



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES  
JANUARY 21, 2020

**CALL TO ORDER**

The January 21, 2020 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 7:04 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  
   Ms. Danielle Esposito                    Mr. Greg MacSweeney                    Mr. Richard Prezioso  
   Mrs. Cara Shenton                    Dr. Richard Thumann                    Mr. Leonard Smith

ALSO PRESENT:                    Michael Portas, Superintendent  
   Sallyann McCarty, School Business Administrator/Board Secretary  
   Francesca Dygos and Kara Gilliam, Student Representatives  
   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

- Welcomed Mrs. McCarty.
- Congratulated those being recognized tonight.
- Commended the Unified Sports Program.
- Commented that the Pancake Breakfast was a great success.

Superintendent Report - Michael Portas

- Remarked that the Unified Basketball event was phenomenal.
- Commented that kindergarten registration is ongoing.
- Announced that this Friday night two alumni will show their documentary at the high school.
- Congratulated the educators being recognized tonight.

Student Representative Report – Francesca Dygos and Kara Gilliam

- Reported on activities taking place at PTHS: Scheduling, Spring Sports, Student Council, High School Heroes, Habitat for Humanity, Operation Smile Merchandise, Cabaret Night, Pancake Breakfast.

Recognition - Teacher of the Year and Educational Support Professional of the Year

- North Boulevard: Michele Rubino, Susan Greff
- SJG: Agnes Mierzwa, Marissa Coiro
- Hillview: Lyndsay Corbett, Josh Belardo
- PV: Shannon Patti, Jillian Freebody
- PTHS: Jillian Andresen, James Bermudez

**OPEN TO PUBLIC AGENDA ITEMS ONLY**

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

- Ann Marie Finnen, PTEA President and Music Teacher, thanked the Board and Administration for recognizing the educators of the year.

**APPROVAL OF MINUTES**

December 16, 2019 and January 6, 2020

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 7-0-2 Abstain: Esposito and MacSweeney on 12/16/19
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**APPROVAL OF ACTION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

- PMC-110-20 Acceptance of Reports
- PMC-111-20 Acceptance of Resignations for the Purpose of Retirement
- PMC-112-20 Approval of Memorandum of Agreement and Salary Guides Between the Board and the Pequannock Township Education Association for the Period of July 1, 2019 through June 30, 2022
- PMC-113-20 Approval to Amend Appointment - 2019-2020 School Year
- PMC-114-20 Approval of Appointments - 2019-2020 School Year
- PMC-115-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-116-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
- PMC-117-20 Approval to Amend Interscholastic Sports Stipend Position - 2019-2020 School Year (PMC-73-20)
- PMC-118-20 Approval of Movement on the Salary Guide - 2019-2020 School Year
- PMC-119-20 Approval of School District Calendar for 2020-2021 School Year
- PMC-120-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year

Motion to table PMC-119-20

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 4-5
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**RESOLUTION NO. PMC-110-20**  
**ACCEPTANCE OF REPORTS**

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

- Enrollment Report
- Suspension Report
- Fire/Security Drills - *All schools have met the requirements pursuant to 18A:41-1; reports are on file in the Superintendent's office*

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-111-20**  
**ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Dominguez, Joaquin	Custodian Hillview Elementary School	6/30/2020
Raczko, Mary	Elementary Teacher Hillview Elementary School	6/30/2020
Teta-Kohle, Angela	Spanish Teacher Pequannock Township High School	6/30/2020

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-112-20**

**APPROVAL OF MEMORANDUM OF AGREEMENT AND SALARY GUIDES BETWEEN THE BOARD AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2022**

RESOLVED, that the Board of Education, upon the recommendation of the Negotiations' Committee, approves the Memorandum of Agreement and Salary Guides between the Board and the Pequannock Township Education Association for the period July 1, 2019 through June 30, 2022.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 8-0-1 Abstain: Smith
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**RESOLUTION NO. PMC-113-20**

**APPROVAL TO AMEND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-108-20)**

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
Herd, Jennifer <i>New Position</i>	.41 PM Aide Pequannock Township High School/Allied Health	On or about 1/22/2020-6/30/2020	Step 1, \$7,202 <i>(Prorated)</i>

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-114-20**

**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
Anderson, Diane	Substitute Custodian Pequannock Township School District	On or about 1/22/2020-6/30/2020	\$16.00/hour As needed
Pineiro, Maria	Substitute Custodian Pequannock Township School District	On or about 1/22/2020-6/30/2020	\$16.00/hour As needed
Reardon, Kenneth	Substitute Custodian Pequannock Township School District	On or about 1/22/2020-6/30/2020	\$16.00/hour As needed
Lucas, Johanna <i>New Position</i>	.5 AM Aide Pequannock Township High School/Allied Health	On or about 1/22/2020-6/30/2020	Step 1, \$8,783 <i>(Prorated)</i>
Pereira, Nikki	Lunch Aide North Boulevard Elementary School	On or about 1/22/2020-6/30/2020	\$11.00/hour As needed

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-115-20**

**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 #1045 from January 21, 2020 through February 17, 2020, using 9 sick days through January 31, 2020 and 10 days unpaid returning to work on or about February 18, 2020.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-116-20**

**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.)

NAME	ASSIGNMENT	STIPEND
Munro, Valerie	Trep\$ Coordinator Hillview Elementary School	\$1,093
McNulty, Melissa	Trep\$ Coordinator North Boulevard Elementary School	\$1,093
Luterzo, Meghan Westdyk, Erin	Trep\$ Co-Coordinators Stephen J. Gerace Elementary School	\$546.50 \$546.50
Lazar, Nathaniel Valverde, Ariel	HOSA - Co-Advisors (Health Occupation Students of America) Pequannock Township High School	\$1,013 \$1,013
Lockett, Robert	J-TAC Pequannock Township High School	\$1,120

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-117-20**

**APPROVAL TO AMEND INTERSCHOLASTIC SPORTS STIPEND POSITION - 2019-2020 SCHOOL YEAR (PMC-73-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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	Assistant Baseball Coach Pequannock Township High School	11/1/2019-6/30/2020 Spring Season	Step 1, <b>\$3,210</b>

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-118-20**  
**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 February 1, 2020**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Belardo, Joshua	Elementary Teacher Hillview Elementary School	BA+15 Step 12 \$68,705	MA Step 12 \$72,705
Blakovich, Amber	Music Teacher Pequannock Valley Middle School	BA Step 1 \$55,005	BA+15 Step 1 \$57,005
Dooley, Amanda	Social Studies Teacher Pequannock Township High School	BA Step 5 \$55,805	BA+15 Step 5 \$57,805
Luterzo, Meghan	Elementary Teacher Stephen J. Gerace Elementary School	MA Step 3 \$61,405	MA+15 Step 3 \$63,405
McGee, Caitlin	Science Teacher Pequannock Valley Middle School	MA Step 9 \$66,005	MA+15 Step 9 \$68,005
Westdyk, Erin	MLSP Stephen J. Gerace Elementary School	MA Step 5 \$61,805	MA+15 Step 5 \$63,805

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-119-20**  
**APPROVAL OF SCHOOL DISTRICT CALENDAR FOR 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township School District calendar for the 2020-2021 school year.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-120-20**  
**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
Larranaga, John

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

**Mr. Richard Prezioso, Chair**

- CIS-58-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-59-20 Approval of Student Field Trips
- CIS-60-20 Approval of Title I Tutoring Facilitators
- CIS-61-20 Approval of Intern Placement
- CIS-62-20 Approval of Student Teacher Placement
- CIS-63-20 Approval of District Mentors for the 2019-2020 School Year

**RESOLUTION NO. CIS-58-20**

**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 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
1/27/20	D. Schiano	NewsLitCamp New York City	\$-0-	\$-0-	\$134.00	\$134.00
1/31/20	R. Mulato	Techspo '20 Atlantic City	\$-0-	\$128.60	\$134.00	\$262.60
2/26/20	T. Loeffler	NJSLA Test Admin Training, Whippany	\$-0-	\$5.60	n/a	\$5.60
2/26/20	E. Sheridan	NJSLA Test Admin Training, Whippany	\$-0-	\$-0-	n/a	\$-0-
2/26/20	B. Haines	NJSLA Test Admin Training, Whippany	\$-0-	\$-0-	n/a	\$-0-
3/2/20	L. Crammer	Conquer Math Pompton Plains	\$160.00	\$-0-	\$134.00	\$294.00
3/26, 3/27/20	D. Csakvary	STS of NJ Atlantic City	\$350.00	\$242.60	n/a	\$592.60
3/27/20	R. Winning	Career Fair WPU, Wayne	\$100.00	\$4.20	n/a	\$104.20
3/27/20	M. Reiner	Career Fair WPU, Wayne	Included in above	\$4.20	n/a	\$4.20
5/11/20	L.A. Brensinger	Trauma: Strategies Newark	\$279.00	\$9.10	\$134.00	\$422.10

5/12/20	M. Colicchio	NJASBO Admin. Asst. Pgm. Rockaway	\$100.00	\$15.89	n/a	\$115.89
5/12/20	J. Massaro	NJASBO Admin. Asst. Pgm. Rockaway	\$100.00	\$15.89	n/a	\$115.89

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-59-20**  
**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
1/24/20	Kean Univ. Piscataway	E. Honig	PTHS/-/10	FBLA Leadership Conference	\$30.00	\$134.00 Substitute
1/31/20	Techspo '20 Atlantic City	R. Mulato	PTHS/-/3	Student Presentations	\$-0-	\$262.60 Sub & Trans.
2/23/20	PVMS	J. Andresen	PTHS/-/25	Peer Leaders Against Stereotyping	\$-0-	\$-0-
3/10/20	School of Health Professionals Piscataway	A.Valverde	PTHS/-/50	Rutgers PA Certifying Exam Program	\$-0-	Transportation
3/12/20	School of Health Professionals Newark	A.Valverde	PTHS/-/51	Interactive Demos at Rutgers Campus	\$-0-	Transportation
4/3/20	Health Fair Kinnelon HS	A.Valverde B. Ceresi	PTHS/-/30	Workshops on Medical Presentations	\$-0-	\$-0-

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-60-20**  
**APPROVAL OF TITLE I TUTORING FACILITATOR**

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.

<b><u>NAMES</u></b>
Michele Ruggiero

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-61-20**  
**APPROVAL OF INTERN PLACEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of an Intern for the 2019-2020 school year as follows:

<u>INTERN</u>	<u>PLACEMENT</u>
Juliane Bolt, LDT/C, William Paterson University	L. Corbett, Hillview School

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-62-20**  
**APPROVAL OF STUDENT TEACHER PLACEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of a Student Teacher for the 2019-2020 school year as follows:

From William Paterson University:

Allison Thorn - Elementary K-5	North Boulevard School
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Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-63-20**  
**APPROVAL OF DISTRICT MENTOR FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as part of the New Staff and mentors as assigned for the 2019-2020 School Year:

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Allison Stager	Informal	Richard Hayzler	Hillview
Emily Ringen	Informal	Brian Silipena	Pequannock Valley

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

**Dr. Richard Thumann, Chair**

- FFA-88-20 Revised Transfer of Funds for November 2019 (FFA-62-20)
- FFA-89-20 Transfer of Funds for December 2019
- FFA-90-20 Payment of Bills - December 17, 2019 to January 21, 2020
- FFA-91-20 Approval of Financial Reports/Monthly Certification for November 2019
- FFA-92-20 Approval of Financial Reports/Monthly Certification for December 2019
- FFA-93-20 Monthly Reports from Schools and Programs for November 2019
- FFA-94-20 Monthly Reports from Schools and Programs for December 2019
- FFA-95-20 Approval to Renew Contract with Chilton Occupational Health Center

**RESOLUTION NO. FFA-88-20**

**REVISED TRANSFER OF FUNDS FOR NOVEMBER 2019 (FFA-62-20)**

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

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-89-20**

**TRANSFER OF FUNDS FOR DECEMBER 2019**

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

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-90-20**

**PAYMENT OF BILLS – DECEMBER 17, 2019 TO JANUARY 21, 2020**

RESOLVED, that the Board of Education approves the Bills List, from December 17, 2019 to January 21, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$4,424,179.60
Capital Projects Fund 30	\$0
Food Service Fund 6x	\$88,104.68

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-91-20**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2019**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 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 November 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: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-92-20**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR DECEMBER 2019**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 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 December 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: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-93-20**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR NOVEMBER 2019**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of November 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: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-94-20**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR DECEMBER 2019**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of December 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: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-95-20**  
**APPROVAL TO RENEW CONTRACT WITH CHILTON OCCUPATIONAL HEALTH CENTER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to renew the professional services contract with Atlantic Health System Chilton Occupational Health Center, to provide employee physicals, employee drug-testing, and employer related health services.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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**OTHER**

O-05-20 Approval of HIB Investigation Decision

**RESOLUTION NO. O-05-20**

**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.

<b>INVESTIGATION NO.</b>
NB-02-20

Motion by: Prezioso	Second by: Dempsey	Roll Call Vote: 7-0-2 Abstain: Esposito and MacSweeney
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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, thanked Mrs. Schwartz and her committee for an excellent fundraising event “Snack and Paint.” She congratulated Mr. Belardo on his recognition.
- Ann Marie Finnen and Lee Ann Brensinger of the PTEA thanked the Board for the positive experience of contract negotiations. They welcomed Mrs. McCarty, Mrs. Esposito, and Mr. MacSweeney to their new positions. Mrs. Finnen asked that during the budget season process if the issue of full time aides can be revisited.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**BOARD MEMBER ANNOUNCEMENTS**

- Dr. Thumann announced that the Pequannock Township Education Foundation will meet tomorrow night at 7:30 pm at the library.
- Mrs. Dempsey asked a board member to replace her for the March 5 Morris County School Boards Meeting. Mr. Blumert asked for an email from those who are interested.
- Mr. Blumert announced that the Morris County Educational Services Commission liaison position is open because Dr. Thumann will not be able to serve. He asked that if a board member could fill this position to email him.

**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 attorney-client privilege matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Shenton	Second by: Dempsey	Voice Vote: 9-0-0	Time: 8:09 pm
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**ADJOURNMENT OF PUBLIC MEETING**

Motion by: Thumann	Second by: Dempsey	Voice Vote: 9-0-0	Time: 9:03 pm
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Respectfully,



Sallyann McCarty  
Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

February 3, 2020	Workshop Meeting	7:00 pm	PTHS
February 24, 2020	Regular Business Meeting	7:00 pm	PTHS