



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

REGULAR MEETING MINUTES  
OCTOBER 7, 2019

**CALL TO ORDER**

The October 7, 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 Osmani                    Mr. Richard Prezioso                    Mrs. Cara Shenton  
                                 Dr. Richard Thumann                    Mr. Tom Salerno  
                                 Mr. Leonard Smith (arrived 7:22 pm)

ALSO PRESENT:                    Michael Portas, Superintendent  
                                 Lee Seitz, Ed.D, Acting 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**

**RESOLUTION NO. PMC-59-20**

**APPOINTMENT OF DR. LEROY SEITZ AS ACTING BOARD SECRETARY**

RESOLVED, that the Board of Education appoints Dr. LeRoy Seitz as Acting Board Secretary in the absence of Mr. James Olobardi, for the meeting of October 7, 2019.

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 8-0-0
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Board President Report – Joseph Blumert

- Welcomed the Student Representatives.
- Thanked the PTHS Band Parents for a fantastic event on September 28.
- Congratulated the SJG HSA on the wonderful turnout at the Corn Hole Tournament.
- Commented that the Board will wear blue in support of the Stomp Out Bullying campaign.

Student Representative Report - Francesca Dygos & Kara Gilliam

- Reported on the following activities taking place at PTHS: Hallway Decorating, Pep Rally, Bonfire, Door Decorating, Snack Stand sales, Homecoming, Operation Smile activities, FBLA workshop, Habitat for Humanity service project, Hope Week of Respect, Marching Band success at Yamaha Cup and Lenape Valley Competition, upcoming Spring Musical reveal, Acapella Devils' Stadium performance, Fall Sports Teams report, Interact Club sales.

Superintendent Report - Michael Portas

- Reported that Principal interviews for the positions at PV and Hillview are going well.
- Announced that the district will wear blue during the Week of Respect to show support for the Stomp Out Bullying campaign.
- Recognized our district principals for National Principals' Month.
- Shared the following good news from the schools:
  - PTHS: Morris County Allied Health Students opportunities, Ribbon Cutting Ceremony and Dedication of the Snack Stand, World Smile Day.
  - PV: Safe Haven Evacuation Drill, Recognition of Seventh Grade student Henry Struble by Eyewitness News #bekind segment, Successful Sixth Grade Fun Night.
  - Hillview: New responsibilities for Fifth Grade Safety Patrol, Pep Rally, Students recognized for leadership, Safe Haven preparations, Hillview garden.
  - North Boulevard: Great turnout for Walk and Bike to School Day, \$500 award for School Kids display case competition, Donation site for "Real Kids Wear Pink."
  - SJG: Walk and Bike to School Day was amazing; Kindergartners participated in Johnny Appleseed Day.

Recognition - Justin Lefebvre - Unified Sports Grant

District Goals - Michael Portas

HIB Self-Assessment Report - Dr. Jennifer MacKay

**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

**APPROVAL OF MINUTES**

September 23, 2019

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 8-0-1 Abstain: Prezioso
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**APPROVAL OF ACTION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Committee Report of October 3, 2019 - Mrs. Cara Shenton, Chair**

The following was discussed: Agenda Items, Open Positions, Appointments/Resignations/Rescindments, District Goals.

- PMC-60-20 Acceptance of Reports 2019-2020 School Year
- PMC-61-20 Accept Resignations - 2019-2020 School Year
- PMC-62-20 Approval to Rescind Appointments- 2019-2020 School Year (PMC-02-20 & PMC-50-20)
- PMC-63-20 Approval to Amend Appointment - 2019-2020 School Year (PMC-36-20)
- PMC-64-20 Approval of Appointments - 2019-2020 School Year
- PMC-65-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-66-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-67-20 Approval to Amend Medical Leave of Absence - 2019-2020 School Year (PMC-39-20)
- PMC-68-20 Approval of Interscholastic Sports Stipend Positions - 2019-2020 School Year
- PMC-69-20 Adoption of District Goals for the 2019-2020 School Year

**RESOLUTION NO. PMC-60-20**

**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: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-61-20**

**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
Barreca, Dawn	.68 Special Education Aide Pequannock Township High School	9/1/2019
Mulato, Roberto	Assistant Softball Coach Pequannock Township High School	10/3/2019
Roszkowski, Jesse	Assistant Baseball Coach Pequannock Township High School	9/30/2019

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-62-20**

**APPROVAL TO RESCIND APPOINTMENTS- 2019-2020 SCHOOL YEAR (PMC-02-20 & PMC-50-20)**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Asaro, Paul <i>(PMC-02-20)</i>	Computer Science Teacher Pequannock Township High School	9/1/2019-6/30/2020	BA, Step 12 \$66,705
Wanger, Connie <i>New Position (PMC-50-20)</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: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-63-20**

**APPROVAL TO AMEND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-36-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel:

NAME	POSITION	EFFECTIVE DATES	SALARY
Echeverry, Shanna	Student Worker - Volunteer	On or about 9/10/2019-6/30/2020	N/A

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-64-20**

**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
Brewster, Dora <i>New Position</i>	.69 Special Education Teacher North Boulevard Elementary/ Pequannock Township High School	On or about 10/8/2019-6/30/2020	MA, Step 3 \$42,369 (prorated)
Schuckalo, Catherine	Lunch Aide Hillview Elementary School	9/05/2019-6/30/2020	\$10.00/hour As needed

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-65-20**

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

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Employee #3810 (“Employee”) commencing on November 18, 2019 and extending through December 6, 2019. Employee will use 13 accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from November 18, 2019 through December 6, 2019. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Employee #3810 (“Employee”) for six weeks, following the birth of her child. Employee will use 12 accumulated sick leave days during this post-birth disability period to continue to receive salary during a portion of this leave period. The employee shall continue to receive health benefits from December 6, 2019 through January 9, 2020. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #3810 (“Employee”) commencing January 6, 2020 and extending through March 27, 2020. The remainder of the employee’s leave under the Family Medical Leave Act shall run concurrent to the employee’s leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, Employee #3810 (“Employee”) shall return to work on or about March 30, 2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-66-20**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #2212, from October 4 through October 21, using 11 accumulated sick days, returning to work on or about October 22, 2019.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-67-20**

**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR (PMC-39-20)**

WHEREAS, the Board approves to amend the request that Employee #4608 will use **23** accumulated sick days for the period of **October 24, 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, **returning to work on or about March 3, 2020.**

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-68-20**

**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
Larranaga, John	Track & Field Coach Pequannock Valley Middle School	10/8/2019-6/30/2020 Spring Season	Step 1, \$3,527

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-69-20**

**ADOPTION OF DISTRICT GOALS FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the District Goals for the 2019-2020 School Year, *as per attached*.

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

**Committee Report of October 3, 2019 - Mr. Richard Prezioso, Chair**

The following was discussed: Special Education Audit, Full Time Academy Expansions, Allied Health Academy Magazine Feature, Research Proposal Request.

- CIS-33-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-34-20 Approval of In-House Presenters for Technology Summit 5.0 Workshop
- CIS-35-20 Approval of Student Field Trips
- CIS-36-20 Approval of Out-of-State Student Field Trip
- CIS-37-20 Approval of Title I Tutoring Facilitators
- CIS-38-20 Approval to Submit Aviation High School Curriculum
- CIS-39-20 Approval of Research Project by Staff Member

**RESOLUTION NO. CIS-33-20**

**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES (CIS-26-20)**

**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
Online	N. Hydock	CPR Instructor Training	\$425.00	n/a	n/a	\$425.00
10/1/19	L. Corbett	Adverse Childhood Experiences New Brunswick	\$-0-	\$-0-	n/a	\$-0-
10/10/19	M. Reiner	Lockdown Preparedness Hackensack	\$-0-	\$-0-	n/a	\$-0-
10/22/19	M. Reiner	Sustainable NJ Schools Awards Atlantic City	\$-0-	\$121.50	n/a	\$121.50
10/22/19	J. Seborowski	Sustainable NJ Schools Awards Atlantic City	\$-0-	n/a	n/a	\$-0-
10/23/19	C. Dunn	NJ Science Conv. Princeton	\$180.00	\$43.40	\$134.00	\$357.40

12/5/19	T. Loeffler	Tools of the Mind Mercerville	\$-0-	\$46.90	n/a	\$46.90
10/22/19- 10/24/19	S. Ciresi	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	M. Dempsey	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	R. Prezioso	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	C. Shenton	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	R. Thumann	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	L. Smith	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	R. Winning	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	M. Portas	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00
10/22/19- 10/24/19	J. Blumert	NJSBA Workshop 2019 Atlantic City	\$1600 group rate FFA-128-19	\$556.00	n/a	\$556.00

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 9-0-0 Abstain: Ciresi, Dempsey, Prezioso, Shenton, Thumann, Smith, Blumert "as it pertains to me"
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**RESOLUTION NO. CIS-34-20**

**APPROVAL OF IN-HOUSE PRESENTERS FOR TECHNOLOGY 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 Technology 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.)

<b>STAFF</b>
Erin Postman

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-35-20**  
**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
10/10/19	Bergen Community College	K. Schreck L.A. Brensinger	PTHS/-/15	LGBTQ Youth Leadership Conference	\$-0-	Substitutes & Transportation
10/28/19	FBLA Kean University	E. Honig	PTHS/-/10	State Fall Leadership Conference	\$30.00	\$134.00 Substitute
11/14/19	MetLife Stadium East Rutherford	G. Lipari C. Cohen	PTHS/-/50	Sports Business Day	\$75.00	\$268.00 Substitutes

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-36-20**  
**APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP**

RESOLVED, that the Board of Education, upon recommendation of the 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
6/5/20	Spirit Cruises New York, NY	A.Davis	PTHS/12/165	Senior Cruise	\$155.00	Nurse

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-37-20**  
**APPROVAL OF TITLE I TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2019-2020 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESEA) Title I funds.

<u>NAMES</u>		
Alice Galliano	Andrea Shaw	Joshua Belardo
Kathleen Iraggi	Kathryn Pontotiero	Susan Quagliana
Valerie Munro	Mary Raczko	Christine DeStefano
Kimberly Nellessen	James Zichelli	Kristie Rogers

Lisa Crammer	Stephanie Schroeter	Christine Marks
Brian Biagiotti	Jacquelyn Stringer	Alexa O'Brien
Jessica Rentas	Meghan Luterzo	Yvette McBain
Erin Westdyk		

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-38-20**  
**APPROVAL TO SUBMIT AVIATION HIGH SCHOOL CURRICULUM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for the AOPA's (Aircraft Owners and Pilots Association) Aviation High School curriculum.

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-39-20**  
**APPROVAL OF RESEARCH PROJECT BY STAFF MEMBER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the research project by staff member James Bermudez through New Jersey City University.

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

**Committee Report of October 2, 2019 - Dr. Richard Thumann, Chair**

The following was discussed: PTHS Field Building and Plaza Anticipated Completion, Electrical Equipment Hidden by Overgrown Shrubs at Tennis Courts, Non-Resident Tuition Rate for Regular Ed., Obsolete Chromebooks, Church Property, Interlocal Agreement for Paving Hillview Lot, Custodian Issue, Meltwater Invoice, North Boulevard – Resident Fence on School Property, Dual Use of Educational Space for Room 407 Resource Biology, Card Readers not Functioning, Request to Use SJG Parking Lot, Transportation Supervisor, Retail Food Establishment Inspection Report, Agreement with NJPSA, Recognition Breakfast.

- FFA-31-20 Payment of Bills - September 24, 2019 to October 7, 2019
- FFA-32-20 Approval to Accept Donations to the Pequannock Township School District
- FFA-33-20 Approval of Interlocal Agreement for Paving of Hillview Parking Lot
- FFA-34-20 Approval of Change Order #1 for PTHS Field Building and Plaza
- FFA-35-20 Approval of Agreement with NJPSA to Fill Administrative Vacancies
- FFA-36-20 Approval to Accept Unified Sports Grant to Pequannock Township High School
- FFA-37-20 Approval of 2019-2020 Nonpublic Flow-Thru Aid Program Plans

**RESOLUTION NO. FFA-31-20**

**PAYMENT OF BILLS – SEPTEMBER 24, 2019 TO OCTOBER 7, 2019**

RESOLVED, that the Board of Education approves the Bills List, from September 24, 2019 to October 7, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$1,372,043.12
Capital Projects	Fund 30	\$161,504.00
Food Service	Fund 6x	\$41,191.02

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-32-20**

**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 Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
Soccer Backpacks Value \$1,200	PTHS Varsity Soccer Players and Coaches	PTHS Soccer Association

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-33-20**

**APPROVAL OF INTERLOCAL AGREEMENT FOR PAVING OF HILLVIEW PARKING LOT**

WHEREAS. The Board of Education and the Township of Pequannock share ownership of the parking lot serving Hillview School and Hillview Park in the Township of Pequannock; and

WHEREAS, the Township and the Board agree that the parking lot is in need of paving and striping; and

WHEREAS, the Township and the Board are willing to share in the expenses of paving and striping the lot; and

WHEREAS, the parties wish to memorialize herein the terms and conditions of said agreement in this Interlocal Services Agreement for (“Agreement”); and

WHEREAS, the appropriate authorities of the Township and the Board have authorized this Agreement pursuant to N.J.S.A. 40A:65-1 et seq., the Uniform Shared services Act;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves to enter into an interlocal agreement for paving services with the Township in the form attached hereto.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-34-20**  
**APPROVAL OF CHANGE ORDER #1 FOR PTHS FIELD BUILDING AND PLAZA**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the Interim School Business Administrator, in conjunction with Solutions Architecture, approves the following change order to the contract with Howard C. Storer, LLC of Boonton, NJ.

<b>ORIGINAL CONTRACT SUM</b>	\$701,000.00
<b>AMOUNT INCREASED DUE TO CHANGE ORDER #1</b>	\$1,418.00
<b>NEW CONTRACT SUM</b>	\$702,418.00

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-35-20**  
**APPROVAL OF AGREEMENT WITH NJPSA TO FILL ADMINISTRATIVE VACANCIES**

WHEREAS, The New Jersey Principals and Supervisors Association (hereinafter referred to as “N.J.P.S.A.”) with offices located at 12 Centre Drive, Monroe Township, NJ 08831, is a professional organization representing school principals, supervisors and directors in the State of New Jersey; and

WHEREAS, PEQUANNOCK SCHOOL DISTRICT #4080, (hereinafter referred to as “PEQUANNOCK SCHOOL DISTRICT #4080”) with offices located at 538 Newark- Pompton Turnpike, Pompton Plains, NJ 07444 and consisting of elected representatives responsible for the management of PEQUANNOCK SCHOOL DISTRICT #4080; and

WHEREAS, two vacancies that exist: the position of an elementary school principal and an interim middle school assistant principal beginning immediately for the 19/20 school year; and

WHEREAS, PEQUANNOCK SCHOOL DISTRICT #4080 seeks to fill the vacancy on an interim basis; and

WHEREAS, the N.J.P.S.A. has access to “qualified” individuals who are available to provide their services on an interim basis; and

WHEREAS, PEQUANNOCK SCHOOL DISTRICT #4080 is desirous of employing the services of N.J.P.S.A to obtain the services of a qualified individual to serve in each position on an interim basis;

NOW THEREFORE, BE IT RESOLVED that the N.J.P.S.A. and PEQUANNOCK SCHOOL DISTRICT #4080 enter into this Agreement for the purpose of having the N.J.P.S.A. provide to PEQUANNOCK SCHOOL DISTRICT #4080 two interim candidates: one for the position of an elementary school principal and one for an interim middle school assistant principal, as per the attached.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-36-20**  
**APPROVAL TO ACCEPT UNIFIED SPORTS GRANT TO PEQUANNOCK TOWNSHIP HIGH SCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the Unified Sports Grant from Play Unified School Partnership in the amount of \$4,000.00 to Pequannock Township High School.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-37-20**  
**APPROVAL OF 2019-2020 NONPUBLIC FLOW-THRU AID PROGRAM PLANS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2019-2020 Nonpublic Flow-Thru Aid Program Plans developed in consultation with Holy Spirit and Netherlands Christian school administration, as per the attached.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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**POLICY**

**Committee Report of October 3, 2019 - Ms. Megan Dempsey, Chair**

The following was discussed: Bylaws 0164 Conduct of Board Meetings and 0155 Board Committees; Policy 3159 Teaching Staff Member/School District Reporting Responsibilities; Policies 3218 and 4218 and Regulations 3218R and 4218R Use, Possession, or Distribution of Substances; Policy 5517 School District Issued Student Identification Cards; Policy 6112 and Regulations 6112R Reimbursement of Federal and Other Grant Expenditures; Policy 7440 and Regulations 7440R School District Security; Policy 8600 and Regulations 8600R Student Transportation; Policy 8630 Bus Driver/Bus Aide Responsibilities and Regulations 8630R Emergency School Bus Procedures; Policy 8670 Transportation of Special Needs Students.

P-03-20            Approval of New and Revised Board Policies and Regulations for First Reading

**RESOLUTION NO. P-03-20**

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

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Bylaws</i>	0155 - Board Committee
	0164 - Conduct of Board Meetings
<i>Teaching Staff Member</i>	3159 - Teaching Staff Member/School District Reporting Responsibilities
	3218 & 3218R - Use, Possession, or Distribution of Substances
<i>Support Staff Member</i>	4218 & 4218R - Use, Possession, or Distribution of Substances
<i>Students</i>	5517 - School District Issued Student Identification Cards
<i>Finances</i>	6112 & 6112R - Reimbursement of Federal and Other Grant Expenditures
<i>Property</i>	7440 & 7440R - School District Security
<i>Operations</i>	8600 & 8600R - Student Transportation
	8630 - Bus Driver/Bus Aide Responsibility
	8630R - Emergency School Bus Procedures
	8670 - Transportation of Special Needs Students

Motion by: Dempsey	Second by: Salerno	Roll Call Vote: 9-0-0
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### **OPEN TO PUBLIC ANY TOPIC**

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

- Melissa Stelmasik of Pompton Plains and PV HSA Co-President thanked the PV Classes of 2017 and 2018 for their contribution to the gift of the new panther statue at PV School. She thanked Tom Andrea and the Environmental Club for the plantings.
- Jill Hunt of Pompton Plains expressed concern regarding the aide situation. She feels that inconsistency with personnel is detrimental to the students.

### **OLD BUSINESS**

- Dr. Thumann thanked the PTHS Soccer Association for their donation of backpacks to the team and coaches.

### **NEW BUSINESS**

- Dr. Thumann asked for clarification concerning bus driver physicals.
- A discussion ensued regarding whether the Board Vice President can act in the same capacity as the President should the President resign. The Policy Committee will look at the bylaws.

**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. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Shenton	Second by: Salerno	Roll Call Vote: 9-0-0	Time: 8:09 pm
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The Board reconvened at 9:09 pm.

**ADJOURNMENT OF PUBLIC MEETING**

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 9-0-0	Time: 9:09 pm
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Respectfully,



Lee Seitz, Ed.D.  
Acting Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

October 21, 2019	PTHS	7:00 pm
November 11, 2019	PTHS	7:00 pm