



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

WORKSHOP MEETING MINUTES
FEBRUARY 3, 2020

CALL TO ORDER

The February 3, 2020 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 (arrived 7:49 pm)
 Ms. Megan Dempsey Ms. Danielle Esposito
 Mr. Greg MacSweeney Mr. Richard Prezioso
 Mrs. Cara Shenton Mr. Leonard Smith
 Dr. Richard Thumann

ALSO PRESENT: Michael Portas, Superintendent
 Rosalie Winning, Ed.D., Assistant Superintendent
 Sallyann McCarty, 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 – Mr. Joseph Blumert

- Announced that the Board Retreat will be held on February 18th at 6:00 pm in the PTHS Media Center.
- Participated in a webinar with Mr. MacSweeney entitled "Effective School Solutions" that addressed services for mental health issues.
- Reported that the SJG floor issue has been corrected by using a new cleaning agent.
- Congratulated the Girls Basketball Team on its win over Chester.

Superintendent Report – Mr. Michael Portas

- Congratulated the Girls Basketball Team on winning the County Championship.
- Reported that teachers are attending Techspo in Atlantic City where Pequannock students are helping with presentations.
- Assured the public that best cleaning practices are being followed in light of the coronavirus outbreak.
- Announced that the QSAC committee will begin their audit of the district on February 10.

PE Uniform Proposal Presentation – Mr. Jon McBurney, Physical Education Teacher

School Business Administrator’s Report – Mrs. Sallyann McCarty

- Reported that the preliminary budget will be on the March 9th agenda for board approval and that the Public Hearing on the budget will be held on May 4th.

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.

- Lynn Schwartz of Pompton Plains commented that students should have options in choosing a gym uniform.
- Melissa Stelmasik of Pompton Plains supported Mrs. Schwartz’s comment that students who are uncomfortable in gym should have gym uniform options.
- Luke Sica of Pequannock and High School PE Teacher spoke in favor of having gym uniforms for emergency situations, safety, pride, and consistency.

OLD BUSINESS

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT AND COMMUNITY RELATIONS

- PMC-121-20 Approval to Amend Medical Leave of Absence - 2019-2020 School Year (PMC-97-20)
- PMC-122-20 Approval of Medical Leave of Absence - 2019-2020 School Year

RESOLUTION NO. PMC-121-20

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR (PMC-97-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #5080 from December 16, 2019 through February 28, 2020, using 1 personal day, ½ sick day and 43½ days unpaid, returning to work on or about March 1, 2020.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-122-20

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 #0363 from January 16, 2020 through February 7, 2020, using 16 accumulated sick days returning to work on or about February 10, 2020.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-1 Abstain: Smith
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DISCUSSION ITEMS

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

Mr. Ciresi arrived at 7:49 pm during this discussion.

Pequannock Valley - Trimester to Marking Periods

Marking periods work better in middle school; better opportunity to choose electives; more options for project-based learning.

Academy Courses and Weighting

Adjustments will be made to weighting.

Programs of Study 2020-2021

PTHS changes include new courses and academies. PV changes include marking period elective offerings.

District Survey Results

Action plans were generated to enhance communication and information access.

Curriculum Writing

Includes revisions for electives.

School Start Time

Feedback will be solicited as to a need for a change in school start times.

Action Items for the February 24, 2020 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 Special Education Service Learning Opportunities
CIS-xx-20	Approval of Program of Studies for School Year 2020-2021
CIS-xx-20	Approval of New and Revised Curriculum Writing
CIS-xx-20	Approval of Practicum Teacher Placements
CIS-xx-20	Approval of Provider for Services to Students 2019-2020

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
3/5, 3/6/20	A.Blakovich	American Choral Directors Rochester, NY	\$265.00	\$-0-	\$268.00	\$533.00
6/2/20	C. Smith	Realtime User Expo Rockaway	\$-0-	\$16.10	n/a	\$16.10
6/2/20	D. Hummel	Realtime User Expo Rockaway	\$-0-	\$-0-	n/a	\$-0-
7/23, 7/24/20	A.Kaye	Genius Hour Academy Philadelphia, PA	\$499.00	\$-0-	n/a	\$499.00

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
3/17/20	Bloomfield High School	A.Streifer	PTHS/-/53	Concert Band Performance/Clinic	\$-0-	\$-0-
3/18 - 3/20/20	FBLA Conference Atlantic City	E. Honig A.Kohle	PTHS/-/88	Competitions and Officer Campaigns	\$265.00	\$3,639.00
3/23/20	PVMS	J. Andresen	PTHS/-/25	Peer Leaders - Stereotyping	\$-0-	\$-0-
4/24/20	Farmstead Estates Ringwood	A.Meyers P. Sedran J. Bermudez	HV/K/53	Science Animal Research	\$8.00	\$125.00 Nurse Substitute
5/4/20	Farmstead Estates Ringwood	S. Hubner S. Shizas	NB/K/39	Science Animal Research	\$15.00	\$125.00 Nurse Substitute
5/7/20	Farmstead Estates Ringwood	M.A.Ocher J. Stringer	SJG/K/38	Science Animal Research	\$-0-	\$125.00 Nurse Substitute
4/24/20	Turtle Back Zoo West Orange	J. Dean B. Biagiotti L. Scangarello	NB/2/61	Science Animal Habitats	\$29.61	\$125.00 Nurse Substitute
4/28/20	Turtle Back Zoo West Orange	D. Segedin M. Raczko A.Galliano	HV/2/58	Science Animal Habitats	\$17.75	\$125.00 Nurse Substitute
4/28/20	Turtle Back Zoo West Orange	K. Schiffel L. Warner	SJG/2/39	Science Animal Habitats	\$10.00	\$-0-
5/20/20	Chilton Hospital Pompton Plains	A.Valverde	PTHS/-/110	Allied Health Student Presentations	\$-0-	\$-0-
4/24/20	Sterling Hill Mining Museum Ogdensburg	D. Vuolo K. Mallon	NB/4/44	Study of NJ Geography	\$20.03	\$125.00 Sub Nurse

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
4/3/20	Intrepid Museum New York, NY	C. Rodeiro J. Rentas C. Valero	SJG/5/66	Science - Earth, Sun, Moon Systems	\$6.00	\$125.00 Nurse Substitute
4/9/20	Intrepid Museum New York, NY	J. Murin M. McNulty	NB/5/47	Science - Earth, Sun, Moon Systems	\$22.57	\$125.00 Nurse Substitute
5/15/20	Intrepid Museum New York, NY	S. Callaghan P. Bellas	HV/5/50	Science - Earth, Sun, Moon Systems	\$13.00	\$125.00 Nurse Substitute
8/17 - 8/21/20	Chipinaw Camp Swan Lake, NY	A. Streifer	PTHS & PV/8- 12/75	Marching Band Camp	\$425.00	\$-0-

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for special education programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration, community based instruction and structured learning experiences for the 2019-2020 school year. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

BUSINESS	LOCATION	COST
Cinemark	Wayne	

APPROVAL OF PROGRAM OF STUDIES FOR SCHOOL YEAR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Year 2020-2021 Program of Study for the Pequannock Township High School and the Pequannock Valley School.

APPROVAL OF NEW AND REVISED CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following revised curricula aligned to the NJ Student Learning Standards and payment to the assigned writers as per PTEA Agreement Article 32, A.6.n, \$178 per diem.

TITLE	DAYS ALLOTTED
<i>PTHS Curricula:</i>	
Rethinking Disabilities	Full Year New- 6 Days (\$1068)
Spanish III, Spanish IV, Spanish V	Full Year Revision - 3 Days each (\$1602)
French I, II, III, IV, V/AP	Full Year Revisions - 3 Days each (\$2670)
Grade 7 Civics & Government	Full Year New - 6 Days (\$1068)
Social Justice	Semester New - 3 Days (\$534)

Government & Civic Engagement	Full Year New - 6 Days (\$1068)
Wall Street	Modification - 1 Day (\$178)
Accounting	Modification - 1 Day (\$178)
Piano I	Semester Revision - 1.5 Days (\$267)
Piano II	Semester New - 3 Days (\$534)
Music Technology	Semester New- 3 Days (\$534)
Digital Media	Semester New - 3 Days (\$534)
Television Production	Semester New - 3 Days (\$534)
Creative Writing	Semester New - 3 Days (\$534)
Journalism	Semester New - 3 Days (\$534)
ELA Grades 9-12	Modification - 1 Day each (\$712)
Precalculus	Modification - 1 Day (\$178)
AP Physics	Modification - 1 Day (\$178)
AP Chemistry	Full Year Revision - 3 Days (\$534)
Ethical Issues in Biochemistry	Full Year Revision - 3 Days (\$534)
STEM Physics	Full Year Revision - 3 Days (\$534)
<i>PV Curricula:</i>	
Technology Innovations	Marking Period Revision - .75 Day (\$134)
G-Suite/Global Citizenship	Marking Period New - 1.5 Days (\$267)
Flying Machines	Marking Period New - 1.5 Days (\$267)
Digital Pathways	Marking Period New - 1.5 Days (\$267)
Coding	Marking Period New - 1.5 Days (\$267)
Game Design	Marking Period New - 1.5 Days (\$267)
Robotics	Marking Period Revision- .75 Day (\$134)
E-Sports	Marking Period New - 1.5 Days (\$267)
Media & Marketing	Marking Period Revision- .75 Days (\$134)
Engineering and Design	Marking Period Revision- .75 Day (134)
Tinker CAD/3D Printing	Marking Period New - 1.5 Days (\$267)
Video Production and Social Media	Marking Period Revision - .75 Day (\$134)
Art Grades 6-8	Marking Period Revisions - .75 Day each (\$402)
Art Studio Grades 6-8	Marking Period New - 1.5 Days each (\$801)
Grade 7 Civics & Government	Full Year New - 6 Days (\$1068)
ELA Grades 6-8	Modifications - 1 Day each (\$534)
<i>Elementary Curricula:</i>	
Restructure PAWS Block K-5	Modifications - 1 Day each (\$1068)
Media K-5	Revisions - 1 Day each (\$1068)
ELA K-2	Full Year Revisions - 3 Days each (\$1602)
ESL - District Wide	Revisions - 6 Days (\$1068)

APPROVAL OF PRACTICUM TEACHER PLACEMENTS

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

Practicum 1	Hillview Elementary School
Practicum 2	Stephen J. Gerace Elementary School

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2019-2020

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

PROVIDER	SERVICE	FEE
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Evaluations (psychological, educational, speech & language, social history, OT, PT)	\$425 per eval.
	Bilingual Evaluations (psychological, educational, speech & language, social history, OT, PT)	\$525 per eval.
	Speech/Language Therapy	\$95 per hour
	FBA	\$120 per hour
	Occupational Therapy	\$100 per hour
	Physical Therapy	\$100 per hour
	Home Instruction	\$55 per hour
	In Service Training	\$150 per hour

POLICY

Ms. Megan Dempsey, Chair

Policy 2560 – Live Animals in School

Policy is being reviewed and revised to incorporate the beekeeping project; staff members will be trained in epi-pen use.

Policy 9100 - Public Relations

Title will be corrected to “School-Community Communications.”

Policy 8660 - Transportation by Private Vehicle and Policy 3280 - Liability for Pupil Welfare

The Board will discuss further if staff should be permitted to drive students so that each policy can be revised to reflect the decision.

Policy 5460 - High School Graduation

Language will be modified to incorporate changes to financial literacy requirements: include Allied Health and Teaching and Learning Academy course requirements; expand elective choices to fulfill the financial literacy graduation requirements.

Regulations 5200 – Attendance

Changes are required due to move from trimesters to marking periods at PV.

Policy 7510 - Use of School Facilities

Revision will include language stating that if security guards are required for events, the cost shall be borne by the outside group.

Action Items for the February 24, 2020 Regular Business Meeting

P-05-20

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

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>	2560 - Live Animals in School
<i>Teaching Staff Members</i>	3280 - Liability for Student Welfare
<i>Students</i>	5200R - Attendance
	5460 - High School Graduation
<i>Property</i>	7510 - Use of School Facilities
<i>Operations</i>	8660 - Transportation by Private Vehicle
<i>Community</i>	9100 - Public Relations

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

FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

Status of the Budget

Mrs. McCarty has visited each school to review projects with principals; budget preparations are underway; approval of preliminary budget will be March 9 and Public Hearing will be May 4; consideration of a referendum was touched on.

Status of the Rod Grants

Application is being processed by the State.

Need for PTHS Lab Renovation/Facility Development

Flexible learning space is needed due to academy expansion.

ESIP and Facilities

Mrs. McCarty discussed the need for new boilers; she will contact Solutions Architecture for input and as to how to proceed with the ESIP proposal that Solutions provided.

Brown and Brown

The district is utilizing the services of the benefits advisor.

Aide Positions

Aide positions are currently filled with support from Insight and Horizon; discussions continue as to employing a homegrown staff.

Daily Sub Rates

Aide is \$68 and Nurse is \$125. Sub rates from area districts were presented.

Tuition Rates for Pre-K and Other Programs

A discussion ensued as to increasing preschool tuition by 5%; other programs will be compared to surrounding districts.

Advertising the Academies Inside and Outside of Pequannock

It was suggested that banners be placed at the high school fields, similar to the FBLA banners, and township fields.

Academy Feeder Programs

Our electives should help generate interest.

Capstone Program in China

The Superintendent recommends tabling this program.

Security Guard Pay Rate of \$25 per Hour for Events Outside of School Day

Security Guards are needed for events held by outside groups that take place in our facilities on weekends.

Varsity Jackets

A discussion ensued as to the need for consistency in design of varsity clothing.

Action Items for the February 24, 2020 Regular Business Meeting:

- FFA-96-20
- FFA-xx-20 Transfer of Funds for January 2020
- FFA-xx-20 Payment of Bills - January 22, 2020 to February 24, 2020
- FFA-xx-20 Approval of Financial Reports/Monthly Certification for January 2020
- FFA-xx-20 Monthly Reports from Schools and Programs for January 2020
- FFA-xxx-20 Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-20 Approval to Accept Grant for Math and Science
- FFA-xxx-20 Approval of Hourly Pay Rate for Security Guards Outside of School Day
- FFA-xxx-20 Approval of Out of State Trip to Attend Penn Relays
- FFA-xxx-20 Approval to Authorize Purchase of Electricity Supply Services for Public Use on Online Auction Website
- FFA-xxx-20 Approval of Submission of Waiver to Executive County Superintendent for Special Education Medicaid Initiative (SEMI) Program
- FFA-xxx-20 Approval of Amended ESEA Grant Application for 2019-2020 (FFA-176-19)

TRANSFER OF FUNDS FOR JANUARY 2020

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

PAYMENT OF BILLS – JANUARY 22, 2020 TO FEBRUARY 24, 2020

RESOLVED, that the Board of Education approves the Bills List, from January 22, 2020 to February 24, 2020, submitted by the 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 JANUARY 2020

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2020.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2020, 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 January 2020, 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 JANUARY 2020

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2020 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
Golf Targets, Foam Balls, Chipping Mat, Reference Tags Value \$500.00	PTHS Golf Team	PTHS Golf Parents Association

APPROVAL TO ACCEPT GRANT FOR MATH AND SCIENCE

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts a grant in the amount of \$500.00 from ExxonMobil Educational Alliance to Hillview School for expanding math and science learning opportunities.

APPROVAL OF HOURLY PAY RATE FOR SECURITY GUARDS OUTSIDE OF SCHOOL DAY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the hourly pay rate of \$25.00 per hour for event coverage outside of the school day.

APPROVAL OF OUT OF STATE TRIP TO ATTEND PENN RELAYS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an out of state trip to attend the Penn Relays for Girls Track and Field in Philadelphia, PA, on April 23, 2020, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

APPROVAL TO AUTHORIZE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON ONLINE AUCTION WEBSITE

WHEREAS, Pequannock Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Pequannock Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Pequannock Board of Education be and she hereby is authorized to execute on behalf of the Pequannock Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

APPROVAL OF SUBMISSION OF WAIVER TO EXECUTIVE COUNTY SUPERINTENDENT FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, that the Pequannock Township Board of Education approves the Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for 2020-2021, and

WHEREAS, the Pequannock Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorize the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2020-2021 school year.

APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2019-2020 (FFA-176-19)

RESOLVED, that the Board of Education approves the submission of an amended FY20 ESEA grant application to approve the addition of carryover funds from the FY19 ESEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	TITLE IA	TITLE IIA	TITLE IV
PUBLIC			
NONPUBLIC			
TOTAL			

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Amended Salaries per New Agreement (2019-2022)

The Business Office is working on salary guides for upcoming board approval.

Action Items for the February 24, 2020 Regular Business Meeting:

- PMC-123-20
- PMC-XX-20 Approval of New Salaries and Steps for PTEA Staff Members - 2019-2020 School Year
- PMC-xxx-20 Acceptance of Reports
- PMC-xxx-20 Acceptance of Resignation for the Purpose of Retirement
- PMC-xxx-20 Accept Resignation - 2019-2020 School Year
- PMC-xxx-20 Approval to Rescind Appointment - 2019-2020 School Year (PMC-116-20)
- PMC-xxx-20 Approval to Amend Appointment - 2019-2020 School Year (PMC-116-20)
- PMC-xxx-20 Approval of Appointments - 2019-2020 School Year
- PMC-xxx-20 Approval of Movement on the Salary Guide - 2019-2020 School Year

APPROVAL OF NEW SALARIES AND STEPS FOR PTEA STAFF MEMBERS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the implementation of the new salary schedule and step advancement, where appropriate, for PTEA staff members, as per the negotiated Agreement between Pequannock Township Education Association and the Pequannock Township Board of Education for 2019-2022, retroactive to July 1, 2019.

NAME	STEP	SALARY	LONGEVITY
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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*

ACCEPTANCE OF RESIGNATION 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
(Staff)	-----	6/30/2020

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
(Staff)	-----	1/22/2020

APPROVAL TO RESCIND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-116-20)

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

NAME	POSITION	SALARY
(Staff)	-----	\$1,013

APPROVAL TO AMEND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-116-20)

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

NAME	POSITION	SALARY
(Staff)	-----	\$2,026

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
(Staff)	-----	2/5/2020-6/30/2020	\$11.00/hour As needed
(Staff)	-----	3/6/2020-6/30/2020	Step 2,

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:

Effective February 1, 2020

NAME	ASSIGNMENT/SCHOOL	FROM	TO
(Staff)	-----	MA+15 Step 14	MA+30 Step 14

OTHER

Action Item for the February 24, 2020 Regular Business Meeting:

O-06-20 Approval of HIB Investigation Decision

RESOLUTION NO. O-06-20

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.
PV-05-20
SJG-01-20

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.

- Ann Marie Finnen, Music Teacher and PTEA President commented that she enjoyed hearing the detailed and robust discussion of tonight's meeting. She remarked that in regard to potential school start time changes, the PTEA would not be an obstacle as the length of day for teachers is negotiable. She expressed that she does not recommend teachers transporting students.

NEW BUSINESS

None

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

Motion by: Ciresi	Second by: Shenton	Voice Vote: 9-0-0	Time: 9:50 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Dempsey	Second by: MacSweeney	Voice Vote: 9-0-0	Time: 10:10 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

February 24, 2020	Regular Business Meeting	PTHS 7:00 pm
March 9, 2020	Workshop Meeting	PTHS 7:00 pm
March 23, 2020	Regular Business Meeting	PTHS 7:00 pm