



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
SEPTEMBER 9, 2019

CALL TO ORDER

The September 9, 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. Joseph Blumert Ms. Megan Dempsey Mr. Richard Prezioso
 Mrs. Cara Shenton Dr. Richard Thumann Mr. Tom Salerno
 Mr. Leonard Smith

ABSENT: Mr. Sam Ciresi Mrs. Tiffany Osmanski

ALSO PRESENT: Leroy Seitz, Ed.D., Interim Superintendent
 James Olobardi, Interim School Business Administrator/Board Secretary
 Jaclyn M. Morgese, 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

- Welcomed all to a new school year.
- Reported that the first day back to school was fantastic, energetic, and positive.
- Remarked that this is an exciting day for Pequannock.
- Thanked James Sarto for his expertise in helping find a candidate for Superintendent.
- Thanked Dr. Seitz for being a tremendous asset to the district.

Interim Superintendent Report – Leroy Seitz, Ed.D

- Replied that it has been his pleasure to be here.
- Remarked that the opening of school went very smoothly due to the efforts of the entire staff.

OPEN TO PUBLIC AGENDA ITEMS ONLY

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

- Ann Marie Finnen, PTEA President and Lee Ann Brensinger, PTEA Vice President congratulated Mr. Portas on behalf of the PTEA. They thanked the Board for appointing someone from within.
- Ted Loeffler, PTPSA President and Rich Hayzler, PTPSA Vice President, congratulated Mr. Portas and they remarked that they are proud that their team member has become Superintendent.

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

August 19, 2019 and August 26, 2019

Motion by: Salerno	Second by: Dempsey	Roll Call Vote: 7-0-0 Abstain: Shenton - August 26, 2019
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-32-20 Approval to Appoint the Superintendent of Schools
- PMC-33-20 Accept Resignations - 2019-2020 School Year
- PMC-34-20 Approval to Amend Resignation - 2019-2020 School Year (PMC-18-20)
- PMC-35-20 Approval to Rescind Appointments - 2019-2020 School Year (PMC-181-19 & PMC-24-20))
- PMC-36-20 Approval of Appointments - 2019-2020 School Year
- PMC-37-20 Approval of Additional Period Assignments - 2019-2020 School Year
- PMC-38-20 Approval of Movement on the Salary Guide - 2019-2020 School Year
- PMC-39-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-40-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-41-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
- PMC-42-20 Approval of Additional Hours for Staff Training
- PMC-43-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year

RESOLUTION NO. PMC-32-20

APPROVAL TO APPOINT THE SUPERINTENDENT OF SCHOOLS

The Pequannock Township Board of Education appoints Mr. Michael Portas as Superintendent of Schools for the period of September 10, 2019 through June 30, 2023. The Contract of Employment received the approval of the Interim Executive County Superintendent. Mr. Portas shall receive an annual salary of \$170,000, prorated, for the 2019-2020 school year.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 6-0-0 Abstain: Smith
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Mr. Portas thanked everyone and in particular, the Board of Education and all involved in the interview process.

RESOLUTION NO. PMC-33-20

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
Thomas, Deborah	Math Teacher Pequannock Township High School	8/30/2019
Martins, Jennifer	.7 Special Education Aide North Boulevard Elementary School	9/25/2019
Aquino, Victoria	Assistant Track Coach Pequannock Valley Middle School	9/1/2019
Aquino, Victoria	School Play Co-Advisor Pequannock Valley Middle School	9/1/2019

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-34-20

APPROVAL TO AMEND RESIGNATION - 2019-2020 SCHOOL YEAR (PMC-18-20)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to amend the following resignation:

NAME	ASSIGNMENT	EFFECTIVE DATE
Bonaccorso, Victoria	Math Teacher Pequannock Township High School	8/30/2019

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-35-20

APPROVAL TO RESCIND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-181- & PMC-24-20)

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Mellea, Samantha <i>(PMC-181-19)</i>	Assistant Field Hockey Coach Pequannock Township High School	9/9/2019
Andrea Rinish <i>(PMC-24-20)</i>	6th Period Assignment Pequannock Township High School	9/1/2019-6/30/2020

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-36-20

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
Dimetry, Marie <i>Replacement for Deborah Thomas</i>	Math Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA, Step 4 \$61,605
Hong, Hyosun <i>Replacement for Victoria Bonaccorso</i>	Math Teacher Pequannock Township High School	9/1/2019-6/30/2020	MA, Step 4 \$61,605
Mellea, Samantha	Field Hockey Coach Pequannock Valley Middle School	9/10/2019-6/30/2020	Step 2, \$3,826
Cooke, Gabriel <i>Replacement for Nelida Rosado</i>	Custodian Pequannock Township High School	9/16/2019-6/30/2020	Step 1, \$36,865
Brady, Kerrie	Lunch Aide Hillview Elementary School	9/10/2019-6/30/2020	\$10.00/hour As needed
Hoffman, Jill	Lunch Aide Stephen J. Gerace Elementary School	On or about 9/10/2019-6/30/2020	\$10.00/hour As needed
Sole, Rebecca	Lunch Aide Stephen J. Gerace Elementary School	On or about 9/10/2019-6/30/2020	\$10.00/hour As needed
Echeverry, Shanna	Student Worker	On or about 9/10/2019-6/30/2020	\$10.00/hour As needed
Schreiber, Abigail	Student Worker	9/10/2019-6/30/2020	\$10.00/hour As needed

Wells, Melissa	Student Worker	On or about 9/10/2019-6/30/2020	\$10.00/hour As needed
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Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-37-20

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
Lefebvre, Justin	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	English 4 ICS	9/1/2019-6/30/2020	\$5,750
Piccoli, Adam	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	English 3 ICS	9/1/2019-6/30/2020	\$5,750
Gill, Melissa	5th Period Assignment Pequannock Valley Middle School	60 minutes 5 days/week	ESL	9/10/2019-6/30/2020	\$7,312.50

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-38-20

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
Schreck, Katelyn	English Teacher Pequannock Township High School	BA+15, Step 5 \$57,805	MA, Step 5 \$61,805
Kirkland, Christopher	Math Teacher Pequannock Township High School	BA+15, Step 9 \$62,005	MA, Step 9 \$66,005

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-39-20

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

WHEREAS, the Board approves the request that Employee #4608 will use 26 accumulated sick days for the period of October 21, 2019 through and including November 27, 2019; and

WHEREAS, Employee #4608 requested a leave of absence pursuant to the New Jersey Family Leave Act for the period of December 2, 2019 through and including March 2, 2020; and

BE IT FURTHER RESOLVED, that the Board approves the request that Employee #4608 will be on a leave of absence pursuant to the New Jersey Family Leave Act for the period of December 2, 2019 through and including March 2, 2020 leave of absence pursuant to the New Jersey Family Leave Act for the period of December 2, 2019

through and including March 2, 2020.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-40-20

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

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves an unpaid medical leave of absence for Employee #4553 from September 3, 2019 through on or about October 28, 2019.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-41-20

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.)

Hillview Elementary School

NAME	ASSIGNMENT	STIPEND
Ruggiero, Michele	4th Grade Computer Club Advisor	\$1,093
Shaw, Andrea	Safety Patrol Co-Advisor (1/10)	\$207.20

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
DeStefano, Christine	School Play Co-Advisor Pequannock Valley Middle School	\$1,266

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Bermudez, James	Grade 11 Co-Advisor	\$1,180
Neumann, Elaine	Grade 11 Co-Advisor Pequannock Township High School	\$1,180

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-42-20
APPROVAL OF ADDITIONAL HOURS FOR STAFF TRAINING

RESOLVED, that the Board of Education, upon the recommendations of the Interim Superintendent, approves additional hours for full day Sunday Training for a part time special education teacher on September 24, 2019:

NAME
Kimberly Hammond

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-43-20
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
Redd, Rickey

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

- CIS-21-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-22-20 Approval of School Improvement Panel 2019-2020 - SciP
- CIS-23-20 Approval of Student Teacher Placement in District for the 2019-2020 School Year
- CIS-24-20 Approval of Presenters for Staff In-House Training
- CIS-25-20 Approval of In-House Presenters for Google Summit 5.0 Workshop

RESOLUTION NO. CIS-21-20

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	F. Klump	Student Assist. Counselor Morristown	\$-0-	\$155.05	N/A	\$155.05
9/27, 10/30, 12/3/19, 1/7, 2/4, 3/3/20	J. Kypers	Conquer Math Pompton Plains	\$960.00	N/A	\$804.00	\$1764.00
10/1/19	C. Thomas	ESL Coord. Training Trenton	\$-0- NJ DOE	\$11.59	N/A	\$11.59
10/28/19	M. Reiner	School Security New Providence	\$-0-	\$18.73	N/A	\$18.73
10/28/19	R. Lucas	School Security New Providence	\$-0-	\$-0-	N/A	\$-0-
10/28/19	B. Silipena	School Security New Providence	\$-0-	\$-0-	N/A	\$-0-
11/5/19	L. Turano	AP Workshop Psychology New York, NY	\$235.00	\$68.36	\$134.00	\$437.36
11/18/19, 1/13/20	C. Kirkland	Conquer Math Pompton Plains	\$320.00	\$-0-	\$268.00	\$568.00
9/24/19	H. Branco	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30

9/24/19	C. Thomas	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30
9/24/19	K. Schreck	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30
9/24/19	G. Worath	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30
9/24/19	K. Hammond	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30
9/24/19	M. Guerero	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30
9/24/19	J. Mocera	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30
9/24/19	C. DeStefano	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30
9/24/19	S. Cuomo	Sunday Training	\$250.00	\$13.30	\$134.00	\$397.30

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-22-20

APPROVAL OF SCHOOL IMPROVEMENT PANEL 2019-2020 - ScIP (CIS-13-20)

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, 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, John Seborowski, **Rosalie Winning**
- Pequannock Twp. High School: Amanda Dooley, **Richard Hayzler**, Jennifer Mildner

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-23-20

APPROVAL OF STUDENT TEACHER PLACEMENT IN DISTRICT FOR 2019-2020 SCHOOL YEAR (CIS-109-19)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves a student teacher placement in district for the 2019-2020 school year. (CIS-109-19)

Joshua Van Kampen	PV English
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Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-24-20

APPROVAL OF PRESENTER FOR STAFF IN-HOUSE TRAINING 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve staff as in-house presenter for Professional Development, as per Pequannock Township Education Association contract, Article 32 6.n., for August 26, 2019 (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

STAFF
Lauren Habermas

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-25-20

APPROVAL OF IN-HOUSE PRESENTERS FOR GOOGLE SUMMIT 5.0 WORKSHOP

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as in-house presenters during school hours for the Google Summit 5.0 workshop, as per Pequannock Township Education Association contract, Article 32 A. 6.n., for October 11, 2019. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

STAFF		
Brenda Adams	Victoria Aquino	Julie Budd
Joshua Danziger	Denise Donch	Joseph Gennarelli
Allen Kaye	Shannon McKenna	Allison Noon
Michele Ruggiero	Deb Schiano	Alexa Trattou

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 7-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

- FFA-22-20 Payment of Bills - August 20, 2019 to September 9, 2019
- FFA-23-20 Approval to Accept Donations to the Pequannock Township School District
- FFA-24-20 Approval of Out-of-District Tuition Student for 2019-2020
- FFA-25-20 Approval of Sports Care Institute, Inc. as Substitute Athletic Trainer Provider for 2019-2020
- FFA-26-20 Approval of Distribution of Gate Receipts for 2019 Home Football Games

Dr. Thumann thanked the donors for their generosity.

RESOLUTION NO. FFA-22-20

PAYMENT OF BILLS – AUGUST 20, 2019 TO SEPTEMBER 9, 2019

RESOLVED, that the Board of Education approves the Bills List, from August 20, 2019 to September 9, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$766,129.34
Capital Projects Fund 30	\$139,737.18
Food Service Fund 6x	\$6,672.45

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-23-20

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
Practice Soccer Jerseys	PTHS Soccer Team	PTHS Soccer Association

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-24-20

APPROVAL OF OUT-OF-DISTRICT TUITION STUDENT FOR 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves out-of-district tuition student and authorizes the Interim School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2019-2020 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
3021390	Lincoln Park	Special Education	\$29,289

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-25-20

APPROVAL OF SPORTS CARE INSTITUTE, INC. AS SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Sports Care Institute, Inc. as substitute athletic trainer provider for the 2019-2020 school year in the amount of \$45.00 per hour.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-26-20

APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR 2019 HOME FOOTBALL GAMES

RESOLVED that the Board of Education, upon recommendation of the Interim Superintendent, authorizes the following groups to collect and manage the gate receipts and concession stand for all 2019 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of the net proceeds; and the Student Council shall receive 20% of the net proceeds.

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

Ms. Megan Dempsey, Chair

P-02-20 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-02-20

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

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: Salerno	Roll Call Vote: 7-0-0
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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.

- Ann Marie Finnen, PTEA President, commented that she would like to continue the discussion regarding Insight and the aides with Mr. Portas and Dr. Seitz.
- Patty Piroh of Pompton Plains thanked the Board for getting staffing in place. She congratulated Mr. Hayzler and she looks forward to positive changes.
- Melissa Stelmasik and Lynn Schwartz of SEPAC thanked Dr. Seitz for meeting with them over the summer. They want to continue the collaboration with Mr. Portas. They congratulated Mr. Hayzler and Mr. Portas.

OLD BUSINESS

Megan Dempsey reported that the Policy Committee is working on a draft to revise policy on the committee of the whole structure and it will be discussed at the next meeting.

NEW BUSINESS

Mr. Salerno remarked that the appointment of the superintendent is the most consequential decision a board can make. He commented that this board conducted robust discussions in a collegiate atmosphere. Mrs. Shenton echoed Mr. Salerno’s sentiments. She welcomed Mr. Portas and Mr. Hayzler to their new positions. Mrs. Dempsey was in full agreement and she congratulated Mr. Portas.

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: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0	Time: 7:30 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Salerno	Second by: Shenton	Roll Call Vote:	Time: 8:46 pm
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Respectfully,



James Olabardi
Interim Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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