



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

WORKSHOP MEETING MINUTES
JUNE 8, 2020

CALL TO ORDER

The June 8, 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 7:04 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 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. Thanked all for attending the largest remote Board of Education meeting to date. Read a prepared statement from the Board on current events, thanking the police, and emphasizing that violence will not be supported, and that we are an inclusive community. Reported on recent celebrations held on YouTube: 8th grade award ceremony, PTHS STEM and Allied Health Capstone presentations, 2020 Awards and Scholarship Night. Congratulated students, families, and retirees.

Superintendent Report - Michael Portas

Reported that speeches are being recorded in preparation for a virtual high school graduation, while awaiting guidance from the State. Expressed pride in the community's ability to voice concerns and provide support in a positive manner. Congratulated the retirees.

Recognitions

- SJG Student Luke Green, Community Building Project
- Allied Health HOSA Statewide Winners, Medical Innovation
- PTHS Valedictorian (Samantha Nafie) and Salutatorian (Ryan Kong)
- PTHS FBLA State Conference Leadership Conference Winners

- PTHS FBLA Stock Market Winners
- Brian Boyce for volunteer work on NB Gardens

Retirees

- PTHS
 - Angela Kohle
 - Susan Shuttlesworth
- Hillview
 - Priscilla Brown
 - Mary Raczko
 - Joaquin Dominguez

School Business Administrator's Report - Ms. Sallyann McCarty

Reported that the ESIP pre-bid walkthrough was held on May 21, with five contractors in attendance to view the buildings, the bid opening will be held on June 19, and a resolution for Board approval will be on the July agenda.

OPEN TO PUBLIC RETIREE COMMENTS 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 **retiree comments** 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.

The following members of the public thanked the retirees for their dedication to the District: Melissa Stelmasik, Pompton Plains; Ann Marie Finnen, Pompton Plains; Elizabeth Sheridan, History and World Language Supervisor; Rosalie Winning, Assistant Superintendent; The Shenton Family, Pompton Plains, The Blumert Family, Pompton Plains. Retirees Mary Raczko and Angela Kohle thanked all for the well wishes and kind words.

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-181-20 Accept Resignation - 2020-2021 School Year
- PMC-182-20 Approval to Amend Reappointments - 2020-2021 School Year
- PMC-183-20 Approval of Appointment - 2020-2021 School Year
- PMC-184-20 Approval of Appointments - 2020-2021 School Year

RESOLUTION NO. PMC-181-20

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
Lazar, Nathaniel	Allied Health/Biology Teacher Pequannock Township High School	6/30/2020

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 9-0-0
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RESOLUTION NO PMC-182- 20

APPROVAL TO AMEND REAPPOINTMENTS - 2020-2021 SCHOOL YEAR

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

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Hammond	Kimberly	NBS	.62 Special Education	BA	5	\$35,312	
Iraggi	Kathleen	HVS	Special Education/LLD	BA	20	\$87,855	\$676

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-183-20

APPROVAL OF APPOINTMENT - 2020-2021 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATES	SALARY	STIPEND
Halabi, Gabriel <i>Replacement for Joaquin Dominguez</i>	Head Custodian Hillview School	7/1/2020-6/30/2021	Step 11, \$48,065	\$1,920

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-184-20
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
Dougherty, Catherine <i>Replacement for Dr. Nathaniel Lazar</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2020-6/30/2021	MA, Step 1 \$62,355
Frederick, Mark <i>Replacement for Dr. Jennifer MacKay</i>	Supervisor, Student Services 6-12 Pequannock Township High School	7/1/2020-6/30/2021	\$101,689
Horetsky, Brandon <i>New Position</i>	.6 Physical Education Teacher Pequannock Valley/Pequannock Township High School	9/1/2020-6/30/2021	BA, Step 1 \$33,813
Marks, Julia <i>New Position</i>	Allied Health Teacher Pequannock Township High School	9/1/2020-6/30/2021	MA, Step 1 \$62,355
Noa, Nicolas <i>Replacement for Amber Blakovich</i>	Music Teacher Pequannock Valley School	9/1/2020-6/30/2021	BA, Step 1 \$56,355
Riccardi, Gianna <i>Replacement for Mukta Chandra</i>	Special Education Teacher Pequannock Township High School	9/1/2020-6/30/2021	BA, Step 4 \$56,755

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

Mr. Richard Prezioso, Chair

CIS-90-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

RESOLUTION NO. CIS-90-20

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
6/8/20	C. Thomas	ELL Summit	\$149.00	n/a	n/a	\$149.00
6/15 - 6/19/20	L. Diglio	AP Envir. Science	\$650.00	n/a	n/a	\$650.00

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Discussion:

Communications regarding social issues

The Board discussed the importance of not having students feel marginalized through open communication.

Extended maternity leaves

Mr. Portas wanted to begin a conversation with the Board on the impact of employment on primary care givers. The Board agreed to address this topic in Executive Session with Mr. Sciarrillo's input.

Action Items for June 22, 2020 Regular Business Meeting:

- PMC-185-20 Acceptance of Report - 2019-2020 School Year
- PMC-xxx-20 Approval of Employment Agreement with the Assistant Superintendent of Schools - 2020-2021 School Year
- PMC-xxx-20 Approval of Employment Agreement with the Business Administrator/Board Secretary - 2020-2021 School Year
- PMC-xxx-20 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-xxx-20 Approval of Homebound Instructors - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointments for the Extended School Year Program - 2020-2021 School Year
- PMC-xxx-20 Approval of IEP/Special Education Meetings for the Extended School Year Program - 2020-2021 School Year
- PMC-xxx-20 Approval of Child Study Team Summer Hours - 2020-2021 School Year
- PMC-xxx-20 Approval of Guidance Counselors' Summer Hours - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of 504 Compliance Officer - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of Affirmative Action Officer - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of Psychological Examiners for District - 2020-2021 School Year
- PMC-xxx-20 Approval of Anti-Bullying Coordinator - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of School Resource Officer - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of Attendance Officers - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2020-2021 School Year
- PMC-xxx-20 Approval of Teacher Evaluation Process - 2020-2021 School Year
- PMC-xxx-20 Approval of ABA/Community Inclusion Aide Evaluation Process - 2020-2021 School Year
- PMC-xxx-20 Approval of Special Education & Office Aides Evaluation Process - 2020-2021 School Year
- PMC-xxx-20 Approval of Security Guard Evaluation Process - 2020-2021 School Year
- PMC-xxx-20 Approval of Administrative Evaluation Process - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of Educational Stability Liaison - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2020-2021 School Year
- PMC-xxx-20 Approval of Job Descriptions - 2020-2021 School Year
- PMC-xxx-20 Approval of Nursing Services Plan - 2020-2021 School Year
- PMC-xxx-20 Approval of Technology Plan - 2020-2021 School Year
- PMC-xxx-20 Approval of Bilingual/ESL Three Year Program Plan 2021-2023 School Years
- PMC-xxx-20 Approval of Programs, Curriculum and Textbooks - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of Video Coordinator - 2020-2021 School Year
- PMC-xxx-20 Approval of Appointment of A/V Special Projects Coordinator - 2020-2021 School Year
- PMC-xxx-20 Approval of CPI Training for Aides - 2020-2021 School Year
- PMC-xxx-20 Approval of Annual Substitute Pay Rates - 2020-2021 School Year
- PMC-xxx-20 Approval of Hourly Employee Pay Rates - 2020-2021 School Year
- PMC-xxx-20 Approval of Extra-Curricular Stipend Positions - 2020-2021 School Year
- PMC-xxx-21 Approval of Personnel for Sporting Event Coverage - 2020-2021 School Year

RESOLUTION NO. PMC-185-20
ACCEPTANCE OF REPORT

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

- Enrollment Report

RESOLUTION NO. PMC-xxx-20
APPROVAL OF EMPLOYMENT AGREEMENT WITH THE ASSISTANT SUPERINTENDENT OF SCHOOLS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education approves the employment agreement between the Assistant Superintendent of Schools, Dr. Rosalie Winning, and the Board of Education effective July 1, 2020, through June 30, 2021, at a salary of \$169,347.

BE IT FURTHER RESOLVED, that the employment agreement upon review will be granted approval by the Executive Morris County Superintendent of Schools

RESOLUTION NO. PMC-xxx-20
APPROVAL OF EMPLOYMENT AGREEMENT WITH THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education approves the employment agreement between the Business Administrator/Board Secretary, Sallyann McCarty, and the Board of Education effective July 1, 2020, through June 30, 2021, at a salary of \$156,250.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 14, 2020. (*as per attachment*)

RESOLUTION NO. PMC-xxx-20
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves post-birth disability leave of Employee #4323, commencing on September 2, 2020 and extending through September 17, 2020. The Employee may use eleven (11) accumulated sick leave days during the temporary disability period to receive salary and health benefits from September 2, 2020 through September 17, 2020. The Employee's disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approve the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #4323, commencing September 18, 2020 and extending through December 10, 2020. The remainder of the Employee's leave under the Family Medical Leave Act shall run concurrent to the Employee's leave under the New Jersey Family Leave Act. The Employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, Employee #4323 shall return to work on or about December 11, 2020.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF HOMEBOUND INSTRUCTORS - 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pequannock Township School District certificated teaching staff for Homebound Instruction for the 2020-2021 School Year at a rate of \$38.11/hour per PTEA contract.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the extended school year program, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments.

ESY Program July 6 – July 31, 2020 (20 days)

TEACHERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
xxxx	\$94,755	\$78.96	70	\$5,527.20
xxxx	\$66,995	\$55.83	70	\$3,908.10
xxxx	\$60,995	\$50.83	70	\$3,558.10
xxxx	\$87,855	\$73.21	70	\$5,124.70
xxxx	\$56,555	\$47.13	70	\$3,299.10
xxxx	\$63,695	\$53.08	70	\$3,715.60
xxxx	\$70,845	\$59.04	70	\$4,132.80
xxxx	\$64,955	\$54.13	70	\$3,789.10
xxxx	\$56,955	\$47.46	70	\$3,322.20
xxxx	\$84,755	\$70.63	70	\$4,944.10
xxxx	\$96,755	\$80.63	70	\$5,644.10
xxxx	\$58,555	\$48.80	70	\$3,416.00
xxxx	\$94,205	\$78.50	70	\$5,495.00

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
xxxx	\$32,250	\$26.88	70	\$1,881.60
xxxx	\$15,393	\$18.33	70	\$1,283.10
xxxx	\$13,563	\$16.15	70	\$1,130.50
xxxx	\$13,563	\$16.15	70	\$1,130.50
xxxx	\$32,250	\$26.88	70	\$1,881.60
xxxx	\$14,399	\$17.14	70	\$1,199.80
xxxx	\$32,250	\$26.88	70	\$1,881.60
xxxx	\$13,988	\$17.14	70	\$1,199.80

RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL
xxxx	\$64,995	\$54.16	7	\$379.12
xxxx	\$69,545	\$57.95	7	\$405.65
xxxx	\$94,755	\$78.96	6	\$473.76
xxxx	\$97,955	\$81.63	75	\$6,122.25
xxxx	\$62,756	\$52.30	76	\$3,974.80
xxxx	\$88,755	\$73.96	35	\$2,588.60
xxxx	\$62,955	\$52.46	50	\$2,623.00
xxxx	N/A	\$91/hr	55	\$5,005.00

SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
XXXX	\$64,995	\$54.16
XXXX	\$62,945	\$52.45
XXXX	\$69,545	\$57.95
XXXX	\$94,755	\$78.96
XXXX	\$92,755	\$77.30
XXXX	\$56,955	\$47.46
XXXX	\$91,305	\$76.09
XXXX	\$43,301	\$44.82

RESOLUTION NO. PMC-xxx-20
APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS FOR THE EXTENDED SCHOOL YEAR
PROGRAM - 2020 Summer Session

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to attend scheduled IEP/Special Education meetings as approved, not to exceed 1 hour per meeting. Not to exceed a total of 35 hours, unless otherwise specified below, between July 1, 2020 and August 31, 2020.

IEP/GEN ED/SPEC ED MTGS (1HR) AS NEEDED	SALARY	HOURLY RATE
XXXX	\$43,301	\$44.82
XXXX	\$60,845	\$50.70
XXXX	\$89,305	\$74.42
XXXX	\$82,755	\$68.96
XXXX	\$83,655	\$69.71
XXXX	\$66,995	\$55.83
XXXX	\$97,855	\$81.55
XXXX	\$56,955	\$47.46
XXXX	\$79,545	\$66.29
XXXX	\$71,995	\$59.99
XXXX	\$60,995	\$50.83
XXXX	\$35,312	\$40.68
XXXX	\$78,555	\$65.46
XXXX	\$83,655	\$69.71
XXXX	\$56,955	\$47.46
XXXX	\$63,695	\$53.08
XXXX	\$60,845	\$50.70
XXXX	\$56,755	\$47.30
XXXX	\$88,205	\$73.50
XXXX	\$87,655	\$73.05
XXXX	\$58,555	\$48.80

RESOLUTION NO. PMC-xxx-20**APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2020 Summer Session**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform approved services not to exceed the hours limits specified below, between July 1, 2020 and August 31, 2020.

NAME	POSITION	SALARY	HOURLY RATE
xxxx	Psychologist	\$66,555	\$55.46 <i>Not to exceed 60 hrs.</i>
xxxx	Social Worker	\$87,655	\$73.05 <i>Not to exceed 60 hrs.</i>
xxxx	LDT/C	\$75,195	\$62.66 <i>Not to exceed 60 hrs.</i>
xxxx	Social Worker	\$62,755	\$52.30 <i>Not to exceed 60 hrs.</i>
xxxx	Behaviorist	\$62,955	\$52.46 <i>Not to exceed 10 hrs.</i>
xxxx	Occupational Therapy Evals	\$97,955	\$81.63 <i>Not to exceed 15 hrs.</i>
xxxx	Speech Evals	\$62,756	\$52.30 <i>Not to exceed 10 hrs.</i>
xxxx	Speech (ESY per student IEP)	\$88,755	\$73.96 <i>Not to exceed 15 hrs.</i>

RESOLUTION NO. PMC-xxx-20**APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS - 2020 Summer Session**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselors' to perform services during the summer as needed, between July 1, 2020 and August 31, 2020.

Name	School	Salary	Hourly Rate
xxxx	Pequannock Township High School	\$66,995	\$55.83 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$90,755	\$75.63 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$94,205	\$78.50 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Elementary Schools	\$62,555	\$52.13 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$66,955	\$55.80 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Elementary Schools	\$63,695	\$53.08 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$66,555	\$55.46 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Valley Middle School	\$91,305	\$76.09 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Valley Middle School	\$63,695	\$53.08 <i>Not to exceed 60 hrs.</i>

RESOLUTION NO. PMC-XX-20
APPROVAL OF NURSES' SUMMER HOURS - 2020 Summer Session

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following nurses to perform services during the summer as needed, between July 1, 2020 and August 31, 2020.

Name	School	Salary	Hourly Rate
xxxx	Pequannock Township High School	\$64,995	\$54.16 <i>Not to exceed 10 hrs</i>
xxxx	Hillview Elementary	\$69,545	\$57.95 <i>Not to exceed 10 hrs.</i>
xxxx	Stephen J. Gerace Elementary	\$62,945	\$52.45 <i>Not to exceed 10 hrs.</i>
xxxx	North Boulevard Elementary	\$86,205	\$71.84 <i>Not to exceed 10 hrs.</i>
xxxx	Pequannock Valley Middle School	\$94,755	\$78.96 <i>Not to exceed 10 hrs.</i>

RESOLUTION NO. PMC-xxx-20
APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the 504 Compliance Officer for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the Affirmative Action Officer and xxxxx as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021, for the purpose of facilitating the multi-year equity plan.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR DISTRICT - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx, xxxxx and xxxxx as psychological examiners for the District for the period of 7/1/2020 through 6/30/2021, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx as Anti-Bullying Coordinator for the 2020-2021 school year at a stipend of \$1,000.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Detective xxxxx as the School Resource Officer for the period of 7/1/2020 through 6/30/2021, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Detective xxxxx and xxxxx as the Attendance Officers for the period of 7/1/2020 through 6/30/2021, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF TEACHER EVALUATION PROCESS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as the Educational Stability Liaison for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF JOB DESCRIPTIONS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF NURSING SERVICES PLAN - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nursing Services Plan on file in the Central Office for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF TECHNOLOGY PLAN - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Technology Plan on file in the Central Office for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN - 2020-2023 SCHOOL YEARS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bilingual/ESL Three-Year Program Plan 2020-2023 on file in the Central Office for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2023.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2020-2021 school year.

RESOLUTION NO. PMC-xxx-20
APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR & ALTERNATE VIDEO COORDINATOR – 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as Video Coordinator, effective July 1, 2020 through June 30, 2021, at the rate of \$180 for each Board of Education meeting and xxxxx as Alternate Video Coordinator at the rate of \$180 for each Board of Education meeting.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF APPOINTMENT OF A/V SPECIAL PROJECTS COORDINATOR – 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as A/V Special Projects Coordinator, effective July 1, 2020 through June 30, 2021, \$36/hour, \$2,000/school year.

RESOLUTION NO. PMC-xxx-20

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2020-2021 school year as follows:

Nurse	\$125/diem
Teacher	\$95/per diem, \$110/per diem after 10 days service
Aide	\$68/diem
Custodian	\$16/hour
Bus Driver	\$15/hour
Security Guard	\$22/hour

RESOLUTION NO. PMC-xxx-20

APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, sets the pay rate for hourly employees at \$11.00 per hour for the following categories for the 2020-2021 school year:

- Hourly Lunch Aides
- Student Workers

RESOLUTION NO. PMC-xxx-20

APPROVAL OF SUBSTITUTE CUSTODIANS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as substitute custodians in the Pequannock Township School District:

NAME	EFFECTIVE DATES	SALARY
xxxxx	7/1/2020-6/30/2021	\$16.00/hour As needed
xxxxx	7/1/2020-6/30/2021	\$16.00/hour As needed

RESOLUTION NO. PMC-232-19

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2020-2021 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
xxxxx	A Cappella Director	\$2,182
xxxxx	Band - Jazz Band	\$2,182
xxxxx	Band Director	\$4,314
xxxxx	Band – Assistant Director	\$3,183
xxxxx	Band – Drill Writer	\$2,016
xxxxx	Band Specialist (Fall)	\$521
xxxxx	Band Specialist (Spring)	\$521
xxxxx	Biology League Advisor	\$1,156

xxxxx	Chemistry League	\$1,156
xxxxx	Chorus Director	\$3,183
xxxxx	Color Guard Advisor	\$2,679
xxxxx	Detention Supervisor	\$2,655
xxxxx	Environmental Club Advisor	\$878
xxxxx	Environmental Science League Advisor	\$1,156
xxxxx	French Club	\$878
xxxxx	FBLA Co-Advisor	\$1,043.50
xxxxx	FBLA Co-Advisor	\$1,043.50
xxxxx	Gay Straight Alliance Co-Advisor	\$578
xxxxx	Gay Straight Alliance Co-Advisor	\$578
xxxxx	Grade 9 Advisor	\$1,156
xxxxx	Grade 10 Advisor	\$1,156
xxxxx	Grade 11 Advisor	\$2,431
xxxxx	Grade 12 Advisor	\$2,668
xxxxx	Habitat for Humanity	\$1,906
xxxxx	HOPE (Peer Leadership)	\$4,314
xxxxx	HOSA Advisor	\$2,026
xxxxx	Winter Guard (Winter)	\$1,597
xxxxx	Indoor Percussion (Winter)	\$2,359
xxxxx	Instrumental Activities	\$2,182
xxxxx	Interact Club Co-Advisor	\$607
xxxxx	Interact Club Co-Advisor	\$607
xxxxx	J-TAC/Robotics Club Advisor	\$1,154
xxxxx	Math League Advisor	\$1,156
xxxxx	Mock Trial Co-Advisor	\$1,043.50
xxxxx	Mock Trial Co-Advisor	\$1,043.50
xxxxx	Musical Choreographer	\$1,186
xxxxx	Musical Director, Assistant	\$3,735
xxxxx	Musical Director/Producer	\$4,009
xxxxx	Musical Technical Director	\$1,030
xxxxx	National Honor Society Advisor	\$2,074
xxxxx	Newspaper Advisor	\$2,074
xxxxx	One Act Play Director	\$1,149
xxxxx	Operation Smile	\$2,087
xxxxx	Panther Pals Advisor	\$878
xxxxx	Photography Advisor	\$1,156
xxxxx	Physics League Advisor	\$1,156
xxxxx	Student Council Co-Advisor	\$1,956
xxxxx	Student Council Co-Advisor	\$1,956
xxxxx	Weight Room Supervisor (Fall)	\$1,956
xxxxx	Weight Room Supervisor (Winter)	\$1,956
xxxxx	Weight Room Supervisor (Spring)	\$1,956
xxxxx	World Language Honor Society Co-Advisor	\$578
xxxxx	World Language Honor Society Co-Advisor	\$578
xxxxx	Yearbook Advisor	\$4,979
xxxxx	Yearbook Assistant	\$790.33
xxxxx	Yearbook Assistant	\$790.33
-----	Yearbook Assistant	\$790.33

Pequannock Valley School

NAME	ASSIGNMENT	STIPEND
xxxxx	Art Club	\$1,156

XXXXX	Band 6	\$1,869
XXXXX	Band 7	\$1,869
XXXXX	Band 8	\$1,869
XXXXX	Central Detention	\$2,490
XXXXX	Chorus	\$2,786
XXXXX	Drama Director	\$1,304
XXXXX	Drama Assistant Director	\$1,007
XXXXX	Grade 8 Co-Advisor	\$794.33
XXXXX	Grade 8 Co-Advisor	\$794.33
XXXXX	Grade 8 Co-Advisor	\$794.33
XXXXX	Grade 8 Awards Co-Advisor	\$803.50
XXXXX	Grade 8 Awards Co-Advisor	\$803.50
XXXXX	Literary Magazine	\$1,683
XXXXX	Math Counts	\$1,156
XXXXX	Peer Leadership	\$2,003
XXXXX	Play	\$1,304
XXXXX	Student Council	\$2,383
XXXXX	Yearbook Co-Advisor	\$1,304
XXXXX	Yearbook Co-Advisor	\$1,304
XXXXX	Young Astronauts [Science Club]	\$1,156
XXXXX	World Language Co-Advisor	\$578
XXXXX	World Language Co-Advisor	\$578

Hillview School

NAME	ASSIGNMENT	STIPEND
XXXXX	AV	\$1,126
XXXXX	Band	\$1,304
XXXXX	Computer Club 4	\$1,126
XXXXX	Computer Club 5	\$1,126
XXXXX	Creative Writing Club <i>(District-wide club) Shared among three schools</i>	\$1,126
XXXXX	Creativity Club 3/4	\$1,126
XXXXX	Creativity Club 5	\$1,126
XXXXX	Peer Leaders	\$1,553
XXXXX	STEM Club	\$1,126
XXXXX	Safety	\$2,134
XXXXX	Trep\$ Club	\$1,126

North Boulevard School

NAME	ASSIGNMENT	STIPEND
XXXXX	AV Co-Advisors	\$563
XXXXX	Band	\$1,304
XXXXX	Computer Club 4	\$1,126

XXXXX XXXXX	Computer Club 5 Co-Advisors	\$563 \$563
XXXXX XXXXX	Creativity Club 3/4 Co-Advisors	\$563 \$563
XXXXX XXXXX	Creativity Club 5 Co-Advisors	\$563 \$563
XXXXX XXXXX XXXXX	Peer Leaders Co-Advisors	\$1,553 (\$518.00) (\$517.50) (\$517.50)
XXXXX	STEM Club	\$1,126
XXXXX	Safety	\$2,134
XXXXX	Trep\$	\$1,126

Stephen J. Gerace

NAME	ASSIGNMENT	STIPEND
XXXXX XXXXX	AV Co-Advisors	\$563 \$563
XXXXX	Band	\$1,304
XXXXX	Computer Club 4	\$1,126
XXXXX	Computer Club 5	\$1,126
XXXXX	Creativity Club 3/4 Co-Advisors	-\$563 \$563
XXXXX	Creativity Club 5	\$1,126
XXXXX XXXXX	Peer Leaders Co-Advisors	\$776.50 \$776.50
XXXXX	STEM Club	\$1,126
XXXXX	Safety	\$2,134
XXXXX XXXXX	Trep\$ Co-Advisors	\$563 \$563

RESOLUTION NO. PMC-xx-20

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2020-2021 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

Pequannock Township High School

NAME	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX

XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

Discussion:

Curriculum Writing

Dr. Winning explained that new curriculum, revisions on enrichment and new scoring rubrics for AP were incorporated. In addition, the PRINTS website has been updated by the Supervisors.

- A. Genetics
- B. Fundamentals of Health
- C. Social Studies Enrichment K-5
- D. Science Enrichment K-5
- E. Language Arts Enrichment K-5
- F. Math Enrichment K-5
- G. AP Literature and Composition
- H. AP Literature and Language Composition

Senior Capstone Presentations

Dr. Winning reported that on June 11 there will be an open house for the Aviation Program.

- A. Allied Health
- B. STEM

Representation in our curriculum and instructional programs

Mr. Portas explained that the District is ahead of the curve in terms of character education.

Action Items for the June 22, 2020 Regular Business Meeting:

- CIS-91-20
- CIS-xx-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-20 Approval of New and Revised Curriculum Writing
- CIS-xx-20 Approval of Curriculum Writer
- CIS-xx-20 Approval of Out of District Placement of Students 2020-2021
- CIS-xx-20 Approval of Providers for Services to Students 2020-2021
- CIS-xx-20 Approval of Special Education Service Learning Opportunities 2020-2021

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
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6/29 - 7/3/20	J. Starapoli	AP Psychology	\$650.00	n/a	n/a	\$650.00
7/6 - 7/10/20	E. Newmann	AP World History	\$655.00	n/a	n/a	\$655.00

RESOLUTION NO. CIS-xx-20
APPROVAL OF NEW AND REVISED CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new and 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, as follows:

TITLE	DAYS ALLOTTED
Genetics	Full Year New - 6 days (\$1,068)
Fundamentals of Health	Full Year New - 6 days (\$1,068)
AP Literature and Composition	Full Year Revisions- 3 days (\$534)
AP Language and Composition	Full Year Revisions - 3 days (\$534)
Social Studies Enrichment K-5	Revisions - 3 days (\$534)
Science Enrichment K-5	Revisions - 3 days (\$534)
Language Arts Enrichment K-5	Revisions - 3 days (\$534)
Math Enrichment K-5	Revisions - 3 days (\$534)

RESOLUTION NO. CIS- XX-20
APPROVAL OF CURRICULUM WRITER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Joshua Weinstein as curriculum writer for Launching into Aviation and Exploring Aviation & Aerospace aligned to the NJ Student Learning Standards at an amount not to exceed \$1068 per curricula as approved in CIS- 89-20.

RESOLUTION NO. CIS-XX-20
APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for 2020-2021 School Year:

STUDENT	PLACEMENT		FEE
#2100029	CTC Academy	ESY	\$11,648.52
		September-June	\$80,643.60
#2550395	Craig School Lower School	ESY	\$2,100.00
		September-June	\$55,380.00
#2850599	Craig School Lower School - Paid Directly to Parent	ESY	\$2,100.00
		September-June	\$47,000.00
#215054	Essex Valley High School	ESY	\$9,133.74
		September-June	\$74,730.60
#202091	Essex Valley High School	ESY	\$9,133.74
		September-June	\$74,730.60

#2700026	Inclusive Learning Academy	ESY September-June	\$12,455.70 \$74,734.20
#202008	Lake Drive School- Mountain Lakes HS	ESY September-June	#\$11,500.00 #\$117,440.00
#2550148	Lincoln Park Middle School-Kites	September-June	\$40,000.00
#700096	New Beginnings	ESY September-June	\$18,110.70. \$109,871.58
#700142	New Beginnings - Glenview Academy	ESY September-June	\$17,829.90 \$108,168.06
#3021221	PG Chambers	ESY September-June	\$11,701.80 \$70,210.80
#2220153	Sage Day	ESY September-June	\$3,600.00 \$64,620.00
#3021507	Shepard School	September-June	\$56,176.20
#182065	Wayne Hills High School	ESY September-June	#\$3,935.00 #\$30,200.00
#1920007	William Paterson (NIPD)	ESY September-June	\$2,000.00 \$8,500.00
#202027	William Paterson (NIPD)	ESY September-June	\$2,000.00 \$8,500.00
#202086	Winston Prep	ESY September-June	\$4,500.00 \$71,200.00
#212014	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#215021	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#202069	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#211017	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2150403	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#202021	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#3020652	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2220228	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2250059	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2150002	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2210033	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2220102	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2250256	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#3020565	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2250035	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2250045	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2210030	Morris County Vo-Tech Part Time	September-June	\$5,508.00

#3020715	Morris County Vo-Tech	Part Time	September-June	\$5,508.00
#2120020	Morris County Vo-Tech	Part Time	September-June	\$5,508.00

#Projected Rates for 2020-2021

RESOLUTION NO. CIS-XX-20
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2020-2021 School Year:

PROVIDER	SERVICE	FEE
Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$91/hr.
Bergen County Special Services Paramus, NJ	Consultation (3 hours) Teacher of the Deaf Educational Audiologist	\$495 \$165/hr. \$188/hr.
PRNY, PC Wayne, NJ	Physical Therapy Occupational Therapy	\$130/hr. \$350/Eval
Education Services Commission of Morris County Morris Plains, NJ	Various	Rate Sheet
Education Services Comm. of NJ 1660 Stelton Road Piscataway, NJ 732-777-9848	Various	Rate Sheet
Gloucester County Special Services Sewell, NJ	Various Itinerant Special Services	Rate Sheet
Bayada Home Health Care Morris Plains, NJ	Nursing Services	\$56/hr. RN \$46/hr. LPN
Team Select Home Health f/n/a Integrated Nursing Associates, LLC Lake Hiawatha, NJ	Nursing Services	\$62/hr. RN \$51.50/hr. LPN
Maxim Healthcare Services, Inc. 1 Boland Drive Suite 104 West Orange, NJ	Nursing Services	\$53.53/hr. RN \$48.48/hr. LPN
Nursing Care Butler, NJ 07405	Nursing Services	\$58/hr.
Invo HealthCare Assoc. Jamison, PA	ABA/LDTC/OT/PT/ Evals/Speech	\$98/\$75/\$83/\$91/\$81 per hr.
Speech & Hearing Assoc. Little Falls, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$585 \$400 \$600 \$775
Speech Therapy Center, LLC Denville, NJ	Speech Therapy Speech Evaluations	\$175/hr. \$600
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing Paterson, NJ	Feeding & Swallowing Evaluations	\$1,900
Dr. Mark Faber Upper Montclair, NJ	Psychiatric Evaluation	\$650
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O.	Child, Adolescent & General Psychiatric Evaluation	\$700 \$850 (urgent) \$1,200 (complex)

Cedar Grove, NJ		
Morris Psychological Group	Neuropsychological Evaluations	Not to Exceed \$3,000
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$900 Eval. \$800 Psych.
St. Joseph's Child Development Center Wayne, NJ	Neuro-Developmental Evaluation	\$600
St. Joseph's School for the Blind Jersey City, NJ	Direct Vision Services	\$150/hr.
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$62/hr.
Center for Children's Behavior Health 356 Horseneck Road Fairfield, NJ	Instruction in Medical Facility	\$85/hr.
Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	\$66/hr.
LearnWell (f/k/a Education Inc.) (Tutoring)	Instruction in Medical Facility	\$52/hr.
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$65/hr.
New Life Recovery	Instruction in Medical Facility	\$800/wk.
Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$37/hr.
St. Clare's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr.
St. Clare's Hospital Denville, NJ	Psychiatric Evaluation Contracted Rate	See Contract
Educere Ambler, PA	Online Home Instruction As Needed Basis	\$29/hr. or Range \$200-\$1,250/course
Innovations In OnLine Education	Online Home Instruction As Needed Basis	\$75/hr. \$250 Enrollment Fee \$350/per course
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Various	Rate Sheet
State of New Jersey Department of Human Services Commission For the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 2 Educational Services Level 3 Educational Services Level 4	\$2,100 \$5,000 13,900 \$15,800

RESOLUTION NO. CIS-XX-20

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Multiple Disabilities programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July, 2020 through June, 2021. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Alps Diner	Wayne	
AMC Movie Theater	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber "Pequannock Barber Shop"	Pequannock	
Barber "Community Barber Shop"	Pequannock	
Barber "Joe's Barber Shop"	Pompton Plains	
Barber "Pompton Plains Barbershop"	Pompton Plains	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomingdale Recreation Center	Bloomingdale	
Bob's Clothing Stores	Totowa	
Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhaven's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	0
Cinemark Movie Theater	Wayne	
Conklin Farms	Montville	
Costco	Wayne	
Creative Trends Studio	Pequannock	
Dave & Buster's Willowbrook Mall	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Fairfield Garden Center	Fairfield	
Farms View Roadstand	Wayne	
Foundations For The Handicap	Wayne	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
Greenview Park	Pequannock	0
Gro-Rite Garden Center	Lincoln Park	
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
iHop	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Jumppasium	Fairfield	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingdale	
Lincoln Park Airport	Lincoln Park	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class

Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Noches de Colombia	Lincoln Park	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	0
Pequannock Twp. Parks	Pompton Plains / Pequannock	
Pequannock Twp Police Department	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains / Pequannock	\$5/class
Pequannock Twp. Fire Company's	Pompton Plains / Pequannock	
Pequannock Valley Dental Assoc	Pompton Plains	0
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
PS 2	Wayne	
Rockin'Jump Trampoline Park	Wayne	
ShamRock School of Music	Pompton Plains	
ShopRite	Lincoln Park/Wayne	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Starbucks	Wayne	
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Towaco Fire Department	Towaco	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
West Essex Diner	Fairfield	
William Paterson University	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	0
Wolfson's Market	Lincoln Park	
YMCA	Wayne/Cedar Knolls	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
• \$ Plus		
• Chuck E. Cheese		
• Harmon's Face Values		
• Little Gym		
• Panera Bread		
• Party City		

Copper Tree Mall	Oakland	
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• Blueberry		
• Dollar Tree		
• Giant Farmers Market		
• Motor Vehicle Commission		
• Oakland Vision Center		
• Payless ShoeSource		
• Pet Supplies Plus		
• Sport Clips Haircuts		
• Staples		
• Subway		
• Yuki Japanese Restaurant		

Meadtown Shopping Center	Kinnelon	
• Dairy Queen		
• Dollar Deal		
• House of Thai		
• Kinnelon Bagels		
• Marshalls		
• Meadtown Barber Shop		
• Meadtown Cleaners		
• Petco		
• Rite Aid		
• Wayne Pharmacy		
• Work N'Wear		

Packanack Wayne Shopping Center	Wayne	
• Blimpie's		
• Food Town		
• Max's Deli		
• Packanack Bakery		
• Rite Aid		
• Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
• Home Goods		
• Jersey Mike's		
• Moe's		
• Playa Bowls		
• Smash Burger		
• Stop and Shop		\$15/class
• TJ Maxx		

Pompton Lakes Towne Square	Pompton Lakes	
• Dollar Store		
• Frank's Pizza		
• Pet Store		
• Planet Fitness		
• Starbucks		
• TD Bank		
• Wendy's		

Preakness Shopping Center	Wayne	
• Bow Tie Theaters		

• CVS		
• Preakness Pizza		
• Preakness Restaurant and Diner		
• Pet Valu Pet Store		
• Stop and Shop		
• Trader Joe's		

Riverdale Square Shopping Center	Riverdale	
• Blu Ale House		
• Flaming Grill		
• Great Clips		

Wayne Hills Mall	Wayne	
• Burlington Coat Factory		

Wayne Towne Center	Wayne	
• 24 Hour Fitness		
• Bahama Breeze		
• Chipotle		
• Costco		
• Dicks Sporting Goods		
• Five Below		
• JCPenney		
• Nordstrom Rack		
• Olive Garden		
• Panera		
• Shake Shack		
• TGI Fridays		

Wayne Chester Plaza	Wayne	
• Famous Footwear		
• Five Below		
• Michael's		
• Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

The Board recessed at 8:30 pm and reconvened at 8:37 pm.

FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

Discussion:

Updates to capital projects/ESIP

ESIP was discussed in Mrs. McCarty's report. Mrs. McCarty will have Mr. Andersen provide an update on the remaining capital projects.

Insurance policies

The Board asked for a review of District insurance coverages. Mr. Sciarrillo will contact the District Broker of Record so that she can meet with the FFA Committee along with Mr. Portas and Mrs. McCarty for an evaluation that can be presented to the full Board at a later date.

Property acquisition

It was determined that the FFA Committee will meet to continue discussion of acquiring property.

Cleaning/disinfection of schools

It was reported that the custodial team is being proactive with cleaning the buildings, however the State needs to provide guidelines for reopening of school. We are moving ahead with reconfiguring offices for staff and investing in Personal Protective Equipment (PPE) for students and staff. The District is applying for a grant to help defray the costs. Mr. Ciresi suggested alerting families now that face coverings made be needed for their children, if they want to provide their own. Mr. Portas is in consultation with the PTEA Health and Safety Committee. The question of ESY taking place over the summer arose. Mr. Portas explained that there is no guidance from the State, but he is communication with the Township Health Officer as well as colleagues in other districts for input.

Potential responses to budget adjustments based on declining revenue

Mr. Portas reported that we lost \$18,000 in State aid. A new update from the State with potential further cuts will be provided by the State in August. Mrs. McCarty has been reviewing multiple scenarios within the budget to avoid affecting students and staff. Mr. Prezioso inquired if we will be using the services of Insight and Horizon for substitute staffing. Mr. Portas replied that yes, we need their services for September because they are a cost-effective provider of substitutes. Any quality issues have been addressed. Mrs. Dempsey asked if vendors provide payment forgiveness. Mr. Portas replied that, in times of budgetary shortages, there is a pecking order in which payments are made by a district: personnel, utilities, vendors.

Action Items for the June 22, 2020 Regular Business Meeting:

FFA-157-20	
FFA-xxx-20	Transfer of Funds for May 2020
FFA-xxx-20	Payment of Bills - May 19, 2020 to June 22, 2020
FFA-xxx-20	Approval of Financial Reports/Monthly Certification for April 2020
FFA-xxx-20	Monthly Reports from School and Programs April 2020
FFA-xxx-20	Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2020
FFA-xxx-20	Authorization to Facilitate Close-Out of FY20 and Opening of FY21
FFA-xxx-20	Approval of Cancellation of Outdated Checks from FY19
FFA-xxx-20	Approval to Set Parent Paid Tuition Rates for 2020-2021
FFA-xxx-20	Approval of Non-Resident Student Contracts for 2020-2021
FFA-xxx-20	Appointment of School Physician for 2020-2021
FFA-xxx-20	Approval of Contract Renewal with Strauss Esmay for 2020-2021
FFA-xxx-20	Approval of Mileage Reimbursement for Staff for 2020-2021
FFA-xxx-20	Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
FFA-xxx-20	Approval of Facility Use Request Applications Submission to County Office
FFA-xxx-20	Approval of Broker of Record for Insurance
FFA-xxx-20	Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance

- and Service for 2020-2021
- FFA-xxx-20 Approval of Membership in the NJSIAA for the 2020-2021
- FFA-xxx-20 Re-Approve Marketing Agreement with PTHS FBLA for 2020-2021 School Year
- FFA-xxx-20 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-xxx-20 Approval to Submit Application to Accept ESEA Grant Funds for 2020-2021
- FFA-xxx-20 Approval to Submit Grant Application for Sustainable Jersey for Schools
- FFA-xxx-20 FY21 Anticipated Contracts PL2015 Chapter 47
- FFA-xxx-20 Approval of Contract Renewals for Technology for 2020-2021
- FFA-xxx-20 Approval of Contract Renewals for Buildings and Grounds for 2020-2021
- FFA-xxx-20 Renew Membership, Appoint Representative, and Approve Participation in Various Services through Educational Services Commission of Morris County for 2020-2021
- FFA-xxx-20 Approval of IRMA Advisor
- FFA-xxx-20 Approval of Contract with United Business Systems for Managed Print Services
- FFA-xxx-20 Approval of Shared Services Agreement for Technology Services with Northern Regional Educational Services Commission
- FFA-xxx-20 Approval of Addendum to Agreement for Substitute Staffing Services (Insight)
- FFA-xxx-20 Approval of Contract with Horizon Staffing Services for 2020-2021
- FFA-xxx-20 Approval of Agreement with Boys and Girls Club for 2020-2021
- FFA-xxx-20 Approval of Agreement with Boys and Childrens After School Center for 2020-2021
- FFA-xxx-20 Approval to Submit Application to Accept IDEA Grant Funds for 2020-2021
- FFA-xxx-20 Approval of Award of Natural Gas Supplier Contract - Plymouth Energy - Amended to Include Bridge Agreement (FFA-138-20) (FFA-130-20)
- FFA-xxx-20 Postponement of Graduation and Prom
- FFA-xxx-20 Approval of the New Jersey Centers of Physical Therapy as Substitute Athletic Trainer Provider

RESOLUTION NO. FFA-xxx-20
TRANSFER OF FUNDS FOR MAY 2020

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

RESOLUTION NO. FFA-xxx-20
PAYMENT OF BILLS – MAY 19, 2020 TO JUNE 22, 2020

RESOLVED, that the Board of Education approves the Bills List, from May 19, 2020 to June 22, 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 APRIL 2020

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

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 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
TRANSFER OF FUNDS TO CAPITAL RESERVE OR MAINTENANCE RESERVE – JUNE 2020

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed \$1,500,000.00, and/or into a Maintenance Reserve account in an amount not to exceed \$1,500,000.00.

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-xxx-20
AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY20 AND OPENING OF FY21

RESOLVED, that the Board of Education authorize the School Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2020 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2019-2020 fiscal year, as well as any and all entries and actions for the opening of the 2020-2021 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2020; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY19

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2019 as follows:

2018 - 2019 GENERAL ACCOUNT OUTDATED CHECKS				
DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION

10/9/2018	69143	\$60.00	North Jersey Area Band	Registration Fee
10/22/2018	69387	\$174.00	Brandon Farrell	Official
11/12/2018	69613	\$58.00	Brandon Farrell	Official
4/8/2019	70770	\$60.00	Scott McLean	Official
5/20/2019	71128	\$145.00	Sharon McDonough	Official
2018 - 2019 FOOD SERVICE ACCOUNT OUTDATED CHECKS				
DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
11/12/2018	2253	\$31.90	Rebecca Liberato	Reimbursement

RESOLUTION NO. FFA-xxx-20
APPROVAL TO SET PARENT PAID TUITION RATES FOR 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set parent paid tuition rates for the 2020-2021 school year as follows:

PROGRAM	ANNUAL TUITION RATE
General Ed, K-12	\$8,000
Additional Siblings, General Ed, K-12	\$6,000
Preschool Half Day	\$3,150
Preschool Full Day	\$6,190

RESOLUTION NO. FFA-xxx-20
APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2020-2021 school year as follows:

STUDENT #	PROGRAM	GRADE	ANNUAL TUITION RATE
800122	PTHS	11	\$8,000
215026	PTHS	12	\$8,000
		TOTAL	\$16,000

RESOLUTION NO. FFA-xxx-20
APPOINTMENT OF SCHOOL PHYSICIAN FOR 2020-2021

RESOLVED, that the Board of Education appoints _____ as School Physician for the 2020-2021 school year at a cost not to exceed \$12,000.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2020-2021

RESOLVED, that the Board of Education approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,545 for the 2020-2021 school year.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 20-02-OMB rate of \$0.35 per mile for the 2020-2021 school year.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD TOWNSHIP BOE

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Township Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Township Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF FACILITY USE REQUEST APPLICATIONS SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and School Business Administrator approves the submission of Facility Use Request Applications for the 2020-2021 school year for Dual Use of Educational Space and Toilet Room Waiver to the Executive County Superintendent as listed:

SCHOOL	ROOM NUMBER	REQUEST
North Boulevard	Room 118	Toilet Room Waiver
North Boulevard	Room 105	Speech
North Boulevard	Room 115	OT/PT
North Boulevard	Room 129	Resource Replacement/Basic Skills
North Boulevard	Room 127	Resource Room/Basic Skills
Hillview	Room 206	LLD
Hillview	Room 207	OT/PT
Hillview	Room 210	Math/Reading Supplemental
Hillview	Rooms 101, 103	Toilet Room Waiver

RESOLUTION NO. FFA-xxx-20
APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2020-2021 school year and Student Accident Insurance Program with Bollinger effective August 1, 2020 through July 31, 2021.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2020-2021

RESOLVED, that the Board of Education approves an agreement for the 2020-2021 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$40,000, as per attachment.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2020-2021 school year.

RESOLUTION NO. FFA-xxx-20
RE-APPROVE MARKETING AGREEMENT WITH PTHS FBLA FOR 2020-2021 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2020-2021 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement which are to be used for maintenance and upgrade of District facilities.

RESOLUTION NO FFA-xxx-20
APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-xxx-20

APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2021. The grant includes both public and nonpublic funds. Kolbe Immaculata has refused participation.

2020-2021 ESEA GRANT ENTITLEMENT				
	PEQUANNOCK TOWNSHIP	HOLY SPIRIT (NONPUBLIC)	NETHERLANDS REFORMED CHRISTIAN (NONPUBLIC)	TOTAL
Title I Part A After School Tutoring	\$50,424.00			\$50,424.00
Title II Professional Development	\$23,857.00	\$2,186.00	\$2,277.00	\$28,320.00
Title III with Lincoln Park	\$3,398.00			\$3,398.00
Title IV	\$8,424.00	\$772.00	\$804.00	\$10,000.00

RESOLUTION NO. FFA-xxx-20

APPROVAL TO SUBMIT GRANT APPLICATION FOR SUSTAINABLE JERSEY FOR SCHOOLS

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, the Pequannock Township School District Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Pequannock Township School District is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Pequannock Township School District has determined that Pequannock Valley School and Hillview School in the Pequannock Township School District should apply for the aforementioned grant program. The Grant will be through the 2020 Sustainable Jersey for Schools Grants Program and provide for the Pequannock Valley School and Hillview School Plastic Waste Reduction Initiative.

THEREFORE, BE IT RESOLVED, that of the Pequannock Township School District Board of Education, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

RESOLUTION NO. FFA-xxx-20
FY21 ANTICIPATED CONTRACTS PL2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-xxx-20
APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following technology annual licensing, maintenance and support fees for the 2020-2021 school year:

VENDOR	PRODUCT	ANNUAL FEE

RESOLUTION NO. FFA-xxx-20
APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following annual maintenance contracts for the 2020-2021 school year:

VENDOR	PURPOSE	ANNUAL FEE

RESOLUTION NO. FFA-xxx-20
RENEW MEMBERSHIP, APPOINT REPRESENTATIVE, AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2020-2021

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and appoint _____ as representative to the Educational Services Commission of Morris County Board, and authorize the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2020-2021 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2020-2021 fiscal year at an annual cost of \$12,600, as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2020 and for the 2020-2021 fiscal year, in accordance with their I.E.Ps
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;

Other professional support services offered through this cooperative as may be deemed appropriate by the School Business Administrator/Board Secretary.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF IRMA ADVISOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2020-2021 fiscal year.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF CONTRACT WITH UNITED BUSINESS SYSTEMS FOR MANAGED PRINT SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Managed Print Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$0.012 per black page and \$0.079 per color page, for a 12 month term, effective July 1, 2020, and for district printer replacement in the amount of \$5,000.00 to replace 10 printers annually.

RESOLUTION NO. FFA-xxx-20
APPROVAL TO INCREASE BID THRESHOLD - QUALIFIED PURCHASING AGENT

WHEREAS, Sallyann McCarty, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Pequannock Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Sallyann McCarty, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Northern Regional Educational Services Commission for the 2020-2021 school year, as per attached.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF ADDENDUM TO AGREEMENT FOR SUBSTITUTE STAFFING SERVICES (INSIGHT)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the addendum to the original agreement for substitute staffing services with Insight Workforce Solutions, LLC, as per the attached, effective July 1, 2020 through June 30, 2021.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF CONTRACT WITH HORIZON STAFFING FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Horizon Healthcare Staffing for supplemental staffing specifically for paraprofessionals from July 1, 2020 through June 30, 2021 at the rate of \$26.00 per hour.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from September 1, 2020 and terminating on or about June 30, 2021 at an annual fee of \$7,430.00.

RESOLUTION NO. FFA-xxx-20

APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's After School Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from September 1, 2020 and terminating on or about June 30, 2021 at an annual fee of \$11,142.00.

RESOLUTION NO. FFA-xxx-20

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2021. The grant includes both public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC	\$436,693	\$15,567
NONPUBLIC	\$80,828	\$0
TOTAL	\$517,521	\$15,567

RESOLUTION NO. FFA-xxx-20

APPROVAL OF AWARD OF NATURAL GAS SUPPLIER CONTRACT - PLYMOUTH ROCK ENERGY - AMENDED TO INCLUDE BRIDGE AGREEMENT (FFA-138-20) (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 and to include a bridge agreement at a generation/supply price of \$0.47/therm/CCF for a 5-month term fixed rate commencing July 1, 2020 through November 30, 2020.

RESOLUTION NO. FFA-xxx-20
POSTPONEMENT OF GRADUATION AND PROM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, and due to the public health-related school closure, approves to postpone in-person graduation ceremonies and prom activities until after June 30, 2020, and until further notice.

RESOLUTION NO. FFA-xxx-20
APPROVAL OF NEW JERSEY CENTERS OF PHYSICAL THERAPY AS SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the New Jersey Centers of Physical Therapy as substitute athletic trainers for the 2020-2021 school year in the amount of \$45.00 per hour.

POLICY

Ms. Megan Dempsey, Chair

Discussion:

Policy 2360- Use of Technology

No major recommendations.

Policy 2361 Student Acceptable Use of Computer and Internet Social Media Networks / Computers and Resources

No major recommendations.

Action Items for the June 22, 2020 Regular Business Meeting:

P-17-20

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 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>	2360 - Use of Technology
	2361 - Student Acceptable Use of Computer and Internet Social Media / Networks Computers and Resources

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OPEN TO PUBLIC ANY TOPIC

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

- Ann Maier of Pequannock commented on Covid-19 and the possible scenarios for the return to school.
- Meg McBurney of Pompton Plains commented on violence and racism issues.
- Sara O'Connor of Pompton Plains commended the community on its outpouring of support.

OLD BUSINESS

None

NEW BUSINESS

Board members commented on the outstanding YouTube ceremonies, the impressive demonstration, the importance of teaching equality at home and in school, and they congratulated the retirees.

BOARD MEMBER ANNOUNCEMENTS

Mr. Blumert recognized Allison Noon for the preparation of the virtual graduation.

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 contracts, attorney-client privilege and personnel matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Thumann	Second by: Ciresi	Voice Vote: 9-0-0	Time: 9:29 pm
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Mr. Smith departed.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Thumann	Voice Vote: 8-0-0	Time: 10:49 pm
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Respectfully,

Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

June 22, 2020	Regular Business Meeting	7:00 pm	PTHS
July 13, 2020	Regular Business Meeting	7:00 pm	PTHS