

**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]**

**WORKSHOP MEETING AGENDA**

**Tuesday, September 8, 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
  - Emergency Operation Plan - Mr. Ron Lucas
- 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. RESOLUTION NO. PMC-28-21  
APPOINTMENT OF BOARD MEMBER**

WHEREAS, Dr. Richard Thumann (hereinafter referred to as “Trustee Thumann”) was elected to the Pequannock Township Board of Education (hereinafter referred to as the “Board”) by the voters of the Township of Pequannock for a two (2) year term which expires on December 31, 2021; and

WHEREAS, Trustee Thumann submitted his resignation as a member of the Board on or about August 1, 2020; and

WHEREAS, the Board advertised for the vacancy, received applications from residents and interviewed candidates in public at a meeting held on September 8, 2020; and

WHEREAS, the Board has determined that \_\_\_\_\_ possesses the qualifications required by law and Board Policy 0143 to be a member of the Board;

BE IT RESOLVED that the Board hereby appoints \_\_\_\_\_ to fill the vacancy, effective immediately; and

BE IT FURTHER RESOLVED that the term of \_\_\_\_\_'s appointment to the Board shall be until the 2021 reorganization meeting in accordance with N.J.S.A. 18A:12-15 and Board Policy No. 0143.

**ADMINISTRATION OF OATH OF OFFICE**

Mrs. McCarty administers the Oath of Office to newly appointed Board Member.

**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

VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

- PMC-29-21 Accept Resignations - 2020-2021 School Year
- PMC-30-21 Approval to Rescind Appointment - 2020-2021 School Year
- PMC-31-21 Approval to Amend Appointment - 2020-2021 School Year
- PMC-32-21 Approval of Appointments - 2020-2021 School Year
- PMC-33-21 Approval of Appointment of School Safety Specialist - 2020-2021 School Year
- PMC-34-21 Approval of Appointment of District Wellness Policy Coordinator- 2020-2021 School Year
- PMC-35-21 Approval of Child Care Leaves of Absence Under Families First Coronavirus Response Act ("FFCRA") - 2020-2021 School Year
- PMC-36-21 Approval of Child Care Leaves of Absence Under Families First Coronavirus Response Act ("FFCRA") - 2020-2021 School Year
- PMC-37-21 Approval of Child Care Leaves of Absence Under Families First Coronavirus Response Act ("FFCRA") - 2020-2021 School Year
- PMC-38-21 Approval of Administrative Leave of Absence - 2020-2021 School Year
- PMC-39-21 Approval to Amend Medical Leave of Absence - 2020-2021 School Year (PMC-189-20)
- PMC-40-21 Approval of Additional Period Assignments - 2020-2021 School Year
- PMC-41-21 Approval of Movement on the Salary Guide - 2020-2021 School Year
- PMC-42-21 Approval to Rescind Extra-Curricular Stipend Position - 2020-2021 School Year (PMC-224-20)
- PMC-43-21 Approval to Amend Extra-Curricular Stipend Position - 2020-2021 School Year (PMC-224-20)
- PMC-44-21 Approval of Extra-Curricular Stipend Positions - 2020-2021 School Year

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

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

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

**RESOLUTION NO. PMC-29-21**  
**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
McCabe, Ryan	Special Education Teacher Pequanock Township High School	On or about 10/21/2020
Tozzi, LeAnn	.7 Special Education Aide Hillview School	8/28/2020
Herd, Jennifer	.41 PM Aide-Allied Health Pequanock Township High School	9/1/2020
Lucas, Johanna	.5 AM Aide-Allied Health Pequanock Township High School	8/31/2020
*Van Vliet, Lisa	.7 Office Aide North Boulevard School	On or about 9/19/2020

**RESOLUTION NO. PMC-30-21**  
**APPROVAL TO RESCIND APPOINTMENT - 2020-2021 SCHOOL YEAR (PMC-20-21)**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
DeFilipo, Toni Ann <i>New Position</i>	.68 Special Education Aide Pequanock Township High School	9/1/2020-6/30/2021	Step 1, \$12,699

**RESOLUTION NO. PMC-31-21**  
**APPROVAL TO AMEND APPOINTMENT - 2020-2021 SCHOOL YEAR (PMC-184-20)**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Horetsky, Brandon <i>New Position</i>	Physical Education Teacher Pequanock Valley/Pequanock Township High School	9/1/2020-6/30/2021	<b>BA, Step 1</b> <b>\$56,355</b>

**RESOLUTION NO. PMC-32-21**  
**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
Anger, Grace	Leave Replacement - Special Education Teacher North Boulevard School	9/1/2020 to on or about 9/11/2020	\$135/day

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

Budesheim, Sylvana	Leave Replacement - English Teacher Pequannock Township High School	9/1/2020 to on or about 9/11/2020	\$135/day
LaPaglia, Jay	Volunteer - Weight Room Supervisor Pequannock Township High School	9/1/2020-6/30/2021 Fall, Winter, Spring Seasons	N/A
Moschella, Michael	Volunteer - Weight Room Supervisor Pequannock Township High School	9/1/2020-6/30/2021 Fall, Winter, Spring Seasons	N/A
Redd, Rickey	Volunteer - Weight Room Supervisor Pequannock Township High School	9/1/2020-6/30/2021 Fall, Winter, Spring Seasons	N/A
Arrigo, Isabella	Student - Volunteer Classroom Aide Stephen J. Gerace School	9/9/2020-6/30/2021	N/A
Howanice, Gwendolyn	Student - Volunteer Classroom Aide North Boulevard School	9/9/2020-6/30/2021	N/A
McCoy, Paige	Student - Volunteer Classroom Aide Hillview School	9/9/2020-6/30/2021	N/A
Vanaria, Michelle	Student Employee - Clerical Aide Board Office	9/9/2020-6/30/2021	\$11.00/hour
Vetter, Ryan	Student Employee - STEM Lab Aide Districtwide	9/9/2020-6/30/2021	\$11.00/hour

**RESOLUTION NO. PMC-33-21**

**APPROVAL OF APPOINTMENT OF SCHOOL SAFETY SPECIALIST - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Matthew Reiner as the School Safety Specialist for the Pequannock Township School District at a stipend of \$1,000 for the period of 7/1/2020 through 6/30/2021.

**RESOLUTION NO. PMC-34-21**

**APPROVAL OF APPOINTMENT OF DISTRICT WELLNESS POLICY COORDINATOR - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Dr. Rosalie Winning as the District Wellness Policy Coordinator for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021.

**RESOLUTION NO. PMC-35-21**

**APPROVAL OF CHILD CARE LEAVE OF ABSENCE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT ("FFCRA") - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves a child care leave of absence of Employee #4156 ("Employee") commencing on October 5, 2020 and extending through October 19, 2020. Such child care leave is taken pursuant to the Families First Coronavirus Response Act ("FFCRA"), as the child is under the age of 18 and the child's school and/or childcare provider is closed or unavailable due to COVID-19. Employee shall be entitled to 2/3rds of the employee's regular rate of pay, up to \$200.00 per day, for such period

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

of leave. At the employee's option, the employee may elect to utilize any accumulated personal, vacation, or other qualifying leave during this period in order to receive full pay.

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves a child care leave of absence of Employee #4156 ("Employee") commencing on October 20, 2020 and extending through December 29, 2020. Such child care leave is taken pursuant to the Families First Coronavirus Response Act ("FFCRA"), as the child is under the age of 18 and the child's school and/or childcare provider is closed or unavailable due to COVID-19. Employee shall be entitled to 2/3rds of the employee's regular rate of pay, up to \$200.00 per day and \$10,000 in the aggregate, for such period of leave. At the employee's option, the employee may elect to utilize any accumulated personal, vacation, or other qualifying leave during this period in order to receive full pay.

RESOLVED, that Employee #4156 shall return to work on January 4, 2021.

**RESOLUTION NO. PMC-36-21**

**APPROVAL OF CHILD CARE LEAVE OF ABSENCE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT ("FFCRA") - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves a child care leave of absence of Employee #3264 ("Employee") commencing on September 14, 2020 and extending through September 28, 2020. Such child care leave is taken pursuant to the Families First Coronavirus Response Act ("FFCRA"), as the child is under the age of 18 and the child's school and/or childcare provider is closed or unavailable due to COVID-19. Employee shall be entitled to 2/3rds of the employee's regular rate of pay, up to \$200.00 per day, for such period of leave. At the employee's option, the employee may elect to utilize any accumulated personal, vacation, or other qualifying leave during this period in order to receive full pay.

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves a child care leave of absence of Employee #3264 ("Employee") commencing on September 29, 2020 and extending through December 8, 2020. Such child care leave is taken pursuant to the Families First Coronavirus Response Act ("FFCRA"), as the child is under the age of 18 and the child's school and/or childcare provider is closed or unavailable due to COVID-19. Employee shall be entitled to 2/3rds of the employee's regular rate of pay, up to \$200.00 per day and \$10,000 in the aggregate, for such period of leave. At the employee's option, the employee may elect to utilize any accumulated personal, vacation, or other qualifying leave during this period in order to receive full pay.

RESOLVED, that Employee #3264 shall return to work on December 9, 2020.

**RESOLUTION NO. PMC-37-21**

**APPROVAL OF CHILD CARE LEAVE OF ABSENCE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT ("FFCRA") - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves a child care leave of absence of Employee #3428 ("Employee") commencing on October 5, 2020 and extending through October 19, 2020. Such child care leave is taken pursuant to the Families First Coronavirus Response Act ("FFCRA"), as the child is under the age of 18 and the child's school and/or childcare provider is closed or unavailable due to COVID-19. Employee shall be entitled to 2/3rds of the employee's regular rate of pay, up to \$200.00 per day, for such period of leave. At the employee's option, the employee may elect to utilize any accumulated personal, vacation, or other qualifying leave during this period in order to receive full pay.

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves a child care leave of absence of Employee #3428 ("Employee") commencing on October 20, 2020 and extending through December 29, 2020. Such child care leave is taken pursuant to the Families First Coronavirus Response Act ("FFCRA"), as the child is under the age of 18 and the child's school and/or childcare provider is closed or unavailable due to COVID-19. Employee shall be entitled to 2/3rds of the employee's regular rate of pay, up to \$200.00 per day and \$10,000 in

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

the aggregate, for such period of leave. At the employee's option, the employee may elect to utilize any accumulated personal, vacation, or other qualifying leave during this period in order to receive full pay.

RESOLVED, that Employee #3428 shall return to work on January 4, 2021.

**RESOLUTION NO. PMC-38-21**

**APPROVAL OF ADMINISTRATIVE LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an administrative leave of absence for Employee #4597, commencing on August 25, 2020 through October 24, 2020, with a continuation of salary until the end date.

**RESOLUTION NO. PMC-39-21**

**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR (PMC-189-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves post-birth disability leave of Employee #4323, commencing on September 1, 2020 and extending through September 9, 2020. The Employee may use six (6) accumulated sick leave days during the temporary disability period to receive salary and health benefits from September 1, 2020 through September 9, 2020. The Employee's disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approve the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #4323, commencing September 10, 2020 and extending through December 2, 2020. The remainder of the Employee's leave under the Family Medical Leave Act shall run concurrent to the Employee's leave under the New Jersey Family Leave Act. The Employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, Employee #4323 shall return to work on or about December 3, 2020.

**RESOLUTION NO. PMC-40-21**

**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
DiSalvo, Michele	Pequannock Valley School	5 days/week 60 minutes/day	ESL	9/1/2020-6/30/2021	\$7,725
Goodson, Julia	Pequannock Valley School	2.5 days/week 60 minutes/day	World Language	9/1/2020-6/30/2021	\$3,862.50
Sica, Traci	Pequannock Valley School	5 days/week 60 minutes/day	English	9/1/2020-6/30/2021	\$7,725
Torrise, Andrea	Pequannock Valley School	5 days/week 60 minutes/day	Math	9/1/2020-6/30/2021	\$7,725

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

**RESOLUTION NO. PMC-41-21**

**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
Cohen, Jana	Social Studies Teacher Pequannock Township High School	MA, Step 12 \$73,545	MA+15, Step 12 \$75,545

**RESOLUTION NO. PMC-42-21**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following stipend 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 Valley School**

NAME	ASSIGNMENT	STIPEND
Zummo, Michael	Grade 8 Co-Advisor	\$794.33

**RESOLUTION NO. PMC-43-21**

**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 Valley School**

NAME	ASSIGNMENT	STIPEND
Praschak, Terri	Grade 8 Co-Advisor	<b>\$1,192</b>
Torrisi, Andrea	Grade 8 Co-Advisor	<b>\$1,192</b>

**RESOLUTION NO. PMC-44-21**

**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITION - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend 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
Burner, Nicholas	Athletic Trainer	\$5,665

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

IX. Workshop Discussion Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

**Discussion:**

1. FFCRA leaves and accommodations
2. District Goals
3. Reopening/Operating Plan ongoing revisions

**Action Items for the September 21, 2020 Regular Business Meeting:**

PMC-45-21

PMC-xx-21 Approval of Appointments - 2020-2021 School Year

PMC-xx-21 Approve of Movement on the Salary Guide - 2020-2021 School Year

**RESOLUTION NO. PMC-xx-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

**RESOLUTION NO. PMC-xx-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

\*denotes new item on the agenda

**bold print denotes change**



**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Richard Prezioso, Chair**

**Discussion:**

1. ScIP
2. DEAC
3. Enrichment

**Action Items for the September 21, 2020 Regular Business Meeting:**

- CIS-16-21
- CIS-xx-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-21 Approval of Student Teacher/Practicum Placements
- CIS-xx-21 Approval of Intern Placements
- CIS-xx-21 Approval of New and Revised Curriculum and Payment to Writers
- CIS-xx-21 Approval of School Improvement Panel 2020-2021 - ScIP
- CIS-xx-21 Approval of District Evaluation Advisory Committee 2020-2021 - DEAC
- CIS-xx-21 Approval of Enrichment Program and Facilitators
- CIS-xx-21 Approval of Title I Tutoring Facilitators

**RESOLUTION NO. CIS-xx-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
Virtual	M. Helenek	Sonday	\$149.00	n/a	n/a	\$149.00
10/15- 10/16/20	H. Branco	Autism Conference Virtual	\$99.00	n/a	n/a	\$99.00
10/15- 10/16/20	L. Habermas	Autism Conference Virtual	\$99.00	n/a	n/a	\$99.00
10/19- 11/20/20	M. Frederick	Foundations SEL Leadership	\$225.00	n/a	n/a	\$225.00
10/22/20	A.Shea	S.E. Tools, Tricks and Techniques	\$75.00	n/a	n/a	\$75.00

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

10/22/20	A.Goff	S.E. Tools, Tricks and Techniques	\$75.00	n/a	n/a	\$75.00
10/22/20	S. Kudlacik	S.E. Tools, Tricks and Techniques	\$75.00	n/a	n/a	\$75.00
11/17/20 & 3/16/21	J. Monaco	Tools PreK Year Two Core Mercerville	\$2,500.00	\$92.12	\$270.00	\$2,862.12

**RESOLUTION NO. CIS-xx-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 the district for the 2020-2021 school year as follows:

From William Paterson University:

Allison Thorn - Elementary	North Boulevard School
Stephanie Biase - Elementary	North Boulevard School
Kristin Toedtman - English 6-8	Pequannock Valley School

**RESOLUTION NO. CIS-xx-21**

**APPROVAL OF INTERN PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Social Worker Interns Madeline Urban and Jessie Reynolds from Rutgers University for placement in the district with Kimberly Buscher for the 2020-2021 school year.

**RESOLUTION NO. CIS-xx-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.

<b><u>TITLE</u></b>	<b><u>DAYS ALLOTTED</u></b>

**RESOLUTION NO. CIS-xx-21**

**APPROVAL OF SCHOOL IMPROVEMENT PANEL 2020-2021 - ScIP**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panel for school year 2020-2021, as follows:

- Hillview School: Joshua Belardo, Allison Stager, Rosalie Winning
- North Boulevard School: Dana Vuolo, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Yvette McBain, Matthew Reiner, Rosalie Winning
- Pequannock Valley School: Candace McCaffrey, John Seborowski, Emily Ringen
- Pequannock Twp. High School: Amanda Dooley, Richard Hayzler, Jennifer Mildner

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

**RESOLUTION NO. CIS-xx-21**

**APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2020-2021- DEAC**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Evaluation Advisory Committee for school year 2020-2021, as follows:

Central Office Administrator: Dr. Rosalie Winning  
 Superintendent: Mr. Michael Portas  
 Administrators Conducting Evaluations: Theodore Loeffler, Matthew Reiner, Allison Stager, John Seborowski, Emily Ringen, Richard Hayzler, Jennifer Mildner, Brian Silipena  
 Student Services Supervisors: Helena Branco, Mark Frederick  
 Parent(s)/Community: Ann Marie Finnen  
 Board of Education Member(s): Richard Prezioso  
 High School Teacher Representatives: Jana Cohen, LeeAnn Bremsinger  
 Middle School Teacher Representative: Denise Donch  
 Elementary School Teacher Representative: Ann Marie Finnen  
 Appointed at the discretion of Interim Superintendent: Michele Bernardino, Greg Jablonski, Kristen Mallet, Dr. Elizabeth Sheridan, Carrie Thomas  
 ScIP Committee Members: Joshua Belardo, Dana Vuolo, Yvette McBain, Candace McCaffrey, Amanda Dooley

**RESOLUTION NO. CIS-xx-21**

**APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2020-2021 school year to take place at the three elementary schools before or after regular school hours on Tuesdays and Wednesdays, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher’s salary. Program to run October 2020 through May 2021 for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	SALARY (PRORATED)
	SJG	
	NB	
	HV	

**RESOLUTION NO. CIS-xx-21**

**APPROVAL OF TITLE I TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2020-2021 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESSA) Title I funds.

NAMES		

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

**FINANCE, FACILITIES, AND ATHLETICS**

**Discussion:**

1. COVID-related purchases
2. Anticipated projects and updates

**Action Items for the September 21, 2020 Regular Business Meeting:**

- FFA-25-21      Transfer of Funds for July 2020
- FFA-xx-21      Payment of Bills - August 18, 2020 to September 21, 2020
- FFA-xx-21      Monthly Reports from School and Programs July 2020
- FFA-xx-21      Approval to Accept Donations to the Pequannock Township School District
- FFA-xx-21      Approval of Contract Renewals for Technology for 2020-2021 (FFA-05-21) (FFA-20-21)
- FFA-xx-21      Approval of Retroactive Purchase of Apple MAC Books
- FFA-xx-21      Approval of Registration for NJSBA Virtual Workshop 2020
- FFA-xx-21      Approval of Distribution of Gate Receipts for 2020 Home Football Games
- FFA-xx-21      Acceptance of Annual Emergency Operations Plans for the 2020-2021 School Year
- FFA-xx-21      Appropriation of 2020-2021 Capital Reserve Funds for Transaction Window
- FFA-xx-21      Approval of Contracts to Receive Non-Resident Tuition Revenue for 2020-2021

**RESOLUTION NO. FFA-25-21**  
**TRANSFER OF FUNDS FOR JULY 2020**

RESOLVED, that the Board of Education approves the transfer of funds within the 2020-2021 budget from July 1, 2020 through July 31, 2020 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-xx-21**  
**PAYMENT OF BILLS – AUGUST 18, 2020 TO SEPTEMBER 21, 2020**

RESOLVED, that the Board of Education approves the Bills List, from August 18, 2020 to September 21, 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-xx-21**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2020**

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

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

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

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of July 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-18-21**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JULY 2020**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of July 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-xx-21**  
**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
Trophy Case Value \$1,905.80	PTHS	PTHS Soccer Association
3 Portable Tents Speaker System Value \$1,165.23	PTHS	PTHS Soccer Association
ATEC Rookie Pitching Machine Value \$1,000	PTHS	The Vanaria Family

**RESOLUTION NO. FFA-xx-21**  
**APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2020-2021 (FFA-05-21) (FFA-20-21)**

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>
DiscoveryEd Streaming	<b>\$8,658.00</b>	Streaming Ed Videos
Gizmos/Explore Learning	\$4,275.00	Science Simulations

**RESOLUTION NO. FFA-xx-21**  
**APPROVAL OF RETROACTIVE PURCHASE OF APPLE MACBOOKS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the retroactive purchase of 225 Apple MacBooks and related items for \$251,100.00 on 08/20/20 through the Educational Services Commission Co-Op #65MCECCPS Bid#ESCNJ 18/19-67.

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

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

**APPROVAL OF REGISTRATION FOR NJSBA VIRTUAL WORKSHOP 2020**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves registration for the NJSBA Virtual Workshop to be held from October 20 to October 22, 2020, in the amount of \$900 for up to 25 registrants.

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

**APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR 2020 HOME FOOTBALL GAMES**

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the following groups to collect and manage the gate receipts and concession stand for all 2020 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of the net proceeds; and the Student Council shall receive 20% of the net proceeds.

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

**ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS FOR THE 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school for the 2020-2021 school year. These plans identify emergency evaluation, emergency sheltering, facilities shutdowns, evacuee reception, media contact information, and school violence, pursuant to N.J.A.C. 6A:16-5.1.

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

**APPROPRIATION OF 2020-2021 CAPITAL RESERVE FUNDS FOR TRANSACTION WINDOW**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to appropriate 2020-2021 Capital Reserve funds in an amount not to exceed \$5,500 to budget account #12-000-400-450 for the purpose of purchase and installation of a transaction window at the Central Office from R.D. Sales Door and Hardware. LLC of Pompton Plains, NJ, State Contract Vendor A74786.

**RESOLUTION NO. FFA-xx-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>
3021611	Totowa	PTHS	\$8,000
212042	Kinnelon	PTHS	\$4,000 Shared with MCVT
211002	Ringwood	PTHS	\$8,000

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

**POLICY**

**Ms. Megan Dempsey, Chair**

**Discussion:**

1. Policy and Regulation audit
2. Policies for first reading

**Action Items for the September 21, 2020 Regular Business Meeting:**

- P-05-21  
 P-xx-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption  
 P-xx-21 Approval of New and Revised Board Policies and Regulations for First Reading  
 P-xx-21 Approval to Abolish Board Policy and Regulations

**RESOLUTION NO. P-xx-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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<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

**RESOLUTION NO. P-xx-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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2414 - Programs for Students at Risk
<i>Students</i>	5519R- Dating Violence at Schools
	5752 - Marital Status and Pregnancy
<i>Property</i>	7422R - School Integrated Pest Management Plan
	7432R - Eye Protection Practices
<i>Operations</i>	8505 - Wellness Policy/Nutrient Standards for Meals and Other Foods
<i>Community</i>	9713 - Recruitment by Special Interest Groups

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

**RESOLUTION NO. P-xx-21**  
**APPROVAL TO ABOLISH BOARD POLICY AND REGULATIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish the following policy and regulations:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2461 and 2461R - Special Education Receiving Schools
	2461.01R - 2461.12R - Special Education Receiving Schools Regulations (2461.01R, 2461.02R, 2461.03R,2461.04R2461.05R, 2461.06R,2461.07R,2461.08R, 2461.09R,2461.10R,2461.11R, 2461.12R)

\*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. Old Business

XII. New Business

XIII. Board Member Announcements

XIV. 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	

XV. 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 21, 2020	Regular Business Meeting	7:00 pm	PTHS
October 5, 2020	Workshop Meeting	7:00 pm	PTHS

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