



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

WORKSHOP MEETING MINUTES
NOVEMBER 11, 2019

CALL TO ORDER

The November 11, 2019 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Media Center, 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.

FLAG SALUTE

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
 Mrs. Tiffany Osmanski Mr. Richard Prezioso Dr. Richard Thumann
 Mr. Tom Salerno Mr. Leonard Smith

ABSENT: Mrs. Cara Shenton

ALSO PRESENT: Michael Portas, Superintendent
 Rosalie Winning, Ed.D., Assistant Superintendent
 James Olobardi, Interim School Business Administrator/Board Secretary
 Anthony 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.

Board President Report – Joseph Blumert

- Welcomed the Board to the new committee of the whole.
- Congratulated the newly elected board members.
- Recognized the Marching Band, Field Hockey Team, and Soccer Team for their achievements.
- Reported that the NJSBA Workshop was very informative.

Student Representative Report - Kara Gilliam and Francesca Dygos

- Reported on the following activities taking place at PTHS: Report Card Distribution, Field Hockey and Marching Band Achievements, Fall and Winter Sports, Student Council Food Drive and T-Shirt Fundraiser, Acapella Group Performances, One Acts Performances, Spring Musical "Drowsy Chaperone", Music Program Performances, Gay Straight Alliance Project Positivity, Habitat for Humanity Build Project, Operation Smile Week.

Superintendent Report - Michael Portas

- Announced that the County Superintendent's visit to the district was a great success.
- Shared that the SEPAC event, presented by Mrs. Branco, brought together parents and teachers in support of all children.
- Reported on the success of the field hockey and soccer teams and the marching band.
- Reported that all Veterans' Day events were respectfully carried out.
- Congratulated the newly elected board members.

Faculty Presentation - William Mirra, Beekeeping

School Business Administrator's Report - James Olobardi

- Reported that the QSAC process has begun.
- Explained that the new School Business Administrator will start the budget cycle in early January 2020.

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 ACTION ITEMS

PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS

PMC-75-20 Approval of Appointments - 2019-2020 School Year

RESOLUTION NO. PMC-75-20

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:

NAME	POSITION	EFFECTIVE DATES	SALARY
McCarty, Sallyann	School Business Administrator/Board Secretary Pequannock Township School District	On or about 1/13/2020-6/30/2020 Pending County Approval	\$155,000 (prorated)
Mitchell, Robert	Interim Assistant Principal Pequannock Valley Middle School	On or about 11/12/2019-3/1/2020	\$425/day

Motion by: Osmanski	Second by: Dempsey	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION, AND SPECIAL EDUCATION

CIS-45-20 Approval of Agreement for Collaboration with Hackettstown Medical Center

RESOLUTION NO. CIS-45-20

APPROVAL OF AGREEMENT FOR COLLABORATION WITH HACKETTSTOWN MEDICAL CENTER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves execution of the Agreement for Collaboration between Pequannock Township School District Board of Education and AHS Hospital Corp./Hackettstown Medical Center for the students enrolled in the Allied Health Academy at Pequannock Township High School. This agreement shall be effective January 1, 2020 through June 30, 2024, and shall renew automatically unless terminated according to the terms of the agreement.

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 8-0-0
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DISCUSSION ITEMS

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

QSAC/DPR

The New Jersey Quality Single Accountability Continuum (NJQSAC) is the Department of Education's monitoring and district self-evaluation system for public school districts. The system focuses on monitoring and evaluating school districts in five key components that, based on research, have been identified to be key factors in effective school districts. These components are Instruction & Program, Fiscal, Governance, Operations, and Personnel.

Update on Academies

- Partnership with Allied Health Hackettstown Medical Center
 - Hackettstown asked to be included in our Allied Health Academy Program.
- NJSBA Workshop Presentation
 - Dr. Winning presented “Engaging Students in Real World Learning through Partnerships with a Local Hospital.”
- Middle School and Parent Presentations will be conducted to promote the Academy Programs.

New Jersey Student Learning Assessment

- NJSLA Presentation of September 23 performance score percentages were reviewed.

Title I

- The Title I Program began on October 28; participation data was presented to the Board.

Action Items for the November 25, 2019 Regular Business Meeting:

CIS-46-20

CIS-xx-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

CIS-xx-20 Approval of Student Field Trips

CIS-xx-20 Approval of Out-of-State Student Field Trips

CIS-xx-20 Approval of Title I Tutoring Facilitators

CIS-xx-20 Approval of Student and Practicum Teacher Placements

CIS-xx-20 Approval of Out of District Placement of Student

CIS-xx-20 Approval of QSAC Advisory Committee

CIS-xx-20 Approval of Submission of the QSAC DPRs (District Performance Review)

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
12/12/19	4835	Proloquo2Go Paramus	\$75.00	\$15.27	\$-0-	\$90.27
12/16/19	1648	BER Developing Student Initiative West Orange	\$279.00	\$9.10	\$134.00	\$418.10
2/7/20	5068	Flipping Math Class Rutgers, New Brunswick	\$205.00	\$44.80	\$134.00	\$383.80
2/24/20	4945	NJAPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
2/24/20	2545	NJAPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
5/14/20	4835	Low Technology Solutions, Paramus	\$75.00	\$15.27	\$-0-	\$90.27

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
12/4/19	Mount Olive High School	0360	PTHS/-/8	NJAC Sportsmanship Summit	\$-0-	\$134.00 Substitute
1/11/20	Passaic County Technical Institute	4951 4948	PTHS/-/63	HOSA Northern Regional Conf.	\$35.00	\$-0-
2/7/20	East Brunswick Campus	4951	PTHS/-/15	HOSA Executive Council Mtg.	\$35.00	\$134.00 Substitute
3/21 - 3/22/20	Middlesex County Vo-Tech	4951 4948	PTHS/-/30	HOSA State Leadership Conf.	\$35.00	\$-0-
5/29/20	The Knoll Country Club, Boonton	4157 4831	PTHS/-/250	Senior Prom	\$115.00	\$-0-
12/12/19, 1/16, 2/6, 3/12, 4/2, 4/30/20	Cedar Crest Senior Living Community Pequannock	4327	NB/4/9	School Ambassador's Club	\$-0-	\$-0-

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/23 - 4/25/20	Williamsburg Virginia	4460	PTHS & PV/- /80	Band & Choir Adjudicated Performances	\$600.00	\$536.00 Substitutes
6/24 - 6/27/20	Houston Texas	4951 4948	PTHS/-/30	HOSA International Leadership Conf.	\$1,700.00	\$-0-

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>		
3360	3592	0862

APPROVAL OF STUDENT AND PRACTICUM TEACHER PLACEMENTS

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

William Paterson University:
 Elementary PE/Health
 Elementary K-3
 6-8 PE/Health
 9-12 PE/Health

Fairleigh Dickinson University:
 6-8 English Language Arts
 9-12 Social Studies

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT

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

STUDENT	PLACEMENT	FEE
#3021507	Shepard School (10/22/19 Start) October-June	\$46,491.24

APPROVAL OF QSAC COMMITTEE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the QSAC Committee members as follows: [Names to follow]

APPROVAL OF SUBMISSION OF THE QSAC DPRs (DISTRICT PROGRESS REPORT)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the District Progress Report (DPR) for QSAC evaluation of the school district.

POLICY

Ms. Megan Dempsey, Chair

Policies and Regulations from Latest Strauss Updates

Policy 2428.1 - School Based Instruction and Policy 6210 - Fiscal Planning are recommended for review due to QSAC Governance requirements.

Policy 9210 - Parent Organizations fund raising section was discussed; language will remain the same.

Policy 9400 - Media Relations was discussed in relation to to the overlap with Policies 9100 and 9120 regarding Public Relations.

Board’s Annual Review of Policies – Not Updated by Stauss since 1999

1. Policy 4150 - Discipline
2. Policy 4211.3 - Consulting Outside the District
3. Policy 4214 - Conflict of Interest (Support Staff)

Action Items for the November 25, 2019 Regular Business Meeting

P-05-20

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

P-xx-20 Approval of Review and Re-Adoption of Board Policies

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:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2428.1 - School Based Instruction
<i>Finances</i>	6210 - Fiscal Planning
<i>Community</i>	9210 - Parent Organizations
	9400 - Media Relations

APPROVAL OF REVIEW AND RE-ADOPTION OF BOARD POLICIES AND REGULATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the review and readoption of the following Policies:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Support Staff Members</i>	4150 - Discipline
	4211.3 - Consulting Outside the District
	4214 - Conflict of Interest

The Board recessed from 8:54 pm to 9:01 pm.

FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

Tuition for Non-Resident Students

- A discussion ensued as to the amount tuition should be increased.

ESIP/Energy Audit - Status/RFP

- Further discussion is needed to determine what projects should be included.

Proposed Property Purchase

- Solutions Architecture will provide a recommendation for upgrades to the property and building.

Status of Field Plaza Project

- The project is complete. The Board asked Mr. Olobardi to look into getting a refund from the contractor due to loss of snack stand sales.

Reinstate Services of Benefit Advisors

- The Benefit Advisors will present at the Board Meeting of November 25.

Replacement Schedule for Capital Projects, i.e. Roofing

- The new School Business Administrator will review projects with the Board.

Meltwater Invoice

- Per counsel, the contract will not be renewed and the invoice will not be paid.

Sewer Litigation

- Counsel reported that there will be a pre-hearing conference in January 2020.

Video Surveillance Camera Quotes

- Quotes have been obtained and a decision is upcoming.

Employee #3960, Employee #2701, and Aides/Insight/Different Firm will be discussed in Executive Session at the November 25, 2019 Board Meeting.

Action Items for the November 25, 2019 Regular Business Meeting:

FFA-48-20	
FFA-xx-20	Transfer of Funds for September 2019
FFA-xx-20	Payment of Bills - October 22, 2019 to November 25, 2019
FFA-xx-20	Approval of Financial Reports/Monthly Certification for September 2019
FFA-xx-20	Monthly Reports from Schools and Programs for September 2019
FFA-xx-20	Approval to Accept Donations to the Pequannock Township School District
FFA-xx-20	Approval of Overnight Trip to Attend State Wrestling Tournament
FFA-xx-20	Approval of Overnight Trip to Attend State Swimming Tournament
FFA-xx-20	Approval of Participation in Morris County Prevention is Key SBIRT Program
FFA-xx-20	Approval of Increase of Petty Cash Funds for Special Services

TRANSFER OF FUNDS FOR SEPTEMBER 2019

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from September 1, 2019 through September 30, 2019 in accordance with the attached list, which shall become a part of the record.

PAYMENT OF BILLS – OCTOBER 22, 2019 TO NOVEMBER 25, 2019

RESOLVED, that the Board of Education approves the Bills List, from October 22, 2019 to November 25, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2019

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

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

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2019

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2019 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian.

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
Conn Baritone Horn with Case Value \$400	PV Music Department	Jeff Foth
150 Books Value \$2,650	North Boulevard, Hillview, SJG	Wayne Subaru
\$200	North Boulevard	Ernest Charvat
Assortment of Recorders Value \$200.00	SJG	Tom and Karen Kamp

APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ on March 4, 2020 through March 8, 2020, subject to student-athlete qualification, at a cost not to exceed \$3,500.00.

APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship in Sewell, NJ on February 28, 2020 through February 29, 2020, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

APPROVAL OF PARTICIPATION IN MORRIS COUNTY PREVENTION IS KEY SBIRT PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the participation in the Morris County Prevention is Key, five-year SBIRT program, and accepts a stipend in the amount of \$2,000 for each year of continued participation.

APPROVAL OF INCREASE OF PETTY CASH FUNDS FOR SPECIAL SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an increase in Petty Cash Funds from \$300.00 to \$600.00 through the next organization meeting in January 2020.

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Open Position

- The PV Vice Principal will be identified by the end of December, approved in a January meeting, and should be on board by March 2020.

Revised Routing Sheet and Vetting Procedures

- The transmittal sheet has been updated and more thorough procedures were put in place to screen candidates.

Action Items for the November 25, 2019 Regular Business Meeting:

- PMC-76-20
- PMC-xx-20 Acceptance of Reports
- PMC-xx-20 Accept Resignation - 2019-2020 School Year
- PMC-xx-20 Approval of Appointments of Anti-Bullying Coordinator/Specialists - 2019-2020 School Year
- PMC-xx-20 Approval of School Safety/ School Climate Teams- 2019-2020 School Year
- PMC-xx-20 Approval of Movement on the Salary Guide - 2019-2020 School Year
- PMC-xx-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-xx-20 Approval to Rescind Extra-Curricular Stipend Position - 2019-2020 School Year (PMC-10-20)
- PMC-xx-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
- PMC-xx-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year

ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

ACCEPT RESIGNATION - 2019-2020 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
4486	----- Pequannock Township High School	10/3/2019

APPROVAL OF APPOINTMENTS OF ANTI-BULLYING COORDINATOR/SPECIALISTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as Anti-Bullying Specialists/Anti-Bullying Coordinator for the 2019-2020 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
4309	District	9/1/2019-6/30/2020	Anti-Bullying Coordinator	\$1,000
3567	Pequannock Township High School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
1094	Pequannock Valley Middle School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
3206	Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
5086	Hillview Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000

4663	North Boulevard Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$500
4847	North Boulevard Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$500

APPROVAL OF SCHOOL SAFETY/SCHOOL CLIMATE TEAMS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for the School Safety/School Climate Teams for the 2019-2020 School Year: [Names to follow]

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

RESOLVED, that the Board of Education, upon the recommendation of the 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
4952	School Psychologist	MA+15, Step 1 \$63,005	MA+30, Step 1 \$65,005

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 #5017 from November 19, 2019 through on or about January 14, 2020, using 14 sick days and 25 days unpaid returning to work on or about January 15, 2020.

APPROVAL TO RESCIND EXTRA-CURRICULAR APPOINTMENT- 2019-2020 SCHOOL YEAR (PMC-10-20)

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
2575	----- North Boulevard Elementary School	9/1/2019-6/30/2020	\$1,093

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

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

North Boulevard Elementary School

NAME	ASSIGNMENT	STIPEND
1652	5th Grade Computer Club	\$1,093
4824	AV Club Co-Advisor (PMC-10-20)	\$546.50
4327	AV Club Co-Advisor	\$546.50

Stephen J. Gerace Elementary School

NAME	ASSIGNMENT	STIPEND
4317	AV Club Co-Advisor	\$546.50
4770	AV Club Co-Advisor	\$546.50

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
5074
3556

Pequannock Valley Middle School

NAME	0425	5065
0974	4161	5085
4682	3041	1693

OTHER

Action Item for the November 25, 2019 Regular Business Meeting:

O-01-20

O-xx-20 Approval HIB Investigation Decision

APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in the following HIB Investigations and directs the Interim School Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

INVESTIGATION NO.
NB-01-20

OLD BUSINESS

Mr. Blumert announced that the meeting of December 16, 2019 will be a regular business meeting and the meeting of January 6, 2020 will be the organization meeting.

OPEN TO PUBLIC ANY TOPIC

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

None

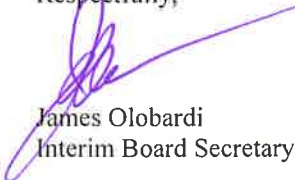
NEW BUSINESS

Dr. Thumann thanked the veterans for their service and bravery.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Salerno	Second by: Thumann	Roll Call Vote: 8-0-0	Time: 9:56 pm
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Respectfully,



James Olobardi
Interim Board Secretary

FUTURE PUBLIC BOARD MEETINGS

November 25, 2019	Regular Business Meeting	PTHS	7:00 pm
December 16, 2019	Regular Business Meeting	PTHS	7:00 pm
January 6, 2020	Organization Meeting	PTHS	7:00 pm