



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
MARCH 25, 2019

CALL TO ORDER

The March 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 Osmanski 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
 Athina Cornell, Esq., Board Attorney

FLAG SALUTE

Board President Report – Kenneth Hardaker

- Announced that the Board hired new legal counsel, Anthony Sciarrillo, who has extensive previous experience in Pequannock and his firm will assist in the search for interim and permanent administrators.

- Reported that the District has been sued by Butler along with Bloomingdale on the new tuition sending/receiving contract.

Superintendent Report – Brett Charleston, Ed. D.

- Reminded the public that kindergarten registration continues at the Central Office.
- Reported that the Commissioner of Education is scheduled to visit the shared time Academy on May 2.
- Announced Back to School nights:
 - PTHS – Thursday, September 12, 2019 at 7:00 pm
 - Elementaries – Thursday, September 19, 2019 at 7:00 pm
 - PreK – Thursday, September 19, 2019 at 7:00 pm
 - PV – Thursday, September 26, 2019 at 7:00 pm
- Provided an update on the Hillview and SJG security vestibules.
- Announced that the generator hookup will occur April 22 – 24 with no phone or internet district wide.

Student Representative Report - Cassidy Fairchild and Alyssa Romano

- Reported on the following activities and sports:
 - FBLA garnered multiple awards at the competition in Atlantic City.

Revenue Projection – Brett Charleston, Ed.D.

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.

- Melissa Selmasik and Lynn Schwartz of SEPAC thanked the Board and the Administration for developing the framework for a SEPAC liaison. They expressed concern that special education students were not invited to participate in a U.S. History I field trip.
- Allison LeGates of Pompton Plains asked questions regarding tuition revenue from out of district students. She remarked that this was a major goal developed by the Declining Enrollment Committee and she hopes that the new board will follow up.
- Henry Samak of Pompton Plains congratulated the newly elected board members. He asked follow up questions regarding various sending/receiving scenarios with Lincoln Park, Riverdale, and Bloomingdale.

2018-2019 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services April 15, 2019
- Policy April 15, 2019
- Personnel, Management and Community Relations April 15, 2019
- Finance, Facilities, and Athletics April 17, 2019

APPROVAL OF MINUTES

Motion by: Blumert	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 March 19, 2019 - Mrs. Cara Shenton, Chair

The following was discussed: Open Positions, Personnel Items, Interim SBA Position, 2018-2019 District Calendar Revision, PACC/NJSLA Grade 11 Test, Pompton Valley Presbyterian Church Property.

- PMC-138-19 Acceptance of Resignation for the Purpose of Retirement - 2018-2019 School Year
- PMC-139-19 Accept Resignation - 2018-2019 School Year
- PMC-140-19 Approval of Appointment - 2019-2020 School Year
- PMC-141-19 Approval of Appointments - 2018-2019 School Year
- PMC-142-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-143-19 Approval to Amend Medical Leave of Absence - 2018-2019 School Year (PMC-87-19)
- PMC-144-19 Approval to Amend Extra Curricular Stipend Positions - 2018-2019 School Year (PMC-217-18)
- PMC-145-19 Approval of Revision of the 2018-2019 District Calendar
- PMC-146-19 Approval of the Appointment of SEPAC Board Member Liaison
- PMC-147-19 Approval of the Appointment of Pequannock Township Education Foundation Liaison

RESOLUTION NO. PMC-138-19

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT - 2018-2019 SCHOOL YEAR

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
Italiano, Ellen	Math Teacher Pequannock Valley Middle School	6/30/2019

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-139-19

ACCEPT RESIGNATION

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Klitch, Shannon	.7 Aide North Boulevard Elementary School	3/15/2019

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-140-19
APPROVAL OF APPOINTMENT - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment 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: (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES	SALARY
Larranaga, John <i>Replacement for Teresemary Dondero</i>	Physical Education Teacher Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	BA, Step 1 \$55,005

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-141-19
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:

NAME	POSITION	EFFECTIVE DATES	HOURLY RATE
Codner, John	Substitute Custodian Districtwide	3/26/2019-6/30/2019	\$16.00
Lopez, Michael	Substitute Custodian Districtwide	3/26/2019-6/30/2019	\$16.00
Kelly, Natalie	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 45 minutes per day)	3/1/2019-6/30/2019	\$20.67
Mee, Diane	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 20 minutes per day)	3/1/2019-6/30/2019	\$18.53
Morello, Sharon	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 45 minutes per day)	3/13/2019-6/30/2019	\$ 14.64
VanVliet, Lisa	AM/PM Bus Duty Aide North Boulevard Elementary School (As needed, not to exceed 45 minutes per day)	3/15/2019-6/30/2019	N/A
Benvenuto, Anthony	Volunteer - Weight Room, Spring Season Pequannock Township High School	3/26/2019-6/30/2019	N/A
LaPaglia, Jay	Volunteer - Weight Room, Spring Season Pequannock Township High School	3/26/2019-6/30/2019	N/A
Redd, Rickey	Volunteer - Weight Room, Spring Season Pequannock Township High School	3/26/2019-6/30/2019	N/A

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-142-19
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 #1045 from April 5, 2019 through on or about April 18, 2019, using 10 accumulated sick days, returning to work on or about Monday, April 29, 2019, following the District's Spring recess.

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-143-19

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR (PMC-87-19)

RESOLVED that an amendment to the maternity disability for Employee #3696 shall be granted; whereas the actual date of delivery was January 10, 2019, Employee #3696 shall be granted maternity disability from January 11, 2019 through March 18, 2019, based upon the direction of her physician. During this time, Employee #3696 will use 42 days of accumulated sick leave, which excludes the days the District was closed.

RESOLVED that Employee #3696 be granted a child-rearing leave under the federal Family Medical Leave Act ("FMLA") and the New Jersey Family Leave Act ("NJFLA") from March 18, 2019 through June 7, 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 June 10, 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: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-144-19

APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2018-2019 SCHOOL YEAR (PMC-217-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following stipends for the 2018-2019 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Hillview Elementary School

NAME	ASSIGNMENT	STIPEND
Livesey, Patricia	AV Co-Advisor	\$273.25
Noon, Allison	AV Co-Advisor	\$819.75

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-145-19

APPROVAL OF REVISION OF THE 2018-2019 DISTRICT CALENDAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revision of the 2018-2019 District Calendar as a result of an unused emergency closing day.

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-146-19

APPROVAL OF THE APPOINTMENT OF SEPAC BOARD MEMBER LIAISON

RESOLVED, that the Board of Education approves the appointment of Megan Dempsey as the SEPAC Board Liaison effective March 26, 2019 through January 3, 2020.

Motion by: Shenton	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-147-19

APPROVAL OF THE APPOINTMENT OF PEQUANNOCK TOWNSHIP EDUCATION FOUNDATION MEMBER LIAISON

RESOLVED, that the Board of Education approves the appointment of Joseph Blumert as the Pequannock Township Education Foundation Liaison effective March 26, 2019 through January 3, 2020.

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

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

The following was discussed: Curriculum Writing, PV 6th Grade Orientation, Allied Health Student Fundraising Store, DOE Assessment Announcement.

- CIS-82-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-83-19 Approval of Student Field Trips
- CIS-84-19 Approval of Out-of-State Student Field Trip
- CIS-85-19 Approval of New and Revised Curriculum Writing for School Year 2019-2020
- CIS-86-19 Approval of District Mentors for the 2018-2019 School Year
- CIS-87-19 Approval of Purchase and Adoption of Middlebury Interactive Language Program - 2019-2020 School Year
- CIS-88-19 Approval of Professional Development for Staff

RESOLUTION NO. CIS-82-19

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
4/5/19	A.Valverde	Middlesex County Vo-Tech East Brunswick	\$-0-	\$33.38	\$135.00	\$168.38
On or about 4/19 - 4/28/19	E. Sheridan	EduLink Fuzhou, China	\$-0-	Not to exceed \$1,600.00	n/a	Not to exceed \$1,600.00

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-83-19
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
4/13/19	Drew University Madison	K. Dahlin Parents	PTHS/-/40	Lacrosse Game Team Lunch	\$-0-	\$-0-
4/30/19	Turtle Back Zoo West Orange	M. Raczko D. Segedin	HV/2/42	Animal Research, Habitats	\$18.00	\$-0-
5/1/19	Turtle Back Zoo West Orange	J. Dean L. Scangarello	NB/2/41	Animal Research, Habitats	\$27.00	\$-0-
5/6/19	Turtle Back Zoo West Orange	K. Zerden K. Schiffel	SJG/2/67	Animal Research, Habitats	\$21.05	\$135.00 Substitute Nurse
5/18/19	Patriots Stadium Somerset	J. McBurney Parents	PTHS/-/30	Play Baseball Game	\$-0-	\$-0-
5/31/19	PV	P. Bellas S. Callaghan	HV/5/46	Orientation	n/a	n/a
5/31/19	PV	B. Biagiotti M. McNulty J. Murin	NB/5/67	Orientation	n/a	n/a
5/31/19	PV	J. Rentas C. Rodiero	SJG/5/44	Orientation	n/a	n/a

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-84-19
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
5/30/19	Fashion Institute of Technology	C. Cohen G. Lipari	PTHS/-/36	Fashion Merchandising	\$22.00	\$270.00 Substitutes

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-85-19

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 \$ 17,088.

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
English Language Arts Gr 1-5	Modifications - 1 Day each grade (\$890)
World Language Gr 4 / PAWS	Unit Revision - 1 Day (\$178)
Social Studies Gr 6-8 Financial Literacy	Unit Revisions - 1 Day each grade (\$534)
PreAlgebra Gr 6-8	Modifications - 1 Day each grade (\$534)
Psychology/Sociology (1 course)	Full Year Revision - 3 Days (\$534)
AP Biology	Full Year Revision - 3 Days (\$534)
AP Research	Full Year New- 6 Days (\$1,068)
AP Statistics	Full Year New - 6 Days (\$1,068)
Performing Arts Gr K-5 (Music, Dance, Theatre)	Full Year New - 6 Days each grade (\$6,408)
Performing Arts 6-8 Dance	Half Year New - 3 Days each grade (\$1,602)
Performing Arts 6-8 Theatre	Half Year New - 3 Days each grade (\$1,602)
Performing Arts Dance/ Theatre PTHS	Full Year- 6 Days (\$1,068)
Essentials of Reading PTHS	Full Year - 6 Days (\$1,068)

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-86-19

APPROVAL OF DISTRICT MENTORS FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following substitute teachers as part of the Novice Provisional Teacher Program and mentors as assigned for the 2018-2019 school year. Further, formal mentoring fees of \$550.00 (prorated) for a Traditional Route Teacher holding a CEAS will be administered by Insight as the placement agency.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Davis, Tricia	Formal/CEAS (prorated)	Westdyk, Erin	SJG
Klitch, Shannon	Formal./CEAS (prorated)	Rubino, Michele	NB
Radke, Melissa	Informal/CEAS 2nd Year Provisional	Newton, Lauren	SJG

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-87-19

APPROVAL OF PURCHASE AND ADOPTION OF MIDDLEBURY INTERACTIVE LANGUAGES PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase and adoption of Middlebury Interactive Language Program curriculum and annual site license for world language instruction in grades 4 and 5 at the Stephen J. Gerace, Hillview and North Boulevard Elementary Schools in an amount not to exceed \$30,500.00 for the 2019-2020 school year.

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-88-19

APPROVAL OF PROFESSIONAL DEVELOPMENT FOR STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the professional development for staff for the new Middlebury Interactive World Language Program in an amount not to exceed \$2,500.

Motion by: Prezioso	Second by: Thumann	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-115-19 Payment of Bills - March 12, 2019 to March 25, 2019
- FFA-116-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-117-19 Declaration of Obsolete Equipment
- FFA-118-19 Approval of IRMA Advisor
- FFA-119-19 Approval of 2019-2020 Student Tuition Rates for Morris County Vocational Technical School
- FFA-120-19 Approval of Renewal of Interlocal Agreement for Vehicle Maintenance and Repairs
- FFA-121-19 Approval of Nonpublic School Support Services Contract with Educational Services Commission of Morris County for the 2019-2020
- FFA-122-19 Award of Contract - Sewer Assessment

RESOLUTION NO. FFA-115-19

PAYMENT OF BILLS – MARCH 12, 2019 TO MARCH 25, 2019

RESOLVED, that the Board of Education approves the Bills List, from March 12, 2019 to March 25, 2019, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$1,888,528.03
Capital Projects	Fund 30	\$0.00
Food Service	Fund 6x	\$35,253.36

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-116-19

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
Monthly Bagel Breakfast for Staff Value \$200	PTHS	Jersey Integrative Health and Wellness and Premium Care P.T
Outdoor Recess Games from Moving Minds Value \$1,045.92	SJG	SJG HSA

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-117-19

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-118-19
APPROVAL OF IRMA ADVISOR

RESOLVED, that the Board of Education approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2019-20120 fiscal year.

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-119-19
APPROVAL OF 2019-2020 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2019-2020 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,000
Full-Time Special Education	\$10,900
Share-Time General Education	\$4,450
Share-Time Special Education	\$5,400

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-120-19
APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR VEHICLE MAINTENANCE AND REPAIRS

WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township of Pequannock is willing and able to provide such; and

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

WHEREAS, an interlocal agreement was approved by the Board of Education on January 23, 2017 for a one year term;

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

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

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-121-19

APPROVAL OF NONPUBLIC SCHOOL SUPPORT SERVICES CONTRACT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nonpublic School Support Services Contract with the Educational Services Commission of Morris County for the 2019-2020 school year, as per attached agreements.

Motion by: Blumert	Second by: Thumann	Roll Call Vote: 7-0-2 Abstain: Prezioso, Smith
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RESOLUTION NO. FFA-122-19

AWARD OF CONTRACT - SEWER ASSESSMENT

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

PROJECT	VENDOR	AMOUNT
Professional Planning Services for Sewer Assessment Appeal	Peter G. Steck Community Planning Consultant	Not to exceed \$4,000

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

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

The following was discussed: Policy and Regulations 533.04 Administering an Opioid Antidote, Policy 2431.3 Practice and Preseason Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities, Policy and Regulations 5111 Eligibility of Resident/Nonresident Students, Policy and Regulations 7440 School District Security, Policy 9150 School Visitors, Bylaws 0155 Board Committees, Bylaws 1053 Annual Appointments, Policy 3125 Employment of Substitute Teachers.

P-20-19 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-20-19

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>Bylaws</i>	0153- Annual Appointments
	0155- Board Committees
<i>Program</i>	2431.3 - Practice and Preseason Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
<i>Students</i>	5111 & 5111R - Eligibility of Resident/Nonresident Students
	5330.04 & 5330.04R - Administering an Opioid Antidote
<i>Property</i>	7440 & 7440R - School District Security
<i>Community</i>	9150 - School Visitors

Motion by: Dempsey	Second by: Shenton	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 Salerno of Pequannock thanked the Board for approving a SEPAC liaison and Ms. Dempsey for volunteering.
- Melissa Stelmasik of SEPAC asked questions regarding Essentials of Reading. She thanked Mr. Honig for taking the FBLA students to Rutgers.
- Henry Samak of Pompton Plains expressed concern regarding energy consumption when the lights on the fields run and no one is using the fields.
- Ann Maier of Pequannock congratulated the FBLA students. She also congratulated the Band and Choir for their performance at Disney World. She asked if the Board was going to pursue group training as outlined in this year's Board Goals. She asked why there was no public comment portion on the May 18 Special Meeting Agenda.
- Ann Marie Finnen, PTEA President, recognized good news in the district such as the success of the FBLA students and the music students, the expected revenue from the China Program, and the expanded Academies. She thanked the Board President for attending the Morris County School Boards meeting. She expressed interest in being part of the Superintendent Search Committee. She inquired if attorney fees are being duplicated during the transition. Mr. Hardaker clarified that Fogarty and Hara asked to have all files and cases be turned over to new counsel. She believes that Mr. Smith is conflicted due to PTEA grievances and he should not have voted to appoint a new solicitor that will represent the Board in these grievances. She thanked Mr. Hardaker for his response to her email regarding board liaisons.
- Tom Molica of Pompton Plains confirmed that the Butler BOE lawsuit resulted from action by the previous board.
- Chris Budowsky requested a review of policy for students who attend Morris County Vo Tech and also participate in sports and clubs. She remarked that they should not be excluded from applying for scholarships.

OLD BUSINESS

None

NEW BUSINESS

- Dr. Thumann spoke in favor of sending Dr. Charleston to China in April. Board action is not necessary as the trip was approved and funding was secured.
- Mrs. Osmanski feels better knowing that the relationships with China will remain with Pequannock after Dr. Charleston leaves the district.

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

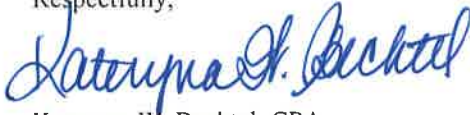
Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 9-0-0	Time: 8:37 pm
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The Board reconvened to public session at 9:17 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 9-0-0	Time: 9:18 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

April 8, 2019 PTHS 7:00 pm
April 29, 2019 PTHS 7:00 pm