2020-2021
- FFA-24-21      Approval of Renewal of Interlocal Agreement for Solid Waste and Recycling Services

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-17-21**  
**PAYMENT OF BILLS – JULY 14, 2020 TO AUGUST 17, 2020**

RESOLVED, that the Board of Education approves the Bills List, from July 14, 2020 to August 17, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General      Funds 10, 20, 40	\$3,666,599.43
Capital Projects Fund 30	\$66,292.49
Food Service      Fund 6x	\$8,810.28

**RESOLUTION NO. FFA-18-21**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2020**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June 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-19-21**  
**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)

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

**RESOLUTION NO. FFA-20-21**

**APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2020-2021 (FFA-05-21)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following technology annual licensing, maintenance and support fees for the 2020-2021 school year:

<b>Product</b>	<b>Cost</b>	<b>Purpose</b>
Realtime	<b>\$42,409.50</b>	Student Information System
World Book	<b>\$2,441.25</b>	Library Research Resource
Screencastify	\$3,750.00	Video Creation Software for Announcements and Tutorials

**RESOLUTION NO. FFA-21-21**

**APPROVAL OF CONTRACTS TO RECEIVE NON-RESIDENT TUITION REVENUE FOR 2020-2021**

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 contracts to receive tuition revenue for the 2020-2021 school year as follows:

<b>STUDENT</b>	<b>SENDING DISTRICT</b>	<b>SCHOOL/PROGRAM</b>	<b>TUITION REVENUE</b>
#3021405	Butler	PTHS	\$8,000
#9999999	Jefferson	PTHS/STEM	\$8,000

**RESOLUTION NO. FFA-22-21**

**APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following parental transportation contracts for the 2020-2021 school year as follows:

<b>ROUTE #</b>	<b>STUDENT #</b>	<b>DESTINATION</b>	<b>EFFECTIVE DATES</b>	<b>COST TO DISTRICT</b>
JC-20-21	700142	New Beginnings	9/1/2020-6/30/2021	\$5,295.60
KB-20-21	2550395	The Craig Lower School	9/1/2020-6/30/2021	\$2,575.80

**RESOLUTION NO. FFA-23-21**

**APPROVAL OF CLINICAL STAFFING AGREEMENT WITH HORIZON HEALTHCARE STAFFING FOR 2020-2021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Horizon Healthcare Staffing for supplemental staffing specifically for substitute nurses from July 1, 2020 through June 30, 2021 aa per the attached.

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

**RESOLUTION NO. FFA-24-21**  
**APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR SOLID WASTE AND RECYCLING SERVICES**

WHEREAS, the Board of Education of the Township of Pequannock is in need of solid waste and recycling services; and

WHEREAS, the Township of Pequannock, through its contractor, is willing and able to provide such services under the terms set forth herein; and

WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, an interlocal agreement was approved by the Board of Education on August 24, 2015 for a five year term, expiring October 31, 2020;

WHEREAS, the Board is desirous of continuing this interlocal agreement for an additional five years;

<b>YEAR</b>	<b>SOLID WASTE COLLECTION</b>	<b>RECYCLING COLLECTION</b>
2020-2021	\$39,600	\$8,100
2021-2022	\$40,800	\$8,300
2022-2023	\$42,000	\$8,400
2023-2024	\$43,200	\$8,600
2024-2025	\$44,400	\$8,800

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves the renewal of an interlocal agreement for solid waste and recycling services with the Township in the form attached hereto.

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

**POLICY**

**Ms. Megan Dempsey, Chair**

- P-03-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-04-21 Approval of New and Revised Board Policies and Regulations for First Reading

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. P-03-21**

**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>Administration</i>	1649 - Federal Families First Coronavirus (COVID-19) Response Act
<i>Program</i>	2431.3 - Heat Participation Policy for Student-Athlete Safety
	2622 - Student Assessment
<i>Students</i>	5111 & 5111R - Eligibility of Resident/Nonresident Students
	5200 & 5200R - Attendance
	5320 & 5320R - Immunization
	5610 - Suspension
	5610R - Suspension Procedures
	5620 - Expulsion
<i>Property</i>	7423 - Green and Healthy Schools Cleaning
<i>Operations</i>	8320 & 8320R - Personnel Records

**RESOLUTION NO. P-04-21**

**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>Administration</i>	1648 - Restart and Recovery Plan
	1648.02 - Remote Learning Options for Families
<i>Students</i>	5330.04 & 5330.04R - Administering an Opioid Antidote
<i>Operations</i>	8451 & 8451R - Control of Communicable Disease

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



IX. Open to Public Any Topic

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

X. Old Business

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:
	Mr. Sam Ciresi	Ms. Megan Dempsey	
Ms. Danielle Esposito	Mr. Greg MacSweeney	Mr. Richard Prezioso	
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert	

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
	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**

September 8, 2020	Workshop Meeting	7:00 pm	PTHS
September 21, 2020	Regular Business Meeting	7:00 pm	PTHS

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