



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**WORKSHOP MEETING/
PUBLIC BUDGET HEARING MINUTES
MAY 4, 2020**

CALL TO ORDER

The May 4, 2020 Workshop Meeting/Public Budget Hearing 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 7:04 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 (arrived 7:11 pm)
 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 Sciarillo, 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. Communicated Governor Murphy's Executive Order that we will not return to school, however, we will be laser focused upon our return. Understands the feeling of helplessness but the community is providing love and support. Expressed confidence that Mr. Portas will see that the end of year activities will be impactful. Recognized Mr. Hayzler for implementing #BeTheLight. Thanked teachers for making remote learning work.

Superintendent Report - Michael Portas

Explained that due to Governor Murphy's Executive Order there will be no in-house education for the rest of the school year and that districts are awaiting guidance from the Department of Education to solidify how summer school will be affected. Reported that he met with SEPAC, the HSAs, and Student Leaders to work on a plan for transition year students. Recognized and thanked teachers and nurses during Appreciation Week.

Student Representative Report – Francesca Dygos

Reported on activities at the high school and how administrators, teachers, and coaches are communicating virtually with the students despite the quarantine and cancellation of sports.

PUBLIC HEARING ON THE 2020-2021 BUDGET

Presentation of the 2020-2021 Budget – Michael Portas and Sallyann McCarty

BOARD COMMENTS

Mr. Blumert thanked Mrs. McCarty for her work on the budget. Kindergarten enrollment was discussed and the numbers are up from last year. Mrs. McCarty responded to questions regarding capital projects and that, if the money earmarked is not spent, it gets re-budgeted. Mr. Blumert commented on the \$252,200 loss of revenue and that it was not reflected in the budget presentation because the budget needs to be presented as advertised. There was a discussion on using capital reserve for payroll. Mrs. McCarty and Mr. Sciarrillo explained that due to the shortfall, the State can take away capital reserve from districts, although there is no plan yet to do so. Dr. Winning commented that we will keep up with available grants.

OPEN TO PUBLIC BUDGET 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 budget 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 the appointments of media specialist and guidance counsellor. She inquired as to the status of appointing full time aides. Mr. Portas responded that he will follow up at a later date.
- Ann Maier of Pequannock thanked the administration for the innovation to make the district run smoothly. She asked for clarification on the \$252,200 loss of revenue. Mr. Portas explained that anticipated tuition revenue students will not attend the district at this time. She inquired if the option to go above the 2% cap was considered. Mrs. McCarty responded that in preparing the budget she abided by not going to the public for additional funds. She asked how the physical structure of classrooms, class size, capital projects, and State Aid will be handled going forward. Mr. Portas responded that we are awaiting guidance from the State. We cannot move forward with capital projects that will not be completed.
- Renee Blustein of Pompton Plains inquired about aide staffing and whether the district will use aides from Insight and Horizon. Mr. Portas responded that a plan will be mapped out.
- Melissa Stelmasik of Pompton Plains asked if additional teachers and aides will be needed due to the aftermath of the public health situation. Mr. Portas responded that he does not see the need at this time but it will be considered, if it needed.

BUDGETARY ACTION ITEMS

FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

FFA-144-20	Approval of the 2020-2021 Budget for Final Adoption (FFA-115-20) with Amendment
FFA-145-20	Capital Reserve Account Withdrawal (FFA-116-20)
FFA-146-20	Maintenance Reserve Account Withdrawal (FFA-117-20)
FFA-147-20	Professional Services 2020-2021 (FFA-118-20)
FFA-148-20	School District Travel Maximum 2020-2021 (FFA-119-20)
FFA-149-20	Approval of Pequannock Township Tax Levy Payment Schedule for the 2020-2021 School Year

RESOLUTION NO. FFA-144-20**APPROVAL OF THE 2020-2021 BUDGET FOR FINAL ADOPTION (FFA-115-20) WITH AMENDMENT**

RESOLVED, that the budget be adopted for the 2020-2021 School Year using the 2020-2021 state aid allocations, and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for certification in accordance with the statutory deadline.

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2020-2021 TOTAL EXPENDITURES	\$44,703,161	\$772,363	\$1,302,475	\$46,777,999
LESS ANTICIPATED REVENUES	\$ 8,294,791	\$772,363	\$ 344,660	\$ 9,411,814
TAXES TO BE RAISED	\$36,408,370	N/A	\$ 957,815	\$37,366,185

On March 18th the Pequannock Township Board of Education approved the submission of the preliminary 2020-2021 budget to County Office. On March 31, 2020 and April 3, 2020 the budget was approved for advertising by the Executive County Business Official and the Executive County Superintendent, respectively. Subsequent to these approvals the Pequannock Township Board of Education has determined it necessary to reduce revenues and expenditures for fiscal year 2020-2021 due to the loss of anticipated tuition students received in the amount of \$252,200. Therefore the Pequannock Township Board of Education adopts the adjusted fiscal year 2020-2021 budget which reflects these adjustments in the amount of \$252,200 as follows:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2020-2021 TOTAL EXPENDITURES	\$44,450,961	\$772,363	\$1,302,475	\$46,525,799
LESS ANTICIPATED REVENUES	\$ 8,042,591	\$772,363	\$ 344,660	\$ 9,159,614
TAXES TO BE RAISED	\$36,408,370	N/A	\$ 957,815	\$37,366,185

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-145-20**CAPITAL RESERVE ACCOUNT WITHDRAWAL (FFA-116-20)**

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$2,242,484 within the 2020-2021 budget.

PROJECT	AMOUNT
Science Room Renovations - High School	\$897,864
Boiler Replacement - High School	\$200,000
Gym Wall Renovation/Padding - North Boulevard	\$33,620
Floor renovation/carpeting - High School & Pequannock Valley School	\$21,000
Gym Wall dividers - High School & Pequannock Valley School	\$50,000
Bathroom upgrade - High School	\$15,000
New Bathrooms - Hillview	\$250,000

Real Estate Purchase and renovation	\$700,000
Computer Labs - High School	\$75,000

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

MAINTENANCE RESERVE ACCOUNT WITHDRAWAL (FFA-117-20)

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of maintenance reserve withdrawal in the amount of \$535,000, as reported on Form M-1 Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6A:26A, as the anticipated budget amount for fiscal year 2020-2021.

SCHOOL FACILITY	AMOUNT
Pequannock Township High School	\$160,000
Pequannock Valley School	\$147,000
Hillview School	\$76,000
North Boulevard School	\$76,000
Stephen J. Gerace	\$76,000

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-147-20

PROFESSIONAL SERVICES 2020-2021 (FFA-118-20)

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2020-2021 year as follows:

PROFESSIONAL SERVICE	AMOUNT
Legal	\$145,000
Audit	\$ 47,000
Physician	\$ 12,500
Architect/Engineer	\$ 25,017
Negotiator	\$ 15,000
TOTAL	\$222,500

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-148-20

SCHOOL DISTRICT TRAVEL MAXIMUM 2020-2021 (FFA-119-20)

WHEREAS, school district policy and N.J.A.C 6A:23a-7.1 et seq. provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2020-2021 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$24,208 as of March 18, 2020

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education, in the County of Morris, New Jersey, hereby establishes the school district maximum for the 2020-2021 school year at the sum of \$110,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-149-20

APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the School Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2020-2021 school year in accordance with the attached.

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

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

PMC-159-20	Acceptance of Reports - 2019-2020 School Year
PMC-160-20	Accept Resignation - 2020-2021 School Year
PMC-161-20	Approval of Reappointment of PTPSA Members - 2020-2021 School Year
PMC-162-20	Approval of Reappointment of Non-Affiliated Administrators - 2020-2021 School Year
PMC-163-20	Approval of Reappointment of Non-Affiliated Staff Members - 2020-2021 School Year
PMC-164-20	Approval of Reappointment & Assignment of Certificated Staff - 2020-2021 School Year
PMC-165-20	Approval of Reappointment & Assignment of ABA/Community Inclusion Aides - 2020-2021 School Year
PMC-166-20	Approval of Reappointment & Assignment of Aides - 2020-2021 School Year
PMC-167-20	Approval of Reappointment of Facilities Staff - 2020-2021 School Year
PMC-168-20	Approval of Reappointment of Information Technology Staff - 2020-2021 School Year
PMC-169-20	Approval of Reappointment & Assignment of Secretaries - 2020-2021 School Year
PMC-170-20	Approval of Reappointment of Bus Drivers - 2020-2021 School Year
PMC-171-20	Approval of Reappointment of Security Staff - 2020-2021 School Year
PMC-172-20	Approval of Title I Tutoring Facilitator - 2019-2020 School Year

RESOLUTION NO. PMC-159-20

ACCEPTANCE OF REPORTS

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

- Enrollment Report

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-160-20

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
Blakovich, Amber	Music Teacher Pequannock Valley Middle School	6/30/2020

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-161-19

APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS – 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the re- appointment of the following Pequannock Township Principals and Supervisors Association members effective July 1, 2020 through June 30, 2021. (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

FIRST NAME	LAST NAME	SCHOOL	POSITION	SALARY
Bernardino	Michele	PTHS	Supervisor of Mathematics, PreK-12	\$101,689
Branco	Helena	PVMS	Supervisor of Student Services, PreK-5	\$101,689
Haines	Barry	PTHS	Supervisor, Information Technology & Data Management	\$110,000
Hayzler	Richard	PTHS	Principal	\$158,000
Loeffler	Theodore	NBS	Principal	\$139,805
Mallet	Kristen	PTHS	Supervisor of Science, Technology & Business, PreK-12	\$101,689
Mildner	Jennifer	PTHS	Assistant Principal	\$124,505
Reiner	Matthew	SJG	Principal	\$132,997
Ringin	Emily	PVS	Assistant Principal	\$102,500
Seborowski	John	PVS	Principal	\$127,524
Sheridan	Elizabeth	PTHS	Supervisor of Social Studies & World Languages, PreK-12	\$101,689
Silipena	Brian	PTHS	Assistant Principal in Charge of Athletics/Health and Physical Education	\$105,000
Stager	Allison	HVS	Principal	\$132,997
Thomas	Carrie	PTHS	Supervisor of Language Arts, PreK-12	\$101,689

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-162-20

APPROVAL OF SALARIES FOR NON-AFFILIATED ADMINISTRATORS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries for the following non-affiliated administrators for the 2020-2021 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY
Andersen	Herbert	Supervisor of Buildings and Grounds	\$87,550
Csakvary	Dorothy	Supervisor of Transportation	\$71,407
Lucas	Ronald	Director of Security	\$59,808

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-163-20**APPROVAL OF SALARIES FOR NON-AFFILIATED STAFF MEMBERS - 2020-2021 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 2020-2021 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY	STIPEND
Colicchio	Margaret	Administrative Assistant to the School Business Administrator	\$66,518	\$338	\$1,500
Fisher	Diane	Administrative Assistant to the Assistant Superintendent	\$68,785	\$338	
Fritz	Ann	Bookkeeper	\$62,629	\$338	
Fuentes	Yvette	Payroll/Benefits Coordinator	\$65,376		
Karaty	Raymond	Treasurer of School Monies	\$5,155		
Massaro	Jacqueline	Assistant to the School Business Administrator	\$84,364	\$676	
Murphy	Bobbi J.	Random Drug Testing Project Coordinator	\$22,660		
Smith	Colleen	Administrative Assistant to the Superintendent/Data Analyst	\$65,004	\$338	
Tierney	Melinda	Administrative Assistant to the Superintendent	\$67,210	\$676	

Motion by: Shenton

Second by: Thumann

Roll Call Vote: 9-0-0

RESOLUTION NO. PMC-164-20**APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of certificated staff members at the following locations for the 2020-2021 school year.

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Adams	Brenda	PVS	Science	MA	12	\$73,545	
Andresen	Jillian	PTHS	Guidance Counselor/SAC	MA+15	7	\$66,995	
Anton	Ami	HVS	Special Education/LLD	MA+45	18	\$94,755	\$676
Aquino	Victoria	PVS	Special Education	BA	6	\$57,695	
Arnold	William	PTHS	Music	BA	9	\$60,845	
Avagyan	Olga	PTHS	School Nurse	MA	7	\$64,995	
Barcadepone	Melissa	NBS	Special Education/Reading Specialist	MA+15	16	\$85,655	\$338
Belardo	Joshua	HVS	Elementary	MA	14	\$78,555	
Bellas	Patricia	HVS	Elementary	MA	16	\$83,655	\$338
Bermudez	Jaclyn	HVS	Elementary	BA	4	\$56,755	
Bermudez	James	PTHS	Social Studies	BA+15	7	\$60,995	
Biagiotti	Brian	NBS	Elementary	MA	7	\$64,995	

Bionde	Margaret	PTHS	Physical Education	MA+15	17	\$88,205	\$676
Bottino	Jean	SJG/PVS/HS	ESL/French/Essentials	BA	8	\$58,995	
Brady	Keith	PTHS	Business	MA	12	\$73,545	
Brensinger	Lee Ann	PTHS	English	MA+30	17	\$90,205	\$676
Brewster	Dora	NBS	.69 Special Education	MA	4	\$43,301	
Budd	Julie	HVS	Elementary	MA+30	18	\$92,755	\$676
Burner	Nicholas	PTHS	Athletic Trainer	BA	11	\$65,195	
Buscher	Kimberly	District	Social Worker	MA+30	16	\$87,655	
Callaghan	Sarah	HVS	Elementary	BA	9	\$60,845	
Careri	Bethany	PTHS	Biology	MA	14	\$78,555	
Caufield	Gregory	PTHS	Special Education/LLD	BA+30	19	\$89,305	
Chorazy	John	PTHS	English	MA	12	\$73,545	
Ciavarella	Eileen	PVS/PTHS	Art	BA+30	16	\$81,655	\$338
Cohen	Jana	PTHS	Social Studies	MA	12	\$73,545	
Coiro	Marissa	SJG	Elementary	BA	6	\$57,695	
Congleton	Janet	PTHS	Special Education	MA	16	\$83,655	\$338
Cooper	Patrick	PTHS	Special Education/LLD	MA+15	8	\$66,995	
Corbett	Lindsay	District	LDT/C	MA+30	11	\$75,195	
Crammer	Lisa	PVS	Math	MA+30	9	\$70,845	
Crefeld	Michele	PVS/PTHS	French	MA+30	20	\$97,855	\$338
Crocco	Galina	PTHS	Math	MA	13	\$75,995	
Crocker	Elizabeth	PTHS	WBL Coordinator	MA+15	18	\$90,755	\$338
Danziger	Joshua	PVS	Science	MA	16	\$83,655	\$338
Davis	Ann Marie	PTHS	English	MA	16	\$83,655	
Dean	Jamie L.	NBS	Elementary	MA	16	\$83,655	\$338
DeBell	Jeffrey	PTHS	Physical Education	BA	18	\$82,755	\$676
DeMarco	Jenna	NBS	MLSP	BA	5	\$56,955	
DeStefano	Christine	PVS	English	MA+45	12	\$79,545	
Diglio	Luke J.	PTHS	Science	MA+60	18	\$96,755	\$338
Dimetry	Marie	PTHS	Math	MA	5	\$62,955	
DiSalvo	Michele	PVS	Spanish	MA+15	9	\$68,845	
Donch	Denise	PVS	Science	BA+15	13	\$71,995	
Dooley	Amanda	PTHS	Social Studies	BA+15	7	\$60,995	
Dornisch	Jacquilyn	PTHS	Art	BA	4	\$56,755	
Dowd	Elizabeth	SJG	Elementary	MA+30	17	\$90,205	\$676
Drashinsky	Jeanette	HVS	Special Education/LLD	MA+60	N/A	\$103,455	\$676
Dunn	Charles	PTHS	Biology	BA	8	\$58,995	

Escudero	Angela	PTHS	Guidance Counselor/WBL	MA+60	17	\$94,205	\$676
Eveland	Rhett	PTHS	Art	MA	19	\$91,305	\$338
Fajardo	Mayra	District	Occupational Therapist	MA+15	21	\$97,955	\$338
Finnen	Ann Marie	SJG/HVS	Music	MA	19	\$91,305	\$1,014
Foth	Jeffrey	PVS	Music	BA	19	\$85,305	\$338
Freebody	Gillian B.	PVS	English	BA+30	16	\$81,655	\$676
Gallanthen	Gina	PVS	Science	BA+15	3	\$58,555	
Galliano	Alice	HVS	Elementary	BA	19	\$85,305	\$1,014
Garlasco	Casey	PTHS	Chemistry	MA	6	\$63,695	
Gennarelli	Joseph	PVS	Social Studies	BA+15	6	\$59,695	
Gill	Melissa	PTHS/PVS	Spanish	MA	8	\$64,995	
Goodson	Julia	PVS	Spanish	MA	21	\$95,955	\$338
Goodwin	Maryann	PVS	Physical Education	MA+30	16	\$87,655	\$338
Grant	Marlene	PTHS	Special Education/LLD	MA+30	12	\$77,545	
Green	Daniel	PVS/PTHS	Physical Education	BA+15	5	\$58,955	
Greenberg	Rhea J.	HVS	Special Education	MA	18	\$88,755	\$338
Griffith	Jacqueline	SJG	School Nurse	BA+15	12	\$69,545	
Guerrero	Maria	NBS	Special Education/MD	BA+15	8	\$60,995	
Habermas	Lauren	District	Behaviorist	MA	5	\$62,955	
Hackett	Philip	PVS	Social Studies	BA	4	\$56,755	
Hammond	Kimberly	NBS	.62 Special Education	BA	5	\$37,172	
Hartwig	Diane C.	PVS	Special Education	MA+60	13	\$83,995	
Hayzler	Kristen	PTHS	Math	MA	14	\$78,555	\$338
Healy	Daniel	PVS	English	MA	N/A	\$83,155	\$676
Helenek	Maria	PTHS	English	MA	8	\$64,995	
Hinton-Schlesinger	Amanda	SJG	Elementary	MA	15	\$81,105	\$676
Hong	Hyosun	PTHS	Math	MA	5	\$62,955	
Honig	Elliott	PTHS	Business	MA+15	12	\$75,545	
Horgan	Theresa K.	NBS	Elementary	MA	19	\$91,305	\$676
Hubner	Sarah	NBS	Elementary	BA+15	13	\$71,995	\$338
Hydock	Nicole	HVS	School Nurse	BA	10	\$62,945	
Im	Simon	SJG	Guidance Counselor	MA	3	\$62,555	
Iraggi	Kathleen	HVS	Special Education/LLD	BA	20	\$87,855	\$338
Kaye	Allen M.	PVS	Social Studies	MA+15	18	\$90,755	\$676
Khalil	Zaid	PTHS	Physics	BA+15	18	\$84,755	
Kirkland	Christopher	PTHS	Math	MA	11	\$71,195	
Klitch	Shannon	NBS	Special Education/PSD	BA	2	\$56,555	

Klump	Frank	PTHS	Guidance Counselor/SAC	MA+30	5	\$66,955	
Ko	John	PTHS	Science	MA	5	\$62,955	
Kopp	Edward	PVS	Science	MA	17	\$86,205	
Kotz	Blessing	PTHS	Math	BA	12	\$67,545	
Kovalcik-Schiffel	Karen F.	SJG	Elementary	MA	17	\$86,205	\$676
Kudlacik	Samantha	District	LDT-C	MA	11	\$71,195	
Kypers	Jacquelyn	SJG	Special Education	BA	12	\$67,545	
LaCognata	Heather L.	PTHS	Special Education	MA	16	\$83,655	\$338
Lamer	Heather	SJG	Elementary	BA	5	\$56,955	
Lapone	Meghan	PTHS	Math/Special Education	MA	10	\$68,945	
Larranaga	John	SJG	Physical Education	BA	2	\$56,555	
LaTempa	Lorraine A.	NBS	School Nurse	MA	17	\$86,205	
Lazar	Nathaniel	PTHS	Allied Health/Biology	MA+60	5	\$70,955	
Leao	Jenna	PVS	Special Education	BA+15	16	\$79,655	\$338
Lefebvre	Justin	PTHS	Special Education /LLD	MA	6	\$63,695	
Legregni	Debra	PTHS	Biology	BA+15	16	\$79,655	\$338
Lindsay	Jeffrey	PVS	Special Education/LLD	MA+30	9	\$70,845	
Lipari	Gayle	PTHS	Business	BA+15	7	\$60,995	
Lokatell	Robert	PTHS	Technology	BA	4	\$56,755	
Luppino	Kimberly	PVS	Media Specialist	BA+15	18	\$84,755	
Luterzo	Meghan	SJG	Elementary Teacher	MA+15	5	\$64,955	
Lynes	Misty	NBS	Guidance Counselor	MA	6	\$63,695	
Magda	Nicole	District	Speech Therapist	MA	4	\$62,756	
Maier	Madeline E.	HVS	Physical Education	BA	21	\$89,955	\$338
Majumder	Nivedita	PTHS	Science	MA	2	\$62,555	
Mallon	Kristin	NBS	Elementary	MA	5	\$62,955	
Mangarelli	Courtney M.	HVS/SJG	Art	BA+30	15	\$79,105	\$338
Marks	Christina B.	PVS	Special Education	MA+30	15	\$85,105	\$338
Marshall	Christina	PTHS	Guidance Counselor	MA+30	3	\$66,555	
Martinez	Sharon	SJG	Elementary	BA+30	18	\$86,755	\$676
McBain	Yvette	SJG	Reading Specialist	MA+45	20	\$99,855	\$1,014
McBurney	Jonathan E.	PTHS	Physical Education	MA+15	15	\$83,105	\$338
McCabe	Ryan	PTHS	Special Education	BA	7	\$58,995	
McCaffrey	Candace	PVS	English	MA	11	\$71,195	
McGee	Caitlin	PVS	Science	MA+15	10	\$70,945	
McGreevy	Danielle	District	School Psychologist	MA+30	2	\$66,555	
McKenna	Shannon	NBS	Elementary	MA	7	\$64,995	

McNulty	Melissa	NBS	Elementary	MA	8	\$64,955	
Mellea	Samantha	PTHS	Physical Education	BA	3	\$56,555	
Meyers	Anne M.	HVS	Elementary	MA	16	\$83,655	\$338
Meyerson	Kimberly	NBS	Media Specialist	MA+15	11	\$73,195	
Mirra	William	PTHS	Biology	BA	19	\$85,305	
Mocera	Jennifer	NBS	Special Education/MD	BA+15	14	\$74,555	
Monaco	Jessica	NBS	PreSchool	BA	5	\$56,955	
Moon	Kathleen D.	PVS	Special Education	BA+15	16	\$79,655	
Moore	Katherine	PTHS	Special Education	BA	9	\$60,845	
Moschella	Michael	PTHS	Physical Education	BA	3	\$56,555	
Mulato	Roberto	PTHS	Spanish	BA	8	\$58,995	
Munro	Valerie	HVS	Media Specialist	BA+30	21	\$93,955	\$1,352
Murek	Richard	PTHS	Technology	MA	19	\$91,305	
Murin	Jessica	NBS	Elementary	BA	8	\$58,995	
Murphy	James L.	PVS/PTHS	Technology	MA	12	\$73,545	
Muzzio-Rentas	Jessica	SJG	Elementary	MA+15	18	\$90,755	
Neumann	Elaine	PTHS	Social Studies	MA	5	\$62,955	
Newton	Lauren S.	SJG	Special Education	MA	21	\$95,955	\$338
Ochner	Marjorie A.	SJG	Elementary	BA+30	13	\$73,995	
O'Hara	Patricia	NBS	Physical Education	MA+60	17	\$94,205	\$676
Oosterwyk	Iiona	District	Speech Therapist	MA	18	\$88,755	\$676
Patel	Dipty	HVS	Elementary	MA+30	14	\$82,555	\$338
Patti	Shannon	District	School Psychologist	MA+45	19	\$97,305	
Piccoli	Adam	PTHS	Special Education	MA	13	\$75,995	
Pitcher	Jennifer	PTHS	English	BA	13	\$69,995	
Pontoriero	Kathryn	HVS	Elementary	BA	4	\$56,755	
Postman	Erin P.	PVS	Social Studies	MA	17	\$86,205	\$338
Praschak	Terri C.	PVS	Guidance Counselor	MA	19	\$91,305	\$676
Pyburn	Kelly	District	School Psychologist	MA+45	4	\$68,755	
Quagliana	Susan	PVS	Special Education	MA+60	16	\$91,655	
Rescigno	Bryan	PTHS	Biology/Physics	BA	7	\$58,995	
Rinish	Andrea	PTHS	French/Spanish	MA	7	\$64,995	
Rodeiro	Christine	SJG	Elementary	BA	8	\$58,995	
Rodriguez	Daniel J.	PTHS	Spanish	MA	14	\$78,555	\$338
Rodriguez	Gemma	PTHS	English	BA+30	15	\$79,105	
Rogers	Kristie	PVS	Special Education	BA	5	\$56,955	

Rosolen-Zmigrodski	Alyce	NBS	Elementary	BA	8	\$58,995	
Rubino	Michele A.	NBS	PreSchool	BA+15	18	\$84,755	
Ruggiero	Michele A.	HVS	Elementary	MA	15	\$81,105	\$338
Sapjeta	Barbara	PTHS	Chemistry	MA+15	16	\$85,655	
Scangarello	Lisa A.	NBS	Elementary	MA	18	\$88,755	\$676
Schmitt	Deirdre M	HVS	Reading Specialist	MA+30	21	\$99,955	\$338
Schreck	Katelyn	PTHS	English	MA	7	\$64,995	
Schroeter	Stephanie	PVS	Math	MA+30	14	\$82,555	
Sedran	Patricia	HVS	Elementary	MA	15	\$81,105	
Segedin	Denise	HVS	Elementary	MA+15	17	\$88,205	\$676
Shaw	Andrea	HVS	Elementary	BA	18	\$82,755	\$676
Shea	Amy	District	LDT/C	MA+15	17	\$88,205	\$676
Shizas	Stella	NBS	Elementary	MA	15	\$81,105	\$338
Sica	Luke	PVS	Physical Education	BA	13	\$69,995	
Sica	Traci	PVS	English	MA+15	16	\$85,655	\$338
Sinopoli	Cheryl	SJG	Elementary	MA	7	\$64,995	
Skula	Eileen P.	NBS/HV	Art	MA+60	21	\$103,955	\$1,352
Slaff	Gregg D.	PVS	Math	MA+15	17	\$88,205	\$676
Spezio	Roberta E.	PVS	Special Education	MA+60	18	\$96,755	\$676
Streifer	Anthony	PTHS	Music	BA	6	\$57,695	
Stringer	Jacqueline	SJG	Elementary	BA	7	\$58,995	
Sullivan	Kathryn	HVS	Special Education/MLSP	MA	9	\$66,845	
Tahan	Elizabeth	HVS	School Psychologist	MA+30	3	\$66,555	
Tartaglia	Kristin A.	HVS	Elementary	MA+30	16	\$87,655	\$338
Torrisi	Andrea	PVS	Math	MA	17	\$86,205	\$338
Toth	Lindsey	PVS	Guidance Counselor	MA	6	\$63,695	
Trattou	Alexa	SJG	Elementary	BA	7	\$58,995	
Vacca	Tamar	District	Social Worker	MA	4	\$62,755	
Valero	Charlene	SJG	Elementary	BA+30	9	\$64,845	
Valverde	Ariel	PTHS	Allied Health/ Special Education	MA	6	\$63,695	
Van Ness	Dina	NBS	Elementary	BA+15	17	\$82,205	\$676
Vivino	William	NBS/HVS	Music	BA+15	12	\$69,545	
Voltarelli	Diana	NBS	Special Education/PSD	BA+15	12	\$69,545	
Vuolo	Dana	NBS	Elementary	MA	17	\$86,205	\$676
Walker	Patricia	PVS	Social Studies	MA	15	\$81,105	\$338
Warner	Lisa	SJG	Elementary	MA+30	11	\$75,195	

Wenzel	Brian	PTHS	Special Education	BA+15	3	\$58,555	
Westdyk	Erin	SJG	MLSP	MA+15	7	\$66,995	
Wolkowitz	Cindy R.	PVS	School Nurse	MA+45	18	\$94,755	\$338
Wright	Mary Kate	PTHS	Social Studies	BA+30	14	\$76,555	
Zerden	Kristin	SJG	Elementary	MA+15	18	\$90,755	\$676
Zichelli	James M.	PVS	Special Education/LLD	MA+60	17	\$94,205	\$338
Zummo	Michael	PVS	Math	MA+15	10	\$70,945	

Motion by: Shenton

Second by: Thumann

Roll Call Vote: 9-0-0

RESOLUTION NO. PMC-165-20

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF ABA/COMMUNITY INCLUSION AIDES - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and reassignment of the following ABA/Community Inclusion Aides for the 2020-2021 School Year:

LAST NAME	FIRST NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY
Brogan	Debra	ABA/Community Inclusion/NB	19	\$30,860	\$338
Canger	Robin	ABA/Community Inclusion/NB	20	\$32,250	\$676
Kelly	Natalie	ABA/Community Inclusion/NB	16	\$27,530	
Fede	Barbara	ABA/Community Inclusion/NB	20	\$32,250	\$1,014
George	Lori	ABA/Community Inclusion/NB	17	\$28,590	\$338
Mee	Diane	ABA/Community Inclusion/NB	13	\$24,650	
Veltre	Lynda	ABA/Community Inclusion/NB	20	\$32,250	\$676
Rosano	Cheryl	ABA/Community Inclusion/PV	12	\$23,790	
Seeber	Katia	.7 ABA/Community Inclusion/NB	5	\$14,543	
Shrestha	Amrit	.7 ABA/Community Inclusion/HV	4	\$14,263	

Motion by: Shenton

Second by: Thumann

Roll Call Vote: 9-0-0

RESOLUTION NO. PMC-166-20

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF AIDES – 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of Aides for the 2020-2021 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	SALARY	LONGEVITY
Afonso	Angela	.7 Special Education Aide	SJG	4	\$13,563	
Arena	Susan	.7 Office Aide	SJG	5	\$13,843	
Amatulla-Lindsey	Khalilah	.68 Office Aide	PVS	3	\$12,937	

Baryla	Louisa	.68 Special Education Aide	PVS	6	\$13,716	
Copensky	Edward	.68 Special Education Aide	PVS	8	\$13,988	
Corbo	Karli	.7 Special Education Aide	NBS	2	\$13,318	
DeIntinis	Diane	.68 Office Aide	PTHS	2	\$12,937	
Dias	Claudia	.68 Special Education Aide	PVS	4	\$13,175	
Eriksson	Jan	.7 Special Education Aide	HVS	4	\$13,563	
Esposito	Kelliane	.7 Special Education Aide	HVS	12	\$15,953	
Fields	Cheryl	.7 Office Aide	HVS	3	\$13,318	
Galeazzi	Lisa	.7 Special Education Aide	HVS	4	\$13,563	
Gangi	Danielle	.7 Special Education Aide	NBS	3	\$13,318	
Gillikin	Wayne	.68 Special Education Aide	PVS	4	\$13,175	
Greff	Susan T.	.7 Special Education Aide	NBS	11	\$15,393	
Gregg	LeeAnn	.7 Special Education Aide	NBS	4	\$13,563	
Hamill	Elaine	.7 Special Education Aide	NBS	4	\$13,563	
Herd	Jennifer	.41 PM Aide-Allied Health	PTHS	2	\$7,800	
Jameson	Keri	.7 Special Education Aide	NBS	3	\$13,318	
Kelly	Tara	.68 Special Education Aide/Office Aide	PTHS	7	\$13,988	
Klimek	Christine	.5 Office Aide	PVS	2	\$9,513	
Kusiak	Deborah	.7 Special Education Aide	HVS	3	\$13,318	
LoPresti	Isabelle	.7 Special Education Aide	NBS	2	\$13,318	
Lucas	Johanna	.5 AM Aide-Allied Health	PTHS	2	\$9,513	
Macchiarelli	Antonieta	.7 Special Education Aide	HVS	20	\$21,875	\$676
McKay	Ann	.7 Office Aide	SJG	4	\$13,563	
Merkaj	Valbona	.7 Special Education Aide	HVS	4	\$13,563	
Mierzwa	Agnieska	.7 Special Education Aide	SJG	3	\$13,318	
Morello	Sharon	.7 Special Education Aide	NBS	3	\$13,318	
Nativo	Rosa	.68 Special Education Aide	PTHS	5	\$13,447	
O'Brien	Alexa	.7 Special Education Aide	SJG	4	\$13,563	
Skuka	Natasha	.7 Special Education Aide	NBS	7	\$14,399	
Smith	Nancy S.	.7 Special Education Aide	NBS	14	\$17,192	
Sova	Rosalind	.7 Special Education Aide	NBS	3	\$13,318	
Tozzi	Leann	.7 Special Education Aide	HVS	4	\$13,563	
Tucker	Diane M.	.7 Special Education Aide	NBS	7	\$14,399	
Tufaro	Carole	.7 Special Education Aide	PV	4	\$13,563	
Van Vliet	Lisa	.7 Office Aide	NBS	4	\$13,563	
Wicks	Natalie	.68 Special Education Aide	PVS	6	\$13,716	

Zerener	Meghan	.68 Special Education Aide /Office Aide	PTHS	7	\$13,988	
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Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-167-20

APPROVAL OF REAPPOINTMENT OF FACILITIES STAFF – 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Facilities staff members for the 2020-2021 school year.

LAST NAME	FIRST NAME	STEP	ASSIGNMENT	SALARY	LONGEVITY	STIPEND
Codner	John	5	Custodian	\$40,485		\$1,920
Cooke	Gabriel	2	Custodian	\$38,590		
Davenport	David	14	Custodian	\$55,090	\$338	\$1,920
Halabi	Gabriel	11	Custodian	\$48,065		
Harrison	Donald	14	Maintenance	\$55,090		\$875
Hayes	Sean	9	Custodian	\$44,365		\$1,920
Hopper	Charles	14	Custodian	\$55,090	\$676	
Jimenez	Angel	11	Maintenance	\$48,065		\$875
Lesky	Nicholas	4	Custodian	\$39,485		
Marciano	Barry	3	Custodian	\$38,590		
Mariano	Alfredo	2	Custodian	\$38,590		
Mejia	Rosa	2	Custodian	\$38,590		
Ramos	Norma	12	Custodian	\$50,190		
Roldan	Fernando	14	Maintenance	\$55,090	\$338	\$875
Rosado	Nelida	12	Custodian	\$50,190		
Santos	Eric	4	Custodian	\$39,485		\$2,759
Smith	Jason	3	Custodian	\$38,590		
Smith	Richard	4	Custodian	\$39,485		
Struble	Michael A.	13	Custodian	\$52,590	\$338	\$2,759
Zonca	Richard	9	Custodian	\$44,365		\$1,920

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-168-20

APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF – 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the Information Technology staff members for the 2020-2021 school year.

LAST NAME	FIRST NAME	POSITION	STEP	SALARY	LONGEVITY
Evans	Gary	Computer Technician	14	\$66,100	\$676
Noon	Allison	Computer Technician	9	\$62,170	
Scholts	Christopher	Computer Technician	9	\$62,170	
Spezio	Darren	Coordinator of Data Management	11	\$75,575	\$676

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-169-20

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIES – 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignments of secretarial staff members for the 2020-2021 school year.

LAST NAME	FIRST NAME	SCHOOL	STEP	SALARY	LONGEVITY
Aug	Karin	North Boulevard Elementary School	12	\$44,430	
Berardinelli	Susan	Pequannock Township High School	17	\$52,205	\$338
Bionde	Kathleen	Pequannock Valley School	14	\$47,130	\$1,014
Bufardeci	Dawn	.68 Pequannock Valley School	5	\$27,254	
Hummel	Diane	Pequannock Township High School/Guidance	14	\$47,130	
Kane	Carol J.	Hillview Elementary School	17	\$52,205	\$338
Miller	Susan	Pequannock Township High School	5	\$40,080	
Deitch	Kristie	Stephen J. Gerace Elementary School	2	\$38,680	
Tabakman	Amy	Pequannock Township High School/Athletics	4	\$39,380	
Tahan	Deirdre	Pequannock Valley School/Special Services	15	\$48,655	

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-170-20**APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2020-2021 school year.

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY
Johnson	Sharon	15	\$42,040	
London	Gordol	12	\$37,165	
Oviedo	Juan	9	\$35,840	
Pelaez	Micdalia	8	\$34,670	

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-171-20**APPROVAL OF REAPPOINTMENT OF SECURITY STAFF - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the security staff for the 2020-2021 school year at an hourly rate as indicated not to exceed 29 hours per week.

LAST NAME	FIRST NAME	HOURLY RATE
Boyce	Brian	\$22.00
Gilmartin	Michael	\$22.00
Lacognata	Italo	\$22.00
Presta	Lawrence	\$22.00
DeFranco	Anthony	\$22.00 (Substitute-As needed)

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-172-20**APPROVAL OF TITLE I TUTORING FACILITATOR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Title I Tutoring Facilitator for the 2019-2020 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESEA) Title I funds.

NAME
Stephanie Schroeter

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Discussion:

Staffing for 20/21

Mr. Portas reported that staffing is in good shape but we need to be fluid in staffing if student numbers change. Kindergarten will currently have seven sections with perhaps eight if the numbers continue to increase.

2019/20 School Calendar

There are two snow days remaining and the suggestion was to get input from staff as well as student leadership as to how they should be used.

Sidebar Agreements for Trep\$ and HOSA

Mr. Portas is working with the Association on the sidebar agreement.

Board Goals Action Plans

A discussion ensued as to how to proceed with board goals and the activities associated with them. Mr. Portas will work with the Administrative Team to streamline an action plan without sacrificing quality.

Action Items for May 18, 2020 Regular Business Meeting:

PMC-173-20 Acceptance of Reports
PMC-xxx-20 Accept Resignation - 2020-2021 School Year
PMC-xxx-20 Approval of Appointments - 2020-2021 School Year

RESOLUTION NO. PMC-173-20

ACCEPTANCE OF REPORTS

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

- Enrollment Report

RESOLUTION NO. PMC-xxx-20

ACCEPT RESIGNATIONS - 2020-2021 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE

RESOLUTION NO. PMC-xxx-20

APPROVAL OF APPOINTMENTS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

Discussion:

Physical Education Uniforms at PV and PTHS

Dr. Winning reported that Mr. Silipena recommends revisiting the purchase of uniforms upon the return to school.

Approval of Multiple Disabilities Program

The program will move forward once the program is approved by the County.

Bees at PTHS

Mr. Mirra is ordering the hardware to arrive by September and the bees will be in place next spring.

Allied Health Student Meeting with Chilton Leadership Team

Dr. Winning reported that in a Zoom classroom, students asked questions to Chilton Administrators.

Approval of Pequannock Township Distance Learning Plan

The Board will need to approve the next phase of the plan (A3904) at the next meeting. Mr. Portas explained that the Department of Education guidance is needed for a re-entry plan which will incorporate not only academics, but also health and mental health. Food delivery for free/reduced lunch is going well. Community partners are soliciting and receiving food donations.

Capstone Presentations

Presentations by students will be held on May 21 and May 28 at 7:00 pm.

Title I

Funding has been extended through the summer.

Action Items for the May 18, 2020 Regular Business Meeting:

CIS-90-20

CIS-xx-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

RESOLUTION NO. CIS-xx-20

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

DATE(S)	EMPLOYEE/ BOARD MEMBER	CONFERENCE/ WORKSHOP LOCATION	REGISTRA- TION	TRAVEL	SUB COST	ESTIMATED TOTAL EXPENSE
6/10 - 6/18/20	G. Crocco	AP Calculus Reading Kansas City, MO	\$-0-	\$-0-	\$938.00	\$938.00

FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

Discussion:

Ice Hockey COOP with West Milford

This very successful program will be renewed for the upcoming school year.

Status of ESIP

Mrs. McCarty explained that, in conjunction with Solutions Architecture, we will go out for bid for energy in mid-June.

Status of Church Property

Mr. Portas is working with Solutions Architecture to obtain requirements for the next logical steps. A realtor will not be required to facilitate a deal and Mr. Sciarrillo commented that a positive deal will be struck for all parties.

Potential Opportunity for Field Renovation/Maintenance/Capital Improvements

The township is working on the fields in conjunction with the Soccer Association at no cost to the district. There is no activity on the fields currently so there will not be as much wear and tear.

Suspend RFP for Professional Services

There is no need to go out for RFPs, however it is a good idea to check rates to insure they are competitive.

Monitoring of District Fields during Quarantine

Security will walk the grounds so that people do not congregate. Putting up fencing was discussed.

Status of Utility Bills and Insurance (Possible Refund)

Mrs. McCarty spoke with the district broker of record who explained that there could be a slight reduction on liability insurance on district vehicles, however, not the buildings despite the fact that they are not being used. Utility bills need to be paid.

Trash/Recycling Management

The district is an add alternate with the township's trash pick-up. Recycling is part of the green movement and is a good teaching tool for the students.

Action Items for the May 18, 2020 Regular Business Meeting:

FFA-150-20

FFA-xxx-20 Transfer of Funds for April 2020

FFA-xxx-20 Payment of Bills - April 21, 2020 to May 18, 2020

FFA-xxx-20 Approval of Financial Reports/Monthly Certification for March 2020

FFA-xxx-20 Monthly Reports from School and Programs March 2020

FFA-xxx-20 Approval to Accept Donation to the Pequannock Township School District

FFA-xxx-20 Approval of Renewal of Interlocal Agreement for Vehicle Maintenance and Repair

RESOLUTION NO. FFA-xxx-20

TRANSFER OF FUNDS FOR APRIL 2020

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from April 1, 2020 through April 30, 2020 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xxx-20

PAYMENT OF BILLS – APRIL 21, 2020 TO MAY 18, 2020

RESOLVED, that the Board of Education approves the Bills List, from April 21, 2020 to May 18, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xxx-20

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR 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 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
Banners Value \$200	PV/PTHS	Gronda Family

RESOLUTION NO. FFA-xxx-20

APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR VEHICLE MAINTENANCE AND REPAIR

WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township of Pequannock is willing and able to provide such; and

WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, an interlocal agreement was approved by the Board of Education on March 25, 2019 for a one year term;

WHEREAS, the Board is desirous of continuing this interlocal agreement for an additional three years (2020-2021, 2021-2022, 2022-2023);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves the renewal of an interlocal agreement for vehicle maintenance and repair services with the Township in the form attached hereto.

POLICY

Ms. Megan Dempsey, Chair

Discussion:

Video/Teletherapy

This policy is in compliance with remote learning.

Policy 8810 Ceremonies and Observances

The title of this policy will be revised to reflect religious holidays.

Action Items for the May 18, 2020 Regular Business Meeting:

P-16-20

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

RESOLUTION NO. P-xx-20

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

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

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

OTHER

O-09-20 New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review

RESOLUTION NO. O-09-20

NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT PERFORMANCE REVIEW - SCHOOL YEAR 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, acknowledges and accepts the NJQSAC District High Performing results as reported upon the 2019-2020 school year inspection and submitted to the New Jersey Department of Education.

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 Maier of Pequannock remarked that the free/reduced lunch application can be found on the district website. She commented that an RFP rotation is memorialized in Policy #0177.

OLD BUSINESS

Mrs. McCarty reminded those who did not complete their school ethics reporting to please do so.

NEW BUSINESS

Mr. Prezioso liked seeing the backup to the agenda on the website. He commented that it may not be a good idea to keep a lot of money in capital reserve if the State is going to take it. He suggested that Google Classroom might be used for incoming kindergartners for Mini K Day and orientation. He also suggested that parents look at the benchmarks in curriculum (scope and sequence) for their children as a guideline for working with them at home. Mrs. Esposito would like to see interventions offered during the summer so that students can move forward. Mrs. McCarty cautioned that the focus should be on needs, not wants, to avert budgetary issues.

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

Motion by: Shenton	Second by: Thumann	Voice Vote: 9-0-0	Time: 9:53 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Shenton	Second by: Dempsey	Voice Vote: 9-0-0	Time: 10:57 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