



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**WORKSHOP MEETING MINUTES  
APRIL 6, 2020**

**CALL TO ORDER**

The April 6, 2020 Workshop 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	Dr. Richard Thumann

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

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

**FLAG SALUTE**

Board President Report – Joseph Blumert

Extended condolences to the Seborowski Family for their loss. Commented on the alma mater being played online by Mr. Arnold and the A Capella group.

Superintendent Report - Michael Portas

Reviewed distance learning survey results and reported that the response from families has been positive and recommendations from staff have been noted. Requested that HSA Presidents be the sounding board for concerns. Reported that SEPAC issues have been addressed. Remarked that end of year events will not be cancelled unless necessary and that plans will be put in place to make memorable experiences.

Presentation – Rosalie Winning, Ed.D.

NJSLA-S Presentation

A discussion ensued regarding how the course of study will be affected next year. Dr. Winning explained that a transition plan will be put into place because all students will be affected. Mr. Portas commented that the test is not content based, but thinking skills based.

School Business Administrator's Report – Sallyann McCarty

Reported that the preliminary budget has been approved and can be advertised.

### **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 having the Memorandum of Agreement on this agenda for approval.

### **OLD BUSINESS**

None

### **APPROVAL OF ACTION ITEM**

#### **FINANCE, FACILITIES, AND ATHLETICS**

FFA-132-20      Approval of Memorandum of Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association

#### **RESOLUTION NO. FFA-132-20**

#### **APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a memorandum of agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for resolution to a grievance filed with PERC Docket No. AR-2018-098.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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## DISCUSSION ITEMS BY COMMITTEE

### PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

#### Proposed Board Goals - 2020-2021

The three Board Goals were reviewed. In goal #2, Mrs. Dempsey suggested expanding the reference from updating the "internet application" to updating the website/technology as a means of communicating effectively. Mrs. Shenton commented that the proposed goals should reflect calendar year as opposed to school year due to board members changing in January. A discussion ensued that perhaps action steps and completion dates should go along with each goal.

#### **Action Items for the April 20, 2020 Regular Business Meeting:**

PMC-156-20 Acceptance of Reports  
PMC-xxx-20 Accept Resignation - 2020-2021 School Year  
PMC-xxx-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year

#### RESOLUTION NO. PMC-156-20

##### **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*

#### RESOLUTION NO. PMC-xxx-20

##### **ACCEPT RESIGNATION - 2020-2021 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Staff	-----	6/30/2020

#### RESOLUTION NO. PMC-xxx-20

##### **APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2019-2020 SCHOOL YEAR**

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

#### Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Arnold, William	A Cappella - Director	\$2,118
Steltzenmueller, Korinna	A Cappella - Assistant Director	\$1,059



## **CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Richard Prezioso, Chair**

### **Research Request**

Dr. Winning explained that the data collected from special education teachers for a research project to examine current alternative assessment practices conducted by a special education teacher at the high school will be voluntary and anonymous and will be shared with district administration and William Paterson professors only.

### **Multiple Disabilities Program / Autism Program**

The elementary multiple disabilities program is being established to replace the autism program because it will be less restrictive educational setting.

### **McKinney/Vento Grant Application**

This grant is a multiple county collaborative effort to provide services for the homeless population.

### **New and Revised Curriculum**

Spanish I and Spanish II curriculum guides have been revised to include cultural connections and consistent instructional format. All objectives and activities are aligned to the New Jersey Student Learning Standards.

### **Action Items for the April 20, 2020 Regular Business Meeting:**

CIS-83-20  
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 New and Revised Curriculum Writing and Payment to Writers  
CIS-xx-20 Approval of Graduate School Research Study Request  
CIS-xx-20 Approval to Establish a Multiple Disabilities Program

### **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:

<b>PROPOSED DATE(S)</b>	<b>EMPLOYEE/ BOARD MEMBER</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRA- TION</b>	<b>TRAVEL</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
4/7/20	J. Mildner	I&RS Brick Township	\$149.00	\$59.85	n/a	\$208.85
5/1/20	L. Corbett	NJACL Conf. Somerset	\$100.00	\$33.60	n/a	\$133.60
6/1/20 - 6/8/20	J. Bermudez	AP U.S. History Tampa, FL	\$-0-	\$-0-	\$804.00	\$804.00



6/3/20 - 6/9/20	J. Cohen	AP Social Studies Online	\$-0-	\$-0-	\$670.00	\$670.00
5/1/20- 5/1/21	E. Ringen	Mastering the Framework for Teaching and Teaching Evaluation Laboratory Online	\$250.00	\$-0-	n/a	\$250.00

**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:

DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
Jefferson High School	W. Arnold	PTHS/-/11	A Cappella Festival	\$-0-	\$-0- Transportation
Paterson Great Falls Historical Park	J. Lefebvre	PTHS/-/8 Cornerstone	Grade 10 Science & Social Studies Curriculum	\$-0-	\$-0-
PVS	N. Lazar	PTHS/-/14	Senior Capstone Project Presentations	\$-0-	\$67.00 Substitute

**RESOLUTION NO. CIS-xx-20**  
**APPROVAL OF NEW AND REVISED CURRICULA WRITING AND PAYMENT TO WRITERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves 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, and initially approved in CIS-56-20 on 12/16/19, as follows:

TITLE	DAYS ALLOTTED
Spanish I	Staff - Full Year Revision \$534.00
Spanish II	Staff - Full Year Revision \$534.00

**RESOLUTION NO. CIS-xx-20**  
**APPROVAL OF GRADUATE SCHOOL RESEARCH STUDY REQUEST**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Graduate School Research Study Request of staff member Justin Lefebvre for course work through William Paterson University.

**RESOLUTION NO. CIS-xx-20**  
**APPROVAL TO ESTABLISH A MULTIPLE DISABILITIES PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the establishment of an elementary Multiple Disabilities Program in the district for the 2020-2021 school year. This program will replace the elementary Autism Program.

## **FINANCE, FACILITIES, AND ATHLETICS**

**Dr. Richard Thumann, Chair**

### **Position on A3902**

A discussion ensued regarding legislation to permit extension of certain deadlines to local governments under emergency circumstances. The suggestion was to have a conversation with the Township Manager for the purpose of clarification of tax collection.

### **PTHS Classroom Availability**

Mr. Portas explained that because our programs are expanding, space at the high school is limited to our own needs.

### **Capital Projects**

- PTHS Science Room Renovations
- PTHS Boilers
- NB Gym Wall Renovation/Padding
- PTHS and PV Floor Renovations/Carpeting
- PTHS and PV Gym Wall Dividers
- PTHS Bathroom Upgrade
- HV New Bathrooms
- PTHS Computer Labs
- Real Estate Purchase

A discussion ensued as to the status of potential capital projects. Mrs. McCarty emphasized that first priority should be for boilers at the high school. She explained that if projects are put on hold due to the health situation, the funds budgeted will go back to capital reserve. The board would like to see the smaller projects begin, such as gym wall padding, floor renovations, and gym wall dividers. The board discussed having Solutions Architecture present further details on cost analysis for science labs and also ESIP status at a future meeting. Mrs. McCarty was asked why buses are being leased as opposed to purchased. She explained that in order to free up money for extra staffing, leasing was the viable option. Mr. Sciarrillo outlined the procedure if the board decides to sell the post office property.

### **Action Items for the April 20, 2020 Regular Business Meeting:**

FFA-133-20	Transfer of Funds for March 2020
FFA-xxx-20	Payment of Bills - March 24, 2020 to April 20, 2020
FFA-xxx-20	Approval of Financial Reports/Monthly Certification for February 2020
FFA-xxx-20	Approval of Financial Reports/Monthly Certification for March 2020
FFA-xxx-20	Monthly Reports from School and Programs February 2020
FFA-xxx-20	Monthly Reports from Schools and Programs March 2020
FFA-xxx-20	Approval to Accept Donation to the Pequannock Township School District
FFA-xxx-20	Approval to Authorize Purchase of Natural Gas Supply Services for Public Use on Online Auction Site
FFA-xxx-20	Approval to Finance Acquisition of Vehicles by Lease Purchase not to Exceed \$250,000
FFA-xxx-20	Approval to Accept Bid for Lease Purchase of 2021 Model Year 54-Passenger Bus
FFA-xxx-20	Approval to Accept Bid for Lease Purchase of 2021 Model Year 29-Passenger Bus
FFA-xxx-20	Approval of Contract to Receive Non-Resident Tuition Revenue for 2019-2020

### **RESOLUTION NO. FFA-133-20**

#### **TRANSFER OF FUNDS FOR MARCH 2020**

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



**RESOLUTION NO. FFA-xxx-20****PAYMENT OF BILLS – MARCH 24, 2020 TO APRIL 20, 2020**

RESOLVED, that the Board of Education approves the Bills List, from March 24, 2020 to April 20, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
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 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****APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2020**

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

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of February 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 MARCH 2020**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 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 DONATION 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 donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$50.00	Courtney Rankin Scholarship Fund	Honor M. Connell

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL OF AWARD OF NATURAL GAS SUPPLIER CONTRACT - PLYMOUTH ROCK ENERGY (FFA-130-20)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract to Plymouth Rock Energy, the supplier with the winning bid in the EMEX Reverse Auction held on March 24, 2020, at a generation/supply price of \$0.47/therm/CCF for a 36 month term fixed rate commencing 12/1/2020.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL TO FINANCE ACQUISITION OF VEHICLES BY LEASE PURCHASE NOT TO EXCEED \$250,000**

WHEREAS, The Board of Education of the Township of Pequannock in the County of Morris, New Jersey (the "Board") is created and is charged by law with the responsibility to provide a system of public education within the school district over which it has jurisdiction and to acquire and install equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition of certain vehicles and equipment consisting of a passenger bus and truck with appurtenances and other equipment necessary for school purposes including financing and incidental or related costs (the "Equipment") by means of an equipment lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et. seq.; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 et. seq. (the "Public School Contracts Law") and the regulations promulgated thereunder, a notice of the bid will be published if required and bids or quotes (hereinafter simply referred to as bids) are scheduled to be returned to the Business Administrator, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$250,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$250,000 in accordance with the requirements of the Public School Contracts Law. The lease shall be for a period not to exceed five years and the interest portion of rent shall be calculated at a rate per annum not in excess of the rate set forth in the legally responsive bid producing the lowest yield. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables, bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of a request for bid if required in accordance with the Public School Contracts Law or the solicitation of quotes in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator are authorized to award the bid and the Lease in accordance with the terms of this resolution to the lowest bidder in accordance with the bid proposals or quotes submitted to the Business Administrator, which winning bid proposal or quote will be retained on file in the office of the Business Administrator/Board Secretary. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid or such longer period as recommended by the Financial Advisor. If the closing does not occur within such thirty (30) day or longer period from the date of the bid, the interest rate will be calculated in accordance with the index rate recommended by the Financial Advisor as set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to execute and deliver the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction in a form approved by Special Counsel. Specifically, the Board authorizes the Board President or the Business Administrator to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow in accordance with the requirements of law. The Business Administrator is also authorized to pay any agreed upon fees in connection with the transaction including any escrow agent fee. The Board President and/or Business Administrator are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board, nor any agency, department or political subdivision thereof, shall be obligated to pay any sum due under the Lease to the Purchaser from any taxing source unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Pequannock or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board authorizes the Business Administrator to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code. The Board hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. The reference to officers of this School District herein and in actions taken on behalf of this Board of Education includes any interim, acting or successor officers holding those positions.

Section 8. Any action authorized herein taken prior to the adoption of this resolution is hereby ratified and deemed to be taken pursuant to this resolution.



Section 9. This resolution shall take effect immediately.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL TO ACCEPT BID FOR LEASE PURCHASE OF 2021 MODEL YEAR 54-PASSENGER SCHOOL BUS**

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator, approves to accept the bid through ESC of New Jersey for the lease purchase of a 2021 model year 54-passenger IC School Bus with diesel engine and hydraulic brakes as per bid item #8 in the ESCNJ contract 19/20-22 in an amount not to exceed \$115,000.00.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL TO ACCEPT BID FOR LEASE PURCHASE OF 2021 MODEL YEAR 29-PASSENGER SCHOOL BUS**

RESOLVED, that the Board of Education upon recommendation of the Superintendent and the School Business Administrator, approves to accept the bid through ESC of New Jersey for the lease purchase of a 2021 model year 29-passenger Collins School Bus as per bid quote #135837 in the ESCNJ contract 18/19-31 in an amount not to exceed \$70,000.

**RESOLUTION NO. FFA-xxx-20**

**APPROVAL OF CONTRACT TO RECEIVE NON-RESIDENT TUITION REVENUE FOR 2019-2020**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the School Business Administrator, on behalf of the Pequannock Township School District, to enter into a parent paid non-resident student contract to receive tuition revenue for the 2019-2020 school year as follows:

STUDENT	SENDING DISTRICT	PROGRAM	TUITION REVENUE
#2250070	Lincoln Park	PTHS	\$8,000



## **POLICY**

**Ms. Megan Dempsey, Chair**

### **Policy 2321 - Advanced Placement - College Credit Bearing Courses**

Policy is being revised to broaden its scope to include all college bearing courses as partnerships with universities expand.

### **Policy & Regulations 8425 - Elopement**

Policy provides guidance for incidents whereby a student leaves school grounds and/or assigned area.

#### **Action Items for the April 20, 2020 Regular Business Meeting:**

P-14-20

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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<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

### **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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2321 - College Credit Bearing Courses
<i>Operations</i>	8425 & 8425R- Student Elopement

**OTHER**

O-08-20                      Approval of HIB Investigation Decision

**RESOLUTION NO. O-08-20**

**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.
NB-03-20
NB-04-20

### 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

Mrs. Dempsey suggested having a virtual “bring your child to work day” on April 23. The board discussed having the board meetings earlier during the quarantine period, however it was decided to keep the meeting start time to 7:00 pm. A discussion ensued regarding having a reentry plan for students once school reopens, in the event of possible health concerns, and how to provide instruction for students affected.

### BOARD MEMBER ANNOUNCEMENTS

The board reported on various creative ways the staff is keeping students connected during this time, such as the librarian driving through town reminding students to read, the A Capella group singing, the noontime “roar,” clap out for Chilton employees, and an SJG video. Mr. Smith commented that he is looking forward to school reopening as a new beginning to bring everyone back together.

### 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. No action will be taken.

Motion by: Esposito	Second by: Thumann	Voice Vote: 9-0-0	Time: 9:04 pm
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The Board reconvened at 9:56 pm.

### ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Dempsey	Voice Vote: 9-0-0	Time: 9:56 pm.
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Respectfully,



Sallyann McCarty  
Board Secretary

### FUTURE PUBLIC BOARD MEETINGS

April 20, 2020	Regular Business Meeting	7:00 pm	PTHS
May 4, 2020	Workshop Meeting/Public Hearing	7:00 pm	PTHS