



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**WORKSHOP MEETING MINUTES
MARCH 9, 2020**

CALL TO ORDER

The March 9, 2020 Workshop 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 7:00 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.

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	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
Francesca Dygos, Student Representative
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

- Commended Mr. Portas and the Administrative team for being proactive with the coronavirus situation.
- Commented that the Unified Basketball Game with Butler was well done and that the next sporting event will be track.
- Reported that Read Across America was a successful and fun event.

Superintendent Report - Michael Portas

- Reported that many positive things are going on in the district despite the coronavirus situation which exemplifies the sense of community in everything we do.
- Shared that the district coronavirus plan was sent to the County office and that the Administration is working to disseminate ideas with other districts.

Student Representative Report – Francesca Dygos

- Reported on activities taking place at PTHS: Spring Sports, College Fair, FBLA States, Operation Smile Fashion Show, Student Council Pep Rally, Color Guard, Winter Percussion, and Concert Band Competitions, Spring Musical Rehearsal, Dangers of Vaping Seminar, Wrestling Competition in Atlantic City.

School Business Administrator Report – Sallyann McCarty

- Reported that the budget is near completion.
- Announced to the Board that the budget will be shared with them via the Google Drive.
- Stated that the preliminary budget will be on the March 18 Special Meeting agenda for approval and that the Public Hearing will be held on May 4.

OPEN TO PUBLIC AGENDA ITEMS ONLY

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

None

OLD BUSINESS

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

PMC-141-20 Approval to Amend Resignation - 2019-2020 School Year (PMC-126-20)
PMC-142-20 Approval to Amend Appointment - 2019-2020 School Year (PMC-22-20)
PMC-143-20 Approval to Amend Medical Leave of Absence - 2019-2020 School Year (PMC-121-20)
PMC-144-20 Approval to Amend New Salary & Step for a Certificated Staff Member - 2019-2020 School Year (PMC-132-20)

RESOLUTION NO. PMC-141-20

APPROVAL TO AMEND RESIGNATION - 2019-2020 SCHOOL YEAR (PMC-126-20)

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Cohen, Chad	Business Teacher Pequannock Township High School	3/31/2020

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

RESOLUTION NO. PMC-142-20

APPROVAL TO AMEND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-22-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequannock Township School District:

NAME	POSITION	EFFECTIVE DATES	SALARY
Hammond, Kimberly	.62 Special Education Teacher North Boulevard Elementary School	3/5/2020-6/30/2020	BA, Step 4 \$34,692 (prorated)

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

RESOLUTION NO. PMC-143-20

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR (PMC-121-20)

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 March 31, 2020, using 1 personal day, ½ sick day and 65½ days unpaid, returning to work on or about **April 1, 2020**.

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

RESOLUTION NO. PMC-144-20**APPROVAL TO AMEND NEW SALARY & STEP FOR A CERTIFICATED STAFF MEMBER - 2019-2020 SCHOOL YEAR (PMC-132-20)**

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

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Patel	Dipty	HV	Elementary Teacher	MA+30	13	\$79,605	\$328

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

FINANCE, FACILITIES, AND ATHLETICS

FFA-114-20 Approval of Capital Project Submission to DOE

RESOLUTION NO. FFA-114-20**APPROVAL OF CAPITAL PROJECT SUBMISSION TO DOE**

RESOLVED, the Board of Education of the Pequannock School District in the county of Morris, hereby approves the submission of the following "Other Capital Project" to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

SCHOOL	PROJECT	DOE PROJECT #
Pequannock Township High School	High School Science Lab Renovations	27-4080-050-20-1000
Hillview School	Classroom Toilets	27-4080-055-20-1000

Motion by: Thumann	Second by: Esposito	Roll Call Vote: 9-0-0
--------------------	---------------------	-----------------------

DISCUSSION ITEMS BY COMMITTEE

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Review of Agenda Items

A discussion ensued regarding in school suspension and the need for a staff member to supervise coverage.

Action Items for the March 23, 2020 Regular Business Meeting

PMC-145-20	
PMC-xxx-20	Acceptance of Reports
PMC-xxx-20	Approval of New Salary & Step for a Certificated Staff Member - 2019-2020 School Year
PMC-xxx-20	Approval of Salaries for Non-Affiliated Administrators - 2019-2020 School Year
PMC-xxx-20	Approval of Salaries for Non-Affiliated Staff Members - 2019-2020 School Year
PMC-xxx-20	Approval to Amend Stipends for Maintenance Staff Members - 2019-2020 School Year
PMC-xxx-20	Approval of New Salaries and Steps for Coaching Staff Members - 2019-2020 School Year
PMC-xxx-20	Approval to Amend Leave of Absence - 2019-2020 School Year (PMC-65-20)
PMC-xxx-20	Approval of Unpaid Absence - 2019-2020 School Year
PMC-xxx-20	Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year
PMC-xxx-20	Approval of Volunteer Coaches - 2019-2020 School Year

RESOLUTION NO. PMC-xxx-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*

RESOLUTION NO. PMC-xxx-20

APPROVAL OF NEW SALARY & STEP FOR CERTIFICATED STAFF MEMBER - 2019-2020 School Year

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

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Staff	----	----	----	----	----	----	

RESOLUTION NO. PMC-xxx-20

APPROVAL OF SALARIES FOR NON-AFFILIATED ADMINISTRATORS - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries for the following non-affiliated administrators for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY
Staff	----	Supervisor of Transportation	----
Staff	----	Director of Security	----

RESOLUTION NO. PMC-xxx-20**APPROVAL OF SALARIES FOR NON-AFFILIATED STAFF MEMBERS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries for the following non-affiliated staff members for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY
Staff	----	Administrative Assistant to the School Business Administrator	-----	-----
Staff	----	Administrative Assistant to the Assistant Superintendent	-----	-----
Staff	----	Bookkeeper	-----	-----
Staff	----	Payroll/Benefits Coordinator	-----	-----
Staff	----	Assistant to the Business Administrator	-----	-----
Staff	----	Administrative Assistant to the Superintendent/Data Analyst	-----	-----
Staff	----	Administrative Assistant to the Superintendent	-----	-----

RESOLUTION NO. PMC-xxx-20**APPROVAL TO AMEND STIPENDS FOR MAINTENANCE STAFF MEMBERS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the newly negotiated contractual stipends for the following Maintenance staff members for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY	STIPEND
-----	-----	-----	-----	-----	\$---- (prorated)
-----	-----	-----	-----	-----	\$-----
-----	-----	-----	-----	-----	\$-----
-----	-----	-----	-----	-----	\$-----

RESOLUTION NO. PMC-xxx-20**APPROVAL OF SALARIES AND STEPS FOR COACHING STAFF MEMBERS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the implementation of the salary schedule and step advancement, where appropriate, for Coaching 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
------	------	--------	-----------

RESOLUTION NO. PMC-xxx-20**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR (PMC-65-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend an unpaid medical leave of absence for Employee #3810 beginning January 22, 2020 through June 30, 2020.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF UNPAID ABSENCE - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence for Employee #4520 for April 30 and May 1, 2020.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

Pequannock Valley Middle School

NAME	Staff	Staff
Staff	Staff	Staff
Staff		

RESOLUTION NO. PMC-xxx-20

APPROVAL OF VOLUNTEER COACHES - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel as volunteer coaches for the 2019-2020 school year:

Pequannock Valley Middle School

NAME
Staff
Staff

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

Curriculum Writing Resolution

Curricula for Seton Hall credit bearing courses for the STEM Academy has been revised to align with the NJ Student Learning Standards.

Memorandum of Agreement with Rutgers University for Dual Credit Resolution

Rutgers University made slight changes to courses offered for dual credit that will not affect courses in the Allied Health Program of Studies.

Aircraft Owners and Pilots Association (AOPA) Final Approval

Final approval was received for the aviation curriculum. A launch event will be held on May 19.

Expansion of Autism Program to Multiple Disabilities Program

The change is in response to students having a wide range of conditions/impairments that are classified as Multiple Disabilities. This change provides the appropriate educational setting by expanding the classification of the academic program that is currently limited as Autism. Mrs. Esposito suggested calling the program something other than Multiple Disabilities, or possibly an acronym, to maintain confidentiality.

Program of Studies

The PTHS Program of Studies will be modified to reflect equal weighting for Advanced Placement and other college credit bearing courses. Mrs. Dempsey would like to review Policy #2321 for the implications of this change.

Early Graduation Request

A discussion ensued due to an early graduation request and the fact that the student will not complete coursework until August. No action will be taken at this time.

Action Items for the March 23, 2020 Regular Business Meeting

CIS-74-20

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 Trip

CIS-xx-20 Approval of Intern Placement

CIS-xx-20 Approval of New and Revised Curriculum Writing

CIS-xx-20 Approval for Memorandum of Agreement with Rutgers University

CIS-xx-20 Approval to Amend Salary of Enrichment Program Facilitators

RESOLUTION NO. CIS-xx-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
4/3/20	L. Habermas	ABA Conference Somerset	\$250.00	\$28.70	n/a	\$278.70
4/7/20	J. Mildner	I&RS Next Generation, Brick Township	\$149.00	\$59.85	n/a	\$208.85
4/24 - 4/26/20	M. Fajardo	Mindfulness for Tweens Washington, DC	\$425.00	\$-0-	n/a	\$425.00
4/28/20	M. Reiner	Continuity of Operations Planning Middlesex	\$-0-	\$30.47	n/a	\$30.47
4/28/20	R. Lucas	Continuity of Operations Planning Middlesex	\$-0-	\$-0-	n/a	\$-0-
4/28/20	M. Rubino	Tools of the Mind Mercerville	\$-0-	\$50.40	\$134.00	\$184.40
6/11/20	N. Magda	Proloquo2Go Paramus	\$75.00	\$15.27	\$-0-	\$90.27

RESOLUTION NO. CIS-xx-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
4/2/20	Marotta Controls Montville	R. Murek R. Lockatell	PTHS/9/28	STEM Academy Aerospace design	\$-0-	\$268.00 Substitutes
4/6/20	St. Mary's Food Pantry, Pompton Lakes	T. Praschak	PV/-/21	Peer Leaders Service Project	\$-0-	\$-0-
5/1/20	Holmdel High School Jazz Festival	A. Streifer	PTHS/9-12/30	Jazz Band Performance	\$-0-	\$-0-
5/8 - 5/9/20	A Cappella Festival Allendale	W. Arnold	PTHS/-/11	Northern Highlands 2-Day Festival	\$30.00	\$-0-
5/15/20	Liberty Science Center, Jersey City	A. Valverde	PTHS/-/30	AH Cardiac Surgery viewing	\$40.00	\$402.00 Substitutes
		S. Callaghan		6th Grade		

5/28/20	PV School	P. Bellas	HV/5/50	Orientation	\$-0-	\$-0-
5/28/20	PV School	J. Murin M. McNulty	NB/5/47	6th Grade Orientation	\$-0-	\$-0-
5/28/20	PV School	J. Rentas C. Rodeiro C. Valero	SJG/5/66	6th Grade Orientation	\$-0-	\$-0-
6/4/20	Lincoln Park Airport	A. Valverde B. Careri	PTHS/-/40	AH Medical Evaluation Helicopter	\$-0-	\$-0-
6/4/20	S.J. Gerace School	V. Munro K. Meyerson	HV & NB/-/40	Battle of the Books	\$-0-	\$268.00 Substitutes
6/10/20 or 6/12/20	Greenview Park	M. McNulty J. Murin	NB/5/47	5th Grade Party	\$-0-	\$-0-
6/11/20 or 6/15/20	Greenview Park	J. Rentas C. Rodeiro C. Valero	SJG/5/66	5th Grade Party	\$-0-	\$-0-
6/12/20	PV Park	P. Bellas S. Callaghan	HV/5/50	5th Grade Party	\$-0-	\$-0-

RESOLUTION NO. CIS-xx-20

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/4/20	Winter Garden Theatre, NY	W. Arnold	PTHS/-/45	<i>Beetlejuice The Musical</i>	\$70.00	\$-0-

RESOLUTION NO. CIS-xx-20

APPROVAL OF PRACTICUM AND INTERN PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a practicum and intern placement in the district for the 2019-2020 and 2020-2021 school years as follows:

Counseling Intern (staff)	North Boulevard and Pequannock Valley Schools
---------------------------	---

RESOLUTION NO. CIS-xx-20

APPROVAL OF NEW AND REVISED CURRICULA 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
Modern Computer Applications I and II	Full Year New - 6 Days each (\$2136)
Introduction to Computer Science I and II	Full Year New - 6 Days each (\$2136)

RESOLUTION NO. CIS-xx-20**APPROVAL OF MEMORANDUM OF AGREEMENT WITH RUTGERS UNIVERSITY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the dual credit Memorandum of Agreement between Pequannock Township School District and Rutgers University for the Allied Health Academy.

RESOLUTION NO. CIS-xx-20**APPROVAL TO AMEND SALARY OF ENRICHMENT PROGRAM FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the amendment of salary amounts for enrichment program facilitators based on the negotiated PTEA Agreement for 2019-2022, retroactive to September 1, 2019:

<u>NAME</u>	<u>BUILDING</u>	<u>SALARY PER 45 MINUTE SESSION</u>
Muzzio-Rentas, Jessica	SJG	\$46.98
Biagiotti, Brian 3-5	NB	\$33.84
McNulty, Melissa 3-5	NB	\$33.84
Scangarello, Lisa K-2	NB	\$45.91
Zmigrodski, Alyce K-2	NB	\$30.62
Budd, Julie	HV	\$48.06
Munro, Valerie	HV	\$50.07
Belardo, Joshua	HV	\$40.50

FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

SJG Soccer Fields

A discussion ensued as to how to renovate the soccer fields due to heavy usage by multiple groups. Possible solutions are shutting down parts of the fields, rotating programs to North Boulevard, and turf. The conversation will continue with stakeholders.

Softball Fence Advertising Fundraiser

Mr. Ciresi recommended that the positioning of the banners on the fence not interfere with the players sight lines.

Renewal of Contracts for Before and After School Program for 2020-2021

Questions were raised as to if use of facilities fees should be increased.

Action Items for the March 23, 2020 Regular Business Meeting

FFA-115-20
FFA-xxx-20 Transfer of Funds for February 2020
FFA-xxx-20 Payment of Bills - February 25, 2020 to March 9, 2020
FFA-xxx-20 Approval of Financial Reports/Monthly Certification for January 2020
FFA-xxx-20 Approval of Financial Reports/Monthly Certification for February 2020
FFA-xxx-20 Monthly Reports from School and Programs January 2020
FFA-xxx-20 Monthly Reports from School and Programs February 2020
FFA-xxx-20 Approval to Accept Donations to the Pequannock Township School District
FFA-xxx-20 Declaration of Obsolete Equipment
FFA-xxx-20 Approval of 2020-2021 Student Tuition Rates for Morris County Vocational Technical School
FFA-xxx-20 Approval of Award of Contract - Food Service Management Company
FFA-xxx-20 Approval of School Lunch Prices for 2020-2021
FFA-xxx-20 Approval of Electricity Supplier Contract - Constellation NewEnergy, Inc. (FFA-103-20)
FFA-xxx-20 Approval to Authorize Purchase of Natural Gas Supply Services for Public Use on Online Auction Site
FFA-xxx-20 Approval of Contract with United Business Systems for Managed Print Services

RESOLUTION NO. FFA-xxx-20

TRANSFER OF FUNDS FOR FEBRUARY 2020

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from February 1, 2020 through February 29, 2020 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xxx-20

PAYMENT OF BILLS – FEBRUARY 25, 2020 TO MARCH 9, 2020

RESOLVED, that the Board of Education approves the Bills List, from February 25, 2020 to March 9, 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	

RESOLUTION NO. FFA-xxx-20

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.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR FEBRUARY 2020

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

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

RESOLUTION NO. FFA-xxx-20

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.

RESOLUTION NO. FFA-xxx-20

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR FEBRUARY 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.

RESOLUTION NO. FFA-xxx-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
1 Pitching Mound, 2 Hitting Cages, 1 Small Ball Machine Value \$1,640.00	PTHS	Douglas Bencsko

RESOLUTION NO. FFA-xxx-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)

RESOLUTION NO. FFA-xxx-20
APPROVAL OF 2020-2021 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2020-2021 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,180
Full-Time Special Education	\$11,118
Share-Time General Education	\$4,539
Share-Time Special Education	\$5,508

RESOLUTION NO. FFA-xxx-20
APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) approved the award of a contract to The Pomptonian, Inc. as the FSMC for the 2018-2019 school year with the option to renew the agreement for one year periods not to exceed a total of five (5) years in accordance with statute;

WHEREAS, the LEA is desirous of renewing the contract for the 2020-2021 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the renewal of contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district's Food Service Management Company for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0722 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the FSMC.

The FSMC guarantees the District a no cost of operation for the District for school year 2020-2021.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF SCHOOL LUNCH PRICES FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2020-2021 school year, per attachment.

RESOLUTION NO. FFA-xxx-20

**APPROVAL OF AWARD OF ELECTRICITY SUPPLIER CONTRACT - CONSTELLATION
NEWENERGY, INC. (FFA-103-20)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract to Constellation NewEnergy, Inc., the supplier with the winning bid in the EMEX Reverse Auction held on February 25, 2020, at a generation/supply price of .07314\$/kWh for a 24 month term.

RESOLUTION NO. FFA-xxx-20

**APPROVAL TO AUTHORIZE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE
ON ONLINE AUCTION WEBSITE**

WHEREAS, Pequannock Township Board of Education has determined to move forward with the EMEX Reverse Auction in order to procure natural gas for Pequannock Township 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 natural gas supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Township 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 natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

RESOLUTION NO. FFA-xxx-20

**APPROVAL OF CONTRACT WITH UNITED BUSINESS SYSTEMS FOR MANAGED PRINT
SERVICES**

RESOLVED, that the Board of Education approves a Managed Print Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$ _____ per black page and \$ _____ per color page, for a 12 month term, effective _____, as per attached.

POLICY

Ms. Megan Dempsey, Chair

Policy 0164 Conduct of Board Meetings

Minor changes to the order of business will be incorporated.

Policy 8660 - Transportation by Private Vehicle

The discussion consisted of fine tuning who can transport students, with the approval of the Superintendent.

Policy 1581 and Regulations 1581R – Domestic Violence

The name of the policy will be modified to better reflect what it includes.

Policy 2422 – Health and Physical Education

It was recommended that the title of the policy be expanded to encompass financial literacy and history of disabled and LGBT content.

Policy 3421.13 and Policy 4421.13 Postnatal Accommodations

The paragraph regarding sign in and sign out will be eliminated.

Policy 5530 and Regulations 5530R – Administration of Medication

Revisions include adding hydrocortisone sodium succinate to the policy language.

Policy 7243 – Supervision of Construction

Optional language regarding change orders not involving monetary considerations will be included.

Policy 8210 – School Year

Optional language to include kindergarten will be included.

Policy 8220 – School Day and Regulations 8229R – School Closings

Language will be included to close one school.

Policy 8462 – Reporting Potentially Missing or Abused Children

Policy will include that a prominent display of how to report abuse will be available on a poster in the buildings.

Mr. Blumert raised the issue of having an additional board meeting during the summer. A discussion ensued and the board decided to add a meeting on August 31.

Action Items for the March 23, 2020 Regular Business Meeting

P-12-20

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

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

RESOLUTION NO. P-xx-20

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for second reading and adoption:

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

RESOLUTION NO. P-xx-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>ByLaws</i>	0164 - Conduct of Board Meetings
<i>Administration</i>	1581 & 1581R - Domestic Violence
<i>Program</i>	2422 - Health and Physical Education and Curriculum Content Related to Health and Well-Being
<i>Teaching Staff Members</i>	3421.13 - Postnatal Accommodations
<i>Support Staff Members</i>	4421.13 - Postnatal Accommodations
<i>Students</i>	5330 & 5330R - Administration of Medication
<i>Property</i>	7243 - Supervision of Construction
<i>Operations</i>	8210 - School Year
	8220 - School Day
	8220R - School Closings
	8462 - Reporting Potentially Missing or Abused Children
	8660 - Transportation by Private Vehicle

OTHER

Action Item for the March 23, 2020 Regular Business Meeting

O-07-20 Approval of HIB Investigation Decision

RESOLUTION NO. O-07-20

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 School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
PV-06-20

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.

None

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Prezioso attended the SEPAC Nutrition and Mental Health event. He commented that the topic is in keeping with the Board's wellness goal. Mr. Prezioso and Mrs. Shenton attended the Empty Bowls evening and they commented that it was a nice event for a good cause. Mrs. Esposito attended an excellent vaping presentation given by Officer Shoemaker. Mrs. Dempsey attended the Unified Basketball Game. Several board members read to students during Read Across America.

CONSIDERATION OF EXECUTIVE SESSION

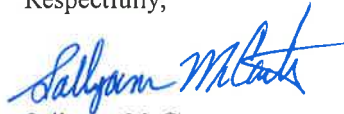
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss attorney-client matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Shenton	Second by: Thumann	Voice Vote: 9-0-0	Time: 9:10 pm
--------------------	--------------------	-------------------	---------------

ADJOURNMENT OF PUBLIC MEETING

Motion by: Smith	Second by: Thumann	Voice Vote: 9-0-0	Time: 9:42 pm
------------------	--------------------	-------------------	---------------

Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

March 18, 2020	Special Meeting	6:00 pm	PTHS
March 23, 2020	Regular Business Meeting	7:00 pm	PTHS
April 6, 2020	Workshop Meeting Agenda	7:00pm	PTHS