

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. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

- Tamra Holzli of Pompton Plains had questions regarding the academies: how do we advertise the programs to Bloomingdale and Lincoln Park; what happens if a student does not want to continue in the program.

2018-2019 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services January 2018
- Policy January 2018
- Personnel, Management, and Community Relations January 2018
- Finance, Facilities, and Athletics January 2018

APPROVAL OF MINUTES

November 12, 2018

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of November 20, 2018 - Mr. Sam Ciresi, Chair

The following was discussed: Review of Personnel Items, Capstone America/EDU-Link – China Trip, Academies, Send/Receive Contracts, 2019-2020 District Calendar, Educational Foundation.

- PMC-84-19 Approval of Appointments - 2018-2019 School Year
- PMC-85-19 Approval to Amend Appointment - 2018-2019 School Year (PMC-74-19)
- PMC-86-19 Approval to Amend Medical Leave of Absence - 2018-2019 School Year (PMC-65-19)
- PMC-87-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-88-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-89-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-90-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-91-19 Approval of Personnel for Sporting Event Coverage - 2018-2019 School Year
- PMC-92-19 Approval of Substitute - 2018-2019 School Year

RESOLUTION NO. PMC-84-19

APPROVAL OF APPOINTMENTS - 2018-2019 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	ASSIGNMENT	EFFECTIVE DATES	SALARY
Esposito, Kelliane <i>Replacement for Catherine Struck</i>	.7 Office Aide Hillview Elementary School	11/27/2019-6/30/2019	Step 10, \$14,343 (prorated)
Vivino, William	Band North Boulevard Elementary School	10/29/2018-6/30/2019	\$1,266
DeIntinis, Justin	Lunch Aide North Boulevard Elementary School	On or about 11/27/2018-6/30/2019	\$8.60/hour As needed
Moschella, Michael	Volunteer - Wrestling Pequannock Township High School	11/27/2018-6/30/2019 Winter Season	N/A
Resso, Elaine	Volunteer - Swim Coach Pequannock Township High School	11/27/2018-6/30/2019 Winter Season	N/A

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-85-19

APPROVAL TO AMEND APPOINTMENT - 2018-2019 SCHOOL YEAR (PMC-74-19)

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Visioli, Kevin <i>Replacement of Maria Helenek</i>	LTS - English Teacher Pequannock Township High School	On or about 11/29/2018-4/3/2019	MA, Step 1 \$61,005 (prorated)

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-86-19

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR (PMC-65-19)

RESOLVED that Employee #4156 be granted a maternity disability leave from December 3, 2018 through January 9, 2019 in connection with the anticipated birth of her child on or around December 12, 2018. During this time, Employee #4156 will use 10 days of accumulated sick leave as well as two weeks and 3 days of leave under the Family Medical Leave Act ("FMLA").

RESOLVED that Employee #4156 be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from January 10, 2019 through April 3, 2019. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #4156 will use 9 weeks and 2 days additional of FMLA leave, concurrently together with 12 weeks of leave under the NJFLA

RESOLVED that pursuant to her request Employee #4156's anticipated return to work date shall be April 3, 2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-87-19

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED that Employee #3696 be granted a maternity disability leave from January 2, 2019 through February 5, 2019 in connection with the anticipated birth of her child on or around January 8, 2019. During this time, Employee #3696 will use 24 days of accumulated sick leave.

RESOLVED that Employee #3696 be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from February 6, 2019 through May 8, 2019. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #3696 will use 12 weeks of FMLA leave, concurrently with 12 weeks of leave under the NJFLA

RESOLVED that upon the recommendation of the Superintendent, and in recognition of her record of exemplary service to the Pequannock Township School District, Employee #3696 will be granted an unpaid leave of absence pursuant to Article 20.C of the collective negotiations agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association from May 9, 2019 through the end of the 2018-2019 school year to bond with her child. This leave shall be provided without pay and without medical benefits.

RESOLVED that pursuant to her request Employee #3696's anticipated return to work date shall be the first day of the 2019-2020 school year.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-88-19

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED that Employee #3268 be granted a maternity disability leave from December 4, 2018 through January 29, 2019 in connection with the anticipated birth of her child on or around January 1, 2019. During this time, Employee #3268 will use 33 days of accumulated sick leave.

RESOLVED that Employee #3268 be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from January 30, 2019 through April 30, 2019. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #3268 will use 12 weeks of FMLA leave, concurrently with 12 weeks of leave under the NJFLA

RESOLVED that pursuant to her request Employee #3268's anticipated return to work date shall be Wednesday, May 1, 2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-89-19

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1284 from January 8, 2019 through on or about March 1, 2019, using 37 sick days, returning to work on or about Monday, March 4, 2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-90-19

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #0969 from on or about December 14, 2019 through on or about February 19, 2019, using 37 sick days, returning to work on or about Wednesday, February 20, 2019.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-91-19

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2018-2019 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 2018-2019 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 Valley Middle School

NAME
Brian Kneebone

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-92-19

APPROVAL OF SUBSTITUTE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as teacher and aide substitute in the district for the 2018-2019 school year:

NAME
Kailyn Cipoletti

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of November 19, 2018 - Ms. Tiffany Osmanski, Chair

The following was discussed: Program of Studies, Academies, Netherlands Christian School, China Visits.

- CIS-47-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-48-19 Approval of District Mentor for the 2018-2019 School Year
- CIS-49-19 Approval of Programs of Studies for 2019-2020 School Year
- CIS-50-19 Approval of Settlement Agreement
- CIS-51-19 Approval of Student Field Trip
- CIS-52-19 Approval of Send/Receive Agreement with Lincoln Park Board of Education
- CIS-53-19 Approval of Send/Receive Agreement with Bloomingdale Board of Education

RESOLUTION NO. CIS-47-19

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
12/3/18	A.Kaye	NJASL Long Branch	\$-0-	\$40.92	\$95.00	\$135.92
12/3, 12/4/18	K. Luppino	NJASL Long Branch	\$-0-	\$40.92	N/A	\$40.92
12/3, 12/4/18	V. Munro	NJASL Long Branch	\$-0-	\$82.58	\$190.00	\$272.58
12/10/18, 2/13/19	J. Bermudez	Kdg GOLD Teaching Strategies Garfield	\$-0-	\$20.09	\$180.00	\$200.09
1/16, 3/27/19	P. Livesey	Tools of the Mind Mercerville		\$15.80		\$4249.51
1/16, 3/27/19	D. Brogan	Tools of the Mind Mercerville		\$15.80		\$2293.51
1/16, 3/27/19	L. Veltre	Tools of the Mind Mercerville		\$15.80		\$418.51
1/31 - 2/1/19	R. Hayzler	Techspo ‘19 Atlantic City	\$450.00	\$304.48	N/A	\$754.48
1/31 - 2/1/19	P. Cook	Techspo ‘19 Atlantic City	\$450.00	\$306.34	N/A	\$758.34

2/7/19	V. Bonaccorso	AMTNJ Conf. Monroe	\$169.00	\$34.22	\$95.00	\$298.22
2/8/19	A.Teta-Kohle	NE Conference Teaching of Foreign Language New York City	\$150.00	\$16.00	\$95.00	\$261.00
3/11 - 3/15/19	B. Silipena	DAANJ Conf. Atlantic City	\$500.00	\$498.22	N/A	\$998.22

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-48-19
APPROVAL OF DISTRICT MENTOR FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher as part of the New Staff and/or Novice Provisional Teacher Program and mentor as assigned for the 2018-2019 school year. Further, payroll deductions are to be made to satisfy total mentoring fees of \$550.00 (prorated) for a Traditional Route Teacher holding a CEAS.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Visioli, Kevin	Formal/CEAS (balance of 17 weeks)	Davis, Ann Marie	PTHS

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-49-19
APPROVAL OF PROGRAMS OF STUDIES FOR 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2019-2020 School Year Programs of Studies for Pequannock Valley School and Pequannock Township High School.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-50-19
APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED by the Pequannock Township Board of Education (the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement between the Board and the Parents of a student whose identification number ends in 8476, which Agreement is located in the student's file, is hereby adopted and approved by the Board. The Superintendent of Schools and Business Administrator are hereby authorized and directed to execute the Settlement Agreement, and any other documents necessary to effectuate the settlement.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-51-19
APPROVAL OF STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/4/18	Sussex County Technical HS	J. Bermudez B.Silipena	PTHS/-/9	Sportsmanship Summit	\$-0-	\$95.00 Substitute

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-52-19
APPROVAL OF SEND/RECEIVE AGREEMENT WITH THE LINCOLN PARK BOARD OF EDUCATION

WHEREAS, any board of education not furnishing instruction in a particular high school course of study, which any pupil resident in the district and who has completed the elementary course of study provided therein may desire to pursue, may, in its discretion, pay the tuition of such pupil for instruction in such course of study in a high school of another district, pursuant to N.J.S.A. 18A:38-15; and

WHEREAS, Pequannock Township Board of Education (hereinafter referred to as “Pequannock”) operates a pre-kindergarten through grade twelve school district and Lincoln Park Board of Education (hereinafter referred to as “Lincoln Park”) operates a pre-kindergarten through grade eight school district; and

WHEREAS, Pequannock presently offers three (3) academy programs for students in grades nine through twelve to wit: STEM, Allied Health, and Teaching and Learning (hereinafter referred to as the “Academy Programs”); and

WHEREAS, Lincoln Park students that have completed the elementary course of study provided therein do not presently have the opportunity at their designated receiving high school for instruction in comparable academy programs; and

WHEREAS, the parties agree that the per pupil tuition cost for a Lincoln Park student to attend, once accepted, one of the Academy Programs shall be \$11,500 for the 2019-2020 school year, **and \$13,500 for special education students that require resource room and/or in-class support**; and

WHEREAS, the parties agree that the per pupil tuition cost for a Lincoln Park student to attend one of the Academy Programs shall be increased each year by 2% of the tuition cost in the previous school year; and

WHEREAS, the parties are desirous of entering into a Tuition Contract Agreement for Academy Programs which would authorize Lincoln Park students to attend the Academy Programs, contingent upon acceptance into one of the academy programs and payment of the tuition costs.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Pequannock agrees to enter into a Tuition Contract Agreement for Academy Programs with Lincoln Park that will authorize Lincoln Park students in grade eight to apply for, and if accepted, attend the Academy Programs during grades nine through twelve.
2. The Board President and the Business Administrator/Board Secretary are authorized to execute the Tuition Contract Agreement for Academy Programs and any additional documents necessary to complete the execution of same, which Tuition Contract Agreement for Academy Programs is herein enclosed.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-53-19

APPROVAL OF SEND/RECEIVE AGREEMENT WITH THE BLOOMINGDALE BOARD OF EDUCATION

WHEREAS, any board of education not furnishing instruction in a particular high school course of study, which any pupil resident in the district and who has completed the elementary course of study provided therein may desire to pursue, may, in its discretion, pay the tuition of such pupil for instruction in such course of study in a high school of another district, pursuant to N.J.S.A. 18A:38-15; and

WHEREAS, Pequannock Township Board of Education (hereinafter referred to as “Pequannock”) operates a pre-kindergarten through grade twelve school district and Bloomingdale Board of Education (hereinafter referred to as “Bloomingdale”) operates a pre-kindergarten through grade eight school district; and

WHEREAS, Pequannock presently offers three (3) academy programs for students in grades nine through twelve to wit: STEM, Allied Health, and Teaching and Learning (hereinafter referred to as the “Academy Programs”); and

WHEREAS, Bloomingdale students that have completed the elementary course of study provided therein do not presently have the opportunity at their designated receiving high school for instruction in comparable academy programs; and

WHEREAS, the parties agree that the per pupil tuition cost for a Bloomingdale student to attend, once accepted, one of the Academy Programs shall be \$11,500 for the 2019-2020 school year, and **\$13,500 for special education students that require resource room and/or in-class support**; and

WHEREAS, the parties agree that the per pupil tuition cost for a Bloomingdale student to attend one of the Academy Programs shall be increased each year by 2% of the tuition cost in the previous school year; and

WHEREAS, the parties are desirous of entering into a Tuition Contract Agreement for Academy Programs which would authorize Bloomingdale students to attend the Academy Programs, contingent upon acceptance into one of the academy programs and payment of the tuition costs.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Pequannock agrees to enter into a Tuition Contract Agreement for Academy Programs with Bloomingdale that will authorize Bloomingdale students in grade eight to apply for, and if accepted, attend the Academy Programs during grades nine through twelve.
2. The Board President and the Business Administrator/Board Secretary are authorized to execute the Tuition Contract Agreement for Academy Programs and any additional documents necessary to complete the execution of same, which Tuition Contract Agreement for Academy Programs is herein enclosed.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of November 20, 2018 - Mr. Vincent Siracusa, Chair, Presented by Len Smith

The following was discussed: Facilities Update, Security Vestibules, Budget Calendar 2019/2020, Agreement Renewals, Pequannock App, Stadium Toilets/Concession Stand, Send/Receive Contract, Girls' Wrestling Program.

Board members discussed the underlying reasons and need for outdoor restroom facilities at PTHS.

Mr. Siracusa thanked the donors for their generosity.

- FFA-47-19 Transfer of Funds for October 2018
- FFA-48-19 Payment of Bills - November 13, 2018 to November 26, 2018
- FFA-49-19 Approval of Financial/Reports/Monthly Certification for October 2018
- FFA-50-19 Monthly Reports from Schools and Programs for October 2018
- FFA-51-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-52-19 Declaration of Obsolete Equipment

RESOLUTION NO. FFA-47-19
TRANSFER OF FUNDS FOR OCTOBER 2018

RESOLVED, that the Board of Education approves the transfer of funds within the 2018-2019 budget from October 1, 2018 through October 31, 2018 in accordance with the attached list, which shall become a part of the record.

Motion by: Smith	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-48-19
PAYMENT OF BILLS – NOVEMBER 13, 2018 TO NOVEMBER 26, 2018

RESOLVED, that the Board of Education approves the Bills List, from November 13, 2018 to November 26, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,021,349.61
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$21,446.73

Motion by: Smith	Second by: Thumann	Roll Call Vote: 9-0-0 Abstain: Ciresi, Osmanski, Prezioso, Thumann, Siracusa "as FFA-48-19 pertains to me"
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RESOLUTION NO. FFA-49-19
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2018

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for October 2018.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 2018, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of October 2018, 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.

Motion by: Smith	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-50-19
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR OCTOBER 2018

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of October 2018 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

Motion by: Smith	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-51-19
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
Team T-Shirts Value \$500	PTHS Swim Team	PTHS Swim Parent Association
Books Value \$100	North Boulevard School	The Blustein Family

Motion by: Smith	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-52-19
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)

Motion by: Smith	Second by: Thumann	Roll Call Vote: 9-0-0
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POLICY

Committee Report of November 19, 2018 - Ms. Ann Maier, Chair

The following was discussed: Policy 7425 Lead Testing of Water in Schools, Policy 1210 Board-Superintendent Relations, Policy 2520 Instructional Supplies, Policy 5116 Emancipated Students.

P-10-19 Approval of New Board Policy for First Reading

RESOLUTION NO. P-10-19

APPROVAL OF NEW BOARD POLICY FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new Board policy as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Operations</i>	7425 - Lead Testing of Water in Schools

Motion by: Maier	Second by: Siracusa	Roll Call Vote: 9-0-0
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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. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

None

OLD BUSINESS

RESOLUTION NO. OB-04-19

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms/modifies/rejects the Superintendent's decision in the following HIB Investigations and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

INVESTIGATION NO.
NB-01-19
PV-02-19
PV-03-19
PTHS-04-19
HV-04-19
SJG-02-19

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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NEW BUSINESS

None

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 student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Osmanski	Second by: Thumann	Voice Vote: 9-0-0	Time: 8:17 pm
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The Board reconvened to public session.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Maier	Voice Vote: 9-0-0	Time: 8:47 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

December 10, 2018 PTHS 7:00 pm
January 2, 2019 PTHS 7:00 pm Organization Meeting