

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, September 21, 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. Brian Senyk
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
 - Student Representative Report - Francesca Dygos & Raine Osmanski
 - District Goals Presentation
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Approval of Minutes - August 17, 2020 and September 8, 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. Brian Senyk
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-45-21 Accept Resignation - 2020-2021 School Year
- PMC-46-21 Approval of Appointments - 2020-2021 School Year
- *PMC-47-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-48-21 Approval to Amend Child Care Leaves of Absence Under Families First Coronavirus Response Act (“FFCRA”) - 2020-2021 School Year
- PMC-49-21 Approval to Amend Child Care Leaves of Absence Under Families First Coronavirus Response Act (“FFCRA”) - 2020-2021 School Year
- PMC-50-21 Approval to Amend Child Care Leaves of Absence Under Families First Coronavirus Response Act (“FFCRA”) - 2020-2021 School Year
- PMC-51-21 Approval of Movement on the Salary Guide - 2020-2021 School Year
- *PMC-52-21 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2020-2021 School Year
- PMC-53-21 Approval of Additional Period Assignments - 2020-2021 School Year
- PMC-54-21 Approval to Amend Extra-Curricular Stipend Positions - 2020-2021 School Year (PMC-224-20)
- PMC-55-21 Approval to Rescind Extra-Curricular Stipend Positions - 2020-2021 School Year (PMC-224-20)
- PMC-56-21 Approval of Extra-Curricular Stipend Positions - 2020-2021 School Year
- *PMC-57-21 Approval of Personnel for Sporting Event Coverage - 2020-2021 School Year
- *PMC-58-21 Approval of Transportation Aides - 2020-2021 School Year
- *PMC-59-21 Approval of Bus Duty Aides - 2020-2021 School Year
- *PMC-60-21 Approval to Amend Annual Substitute Pay Rates - 2020-2021 School Year (PMC-221-20)

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

RESOLUTION NO. PMC-45-21
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
Kotz, Blessing	Math Teacher Pequanock Township High School	11/17/2020

RESOLUTION NO. PMC-46-21
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:

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATES	SALARY
Costello, James	Leave Replacement - Substitute English Teacher Pequannock Township High School	9/22/2020-On or before 12/15/2020	\$135.00/per day (pending revision)
Twomey, Mary <i>Replacement for Jacquilyn Dornisch</i>	Digital Art Teacher Pequannock Township High School	9/22/2020-6/30/2021	MA, Step 4 \$62,755
Foti, Sharon	.55 Aide-Allied Health Pequannock Township High School	10/5/2020-6/30/2021	Step 1 (prorated) \$10,271
Riccio, Adrienne	.55 Aide-Allied Health Pequannock Township High School	10/5/2020-6/30/2021	Step 13 (prorated) \$13,008
Fluri, Gino	Volunteer - Football Pequannock Township High School	9/22/2020-6/30/2020 Fall Season	N/A
Butz, Joseph	Volunteer - Band	9/22/2020-6/30/2020	N/A
DeCumber, Julia	Volunteer - Band	9/22/2020-6/30/2020	N/A

***RESOLUTION NO PMC-47-21**

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, Employee #2144, whose name is on file in the Superintendent’s office, has requested a leave of absence under the Federal Family Medical Leave Act to care for an immediate family member with a serious health condition and, has requested that this leave extend from September 21, 2020 through approximately December 11, 2020.

RESOLVED, that Employee #2144 be granted up to twelve work weeks of FMLA leave to be used from September 21, 2020 through December 11, 2020. 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 #2144, shall return to work on or about December 14, 2020.

RESOLUTION NO. PMC-48-21

APPROVAL TO AMEND CHILD CARE LEAVE OF ABSENCE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (“FFCRA”) - 2020-2021 SCHOOL YEAR (PMC-35-21)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves to amend a child care leave of absence of Employee #4156 ("Employee") commencing on October 5, 2020 and extending through October 16, 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 #4156 ("Employee") commencing on October 19, 2020 and extending through December 25, 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 December 28, 2020

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RESOLUTION NO. PMC-49-21

APPROVAL TO AMEND CHILD CARE LEAVE OF ABSENCE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (“FFCRA”) - 2020-2021 SCHOOL YEAR (PMC-36-21)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves to amend a child care leave of absence of Employee #3264 ("Employee") commencing on September 21, 2020 and extending through October 2, 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 October 5, 2020 and extending through December 11, 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 14, 2020.

RESOLUTION NO. PMC-50-21

APPROVAL TO AMEND CHILD CARE LEAVE OF ABSENCE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (“FFCRA”) - 2020-2021 SCHOOL YEAR (PMC-37-21)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves to amend a child care leave of absence of Employee #3428 ("Employee") commencing on October 5, 2020 and extending through October 16, 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 19, 2020 and extending through December 25, 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 #3428 shall return to work on December 28, 2020.

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RESOLUTION NO. PMC-51-21

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
Kotz, Blessing	Math Teacher Pequannock Township High School	BA, Step 12 \$67,545	MA, Step 12 \$73,545
Murek, Richard	Technology Teacher Pequannock Township High School	MA, Step 19 \$91,305	MA+15, Step 19 \$93,305

***RESOLUTION NO. PMC-52-21**

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2020-2021 school year for submission to the Executive County Superintendent by September 30, 2020.

RESOLUTION NO. PMC-53-21

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS 2020-2021 SCHOOL YEAR

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

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Lefebvre, Justin	Pequannock Township High School	46 minutes/day 5 days/week	Special Education	9/1/2020-6/30/2021	\$5,922.50
Gennarelli, Joseph	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/11/2020	\$2,317.20
Hackett, Phillip	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/11/2020	\$2,317.20
Kaye, Allen	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/11/2020	\$2,317.20
Minick, William	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/11/2020	\$2,317.20

RESOLUTION NO. PMC-54-21

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

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Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Eveland, Rhett	Weight Room Supervisor (Fall)	\$1,156
Mulato, Roberto	Weight Room Supervisor (Winter)	\$1,156
Zummo, Michael	Weight Room Supervisor (Spring)	\$1,156

RESOLUTION NO. PMC-55-21

APPROVAL TO RESCIND 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 rescind 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
DeStefano, Christine	Drama Assistant Director	\$1,007

Hillview School

NAME	ASSIGNMENT	STIPEND
Sedran, Patricia	Creativity Club 3/4	\$1,126

RESOLUTION NO. PMC-56-21

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 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
Noa, Nicholas	Drama Assistant Director	\$1,007

Hillview School

NAME	ASSIGNMENT	STIPEND
Sycoff, Carly	Creativity Club 3/4	\$1,126

***RESOLUTION NO. PMC-57-21**

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2020-2021 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

Pequannock Township High School

NAME
Fluri, Gino

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***RESOLUTION NO. PMC-58-21**

APPROVAL OF TRANSPORTATION AIDES - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides to be compensated at the hourly rate below, not to exceed 5 hours per week, upon submission of timesheets, for transportation to and from school, for the 2020-2021 school year.

NAME	ASSIGNMENT	HOURLY RATE
Mee, Diane	Transportation Aide - North Boulevard Elementary School	\$20.54
Kelly, Natalie	Transportation Aide - North Boulevard Elementary School	\$22.94
Smith, Nancy	Transportation Aide (Substitute) - North Boulevard Elementary School	\$20.47
Morello, Sharon	Transportation Aide (Substitute) - North Boulevard Elementary School	\$15.85

***RESOLUTION NO. PMC-59-21**

APPROVAL OF BUS DUTY AIDES - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2020-2021 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty.

NAME	ASSIGNMENT	HOURLY RATE
Esposito, Kellianne	AM Bus Duty Aide - Hillview School	\$18.99
Canger, Robin	AM Bus Duty Aide - North Boulevard School	\$26.88
Arena, Susan	AM Bus Duty Aide - Stephen J. Gerace School	\$16.48

***RESOLUTION NO. PMC-60-21**

APPROVAL TO AMEND ANNUAL SUBSTITUTE PAY RATES - 2020-2021 SCHOOL YEAR (PMC-221-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the annual substitute pay rates for the 2020-2021 school year with emergency rate increases, necessitated by our pandemic response efforts, effective through at least February 28, 2021 as follows:

Nurse	\$200/diem for a daily rate
Aide	\$80/diem for a daily rate
LTS Classroom Teacher	\$200/diem for a leave replacement classroom teaching assignment of 11 days or longer [in the role of long-term substitute (LTS) providing instruction]
Full-time Building Sub	\$150/diem for at least a two-week commitment for each day in which in-person instruction occurs

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

- CIS-16-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-17-21 Approval of Student Teacher/Practicum Placements
- CIS-18-21 Approval of Intern Placements
- CIS-19-21 Approval of School Improvement Panel 2020-2021 - ScIP
- CIS-20-21 Approval of District Evaluation Advisory Committee 2020-2021 - DEAC
- CIS-21-21 Approval of Enrichment Program and Facilitators
- CIS-22-21 Approval of Title I Tutoring Facilitators
- *CIS-23-21 Approval to Amend Out-Of-District Placement of Student 2020-2021 (CIS-94-20)
- *CIS-24-21 Approval of Providers for Services to Students
- *CIS-25-21 Approval of Professional Development Partnership with William Paterson University

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. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

RESOLUTION NO. CIS-16-21

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
10/14/20	*L. LaTempa	Annual School Health Conference	\$100.00	n/a	n/a	\$100.00
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

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10/22/20	A.Shea	S.E. Tools, Tricks and Techniques	\$75.00	n/a	n/a	\$75.00
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-17-21

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
*Julianne Casccavale - Elementary	North Boulevard School
Kristin Toedtman - English 6-8	Pequannock Valley School

RESOLUTION NO. CIS-18-21

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-19-21

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

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RESOLUTION NO. CIS-20-21

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 Brensinger
 Middle School Teacher Representative: Denise Donch
 Elementary School Teacher Representative: Ann Marie Finnen
 Appointed at the Discretion of the 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-21-21

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)
*Jessica Rentas	SJG	\$48.62
Joshua Belardo - Math	HV	\$42.08
Julie Budd - Historical & Scientific	HV	\$49.69
*Valerie Munro - ELA	HV	\$50.33
*Melissa McNulty - 3-5	NB	\$34.82
*Alyce Zmigrodski - Math K-2	NB	\$31.60
*Kimberly Meyerson - ELA K-2	NB	\$39.21

RESOLUTION NO. CIS-22-21

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		
Joshua Belardo	Andrea Cassidy	Kathryn Pontoriero
Kathleen Iraggi		

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***RESOLUTION NO. CIS-23-21**

APPROVAL TO AMEND OUT-OF-DISTRICT PLACEMENT OF STUDENT 2020-2021 (CIS-94-20)

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
#700142	New Beginnings - The Gramon School	September-June	\$113,085.70

***RESOLUTION NO. CIS-24-21**

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2020-2021 School Year:

PROVIDER	SERVICE	FEE
Hillmar LLC 14 Brookside Terrace North Caldwell, NJ 07006 973-808-0125	Interpreter	See Rate Sheet

***RESOLUTION NO. CIS-25-21**

APPROVAL OF PROFESSIONAL DEVELOPMENT PARTNERSHIP WITH WILLIAM PATERSON UNIVERSITY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with William Paterson University College of Education for Professional Development & Schools/Community Partnership to become part of the Network for Professor In Residence services for Fall 2020 and Spring 2021 at a cost not to exceed \$10,000.

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FINANCE, FACILITIES, AND ATHLETICS

- FFA-25-21 Transfer of Funds for July 2020
- FFA-26-21 Payment of Bills - August 18, 2020 to September 21, 2020
- FFA-27-21 Approval of Financial Reports/Monthly Certification for July 2020
- FFA-28-21 Monthly Reports from School and Programs July 2020
- FFA-29-21 Approval to Accept Donations to the Pequannock Township School District
- *FFA-30-21 Declaration of Obsolete Equipment
- FFA-31-21 Approval of Contract Renewals for Technology for 2020-2021 (FFA-05-21) (FFA-20-21)
- FFA-32-21 Approval of Retroactive Purchase of Apple MacBooks
- *FFA-33-21 Approval of Retroactive Purchase of Dell Computers
- FFA-34-21 Approval of Registration for NJSBA Virtual Workshop 2020
- FFA-35-21 Approval of Distribution of Gate Receipts for 2020 Home Football Games
- FFA-36-21 Acceptance of Annual Emergency Operations Plans for the 2020-2021 School Year
- FFA-37-21 Appropriation of 2020-2021 Capital Reserve Funds for Transaction Window
- FFA-38-21 Approval of Contracts to Receive Non-Resident Tuition Revenue for 2020-2021
- *FFA-39-21 Approval of Purchase of Ford F550 Truck, and Dump and Plow

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

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-26-21
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	\$2,483,373.73
Capital Projects Fund 30	\$25,132.98
Food Service Fund 6x	\$932.29

RESOLUTION NO. FFA-27-21
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-28-21
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.

RESOLUTION NO. FFA-29-21
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.

DONATION	TO	DONATED BY
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-30-21**
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 to dispose of them as deemed appropriate (see attachment).

RESOLUTION NO. FFA-31-21
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:

Product	Cost	Purpose
DiscoveryEd Streaming	\$8,658.00	Streaming Ed Videos
Gizmos/Explore Learning	\$4,275.00	Science Simulations

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RESOLUTION NO. FFA-32-21

APPROVAL OF RETROACTIVE PURCHASE OF APPLE MACBOOKS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the bid and 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 #65MCESSCCPS Bid#ESCNJ 18/19-67.

***RESOLUTION NO. FFA-33-21**

APPROVAL OF RETROACTIVE PURCHASE OF DELL COMPUTERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the bid and approves the retroactive purchase of 155 Dell Latitude computers and related items for \$146,500.00, from Dell Marketing, LP of Round Rock, TX, on 09/10/20 through NJ State Contract #M-0483, subcontract #89967, expiration date 07/31/21.

RESOLUTION NO. FFA-34-21

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-35-21

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-36-21

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-37-21

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.

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RESOLUTION NO. FFA-38-21

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:

STUDENT	SENDING DISTRICT	SCHOOL/PROGRAM	TUITION REVENUE
3021611	Totowa	PTHS	\$8,000
212042	Kinnelon	PTHS	\$4,000 Shared with MCVT
211002	Ringwood	PTHS	\$8,000

***RESOLUTION NO. FFA-39-21**

APPROVAL OF PURCHASE OF FORD F550 TRUCK AND DUMP AND PLOW

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the bid and subsequently approves the purchase of a Ford F550 Truck in the amount of \$40,196.50, from Winner Ford of Cherry Hill, NJ, through New Jersey State approved Co-op #65MCESCCPS, ESCNJ Bid # ESCNJ 18/19-42, and a Dump and Plow in the amount of \$20,420.00, from Winner Ford of Cherry Hill, NJ, New Jersey Contract A88215.

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POLICY

Ms. Megan Dempsey, Chair

- P-05-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-06-21 Approval of New and Revised Board Policies and Regulations for First Reading
- P-07-21 Approval to Abolish Board Policy and Regulations

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

RESOLUTION NO. P-05-21

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>	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-06-21

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>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
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RESOLUTION NO. P-07-21
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 to 2461.12R - Special Education Receiving Schools Regulations (2461.01R, 2461.02R, 2461.03R,2461.04R,2461.05R, 2461.06R,2461.07R,2461.08R, 2461.09R,2461.10R,2461.11R, 2461.12R)

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IX. Open to Public Any Topic

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

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

FUTURE PUBLIC BOARD MEETINGS

October 5, 2020	Workshop Meeting	7:00 pm	PTHS
October 19, 2020	Regular Business Meeting	7:00 pm	PTHS

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