



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING MINUTES
FEBRUARY 24, 2020**

CALL TO ORDER

The February 24, 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 7:01 pm by Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
Ms. Danielle Esposito Mr. Greg MacSweeney Mr. Richard Prezioso
Mrs. Cara Shenton

ABSENT: Mr. Leonard Smith Dr. Richard Thumann

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

- Remarked that the Board Retreat of February 18 was a valuable, collaborative event.
- Commented that the students being recognized this evening are role models for the younger students.

Superintendent Report - Michael Portas

- Announced that the district has wonderful things to celebrate.

Student Representative Report – Francesca Dygos and Kara Gilliam

- Reported on activities taking place at PTHS: Operation Smile Fashion Show, FBLA Krispy Kreme Fundraiser, Habitat for Humanity Build Project, HOPE Teen Dating Abuse Discussion, Girls and Boys Basketball Snack for Faculty, Music Concert on April 29, Indoor Percussion on February 29, Jazz Band Try-Outs, Spring Concert, Positive Messages for Random Acts of Kindness, Discussion with Pomptonian, Powder Puff Game, Guidance Course Review, Shoot for a Cure, Tommy Goodwin Wrestling Event.

Recognitions

- PV -- G.M.C.J.S.C.A. Champions: Girls Basketball, Cheer Team, and Wrestling
- PV -- Honor Choir

Update on District Goals – Mr. Portas

APPROVAL OF MINUTES

January 21, 2020, February 3, 2020, February 18, 2020

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 7-0-0
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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, thanked the board for its work on the memorandum of agreement and new salaries. She thanked Mr. Portas for a relevant presentation and that the district goals were articulated clearly.
- Dave Wisneski of Pequannock thanked Mr. Portas and the staff for handling the situation with the downed pole near the high school successfully. He asked for clarification of Policy 5460 and the Program of Studies on page 6 due to an inconsistency.

OLD BUSINESS

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-124-20	Acceptance of Reports
PMC-125-20	Acceptance of Resignation for the Purpose of Retirement
PMC-126-20	Accept Resignations - 2019-2020 School Year
PMC-127-20	Approval to Rescind Appointment - 2019-2020 School Year (PMC-116-20)
PMC-128-20	Approval to Amend Appointment - 2019-2020 School Year (PMC-116-20)
PMC-129-20	Approval of Appointments - 2019-2020 School Year
PMC-130-20	Approval of Movement on the Salary Guide - 2019-2020 School Year
PMC-131-20	Approval of Additional Period Assignments - 2019-2020 School Year
PMC-132-20	Approval of New Salaries & Steps for the Certificated Staff - 2019-2020 School Year
PMC-133-20	Approval of New Salaries & Steps for the ABA/Community Inclusion Aides - 2019-2020 School Year
PMC-134-20	Approval of New Salaries & Steps for the Aides - 2019-2020 School Year
PMC-135-20	Approval of New Salaries & Steps for the Facilities Staff - 2019-2020 School Year
PMC-136-20	Approval of New Salaries & Steps for the Information Technology Staff - 2019-2020 School Year
PMC-137-20	Approval of New Salaries & Steps for the School Secretaries - 2019-2020 School Year
PMC-138-20	Approval of New Salaries & Steps for the Bus Drivers - 2019-2020 School Year
PMC-139-20	Approval of New Salaries for the Bus Duty Aides - 2019-2020 School Year
PMC-140-20	Approval of New Salaries for the Transportation Aides - 2019-2020 School Year

RESOLUTION NO. PMC-124-20

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: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-125-20

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
Shuttlesworth, Susan	Special Education Teacher Pequannock Township High School	6/30/2020

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-126-20**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
Cohen, Chad	Business Teacher Pequannock Township High School	4/16/2020
DeYoung, Brian	Assistant Boys Lacrosse Coach Pequannock Township High School	1/22/2020
Hennessy, Claire	.68 Special Education Aide Pequannock Township High School	4/18/2020

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-127-20**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
Lazar, Nathaniel	HOSA Co-Advisor Pequannock Township High School	\$1,013

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-128-20**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
ValVerde, Ariel	HOSA Advisor Pequannock Township High School	\$2,026

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-129-20**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
DeFilippo, Toni Ann	Lunch Aide Hillview Elementary School	2/5/2020-6/30/2020	\$11.00/hour As needed
Chilowicz, Daniel	Assistant Girls Lacrosse Coach Pequannock Township High School	3/1/2020-6/30/2020	Step M, \$5,273

Thomson, Curtis	Assistant Boys Lacrosse Coach Pequannock Township High School	3/6/2020-6/30/2020	Step 2, \$3,527
Wenzel, Brian	Assistant Boys Lacrosse Coach Pequannock Township High School	3/1/2020-6/30/2020	Step 1, \$3,250
Zummo, Michael	Weight Room Supervisor Pequannock Township High School	2/25/2020-6/30/2020 Spring Season	\$1,122
Gregg, Lee Ann	PM Transportation Aide North Boulevard Elementary School	2/25/2020-6/30/2020	\$15.52 /hour Not to exceed 5 hours/week

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-130-20

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:

Effective February 1, 2020

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Buscher, Kimberly	Social Worker Pequannock Township High School	MA+15 Step 14 \$79,655	MA+30 Step 14 \$81,655

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-131-20

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2019-2020 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Bermudez, James	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Introduction to Education	1/27/2020-6/30/2020	\$3,000

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-132-20

APPROVAL OF NEW SALARIES & STEPS FOR THE CERTIFICATED STAFF - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries and steps for the Certificated staff for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Adams	Brenda	PVMS	Science Teacher	MA	11	\$70,805	

Andresen	Jillian	PTHS	Guidance Counselor	MA+15	6	\$65,165	
Anton	Ami	HV	Special Education/LLD Teacher	MA+45	17	\$91,705	\$656
Aquino	Victoria	PVMS	Special Education/BD Teacher	BA	6	\$57,165	
Arnold	William	PTHS	Music Teacher	BA	8	\$58,555	
Avagyan	Olga	PTHS	School Nurse	MA	6	\$63,165	
Barcadepone	Melissa	NB	Reading Specialist	MA+15	15	\$82,605	
Belardo	Joshua	HV	Elementary Teacher	MA	13	\$75,605	
Bellas	Patricia	HV	Elementary Teacher	MA	15	\$80,605	\$328
Bermudez	Jaclyn	HV	Elementary Teacher	BA	3	\$55,755	
Bermudez	James	PTHS	Social Studies Teacher	BA+15	6	\$59,165	
Biagiotti	Brian	NB	Elementary Teacher	MA	6	\$63,165	
Bionde	Margaret	PTHS	Physical Education Teacher	MA+15	16	\$85,155	\$656
Blakovich	Amber	PVMS	Music Teacher	BA+15	1	\$57,555	
Bottino	Jean	SJG/PV	ESL/French/Essentials	BA	7	\$57,165	
Brady	Keith	PTHS	Business Teacher	MA	11	\$70,805	
Brensinger	Lee Ann	PTHS	English Teacher	MA+30	16	\$87,155	\$656
Brewster	Dora	NB	.69 Special Education Teacher	MA	3	\$42,611	
Budd	Julie	HV	Elementary Teacher	MA+30	17	\$89,705	\$656
Burner	Nicholas	PTHS	Athletic Trainer	BA	10	\$62,555	
Buscher	Kimberly	District	Social Worker	MA+30	15	\$84,605	
Callaghan	Sarah	HV	Elementary Teacher	BA	9	\$60,455	
Careri	Bethany	PTHS	Biology Teacher	MA	13	\$75,605	
Caufield	Gregory	PTHS	Special Education Teacher	BA+30	18	\$86,255	
Chorazy	John	PTHS	English Teacher	MA	11	\$70,805	
Ciavarella	Eileen	PVMS/PTHS	Art Teacher	BA+30	15	\$78,605	\$328
Cohen	Chad	PTHS	Business Teacher	BA	7	\$57,165	
Cohen	Jana	PTHS	Social Studies Teacher	MA	11	\$70,805	
Coiro	Marissa	SJG	Elementary Teacher	BA	5	\$56,155	

Congleton	Janet	PTHS	Special Education Teacher	MA	15	\$80,605	\$328
Cooper	Patrick	PTHS	Special Education/LLD Teacher	MA+15	7	\$65,165	
Corbett	Lindsay	District	LDT/C	MA+30	10	\$72,555	
Crammer	Lisa	PV	Math Teacher	MA+30	8	\$68,555	
Crefeld	Michele	PVMS/PTHS	French Teacher	MA+30	19	\$94,805	\$328
Crocco	Galina	PTHS	Math Teacher	MA	12	\$73,155	
Crocker	Elizabeth	PTHS	SLE Coordinator	MA+15	17	\$87,705	\$328
Danziger	Joshua	PVMS	Science Teacher	MA	15	\$80,605	\$328
Davis	Ann Marie	PTHS	English Teacher	MA	15	\$80,605	
Dean	Jamie L.	NB	Elementary Teacher	MA	15	\$80,605	\$328
DeBell	Jeffrey	PTHS	Physical Education Teacher	BA	17	\$79,705	\$328
DeMarco	Jenna	NB	MLSP Teacher	BA	4	\$55,955	
DeStefano	Christine	PVMS	English Teacher	MA+45	11	\$76,805	
Diglio	Luke J.	PTHS	Science Teacher	MA+60	17	\$93,705	\$328
Dimetry	Marie	PTHS	Math Teacher	MA	4	\$61,955	
DiSalvo	Michele	PVMS	Spanish Teacher	MA+15	8	\$66,555	
Donch	Denise	PVMS	Science Teacher	BA+15	12	\$69,155	
Dooley	Amanda	PTHS	Social Studies Teacher	BA+15	6	\$59,165	
Dornisch	Jaquilyn	PTHS	Art Teacher	BA	3	\$55,755	
Dowd	Elizabeth	SJG	Elementary Teacher	MA+30	16	\$87,155	\$656
Drashinsky	Jeanette	PVMS	Special Education Teacher	MA+60	Off Guide	\$102,955	\$328
Dunn	Charles	PTHS	Biology Teacher	BA	7	\$57,165	
Escudero	Angela	PTHS	Guidance Counselor	MA+60	16	\$91,155	\$656
Eveland	Rhett	PTHS	Art Teacher	MA	18	\$88,255	\$328
Fajardo	Mayra	District	Occupational Therapist	MA+15	21	\$97,455	\$328

Finnen	Ann Marie	SJG/HV	Music Teacher	MA	18	\$88,255	\$656
Foth	Jeffrey	PVMS	Music Teacher	BA	18	\$82,255	\$328
Freebody	Gillian B.	PVMS	English Teacher	BA+30	15	\$78,605	\$656
Gallanthen	Gina	PVMS	Science Teacher	BA+15	2	\$57,555	
Galliano	Alice	HV	Elementary Teacher	BA	18	\$82,255	\$984
Garlasco	Casey	PTHS	Chemistry Teacher	MA	5	\$62,155	
Gennarelli	Joseph	PVMS	Social Studies Teacher	BA+15	5	\$58,155	
Gill	Melissa	PTHS	Spanish Teacher	MA	7	\$63,165	
Goodson	Julia	PVMS	Spanish Teacher	MA	21	\$95,455	
Goodwin	Maryann	PVMS	Physical Education Teacher	MA+30	15	\$84,605	
Grant	Marlene	PTHS	Special Education/LLD Teacher	MA+30	11	\$74,805	
Green	Daniel	PVMS/PTHS	Physical Education Teacher	BA+15	4	\$57,955	
Greenberg	Rhea J.	HV	Special Education/LLD Teacher	MA	17	\$85,705	\$328
Griffith	Jacqueline	SJG	School Nurse	BA+15	11	\$66,805	
Guerrero	Maria	NB	Special Education Teacher	BA+15	7	\$59,165	
Habermas	Lauren	District	Behaviorist	MA	4	\$61,955	
Hackett	Philip	PVMS	Social Studies Teacher	BA	3	\$55,755	
Hammond	Kimberly	NB	.5 Special Education Teacher	BA	4	\$27,978	
Hartwig	Diane C.	PVMS	Special Education Teacher	MA+60	12	\$81,155	
Hayzler	Kristen	PTHS	Math Teacher	MA	13	\$75,605	\$328
Healy	Daniel	PVMS	English Teacher	MA	Off Guide	\$80,205	\$328
Helenek	Maria	PTHS	English Teacher	MA	7	\$63,165	
Hinton-Schlesinger	Amanda	SJG	Elementary Teacher	MA	14	\$78,105	\$328
Hong	Hyosun	PTHS	Math Teacher	MA	4	\$61,955	
Honig	Elliott	PTHS	Business Teacher	MA+15	11	\$72,805	
Horgan	Theresa K.	NB	Elementary Teacher	MA	18	\$88,255	\$656

Hubner	Sarah	NB	Elementary Teacher	BA+15	12	\$69,155	
Hydock	Nicole	HV	School Nurse	BA	9	\$60,455	
Im	Simon	HV/NB/SJG	Guidance Counselor	MA	2	\$61,555	
Iraggi	Kathleen	HV	Special Education/LLD Teacher	BA	19	\$84,805	\$328
Kaye	Allen M.	PVMS	Social Studies Teacher	MA+15	17	\$87,705	\$656
Khalil	Zaid	PTHS	Physics Teacher	BA+15	17	\$81,705	
Kirkland	Christopher	PTHS	Math Teacher	MA	10	\$68,555	
Klitch	Shannon	NB	Special Education Teacher	BA	1	\$55,555	
Klump	Frank	PTHS	Guidance Counselor	MA+30	4	\$65,955	
Kopp	Edward	PVMS	Science Teacher	MA	16	\$83,155	
Kotz	Blessing	PTHS	Math Teacher	BA	11	\$64,805	
Kovalcik-Schiffel	Karen F.	SJG	Elementary Teacher	MA	16	\$83,155	\$656
Kudlacik	Samantha	PTHS	LDT-C	MA	10	\$68,555	
Kypers	Jacquelyn	SJG	Special Education Teacher	BA	11	\$64,805	
LaCognata	Heather L.	PTHS	Special Education Teacher	MA	15	\$80,605	\$328
Lamer	Heather	SJG	Elementary Teacher	BA	4	\$55,955	
Lapone	Meghan	PTHS	Math/Special Education Teacher	MA	10	\$68,555	
Larranaga	John	SJG	Physical Education	BA	1	\$55,555	
LaTempa	Lorraine A.	NB	School Nurse	MA	16	\$83,155	
Lazar	Nathaniel	PTHS	Allied Health/Biology Teacher	MA+60	4	\$69,955	
Leao	Jenna	HV	Special Education Teacher	BA+15	15	\$76,605	\$328
Lefebvre	Justin	PTHS	Special Education Teacher	MA	5	\$62,155	
Legregni	Debra	PTHS	Biology Teacher	BA+15	15	\$76,605	\$328
Lindsay	Jeffrey	PVMS	Special Education/BD/LLD Teacher	MA+30	8	\$68,555	
Lipari	Gayle	PTHS	Business Teacher	BA+15	6	\$59,165	
Lokatell	Robert	PTHS	Technology Teacher	BA	3	\$55,755	

Luppino	Kimberly	PVMS	Media Specialist	BA+15	17	\$81,705	
Luterzo	Meghan	SJG	Elementary Teacher	MA+15	4	\$63,955	
Lynes	Misty	HV/NB/SJG	Guidance Counselor	MA	5	\$62,155	
Magda	Nicole	District	Speech Therapist	MA	3	\$61,755	
Maier	Madeline E.	HV	Physical Education Teacher	BA	21	\$89,455	\$328
Majumder	Nivedita	PTHS	Science Teacher	MA	1	\$61,555	
Mallon	Kristin	NB	Elementary Teacher	MA	4	\$61,955	
Mangarelli	Courtney M.	HV/SJG	Art Teacher	BA+30	14	\$76,105	\$328
Marks	Christina B.	PVMS	Special Education Teacher	MA+30	14	\$82,105	\$328
Marshall	Christina	PTHS	Guidance Counselor	MA+30	2	\$65,555	
Martinez	Sharon	SJG	Elementary Teacher	BA+30	17	\$83,705	\$656
McBain	Yvette	SJG	Reading Specialist	MA+45	19	\$96,805	\$984
McBurney	Jonathan E.	PTHS	Physical Education Teacher	MA+15	14	\$80,105	\$328
McCabe	Ryan	PTHS	Special Education Teacher	BA	6	\$57,165	
McCaffrey	Candace	PVMS	English Teacher	MA	10	\$68,555	
McGee	Caitlin	PV	Science Teacher	MA+15	9	\$68,455	
McGreevy	Danielle	PTHS	School Psychologist	MA+30	1	\$65,555	
McKenna	Shannon	NB	Elementary Teacher	MA	6	\$63,165	
McNulty	Melissa	NB	Elementary Teacher	MA	7	\$63,165	
Mellea	Samantha	PTHS	Physical Education Teacher	BA	2	\$55,555	
Meyers	Anne M.	HV	Elementary Teacher	MA	15	\$80,605	\$328
Meyerson	Kimberly	NB	Media Specialist	MA+15	10	\$70,555	
Mirra	William	PTHS	Biology Teacher	BA	18	\$82,255	
Monaco	Jessica	NB	PreSchool Teacher	BA	4	\$55,955	
Moon	Kathleen D.	PVMS	Special Education Teacher	BA+15	15	\$76,605	
Moore	Katherine	PTHS	Special Education Teacher	BA	8	\$58,555	

Moschella	Michael	PTHS	Physical Education Teacher	BA	2	\$55,555	
Mulato	Roberto	PTHS	Spanish Teacher	BA	7	\$57,165	
Munro	Valerie	HV/SJG	Media Specialist	BA+30	21	\$93,455	\$984
Murek	Richard	PTHS	Technology Teacher	MA	18	\$88,255	
Murin	Jessica	NB	Elementary Teacher	BA	7	\$57,165	
Murphy	James L.	PVMS/PTHS	Technology Teacher	MA	11	\$70,805	
Muzzio-Rentas	Jessica	SJG	Elementary Teacher	MA+15	17	\$87,705	
Neumann	Elaine	PTHS	Social Studies Teacher	MA	4	\$61,955	
Newton	Lauren S.	SJG	Special Education Teacher	MA	21	\$95,455	\$328
Ochner	Marjorie A.	SJG	Elementary Teacher	BA+30	12	\$71,155	
O'Hara	Patricia	NB	Physical Education Teacher	MA+60	16	\$91,155	\$328
Oosterwyck	Ilona	District	Speech Therapist	MA	17	\$85,705	\$656
Patel	Dipty	HV	Elementary Teacher	MA+30	13	\$79,605	
Patti	Shannon	District	School Psychologist	MA+45	18	\$94,255	
Piccoli	Adam	PTHS	Special Education Teacher	MA	12	\$73,155	
Pitcher	Jennifer	PTHS	English Teacher	BA	12	\$67,155	
Pontoreiro	Kathryn	HV	Elementary Teacher	BA	3	\$55,755	
Postman	Erin P.	PVMS	Social Studies Teacher	MA	16	\$83,155	\$328
Praschak	Terri C.	PVMS	Guidance Counselor	MA	18	\$88,255	\$656
Pyburn	Kelly	District	School Psychologist	MA+45	3	\$67,755	
Quagliana	Susan	PVMS	Special Education Teacher	MA+60	15	\$88,605	
Raczko	Mary B.	HV	Elementary Teacher	MA+45	21	\$101,455	\$984
Rescigno	Bryan	PTHS	Biology/Physics Teacher	BA	6	\$57,165	
Rinish	Andrea	PTHS	French/Spanish Teacher	MA	6	\$63,165	
Rodeiro	Christine	SJG	Elementary Teacher	BA	7	\$57,165	
Rodriguez	Daniel J.	PTHS	Spanish Teacher	MA	13	\$75,605	
Rodriguez	Gemma	PTHS	English Teacher	BA+30	14	\$76,105	
Rogers	Kristie	PVMS	Special Education Teacher	BA	4	\$55,955	

Rosolen-Zmigrodski	Alyce	NB	Elementary Teacher	BA	7	\$57,165	
Rubino	Michele A.	NB	Preschool Teacher	BA+15	17	\$81,705	
Ruggiero	Michele A.	HV	Elementary Teacher	MA	14	\$78,105	\$328
Sapjeta	Barbara	PTHS	Chemistry Teacher	MA+15	15	\$82,605	
Scangarello	Lisa A.	NB	Elementary Teacher	MA	17	\$85,705	\$656
Schiano	Deborah	PTHS	Media Specialist	MA+30	9	\$70,455	
Schmitt	Deirdre M	HV	Reading Specialist	MA+30	21	\$99,455	\$328
Schreck	Katelyn	PTHS	English Teacher	MA	6	\$63,165	
Schroeter	Stephanie	PVMS	Math Teacher	MA+30	13	\$79,605	
Sedran	Patricia	HV	Elementary Teacher	MA	14	\$78,105	
Segedin	Denise	HV	Elementary Teacher	MA+15	16	\$85,155	\$656
Shaw	Andrea	HV	Elementary Teacher	BA	17	\$79,705	\$656
Shea	Amy	District	LDT/C	MA+15	16	\$85,155	\$656
Shizas	Stella	NB	Elementary Teacher	MA	14	\$78,105	\$328
Shuttlesworth	Susan	PTHS	Special Education/LLD Teacher	BA+30	21	\$93,455	\$1,312
Sica	Luke	PVMS	Physical Education Teacher	BA	12	\$67,155	
Sica	Traci	PVMS	English Teacher	MA+15	15	\$82,605	\$328
Sinopoli	Cheryl	SJG	.7 Elementary Teacher	MA	6	\$44,216	
Skula	Eileen P.	NB/HV	Art Teacher	MA+60	21	\$103,455	\$1,312
Slaff	Gregg D.	PVMS	Math Teacher	MA+15	16	\$85,155	\$656
Spezio	Roberta E.	PVMS	Special Education/BD Teacher	MA+60	17	\$93,705	\$656
Streifer	Anthony	PTHS	Music Teacher	BA	5	\$56,155	
Stringer	Jacqueline	SJG	Elementary Teacher	BA	6	\$57,165	
Sullivan	Kathryn	HV	MLSP Teacher	MA	8	\$64,555	
Tahan	Elizabeth	District	School Psychologist	MA+30	2	\$65,555	
Tartaglia	Kristin A.	HV	Elementary Teacher	MA+30	15	\$84,605	\$328
Teta-Kohle	Angela	PTHS	Spanish Teacher	MA+30	21	\$99,455	\$1,312

Torrissi	Andrea	PVMS	Math Teacher	MA	16	\$83,155	
Toth	Lindsey	PVMS	Guidance Counselor	MA	5	\$62,155	
Trattou	Alexa	SJG	Elementary Teacher	BA	6	\$57,165	
Turano	Lauren	PTHS	Psychology Teacher	BA	5	\$56,155	
Vacca	Tamar	District	Social Worker	MA	3	\$61,755	
Valero	Charlene	SJG	Elementary Teacher	BA+30	8	\$62,555	
ValVerde	Ariel	PTHS	Allied Health/ Special Education Teacher	MA	5	\$62,155	
Van Ness	Dina	NB	Elementary Teacher	BA+15	16	\$79,155	\$656
Vivino	William J.	HV/NB	Music Teacher	BA+15	11	\$66,805	
Voltarelli	Diana	NB	Special Education Teacher	BA+15	11	\$66,805	
Vuolo	Dana	NB	Elementary Teacher	MA	16	\$83,155	\$328
Walker	Patricia	PVMS	Social Studies Teacher	MA	14	\$78,105	\$328
Warner	Lisa	SJG	Elementary Teacher	MA+30	10	\$72,555	
Wenzel	Brian	PTHS	Special Education Teacher	BA+15	2	\$57,555	
Westdyk	Erin	SJG	MLSP Teacher	MA+15	6	\$65,165	
Wolkowitz	Cindy R.	PVMS	School Nurse	MA+45	17	\$91,705	\$328
Worath	Gayle	NB	Special Education Teacher	MA	1	\$61,555	
Wright	Mary Kate	PTHS	Social Studies Teacher	BA+30	13	\$73,605	
Zerden	Kristin	SJG	Elementary Teacher	MA+15	17	\$87,705	\$328
Zichelli	James M.	PVMS	Special Education/LLD/BD Teacher	MA+60	16	\$91,155	\$328
Zummo	Michael	PVMS	Math Teacher	MA+15	9	\$68,455	

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-133-20**APPROVAL OF NEW SALARIES & STEPS FOR THE ABA/COMMUNITY INCLUSION AIDES - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries and steps for the ABA/Community Inclusion Aides for the 2019-2020 School Year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY
Brogan	Debra	ABA/Community Inclusion/NB	18	\$29,295	\$328
Canger	Robin	ABA/Community Inclusion/NB	20	\$31,845	\$656
Kelly	Natalie	ABA/Community Inclusion/NB	15	\$26,115	
Fede	Barbara	ABA/Community Inclusion/NB	20	\$31,845	\$656
Mee	Diane	ABA/Community Inclusion/NB	12	\$23,385	
Veltre	Lynda	ABA/Community Inclusion/NB	20	\$31,845	\$656
Rosano	Cheryl	ABA/Community Inclusion/PVMS	11	\$22,585	
Seeber	Katia	.7 ABA/Community Inclusion/NB	4	\$13,979	
Shrestha	Amrit	.7 ABA/Community Inclusion/HV	3	\$13,734	

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-134-20**APPROVAL OF NEW SALARIES & STEPS FOR THE AIDES – 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries and steps for the Aides for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	SALARY	LONGEVITY
Afonso	Angela	.7 Special Education Aide	SJG	3	\$13,034	

Arena	Susan	.7 Office Aide	SJG	4	\$13,279	
Amatulla-Lindsey	Khalilah	.68 Office Aide	PV	2	\$12,424	
Baryla	Louisa	.68 Special Education Aide	PVMS	5	\$13,172	
Brown	Priscilla	.7 Special Education Aide	HV	15	\$17,581	\$328
Copensky	Edward	.68 Special Education Aide	PVMS	7	\$13,440	
Corbo	Karli	.7 Special Education Aide	NB	1	\$12,789	
DeIntinis	Diane	.68 Office Aide	PTHS	1	\$12,424	
Dias	Claudia	.68 Special Education Aide	PVMS	3	\$12,662	
Eriksson	Jan	.7 Special Education Aide	HV	3	\$13,034	
Esposito	Kellianne	.7 Special Education Aide	HV	11	\$15,110	
Fields	Cheryl	.7 Office Aide	HV	2	\$12,789	
Galeazzi	Lisa	.7 Special Education Aide	HV	3	\$13,034	
Gangi	Danielle	.7 Special Education Aide	NB	2	\$12,789	
George	Lori	.7 Special Education Aide	HV	16	\$18,288	\$328
Gillikin	Wayne	.68 Special Education Aide	PVMS	3	\$12,662	
Greff	Susan T.	.7 Special Education Aide	NB	10	\$14,592	
Gregg	LeeAnn	.7 Special Education Aide	NB	3	\$13,034	
Hamill	Elaine	.7 Special Education Aide	NB	3	\$13,034	
Hennessy	Claire	.68 Special Education Aide	PTHS	4	\$12,900	
Herd	Jennifer	.41 PM Aide-Allied Health	PTHS	1	\$7,491	

Jameson	Keri	.7 Special Education Aide	NB	2	\$12,789	
Kelly	Tara	.68 Special Education Aide/Office Aide	PTHS	6	\$13,440	
Klimek	Christine	.5 Office Aide	PV	1	\$9,135	
Kusiak	Debbi	.7 Special Education Aide	HV	2	\$12,789	
LoPresti	Isabelle	.7 Special Education Aide	NB	2	\$12,789	
Lucas	Johanna	.5 AM Aide-Allied Health	PTHS	1	\$9,135	
Macchiarelli	Antonieta	.7 Special Education Aide	HV	19	\$20,619	\$656
McKay	Ann	.7 Office Aide	SJG	3	\$13,034	
Merkaj	Valbona	.7 Special Education Aide	HV	3	\$13,034	
Mierzwa	Agnieska	.7 Special Education Aide	SJG	2	\$12,789	
Morello	Sharon	.7 Special Education Aide	NB	2	\$12,789	
Nativo	Rosa	.68 Special Education Aide	PTHS	4	\$12,900	
O'Brien	Alexa	.7 Special Education Aide	SJG	3	\$13,034	
Skuka	Natasha	.7 Special Education Aide	NB	6	\$13,836	
Smith	Nancy S.	.7 Special Education Aide	NB	13	\$16,272	
Sova	Rosalind	.7 Special Education Aide	NB	2	\$12,789	
Tozzi	Leann	.7 Special Education Aide	HV	3	\$13,034	
Tucker	Diane M.	.7 Special Education Aide	NB	6	\$13,836	
Tufaro	Carole	.7 Special Education Aide	SJG	3	\$13,034	
Van Vliet	Lisa	.7 Office Aide	NB	3	\$13,034	

Wicks	Natalie	.68 Special Education Aide	PV	5	\$13,172	
Zerener	Meghan	.68 Special Education Aide /Office Aide	PTHS	6	\$13,440	

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-135-20

APPROVAL OF NEW SALARIES & STEPS FOR THE FACILITIES STAFF – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries and steps for the Facilities staff for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY	STIPEND
Codner	John	4	\$39,060		\$1,864
Cooke	Gabriel	1	\$37,660		
Davenport	David	14	\$54,685	\$328	\$1,864
Dominguez	Joaquin	14	\$54,685	\$984	\$1,864
Halabi	Gabriel	10	\$45,660		
Harrison	Donald	14	\$54,685		\$750
Hayes	Sean	8	\$42,460		\$1,864
Hopper	Charles	14	\$54,685	\$656	
Jimenez	Angel	10	\$45,660		\$750
Lesky	Nicholas	3	\$38,160		
Marciano	Barry	2	\$37,660		
Mariano	Alfredo	1	\$37,660		
Mejia	Rosa	1	\$37,660		
Ramos	Norma	11	\$47,660		
Roldan	Fernando	14	\$54,685	\$328	\$750
Rosado	Nelida	11	\$47,660		
Santos	Eric	3	\$38,160		\$2,679
Smith	Jason	2	\$37,660		
Smith	Richard	3	\$38,160		

Struble	Michael A.	12	\$49,785	\$328	\$2,679
Zonca	Richard	8	\$42,460		\$1,864

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-136-20

APPROVAL OF NEW SALARIES & STEPS FOR THE INFORMATION TECHNOLOGY STAFF – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries and steps for the Information Technology staff for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	POSITION	STEP	SALARY	LONGEVITY
Evans	Gary	Computer Technician	14	\$65,400	\$656
Noon	Allison	Computer Technician	8	\$60,240	
Scholtz	Christopher	Computer Technician	8	\$60,240	
Spezio	Darren	Coordinator of Data Management	11	\$75,015	\$328

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-137-20

APPROVAL OF NEW SALARIES & STEPS FOR THE SCHOOL SECRETARIES – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries and steps for the School Secretaries for the 2019-2020 school year, retroactive to July 1, 2019.

LAST NAME	FIRST NAME	SCHOOL	STEP	SALARY	LONGEVITY
Aug	Karin	NB	11	\$42,745	
Berardinelli	Susan	PTHS	17	\$51,820	\$328
Bionde	Kathleen	PVMS	13	\$45,345	\$656
Bufardeci	Dawn	.68 PVMS	4	\$26,517	

Hummel	Diane	PTHS	13	\$45,345	
Kane	Carol J.	HV	16	\$49,970	\$328
Miller	Susan	PTHS	4	\$38,995	
Deitch	Kristie	SJG	1	\$37,595	
Tabakman	Amy	PTHS	3	\$38,295	
Tahan	Deirdre	PVMS/Special Services	14	\$46,745	

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-138-20

APPROVAL OF NEW SALARIES & STEPS FOR BUS DRIVERS – 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries and steps for the bus drivers for the 2019-2020 school year, retroactive to July 1, 2019.

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY
Johnson	Sharon	15	\$41,731	
London	Gordol	11	\$35,531	
Oviedo	Juan	8	\$34,356	
Pelaez	Micdalia	7	\$33,331	

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-139-20

APPROVAL OF NEW SALARIES FOR THE BUS DUTY AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated contractual salaries for the bus duty aides for the 2019-2020 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty, retroactive to July 1, 2019:

NAME	POSITION	HOURLY RATE
Arena, Susan	AM Bus Duty Stephen J. Gerace Elementary School	\$15.81 <i>(Not to exceed 5 hrs./week)</i>
Canger, Robin	AM Bus Duty Aide North Boulevard Elementary School	\$26.54 <i>(Not to exceed 5 hrs./week)</i>

Esposito, Kellianne	AM Bus Duty Aide Hillview Elementary School	\$17.99 <i>(Not to exceed 5 hrs./week)</i>
Fields, Cheryl	AM Bus Duty Aide Hillview Elementary School	\$15.23 <i>(Not to exceed 5 hrs./week)</i>
Gangi, Danielle	Bus Duty Aide (Substitute) North Boulevard Elementary School	\$15.23 <i>(Not to exceed 5 hrs./week)</i>
Smith, Nancy	Bus Duty Aide (Substitute) North Boulevard Elementary School	\$19.37 <i>(Not to exceed 5 hrs./week)</i>

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-140-20

APPROVAL OF NEW SALARIES FOR THE TRANSPORTATION AIDES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated contractual salaries for the transportation aides for the 2019-2020 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty, retroactive to July 1, 2019:

NAME	ASSIGNMENT	HOURLY RATE
Mee, Diane	AM Transportation Aide North Boulevard Elementary School	\$19.49 <i>(Not to exceed 5 hrs./week)</i>
Kelly, Natalie	PM Transportation Aide North Boulevard Elementary School	\$21.76 <i>(Not to exceed 5 hrs./week)</i>
Kelly, Natalie	AM Transportation Aide (Substitute) North Boulevard Elementary School	\$21.76 <i>(Not to exceed 5 hrs./week)</i>
Mee, Diane	PM Transportation Aide (Substitute) North Boulevard Elementary School	\$19.49 <i>(Not to exceed 5 hrs./week)</i>
Morello, Sharon	AM Transportation Aide (Substitute) North Boulevard Elementary School	\$15.23 <i>(Not to exceed 5 hrs./week)</i>

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 7-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mr. Richard Prezioso, Chair**

CIS-64-20	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-65-20	Approval of Student Field Trips
CIS-66-20	Approval of Out-of-State Student Field Trips
CIS-67-20	Approval of Special Education Service Learning Opportunities
CIS-68-20	Approval of Program of Studies for School Year 2020-2021
CIS-69-20	Approval of New and Revised Curriculum Writing
CIS-70-20	Approval of Practicum Teacher Placements
CIS-71-20	Approval of Provider for Services to Students 2019-2020
CIS-72-20	Approval of Services to Student 2019-2020
CIS-73-20	Approval of Out of District Placement of Student 2019-2020

RESOLUTION NO. CIS-64-20**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
2/26/20	N. Hydock	Role of School Climate Team	\$-0-	\$24.50	\$125.00	\$149.50
3/3/20	C. Wolkowitz	Stop the Bleed NJ DOE, Paramus	\$-0-	\$16.10	\$125.00	\$141.10
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
6/3/20-6/5/20	S. McCarty	NJASBO Conference Atlantic City, NJ	\$275.00	\$599.45	n/a	\$874.45

6/3/20-6/5/20	J. Massaro	NJASBO Conference Atlantic City, NJ	\$275.00	\$599.45	n/a	\$874.45
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Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-65-20
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
*3/4/20	Local Businesses	E. Honig	PTHS/-/35	FBLA Tour of Local Business	\$-0-	\$134.00 Substitute
*3/6/20	Pequannock Twp. Public Library	K. Schreck	PTHS/-/4	ELA Essentials	\$-0-	\$-0-
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	HOPE 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. Ochner 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/2/57	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-
5/26/20	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

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-66-20**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
4/3/20	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-

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-67-20**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	N/A

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-68-20**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.

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-69-20**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.

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
<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)
Marketing III Capstone	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)
Grade 7 Civics & Government	Full Year New - 6 Days (\$1068)
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)

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-70-20
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:

Renee Lopez	Hillview Elementary School
Natalie Valdivia	Stephen J. Gerace Elementary School
William Minick	Pequannock Township High School

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-71-20
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
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Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-72-20

APPROVAL OF SERVICES TO STUDENT 2019-2020

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following for services to student #700142 for the 2019-2020 School Year:

EMPLOYEE	SERVICES	FEE
Mayra Fajardo	Feeding Therapy up to 2 hours/month	\$69.61/hour
Nicole Magda	Feeding Therapy up to 2 hours/month	\$44.11/hour

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-73-20

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2019-2020

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

STUDENT	PLACEMENT	FEE
#2550148	Lincoln Park Middle School-Kites: September-June	\$40,000.00

Motion by: Prezioso	Second by: Ciresi	Roll Call Vote: 7-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

Mr. Blumert thanked the donors for their generosity.

FFA-96-20	Transfer of Funds for January 2020
FFA-97-20	Payment of Bills - January 22, 2020 to February 24, 2020
FFA-98-20	Approval to Accept Donations to the Pequannock Township School District
FFA-99-20	Declaration of Obsolete Equipment
FFA-100-20	Approval to Accept Grant for Math and Science
FFA-101-20	Approval of Hourly Pay Rate for Security Guards Outside of School Day
FFA-102-20	Approval of Out of State Trip to Attend Penn Relays
FFA-103-20	Approval to Authorize Purchase of Electricity Supply Services for Public Use on Online Auction Website
FFA-104-20	Approval of Submission of Waiver to Executive County Superintendent for Special Education Medicaid Initiative (SEMI) Program
FFA-105-20	Approval of Amended ESEA Grant Application for 2019-2020 (FFA-176-19)
FFA-106-20	Approval of Amended IDEA Grant Application for 2019-2020 (FFA-189-19)
FFA-107-20	Tabled
FFA-108-20	Approve Grant Application 2020 Clean Communities Grant for Public Schools
FFA-109-20	Approval to Increase Preschool Tuition Rates for 2020-2021 (FFA-159-19)
FFA-110-20	Approval of Professional Services Proposal for Energy Savings Improvement Plan (ESIP)
FFA-111-20	Approval of Professional Services Proposal for Long Range Facilities Plan (LRFP)
FFA-112-20	Approval to Renew Membership in the Pooled Insurance Program of New Jersey
FFA-113-20	Approval of Corrective Action Plan (CAP) to Address 2018-2019 Audit Recommendation

RESOLUTION NO. FFA-96-20

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.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-97-20

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	\$3,566,594.64
Capital Projects Fund 30	\$14,048.00
Food Service Fund 6x	\$89,031.99

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-98-20**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
Golf Targets, Foam Balls, Chipping Mat, Reference Tags Value \$500	PTHS Golf Team	PTHS Golf Parents Association
Warm Up Shirts for Players and Coaches Value \$675	PTHS Baseball Team	PTHS Grand Slam Club
Storage Shed for PTHS and Pequannock Lacrosse Teams Value \$3,200	PTHS	Pequannock Lacrosse Club

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-99-20**DECLARATION OF OBSOLETE EQUIPMENT**

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-100-20**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.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-101-20**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.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-102-20**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.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-103-20

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.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-104-20

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.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-105-20

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	\$21,561	\$6,187	\$5301
NONPUBLIC	\$257	\$1,205	\$1,032

TOTAL	\$21,818	\$7,392	\$6,333
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Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-106-20

APPROVAL OF AMENDED IDEA GRANT APPLICATION FOR 2019-2020 (FFA-189-19)

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

	BASIC	PRESCHOOL
PUBLIC	\$0	\$6,483
NONPUBLIC	\$51,116	\$0
TOTAL	\$51,116	\$6,483

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-108-20

APPROVE GRANT APPLICATION 2020 CLEAN COMMUNITIES GRANT FOR PUBLIC SCHOOLS

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of grant applications from Pequannock Township High School, Pequannock Valley School, Hillview School, North Boulevard School, and Stephen J. Gerace School for the "Slam Dunk the Junk - Keep Morris County Litter Free! 2020 Clean Communities Grant for Public Schools in Morris County" in the amount of \$500.00 for each school.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-109-20

APPROVAL TO INCREASE PRESCHOOL TUITION RATES FOR 2020-2021 (FFA-159-19)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to increase preschool tuition rates for the 2020-2021 school year as follows:

PROGRAM	ANNUAL TUITION RATE
Preschool Half Day	\$3,150
Preschool Full Day	\$6,090

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-110-20

APPROVAL OF PROFESSIONAL SERVICES PROPOSAL FOR ENERGY SAVINGS IMPROVEMENT PLAN (ESIP)

RESOLVED that the Board of Education, upon recommendation of the Superintendent, hereby approves the written proposal and professional services fee, in the amount of \$8,300.00, submitted by Solutions Architecture for the preparation of an Request for Proposal (RFP) for an Energy Savings Improvement Plan to be submitted and approved by the Board of Public Utilities and thereafter put out for bid to a group of Energy Services Companies for the purposes of establishing a potential Energy Savings Improvement Plan to be implemented if approved. See attachment.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-111-20

APPROVAL OF PROFESSIONAL SERVICES PROPOSAL FOR LONG RANGE FACILITIES PLAN (LRFP)

RESOLVED that the Board of Education, upon recommendation of the Superintendent, hereby approves the written proposal and professional services fee, in the amount of \$10,500.00, submitted by Solutions Architecture for the preparation of an update to the Long Range Facilities Plan to be submitted and approved by the Department of Education for compliance with the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c 72 (C.18A:7G-4), as amended by P.L.2007, c.137 and N.J.A.C. 6A:26-2. See attachment.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-112-20

APPROVAL TO RENEW MEMBERSHIP IN THE POOLED INSURANCE PROGRAM OF NEW JERSEY

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Pequannock Township has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Pequannock Township does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2020 to June 30, 2023.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-113-20

APPROVAL OF CORRECTIVE ACTION PLAN (CAP) TO ADDRESS 2018-2019 AUDIT RECOMMENDATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Pequannock Township Board of Education 2018-2019 Audit Corrective Action Plan as per the attached which addresses the Audit Recommendation.

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-0
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POLICY

Ms. Megan Dempsey, Chair

P-11-20 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-11-20

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>	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>Community</i>	9100 - School-Community Communications

Motion by: Dempsey	Second by: Esposito	Roll Call Vote: 7-0-0
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OTHER

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
PTHS-03-20

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 7-0-0
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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.

- Ann Marie Finnen, PTEA President, expressed her appreciation that resolution FFA-107-20 was pulled and that there is a mutual understanding that the language in the memorandum of agreement does not reflect the conversation that took place.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

- Mr. Prezioso announced that he attended the PTEA Friends of Education event and that it was a great evening.

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

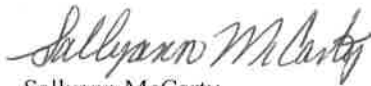
Motion by: Ciresi	Second by: Dempsey	Voice Vote: 7-0-0	Time: 8:09 pm
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Mr. Prezioso departed at 8:27 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Shenton	Voice Vote: 6-0-0	Time: 8:34 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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