



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES
JUNE 22, 2020

CALL TO ORDER

The June 22, 2020 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order via remote access due to the public health-related school closure, at 7:01 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

Thanked and acknowledged all presenters, Allied Health Program participants, PV and PTHS graduates, staff and administrators.

Superintendent Report - Michael Portas

Expressed that it is a joy to serve and that despite the challenges we got through the school year successfully. Reminded the public that the track and fields are open and that bicycles are not allowed on the track. Reported that the Association Health and Safety Committee is preparing an action plan for September.

Recognitions - Allied Health and STEM Academy Graduates, Mrs. Mallet and Mrs. Bernadino

Presentation - LinkIt! Platform. Mr. Reiner

Presentation - HIB Report. Dr. Mackay

School Business Administrator's Report - Mrs. Sallyam McCarty

Reported that on June 19 the Board solicited bids for an Energy Savings Improvement Plan (ESIP) and the three bid packages that were submitted are being reviewed. A decision will be ready for Board approval at the July 13 meeting.

APPROVAL OF MINUTES

May 18, 2020, June 8, 2020

Motion by: MacSweeney	Second by: Thumann	Roll Call Vote: 9-0-0
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OPEN TO PUBLIC AGENDA ITEMS ONLY

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

None

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-185-20 Acceptance of Reports- 2019-2020 School Year
- PMC-186-20 Approval of Employment Agreement with the Assistant Superintendent of Schools - 2020-2021 School Year
- PMC-187-20 Approval of Employment Agreement with the Business Administrator/Board Secretary - 2020-2021 School Year
- PMC-188-20 Accept Resignation - 2020-2021 School Year
- PMC-189-20 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-190-20 Approval to Amend Reappointments - 2020-2021 School Year (PMC-164-20) & (PMC-151-20)
- PMC-191-20 Approval of Appointments - 2020-2021 School Year
- PMC-192-20 Approval of Appointment - 2019-2020 School Year
- PMC-193-20 Approval of Homebound Instructors - 2020-2021 School Year
- PMC-194-20 Approval of Appointments for the Extended School Year Program - 2020-2021 School Year
- PMC-195-20 Approval of IEP/Special Education Meetings for the Extended School Year Program - 2020-2021 School Year
- PMC-196-20 Approval of Child Study Team Summer Hours - 2020-2021 School Year
- PMC-197-20 Approval of Guidance Counselors' Summer Hours - 2020-2021 School Year
- PMC-198-20 Approval of Nurses' Summer Hours - 2020-2021 School Year
- PMC-199-20 Approval of Transportation Summer Hours - 2020-2021 School Year
- PMC-200-20 Approval of Appointment of 504 Compliance Officer - 2020-2021 School Year
- PMC-201-20 Approval of Appointment of Affirmative Action Officer - 2020-2021 School Year
- PMC-202-20 Approval of Appointment of Psychological Examiners for District - 2020-2021 School Year
- PMC-203-20 Approval of Anti-Bullying Coordinator - 2020-2021 School Year
- PMC-204-20 Approval of Appointment of School Resource Officer - 2020-2021 School Year
- PMC-205-20 Approval of Appointment of Attendance Officers - 2020-2021 School Year
- PMC-206-20 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2020-2021 School Year
- PMC-207-20 Approval of Teacher Evaluation Process - 2020-2021 School Year
- PMC-208-20 Approval of ABA/Community Inclusion Aide Evaluation Process - 2020-2021 School Year
- PMC-209-20 Approval of Special Education & Office Aides Evaluation Process - 2020-2021 School Year
- PMC-210-20 Approval of Security Guard Evaluation Process - 2020-2021 School Year
- PMC-211-20 Approval of Administrative Evaluation Process - 2020-2021 School Year
- PMC-212-20 Approval of Appointment of Educational Stability Liaison - 2020-2021 School Year
- PMC-213-20 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2020-2021 School Year
- PMC-214-20 Approval of Job Descriptions - 2020-2021 School Year
- PMC-215-20 Approval of Nursing Services Plan - 2020-2021 School Year
- PMC-216-20 Approval of Technology Plan - 2020-2021 School Year
- PMC-217-20 Approval of Bilingual/ESL Three Year Program Plan 2021-2023 School Years
- PMC-218-20 Approval of Programs, Curriculum and Textbooks - 2020-2021 School Year
- PMC-219-20 Approval of Appointment of Video Coordinator & Alternate Video Coordinator - 2020-2021 School Year
- PMC-220-20 Approval of Appointment of A/V Special Projects Coordinator - 2020-2021 School Year
- PMC-221-20 Approval of Annual Substitute Pay Rates - 2020-2021 School Year
- PMC-222-20 Approval of Hourly Employee Pay Rates - 2020-2021 School Year
- PMC-223-20 Approval of Substitute Custodians - 2020-2021 School Year
- PMC-224-20 Approval of Extra-Curricular Stipend Positions - 2020-2021 School Year
- PMC-225-20 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 reports:

- Enrollment Report
- HIB Report

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-186-20
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

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-187-20
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)*

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-188-20
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
Haines, Barry	Supervisor, Instructional Technology & Data Management	8/10/2020

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-189-20

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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-190- 20

APPROVAL TO AMEND REAPPOINTMENTS - 2020-2021 SCHOOL YEAR (PMC-164-20) & (PMC-151-20)

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

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY
Ko	John	PTHS	Science	MA	6	\$63,695
Hamill	Elaine	NB	.7 ABA/Community Inclusion		4	\$14,263
Larranaga	John	PTHS	Assistant Boys Soccer		2	\$3,633

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-191-20

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
Cartelli, Nadia <i>Replacement for Susan Shuttlesworth</i>	Special Education Teacher Pequannock Township High School	9/1/2020-6/30/2021	BA, Step 13 \$69,995
Sycoff, Carly <i>New Position</i>	Elementary School Teacher Hillview Elementary School	9/1/2020-6/30/2021	MA, Step 1 \$62,355

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-192-20
APPROVAL OF APPOINTMENT - 2019-2020 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	ASSIGNMENT	EFFECTIVE DATES	SALARY
Leone, Joshua	Custodial Staff Pequannock Township High School	9/1/2020-6/30/2021	\$11.00/hour Not to exceed 29 hours/week

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-193-20
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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-194-20
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
Anton, Ami	\$94,755	\$78.96	70	\$5,527.20
Barcadepone, Melissa	\$85,655	\$71.38	20	\$1,427.60
Cooper, Patrick	\$66,995	\$55.83	70	\$3,908.10
Guerrero, Maria	\$60,995	\$50.83	70	\$3,558.10
Iraggi, Kathleen	\$87,855	\$73.21	70	\$5,124.70
Klitch, Shannon	\$56,555	\$47.13	70	\$3,299.10
Lefebvre, Justin	\$63,695	\$53.08	70	\$3,715.60
Lindsay, Jeffrey	\$70,845	\$59.04	70	\$4,132.80
Luterzo, Meghan	\$64,955	\$54.13	70	\$3,789.10
Monaca, Jessica	\$56,955	\$47.46	70	\$3,322.20
Rubino, Michele	\$84,755	\$70.63	70	\$4,944.10
Spezio, Roberta	\$96,755	\$80.63	70	\$5,644.10
Wenzel, Brian	\$58,555	\$48.80	70	\$3,416.00
Zichelli, James	\$94,205	\$78.50	70	\$5,495.00

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Shaw [Cassidy], Andrea (ABA aide rate)	\$32,250	\$26.88	70	\$1,881.60
Greff, Sue .70	\$15,393	\$18.33	70	\$1,283.10
Hamill, Elaine .70	\$13,563	\$16.15	70	\$1,130.50
Merkaj, Valbona .70	\$13,563	\$16.15	70	\$1,130.50
Stringer, Jacqueline (ABA aide rate)	\$32,250	\$26.88	70	\$1,881.60
Tucker, Diane .70	\$14,399	\$17.14	70	\$1,199.80
Westdyk, Erin (ABA aide rate)	\$32,250	\$26.88	70	\$1,881.60
Zerener, Meghan .68	\$13,988	\$17.14	70	\$1,199.80

RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL
Avagyan, Olga (Nurse) 7 days 1 hr/day	\$64,995	\$54.16	7	\$379.12
Griffith, Jacqueline (Nurse) 7 days 1 hr/day	\$69,545	\$57.95	7	\$405.65
Wolkowitz, Cindy (Nurse) 6 days 1 hr/day	\$94,755	\$78.96	6	\$473.76
Fajardo, Mayra (OT)	\$97,955	\$81.63	75	\$6,122.25
Magada, Nicole (Speech)	\$62,756	\$52.30	76	\$3,974.80
Oosterwyk, Ilona (Speech)	\$88,755	\$73.96	35	\$2,588.60
Habermas, Lauren (Behaviorist)	\$62,955	\$52.46	50	\$2,623.00
Bifello, Christine (PT Vendor)	N/A	\$91/hr	55	\$5,005.00

SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
Avagyan, Olga (2 hours)	\$64,995	\$54.16
Hydock, Nicole (2 hours)	\$62,945	\$52.45
Griffith, Jacqueline (2 hours)	\$69,545	\$57.95
Wolkowitz, Cindy (2 hours)	\$94,755	\$78.96
Budd, Julie	\$92,755	\$77.30
Lamer, Heather	\$56,955	\$47.46
Praschak, Terri	\$91,305	\$76.09
Brewster, Dora	\$43,301	\$44.82

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-195-20
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
Brewster, Dora (SpEd) .69	\$43,301	\$44.82
Callaghan, Sarah (GenEd)	\$60,845	\$50.70
Caufield, Greg (SpEd)	\$89,305	\$74.42
Cassidy/Shaw, Andrea (GenEd)	\$82,755	\$68.96
Congleton, Janet (SpEd)	\$83,655	\$69.71
Cooper, Patrick (SpEd)	\$66,995	\$55.83
Crefeld, Michele (GenEd)	\$97,855	\$81.55
DeMarco, Jenna (GenEd)	\$56,955	\$47.46
DeStefano, Christine (SpEd/GenEd)	\$79,545	\$66.29
Donch, Denise (GenEd)	\$71,995	\$59.99
Dooley, Amanda (GenEd)	\$60,995	\$50.83
Hammond, Kimberly (SpEd) .62	\$35,312	\$40.68
Hayzler, Kristen (GenEd)	\$78,555	\$65.46
LaCognata, Heather (SpEd)	\$83,655	\$69.71
Lamer, Heather (SpEd/GenEd)	\$56,955	\$47.46
Lefebvre, Justin (SpEd)	\$63,695	\$53.08
Moore, Katherine (SpEd)	\$60,845	\$50.70
Pontoriero, Kathryn (GenEd)	\$56,755	\$47.30
Segedin, Denise (GenEd)	\$88,205	\$73.50
Tartaglia, Kristin (GenEd)	\$87,655	\$73.05
Wenzel, Brian (SpEd)	\$58,555	\$48.80

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-196-20

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.

RESOLUTION NO. PMC-197-20

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
Andresen, Jillian	Pequannock Township High School	\$66,995	\$55.83 <i>Not to exceed 60 hrs.</i>
Crocker, Betsy	Pequannock Township High School	\$90,755	\$75.63 <i>Not to exceed 60 hrs.</i>
Escudero, Angela	Pequannock Township High School	\$94,205	\$78.50 <i>Not to exceed 60 hrs.</i>
Im, Simon	Pequannock Elementary Schools	\$62,555	\$52.13 <i>Not to exceed 60 hrs.</i>
Klump, Frank	Pequannock Township High School	\$66,955	\$55.80 <i>Not to exceed 60 hrs.</i>
Lynes, Misty	Pequannock Elementary Schools	\$63,695	\$53.08 <i>Not to exceed 60 hrs.</i>

Marshall, Christina	Pequannock Township High School	\$66,555	\$55.46 <i>Not to exceed 60 hrs.</i>
Praschak, Terri	Pequannock Valley Middle School	\$91,305	\$76.09 <i>Not to exceed 60 hrs.</i>
Toth, Lindsay	Pequannock Valley Middle School	\$63,695	\$53.08 <i>Not to exceed 60 hrs.</i>

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-198-20

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
Avagyan, Olga	Pequannock Township High School	\$64,995	\$54.16 <i>Not to exceed 10 hrs</i>
Hydock, Nicole	Hillview Elementary	\$62,945	\$52.45 <i>Not to exceed 10 hrs.</i>
Griffith, Jacqueline	Stephen J. Gerace Elementary	\$69,545	\$57.95 <i>Not to exceed 10 hrs.</i>
LaTempa, Lorraine	North Boulevard Elementary	\$86,205	\$71.84 <i>Not to exceed 10 hrs.</i>
Wolkowitz, Cindy	Pequannock Valley Middle School	\$94,755	\$78.96 <i>Not to exceed 10 hrs.</i>

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-199-20

APPROVAL OF TRANSPORTATION SUMMER HOURS - 2020 Summer Session

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

BUS DRIVERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Johnson, Sharon	\$42,040	\$26.28	120	\$3,153.60
London, Gordol	\$37,165	\$23.23	120	\$2,787.60
Oviedo, Juan	\$35,840	\$22.40	120	\$2,688.00
Pelaez, Micdalia	\$34,670	\$21.67	120	\$2,600.40

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-200-20

APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2020-2021 SCHOOL YEAR

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

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-201-20

APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Emily Ringen as the Affirmative Action Officer and Jennifer Mildner 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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-202-20

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 Danielle McGreevy, Kelly Pyburn and Elizabeth Tahan as psychological examiners for the District for the period of 7/1/2020 through 6/30/2021, pursuant to NJSA 18A:46-11.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-203-20

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 Carrie Thomas as Anti-Bullying Coordinator for the 2020-2021 school year at a stipend of \$1,000.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-204-20

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 Jeffrey Jones as the School Resource Officer for the period of 7/1/2020 through 6/30/2021, pursuant to NJSA 18A:38-32.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-205-20

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 Jeffrey Jones and Ronald Lucas as the Attendance Officers for the period of 7/1/2020 through 6/30/2021, pursuant to NJSA 18A:38-32.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-206-20

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 Dr. Rosalie Winning 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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-207-20

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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-208-20

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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-209-20

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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-210-20

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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-211-20

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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-212-20

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 Dr. Rosalie Winning as the Educational Stability Liaison for the Pequannock Township School District for the period of 7/1/2020 through 6/30/2021.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-213-20

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 Yvette McBain, 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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-214-20

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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-215-20
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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-216-20
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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-217-20
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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-218-20
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.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-219-20
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 Allison Noon as Video Coordinator, effective July 1, 2020 through June 30, 2021, at the rate of \$180 for each Board of Education meeting and Darren Spezio as Alternate Video Coordinator at the rate of \$180 for each Board of Education meeting.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-220-20

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 Darren Spezio as A/V Special Projects Coordinator, effective July 1, 2020 through June 30, 2021, \$36/hour, not to exceed \$2,000/school year.

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-221-20

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

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-222-20

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

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-223-20

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
Pineiro, Maria	7/1/2020-6/30/2021	\$16.00/hour As needed
Reardon, Cynthia	7/1/2020-6/30/2021	\$16.00/hour As needed
Reardon, Kenneth	7/1/2020-6/30/2021	\$16.00/hour As needed

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-224-20**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
Arnold, William	A Cappella Director	\$2,182
Streifer, Anthony	Band - Jazz Band	\$2,182
Streifer, Anthony	Band Director	\$4,314
Mayoria, Bruno	Band – Assistant Director	\$3,183
Flint, Ian	Band – Drill Writer	\$2,016
Molloy, Daniel	Band Specialist (Fall)	\$521
TBD	Band Specialist (Spring)	\$521
Rescigno, Bryan	Biology League Advisor	\$1,156
Sapjeta, Joyce	Chemistry League	\$1,156
Arnold, William	Chorus Director	\$3,183
Trujillo, Heather	Color Guard Advisor	\$2,679
Cooper, Patrick	Detention Supervisor	\$2,655
Rescigno, Bryan	Environmental Club Advisor	\$878
Dunn, Charles	Environmental Science League Advisor	\$1,156
Rinish, Andrea	French Club	\$878
Honig, Elliott	FBLA Co-Advisor	\$1,043.50
Wehrhahn, Allen	FBLA Co-Advisor	\$1,043.50
Brensinger, Lee Ann	Gay Straight Alliance Co-Advisor	\$578
Schreck, Katelyn	Gay Straight Alliance Co-Advisor	\$578
Bionde, Peggy	Grade 9 Advisor	\$1,156
Davis, AnnMarie	Grade 10 Advisor	\$1,156
Bermudez, James	Grade 11 Advisor	\$2,431
Davis, AnnMarie	Grade 12 Advisor	\$2,668
Bermudez, James	Habitat for Humanity	\$1,906
Andresen, Jillian	HOPE (Peer Leadership)	\$4,314
Valverde, Ariel	HOSA Advisor	\$2,026
Trujillo, Heather	Winter Guard (Winter)	\$1,597
Trujillo, Roman	Indoor Percussion (Winter)	\$2,359
Mayoria, Bruno	Instrumental Activities	\$2,182
Davis, AnnMarie	Interact Club Co-Advisor	\$607
Pitcher, Jennifer	Interact Club Co-Advisor	\$607
Locketell, Robert	J-TAC/Robotics Club Advisor	\$1,154
Khalil, Zaid	Math League Advisor	\$1,156
Gennarelli, Joseph	Mock Trial Co-Advisor	\$1,043.50
Newmann, Elaine	Mock Trial Co-Advisor	\$1,043.50
TBD	Musical Choreographer	\$1,186
Arnold, William	Musical Director, Assistant	\$3,735
La Shure, Nancy	Musical Director/Producer	\$4,009
Spezio, Darren	Musical Technical Director	\$1,030
Marshall, Christina	National Honor Society Advisor	\$2,074
Chorazy, John	Newspaper Advisor	\$2,074
Arnold, William	One Act Play Director	\$1,149
LaCognata, Heather	Operation Smile	\$2,087
Lefebvre, Justin	Panther Pals Advisor	\$878
Leonard, Edward	Photography Advisor	\$1,156
Khalil, Zaid	Physics League Advisor	\$1,156

Moore, Katherine	Student Council Co-Advisor	\$1,956
Wenzel, Brian	Student Council Co-Advisor	\$1,956
Eveland, Rhett	Weight Room Supervisor (Fall)	\$1,956
Mulato, Roberto	Weight Room Supervisor (Winter)	\$1,956
Zummo, Michael	Weight Room Supervisor (Spring)	\$1,956
Crefeld, Michele	World Language Honor Society Co-Advisor	\$578
Rodriguez, Daniel	World Language Honor Society Co-Advisor	\$578
Zerener, Meghan	Yearbook Advisor	\$4,979
Lipari, Gayle	Yearbook Assistant	\$790.33
Dornisch, Jacquilyn	Yearbook Assistant	\$790.33
Rosano, Cheryl	Yearbook Assistant	\$790.33

Pequannock Valley School

NAME	ASSIGNMENT	STIPEND
Ciavarella, Eileen	Art Club	\$1,156
Foth, Jeffrey	Band 6	\$1,869
Foth, Jeffrey	Band 7	\$1,869
Foth, Jeffrey	Band 8	\$1,869
Healy, Daniel	Central Detention	\$2,490
Noa, Nicolas	Chorus	\$2,786
Hackett, Phillip	Drama Director	\$1,304
DeStefano, Christine	Drama Assistant Director	\$1,007
Praschak, Terri	Grade 8 Co-Advisor	\$794.33
Torrisi, Andrea	Grade 8 Co-Advisor	\$794.33
Zummo, Michael	Grade 8 Co-Advisor	\$794.33
Donch, Denise	Grade 8 Awards Co-Advisor	\$803.50
Toth, Lindsay	Grade 8 Awards Co-Advisor	\$803.50
TBD	Literary Magazine	\$1,683
Schroeter, Stephanie	Math Counts	\$1,156
Praschak, Terri	Peer Leadership	\$2,003
Hackett, Phillip	Play	\$1,304
Lindsay, Jeffrey	Student Council	\$2,383
Adams, Brenda	Yearbook Co-Advisor	\$1,304
Marks, Christina	Yearbook Co-Advisor	\$1,304
Gallanthen, Gena	Young Astronauts [Science Club]	\$1,156
DiSalvo, Michele	World Language Co-Advisor	\$578
Goodson, Julia	World Language Co-Advisor	\$578

Hillview School

NAME	ASSIGNMENT	STIPEND
Noon, Allison	AV	\$1,126
Finnen, Ann Marie	Band	\$1,304
Shaw [Cassidy], Andrea	Computer Club 4	\$1,126
Budd, Julie	Computer Club 5	\$1,126
Mangarelli, Courtney	Creative Writing Club <i>(District-wide club) Shared among three schools</i>	\$1,126
Sedran, Patricia	Creativity Club 3/4	\$1,126
Munro, Valerie	Creativity Club 5	\$1,126
Oosterwyck, Ilona	Peer Leaders	\$1,553
Budd, Julie	STEM Club	\$1,126

Munro, Valerie	Safety	\$2,134
Munro, Valerie	Trep\$ Club	\$1,126

North Boulevard School

NAME	ASSIGNMENT	STIPEND
McKenna, Shannon	AV Co-Advisor	\$563
Monaco, Jessica	AV Co-Advisor	\$563
Vivino, William	Band	\$1,304
Meyerson, Kimberly	Computer Club 4	\$1,126
Vuolo, Dana	Computer Club 5	\$1,126
Mallon, Kristin	Creativity Club 3/4 Co-Advisor	\$563
McKenna, Shannon	Creativity Club 3/4 Co-Advisor	\$563
Klitch, Shannon	Creativity Club 5 Co-Advisor	\$563
Monaco, Jessica	Creativity Club 5 Co-Advisor	\$563
McKenna, Shannon	Peer Leaders Co-Advisor	\$518
DeMarco, Jenna	Peer Leaders Co-Advisor	\$517.50
Murin, Jessica	Peer Leaders Co-Advisor	\$517.50
Vuolo, Dana	STEM Club	\$1,126
Horgan, Terri	Safety	\$2,134
McNulty, Melissa	Trep\$	\$1,126

Stephen J. Gerace

NAME	ASSIGNMENT	STIPEND
Trattou, Alexa	AV Co-Advisor	\$563
Vacca, Tamar	AV Co-Advisor	\$563
Finnen, Ann Marie	Band	\$1,304
Martinez, Sharon	Computer Club 4	\$1,126
Rentas, Jessica	Computer Club 5	\$1,126
Newton, Lauren	Creativity Club 3/4 Co-Advisor	\$563
Vacca, Tamar	Creativity Club 3/4 Co-Advisor	\$563
Sinopoli, Cheryl	Creativity Club 5	\$1,126
Griffith, Jacqueline	Peer Leaders Co-Advisor	\$776.50
Schiffel, Karen	Peer Leaders Co-Advisor	\$776.50
Rentas, Jessica	STEM Club	\$1,126
Westdyk, Erin	Safety	\$2,134
Luterzo, Megan	Trep\$ Co-Advisor	\$563
Westdyk, Erin	Trep\$ Co-Advisor	\$563

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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RESOLUTION NO. PMC-225-20

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	Benvenuto, Anthony	Bionde, Margaret
Brady, Keith	Buscher, Kimberly	Caufield, Gregpry
Congleton, Janet	Crefeld, Michele	DeBell, Jeffrey
Dooley, Amanda	Eveland, Rhett	Grant, Marlene
Green, Daniel	Hellyer, Kenneth	Hummel, Diane
Kirkland, Christopher	Klump, Frank	LaPaglia, Jay
Larranaga, John	Lefebvre, Justin	Locketell, Robert
McBurney, Jonathan	Mellea, Samantha	Moschella, Michael
Mulato, Roberto	Redd, Rickey	Rescigno, Bryan
Rudd, June	Sica, Luke	Spezio, Darren
Tabakman, Amy	Troast, Joel	Tamra, Troast-Holzi
ValVerde, Ariel	Van Orden, Diana	Wenzel, Brian
	Zummo, Michael	

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 8-0-1 Abstain to the Extent Required: Smith
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

- CIS-91-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-92-20 Approval of New and Revised Curriculum Writing
- CIS-93-20 Approval of Curriculum Writer
- CIS-94-20 Approval of Out of District Placement of Students 2020-2021
- CIS-95-20 Approval of Providers for Services to Students 2020-2021
- CIS-96-20 Approval of Special Education Service Learning Opportunities 2020-2021
- CIS-97-20 Approval of LinkIt Program Purchase
- CIS-98-20 Approval of Textbook Purchases

RESOLUTION NO. CIS-91-20

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
6/29 - 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
Online	C. Thomas	Anti-Bullying Specialist Training	\$500.00	n/a	n/a	\$500.00

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-92-20

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)

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS- 93-20
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.

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-94-20
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 the 2020-2021 School Year:

STUDENT	PLACEMENT		FEE
#2100029	CTC Academy	ESY September-June	\$11,648.52 \$80,643.60
#2550395	Craig School Lower School	ESY September-June	\$2,100.00 \$55,380.00
#2850599	Craig School Lower School - Paid Directly to Parent	ESY September-June	\$2,100.00 \$47,000.00
#215054	Essex Valley High School	ESY September-June	\$9,133.74 \$74,730.60
#202091	Essex Valley High School	ESY September-June	\$9,133.74 \$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 (estimated)
#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		ESY September-June	\$9,362.70 \$57,112.47
#182065	Wayne Hills High School		ESY September-June	\$3,935.00 \$30,200.00 (estimated)
#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

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-95-20
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 the 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 Speech Evals	\$98/hr. \$75/hr. \$83/hr. \$91/hr. \$81/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. Cedar Grove, NJ	Child, Adolescent & General Psychiatric Evaluation	\$700 \$850 (urgent) \$1,200 (complex)
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

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-96-20

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	
Bloomingtondale Recreation Center	Bloomingtondale	
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	
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	
Cinemark Movie Theater	Wayne	
Conklin Farms	Montville	
Costco	Wayne	
Creative Trends Studio	Pequannock	
Dave & Buster's Willowbrook Mall	Wayne	
Dry Cleaner/ Laundromat	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	
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	
Jumppnasium	Fairfield	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Pequannock, Bloomingtondale	
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	
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	
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	
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	
• 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	
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• 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.

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION CIS-97-20
APPROVAL OF LINKIT PROGRAM PURCHASE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of the LinkIt Data Warehousing, Analytic, Assessment Platform in an amount not to exceed \$63,000.

Motion by: Prezioso	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION CIS-98-20
APPROVAL OF TEXTBOOK PURCHASES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of textbooks for the PTHS science department as follows:

COURSE	AMOUNT NOT TO EXCEED
AP Environmental Science	\$5,000 / 2019 3rd Edition
STEM Honors and Academic Biology	\$22,000 / 2019 Edition

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

Dr. Richard Thumann, Chair

- FFA-157-20 Transfer of Funds for May 2020
- FFA-158-20 Payment of Bills - May 19, 2020 to June 22, 2020
- FFA-159-20 Approval of Financial Reports/Monthly Certification for April 2020
- FFA-160-20 Monthly Reports from School and Programs April 2020
- FFA-161-20 Declaration of Obsolete Equipment
- FFA-162-20 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2020
- FFA-163-20 Authorization to Facilitate Close-Out of FY20 and Opening of FY21
- FFA-164-20 Approval of Cancellation of Outdated Checks from FY19
- FFA-165-20 Approval to Set Parent Paid Tuition Rates for 2020-2021
- FFA-166-20 Approval of Non-Resident Student Contracts for 2020-2021
- FFA-167-20 Appointment of School Physician for 2020-2021
- FFA-168-20 Approval of Contract Renewal with Strauss Esmay for 2020-2021
- FFA-169-20 Approval of Mileage Reimbursement for Staff for 2020-2021
- FFA-170-20 Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
- FFA-171-20 Approval of Facility Use Request Applications Submission to County Office
- FFA-172-20 Approval of Broker of Record for Insurance
- FFA-173-20 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2020-2021

- FFA-174-20 Approval of Membership in the NJSIAA for the 2020-2021
- FFA-175-20 Re-Approve Marketing Agreement with PTHS FBLA for 2020-2021 School Year
- FFA-176-20 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-177-20 Approval to Submit Application to Accept ESEA Grant Funds for 2020-2021
- FFA-178-20 Approval to Submit Grant Application for Sustainable Jersey for Schools
- FFA-179-20 FY21 Anticipated Contracts PL2015 Chapter 47
- FFA-180-20 Approval of Contract Renewals for Buildings and Grounds for 2020-2021
- FFA-181-20 Renew Membership, Appoint Representative, and Approve Participation in Various Services through Educational Services Commission of Morris County for 2020-2021

- FFA-182-20 Approval of IRMA Advisor
- FFA-183-20 Approval of Contract with United Business Systems for Managed Print Services
- FFA-184-20 Approval to Increase Bid Threshold - Qualified Purchasing Agent
- FFA-185-20 Approval of Shared Services Agreement for Technology Services with Northern Regional Educational Services Commission

- FFA-186-20 Approval of Addendum to Agreement for Substitute Staffing Services (Insight)
- FFA-187-20 Approval of Contract with Horizon Staffing Services for 2020-2021
- FFA-188-20 Approval of Agreement with Boys and Girls Club for 2020-2021
- FFA-189-20 Approval of Agreement with Boys and Childrens After School Center for 2020-2021
- FFA-190-20 Approval to Submit Application to Accept IDEA Grant Funds for 2020-2021
- FFA-191-20 Approval of Award of Natural Gas Supplier Contract - Plymouth Energy - Amended to Include Bridge Agreement (FFA-138-20) (FFA-130-20)

- FFA-192-20 Postponement of Graduation and Prom
- FFA-193-20 Approval of Substitute Athletic Trainer Providers
- FFA-194-20 Approval of Implementation of Share911 Emergency Notification System

RESOLUTION NO. FFA-157-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-158-20
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	\$4,943,640.70
Capital Projects	Fund 30	\$0
Food Service	Fund 6x	\$5,881.41

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-159-20
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.

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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-161-20
DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

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

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 of \$3,000,000.00, and/or into a Maintenance Reserve account in an amount not to exceed \$3,000,000.00.

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-163-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-164-20

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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-165-20
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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-166-20
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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-167-20
APPOINTMENT OF SCHOOL PHYSICIAN FOR 2020-2021

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

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

APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, 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.

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

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-170-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-171-20

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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-172-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-173-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-174-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-175-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO FFA-176-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-177-20
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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-178-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-179-20

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)

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-180-20

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
AVS Technology	Central Station Monitoring	\$5,240.00
Environmental Connection Inc.	AHERA	\$2,500.00
Rullo and Juillet	Safety Training/Right to Know Survey	\$4,790.00
School Dude	Maintenance and Facilities	\$457.70
Standard Elevator	Elevator Repair	\$3,546.24

Vent Tech	Clean Cafeteria Vent Systems	\$2,600.00
Western Pest Service	Pest Management	\$3,000.00
Tri-State Water Main Taps	Water Main Backflow Inspections	\$1,500.00
City Fire Equipment	Central Station Monitoring	\$3,500.00
ACT	Fire Alarm Inspections	\$10,000.00
Pathogend of NJ	Disinfecting wellness and locker rooms	\$6,000.00
Campbell Fire Protection	Extinguisher/Sprinkler inspection	\$5,000.00

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-181-20

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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-182-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-183-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-184-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-185-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-186-20

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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 8-0-1 No: Prezioso
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RESOLUTION NO. FFA-187-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-188-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-189-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-190-20
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

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-191-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-192-20
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.

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-193-20
APPROVAL OF SUBSTITUTE ATHLETIC TRAINER PROVIDERS FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following as substitute athletic trainers for the 2020-2021 school year.

PROVIDER	FEE PER HOUR
New Jersey Centers of Physical Therapy Riverdale, NJ	\$45.00
Sportscare of America, P.C. East Hanover, NJ	\$45.00

Motion by: Thumann	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-194-20
APPROVAL OF IMPLEMENTATION OF SHARE911 EMERGENCY NOTIFICATION SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the implementation of the Share911 emergency notification system for use by staff in all buildings in the district for the 2020-2021 school year.

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

Ms. Megan Dempsey, Chair

P-17-20 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-17-20

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

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

O-10-20 Approval of HIB Investigation Decision

RESOLUTION NO. O-10-20

APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
PV-07-20

Motion by: Esposito	Second by: Prezioso	Roll Call Vote: 9-0-0
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OPEN TO PUBLIC ANY TOPIC

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

None

OLD BUSINESS

Mrs. Dempsey asked about reopening plans. Mr. Portas replied that the committees are looking at scheduling and instructional variety to meet the students' needs equitably. Mr. Blumert commented that he appreciated Mr. Prezioso's no vote on Insight because a long term solution is needed. Mrs. Dempsey reviewed past pay rates and asked the Board to keep in mind that salaries need to be competitive.

NEW BUSINESS

A discussion ensued regarding where on the website the PRINTS link can be found. Mr. Prezioso asked if the Board can meet in person now and Mr. Blumert responded yes. Some Board members would like to meet at 6:00 pm in the summer.

BOARD MEMBER ANNOUNCEMENTS

Mrs. Dempsey reported that she attended the Morris County School Boards meeting where Brian Bergen from the 25th District discussed topics such as the status of school budgets, healthcare legislation, and school board elections. The Interim Executive County Superintendent weighed in on reopening of school. Other discussions included when practice for sports and band can take place. Mr. Blumert mentioned that the CSA evaluation deadline has been extended. Mr. Prezioso attended the Aviation Academy Open House and reported that it was well done. Mr. Smith commented that he is conflicted on the CSA evaluation. Mrs. Esposito attended the 5th grade clap out and remarked that it was an amazing celebration. Mr. MacSweeney gave a shout out to the music department for a fantastic virtual Spring Musical. Mrs. Mallet thanked all for attending the Capstone programs. Mr. Blumert thanked all for a strong finish to the school year.

CONSIDERATION OF EXECUTIVE SESSION

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

Motion by: Shenton	Second by: MacSweeney	Voice Vote: 9-0-0	Time: 8:51 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Thumann	Second by: Smith	Voice Vote: 9-0-0	Time: 9:54 pm
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Respectfully,

Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

July 13, 2020	Regular Business Meeting 7:00 pm	PTHS
August 17, 2020	Regular Business Meeting 7:00 pm	PTHS