



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
FEBRUARY 25, 2019

CALL TO ORDER

The February 25, 2019 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, at 7:00 pm by Kenneth Hardaker, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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 the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
 Mrs. Tiffany Osmani Mr. Richard Prezioso Mrs. Cara Shenton
 Dr. Richard Thumann Mr. Leonard Smith Mr. Kenneth Hardaker

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent
 Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
 Rodney T. Hara, Esq., Board Attorney

FLAG SALUTE

Recognition: Teachers of the Year, Educational Support Professionals of the Year

- PTHS – Anthony Streifer and Angela Escudero
- PV – Brenda Adams and Amy Shea
- North Boulevard – Lisa Scangarello and Robin Scangarello
- SJG – Courtney Mangarelli and Tamar Vacca
- Hillview – Kristin Tartaglia, Deirdre Schmitt, and Pat Bellas

Mr. Hardaker offered his congratulations and thanks to the educational team at Pequannock Schools.

Superintendent Report – Brett Charleston, Ed.D.

- Reminded the public that kindergarten registration continues at the central office.
- Provided a PARCC update as related to graduation requirements.
- Reported that the district awaits guidelines from the DOE in regard to Alyssa's law.
- Announced that an agreement was reached with Morris County VoTech for the full time Allied Health Academy.
- Reported that the visit to China is scheduled for April 19 through April 28.

Student Representative Report - Cassidy Fairchild and Alyssa Romano

- Reported on the following activities and sports:
 - Talent Night was a success.
 - A Capella group performed in Toms River.
 - Jazz Band Tricky Tray fundraiser for Disney trip had over 300 baskets.
 - Operation Smile Fashion Show will be held on March 28.

- o Environmental Club will plant a garden.
- o Student Council blood drive has a goal to collect 50 units on March 13.
- o FBLA annual volleyball tournament will take place on March 7.
- o Boys' Basketball has a 15-9 record.

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.

- Ann Marie Finnen, PTEA President, thanked the Board for recognizing the educational staff.
- Kim Quigley of Pompton Plains congratulated the administration for negotiating the agreement with the Morris County VoTech for a full time Allied Health Academy. She expressed her sadness and concern regarding the resignation of the School Business Administrator, especially since the district is entering into contract negotiations.
- Ann Maier of Pequannock congratulated the teachers and educational support professionals for the positive impact they have on students and co-workers. She remarked that the Allied Health Academy will create many new opportunities. She expressed her thanks and appreciation to Mrs. Bechtel for her dedication to the district.

2018-2019 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services March 4, 2019
- Policy March 18, 2019
- Personnel, Management and Community Relations March 4, 2019
- Finance, Facilities, and Athletics February 27, 2019
and March 6, 2019

APPROVAL OF MINUTES

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of February 19, 2019 - Mrs. Cara Shenton, Chair

The following was discussed: Personnel Budget Items for 2019-2020, PK-5 Supervisor of Student Services Replacement, A Capella Club, Insight Update, Comprehensive Equity Plan, MCVT Agreement for Full time Allied Health Academy, Outstanding Grievances, Education Foundation.

- PMC-123-19 Accept Resignation - 2018-2019 School Year
- PMC-124-19 Acceptance of Resignations for the Purpose of Retirement
- PMC-125-19 Approval of Appointments - 2018-2019 School Year
- PMC-126-19 Approval to Amend Appointment - 2018-2019 School Year (PMC-74-19)
- PMC-127-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-128-19 Approval to Amend Medical Leave of Absence - 2018-2019 School Year (PMC-88-19)
- PMC-129-19 Approval to Establish a Comprehensive Equity Plan for the 2019-2022 School Years

RESOLUTION NO. PMC-123-19

ACCEPT RESIGNATION

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Bechtel, Kateryna	Business Administrator/Board Secretary Pequannock Township School District	4/28/2019

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-124-19

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignation for the purpose of retirement:

NAME	POSITION	EFFECTIVE DATE
Reardon, Kenneth	Custodian Pequannock Township High School	6/30/2019

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-125-19

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	POSITION	EFFECTIVE DATES	SALARY
DeFranco, Anthony	Substitute Security Guard Pequannock Township High School	On or about 2/26/2019-6/30/2019	\$18.00/hour As needed
Lee-Essig, Christine	Substitute Custodian	On or about 3/1/2019- 6/30/2019	\$16.00/hour As needed

Mejia, Rosa	Substitute Custodian	On or about 3/1/2019-6/30/2019	\$16.00/hour As needed
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Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-126-19
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 appointment of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Visioli, Kevin	LTS - English Teacher Pequannock Township High School	On or about 12/3/2011-5/3/2019	MA, Step 1 \$61,005 (prorated)

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-127-19
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED that Employee #4321 be granted a child-rearing leave under the federal Family Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”) from March 11, 2019 through April 19, 2019 to bond with his children, born on or around February 3, 2019. During this leave, which shall be without pay but with a continuation of medical benefits, Employee #4321 will use 6 weeks of FMLA leave, concurrently with 6 weeks of NJFLA leave.

RESOLVED that pursuant to his request Employee #4321’s anticipated return to work date shall be April 29, 2019, following the District’s Spring Recess.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-128-19
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR (PMC-88-19)

WHEREAS the Board of Education (“Board”) previously granted Employee #3268, at the November 26, 2018 Board meeting, sick leave, federal Family Medical Leave Act (“FMLA”), and New Jersey Family Leave Act for her presumptive period of disability based upon her anticipated date of delivery and for her child-rearing leave based upon her actual date of delivery; and

WHEREAS Employee #3268 advised the Board that her doctor extended her period of personal disability beyond the January 29, 2019 conclusion of her presumptive period of disability to February 22, 2019, necessitating an amendment of her sick leave and FMLA/NJFLA leave calculations.

NOW, THEREFORE, IT IS RESOLVED that Employee #3268 be granted paid sick leave from December 4, 2018 through February 22, 2019, for a total of 50 days of accumulated sick leave.

RESOLVED that Employee #3268 be granted the use of statutory child-rearing leave under the federal Family Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”), to begin February 25, 2019 and extend through May 4, 2019. This leave will be granted without pay but with a continuation of medical benefits.

RESOLVED that Employee #3268 shall return to her position on Tuesday, May 28, 2019.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-129-19

APPROVAL TO ESTABLISH A COMPREHENSIVE EQUITY PLAN FOR THE 2019-2022 SCHOOL YEARS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, does hereby authorize the following members of the Affirmative Action Team to conduct a needs assessment and develop a Comprehensive Equity Plan (CEP) for the 2019-2022 school years. Team members: John Seborowski, Affirmative Action Officer, Jennifer Mildner, Substitute Officer, Theodore Loeffler, Angela Escudero, Denise Donch, Elizabeth Dowd, Mary Raczko.

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

Committee Report of February 19, 2019 - Mr. Richard Prezioso, Chair

The following was discussed: Curriculum Writing, Grade 8 Health (Policy 2422 Requirements), Parent University Sunday Update, STEM Academy and Seton Hall Update, Band Trip Request, SEPAC Liaison Guidelines, World Language Elementary Options.

- CIS-71-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-72-19 Approval of Student Field Trips
- CIS-73-19 Approval of Out-of-State Student Field Trip
- CIS-74-19 Approval of Practicum Student Placement
- CIS-75-19 Approval of New and Revision Curriculum Writing for School Year 2019-2020
- CIS-76-19 Adoption of Revised Curriculum
- CIS-77-19 Approval of Providers for Services to Students 2018-2019

RESOLUTION NO. CIS-71-19

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
10/10, 11/5/18, 1/4, 2/4, 3/4/19	S. Schroeter	Conquer Math, Grade 6 Pompton Plains, NJ	\$775.00	\$.06	\$475.00	\$1,250.06
2/26/19	C. Smith	Realtime Hawthorne	\$-0-	\$9.61	n/a	\$9.61
2/28/19	S. McKenna	Future Ready Certification Newark	\$-0-	\$15.50	\$135.00	\$150.50
2/28/19	W. Vivino	Future Ready Certification Newark	\$-0-	\$-0-	\$135.00	\$135.00
3/21/19	J. Massaro	Purchasing Rockaway	\$90.00	\$14.01	n/a	\$104.01
3/28/19	P. Cook	Legal One Cyber Security New Providence	\$75.00	\$8.68	n/a	\$83.68
3/28/19	J. Mildner	Principal Survival Guide, Monroe	\$150.00	\$-0-	n/a	\$150.00

4/12/19	L.A.Brensinger	Holocaust & Genocide Research Madison	\$-0-	\$13.02	\$135.00	\$148.02
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Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-72-19
APPROVAL OF STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
* 2/27 - 3/3/19	NJSIAA Wrestling Tournament Atlantic City	J. LaPaglia	PTHS/-/1	State Wrestling Tournament	\$626.00	\$1,500.00
4/6/19	Livingston High School	A.Streifer	Jazz Band PTHS/-/30	Adjudicated Performance	\$-0-	\$488.00 Transportation
5/1/19	MetLife Stadium East Rutherford	A.Valverde N. Lazar	PTHS/-/35	Explore Professional Medical Services	\$74.00	\$270.00 Substitutes
5/3/19	Holmdel High School	A.Streifer	Jazz Band PTHS/-/30	Adjudicated Performance	\$-0-	\$602.00 Transportation
5/9/19	Wayne Hills High School	A.Streifer	Concert Band PTHS/-/56	Adjudicated Performance	\$-0-	\$903.00 Transportation
5/20/19	Sterling Hill Mines Ogdensburg	D. Vuolo K. Mallon	NB/4/48	Science - Rock Formations	\$18.92	\$-0-
5/22/19	Sterling Hill Mines Ogdensburg	J. Belardo K. Tartaglia	HV/4/50	Science - Rock Formations	\$12.00	\$-0-
6/13/19	Sterling Hill Mines Ogdensburg	A.Trattou M. Luterzo K.Nellessen	SJG/4/60	Science - Rock Formations	\$24.60	\$135.00 Substitute Nurse

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-73-19
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
3/22/19	Independence Hall Philadelphia	J. Cohen A.Dooley L. Besser	PTHS/10/80	U.S. History I	\$33.75	\$405.00 Substitutes

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-74-19
APPROVAL OF PRACTICUM STUDENT PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Caldwell University practicum student Kylie Balchan at North Boulevard and S.J. Gerace Elementary Schools for observations only during Spring 2019 semester.

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-75-19
APPROVAL OF NEW AND REVISED CURRICULUM WRITING FOR SCHOOL YEAR 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curricula aligned to the Core Content and New Jersey Student Learning Standards and payment to assigned writers as per PTEA Agreement Article 32, A.6.n, \$178 per diem, in a total amount not to exceed \$5,520:

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
Physical Education/Health Gr 9-12	Full Year Revisions - 3 Days each grade (\$2,136)
Physical Education and Music K-5	Unit Revisions - 1 Day each grade (\$1,068)
Spanish Gr 5 / PAWS	Unit Revision - 1 Day (\$178)
AP Government	Full Year Revision - 3 Days (\$534)
Anatomy and Physiology II	Full Year Revision - 3 Days (\$534)
Clinical Research	Full Year New - 6 Days (\$1,068)

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-76-19
ADOPTION OF REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, adopts the Grade 8 Health Curriculum as revised.

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-77-19
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2018-2019 school year:

PROVIDER	SERVICE	FEE
Daytop Village of New Jersey PO Box 310 Mendham, NJ 07945	Home Instruction in Facility	\$120/hr.
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ 07009	Psychiatric Evaluation (Extensive)	\$1,000.00

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Mr. Blumert thanked the donors for their generosity.

- FFA-94-19 Payment of Bills - February 5, 2019 to February 25, 2019
- FFA-95-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-96-19 Declaration of Obsolete Equipment
- FFA-97-19 Approval of Amended ESEA Grant Application for 2018-2019 (FFA-200-18)
- FFA-98-19 Award of Contracts
- FFA-99-19 Approval of Shared Services Agreement with the Morris County Vocational School District

RESOLUTION NO. FFA-94-19

PAYMENT OF BILLS – FEBRUARY 5, 2019 TO FEBRUARY 25, 2019

RESOLVED, that the Board of Education approves the Bills List, from February 5, 2019 to February 25, 2019, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$2,343,151.87
Capital Projects	Fund 30	\$29,250.00
Food Service	Fund 6x	\$62,205.53

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-95-19

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
\$5,000	North Boulevard School	Ernest Charvat
Monthly Bagel Breakfast for Staff Value \$200	Hillview	Jersey Integrative Health and Wellness and Premium Care P.T
Exercise Bike Value \$145	PTHS	Tim Nagle

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-96-19

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: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-97-19

APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2018-2019 (FFA-200-18)

RESOLVED, that the Board of Education approves the submission of an amended FY19 ESEA grant application to approve the addition of carryover funds from the FY18 ESEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	TITLE IA	TITLE IIA	TITLE IV
PUBLIC	\$28,850	\$13,429	\$2,000
NONPUBLIC	n/a	\$157	\$983
TOTAL	\$28,850	\$13,586	\$2,983

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-98-19

AWARD OF CONTRACTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of the following contracts:

PROJECT	VENDOR	AMOUNT
Environmental Consultant for Oil Tank Discharge Remediation at PTHS	Eikon Planning and Design, LLC Hackettstown, NJ	Not to exceed \$19,950.00
Pequannock Sewer Assessment Appeal Expert Witness	Harry L. Schwarz & Co. Dover, NJ	Not to exceed \$4,500.00

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-99-19

APPROVAL OF SHARED SERVICES AGREEMENT WITH THE MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (the "Act"), authorizes the Pequannock Township Board of Education (the "Board") to enter into a Shared Services Agreement with the Morris County Vocational School District ("MCVSD"); and

WHEREAS, the Board and MCVSD are desirous of entering into an agreement with one another for the purpose of operating the MCVSD full-time health care program at Pequannock Township High School; and

WHEREAS, the Act authorizes public entities to enter into a contract with each other to share services that the entities are empowered to provide or receive within their own jurisdictions, including the services to be provided through the full-time health care program.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Shared Services Agreement with MCVSD.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Shared Services Agreement and such other documents as are necessary to effectuate the terms of this resolution.

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

Committee Report of February 19, 2019 - Ms. Megan Dempsey, Chair

The following was discussed: Policy 5230 Late Arrival and Early Dismissal, Regulations 9150R School Visitors, Policy 2422 Health and Physical Education, Policy 2610 Educational Program Evaluation, Policy 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing, Policy 5330.04 and Regulations 5330.04 Administering an Opioid Antidote, Policy 5756 Transgender Students, Policy 7130 School Closing, Policy 7300 Disposition of Property and Regulations 7300.2 Disposal of Land, 7300.3 Disposition of Personal Property, 7300.4 Disposition of Federal Property.

Board members discussed policy administering an opioid antidote and whether other schools should also keep an opioid antidote.

P-18-19 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-18-19

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>	2422 - Health and Physical Education
	2610 - Educational Program Evaluation
<i>Support Staff Members</i>	4219 - Commercial Driver’s License Controlled Substance and Alcohol Use Testing
<i>Students</i>	5230 - Late Arrival and Early Dismissal
	5756 - Transgender Students
<i>Property</i>	7130 - School Closing
	7300 - Disposition of Property
	7300.2R - Disposition of Land
	7300.3R - Disposition of Personal Property
	7300.4R - Disposition of Federal Property
<i>Community</i>	9150R - School Visitors

Motion by: Dempsey	Second by: Osmanski	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. Please state your name and sign in before you begin.

- Tom Molica of Pompton Plains discussed moving school board elections back to April. He wants to reinstitute community outreach on how the district is spending tax dollars.
- Melissa Stelmasik of Pompton Plains and SEPAC commented that the executive board of SEPAC met with Student Services Supervisors Jennifer MacKay and Nina Pearsall. They believe that the district should have a director and that Dr. MacKay would be an ideal candidate. The board discussed the North Boulevard relocation of a special education class due to the flood.
- Ann Maier of Pequannock remarked that she does not take OPRA requests lightly and based upon the results of the request she submitted, she is concerned about transparency that is lacking among board members as well as with the community. She stated that the full board should be aware of conversations with union leadership. She recommended adding an additional member to the negotiations team in order to restore trust with the community and fellow board members.
- Tom Salerno of Pequannock inquired as to how much it costs for an OPRA request.
- Ann Marie Finnen and Lee Ann Brensinger, PTEA members, clarified, that in their roles of negotiators, they are not acting as district employees.

OLD BUSINESS

RESOLUTION NO. OB-07-19

APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms 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-02-19
SJG-03-19

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

A discussion ensued among board members regarding moving the board/budget election to April. Mr. Hardaker believes that the community should have a say on the biggest ticket item paid to the municipality. He also believes that November elections have been politicized. Board members shared their thoughts for and against moving the election. Mr. Hardaker asked the FFA Committee to discuss the implications at their next meeting and report back to the full board.

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

Motion by: Shenton	Second by: Osmanski	Roll Call Vote: 9-0-0	Time: 9:11 pm
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The Board reconvened to public session at 9:46 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Blumert	Roll Call Vote: 8-0-0	Time: 9:46 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

March 11, 2019 PTHS 7:00 pm
March 25, 2019 PTHS 7:00 pm