



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING MINUTES
APRIL 20, 2020**

CALL TO ORDER

The April 20, 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 7:03 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

Reviewed Zoom protocol. Remarkd that it was good to see the outpouring of support by the students for the Chilton healthcare workers.

Superintendent Report - Michael Portas

Remarkd that the community connection has been phenomenal. Announced that the NJEA has made a grant available to provide food for the food pantry. Shared that the healthcare heroes' video was greatly appreciated by the healthcare workers. Introduced the Spirit Week themes. Announced that the QSAC results indicate that we are a high performing district and thanked all who contributed to achieving the successful assessment.

School Business Administrator Report – Sallyann McCarty

Reviewed cash flow issues with regard to the township's payment of taxes to district, A3904, and S2273. Reported that the district will be part of a bid along with the township for trash pickup. Provide status of capital projects: moving forward with PTHS boilers, North Boulevard gym wall renovation, PTHS and PV floor renovations, PTHS and PV gym wall dividers, PTHS bathroom upgrade; putting on hold PTHS science room renovations, Hillview new bathrooms, PTHS computer labs. Reviewed condition of bus fleet and purpose of leasing vs. purchasing. Discussed ESIP process.

PTHS Recognition – Rich Hayzler, Principal

Rob Lockatell, STEM Teacher – Face Shields for Healthcare Workers

APPROVAL OF MINUTES

March 23, 2020, April 6, 2020

Motion by: Prezioso	Second by: Thumann	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.

- Dave Wisnewski of Pequannock inquired as to why dates were left off of Resolution No.CIS-84-20, and if enrollment reports in Resolution No. PMC-156-20 can be shared. He thanked the Board for the approval of stipends in Resolution No. PMC-158-20. Mr. Portas responded that he will follow up on the inquiries.

OLD BUSINESS

Mrs. Dempsey asked for a status on the bee project. Dr. Winning and Mr. Portas responded that although the project has been paused for now, that it will move forward in the future. Mrs. Dempsey inquired about the progress of the gym apparel and she would like to see this reported on the next workshop meeting. Mr. Portas responded that he will touch base with Mr. Silipena on the prices.

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-156-20 Acceptance of Reports
PMC-157-20 Accept Resignation - 2020-2021 School Year
PMC-158-20 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*

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-157-20
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
MacKay, Jennifer	Supervisor of Student Services Grades 6-12	6/30/2020

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-158-20
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

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

Mr. Richard Prezioso, Chair

CIS-83-20	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-84-20	Approval of Student Field Trips
CIS-85-20	Approval of New and Revised Curriculum Writing and Payment to Writers
CIS-86-20	Approval of Graduate School Research Study Request
CIS-87-20	Approval to Establish a Multiple Disabilities Program
CIS-88-20	Approval of Partnership with Essex Regional Services Commission for McKinney-Vento Homeless Children and Youth Program
CIS-89-20	Approval of New Curriculum Writing

RESOLUTION NO. CIS-83-20

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:

PROPOSED DATE(S)	EMPLOYEE/ BOARD MEMBER	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL	SUB COST	ESTIMATED TOTAL EXPENSE
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

Motion by: Prezioso

Second by: Thumann

Roll Call Vote: 9-0-0

RESOLUTION NO. CIS-84-20**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

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-85-20**APPROVAL OF NEW AND REVISED CURRICULUM 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	R. Mulato & A. Rinish - Full Year Revision \$534.00
Spanish II	R. Mulato & A. Rinish - Full Year Revision \$534.00

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-86-20**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.

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-87-20**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.

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS**Dr. Richard Thumann, Chair**

Dr. Thumann thanked the donor for her generosity.

FFA-133-20	Transfer of Funds for March 2020
FFA-134-20	Payment of Bills - March 24, 2020 to April 20, 2020
FFA-135-20	Approval of Financial Reports/Monthly Certification for February 2020
FFA-136-20	Monthly Reports from School and Programs February 2020
FFA-137-20	Approval to Accept Donation to the Pequannock Township School District
FFA-138-20	Approval of Award of Natural Gas Supplier Contract – Plymouth Rock Energy (FFA-130-20)
FFA-139-20	Approval to Finance Acquisition of Vehicles by Lease Purchase not to Exceed \$250,000
FFA-140-20	Approval to Accept Bid for Lease Purchase of 2021 Model Year 54-Passenger Bus
FFA-141-20	Approval to Accept Bid for Lease Purchase of 2021 Model Year 29-Passenger Bus
FFA-142-20	Approval of Contract to Receive Non-Resident Tuition Revenue for 2019-2020
FFA-143-20	Approval of Award of E-Rate Bid and Contract to Turn-Key Technologies, Inc.

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.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-134-20**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:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,921,594.69
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$23,085.13

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-135-20**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.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-136-20

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.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-137-20

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

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-138-20

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.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-139-20

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.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-140-20

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.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-141-20

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.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0
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POLICY**Ms. Megan Dempsey, Chair**

P-14-20 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
P-15-20 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-14-20**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>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: Prezioso	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-15-20**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING**

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

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

Motion by: Dempsey	Second by: Prezioso	Roll Call Vote: 9-0-0
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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
PTHS-04-20

Motion by: Esposito	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.

- Dave Wisnewski of Pequannock inquired if policies for second reading and adoption can be approved at the workshop meeting as opposed to waiting for action at the regular business meeting. Mrs. Dempsey responded that the board wants to reserve workshop meetings for discussion and to have as few action items as possible on the agenda. She further explained that in between meetings is a valuable time to review the policies with administration. Mr. Portas supported this view by commenting that discussion in between readings is significant and helps to refine policy.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

None

CONSIDERATION OF EXECUTIVE SESSION

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

Motion by: Shenton	Second by: Dempsey	Voice Vote: 9-0-0	Time: 7:55 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Smith	Voice Vote: 9-0-0	Time: 8:50 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 Budget Hearing	7:00 pm	PTHS