



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
JULY 15, 2019

CALL TO ORDER

The July 15, 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 Leonard Smith, Board Vice 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: Ms. Megan Dempsey Mrs. Tiffany Osmanski Mr. Richard Prezioso
Mrs. Cara Shenton Dr. Richard Thumann Mr. Tom Salerno
Mr. Leonard Smith

ABSENT: Mr. Sam Ciresi Mr. Joseph Blumert

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

FLAG SALUTE

Interim Superintendent Report – Leroy Seitz, Ed.D.

- Commented that the staff, programs, and buildings are very impressive.
- Remarked that ESY is underway with a good job done by Dr. MacKay.
- Thanked Dr. Sheridan for heading the exchange program with visiting students from China.
- Reported that Summer Capital Projects are moving forward and all projects are expected to be completed by the end of the summer.
- Provided a status update of security.
 - Police conducted drills in all schools.
 - Doors, maps, and card readers are being updated.
- Reported on staffing.
 - Most positions are filled with vacancies remaining for Autism K-2 at North Boulevard, School Business Administrator, Superintendent, and Supervisor of Buildings and Grounds.
 - Second round of interviews for the high school principal will take place on July 18 with three finalists.
 - District Wide New Teacher Induction Program will be held on August 19, 20, and 21.
- Announced that 2020 IDEA Application has been approved.
- Specified changes to the agenda.

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, Music Teacher, thanked the SJG HSA for the donation of music equipment.

2018-2019 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services August 12, 2019
- Policy August 12, 2019
- Personnel, Management and Community Relations August 12, 2019
- Finance, Facilities, and Athletics August 12, 2019

APPROVAL OF MINUTES

June 24, 2019, June 26, 2019, June 27, 2019, July 1, 2019, and July 3, 2019

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 5-0-2 Abstain on 7/1/19: Salerno Abstain: Prezioso, Smith
--------------------	--------------------	---

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of July 8, 2019 - Mrs. Cara Shenton, Chair

The following was discussed: Supervisor Responsibilities, Agenda Items, Open Positions, Board Training, Student Handbooks, Survey Results for Girls Wrestling.

- PMC-01-20 Accept Resignations - 2019-2020 School Year
- PMC-02-20 Approval of Appointments - 2019-2020 School Year
- PMC-03-20 Approval of Appointments - 2019-2020 School Year
- PMC-04-20 Approval of Additional Period Assignments - 2019-2020 School Year
- PMC-05-20 Approval of Transfer of Staff - 2019-2020 School Year
- PMC-06-20 Approval of Appointments for the Extended School Year Program - 2019-2020 School Year
- PMC-07-20 Approval to Amend Appointments for the Extended School Year Program - 2019-2020 School Year
- PMC-08-20 Approval to Amend Bus Duty Aides for the Extended School Year Program - 2019-2020 School Year (PMC-207-19)
- PMC-09-20 Approval of Bus Duty Aide for the Extended School Year Program - 2019-2020 School Year
- PMC-10-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
- PMC-11-20 Approval of Bus Duty Aides - 2019-2020 School Year
- PMC-12-20 Approval of Transportation Aides - 2019-2020 School Year
- PMC-13-20 Approval of Interscholastic Sports Stipend Positions - 2019-2020 School Year
- PMC-14-20 Approval of Elementary School Lunch Aides - 2019-2020 School Year
- PMC-15-20 Approval of Volunteer Elementary School Lunch Aides - 2019-2020 School Year
- PMC-16-20 Approval of In-House Presenter for New Teacher Induction Program
- PMC-17-20 Approval of Medical Leave of Absence - 2019-2020 School Year

RESOLUTION NO. PMC-01-20

ACCEPT RESIGNATIONS - 2019-2020 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Kindler, Filiz	.7 ABA/Special Education Aide Hillview Elementary School	7/7/2019
Tarabocchia, Nicole	School Nurse Hillview Elementary School	8/16/2019
Saavedra, Salvador	Custodian Pequannock Township High School	7/31/2019

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-02-20

APPROVAL OF APPOINTMENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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
------	----------	-----------------	--------

Asaro, Paul <i>New Position</i>	Computer Science Teacher Pequannock Township High School	9/1/2019-6/30/2020	BA, Step 12 \$66,705
Careri, Bethany <i>New Position</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA, Step 13 \$75,155
Mocera, Jennifer <i>New Position</i>	Special Education Teacher North Boulevard Elementary School	9/1/2019-6/30/2020	BA+30, Step 12 \$70,705
Turano, Lauren <i>Replacement for Nicholas Fernandez</i>	Psychology Teacher Pequannock Township High School	9/1/2019-6/30/2020	BA, Step 5 \$55,805
Amatulla-Lindsey, Khalilah <i>New Position</i>	.68 Office Aide (Security Vestibule) Pequannock Valley Middle School	9/1/2019-6/30/2020	Step 2, \$12,182
Reardon, Cynthia	Substitute Custodian Pequannock Township School District	7/16/2019-6/30/2020	\$16.00/hour As needed

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-03-20
APPROVAL OF APPOINTMENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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:

NAME	POSITION	EFFECTIVE DATES	SALARY
Bernardino, Michele <i>Replacement for Elissa Scillieri</i>	Supervisor of Mathematics, PreK-12 Pequannock Township School District	8/19/2019-6/30/2020	\$101,689 <i>prorated</i>
Haines, Barry <i>Replacement for Peter Cook</i>	Supervisor of Instructional Technology & Data Management	7/16/2019-6/30/2020	\$110,000 <i>prorated</i>
Branco, Helena <i>Replacement for Nina Pearsall</i>	Supervisor of Student Services PreK-5 Pequannock Township School District	8/26/2019-6/30/2020	\$101,689 <i>prorated</i>
Reiner, Matthew	School Safety Specialist	7/1/2019-6/30/2020	\$1,000 (Stipend)
Sheridan, Elizabeth	District Testing Coordinator	7/1/2019-6/30/2020	\$1,000 (Stipend)

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-04-20
APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2019-2020 school year, prorated, 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.)

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Hartwig, Diane	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Social Studies 8 ICS	9/1/2019-6/30/2020	\$7,500
Marks, Christina	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	Science 7 ICS	9/1/2019-6/30/2020	\$7,500
Torrisi, Andrea	5th Period Assignment	60 minutes	Math Essentials	9/1/2019-6/30/2020	\$7,500

	Pequannock Valley Middle School	5 days/week		
--	---------------------------------	-------------	--	--

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-05-20
APPROVAL OF TRANSFER OF STAFF - 2019-2020 SCHOOL YEAR

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

NAME	FROM	TO	EFFECTIVE DATE
Lamer, Heather	Grade 1 North Boulevard Elementary School	Grade 3 Stephen J. Gerace Elementary School	9/1/2019-6/30/2020
Greenberg, Rhea	Special Education Teacher Hillview/North Boulevard Elementary Schools	Special Education Teacher Hillview Elementary School	9/1/2019-6/30/2020

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-06-20
APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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)

AIDE	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Gangi, Danielle .7	\$12,296	\$14.64	53	\$775.92

NAME	POSITION	SALARY	HOURLY RATE
McBain, Yvette	Teacher	\$93,855	\$78.21

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-07-20
APPROVAL TO AMEND APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2019-2020 SCHOOL YEAR (PMC-204-19)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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)

RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL
------------------	--------	------	-------------	-------

Magda, Nicole (Speech)	\$61,205	\$51.00	82	\$4,080.00
Oosterwyk, Hona (Speech)	\$82,755	\$68.96	36	\$2,482.56

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-08-20

APPROVAL TO AMEND BUS DUTY AIDES FOR THE EXTENDED YEAR PROGRAM - 2019-2020 SCHOOL YEAR (PMC-207-19)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to amend the following aides for bus duty for the 2019-2020 ESY Program during the summer as needed, between July 8, 2019 and August 2, 2019 at the hourly rate listed below, not to exceed 7 hours per week, upon submission of timesheets for bus duty:

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

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: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-09-20

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

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following aide for bus duty for the 2019-2020 ESY Program during the summer as needed, between July 8, 2019 and August 2, 2019 at the hourly rate listed below, not to exceed 7 hours per week, upon submission of timesheets for bus duty:

Name	School	Hourly Rate
O'Brien, Alexa	Bus Duty Aide - Substitute North Boulevard ESY Program	\$14.93

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-10-20

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

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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.)

North Boulevard Elementary School

NAME	ASSIGNMENT	STIPEND
Monaco, Jessica	AV Club	\$1,093
Vuolo, Dana	STEM Club	\$1,093

North Boulevard Elementary School

NAME	ASSIGNMENT	STIPEND
Monaco, Jessica	AV Club	\$1,093
Vuolo, Dana	STEM Club	\$1,093
Barcadepone, Melissa	5th Grade Computer Club	\$1,093
Meyerson, Kimberly	4th Grade Computer Club	\$1,093
Mallon, Kristin	3rd/4th Grade	\$546.50
McKenna, Shannon	Creativity Club Co-Advisors	\$546.50
Mallon, Kristin	5th Grade	\$546.50
McKenna, Shannon	Creativity Club Co-Advisors	\$546.50
McKenna, Shannon	Peer Leadership Co-Advisors	\$754
DeMarco, Jenna		\$377
Zmigrodski, Alyce		\$377
Horgan, Terri	Safety Patrol	\$2,072
Vivino, William	Band	\$1,266

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-11-20
APPROVAL OF BUS DUTY AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following aides for bus duty for the 2019-2020 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	ASSIGNMENT	HOURLY RATE
Canger, Robin	AM Bus Duty Aide - North Boulevard Elementary School	\$26.24
Gangi, Danielle	AM Bus Duty Aide (Substitute) - North Boulevard Elementary School	\$14.64

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-12-20
APPROVAL OF TRANSPORTATION AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following aides to be compensated at the hourly rate below, not to exceed 5 hours per week, upon submission of timesheets, for transportation to and from school, for the 2019-2020 school year. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	ASSIGNMENT	HOURLY RATE
Mee, Diane	AM Transportation Aide - North Boulevard Elementary School	\$18.53
Kelly, Natalie	PM Transportation Aide - North Boulevard Elementary School	\$20.67
Kelly, Natalie	AM Transportation Aide (Substitute) - North Boulevard Elementary School	\$20.67
Mee, Diane	PM Transportation Aide (Substitute) - North Boulevard Elementary School	\$18.53

Morello, Sharon	AM Transportation Aide (Substitute) - North Boulevard Elementary School	\$14.64
-----------------	---	---------

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-13-20

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of the following district personnel as coaches/volunteers 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.)

NAME	ASSIGNMENT	SCHOOL	STIPEND
Horgan, Terri	Head Cheerleading Coach	Pequannock Township High School	\$2,503 (Fall) \$2,503 (Winter)
Rosolen-Zmigrodski, Alyce	Assistant Cheerleading Coach	Pequannock Township High School	\$1,922 (Fall) \$1,922 (Winter)

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-14-20

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2019-2020 school year at the rate of \$10.00 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Hillview Elementary School	North Boulevard Elementary School	Stephen J. Gerace Elementary School
Bluestein, Renee	Barbosa, Iovilanda	Agolli, Zenepe
DeNoia, Cathy	Blustein, Renee	Genberg, Paul
Foti, Sharon	Esposito, Aileen	Gusmano, Amy
Herd, Jennifer	Hensel, Christine	Iglar, Katherine
Howard, Cynthia	Pittelkow, Donna	Kolasa, Patricia
Howard, Pamela	Weiner, Heather	Lucas, Johanna
Kernan, Meredith		Maizys, Suzanne
Laub, Nikki		Swezey, Danielle
McHugh, Karen		
Michalka, Mageaux		
Noblett, Jill		
Robinson, Keri		
Stelmasik, Melissa		
Zahner, Cindy		

Zegler, Deborah		
-----------------	--	--

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-15-20
APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following volunteer elementary lunch aides on an as needed basis to be determined by the building principal for the 2019-2020 school year.

Hillview Elementary School
Galbraith, Jocelyn
Mauriello, Jeffrey
Moore, Anne

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-16-20
APPROVAL OF IN-HOUSE PRESENTER FOR NEW TEACHER INDUCTION PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves staff member Katelyn Schreck as an in-house presenter for the New Teacher Induction Program, as per Pequannock Township Education Association contract, Article 32 6. n., at the rate of \$92.00 for 1 (one) session on August 19, 2019.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-17-20
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR

RESOLVED, the Board of Education hereby approves the pre-birth disability leave of absence of Employee #3829 commencing on September 9, 2019 through September 25, 2019. The employee will use a portion of her accumulated sick leave days during this pre-birth temporary disability period, and continue to receive salary and health benefits through September 25, 2019; and be it further

RESOLVED, the Board of Education hereby approves the post-birth disability leave of absence of Employee #3829 for a minimum of six weeks following the birth of her child. The employee will use a portion of her accumulated sick leave days during this temporary post-birth disability period and shall continue to receive salary and health benefits from September 26, 2019 through October 4, 2019. For the period of October 7, 2019 through November 7, 2019, the employee shall remain on leave and the employee shall continue to receive health benefits during this period, and be it further

RESOLVED, the Board of Education approves the child care family leave of absence under the New Jersey Family Leave Act for a period of six weeks following the end of the post-birth disability period from November 11, 2019 through December 20, 2019. The employee will not receive salary during this period, but shall receive health benefits during this period, and be it further

RESOLVED, Employee #3829 shall return to work on January 2, 2020.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of July 8, 2019 - Mr. Richard Prezioso, Chair, Given by Megan Dempsey

The following was discussed: Syllabi, Supervisor Responsibilities, Student Handbooks, Academy Capstone Requirements, Curriculum Writing, WPU Partnership, WPU Professional Development School Network.

Mrs. Dempsey acknowledged the curriculum writers as well as Dr. Winning for making curriculum available to the parents.

- CIS-01-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-02-20 Approval of Out of State Student Field Trip
- CIS-03-20 Approval of Program of Studies 2019-2020 School Year (CIS-49-19)
- CIS-04-20 Approval of Student Handbooks 2019-2020 School Year
- CIS-05-20 Approval of Dual Enrollment Agreement with William Paterson University
- CIS-06-20 Approval of Providers for Services to Students 2019-2020 School Year
- CIS-07-20 Approval of Student Teacher Placement

RESOLUTION NO. CIS-01-20

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Interim 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 Interim 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
10/17, 10/18/19	R. Hayzler	NJPSA Fall Conf., Long Branch	\$292.00	\$148.92	N/A	\$440.92
10/17, 10/18/19	M. Portas	NJPSA Fall Conf., Long Branch	\$292.00	\$51.68	N/A	\$343.68
11/18/19, 1/13/20	C. Kirkland	Conquer Math Pompton Plains	\$160.00	N/A	\$270.00	\$430.00
8/14/19	D. Fisher	NJ DOE Certification Training, Wayne	\$-0-	\$4.22	N/A	\$4.22
8/21/19	M. Colicchio	Records Retention/ Artemis Robbinsville, NJ	\$100.00	\$46.52	N/A	\$146.52

Motion by: Dempsey	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. CIS-02-20
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Interim 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
5/8/20	Dorney Park Allentown, PA	J. Foth	PV/6-8/300	Performances of Concert Band and Choir	\$88.00	\$135.00 Substitute

Motion by: Dempsey	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. CIS-03-20
APPROVAL OF PROGRAM OF STUDIES FOR 2019-2020 SCHOOL YEAR (CIS-49-19)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the 2019-2020 Program of Studies for Pequannock Township High School as revised, changing Psychology/Sociology to Introduction to Psychology.

Motion by: Dempsey	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. CIS-04-20
APPROVAL OF STUDENT HANDBOOKS FOR 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Student Handbooks for Pequannock Township High School, Pequannock Valley School, Elementary Schools, and Coaches for the 2019-2020 School Year.

Motion by: Dempsey	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. CIS-05-20
APPROVAL OF DUAL ENROLLMENT AGREEMENT WITH WILLIAM PATERSON UNIVERSITY

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the dual enrollment agreement with William Paterson University. Matriculated enrollment at WPU being contingent upon satisfactory completion of the respective dual enrollment coursework and attainment of the post-secondary/high school diploma. Further, students taking the approved courses will be charged a special tuition and fees rate, as per the agreement.

Motion by: Dempsey	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. CIS-06-20
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS - 2019-2020 SCHOOL YEAR

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

PROVIDER	SERVICE	FEE
State of New Jersey Department of Human Services Commission For the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 3	\$1,900.00 \$12,600.00

Maxim Healthcare Services, Inc. 1 Boland Drive Suite 104 West Orange, NJ 07052	Nursing Services	\$53/hr. RN \$48/hr. LPN \$55/hr. Sub School RN
--	------------------	---

Motion by: Dempsey	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. CIS-07-20
APPROVAL OF STUDENT TEACHER PLACEMENT

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

From William Paterson University:

Michael Abate - K-5 Physical Education/Health	Hillview Elementary School
---	----------------------------

Motion by: Dempsey	Second by: Thumann	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS

Committee Report of July 8, 2019 - Dr. Richard Thumann, Chair

The following was discussed: Church Property, Insurance – Breach of Contract Defense, Tennis Courts, Buildings and Grounds Update.

Dr. Thumann thanked the donors for their generosity.

- FFA-01-20 Transfer of Funds for June 2019
- FFA-02-20 Payment of Bills - June 25, 2019 to July 15, 2019
- FFA-03-20 Approval to Accept Donations to the Pequannock Township School District
- FFA-04-20 Approval of Parental Transportation Contracts for the 2019-2020 School Year
- FFA-05-20 Approval of Contract to Receive Non-Resident Tuition Revenue for 2019-2020
- FFA-06-20 Approval of Lease Agreement Extension with Pompton Valley Presbyterian Church
- FFA-07-20 Approval of Renewal of Mandatory Student Accident Insurance for 2019-2020
- FFA-08-20 Approval of Renewal of Voluntary Student Accident Insurance for 2019-2020

RESOLUTION NO. FFA-01-20
TRANSFER OF FUNDS FOR JUNE 2019

RESOLVED, that the Board of Education approves the transfer of funds within the 2018-2019 budget from June 1, 2019 through June 30, 2019 in accordance with the attached list, which shall become a part of the record.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

RESOLUTION NO. FFA-02-20
PAYMENT OF BILLS – JUNE 25, 2019 TO JULY 15, 2019

RESOLVED, that the Board of Education approves the Bills List, from June 25, 2019 to July 15, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,400,512.10
Capital Projects Fund 30	\$68,600.00
Food Service Fund 6x	\$12,486.99

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

RESOLUTION NO. FFA-03-20
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 Interim Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
Lark Acoustic Guitar and Case Value \$325.00	PV	Janelle Heise
Yamaha Digital Piano and Portable PA System Value \$4,899.89	SJG	SJG HSA

\$6,000.00 for Air Conditioning in Media Center	NB	NB HSA
--	----	--------

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

RESOLUTION NO. FFA-04-20
APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim School Business Administrator, approves the following parental transportation contracts for the 2019-2020 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC-19-20	700142	PG Chambers	9/1/2019-6/30/2020	\$5,133.60
KB-19-20	2550395	The Craig Lower School	9/1/2019-6/30/2020	\$2,532.60

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

RESOLUTION NO. FFA-05-20
APPROVAL OF CONTRACT TO RECEIVE NON-RESIDENT TUITION REVENUE FOR 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, authorizes the Interim School Business Administrator, on behalf of the Pequannock Township School District, to enter into a parent paid non-resident student contract to receive tuition revenue for the 2019-2020 school year as follows:

STUDENT	SENDING DISTRICT	PROGRAM	TUITION REVENUE
AJ	Butler	PTHS	\$8,000

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

RESOLUTION NO. FFA-06-20
APPROVAL OF LEASE AGREEMENT EXTENSION WITH POMPTON VALLEY PRESBYTERIAN CHURCH

RESOLVED, that the Board of Education approves an extension to the Lease Agreement between the Pequannock Township Board of Education and the Pompton Valley Presyterian Church to provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2019 to June 30, 2020.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

RESOLUTION NO. FFA-07-20

APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2019-2020

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$39,451 to Bollinger Specialty Group effective August 1, 2019 through July 31, 2020, through the Burton Agency, the district's broker of record.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

RESOLUTION NO. FFA-08-20

APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2019-2020

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24 hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$92.00 per student, effective August 1, 2019 through July 31, 2020, through the Burton Agency, the district's broker of record.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 6-0-1 Abstain: Smith
--------------------	--------------------	---

POLICY

Committee Report of July 8, 2019 - Ms. Megan Dempsey, Chair

The following was discussed: Policy 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods, Student Handbooks, Policy 8470 Response to Concerted Job Action, Policy 8710 Property Insurance, Policy 9100 Public Relations, Policy 9120 Public Relations Program.

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-01-20

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.
NB-06-19
NB-07-19

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 7-0-0
--------------------	--------------------	-----------------------

NEW BUSINESS

None

ADJOURNMENT OF PUBLIC MEETING

Motion by: Salerno	Second by: Shenton	Voice Vote: 7-0-0	Time: 7:25 pm
--------------------	--------------------	-------------------	---------------

Respectfully,



James Olobardi
Interim Board Secretary

FUTURE PUBLIC BOARD MEETINGS

August 19, 2019 PTHS 7:00 pm
September 29, 2019 PTHS 7:00 pm