



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR MEETING MINUTES
SEPTEMBER 23, 2019

CALL TO ORDER

The September 23, 2019 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Belmont Clubhouse Performing Arts Center at Cedar Crest Village, 1 Cedar Crest Drive, Pompton Plains, NJ 07444, at 7:03 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 Mrs. Cara Shenton Dr. Richard Thumann
 Mr. Tom Salerno Mr. Leonard Smith

ABSENT: Mr. Richard Prezioso

ALSO PRESENT: Michael Portas, 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

- Thanked Cedar Crest for hosting the Board meeting and looks forward to continuing the good relationship.
- Welcomed Mr. Portas to his first Board meeting as Superintendent.

Superintendent Report – Michael Portas

- Shared the following good new items from school buildings:
 - All schools will participate in World Bullying Prevention Day on October 7.
 - PTHS: Back to School Night took place on September 12 where the goals for 2019-2020 were highlighted; Marketing II class created Twitter and Instagram handles as well as discussing creating a YouTube Channel; FBLA members met with the Chamber of Commerce to establish partnerships.
 - PV: Upstanders of the week are Brianna Mangeri, Victoria Falzarano, Taylor Cooper, and Aubrey Lenz; Peer Leaders attended elementary back to school nights to share information on PV School.

- SJG: Upstander program recognized Meaghan Meneely, Joseph Perkins, and Lilly Tarantino; more students are biking and walking to school than ever; Back to School Night was a big success.
- North Boulevard: Upstanders are Jack McBurney, Tristian Liccardo, and Sofia Zarzar; the garden is flourishing; Artist of the Week Owen Lomoriello’s artwork has been posted on the website; the HSA meeting had a large turnout.
- Hillview: Back to School Night ran smoothly; the garden is in full bloom; All staff is working hard to keep Hillview running smoothly.

District Score Presentation 2018-2019 - Rosalie Winning, Ed.D

OPEN TO PUBLIC AGENDA ITEMS ONLY

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

None

2018-2019 UPCOMING COMMITTEE MEETINGS

Finance, Facilities, and Athletic	October 2, 2019 @ 7:00pm
Curriculum, Instruction, and Special Services	October 3, 2019 @ 6:00 pm
Policy	October 3, 2019 @ 7:00 pm
Personnel, Management and Community Relations	October 3, 2019 @ 8:00 pm

APPROVAL OF MINUTES

September 9, 2019

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 7-0-1 Abstain: Osmanski
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*denotes new item on the agenda
bold print denotes change

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of September 16, 2019 - Mrs. Cara Shenton, Chair

The following was reported: Agenda Items, Open Positions, Appointments, Paraprofessional SOA, HOSA.

- PMC-44-20 Acceptance of Reports - 2019-2020 School Year
- PMC-45-20 Accept Resignations - 2019-2020 School Year
- PMC-46-20 Approval to Amend Appointment - 2019-2020 School Year (PMC-22-20)
- PMC-47-20 Approval of Interim Appointments - 2019-2020 School Year
- PMC-48-20 Approval of Appointment of Non-Affiliated Administrator - 2019-2020 School Year
- PMC-49-20 Approval of Supervisor Appointment - 2019-2020 School Year
- PMC-50-20 Approval of Appointments - 2019-2020 School Year
- PMC-51-20 Approval of Student Appointment - 2019-2020 School Year
- PMC-52-20 Approval to Amend Extra-Curricular Stipend Position - 2019-2020 School Year (PMC-41-20)
- PMC-53-20 Approval of Additional Period/Supervisory Assignments- 2019-2020 School Year
- PMC-54-20 Approval of Interscholastic Sports Stipend Positions - 2019-2020 School Year
- PMC-55-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year
- PMC-56-20 Approval of CPI Training for Aides - 2019-2020 School Year
- PMC-57-20 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2019-2020 School Year
- PMC-58-20 Approval of Revision to Employee Contract

Motion to table PMC-49-20 until after Executive Session.

Motion by: Salerno	Second by: Smith	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-44-20
ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-45-20
ACCEPT RESIGNATIONS - 2019-2020 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Arnold, Valerie	.68 Special Education Aide Pequannock Township High School	9/1/2019
Ficarra, Heather	.7 Special Education Aide North Boulevard Elementary School	9/30/2019

*denotes new item on the agenda
bold print denotes change

Schreck, Katelyn	Assistant Girls Lacrosse Coach Pequannock Township High School	9/19/2019
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Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-46-20
APPROVAL TO AMEND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-22-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
McGee, Caitlin <i>Replacement for Kathryn Kopacz</i>	Science Teacher Pequannock Valley School	On or about 9/24/2019-6/30/2020	MA, Step 9 \$66,005

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-47-20
APPROVAL OF INTERIM APPOINTMENTS - 2019-2020 - SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following interim 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
Certo, Matthew <i>Replacement for Michael Portas</i>	Interim Principal Hillview Elementary School	On or about 9/24/2019-6/30/2020	\$450/day
Seitz, LeRoy	Interim Consultant Pequannock Township School District	9/10/2019 Not to Exceed 40 days	\$671.88/day

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-48-20
APPROVAL OF APPOINTMENT OF NON-AFFILIATED ADMINISTRATOR – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following non-affiliated administrator for the 2019-2020 school year.

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Andersen, H. Dwight <i>Replacement for Peter Riffel</i>	Supervisor of Buildings & Grounds Pequannock Township School District	9/24/2019-6/30/2020	\$85,000

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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bold print denotes change

RESOLUTION NO. PMC-50-20
APPROVAL OF APPOINTMENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **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
Corbo, Karli <i>Replacement for Heather Ficarra</i>	.7 Special Education Aide North Boulevard Elementary School	On or about 10/1/2019-6/30/2020	Step 1, \$12,296
Klimek, Christine <i>New Position</i>	.5 Office Aide (Security Vestibule) Pequannock Valley Middle School	On or about 10/1/2019-6/30/2020	Step 1, \$8,783
Wanger, Connie <i>New Position</i>	.7 Special Education Aide Hillview Elementary School	On or about 10/1/2019-6/30/2020	Step 8, \$13,587

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-51-20
APPROVAL OF STUDENT APPOINTMENT - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following student 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 Mantoux and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY
Warden, Rachel	Student Worker - Lunch Aide Hillview Elementary School	On or about 9/24/2019-6/30/2020	\$10.00/hour As needed

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-52-20
APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITION - 2019-2020 SCHOOL YEAR

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

Pequannock Valley Middle School

NAME	ASSIGNMENT	STIPEND
DeStefano, Christine	School Play Co-Advisor Pequannock Valley Middle School	\$633

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-53-19

APPROVAL OF ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENT - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the 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	SUBJECT	EFFECTIVE DATES	SALARY
Luppino, Kimberly	Pequannock Valley Middle School	Library Supervision 1 hour/day 15 minutes/AM 45 minutes/PM	9/24/2019-6/30/2020	\$2,300 (\$2,500 prorated)

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-54-20

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

RESOLVED, that the Board of Education, upon the recommendation of the 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	EFFECTIVE DATES	STIPEND
Goodwin, Maryann	Head Cheer Coach	9/24/2019-6/30/2020	\$2,503
	Pequannock Valley Middle School	Fall & Winter Seasons	\$2,503
Crammer, Lisa	Assistant Cheer Coach	9/24/2019-6/30/2020	\$1,922
	Pequannock Valley Middle School	Fall & Winter Seasons	\$1,922
Kopp, Edward	Weight Room Supervisor	9/24/2019-6/30/2020	\$1,122
	Pequannock Township High School	Fall Season	

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-55-20

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the 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
Dooley, Amanda
Lefebvre, Justin
Van Orden, Diana

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-56-20
APPROVAL OF CPI TRAINING FOR AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Crisis Prevention Institute Training of classroom/building aides and payment of no more than 3 hours on September 4, 2019 at the hourly rate listed:

Name	Hourly Rate
Baryla, Louisa	\$15.51
Copensky, Ed	\$15.85
Dias, Claudia	\$14.93
Eriksson, Jan	\$14.93
Gillikin, Wayne	\$14.93
Greff, Susan	\$16.51
Koehler, Tina	\$14.64
Saginario, Heather	\$15.22
Seeber, Katia	\$16.05
Shrestha, Amrit	\$15.76
Smith, Nancy	\$18.36
Tozzi, Leann	\$14.93

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 7-0-1 Abstain: Smith
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RESOLUTION NO. PMC-57-20
APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2019-2020 school year for submission to the Executive County Superintendent by September 30, 2019.

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-58-20
APPROVAL OF REVISION TO EMPLOYEE CONTRACT

WHEREAS, the Board and Margaret Colicchio are parties to an Employment Agreement for the period of July 1, 2019 through June 30, 2020, which was fully executed as of May 17, 2019 and Board-approved as of May 6, 2019; and

WHEREAS, the Board and Ms. Colicchio seek to modify that Employment Agreement; and

NOW THEREFORE BE IT RESOLVED THAT, the Board and Ms. Colicchio agree to rescind the Employment Agreement for the period of July 1, 2019 through June 30, 2020, which was fully executed as of May 17, 2019 and Board-approved as of May 6, 2019; and

BE IT FURTHER RESOLVED, the Board and Ms. Colicchio agree to a revised Employment Agreement for the period of July 1, 2019 through June 30, 2020, which is fully executed as of September 23, 2019; and

BE IT FURTHER RESOLVED, that the Board approves the revised Employment Agreement.

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of September 16, 2019, given by Tiffany Osmanski - Mr. Richard Prezioso, Chair

The following was reported: Sondag Data, SEPAC Meeting, Back to School Nights, Atlantic Health Hackettstown Partnership, Allied Health Full Time Academy Expansion, Aviation Academy, Summer School, NJSLA Score Presentation.

- CIS-26-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-27-20 Approval of In-House Presenters for Google Summit 5.0 Workshop
- CIS-28-20 Approval of Enrichment Program and Facilitators
- CIS-29-20 Approval of Student Field Trips
- CIS-30-20 Approval of District Mentors for the 2019-2020 School Year
- CIS-31-20 Approval of Providers for Services to Students 2019-2020
- CIS-32-20 Approval of Out-of-District Placement of Student 2019-2020

RESOLUTION NO. CIS-26-20

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

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the 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
10/22/19- 10/24/19	J. Blumert	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	S. Ciresi	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	M. Dempsey	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	R. Prezioso	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	C. Shenton	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19- 10/24/19	R. Thumann	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00

10/22/19-10/24/19	L. Smith	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19-10/24/19	R. Winning	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/22/19-10/24/19	M. Portas	NJSBA Workshop 2019 Atlantic City	\$1,600 group rate FFA-128-19	\$491.00	n/a	\$491.00
10/2, 10/3, 12/3/19, 2/19, 4/22/20	S. Klitch	Tools of the Mind Mercerville	\$3,750.00	\$224.00	\$670.00	\$4,644.00
10/2, 10/3, 12/3/19, 2/19, 4/22/20	D. Mee	Tools of the Mind Mercerville	Included in above	\$224.00	\$455.60	\$679.60
9/30, 10/1, 10/2/19	N. Hydock	HIB Certificate Monroe	\$500.00	\$98.28	\$125.00	\$723.28
10/11/19	A.Valverde	HOSA Advisor E. Brunswick	\$-0-	\$39.40	\$134.00	\$173.40
10/17, 10/18/19	H. Branco	Autism Conference Atlantic City	\$500.00	\$188.50	n/a	\$688.50
10/17, 10/18/19	L. Habermas	Autism Conference Atlantic City	\$500.00	\$-0-	n/a	\$500.00
10/23/19	J. Chorazy	AP English Summit Roxbury HS	\$-0-	\$18.62	\$134.00	\$152.62
10/24/19	E. Neumann	Mock Trial Workshop New Brunswick	\$-0-	\$-0-	\$134.00	\$134.00
10/24/19	B. Careri	Health Science Careers, Rutgers	\$-0-	\$35.00	\$134.00	\$169.00
10/24/19	A.Valverde	Health Science Careers, Rutgers	\$-0-	\$35.00	\$134.00	\$169.00
10/24/19	N. Lazar	Health Science Careers, Rutgers	\$-0-	\$35.00	\$134.00	\$169.00
11/20/19	C. Smith	Attendance/ Residency Issues New Providence	\$150.00	\$19.60	n/a	\$169.60
12/5/19	M. Rubino	Tools of the Mind Mercerville	\$1,500.00	\$49.90	\$134.00	\$1,683.39
12/5/19	H. Branco	Tools of the Mind Mercerville	Included in Above	\$49.90	n/a	\$49.90
12/5/19	S. Greff	Tools of the Mind Mercerville	Included in Above	\$49.90	\$91.12	\$141.02
Online	N. Magda	Preschoolers who Stutter	\$25.00	\$-0-	n/a	\$25.00
Online	N. Magda	Preschool Stuttering Therapy	\$24.00	\$-0-	n/a	\$24.00

Motion by: Osmanski	Second by: Shenton	Roll Call Vote: 8-0-0 Abstain: Ciresi, Dempsey, Shenton, Thumann, Smith, Blumert "as it pertains to me"
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RESOLUTION NO. CIS-27-20

APPROVAL OF IN-HOUSE PRESENTERS FOR GOOGLE SUMMIT 5.0 WORKSHOP

RESOLVED, that the Board of Education, upon recommendation of the 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	Edward Kopp	Shannon McKenna
Allison Noon	Michele Ruggiero	Deb Schiano
Alexa Trattou	Michael Zummo	Jacqueline Griffith
Olga Avagyan	Lorraine LaTempa	Cindy Wolkowitz

Motion by: Osmanski	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-28-20

APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2019-2020 school year to take place at the three elementary schools before regular school hours, 7:35 to 8:20 am on Tuesdays and Wednesdays, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher's salary. Program to run October 2019 through May 2020 for Social Studies, Science, Language Arts and Math. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

<u>NAME</u>	<u>BUILDING</u>	<u>SALARY PER 45 MINUTE SESSION</u>
Muzzio-Rentas, Jessica	SJG	\$45.40
Biagiotti, Brian 3-5	NB	\$33.11
McNulty, Melissa 3-5	NB	\$33.11
Scangarello, Lisa K-2	NB	\$44.33
Zmigrodski, Alyce K-2	NB	\$29.90
Budd, Julie	HV	\$46.48
Munro, Valerie	HV	\$48.73
Belardo, Joshua	HV	\$36.81

Motion by: Osmanski	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-29-20
APPROVAL OF STUDENT FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/4/19	Wallkill Valley Regional HS	E. Honig	PTHS/-/15	FBLA No. Region Summit	\$-0-	\$134.00 Substitute
10/24/19	Hands in 4 Youth West Milford	J. Andresen	PTHS/-/25	HOPE Peer Leaders Training	\$-0-	\$-0- Municipal Alliance
10/25/19	Brookdale Community College, Lincroft	A. Valverde	PTHS/-/8	HOSA Leadership Conference & Council Mtg	\$-0-	\$134.00 Substitute

Motion by: Osmanski	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-30-20
APPROVAL OF DISTRICT MENTORS FOR THE 2019-2020 SCHOOL YEAR

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

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
No Fees Apply:			
Michele Bernardino	Informal	Theodore Loeffler	District Supv.
Kristen Mallet	Informal	Matthew Reiner	District Supv.
Hyosun Hong	Informal	Galina Crocco	PTHS
Maria Dimetry	Informal	Christopher Kirkland	PTHS

Motion by: Osmanski	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-31-20
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2019-2020

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

PROVIDER	SERVICE	FEE
Center for Children's Behavior Health 356 Horseneck Road Fairfield, NJ 07004	Home Instruction in Facility	\$75/hr.

Motion by: Osmanski	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-32-20

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2019-2020

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

STUDENT	PLACEMENT	FEE
#2110124	Bonnie Brae School, September-June	\$73,800

Motion by: Osmanski	Second by: Shenton	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of September 16, 2019 - Dr. Richard Thumann, Chair

The following was reported: ESIP Presentation given by Solutions Architecture, Project Update, Field Hockey Alumni Game, Non-Resident Student Tuition Rate for Regular Ed., Obsolete Chromebooks, Supervisor of Buildings and Grounds Position, Church Property, Soccer Club/Gerace Field Meeting with Township, Hillview Parking Lot, Stipend, Residency Offider, Custodian, Meltwater, Transportation Issue, Use of PTHS Kitchen by Outside Groups, North Boulevard – Resident Fence on School Property, Dual Use of Educational Space – PTHS Room 407, Pillar at SJG Parking Lot.

- FFA-27-20 Transfer of Funds for June 2019
- FFA-28-20 Transfer of Funds for July 2019
- FFA-29-20 Payment of Bills - September 10, 2019 to September 23, 2019
- FFA-30-20 Approval of Payment to Solutions Architecture for Graphics in Secure Vestibules

RESOLUTION NO. FFA-27-20
TRANSFER OF FUNDS FOR JUNE 2019

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from June 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: 8-0-0
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RESOLUTION NO. FFA-28-20
TRANSFER OF FUNDS FOR JULY 2019

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from July 1, 2019 through July 31, 2019 in accordance with the attached list, which shall become a part of the record.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-29-20
PAYMENT OF BILLS – SEPTEMBER 10, 2019 TO SEPTEMBER 23, 2019

RESOLVED, that the Board of Education approves the Bills List, from September 10, 2019 to September 23, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,211,572.29
Capital Projects Fund 30	\$321,913.20
Food Service Fund 6x	\$32,045.58

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-30-20
APPROVAL OF PAYMENT TO SOLUTIONS ARCHITECTURE FOR GRAPHICS IN SECURE VESTIBULES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves payment in the amount of \$4,341.44 to Solutions Architecture for graphics in the secure vestibules, outside of the total contract amount of \$452,400 approved in Resolution No. FFA-60-19 on December 10, 2018.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 8-0-0
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POLICY

Committee Report of September 16, 2019 - Ms. Megan Dempsey, Chair

The following was reported: Bylaws 0164 Conduct of Board Meetings and 0155 Board Committees, Policy 5140 Tuition Students.

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.

- Francesca Dygos and Kara Gilliam, Student Representatives to the Board of Education, reported on activities taking place at Pequannock Township High School: Student Council Pep Rally, Bonfire, Freshman Elections, Spirit Week, Fundraisers without Snack Stand, Homecoming, Operation Smile, Habitat for Humanity, HOPE, GSA, Spanish and French Honor Society, and Acapella.
- Angela Kohle, PTEA Representative, thanked the community for attending the Hoedown and thanked the Board for joining the PTEA booth. She announced that the next Pride event will be held jointly with the Public Library.
- Lee Ann Brensinger, PTEA Vice President, thanked Mr. Portas for establishing monthly meetings with the PTEA. She stated that the Insight presence is not in the best interest of special education students and she wants to propose creative solutions to bring back in house employees to the District.

OLD BUSINESS

- Mrs. Osmanski and Mr. Ciresi congratulated Mr. Portas on his appointment to Superintendent and expressed regret that they could not attend the meeting of September 9.
- Mr. Blumert reported that he attended the Hoedown at the invitation of the PTEA. He commented that it was a fantastic day.
- Mr. Portas welcomed Mr. Certo, Interim Hillview Principal. Mr. Certo thanked the Board for the opportunity to serve the children of Pequannock.
- Ms. Dempsey opened up a discussion with the Board regarding Bylaws: 0155 Board Committee / 0164 Conduct of Board Meetings and the implications of having one workshop meeting and one action meeting per month.

NEW BUSINESS

- Mr. Blumert commented that the Allied Health Program was highlighted in a section of the Star-Ledger.

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. Action will be taken.

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 8-0-0	Time: 8:46 pm
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The Board reconvened at 9:29 pm.

**RESOLUTION NO. PMC-49-20
APPROVAL OF SUPERVISOR APPOINTMENT - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY
Mallet, Kristen <i>Replacement for Robert Rolling</i>	Supervisor of Science - PreK-12	On or about 10/24/2019-6/30/2020	\$101,689 Prorated

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 7-1-0 No: Salerno
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Salerno	Second by: Smith	Roll Call Vote: 8-0-0	Time: 9:32 pm
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Respectfully,



James Olobardi
Interim Board Secretary

FUTURE PUBLIC BOARD MEETINGS

October 7, 2019 PTHS 7:00 pm
October 21, 2019 PTHS 7:00 pm