



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES
MARCH 23, 2020

CALL TO ORDER

The March 23, 2020 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order via remote access due to the public health-related school closure, 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 (arrived 7:20 pm, departed 8:16 pm)
 Dr. Richard Thumann

ALSO PRESENT: Michael Portas, Superintendent
 Rosalie Winning, Ed.D., Assistant Superintendent
 Sallyann McCarty, School Business Administrator/Board Secretary
 Kara Gilliam, Student Representative
 Anthony Sciarrillo, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

FLAG SALUTE

Board President Report – Joseph Blumert

Thanked the staff and teachers for enriching the students' experience during this time of home learning.

Superintendent Report - Michael Portas

Reported that the goal for students is to try to keep things as close to normal as possible. Explained that field trips should be approved in the event that we are back, with the realization that the trips may need to be rescheduled. Commented that feedback from the community has been positive, which gives the staff a shot of energy.

Student Representative Report – Kara Gilliam

Gave a huge thank you to the staff and teachers for creating a calm, structured learning environment for the students. Reported that students remain in touch and conduct practices and rehearsals via Google and Zoom.

PTHS Recognitions – Rich Hayzler, Principal

Shanna Echeverry – Region 1 Symphonic Band and Area Band

Henry Mielarczyk – New Jersey Youth Orchestra

Thomas Goodwin – District 3 Wrestling Champion and Region 1 Wrestling Champion

Presentation – Frank Messineo, Solutions Architecture

District-Wide Referendum Planning

APPROVAL OF MINUTES

February 24, 2020, March 9, 2020, March 18, 2020

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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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.

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Motion to table Hand Carry Resolution PMC-155-20 Approval of Extra-Curricular Stipend Position 2019-2020 School Year until after Executive Session.

Motion by: Thumann	Second by: Dempsey	Voice Vote: 9-0-0
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Motion to approve PMC-145-20 through PMC-154-20.

- PMC-145-20 Acceptance of Reports
- PMC-146-20 Approval of New Salary & Step for a Certificated Staff Member - 2019-2020 School Year
- PMC-147-20 Approval to Amend Appointment - 2019-2020 School Year (PMC-134-20)
- PMC-148-20 Approval of Salaries for Non-Affiliated Administrators - 2019-2020 School Year
- PMC-149-20 Approval of Salaries for Non-Affiliated Staff Members - 2019-2020 School Year
- PMC-150-20 Approval to Amend Stipends for Maintenance Staff Members - 2019-2020 School Year
- PMC-151-20 Approval of New Salaries and Steps for Coaching Staff Members - 2019-2020 School Year
- PMC-152-20 Approval to Amend Leave of Absence - 2019-2020 School Year (PMC-65-20)
- PMC-153-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year
- PMC-154-20 Approval of Volunteer Coaches - 2019-2020 School Year

RESOLUTION NO. PMC-145-20

ACCEPTANCE OF REPORTS

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

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

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-146-20

APPROVAL OF NEW SALARY & STEP FOR A 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
Mocera	Jennifer	NB	Special Education Teacher	BA+15	13	\$71,605

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-147-20 (PMC-134-20)
APPROVAL TO AMEND APPOINTMENT - 2019-2020 School Year

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

NAME	POSITION	EFFECTIVE DATES	SALARY
George, Lori	Special Education Aide Hillview Elementary School	4/1/2020-6/30/2020	Step 16, \$26,125 (Prorated) \$328 Longevity

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-148-20
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
Csakvary	Dorothy	Supervisor of Transportation	\$69,327
Lucas	Ronald	Director of Security	\$58,066

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-149-20
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	STIPEND
Colicchio	Margaret	Administrative Assistant to the School Business Administrator	\$64,580	\$328	\$1,500
Fisher	Diane	Administrative Assistant to the Assistant Superintendent	\$66,781	\$328	
Fritz	Ann	Bookkeeper	\$60,805	\$328	
Fuentes	Yvette	Payroll/Benefits Coordinator	\$63,472		
Massaro	Jacqueline	Assistant to the School Business Administrator	\$81,907	\$328	
Smith	Colleen	Administrative Assistant to the Superintendent/Data Analyst	\$63,110		
Tierney	Melinda	Administrative Assistant to the Superintendent	\$65,252	\$328	

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-150-20**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
Andersen	Herbert	14	\$54,390	\$328	\$875 <i>(prorated)</i>
Harrison	Donald	14	\$54,685		\$875
Jimenez	Angel	10	\$45,660		\$875
Roldan	Fernando	14	\$54,685	\$328	\$875

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-151-20**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.

Pequannock Township High School - Fall, 2019

NAME	POSITION	STEP	SALARY	LONGEVITY
Troast, Joel	Head Football	3	\$6,718	
Jachera, Robert	Assistant Football	4	\$4,308	
Klimek, Edward	Assistant Football	M	\$5,643	
Lomoriello, Robert	Assistant Football	M	\$5,643	
Moschella, Michael	Assistant Football	6	\$5,244	
Mulato, Roberto	Assistant Football	5	\$4,751	
Van Orden, Diana	Head Girls Volleyball	3	\$4,441	
Dooley, Amanda	Assistant Girls Volleyball	1	\$2,566	
Zummo, Michael	Head Boys Soccer	M	\$6,991	
Gennarelli, Joseph	Assistant Boys Soccer	5	\$4,505	
Larranga, John	Assistant Boys Soccer	M	\$5,273	

McBurney, Jonathan	Head Girls Soccer	5	\$6,445	
Garlasco, Casey	Assistant Girls Soccer	6	\$4,899	
Kudlacik, Samantha	Assistant Girls Soccer	M	\$5,273	
Tuorto, Matthew	Girls Tennis	4	\$4,895	
Mullins, Richard	Cross Country	M	\$5,885	\$300
Bolchune, Diane	Head Field Hockey	M	\$6,991	
Colvin, Rachel	Assistant Field Hockey	2	\$3,527	
Faessinger, Colleen	Assistant Field Hockey	M	\$5,273	
Horgan, Teresa	Head Cheering	N/A	\$2,503	
Rosolen-Zmigrodski, Alyce	Assistant Cheering	N/A	\$1,922	
Kopp, Edward	Weight Room Supervisor	N/A	\$1,122	

Pequannock Valley Middle School - Fall, 2019

NAME	POSITION	STEP	SALARY	LONGEVITY
Slaff, Gregg	Boys Soccer	5	\$4,899	
Rogers, Kristie	Girls Soccer	3	\$4,152	
Goodwin, Maryann	Head Cheering	N/A	\$2,503	
Crammer, Lisa	Assistant Cheering	N/A	\$1,922	
Mellea, Samantha	Field Hockey	2	\$3,826	
Green, Daniel	Cross Country	1	\$3,527	

Pequannock Township High School - Winter, 2019

NAME	POSITION	STEP	SALARY	LONGEVITY
DeBell, Jeffrey	Head Boys Basketball	M	\$7,720	
Green, Daniel	Assistant Boys Basketball	3	\$3,905	
Toth, Robert	Assistant Boys Basketball	M	\$5,643	
Baggot, Jennifer	Head Girls Basketball	3	\$5,519	
Dooley, Amanda	Assistant Girls Basketball	5	\$4,751	
Troast, Joel	Assistant Girls Basketball	4	\$4,308	
Wenzel, Robert	Head Swimming	M	\$6,991	

Wojcik, Janina	Assistant Swimming	M	\$5,273	
LaPaglia, Jay	Head Wrestling	M	\$7,720	
Benvenuto, Anthony	Assistant Wrestling	M	\$5,643	
Redd, Rickey	Assistant Wrestling	M	\$5,643	
Mellea, Samantha	Head Winter Track	1	\$3,583	
LaCorte, Ryan	Head Ice Hockey	<i>No cost to our District</i>	<i>Paid by West Milford</i>	
Frey, Daniel	Assistant Ice Hockey	<i>No cost to our District</i>	<i>Paid by West Milford</i>	
Janowicz, Steven	Assistant Ice Hockey	<i>No cost to our District</i>	<i>Paid by West Milford</i>	
Horgan, Teresa	Head Cheering	N/A	\$2,503	
Rosolen-Zmigrodski, Alyce	Assistant Cheering	N/A	\$1,922	
Klimek, Edward	Weight Room Supervisor	N/A	\$1,122	

Pequannock Valley Middle School - Winter, 2019

NAME	POSITION	STEP	SALARY	LONGEVITY
Zummo, Michael	Boys Basketball	5	\$4,899	
Troast, Tamra	Girls Basketball	M	\$5,368	
Sica, Luke	Wrestling	M	\$5,368	

Pequannock Township High School - Spring, 2020

NAME	POSITION	STEP	SALARY	LONGEVITY
McBurney, Jon	Head Baseball	M	\$7,720	
Green, Daniel	Assistant Baseball	5	\$4,751	
Larranaga, John	Assistant Baseball	1	\$3,210	
Goodwin, Maryann	Head Softball	M	\$7,720	
DeBell, Jeffrey	Assistant Softball	M	\$5,643	
Lombardo, Kayla	Assistant Softball	3	\$3,905	
Tuorto, Matthew	Boys Tennis	4	\$4,895	
Slaff, Gregg	Head Boys Golf	5	\$5,416	
Kirkland, Christopher	Head Girls Golf	3	\$4,441	

Acquaviva, Sarah	Assistant Golf	2	\$2,820	
Moschella, Michael	Head Boys Track	2	\$4,449	
Mellea, Samantha	Assistant Boys Track	2	\$3,527	
Mullins, Richard	Head Girls Track	M	\$6,991	\$300
Spencer, Craig	Assistant Girls Track	M	\$5,273	\$300
Lafferman, Lindsay	Head Girls Lacrosse	M	\$6,991	
Chilowicz, Daniel	Assistant Girls Lacrosse	M	\$5,273	
Dygos, Richard	Assistant Girls Lacrosse	6	\$4,899	
Donnelly, Stephen	Head Boys Lacrosse	M	\$6,991	
Thomson, Curtis	Assistant Boys Lacrosse	2	\$3,527	
Wenzel, Brian	Assistant Boys Lacrosse	1	\$3,250	
Zummo, Michael	Weight Room Supervisor	N/A	\$1,122	

Pequannock Valley Middle School - Spring, 2020

NAME	POSITION	STEP	SALARY	LONGEVITY
Sica, Luke	Head Softball	M	\$5,368	
Lindsay, Jeffrey	Head Baseball	5	\$4,899	
DeStefano, Christine	Track	4	\$4,505	
Gennarelli, Joseph	Track	5	\$4,899	
McCabe, Ryan	Track	M	\$5,368	

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-152-20

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.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-153-20

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	McGee, Caitlin	Phillips, Rita
Rogers, Kristie	Shumeyko, Kate	Shumeyko, Mary
Spezio, Darren		

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-154-20

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 Township High School - Fall, 2019

NAME	Klump, Frank - Football	Kohle, Benjamin - Football
Kopp, Edward - Football	Wells, Andrew - Football	Bell, Christopher - Girls Soccer

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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Pequannock Township High School - Winter, 2019

NAME	Resso, Elaine - Swim	Vineis, Margaret - Swim
Moschella, Michael - Wrestling	O'Brien, Shaun - Wrestling	Benvenuto, Anthony - Weight Room
LaPaglia, Jay - Weight Room	Redd, Rickey - Weight Room	Thimmel, Jessica - Weight Room
Troast, Joel - Weight Room	Zummo, Michael - Weight Room	

Pequannock Township High School - Spring, 2020

NAME	Kopacz, Kyle - Baseball	LaPorta, Nicholas - Baseball
Zummo, Michael - Baseball	Brady, Keith - Golf	Geissel, Alan - Boys Lacrosse
Benvenuto, Anthony - Weight Room	LaPaglia, Jay - Weight Room	Redd, Rickey - Weight Room
Silipena, Brian - Track		

Pequannock Valley Middle School - Winter, 2020

NAME
Larranaga, John - Boys Basketball

Pequannock Valley Middle School - Spring, 2020

NAME
Ringen, Emily - Softball
Seborowski, John - Baseball

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

Mr. Richard Prezioso, Chair

Mrs. Shenton advised not to pay vendors for workshops and field trips in advance in the event there will be cancellations due to the health crisis. Mr. Portas confirmed that the district will not pay.

- CIS-74-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-75-20 Approval of Student Field Trips
- CIS-76-20 Approval of Out-of-State Student Field Trip
- CIS-77-20 Approval of Practicum Teacher/Intern Placement
- CIS-78-20 Approval of New and Revised Curriculum Writing
- CIS-79-20 Approval for Memorandum of Agreement with Rutgers University
- CIS-80-20 Approval to Amend Salary of Enrichment Program Facilitators
- CIS-81-20 Approval of Mentor Assignment for 2019-2020 School Year
- CIS-82-20 Approval of Early Graduation Request

RESOLUTION NO. CIS-74-20

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
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Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-75-20
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. Locketell	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
5/28/20	PV School	S. Callaghan P. Bellas	HV/5/50	6th Grade 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-

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-76-20
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-

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-77-20
APPROVAL OF PRACTICUM TEACHER/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:

Danielle Gangi, Counseling, Montclair State Univ.	North Boulevard and Pequannock Valley Schools
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Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-78-20
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)

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-79-20
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 School of Health Professions for the Allied Health Academy.

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-80-20
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:

NAME	BUILDING	SALARY PER 45-MINUTE SESSION
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

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-81-20
APPROVAL OF DISTRICT MENTOR FOR THE 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff teacher as part of the New Staff and/or Novice Provisional Teacher Program and mentor as assigned for the 2019-2020 School Year. Further, payroll deductions are to be made to satisfy mentoring fees of \$1,000 for an Alternate Route Teacher holding a CE:

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
John Ko	Formal/CE	Luke Diglio	PTHS

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-82-20
APPROVAL OF EARLY GRADUATION REQUEST

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the early graduation request of student #216006 for June 2020, pending successful completion of the New Jersey State and district required courses and credits, and the passing of State and district assessments in those courses as per Policy #5460 High School Graduation.

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

Dr. Richard Thumann, Chair

Dr. Thumann explained that the award of contract for Chromebooks also includes services, software, and warranty. Mrs. Dempsey asked for clarification as to if the new Chromebooks are replacing broken ones. Mr. Portas responded that yes they are.

Dr. Thumann thanked the donors for their generosity.

- FFA-120-20 Transfer of Funds for February 2020
- FFA-121-20 Payment of Bills - February 25, 2020 to March 23, 2020
- FFA-122-20 Approval of Financial Reports/Monthly Certification for January 2020
- FFA-123-20 Monthly Reports from School and Programs January 2020
- FFA-124-20 Approval to Accept Donations to the Pequannock Township School District
- FFA-125-20 Declaration of Obsolete Equipment
- FFA-126-20 Approval of 2020-2021 Student Tuition Rates for Morris County Vocational Technical School
- FFA-127-20 Approval of Award of Contract - Food Service Management Company
- FFA-128-20 Approval of School Lunch Prices for 2020-2021
- FFA-129-20 Approval of Electricity Supplier Contract - Constellation NewEnergy, Inc. (FFA-103-20)
- FFA-130-20 Approval to Authorize Purchase of Natural Gas Supply Services for Public Use on Online Auction Site
- FFA-131-20 Approval of Award of Contract for Chromebooks

RESOLUTION NO. FFA-120-20
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.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-121-20
PAYMENT OF BILLS – FEBRUARY 25, 2020 TO MARCH 23, 2020

RESOLVED, that the Board of Education approves the Bills List, from February 25, 2020 to March 23, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,500,280.91
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$91,251.04

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-122-20
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.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-123-20
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.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-124-20
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	PTHS	Douglas Bencsko
Bass Drum Value \$100	PTHS	Christian Parr

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-125-20
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: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-126-20
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

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-127-20

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.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-128-20

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.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-129-20

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.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-130-20

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.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-131-20

APPROVAL OF AWARD OF CONTRACT FOR CHROMEBOOKS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract #170306 for the purchase of 500 Lenovo Chromebooks and related items for \$175,000 through The Interlocal Purchasing System (TIPS) from Trinity 3 Technology.

Motion by: Thumann	Second by: Smith	Roll Call Vote: 9-0-0
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POLICY

Ms. Megan Dempsey, Chair

- P-12-20 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-13-20 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-12-20

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

Motion by: Dempsey	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-13-20

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 - Response to Domestic or Sexual Violence
<i>Program</i>	2200 - Curriculum Content
<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

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

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

Motion by: Ciresi	Second by: Thumann	Roll Call Vote: 9-0-0
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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, inquired what the Hand Carry Resolution PMC-155-20 is. Mr. Blumert responded that it is Approval of Extra-Curricular Stipend Position 2019-2020.

OLD BUSINESS

Mrs. Dempsey requested the document with Board goals. Mr. Portas responded that he will send it out.

NEW BUSINESS

Mrs. Dempsey suggested replacing in person professional development events with online opportunities. Mr. Blumert commented that mental health services could be provided as a virtual presentation.

BOARD MEMBER ANNOUNCEMENTS

Dr. Thumann attended the Morris County Educational Services Commission meeting where the budget was approved. He reported that services provided are transportation and special needs. The next meeting will be held on April 1. Mr. Blumert reminded the public that the district fields are closed and that no one should congregate in large groups. Mr. Prezioso thanked the staff and the community for working hard during the health crisis. He asked everyone to be patient and that we will work through it.

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 personnel, attorney-client privilege, and student matters. Said matters will be made public upon their disposition. Action will be taken.

Motion by: Shenton	Second by: Dempsey	Voice Vote: 9-0-0	Time: 8:16 pm
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Mr. Smith departed at 8:16 pm.

The Board reconvened at 8:58 pm.

PMC-155-20 Approval of Extra-Curricular Stipend Position 2019-2020 School Year

RESOLUTION NO. PMC-155-20

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITION - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Township High School

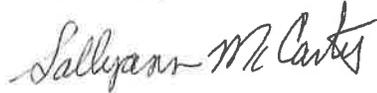
NAME	ASSIGNMENT	STIPEND
Burner, Nicholas	Athletic Trainer	\$5,500

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Shenton	Second by: Thumann	Voice Vote: 8-0-0	Time: 9:01 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

April 6, 2020	Workshop Meeting	7:00 pm	PTHS
April 20, 2020	Regular Business Meeting	7:00 pm	PTHS