



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

REGULAR MEETING MINUTES  
AUGUST 19, 2019

**CALL TO ORDER**

The August 19, 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 7:01 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. Joseph Blumert                      Mr. Sam Ciresi                      Ms. Megan Dempsey  
                                     Mrs. Tiffany Osmanski                      Mr. Richard Prezioso                      Mrs. Cara Shenton  
                                     Dr. Richard Thumann                      Mr. Tom Salerno                      Mr. Leonard Smith

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

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

**FLAG SALUTE**

Board President Report – Joseph Blumert

- Announced that the Board and the PTEA reached a tentative agreement.
- Reported that the new teacher induction is off to a great start.

Interim Superintendent Report – Leroy Seitz, Ed.D.

- Provided progress report on Capital Projects
- Congratulated Dr. Winning on a job well done with the new teacher induction program.
- Reported that information on a new preschool classroom will be announced this week, if one is needed.

**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 | September 16, 2019 |
| • Policy  | September 16, 2019 |
| • Personnel, Management and Community Relations | September 16, 2019 |
| • Finance, Facilities, and Athletics            | September 16, 2019 |

**APPROVAL OF MINUTES**

July 15, 2019, July 29, 2019, August 7, 2019

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0 Abstain: Ciresi 7/29/19 Abstain: Smith 7/29/19, 8/7/19
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## APPROVAL OF ACTION ITEMS

### PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

#### **Committee Report of August 12, 2019 - Mrs. Cara Shenton, Chair**

The following was reported: Agenda Items, Open Positions, Appointments, Mentor Assignments, North Boulevard Bell Schedule Change, Caldwell Clinical Experience Contract, Facility Use Form and Youth Program Security Guide.

PMC-18-20	Accept Resignations - 2019-2020 School Year
PMC-19-20	Acceptance of Resignation for the Purpose of Retirement
PMC-20-20	Approval to Rescind Appointment - 2019-2020 School Year (PMC-182-19)
PMC-21-20	Approval of Reappointment - 2019-2020 School Year
PMC-22-20	Approval of Appointments - 2019-2020 School Year
PMC-23-20	Approval of Transfer of Staff - 2019-2020 School Year
PMC-24-20	Approval of Additional Period Assignments - 2019-2020 School Year
PMC-25-20	Approval of Movement on the Salary Guide - 2019-2020 School Year
PMC-26-20	Approval of Medical Leave of Absence - 2019-2020 School Year
PMC-27-20	Approval of Coaches - 2019-2020 School Year
PMC-28-20	Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year

#### **RESOLUTION NO. PMC-18-20**

##### **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
Bohmer, Rebecca	.68 Special Education Aide Pequannock Valley Middle School	August 20, 2019
Deitch, Kristie	.7 Special Education Aide Stephen J. Gerace Elementary School	August 23, 2019
Pasquino, Dianne	School Secretary Stephen J. Gerace Elementary School	August 28, 2019
Chandra, Mukta	Special Education/Math Teacher Pequannock Township High School	October 15, 2019
Rolling, Robert	Supervisor of Science, Business and Technology, PreK-12 Pequannock Township School District	October 15, 2019

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. PMC-19-20**

##### **ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Brown, Priscilla	.7 Special Education Aide Hillview Elementary School	1/31/2020

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-20-20****APPROVAL TO RESCIND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-182-19)**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Besser, Lauren	Assistant Girls Soccer Coach Pequannock Township High School	8/20/2019

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-21-20****APPROVAL OF REAPPOINTMENT - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following reappointment for the 2019-2020 school year. (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES	SALARY
McKay, Ann	.7 Office Aide Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	Step 3, \$12,786

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-22-20****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
Deitch, Kristie <i>Replacement for Dianne Pasquino</i>	School Secretary Stephen J. Gerace Elementary School	8/26/2019-6/30/2020	Step 1, \$36,615
Hydock, Nicole <i>Replacement for Nicole Tarabocchia</i>	School Nurse Hillview Elementary School	9/1/2019-6/30/2020	BA, Step 9 \$60,005
McGee, Caitlin <i>Replacement for Kathryn Kopacz</i>	Science Teacher Pequannock Valley School	9/1/2019-6/30/200	MA, Step 9 \$66,005
Moore, Katherine <i>New Position</i>	Special Education Teacher Pequannock Township High School	9/1/2019-6/30/2020	BA, Step 8 \$58,105
Hammond, Kimberly <i>Replacement for Estela Estremera</i>	.5 Special Education Teacher North Boulevard Elementary School	9/1/2019-6/30/2020	BA, Step 4 \$27,802
Mariano, Alfredo <i>Replacement for Salvador Saavedra</i>	Custodian Pequannock Township High School	8/20/2019-6/30/2020	Step 1, \$36,865
Larranaga, John	Assistant Boys Soccer Coach Pequannock Township High School	9/1/2019-6/30/2020 Fall Season	Step 1 \$3,250
Kudlacik, Samantha	Assistant Girls Soccer Coach Pequannock Township High School	9/1/2019-6/30/2020 Fall Season	Max Step \$5,273
Tropona, Peter	Substitute Custodian Pequannock Township School District	8/20/2019-6/30/2020	\$16.00/hour As needed

Benson, Alison	Student Employee Pequannock Township High School	9/1/2019-6/30/2020	\$10.00/hour
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Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-23-20**

**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 DATES	SALARY
Sova, Rosalind	.7 Office Aide North Boulevard Elementary School	.7 Special Education Aide North Boulevard Elementary School	9/1/2019-6/30/2020	N/A
Gregg, Lee Ann	.7 Special Education Aide North Boulevard Elementary School	.7 Special Education/ Office Aide North Boulevard Elementary School	9/1/2019-6/30/2020	N/A
Zonca, Richard	Assistant Head Custodian Pequannock Valley Middle School	Assistant Head Custodian Pequannock Township High School	9/1/2019-6/30/2020	\$40,765, plus \$1,864 Stipend
Codner, John	Custodian Pequannock Township High School	Assistant Head Custodian Pequannock Valley Middle School	9/1/2019-6/30/2020	\$38,765, plus \$1,864 Stipend

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-24-20**

**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
Rodriguez, Dainiel	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	World Language	9/1/2019-6/30/2020	\$5,750
Rinish, Andrea	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	World Language	9/1/2019-6/30/2020	\$5,750
Mulato, Roberto	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	World Language	9/1/2019-6/30/2020	\$5,750
Turano, Lauren	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Psychology	9/1/2019-6/30/2020	\$5,750
Congleton, Janet	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Special Education/ English	9/1/2019-6/30/2020	\$5,750
Cooper, Patrick	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Special Education/ History	9/1/2019-6/30/2020	\$5,750
McCabe, Ryan	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Special Education/ Math	9/1/2019-6/30/2020	\$5,750
Chandra, Mukta	6th Period Assignment Pequannock Township High School	46 minutes 2 days/week	Special Education/ Science	9/1/2019-6/30/2020	\$2,300

Lazar, Nathaniel	.5 - 6th Period Assignment Pequannock Township High School	46 minutes 5 days/every other week	Allied Health/ Biology	9/1/2019-6/30/2020	\$2,875
Bottino, Jean	.5 - 6th Period Assignment Stephen J. Gerace Elementary/ Pequannock Valley Middle Schools	24 Minutes 5 days/week	ESL/ LA Essentials	9/1/2019-6/30/2020	\$3,000

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-25-20**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**Effective September 1, 2019**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Cooper, Patrick	Special Education Teacher Pequannock Township High School	MA, Step 6 \$61,805	MA+15, Step 6 \$63,805
Escudero, Angela	Guidance Counselor Pequannock Township High School	MA+45, Step 15 \$86,205	MA+60, Step 15 \$88,205
Griffith, Jacqueline	School Nurse Stephen J. Gerace Elementary School	BA, Step 10 \$62,105	BA+15, Step 10 \$64,105
Lefebvre, Justin	Special Education Teacher Pequannock Township High School	BA+15, Step 4 \$57,605	MA, Step 4 \$61,605
Vivino, William	Music Teacher Hillview/North Boulevard Elementary Schools	BA, Step 10 \$62,105	BA+15, Step 10 \$64,105
Westdyk, Erin	MLSP Stephen J. Gerace Elementary School	BA+15, Step 5 \$57,805	MA, Step 5 \$61,805

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-26-20**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves a medical leave of absence for Employee #2580 from September 3, 2019 through on or about December 17, 2019, using 71 sick days, returning to work on or about December 18, 2019.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-27-20****APPROVAL OF VOLUNTEERS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of the following out of district personnel as volunteers for the 2019-2020 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	STIPEND
O'Brien, Shaun	Volunteer - Weight Room Fall, Winter, Spring Seasons	Pequannock Township High School	N/A
LaPaglia, Jay	Volunteer - Weight Room Fall Season	Pequannock Township High School	N/A
Benvenuto, Anthony	Volunteer - Weight Room Fall Season	Pequannock Township High School	N/A
Redd, Rickey	Volunteer - Weight Room Fall Season	Pequannock Township High School	N/A
Mullins, Richard	Volunteer -Track Winter Season	Pequannock Township High School	N/A

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-28-20****APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**Pequannock Township High School**

NAME		
Bionde, Peggy	Brady, Keith	Buscher, Kimberly
Caufield, Greg	Cohen, Chad	Congleton, Janet
Crefeld, Michele	DeBell, Jeffrey	Dooley, Amanda
Eveland, Rhett	Grant, Marlene	Green, Daniel
Hummel, Diane	Kirkland, Christopher	Klump, Frank
Kohle, Angela	Lockatell, Robert	McBurney, Jonathan
Mellea, Samantha	Moschella, Michael	Mulato, Roberto
Rescigno, Bryan	Rudd, June	Sica, Luke
Spezio, Darren	Tabakman, Amy	ValVerde, Ariel
Benvenuto, Anthony	Hellyer, Ken	LaPaglia, Jason
Troast, Joel	Troast-Holzi, Tamra	

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

### **Committee Report of August 12, 2019 - Mr. Richard Prezioso, Chair**

The following was discussed: Curriculum Approval, Syllabi, Mentor Assignments and Mentor Training, Danielson Training for Administrators, Rutgers Memorandum of Understanding, SciP and DEAC Committees, Opening Days September 3 and 4, New Teacher Induction, Elementary and Middle School Programs, North Boulevard Bell Schedule Change, Caldwell Clinical Experience Contract.

CIS-08-20	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-09-20	Approval of Out of State Student Field Trip
CIS-10-20	Approval of District Mentors for the 2019-2020 School Year
CIS-11-20	Approval and Adoption of New and Revised Curricula and Payment to Writers
CIS-12-20	Approval of Memorandum of Understanding with Rutgers School of Health Professions
CIS-13-20	Approval of School Improvement Panel 2019-2020 - SciP
CIS-14-20	Approval of District Evaluation Advisory Committee 2019-2020 - DEAC
CIS-15-20	Approval of Intern Placement in District for the 2019-2020 School Year
CIS-16-20	Approval of Affiliation Agreement with Caldwell University
CIS-17-20	Approval of Professional Development for Staff
CIS-18-20	Approval of Presenters for Staff In-House Training
CIS-19-20	Approval of Out-of-District Placement of Student 2019-2020 School Year

### **RESOLUTION NO. CIS-08-20**

#### **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
Monthly	J. Andresen	Assoc. of Student Assistance Prof. Parsippany	\$-0-	\$137.33	N/A	\$137.33
10/4/19	T. Loeffler	Our Community Cares, Monroe	\$-0-	\$34.72	N/A	\$34.72

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 8-0-1 Abstain: Smith
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**RESOLUTION NO. CIS-09-20****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
5/29/20	Pocono Valley Resort, PA	M. Zummo A.Torrise	PV/8/145	8th Grade Class Trip	\$85.00	N/A

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-10-20****APPROVAL OF DISTRICT MENTORS FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2019-2020 school year. Further, payroll deductions are to be made in two installments on January 30, 2020 and June 15, 2020, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Shannon Klitch	Formal/CEAS	Michele Rubino	NB
Paul Asaro	Formal/CE	Luke Diglio	PTHS
Kimberly Hammond	Formal/CEAS	Dana Vuolo	NB
<b><u>No Fees Apply:</u></b>			
Michele Bernardino	Informal	Robert Rolling	District Supv.
Helena Branco	Informal	Jen MacKay	District Supv.
Barry Haines	Informal	Richard Hayzler	District Supv.
Samantha Kudlacik	Informal	Amy Shea	District/HS
Danielle McGreevy	Informal	Kimberly Buscher	District/HS
Nicole Hybock	Informal	Lorraine LaTempa	HV
Maria Guerrero	Informal	Dina Van Ness	NB
Jennifer Mocera	Informal	Sarah Hubner	NB
Gail Worath	Informal	Melissa Barcadepone	NB
John Larranaga	Informal	Madeline Maier	SJG
Amber Blakovich	Informal	Jeffrey Foth	PV
Lisa Crammer	Informal	Stephanie Schroeter	PV

Caitlyn McGee	Informal	Brenda Adams	PV
Blessing Kotz	Informal	Kristen Hayzler	PTHS
Bethany Careri	Informal	Bryan Rescigno	PTHS
Mukta Chandra	Informal	Susan Shuttlesworth	PTHS
Melissa Gill	Informal	Angela Kohle	PTHS
Nivedita Majumder	Informal	Debra Legregni	PTHS
Katherine Moore	Informal	Heather LaCognata	PTHS
Lauren Turano	Informal	Jana Cohen	PTHS
Brian Wenzel	Informal	Justin Lefebvre	PTHS

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. CIS-11-20**

#### **APPROVAL AND ADOPTION OF NEW AND REVISED CURRICULA AND PAYMENT TO WRITERS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves and adopts the following new and revised curricula aligned to the NJ Student Learning Standards and payment to writers upon successful completion and approval by the Interim Superintendent as listed and previously approved: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

<b><u>CURRICULUM TITLE</u></b>	<b><u>WRITER(S)/PAYMENT (TOTAL)</u></b>
Essentials of Reading	J. Congleton- 6 Days (\$1068.00)
AP Research	A.M. Davis - 6 Days (\$1068.00)
AP Statistics	C. Kirkland - 6 Days (\$1068.00)
Precalculus	G. Crocco - 6 Days (\$1068.00)
AP Biology	W. Mirra - <b>6 Days (\$1068.00)</b>
Anatomy & Physiology II	N. Lazar - 3 Days (\$534.00)
AP Physics	Z. Khalil - 3 Days (\$534.00)
AP Government	J. Cohen - 3 Days (\$534.00)
Physical Education/Health Gr 9-10	S. Mellea - 3 Days each grade (\$1068.00)
Physical Education/Health Gr 11-12	M. Moschella - 3 Days each grade (\$1068.00)
Dance/Theatre 9-12	W. Arnold - 6 Days (\$1068.00)
Intro to Teaching	J. Bermudez - 3 Days (\$534.00)
Bioethics for Allied Health	B. Rescigno - 3 Days (\$534.00)
Clinical Research	A. Valverde - 3 Days (\$534.00)

STEM Biology	B. Rescigno - 6 Days (\$1068.00)
STEM Chemistry	A.Valverde - 6 Days (\$1068.00)
Intro to Computer Science I	P. Asaro & R. Lockatell - 6 Days (\$1068.00)
STEM Physics	Z. Khalil - 6 Days (\$1068.00)
Math Gr 6-7	S. Schroeter - 1 Day each grade (\$356.00)
Math Gr 8	M. Zummo - 1 Day (\$178.00)
Dance Gr 6-8	C. McCaffrey - 3 Days each grade (\$1602.00)
Theatre Gr 6-8	K. Luppino - 3 Days each grade (\$1602.00)
Music/Dance/Theatre K-5	A.M. Finnen & W. Vivino - 6 Days each grade (\$6408.00)
ELA Gr 1	C. Thomas - N/A
ELA Gr 2	L. Warner - 1 Day (\$178.00)
ELA Gr 3	S. McKenna - 1 Day (\$178.00)
ELA Gr 4	K. Mallon - 1 Day (\$178.00)
ELA Gr 5	J. Murin & M. McNulty - 1 Day (\$178.00)
Spanish Gr 4 & 5	E. Sheridan - N/A

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. CIS-12-20**

#### **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH RUTGERS SCHOOL OF HEALTH PROFESSIONS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Memorandum of Understanding with Rutgers School of Health Professions for the Joint Program of Health Science Careers. Earned credits will be based on satisfactory completion of college level health science courses and clinical exposure to health careers and passing grades on the standardized exams developed by Rutgers.

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. CIS-13-20**

#### **APPROVAL OF SCHOOL IMPROVEMENT PANEL 2019-2020 - SciP**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the School Improvement Panel for school year 2019-2020, as follows:

- Hillview School: Sarah Callaghan, Michael Portas, Rosalie Winning
- North Boulevard School: Dana Vuolo, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Yvette McBain, Matthew Reiner, Rosalie Winning
- Pequannock Valley School: Candace McCaffrey, Richard Hayzler, John Seborowski
- Pequannock Twp. High School: Amanda Dooley, Rosalie Winning, Jennifer Mildner

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-14-20****APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2019-2020- DEAC**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the District Evaluation Advisory Committee for school year 2019-2020, as follows:

Central Office Administrator: Dr. Rosalie Winning

Interim Superintendent: Dr. Lee Seitz

Administrators Conducting Evaluations: Theodore Loeffler, Michael Portas, Matthew Reiner, Richard Hayzler, Jennifer Mildner, John Seborowski, Brian Silipena

Student Services Supervisors: Dr. Jennifer MacKay, Helena Branco

Parent(s)/Community: James Farrell, Ann Marie Finnen

Board of Education Member(s): Richard Prezioso

High School Teacher Representatives: Jana Cohen, LeeAnn Brensinger

Middle School Teacher Representative: Denise Donch

Elementary School Teacher Representative: Ann Marie Finnen

Appointed at the discretion of Interim Superintendent: Michele Bernardino, Dr. Barry Haines, Robert Rolling, Dr. Elizabeth Sheridan, Carrie Thomas

ScIP Committee Members: Sara Callaghan, Dana Vuolo, Yvette McBain, Candace McCaffrey, Amanda Dooley

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 8-0-1 Abstain: Prezioso
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**RESOLUTION NO. CIS-15-20****APPROVAL OF INTERN PLACEMENT IN DISTRICT FOR 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the intern placement of Jamie Katzenberger as a student of Rutgers University School of Social Work with Kimberly Buscher, Student Services Social Worker, for the 2019-2020 school year.

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-16-20****APPROVAL OF AFFILIATION AGREEMENT WITH CALDWELL UNIVERSITY**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Affiliation Agreement for Clinical Experience and Clinical Practice with Caldwell University for placement of their student and practicum teachers.

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-17-20****APPROVAL OF PROFESSIONAL DEVELOPMENT FOR STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Danielson Training through Southern Regional Institute and ETTC at Stockton University for new administrators on August 27, 2019, at the rate of \$1090 and Danielson Refresher Training on August 28, 2019, at the rate of \$658.

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-18-20****APPROVAL OF PRESENTERS FOR STAFF IN-HOUSE TRAINING**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves staff as in-house presenters for Professional Development, as per Pequannock Township Education Association contract, Article 32 6. n., for September 3, 2019. (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

Lauren Habermas	LeeAnn Brensinger
Yvette McBain	Deirdre Schmitt
	Katlyn Schreck

Motion by: Prezioso	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-19-20****APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2019-2020**

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

STUDENT	PLACEMENT		FEE
#215054	Bonnie Brae School	July 2019 - June 2020	\$83,640.00

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

### **Committee Report of August 12, 2019 - Dr. Richard Thumann, Chair**

The following was discussed: Sewer Litigation, Wall Graphics, Building Project Updates, Supervisor of Buildings and Grounds Applicants, ESIP Meeting with Architects, Baseball Dugout Damage, Stipend for Administrative Assistant to the School Business Administrator, Church Property, Soccer Club/Gerace Field, Tennis Court Video Surveillance, Hillview Parking Lot, Rod Grants.

Dr. Thumann thanked the donors for their generosity.

FFA-09-20	Transfer of Funds for June 2019
FFA-10-20	Payment of Bills - July 16, 2019 to August 19, 2019
FFA-11-20	Approval of Financial Reports/Monthly Certification for June 2019
FFA-12-20	Monthly Reports from Schools and Programs for June 2019
FFA-13-20	Approval to Accept Donations to the Pequannock Township School District
FFA-14-20	Acceptance of Annual Emergency Operations Plans for the 2019-2020 School Year
FFA-15-20	Acceptance of Nonpublic School Aid Entitlement 2019-2020
FFA-16-20	Approval of Parental Transportation Contract for Extended School Year 2019 (FFA-151-19)
FFA-17-20	Approval of Parental Transportation Contracts for the 2019-2020 School Year (FFA-04-20)
FFA-18-20	Approval of Contract to Receive Non-Resident Tuition Revenue for 2019-2020
FFA-19-20	Approval of Mileage Reimbursement for Staff for 2019-2020 (FFA-164-19)

### **RESOLUTION NO. FFA-09-20**

#### **TRANSFER OF FUNDS FOR JUNE 2019**

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from June 28, 2019 through June 30, 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-10-20**

#### **PAYMENT OF BILLS – JULY 16, 2019 TO AUGUST 19, 2019**

RESOLVED, that the Board of Education approves the Bills List, from July 16, 2019 to August 19, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,720,691.47
Capital Projects Fund 30	\$321,952.56
Food Service Fund 6x	\$5,236.70

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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### **RESOLUTION NO. FFA-11-20**

#### **APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2019**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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-12-20**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2019**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June 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-13-20**

**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
12 White Game Pants Value \$600.00	PTHS Football Team	Golden Panther Football Club

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-14-20**

**ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school for the 2019-2020 school year. These plans identify emergency evaluation, emergency sheltering, facilities shutdowns, evacuee reception, media contact information, and school violence, pursuant to N.J.A.C. 6A:16-5.1.

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-15-20**

**ACCEPTANCE OF NONPUBLIC SCHOOL AID ENTITLEMENT 2019-2020**

RESOLVED, that the Board of Education accepts pass-through nonpublic school aid entitlement funds from the New Jersey Department of Education for the 2019-2020 school year as follows:

	HOLY SPIRIT	NETHERLANDS
NURSING	\$17,460.00	\$17,266.00
TECHNOLOGY	\$6,480.00	\$6,228.00
TEXTBOOKS	\$9,488.00	\$9,119.00
SECURITY	\$27,000.00	\$26,700.00

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-16-20****APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR EXTENDED SCHOOL YEAR 2019 (FFA-151-19)**

RESOLVED, that the Board of Education approves parental transportation contract for Extended School Year 2019 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC-ESY-19	700142	New Beginnings	7/8/2019-8/16/2019	\$867.90

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-17-20****APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2019-2020 SCHOOL YEAR (FFA-04-20)**

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	New Beginnings	9/1/2019-6/30/2020	\$5,133.60

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-18-20****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
NM	Lincoln Park	PTHS	\$8,000

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-19-20****APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2019-2020 (FFA-164-19)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB **Circular 20-02-OMB** rate of \$.35 per mile for the 2019-2020 school year.

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

### **Committee Report of August 12, 2019 - Ms. Megan Dempsey, Chair**

The following was discussed: Policy 5517 Student (Pupil) Identification Cards, Policy 7510 Use of School Facilities and Regulation 7440R School District Security, Policies 9120 and 9100 Public Relations Program and Public Relations, Bylaw 0155 Board Committees.

P-01-20            Approval of New and Revised Board Policies and Regulations for First Reading

### **RESOLUTION NO. P-01-20**

### **APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the new and revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Students</i>	5517 - Student Identification Cards
<i>Property</i>	7440R - School District Security
	7510 - Use of School Facilities

Motion by: Dempsey	Second by: Thumann	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.

- Melissa Stelmasik of Pompton Plains inquired as to the status of the high school principal position. She expressed concern due to lack of communication regarding scheduling at the high school whereas the other schools have communicated schedules already. Dr. Seitz responded that the schedules are ready and he will find out when they are going out.

### OLD BUSINESS

None

### NEW BUSINESS

- The Board discussed the possibility of moving from separate committees to a committee of the whole. Mr. Salerno spoke in favor of having workshop meetings as opposed to separate committee meetings. Policy will be reviewed and discussed at the next regular board meeting.
- Dr. Thumann suggested providing materials about the district at the Hoedown.
- Mr. Smith thanked all involved in a successful contract negotiations process.

### CONSIDERATION OF EXECUTIVE SESSION

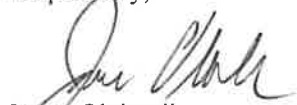
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to personnel, attorney – client privilege, and legal matters. Said matters will be made public upon their disposition. Action may be taken.

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 9-0-0	Time: 7:57 pm
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### ADJOURNMENT OF PUBLIC MEETING

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



James Olobardi  
Interim Board Secretary

### FUTURE PUBLIC BOARD MEETINGS

September 9, 2019	PTHS	7:00 pm
September 23, 2019	Cedar Crest	7:00 pm