



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING MINUTES
NOVEMBER 25, 2019**

CALL TO ORDER

The November 25, 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 7:02 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. Leonard Smith	

ABSENT: Mr. Tom Salerno

ALSO PRESENT: Michael Portas, Superintendent
James Olobardi, Interim School Business Administrator/Board Secretary
Jacqueline 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

- Recognized the Marching Band and Field Hockey Team for their hard work.
- Commented that positive discussions took place during the new structure of the committee of the whole.
- Reported that takeaways by Board members from the NJSBA Workshop will be shared later on in New Business.

Superintendent Report - Michael Portas

- Reported on good news from the schools.
 - Hillview Grade 3 Gratitude Attitude concert was a big success.
 - North Boulevard 2nd Grade students are reading inspirational messages; students were published in the National Young American Poetry Digest.
 - SJG 3rd Grade concert paid tribute to local veterans; students will celebrate healthy eating on Healthy Snack Day.
 - PV hosted a Veterans Day ceremony and students had the opportunity to speak with local veterans.

- PTHS Marketing II students met with 8th Grade health classes to discuss the dangers of vaping; students are hosting the Stop Opioid Abuse Program; the Marching Band and Field Hockey team have the support of the community.

Student Representative Report - Kara Gilliam and Francesca Dygos

- Reported on the following activities taking place at PTHS: Basketball and Wrestling season, SOAP presentation, Food Drive, FBLA activities, Acapella and One Acts, Spring Musical, Marching Band to visit PV, 2020 Spring Music Department trip to Virginia, Choir and Band at Town Hall Tree Lighting, Gay Straight Alliance Project Positivity, Habitat for Humanity Build Project, Operation Smile t-shirt sale.

Presentations/Recognitions

- Golden Panthers Field Hockey Team - State Sectional Champions - Ms. Diane Bannon
- Golden Panthers Marching Band - 1st Place, Group IIIA, U.S. Bands National Competition - Mr. Anthony Streifer

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, requested a copy of the Brown and Brown proposal, which was provided.
- Dave Wisnewski, PTHS Band Parents Association President, thanked the Board for the recognition and support of the Marching Band.

OLD BUSINESS

None

APPROVAL OF MINUTES

October 21, 2019 and November 11, 2019

Motion by: Prezioso	Second by: Osmanski	Roll Call Vote: 8-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-76-20	Acceptance of Reports
PMC-77-20	Accept Resignation - 2019-2020 School Year
PMC-78-20	Approval of Appointments of Anti-Bullying Coordinator/Specialists - 2019-2020 School Year
PMC-79-20	Approval of Interim Appointments - 2019-2020 School Year
PMC-80-20	Approval of Appointments - 2019-2020 School Year
PMC-81-20	Approval of School Safety/ School Climate Teams- 2019-2020 School Year
PMC-82-20	Approval of Movement on the Salary Guide - 2019-2020 School Year
PMC-83-20	Approval of Medical Leave of Absence - 2019-2020 School Year
PMC-84-20	Approval to Rescind Extra-Curricular Stipend Position - 2019-2020 School Year (PMC-10-20)
PMC-85-20	Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
PMC-86-20	Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year
PMC-87-20	Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2019-2020 School Year
PMC-88-20	Approval of Corrective Action Plan - 2019-2020 School Year

RESOLUTION NO. PMC-76-20

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: 8-0-0
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RESOLUTION NO. PMC-77-20

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
Danyo, Veronica	.68 Office Aide Pequannock Township High School	12/8/2019
Mulato, Roberto	Weight Room - Winter Season Pequannock Township High School	11/6/2019

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-78-20

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
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MacKay, Jennifer	District	9/1/2019-6/30/2020	Anti-Bullying Coordinator	\$1,000
Buscher, Kimberly	Pequannock Township High School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
Praschak, Terri	Pequannock Valley Middle School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
Griffith, Jacqueline	Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
Hydock, Nicole	Hillview Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
Lynes, Misty	North Boulevard Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-79-20

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
Seitz, LeRoy	Interim Consultant Pequannock Township School District	On or about 11/21/2019-1/15/2020 Not to Exceed 20 days	\$500.00/day
Olobardi, James	Interim Business Administrator/ Board Secretary Pequannock Township School District	On or about 1/2/2020-1/16/2020	\$100.00/hour Not to exceed 40 hours/week

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-80-20

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
Lombardo, Kayla	Assistant Softball Coach Pequannock Township High School	On or about 3/1/2020-6/30/2020	Step 3, \$3,905
Patacco, Christopher	Substitute Security Guard Pequannock Township High School	On or about 12/1/2019-6/30/2020	\$18.00/hour As needed
Fields, Cheryl	AM Bus Duty Aide - Substitute Hillview Elementary School	11/11/2019-6/30/2020	\$14.64/hour Not to exceed 5 hours/week

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-81-20

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:

Pequannock Township High School

NAMES	Avagyan, Olga	Buscher, Kim
Gill, Melissa	Helenek, Maria	Kelly, Tara (Parent)
Klump, Frank	Marshall, Christina	McCabe, Ryan
Mildner, Jennifer	Mulato, Roberto	Murek, Richard
Sapjeta, Joyce	Schreck, Katelyn	

Pequannock Valley Middle School

NAMES	Green, Daniel	Healy, Daniel
Lucas, Ronald	Moon, Kathleen	Postman, Erin
Praschak, Terri	Sica, Luke	Schwartz, Lynn (Parent)
Slaff, Gregg	Zichelli, James	

Hillview Elementary School

NAMES	Belardo, Joshua	Galliano, Alice
Oosterwyk, Ilona	Raczko, Mary	Sedran, Patricia
Zegler, Deborah (Parent)	Certo, Matthew	

North Boulevard Elementary School

NAMES	Esposito, Aileen (Parent)	Guerrero, Maria
Hammond, Kimberly	Hubner, Sarah	Klitch, Shannon
Lynes, Misty	Magda, Nicole	Mallon, Kristin
McNulty, Melissa	Mocera, Jennifer	Rubino, Michele
Scangarello, Lisa	VanNess, Dina	Voltarelli, Diana
Worath, Gayle	Loeffler, Theodore	

Stephen J. Gerace Elementary School

NAMES	Dowd, Elizabeth	Griffith, Jacqueline
Im, Simon	Ochner, Marjorie	Rodeiro, Christine
Schlesinger, Amanda	Trattou, Alexa	Warner, Lisa
Vella, Melissa (Parent)	Westdyk, Erin	Reiner, Matthew

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-82-20**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
Tahan, Elizabeth	School Psychologist	MA+15, Step 1 \$63,005	MA+30, Step 1 \$65,005

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-83-20**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 #5017 from **November 18, 2019** through on or about January 14, 2020, using **13** sick days and **26** days unpaid returning to work on or about January 15, 2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-84-20**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
Barcadepone, Melissa	5th Grade Computer Club North Boulevard Elementary School	9/1/2019-6/30/2020	\$1,093

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-85-20**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
Vuolo, Dana	5th Grade Computer Club	\$1,093
Monaco, Jessica	AV Club Co-Advisor (PMC-10-20)	\$546.50
McKenna, Shannon	AV Club Co-Advisor	\$546.50

Stephen J. Gerace Elementary School

NAME	ASSIGNMENT	STIPEND
Trattou, Alexa	AV Club Co-Advisor	\$546.50
Vacca, Tamar	AV Club Co-Advisor	\$546.50

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-86-20**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
Wenzel, Brian
Zummo, Michael

Pequannock Valley Middle School

	Bionde, Kate	Blakovich, Amber
Kaye, Allen	Lindsay, Jeffrey	McGee, Caitlin
Rogers, Kristie	Sica, Luke	Spezio, Darren

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-87-20**APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2019-2020 school year for submission to the Executive County Superintendent by November 30, 2019.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-88-20**APPROVAL OF CORRECTIVE ACTION PLAN - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Corrective Action Plan for Employee #CAP2019-01 for the 2019-2020 School Year.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mr. Richard Prezioso, Chair**

CIS-46-20	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-47-20	Approval of Student Field Trips
CIS-48-20	Approval of Out-of-State Student Field Trips
CIS-49-20	Approval of Title I Tutoring Facilitators
CIS-50-20	Approval of Student and Practicum Teacher Placements
CIS-51-20	Approval of Out of District Placement of Student

RESOLUTION NO. CIS-46-20**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
12/12/19	N. Magda	Proloquo2Go Paramus	\$75.00	\$15.27	\$-0-	\$90.27
12/16/19	J. Drashinsky	BER Developing Student Initiative West Orange	\$279.00	\$9.10	\$134.00	\$418.10
2/7/20	L. Crammer	Flipping Math Class Rutgers, New Brunswick	\$205.00	\$44.80	\$134.00	\$383.80
2/24/20	S. Mellea	NJAPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
2/24/20	J. McBurney	NJAPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
5/14/20	N. Magda	Low Technology Solutions, Paramus	\$75.00	\$15.27	\$-0-	\$90.27

Motion by: Prezioso

Second by: Thumann

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-47-20
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
12/4/19	Mount Olive High School	J. DeBell	PTHS/-/8	NJAC Sportsmanship Summit	\$-0-	\$134.00 Substitute
1/11/20	Passaic County Technical Institute	A.Valverde N. Lazar	PTHS/-/63	HOSA Northern Regional Conf.	\$35.00	\$-0-
2/7/20	East Brunswick Campus	A.Valverde	PTHS/-/15	HOSA Executive Council Mtg.	\$35.00	\$134.00 Substitute
3/21 - 3/22/20	Middlesex County Vo-Tech	A.Valverde N. Lazar	PTHS/-/30	HOSA State Leadership Conf.	\$35.00	\$-0-
5/29/20	The Knoll Country Club, Boonton	J. Bermudez E. Neumann	PTHS/-/250	Senior Prom	\$115.00	\$-0-

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-48-20
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	A.Streifer W. Arnold	PTHS & PV/- /80	Band & Choir Adjudicated Performances	\$600.00	\$536.00 Substitutes
6/24 - 6/27/20	Houston Texas	A.Valverde N. Lazar	PTHS/-/30	HOSA International Leadership Conf.	\$1,700.00	\$5,000.00 Approximate

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-49-20
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>		
C. Valero	C. Rodeiro	A.M. Finnen

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-50-20

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, pending final approval, in the district for the 2019-2020 school year as follows:

William Paterson University:

Anthony Biondi, Elementary PE/Health	Hillview Elementary School
Ewelina Witalis, Elementary K-3	S. J. Gerace Elementary School
Connor Brown, PVMS PE/Health	Pequannock Valley School
Michael Abate, PTHS PE/Health	Pequannock Township High School

Fairleigh Dickinson University:

Kristin Toedtmann, PVMS English Language Arts	Pequannock Valley School
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Brookdale Community College:

Ryan Kypers, Elementary & Special Education	S.J. Gerace Elementary School
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Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-51-20

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

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

Dr. Thumann thanked the donors for their generosity.

FFA-48-20	Transfer of Funds for September 2019
FFA-49-20	Payment of Bills - October 22, 2019 to November 25, 2019
FFA-50-20	Approval of Financial Reports/Monthly Certification for September 2019
FFA-51-20	Monthly Reports from Schools and Programs for September 2019
FFA-52-20	Transfer of Funds for October 2019
FFA-53-20	Approval of Financial Reports/Monthly Certification for October 2019
FFA-54-20	Monthly Reports from Schools and Programs for October 2019
FFA-55-20	Approval to Accept Donations to the Pequannock Township School District
FFA-56-20	Approval of Overnight Trip to Attend State Wrestling Tournament
FFA-57-20	Approval of Overnight Trip to Attend State Swimming Tournament
FFA-58-20	Approval of Participation in Morris County Prevention is Key SBIRT Program
FFA-59-20	Approval of Increase of Petty Cash Funds for Special Services
FFA-60-20	Approval of Contract with Horizon Staffing
FFA-61-20	Acceptance of QSAC District Performance Report (DPR)

RESOLUTION NO. FFA-48-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-49-20

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	\$3,761,662.78
Capital Projects Fund 30	\$45,490.51
Food Service Fund 6x	\$115,230.63

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0 Abstain: Ciresi, Dempsey, Prezioso “as it pertains to me”
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RESOLUTION NO. FFA-50-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-51-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-52-20

TRANSFER OF FUNDS FOR OCTOBER 2019

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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-53-20

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2019

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 2019, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-54-20

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR OCTOBER 2019

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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-55-20**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
Conn Baritone Horn with Case Value \$400	PV Music Department	Jeff Foth
150 Books Value \$2,650	North Boulevard, Hillview, SJG	Wayne Subaru
\$200 For Student Activities	North Boulevard	Ernest Charvat
Assortment of Recorders Value \$200.00	SJG	Tom and Karen Kamp

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-56-20**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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-57-20**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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-58-20**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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-59-20**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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-60-20

APPROVAL OF CONTRACT WITH HORIZON STAFFING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Horizon Healthcare Staffing for substitute staffing through August 31, 2020 at hourly rates per the attached agreement.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-61-20

ACCEPTANCE OF QSAC DISTRICT PERFORMANCE REPORT (DPR)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the QSAC District Performance Report (DPR).

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-0
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POLICY**Ms. Megan Dempsey, Chair**

P-05-20 Approval of New and Revised Board Policies and Regulations for First Reading

P-06-20 Approval of Review and Re-Adoption of Board Policies

RESOLUTION NO. P-05-20**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:

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

Motion by: Dempsey	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. P-06-20**APPROVAL OF REVIEW AND RE-ADOPTION OF BOARD POLICIES**

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

Motion by: Dempsey	Second by: Ciresi	Roll Call Vote: 8-0-0
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OTHER

O-01-20 Approval of HIB Investigation Decision

RESOLUTION NO. O-01-20

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

Motion by: Ciresi	Second by: Dempsey	Roll Call Vote: 8-0-0
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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.

None

NEW BUSINESS

- The Board shared their experiences from the NJSBA Workshop.
- Mrs. Dempsey reminded the public that there is a SEPAC presentation on December 9, 2019 at 7:00 pm at PTHS.

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

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 8-0-0	Time: 8:25 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-0	Time: 9:30 pm
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Respectfully,


James Olobardi
Interim Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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