



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
JUNE 24, 2019

CALL TO ORDER

The June 24, 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 Joseph Blumert, 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. Sam Ciresi Ms. Megan Dempsey Mrs. Tiffany Osmanski
Mr. Richard Prezioso Mrs. Cara Shenton Dr. Richard Thumann
Mr. Tom Salerno Mr. Leonard Smith Mr. Joseph Blumert

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent
James Olobardi, Interim School Business Administrator/Board Secretary
Anthony P. Sciarrillo, Esq., Board Attorney

FLAG SALUTE

Training on Board Responsibilities and Ethics – Anthony P. Sciarrillo, Esq., Board Attorney

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.

None

2018-2019 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services July 8, 2019
- Policy July 8, 2019
- Personnel, Management and Community Relations July 8, 2019
- Finance, Facilities, and Athletics July 8, 2019

APPROVAL OF MINUTES

June 10, 2019 and June 17, 2019

Motion by: Prezioso	Second by: Salerno	Roll Call Vote: 9-0-0 Abstain: Thumann on 6/17/19
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-198-19 Acceptance of Reports 2018-2019 School Year
- PMC-199-19 Accept Resignations - 2019-2020 School Year
- PMC-200-19 Approval to Rescind Appointments - 2019-2020 School Year (PMC-190-19)
- PMC-201-19 Approval of Appointments - 2019-2020 School Year
- PMC-202-19 Approval of Transfer of Staff - 2019-2020 School Year
- PMC-203-19 Approval of Homebound Instructors - 2019-2020 School Year
- PMC-204-19 Approval of Appointments for the Extended School Year Program - 2019-2020 School Year
- PMC-205-19 Approval of IEP/Special Education Meetings for the Extended School Year Program - 2019-2020 School Year
- PMC-206-19 Approval of Appointments for Transportation for the Extended School Year Program - 2019-2020 School Year
- PMC-207-19 Approval of Bus Duty Aides for the Extended School Year Program - 2019-2020 School Year
- PMC-208-19 Approval of Child Study Team Summer Hours - 2019-2020 School Year
- PMC-209-19 Approval of Guidance Counselors' Summer Hours - 2019-2020 School Year
- PMC-210-19 Approval of Appointment of 504 Compliance Officer - 2019-2020 School Year
- PMC-211-19 Approval of Appointment of Affirmative Action Officer - 2019-2020 School Year
- PMC-212-19 Approval of Appointment of Psychological Examiners for District - 2019-2020 School Year
- PMC-213-19 Approval of Appointment of School Resource Officer - 2019-2020 School Year
- PMC-214-19 Approval of Appointment of Attendance Officers - 2019-2020 School Year
- PMC-215-19 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2019-2020 School Year
- PMC-216-19 Approval of Teacher Evaluation Process - 2019-2020 School Year
- PMC-217-19 Approval of ABA/Community Inclusion Aide Evaluation Process - 2019-2020 School Year
- PMC-218-19 Approval of Special Education & Office Aides Evaluation Process - 2019-2020 School Year
- PMC-219-19 Approval of Security Guard Evaluation Process - 2019-2020 School Year
- PMC-220-19 Approval of Administrative Evaluation Process - 2019-2020 School Year
- PMC-221-19 Approval of Appointment of Educational Stability Liaison - 2019-2020 School Year
- PMC-222-19 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2019-2020 School Year
- PMC-223-19 Approval of Job Descriptions - 2019-2020 School Year
- PMC-224-19 Approval of Nursing Services Plan - 2019-2020 School Year
- PMC-225-19 Approval of Technology Plan - 2019-2020 School Year
- PMC-226-19 Approval of Bilingual/ESL Three-Year Program Plan 2017-2020 School Years
- PMC-227-19 Approval of Programs, Curriculum and Textbooks - 2019-2020 School Year
- PMC-228-19 Approval of Appointment of Video Coordinator - 2019-2020 School Year
- PMC-229-19 Approval of CPI Training for Aides - 2019-2020 School Year
- PMC-230-19 Approval of Annual Substitute Pay Rates - 2019-2020 School Year
- PMC-231-19 Approval of Hourly Employee Pay Rates - 2019-2020 School Year
- PMC-232-19 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year

RESOLUTION NO. PMC-198-19
ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-199-19
ACCEPT RESIGNATIONS - 2019-2020 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Cook, Peter	Supervisor of Instructional Technology and Data Management Pequannock Township School District	6/30/2019
Fernandez, Nicholas	Social Studies/Psychology Teacher Pequannock Township High School	6/30/2019
Kopacz, Kathryn	STEM/Science Teacher Pequannock Valley Middle School	6/30/2019
Riffel, Peter	Supervisor of Buildings & Grounds Pequannock Township School District	7/14/2019

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-200-19
APPROVAL TO RESCIND APPOINTMENTS - 2019-2020 SCHOOL YEAR (PMC-190-19) & (PMC-xxx-19)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following appointments:

NAME	ASSIGNMENT	EFFECTIVE DATE
Akkus, Göktug <i>New Position (PMC-190-19)</i>	Computer Science Teacher Pequannock Township High School	9/1/2019-6/30/2020
Cazaban, Adina <i>New Position (PMC-190-19)</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2019-6/30/2020
Cohen, Chad <i>(PMC-194-19)</i>	Weight Room Pequannock Township High School	9/1/2019-6/30/2020 Spring Season
Thomas, Deborah <i>(PMC-181-19) & (PMC-194-19)</i>	Head Cheering Coach Pequannock Township High School	9/1/2019-6/30/2020 Fall & Winter Seasons

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-201-19
APPROVAL OF APPOINTMENTS - 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
Chandra, Mukta <i>Replacement for Catherine Pascarella</i>	Special Education/Math Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA+15, Step 8 \$66,105
Crammer, Lisa <i>Replacement for Ellen Italiano</i>	Math Teacher Pequannock Valley Middle School	9/1/2019-6/30/2020	MA+30, Step 8 \$68,105
Guerrero, Maria <i>Replacement for Tara Kaufhold</i>	Special Education Teacher North Boulevard Elementary School	9/1/2019-6/30/2020	BA+15, Step 7 \$58,805
Klitch, Shannon	Special Education Teacher ESY Program	7/8/2019-8/2/2019	\$45.15/hour
Klitch, Shannon <i>Replacement for Patricia Livesey</i>	Special Education Teacher North Boulevard Elementary School	9/1/2019-6/30/2020	BA, Step 1 \$55,005
Kotz, Blessing <i>Replacement for Michelle D'Angelo</i>	Math Teacher Pequannock Township High School	9/1/2019-6/30/2020	BA, Step 11 \$64,355
Worath, Gayle <i>New Position</i>	Special Education Teacher North Boulevard Elementary School	9/1/2019-6/30/2020	MA, Step 1 \$61,005
Spezio, Darren	Special A/V Projects Pequannock Township High School	9/1/2019-6/30/2020	\$35/hour, not to exceed \$2,000/school year
Santos, Eric <i>Replacement for Maria Pineiro</i>	Head Custodian Pequannock Township High School	7/1/2019-6/30/2020	Step 2, \$37,365 Stipend \$2,679
Codner, John <i>Replacement for Eric Santos</i>	Custodian Pequannock Township School District	7/1/2019-6/30/2020	Step 4, \$38,765
Mejia, Rosa <i>Replacement for Kenneth Reardon</i>	Custodian Pequannock Township School District	7/1/2019-6/30/2020	Step 1, \$36,865
Mariano, Alfredo	Substitute Custodian Pequannock Township School District	7/1/2019-6/30/2020	\$16.00/hour
DeBell, Susan	Substitute Nurse Pequannock Township School District	7/1/2019-6/30/2020	\$125/day
Romano, Alyssa	Student Employee Pequannock Township School District	7/1/2019-6/30/2020	\$10.00/hour

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-202-19
APPROVAL OF TRANSFER OF STAFF - 2019-2020 SCHOOL YEAR

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

NAME	FROM	TO	SALARY	EFFECTIVE DATE
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Rosado, Nelida <i>Replacement for Manuel Pineiro</i>	Assistant Head Custodian Pequannock Township High School	Night Custodian Hillview Elementary School	Step 10, \$45,365	7/1/2019-6/30/2020
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Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-203-19
APPROVAL OF HOMEBOUND INSTRUCTORS - 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pequannock Township School District certificated teaching staff for Homebound Instruction for the 2019-2020 School Year at a rate of \$37.00/hour per PTEA contract.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-204-19
APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the extended school year program, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments.

ESY Program July 8 – August 2, 2019 (20 days)

TEACHERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Cooper, Patrick	\$61,805	\$51.50	90	\$4,635.00
Drashinsky, Janet	\$102,955	\$85.80	90	\$7,722.00
Iraggi, Kathleen	\$81,855	\$68.21	90	\$6,138.90
Klitch, Shannon	\$54,190	\$45.15	90	\$4,063.50
Lamer, Heather	\$55,405	\$46.17	90	\$4,155.30
Lefebvre, Justin	\$57,605	\$48.00	90	\$4,320.00
Lindsay, Jeffrey	\$66,805	\$55.67	90	\$5,010.30
Luterzo, Meghan	\$61,405	\$51.17	90	\$4,605.30
Marks, Christina	\$79,155	\$65.96	90	\$5,936.40
McBain, Yvette	\$93,855	\$78.21	20	\$1,564.20
Rubino, Michele	\$78,755	\$65.63	90	\$5,906.70
Zichelli, James	\$88,205	\$73.50	90	\$6,615.00

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Arnold, Valerie .68	\$11,944	\$14.64	70	\$1,024.80
Budd, Julie (aide rate)ABA	\$31,490	\$26.24	70	\$1,836.80
Callaghan, Sarah (aide rate)	\$30,490	\$25.41	70	\$1,778.70
Canger, Robin	\$31,490	\$26.24	70	\$1,836.80
Shaw, Andrea (aide rate)	\$30,490	\$25.41	70	\$1,778.70
Esposito, Kelliane .7	\$14,343	\$17.08	70	\$1,195.60
Galeazzi, Lisa (aide) .7	\$12,541	\$14.92	70	\$1,044.40
Gregg, Lee Ann .7	\$12,541	\$14.93	70	\$1,045.10
Hamill, Elaine .7	\$12,541	\$14.93	70	\$1,045.10
Macchiarelli, Toni .7	\$19,558	\$23.28	70	\$1,629.60
Mee, Diane	\$22,230	\$18.53	70	\$1,297.10
Merkaj, Valbona .7	\$12,541	\$14.93	70	\$1,045.10

O'Brien, Alexa .7	\$12,541	\$14.93	70	\$1,045.10
Praschak, Terri (aide rate)ABA	\$31,490	\$26.24	70	\$1,836.80
Saginario, Heather .7	\$12,786	\$15.22	70	\$1,065.40
Shrestha, Amrit .7	\$13,241	\$15.76	70	\$1,103.20
Skuka, Natasha .7	\$13,311	\$15.85	70	\$1,109.50
Stringer, Jacqueline (aide rate)	\$30,490	\$25.41	70	\$1,778.70
Tucker, Diane .7	\$13,311	\$15.85	70	\$1,109.50
Wicks, Natalie .68	\$12,658	\$15.51	70	\$1,085.70
Zerener, Meghan .68	\$12,930	\$15.84	70	\$1,108.80

RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL
Avagyan, Olga (Nurse) 5 days 4.5 hrs/day	\$61,805	\$51.50	PEQ/wCEA 22.5/7.5	\$1,545.00
Griffith, Jacqueline (Nurse) 4 days 4.5 hrs/day	\$62,105	\$51.75	PEQ/wCEA 18/13	\$1,604.25
LaTempa, Lorraine (Nurse) 4 Days 4.5 hrs/day	\$80,205	\$66.84	PEQ/wCEA 18/1	\$1,269.96
Tarabocchia, Nicole (Nurse) 1 Days 4.5 hrs/day	\$55,055	\$45.88	PEQ/wCEA 4.5/11	\$711.14
Wolkowitz, Cindy (Nurse) 6 days 4.5 hrs/day	\$88,755	\$73.96	PEQ/wCEA 27/3	\$2,218.80
Fajardo, Mayra (OT)	\$96,955	\$80.80	45	\$7,272.00
Capone, Lisa (OT Vendor)	N/A	\$83/hr	45	\$3,735.00
Magada, Nicole (Speech)	\$61,205	\$51.00	70	\$3,570.00
Oosterwyk, Ilona (Speech)	\$82,755	\$68.96	12	\$827.52
Habermas, Lauren (Behaviorist)	\$61,405	51.17	50	\$2,558.50
Bilello, Christine (PT Vendor)	N/A	\$91/hr	70	\$6,370.00

SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
Avagyan, Olga (2 days)	\$61,805	\$51.50
Bohmer, Rebecca (aide) .68	\$12,182	\$14.93
Deitch, Kristie (aide) .7	\$13,311	\$15.85
Freebody, Gillian	\$75,655	\$63.05
Galliano, Alice (teacher)	\$79,305	\$66.09
Greff, Susan (aide) .7	\$13,867	\$16.51
Griffith, Jacqueline (2 days)	\$62,105	\$51.75
Kelly, Natalie (aide)	\$24,800	\$20.66
LaTempa, Lorraine (2 days)	\$80,205	\$66.84
Quagliana, Susan (teacher)	\$85,655	\$71.38
Raczko, Mary (teacher/aide)	\$98,955	\$82.46/\$25.41
Tarabocchia, Nicole (2 days)	\$55,055	\$45.84
Trattou, Alexa (teacher/aide)	\$55,805	\$46.50/\$25.41
Westdyk, Erin (teacher/aide)	\$57,805	\$48.17/\$25.41
Wolkowitz, Cindy (2 days)	\$88,755	\$73.96

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-205-19
APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS FOR THE EXTENDED SCHOOL YEAR
PROGRAM - 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to attend scheduled IEP/Special Education meetings as approved, not to exceed 1 hour per meeting. Not to exceed a total of 35 hours, unless otherwise specified below, between July 1, 2019 and August 31, 2019.

IEP/GEN ED/SPEC ED MTGS (1HR) AS NEEDED	SALARY	HOURLY RATE
Barcadepone, Melissa (SpEd & GenEd)	\$82,205	\$68.50
Barrows, Kathryn (GenEd)	\$55,205	\$46.00
Callaghan, Sarah (GenEd)	\$58,105	\$48.42
Congleton, Janet (SpEd)	\$77,655	\$64.71
Cooper, Patrick (SpEd)	\$61,805	\$51.50
Donch, Denise (GenEd)	\$66,355	\$55.30
Dooley, Amanda (GenEd)	\$55,805	\$46.50
Drashinsky, Janet (SpEd)	\$102,955	\$85.80
Kypers, Jacqueline (SpeEd)	\$62,105	\$51.75
Lefebvre, Justin (SpeEd)	\$57,605	\$48.00
Lindsay, Jeff (GenEd)	\$66,805	\$55.67
Newton, Lauren (SpEd)	\$94,955	\$79.13
Quagliana, Susan (SpEd)	\$85,655	\$71.38
Schroeter, Stephanie (GenEd)	\$76,705	\$63.92
Shuttlesworth, Susan (SpEd)	\$92,955	\$77.46
Teta-Kohle, Angela (GenEd)	\$98,955	\$82.46
Voltarelli, Diana (SpEd)	\$64,105	\$53.42
Walker, Patricia (GenEd)	\$75,155	\$62.63
Zummo, Mike (GenEd)	\$66,105	\$55.09

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-206-19

APPROVAL OF APPOINTMENTS FOR TRANSPORTATION FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the extended school year program and summer bus runs, total hours not to exceed hours listed, and upon submission of timesheets for summer runs covered.

ESY PROGRAM July 8 – August 2, 2019 (20 days)

BUS DRIVERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Oviedo, Juan	\$33,521	\$20.95	175	\$3,666.25
Pelaez, Micalia	\$32,646	\$20.40	75	\$1,530.00
London, Gordol	\$34,546	\$21.59	175	\$3,778.25
Johnson, Sharon	\$40,146	\$25.09	175	\$4,390.75

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-207-19

APPROVAL OF BUS DUTY AIDES FOR THE EXTENDED YEAR PROGRAM - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aide for bus duty for the 2019-2020 ESY Program during the summer as needed, between July 9, 2019 and August 2, 2019 at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

Name	School	Hourly Rate
Mee, Diane	Bus Duty Aide - North Boulevard ESY Program	\$18.53
Kelly, Natalie	Bus Duty Aide - North Boulevard ESY Program	\$20.67

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-208-19

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform approved services not to exceed 60 hours per person, unless otherwise specified below, between July 1, 2019 and August 31, 2019.

NAME	POSITION	SALARY	HOURLY RATE
Tahan, Elizabeth	School Psychologist	\$63,005	\$52.50 <i>Not to exceed 60 hrs.</i>
Corbett, Lindsay	LDT/C	\$70,005	\$58.34 <i>Not to exceed 60 hrs.</i>
Buscher, Kim	School Social Worker	\$79,655	\$66.38 <i>Not to exceed 60 hrs.</i>
Habermas, Lauren	Behaviorist	\$61,405	\$51.17 <i>Not to exceed 10 hrs.</i>
Magda, Nicole	Speech Evals	\$61,205	\$51.00 <i>Not to exceed 10 hrs.</i>
Oosterwyk, Ilona	Speech (ESY per student IEP)	\$82,755	\$68.96 <i>Not to exceed 15 hrs.</i>
Fajardo, Myra	Occupational Therapy Evals	\$96,955	\$80.80 <i>Not to exceed 15 hrs.</i>

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-209-19

APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselors' to perform services during the summer as needed, between July 1, 2019 and August 31, 2019

Name	School	Salary	Hourly Rate
Andresen, Jillian	Pequannock Township High School	\$63,805	\$53.17 <i>Not to exceed 60 hrs.</i>
Crocker, Betsy	Pequannock Township High School	\$84,755	\$70.63 <i>Not to exceed 60 hrs.</i>
Escudero, Angela	Pequannock Township High School	\$86,205	\$71.84 <i>Not to exceed 60 hrs.</i>
Im, Simon	Pequannock Elementary Schools	\$61,005	\$50.84 <i>Not to exceed 60 hrs.</i>
Klump, Frank	Pequannock Township High School	\$65,405	\$54.50 <i>Not to exceed 60 hrs.</i>
Lynes, Misty	Pequannock Elementary Schools	\$61,605	\$51.34 <i>Not to exceed 60 hrs.</i>
Marshall, Christina	Pequannock Township High School	\$65,005	\$54.17 <i>Not to exceed 60 hrs.</i>
Praschak, Terri	Pequannock Valley Middle School	\$85,305	\$71.09 <i>Not to exceed 60 hrs.</i>
Toth, Lindsey	Pequannock Valley Middle School	\$61,605	\$51.34 <i>Not to exceed 60 hrs.</i>

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-210-19

APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education appoints Dr. Jennifer MacKay as the 504 Compliance Officer for the Pequannock Township School District for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-211-19

APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education appoints John Seborowski as the Affirmative Action Officer and Jennifer Mildner as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of 7/1/2019 through 6/30/2020, for the purpose of facilitating the multi-year equity plan.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-212-19

APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR DISTRICT - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education recognizes Danielle McGreevy, Shannon Patti and Kelly Pyburn as psychological examiners for the District for the period of 7/1/2019 through 6/30/2020, pursuant to NJSA 18A:46-11.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-213-19

APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education recognizes Detective Jeffrey Jones as the School Resource Officer for the period of 7/1/2019 through 6/30/2020, pursuant to NJSA 18A:38-32.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-214-19

APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education recognizes Detective Jeffery Jones and Ronald Lucas as the Attendance Officers for the period of 7/1/2019 through 6/30/2020, pursuant to NJSA 18A:38-32.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-215-19

APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Dr. Rosalie Winning as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-216-19

APPROVAL OF TEACHER EVALUATION PROCESS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-217-19

APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-218-19

APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-219-19

APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-220-19

APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-221-19

APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Dr. Rosalie Winning as the Educational Stability Liaison for the Pequannock Township School District for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-222-19

APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Yvette McBain, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-223-19

APPROVAL OF JOB DESCRIPTIONS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-224-19
APPROVAL OF NURSING SERVICES PLAN - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nursing Services Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-225-19
APPROVAL OF TECHNOLOGY PLAN - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Technology Plan on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-226-19
APPROVAL OF BILINGUAL/ESL THREE YEAR PROGRAM PLAN - 2017-2020 SCHOOL YEARS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bilingual/ESL Three Year Program Plan 2017-2020 on file in the Central Office for the Pequannock Township Public Schools for the period of 7/1/2019 through 6/30/2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-227-19
APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2019-2020 school year.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-228-19
APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR & ALTERNATE VIDEO COORDINATOR - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Allison Noon as Video Coordinator, effective July 1, 2019 through June 30, 2020, at the rate of \$175 for each Board of Education meeting and Darren Spezio as Alternate Video Coordinator at the rate of \$175 for each Board of Education meeting.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-229-19

APPROVAL OF CPI TRAINING FOR AIDES - 2019-2020 SCHOOL Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Crisis Prevention Institute Training of classroom/building aides and payment of additional hours required, on June 14, 2019 at hourly rate listed:

Name	Position	Salary	Rate
Gangi, Danielle	.7 Special Education Aide	\$12,296	\$14.64
Gregg, LeeAnn	.7 Special Education Aide	\$12,541	\$14.93
Hamill, Elaine	.7 Special Education Aide	\$12,541	\$14.93
O'Brien, Alexa	.7 Special Education Aide	\$12,541	\$14.93
Skuka, Natasha	.7 Special Education Aide	\$13,311	\$15.85
Tucker, Diane	.7 Special Education Aide	\$13,311	\$15.85
Wicks, Natalie	.68 Special Education Aide	\$12,658	\$15.51

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-230-19

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2019-2020 school year as follows:

Nurse	\$125/per diem
Custodian	\$16/per hour
Bus Driver	\$15/per hour
Security Guard	\$18/hour

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-231-19

APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, sets the pay rate for hourly employees at \$10.00 per hour for the following categories for the 2019-2020 school year:

- Hourly Lunch Aides
- Student Workers

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-232-19

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Gennarelli, Joseph	Mock Trial Co-Advisor	\$1,013
Resso, Elaine	Mock Trial Co-Advisor	\$1,013
Wenzel, Brian	Student Council Advisor	\$3,798
Davis, Ann Marie	Grade 12 Advisor	\$2,590

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

Mr. Richard Prezioso, Chair

- CIS-114-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-115-19 Approval of Student Field Trip
- CIS-116-19 Approval of Student Teacher Placement
- CIS-117-19 Approval of Special Education Service Learning Opportunities - 2019-2020 School Year
- CIS-118-19 Approval of Out-Of-District Placements of Students - 2019-2020 School Year
- CIS-119-19 Approval of Providers for Services to Students - 2019-2020 School Year

RESOLUTION NO. CIS-114-19

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
6/27/19	A.Scelso	Active Shooter Galloway	\$-0-	\$-0-	N/A	\$-0-
7/16/19	M. Reiner	Active Shooter Wayne	\$-0-	\$-0-	N/A	\$-0-
10/16/19	J. Griffith	School Health Conf., Somerset	\$175.00	\$27.90	\$125.00	\$327.90
10/2, 11/19/19, 1/7, 2/4/20	S. Schroeter	Conquer Math Pompton Plains	\$640.00	\$-0-	\$540.00	\$1,180.00
7/5/19 - 7/19/19	J. Bermudez	Shanxi, China	\$-0-	\$-0-	N/A	\$-0-
7/5/19 - 7/19/19	D. Schiano	Shanxi, China	\$-0-	\$-0-	N/A	\$-0-
7/5/19 - 7/19/19	M. Fajardo	Shanxi, China	\$-0-	\$-0-	N/A	\$-0-
8/4/19 - 8/19/19	D. Thomas	Wuhan, China Sanya, China	\$-0-	\$-0-	N/A	\$-0-
8/4/19 - 8/19/19	G. Crocco	Wuhan, China Sanya, China	\$-0-	\$-0-	N/A	\$-0-

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-115-19
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
8/4/19 - 8/19/19	Wuhan, China Sanya, China	D. Thomas G. Crocco	PTHS/-/5	Cultural / Educational	\$-0-	\$-0-

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-116-19
APPROVAL OF STUDENT TEACHER PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of a student teacher in district for the 2019-2020 school year as follows:

From William Paterson University:

Julia Marks - 9-12 Science	PTHS Science Department
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Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-117-19
APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2019 – June 2020. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

BUSINESS	LOCATION	COST
Abma Farms	Wyckoff	
Alps Diner	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber in Town	Pompton Plains	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Bob's	Totowa	
Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhaven's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	

Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	0
Conklin Farms	Montville	
Costco	Wayne	
Creative Trends Studio	Pequannock	
Dave & Buster's Willowbrook Mall	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Fairfield Garden Center	Fairfield	
Fun Creation Studio	Wayne	
Foundations For The Handicap	Wayne	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
Greenview Park	Pequannock	0
Gro-Rite Garden Center	Lincoln Park	
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
iHop	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Jumpnasium	Fairfield	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingdale	
Lincoln Park Airport	Lincoln Park	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class
Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Noches de Colombia	Lincoln Park	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. District Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	0
Pequannock Twp. Parks	Pompton Plains	
Pequannock Twp Police Department	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains	\$5/class
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Plains Fire Company	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
PS 2	Wayne	
Rockin' Jump Trampoline Park	Wayne	
ShamRock School of Music	Pompton Plains	

ShopRite	Lincoln Park/Wayne	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer (Pending Renovations)	Lincoln Park	\$15/student
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Thrift Shop	Lincoln Park	
Towaco Fire Department	Towaco	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
West Essex Diner	Fairfield	
William Paterson University	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	0
Wolfson’s Market	Lincoln Park	
YMCA	Wayne/Cedar Knolls	
Zayna’s Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
• \$ Plus		
• Chuck E. Cheese		
• Harmon’s Face Values		
• Little Gym		
• Panera Bread		
• Party City		

Copper Tree Mall	Oakland	
• Blueberry		
• Dollar Tree		
• Giant Farmers Market		
• Motor Vehicle Commission		
• Oakland Vision Center		
• Payless ShoeSource		
• Pet Supplies Plus		
• Sport Clips Haircuts		
• Staples		
• Subway		
• Yuki Japanese Restaurant		

Meadtown Shopping Center	Kinnelon	
• Dairy Queen		
• Dollar Deal		
• House of Thai		
• Kinnelon Bagels		
• Marshalls		
• Meadtown Barber Shop		
• Meadtown Cleaners		
• Petco		
• Rite Aid		
• Wayne Pharmacy		

• Work N'Wear		
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Packanack Wayne Shopping Center	Wayne	
• Blimpie's		
• Food Town		
• Max's Deli		
• Packanack Bakery		
• Rite Aid		
• Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
• Home Goods		
• Jersey Mike's		
• Moe's		
• Playa Bowls		
• Smash Burger		
• Stop and Shop		\$15/class
• TJ Maxx		

Pompton Lakes Towne Square	Pompton Lakes	
• Dollar Store		
• Frank's Pizza		
• Pet Store		
• Planet Fitness		
• Starbuck's		
• TD Bank		
• Wendy's		

Preakness Shopping Center	Wayne	
• Bow Tie Theaters		
• CVS		
• Preakness Pizza		
• Preakness Restaurant and Diner		
• Pet Valu Pet Store		
• Stop and Shop		
• Trader Joe's		

Riverdale Square Shopping Center	Riverdale	
• Blu Ale House		
• Flaming Grill		
• Great Clips		

Wayne Hills Mall	Wayne	
• Burlington Coat Factory		

Wayne Towne Center	Wayne	
• 24 Hour Fitness		
• Bahama Breeze		
• Chipotle		
• Costco		
• Dicks Sporting Goods		
• Five Below		
• JCPenney		

• Nordstrom Rack		
• Olive Garden		
• Panera		
• Shake Shack		
• TGI Fridays		

Wayne Chester Plaza	Wayne	
• Famous Footwear		
• Five Below		
• Michael's		
• Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-118-19

APPROVAL OF OUT-OF-DISTRICT PLACEMENTS OF STUDENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for 2019-2020 School Year:

STUDENT	PLACEMENT		FEE
#202027	Burlington County Special Services Transportation (Residential – School)	ESY September-June	\$11,262.30 \$67,573.80
#1770027	Archway Programs Bus Aide (Transportation)	ESY September-June	\$12,935.30 \$68,481.00 \$9,675.00
#202030	Chapel Hill Academy	ESY September-June	\$10,170.00 \$30,510.00
#2100029	CTC Academy	ESY September-June	\$8,249.80 \$76,723.14
#2410183	Craig School Lower School Speech Services	September-June September-June	\$54,290.00 \$5,300.00
#2550395	Craig School Lower School	ESY September-June	\$2,000.00 \$54,290.00
#2850599	Craig School Lower School	ESY September-June	\$2,000.00 \$45,000.00
#215054	Essex Valley High School	ESY September-June	\$7,940.94 \$68,065.20
#202091	Essex Valley High School	ESY September-June	\$7,940.94 \$68,065.20
#3020599	Holmstead	September-June	\$56,784.60
#2700026	Inclusive Learning Academy	ESY September-June	\$10,000.00 \$60,000.00
#202008	Lake Drive School- Mountain Lakes HS	ESY September-June	\$11,244.00 \$115,440.00
#700096	New Beginnings	ESY September-June	\$17,036.10 \$103,352.34
#700142	New Beginnings - Glenview Academy	ESY September-June	\$16,887.60 \$102,451.44

#182025	The Phoenix Center		ESY September-June	\$7,885.71 \$67,591.80
#3021221	PG Chambers		ESY September-June	\$17,885.40 \$107,312.40
#2220153	Sage Day		ESY September-June	\$3,440.00 \$62,415.00
#2050215	Sage Day		September-June	\$62,415.00
#182065	Wayne High School		ESY September-June	#\$3,935.78 #\$27,433.00
#161073	William Paterson (NIPD)		ESY September-June	\$2,000.00 \$8,500.00
#205062	Winston Prep		September-June	\$68,500.00
#202030	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#202003	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#212014	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#215021	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#202069	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#211017	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#201034	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#202055	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#212069	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#2050211	Morris County Vo-Tech	Part Time	September-June	\$5,400.00
#2150403	Morris County Vo-Tech	Part Time	September-June	\$5,400.00

#Projected Rates for 2019-2020

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-119-19

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2019-2020 School Year:

PROVIDER	SERVICE	FEE
Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$91/hr.
Bergen County Special Services Paramus, NJ	Teacher of the Deaf Educational Audiologist	\$180/Consult \$210/hr.
Cumberland Therapy/Stepping Stones Group Chicago, IL	Paraprofessional	\$30/hr.
PRNY, PC Wayne, NJ	Physical Therapy Occupational Therapy	\$130/hr. \$350/Eval
Education Services Commission of Morris County	Various	Rate Sheet

Morris Plains, NJ		
Education Services Comm of NJ 1660 Stelton Road Piscataway, NJ 732-777-9848	Various	Rate Sheet
Gloucester County Special Services Sweell, NJ	Various Itinerant Special Services	Rate Sheet
Bayada Home Health Care Morris Plains, NJ	Nursing Services	\$62/hr. RN \$52/hr. LPN
Care Finders Total Care, LLC Hackensack/Morris Plains	Nursing Services	\$62/hr.
Team Select Home Health f/n/a Integrated Nursing Associates, LLC Lake Hiawatha, NJ 07034	Nursing Services	\$60/hr. RN \$50/hr. LPN
Nursing Care Butler, NJ 07405	Nursing Services	\$58/hr.
Invo Health Care Assoc. Jamison, PA	ABA/OT/PT/LDTC Evals/Speech	\$98/\$83/\$91/\$75/\$81 per hr.
Speech & Hearing Assoc. Little Falls, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$585 \$400 \$600 \$775
Speech Therapy Center, LLC Denville, NJ	Speech Therapy Speech Evaluations	\$100/hr. \$375 Eval.
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing, Paterson, NJ	Feeding & Swallowing Evaluations	\$1,800
Dr. Mark Faber Upper Montclair, NJ 07403	Psychiatric Evaluation	\$550
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ 07009	Child, Adolescent & General Psychiatric Evaluation	\$650 \$800 (urgent) \$1,200 (complex)
Morris Psychological Group	Neuropsychological Evaluations	Not to Exceed \$3,000
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$800 Eval. \$750 Psych.
St. Joseph's Child Development Center Wayne, NJ 07470	Neuro-Developmental Evaluation	\$500
St. Joseph's School for the Blind Jersey City, NJ	Direct Vision Services	\$150/hr.
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$59/hr.
Daytop Village of New Jersey Mendham, NJ 07945	Instruction in Medical Facility	\$130/day – Gen Ed \$306.45/day - Spec Ed
Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	\$69/hr.
LearnWell (f/k/a Education Inc.) (Tutoring)	Instruction in Medical Facility	\$52/hr.
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$57.99/hr.
New Life Recovery	Instruction in Medical Facility	\$600/wk.

Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$37/hr.
St. Clare's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr.
St. Clare's Hospital Denville, NJ	Psychiatric Evaluation Contracted Rate	See Contract
Educere Ambler, PA	Online Home Instruction As Needed Basis	\$29/hr. or Range \$200-\$1250/course
Innovations In On Line Education	Online Home Instruction As Needed Basis	\$75/hr. \$400/per course \$18,500/yr/course

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

Dr. Richard Thumann, Chair

Dr. Thumann thanked the donors for their generosity.

- FFA-183-19 Transfer of Funds for May 2019
- FFA-184-19 Payment of Bills - June 11, 2019 to June 24, 2019
- FFA-185-19 Approval of Financial Reports/Monthly Certification for May 2019
- FFA-186-19 Monthly Reports from Schools and Programs for May 2019
- FFA-187-19 Approval to Accept Donations to the Pequannock Township School District
- FFA-188-19 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-189-19 Approval to Submit Application to Accept IDEA Grant Funds for 2019-2020
- FFA-190-19 Approval of Operating Agreement with CEA School

RESOLUTION NO. FFA-183-19
TRANSFER OF FUNDS FOR MAY 2019

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

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-184-19
PAYMENT OF BILLS – JUNE 11, 2019 TO JUNE 24, 2019

RESOLVED, that the Board of Education approves the Bills List, from June 11, 2019 to June 24, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,691,984.45
Capital Projects Fund 30	\$44,100.00
Food Service Fund 6x	\$22,054.46

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-185-19
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2019

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for May 2019.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2019, 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 May 2019, 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: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-186-19

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY 2019

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2019 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: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-187-19

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
Cork Strips for Hallway Displays Value \$1,339.36	SJG	SJG HSA

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-188-19

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and Interim School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-189-19

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2019-2020

RESOLVED, that the Board of Education approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2020. The grant includes both public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC	\$499,536	\$15,6814
NONPUBLIC	\$80,413	-----
TOTAL	\$575,548	\$15,394

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-190-19

APPROVAL OF OPERATING AGREEMENT WITH CEA SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an operating agreement between the Center for Educational Advancement (CEA) and the Pequannock Township Board of Education, effective July 1, 2019 through June 30, 2020, in the amount of \$51,000, as per the attached.

Motion by: Thumann	Second by: Salerno	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.

None

OLD BUSINESS

**RESOLUTION NO. OB-12-19
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 Interim School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
PV-16-19
PV-17-19
SJG-07-19
PTHS-07-19

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

Mr. Thumann reported that the Pequannock Township Education Foundation Star Fundraiser was a great success and the Foundation is ready to make a donation to the district. Mr. Prezioso and Mr. Blumert congratulated the Class of 2019 and thanked the staff and teachers.

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 personnel, attorney – client privilege, and student matters. Said matters will be made public upon their disposition. Action may be taken.

Motion by: Salerno	Second by: Thumann	Voice Vote: 9-0-0	Time: 7:47 pm
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Mr. Sciarrillo departed.

The Board reconvened to Public Session at 8:15 pm.

**RESOLUTION NO. FFA-191-19
APPROVAL OF SETTLEMENT OF LITIGATION BY BUTLER BOARD OF EDUCATION**

BE IT RESOLVED between and amongst the Bloomingdale Board of Education (“Bloomingdale”), the Pequannock Board of Education (“Pequannock”), and the Butler Board of Education (“Butler”) (hereinafter “the parties”) that a proposed settlement of the litigation instituted by the Butler Board of Education entitled *Butler Board of Education v. Pequannock Board of Education and Bloomingdale Board of Education*, Office of Administrative Law, Agency Docket No.: EDU 04272-19, be and is hereby approved on the following terms:

1. Designation. Bloomingdale, as the sending district, hereby reaffirms Butler as the designated receiving district for Bloomingdale's pupils in grades 9 through 12, in accordance with the provisions of *N.J.S.A. 18A:38-11 et seq.*, and the terms of this Agreement. Butler hereby reaffirms to provide a high school education for all Bloomingdale pupils in in grades 9 through 12 in accordance with the requirement of *N.J.S.A. 18A:38-11 et seq.*, and the mandates of *N.J.S.A. 18A:33-1 et seq.*, together with other applicable Rules and Regulations of the New Jersey State Board of Education.
2. Agreements. Butler shall be the designated receiving district for Bloomingdale pupils in grades 9 through 12 pursuant to a sending-receiving agreement. Bloomingdale and Pequannock agree that the tuition contract agreement recently entered by and between them is modified by the terms reflected herein.
3. Enrollment in Other Schools. Bloomingdale shall retain its discretion pursuant to N.J.S.A. 18A:38-15 to pay the tuition for a resident Bloomingdale pupil who desires to attend Pequannock High School or another school which offers a particular high school course of study not offered by Butler High School. Butler shall retain its right to object to Bloomingdale's exercise of such discretion regarding individual students based upon relevant statutory criteria. In the event Butler decides in the future to offer a particular high school course of study that is offered at Pequannock High School, Butler shall provide Bloomingdale and Pequannock advance notice no later than January 15 of its intent to implement the particular high school course of study that following September and provide the names of the course of study, course description, scope and sequence, and curriculum. Nothing contained herein shall effect the right of Bloomindale students to attend a Pequannock Academy Program that following September if Butler decides to implement the particular high school course of study that is offered at Pequannock High School once they have been admitted to the Freshman class or continue to attend a Pequannock Academy Program until they graduate if they have previously been admitted to the Freshman class.
4. Limitation. Notwithstanding Paragraph 3, Bloomingdale agrees that it will approve no more than 10 students per each freshman class from Bloomingdale to enroll in the Pequannock High School Academies pursuant to *N.J.S.A. 18A:38-15*.
5. No Transfers. Bloomingdale and Pequannock further agree that no Bloomingdale resident pupil enrolled in Butler High School shall be permitted to transfer from Butler High School to Pequannock High School or its Academies.
6. Upon adoption of this Resolution of Agreement, Butler Board of Education shall withdrawal with prejudice its Petition in the litigation entitled *Butler Board of Education v. Pequannock Board of Education and Bloomingdale Board of Education*, Office of Administrative Law, OAL Docket No.: EDU 04272-19.
7. Butler agrees not to file a lawsuit against Bloomingdale and Pequannock in connection with the tuition contract agreement that was entered into by Bloomingdale and Pequannock, and Butler hereby releases any and all claims it has or might have against Pequannock and/or Bloomingdale that are referenced in, or covered by, the Notices of Tort Claim letters from Vito A. Gagliardi, Jr. (i) dated December 28, 2018; and addressed by Robert Mooney, Interim Superintendent Bloomingdale School District; and (ii) dated March 15, 2019, addressed to Dr. Brett Charleston, Superintendent of Schools Pequannock Township School District.

IN WITNESS WHEREOF, the Bloomingdale Board of Education, Pequannock Board of Education, and Butler Board of Education have caused this agreement to be approved at a public meeting by recorded roll call vote, and signed by their respective Presidents, attested to by their respective Secretaries and their corporate seals to be affixed hereto; all on the day and year first written below.

Motion by: Salerno	Second by: Shenton	Roll Call Vote: 9-0-0
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Mr. Smith and Dr. Charleston departed.

CONSIDERATION OF EXECUTIVE SESSION

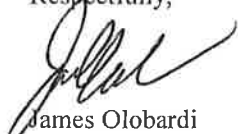
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to personnel matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Ciresi	Second by: Shenton	Voice Vote: 8-0-0	Time: 8:17 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Thumann	Voice Vote: 8-0-0	Time: 8:53 pm
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Respectfully,



James Olobardi
Interim Board Secretary

FUTURE PUBLIC BOARD MEETINGS

July 15, 2019 PTHS 7:00 pm
August 19, 2019 PTHS 7:00 pm