



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
AUGUST 17, 2020**

CALL TO ORDER

The August 17, 2020 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the PTHS Media Center with remote access for the public due to the public health-related school closure, at 7:00 pm by Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
 Ms. Danielle Esposito Mr. Greg MacSweeney Mr. Richard Prezioso
 Mrs. Cara Shenton Mr. Leonard Smith

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

Expressed support for the Douglas Family. Happy to kick off New Teacher Orientation. Will swear in new Board member at September 8 meeting because the deadline for candidate resumes was extended to August 26.

Superintendent Report - Michael Portas

Excited that Colby is home. Views New Teacher Orientation with optimism.

Presentation – Teaching and Learning Committee Update – Ms. Michele Bernadino

APPROVAL OF MINUTES

July 13, 2020 and August 3, 2020

Motion by: Ciresi	Second by: Smith	Roll Call Vote: 8-0-0
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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.

Members of the public spoke regarding the following topics: Chromebook distribution, switching from in-person to remote learning, school schedules, young students wearing masks, pull-out for reading lab, Policy 1649 COVID-19 Response Act, ventilation concerns, PPE supplies, desk cleaning, window repair, transfer of staff member, communication with masks on, duration of remote learning model, bandwidth/network issues, absentee concerns, access to water for students, metrics needed to open school back up.

Mr. Portas responded to all questions and concerns. Mr. Sciarrillo will address Mrs. Finnen's question regarding Policy 1649 via email.

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**Mrs. Cara Shenton, Chair**

PMC-16-21	Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
PMC-17-21	Accept Resignations - 2020-2021 School Year
PMC-18-21	Approval to Amend Resignation Date - 2020-2021 School Year (PMC-02-21)
PMC-19-21	Approval of Transfer of Staff - 2020-2021 School Year
PMC-20-21	Approval of Appointments - 2020-2021 School Year
PMC-21-21	Approval of Additional Period Assignments - 2020-2021 School Year
PMC-22-21	Approval of Child Study Team Hours - 2020 Summer Session
PMC-23-21	Approval to Amend Summer Hours for Child Study Team - 2020 Summer Session (PMC-196-20)
PMC-24-21	Approve of Movement on the Salary Guide - 2020-2021 School Year
PMC-25-21	Approval to Amend Extra-Curricular Stipend Positions - 2020-2021 School Year (PMC-224-20)
PMC-26-21	Approval of New Job Descriptions
PMC-27-21	Approval of the Revision of the 2020-2021 School Calendar

RESOLUTION NO. PMC-16-21**APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL**

RESOLVED, that the Board of Education authorizes Michael Portas, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates effective August 18, 2020 through September 8, 2020 subject to concurrence of the Board at the next available Board of Education Meeting.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-17-21**ACCEPT RESIGNATIONS - 2020-2021 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Dornisch, Jacquilyn	Art Teacher Pequannock Township High School	9/27/2020
Mellea, Samantha	Field Hockey Coach Pequannock Valley School	7/23/2020
Tuorto, Matthew	Boys & Girls Tennis Coach Pequannock Township High School	7/29/2020

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-18-21**APPROVAL TO AMEND RESIGNATION DATE - 2020-2021 SCHOOL YEAR (PMC-02-21)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the the following resignation date:

NAME	ASSIGNMENT	EFFECTIVE DATE
Corbett, Lindsay	LDT-C Hillview Elementary School	8/31/2020

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-19-21**APPROVAL OF TRANSFER OF STAFF - 2020-2021 SCHOOL YEAR**

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

NAME	FROM	TO	EFFECTIVE DATES	SALARY
Brensinger, Lee Ann <i>Replacement for Deborah Schiano</i>	English Teacher Pequannock Township High School	Media Specialist Pequannock Township High School	9/1/2020-6/30/2021	N/A

Motion by: Shenton

Second by: Ciresi

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-20-21**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
Amico, Samantha <i>Replacement for Susan Forshay</i>	.7 Special Education Aide North Boulevard Elementary School	9/1/2020-6/30/2021	Step 1, \$13,073
DeFilipo, Toni Ann <i>New Position</i>	.68 Special Education Aide Pequannock Township High School	9/1/2020-6/30/2021	Step 1, \$12,699
Heller, Molly <i>New Position</i>	.68 Special Education Aide Pequannock Valley School	9/1/2020-6/30/202	Step 1, \$12,699
Wentink, Kyna <i>New Position</i>	.7 Special Education Aide Hillview Elementary School	9/1/2020-6/30/2021	Step 4, \$13,563
Fluri, Gino <i>Replacement for Victoria Aquino</i>	Special Education Teacher Pequannock Valley School	9/1/2020-6/30/2021	BA, Step 1 \$56,355
Garman, Megan <i>Replacement for Gayle Worath</i>	Special Education Teacher North Boulevard Elementary School	9/1/2020-6/30/2021	MA, Step 6 \$63,695
Ondrof, Nicole <i>Replacement for Lee Ann Brensinger</i>	English Teacher Pequannock Township High School	9/1/2020-6/30/2021	BA, Step 1 \$56,355
Quinn, Kelly <i>Replacement for Mayra Fajardo</i>	Occupational Therapist North Boulevard Elementary School	9/1/2020-6/30/2021	MA, Step 5 \$62,955
Weinstein, Joshua <i>New Position</i>	Aviation Consultant/Teacher Pequannock Township High School	9/1/2020-6/30/2021	\$62.00/day Not to exceed 183 days
Horetsky, Brandon	Girls Tennis Coach Pequannock Township High School	8/18/2020-6/30/2021	Step 1, \$3,690
Lindsay, Timothy	Security Guard Pequannock Township School District	9/1/2020-6/30/2021	\$22.00/Hour

Tuorto, Matthew	Volunteer - Boys & Girls Tennis Coach Pequannock Township High School	8/18/2020-6/30/2021	N/A
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Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-21-21

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2020-2021 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Moon, Kathleen	Pequannock Valley School	5 days per week 60 minutes/day	Sunday/ELA Essentials	9/1/2020-6/30/2021	\$7,725
Marks, Julia	Pequannock Township High School Allied Health	5 days per week 46 minutes/day	Introduction to Clinical Research	9/1/2020-6/30/2021	\$5,922.50

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-22-21

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform **approved** services for up to **10 hours** during the summer, not to exceed 60 hours, unless otherwise specified below, between July 1, 2020 and August 31, 2020.

NAME	POSITION	SALARY	HOURLY RATE
Oosterwyk, Ilona	Speech Evaluations/ Case Manager	\$88,755	\$73.96 <i>Not to exceed 10 hrs.</i>

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-23-21

APPROVAL TO AMEND SUMMER HOURS FOR CHILD STUDY TEAM - 2020 Summer Session (PMC-196-20)

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

NAME	POSITION	SALARY	HOURLY RATE
Buscher, Kimberly	Social Worker	\$87,655	\$73.05 <i>Not to exceed 70 hrs.</i>
Corbett, Lindsay	LDT/C	\$75,195	\$62.66 <i>Not to exceed 70 hrs.</i>
McGreevy, Danielle	Psychologist	\$66,555	\$55.46 <i>Not to exceed 80 hrs.</i>
Magda, Nicole	Speech Evaluations	\$62,755	\$52.30 <i>Not to exceed 13 hrs.</i>

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-24-21**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits:

Effective September 1, 2020

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Bermudez, James	Social Studies Teacher Pequannock Township High School	BA+15, Step 7-8 \$60,995	MA, Step 7-8 \$64,995
Bermudez, James	Social Studies Teacher Pequannock Township High School	MA, Step 7-8 \$64,995	MA+15, Step 7-8 \$66,995
DeMarco, Jenna	MLSP North Boulevard School	BA, Step 5 \$56,955	BA+15, Step 5 \$58,955
Dooley, Amanda	Social Studies Teacher Pequannock Township High School	BA+15, Step 7-8 \$60,995	MA, Step 7-8 \$64,995
Klump, Frank	Guidance Counselor Pequannock Township High School	MA+30, Step 5 \$66,955	MA+45, Step 5 \$68,955
Kudlacik, Samantha	LDT-C Pequannock Township High School	MA, Step 11 \$71,195	MA+15, Step 11 \$73,195
Sica, Traci	English Teacher Pequannock Valley School	MA+15, Step 16 \$85,655	MA+30, Step 16 \$87,655
Zummo, Michael	Math Teacher Pequannock Valley School	MA+15, Step 10 \$70,945	MA+30, Step 10 \$72,945

Motion by: Shenton

Second by: Ciresi

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-25-21**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR (PMC-224-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Bermudez, James	Grade 11 Co-Advisor	\$1,215.50
Neumann, Elaine	Grade 11 Co-Advisor	\$1,215.50
Zerener, Meghan	Yearbook Co-Advisor/Co-Assistant	\$2,450
Lipari, Gayle	Yearbook Co-Advisor/Co-Assistant	\$2,450
Rosano, Cheryl	Yearbook Co-Advisor/Co-Assistant	\$2,450

Motion by: Shenton

Second by: Ciresi

Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-26-21
APPROVAL OF NEW JOB DESCRIPTIONS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following revised job descriptions:

Classroom Aide
Special Education Aide

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-27-21
APPROVAL OF THE REVISION OF THE 2020-2021 SCHOOL CALENDAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revision of the School District calendar for the 2020-2021 school year.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

CIS-05-21	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-06-21	Approval of Student Field Trips
CIS-07-21	Approval of Student Teacher/Practicum Placements
CIS-08-21	Approval of District Mentors for the 2020-21 School Year
CIS-09-21	Approval of Out of District Placement of Students 2020-21
CIS-10-21	Approval of New and Revised Curriculum Writing
CIS-11-21	Approval of New and Revised Curriculum and Payment to Writers
CIS-12-21	Approval of New Textbook Adoption and Purchase
CIS-13-21	Approval of Virtual Job Shadowing Program
CIS-14-21	Approval of Literably Program
CIS-15-21	Approval of Pequannock Township School District 2020-2021 School Reopening Plan

RESOLUTION NO. CIS-05-21

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
9/30/20	L. Habermas	CPI Training	\$1,090.00	n/a	n/a	\$1,090.00

Motion by: Prezioso

Second by: Esposito

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-06-21**APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/7/21	Dorney Park Allentown, PA	J. Foth	PV/-/290	Adjudicated Performances	\$90.00	\$134.00 Substitute
5/27/21	Pocono Valley Resort Reeders, PA	A.Torrisi M. Zummo	PV/8/160	Class Trip	\$85.00	\$-0-

Motion by: Prezioso

Second by: Esposito

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-07-21**APPROVAL OF STUDENT TEACHER/PRACTICUM PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum and student teachers in district for the 2020-2021 school year as follows:

From William Paterson University:

Sabina Riebenfeld - Elementary	Hillview School
Caroline Ajami - Elementary	Hillview School
John Yanez - Physical Education/Health	North Boulevard School
Allison Kenny - K-5 Special Education	North Boulevard School
Kevin Wilson - Physical Education/Health	Pequannock Valley School
Anthony Salimbene - Music/Instrumental	Pequannock Valley School
Anthony Biondi - Physical Education/Health	Pequannock Twp. High School
Alexander Kerssen - Music/Instrumental	Pequannock Twp. High School
Brenda Lizarraga -Math	Pequannock Twp. High School

Motion by: Prezioso

Second by: Esposito

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-08-21**APPROVAL OF DISTRICT MENTORS FOR THE 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2020-2021 school year. Further, payroll deductions are to be made in two installments on January 30, 2021 and June 15, 2021, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Catherine Dougherty	Formal/CEAS	Debra Legregni	PTHS
Gino Fluri	Formal/CE	Susan Quagliana	PV
Brandon Horetsky	Formal/CEAS	Jonathan McBurney	PTHS/PV
John Ko	Formal/CE (Continuation)	Luke Diglio	PTHS
Julia Marks	Formal/CEAS	Bryan Rescigno	PTHS
William Minick	Formal/CE	James Bermudez	PTHS
Nicolas Noa	Formal/CEAS	Jeffrey Foth	PV
Nicole Ondrof	Formal/CEAS	John Chorazy	PTHS
Jennifer Staropoli	Formal/CEAS	Jana Cohen	PTHS
Carly Sycoff	Formal/CEAS	Michele Ruggiero	HV
<u>No Fees Apply:</u>			
Nadia Cartelli	Informal	Heather LaCognata	PTHS
Aileen Esposito	Informal	Sarah Callaghan	HV
Nubia Fonseca	Informal	Misty Lynes	HV
Mark Frederick	Informal	Helena. Branco	District
Megan Garman	Informal	Melissa McNulty	NB
Abigail Goff	Informal	Kelly Pyburn	HV
Greg Jablonski	Informal	Richard Hayzler	District
Veronica King	Informal	Daniel Rodriguez	PTHS
Kelly Quinn	Informal	Lauren Habermas	NB
Gianna Riccardi	Informal	Patrick Cooper	PTHS
Allen Wehrhahn	Informal	Gayle Lipari	PTHS

Motion by: Prezioso

Second by: Esposito

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-09-21

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:

<u>STUDENT</u>	<u>PLACEMENT</u>		<u>FEE</u>
#2210017	Morris County Vo-Tech Part Time	September-June	\$5,508.00
#2820315	Sage Day	September-June	\$64,620.00

Motion by: Prezioso

Second by: Esposito

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-10-21**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
Precalculus Honors	Full Year New - 6 days (\$1068)

Motion by: Prezioso

Second by: Esposito

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-11-21**APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised curricula aligned to the NJ Student Learning Standards and payment to the writers as per PTEA Agreement Article 32, A.6.n. \$178 per diem.

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
<i>PTHS Curricula:</i>	
Rethinking Disabilities	J. Lefebvre - \$1068
French I, II, III, IV, V/AP	A. Rinish - \$2670
Marketing III Capstone	E. Honig - \$1068
Social Justice	J. Genneralli - \$534
Piano I	W. Arnold - \$267
Piano II	W. Arnold - \$534
Music Technology	W. Arnold - \$534
Creative Writing	J. Chorazy - \$534
AP Literature & Composition	J. Chorazy - \$534
AP Language & Composition	J. Chorazy - \$534
ELA Grades 9	K. Schreck - \$712
Genetics	J. Marks - \$1068
Fundamentals of Health and Wellness	C. Dougherty - \$1068
AP Physics	Z. Khalil - \$178
Forensics	K. McGee - \$1068
Launching Into Aviation	J. Weinstein - \$1068
Exploring Aviation and Aerospace	J. Weinstein - \$1068
<i>PV Curricula:</i>	
Technology Innovations	C. McGee - \$134
Coding	C. McGee - \$267
Game Design	K. Luppino - \$267
Esports & Game Concepts	K. Luppino - \$267

G-Suite	B. Haines - N/A
Media & Marketing	J. Seborowski - N/A
Engineering and Design	K. McGee - \$134
Art Grades 6-8	E. Ciavarello - \$402
Art Studio Grades 6-8	E. Ciavarello - \$801
Grade 7 Civics & Government	J. Generelli - \$106)
ELA Grades 6-8	C. McCaffrey - \$534
<i>Elementary Curricula:</i>	
Media K-2 and 3-5	K. Meyerson & V. Munro - \$1068
ESL - District Wide - Crefeld	M. Crefeld - \$1068

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-12-21

APPROVAL OF NEW TEXTBOOK ADOPTION AND PURCHASE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new textbooks for adoption and purchase:

<u>TITLE</u>	<u>COST</u>
Pearsons' <i>Concepts of Genetics</i> , 12th Ed. by Klug, Cummins, Spencer, Palladino, and Killian	\$7,000
Jones and Bartlett's <i>Health & Wellness</i> , 13th Ed. by Edlin and Golanty	\$4,200

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-13-21

APPROVAL OF VIRTUAL JOB SHADOWING PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Virtual Job Shadowing Program through Leardal Medical for an amount not to exceed \$11,000.

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-14-21

APPROVAL OF LITERABLY PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Literably Program, an online reading assessment tool, for an amount not to exceed \$11,000.

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-15-21

APPROVAL OF PEQUANNOCK TOWNSHIP SCHOOL DISTRICT 2020-2021 SCHOOL REOPENING PLAN

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's The Road Back, Restart and Recovery Plan for Education; and

WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year to the Department of Education.

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 7-1-0 No: MacSweeney
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FINANCE, FACILITIES, AND ATHLETICS

FFA-17-21	Payment of Bills - July 14, 2020 to August 17, 2020
FFA-18-21	Monthly Reports from School and Programs June 2020
FFA-19-21	Declaration of Obsolete Equipment
FFA-20-21	Approval of Contract Renewals for Technology for 2020-2021 (FFA-05-21)
FFA-21-21	Approval of Contract to Receive Non-Resident Tuition Revenue for 2020-2021
FFA-22-21	Approval of Parental Transportation Contracts for the 2020-2021 School Year
FFA-23-21	Approval of Clinical Staffing Agreement with Horizon Healthcare Staffing for 2020-2021
FFA-24-21	Approval of Renewal of Interlocal Agreement for Solid Waste and Recycling Services

RESOLUTION NO. FFA-17-21

PAYMENT OF BILLS – JULY 14, 2020 TO AUGUST 17, 2020

RESOLVED, that the Board of Education approves the Bills List, from July 14, 2020 to August 17, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,666,599.43
Capital Projects Fund 30	\$66,292.49
Food Service Fund 6x	\$8,810.28

Motion by: MacSweeney	Second by: Dempsey	Roll Call Vote: 7-0-1 Abstain: Blumert "as it pertain to me"
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RESOLUTION NO. FFA-18-21

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2020

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June 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: MacSweeney	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-19-21

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: MacSweeney	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-20-21

APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2020-2021 (FFA-05-21)

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

Product	Cost	Purpose
Realtime	\$42,409.50	Student Information System
World Book	\$2,441.25	Library Research Resource

Screencastify	\$3,750.00	Video Creation Software for Announcements and Tutorials
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Motion by: MacSweeney	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-21-21

APPROVAL OF CONTRACTS TO RECEIVE NON-RESIDENT TUITION REVENUE FOR 2020-2021

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

STUDENT	SENDING DISTRICT	SCHOOL/PROGRAM	TUITION REVENUE
#3021405	Butler	PTHS	\$8,000
#9999999	Jefferson	PTHS/STEM	\$8,000

Motion by: MacSweeney	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-22-21

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following parental transportation contracts for the 2020-2021 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC-20-21	700142	New Beginnings	9/1/2020-6/30/2021	\$5,295.60
KB-20-21	2550395	The Craig Lower School	9/1/2020-6/30/2021	\$2,575.80

Motion by: MacSweeney	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-23-21

APPROVAL OF CLINICAL STAFFING AGREEMENT WITH HORIZON HEALTHCARE STAFFING FOR 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Horizon Healthcare Staffing for supplemental staffing specifically for substitute nurses from July 1, 2020 through June 30, 2021 aa per the attached.

Motion by: MacSweeney	Second by: Dempsey	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-24-21

APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR SOLID WASTE AND RECYCLING SERVICES

WHEREAS, the Board of Education of the Township of Pequannock is in need of solid waste and recycling services; and

WHEREAS, the Township of Pequannock, through its contractor, is willing and able to provide such services under the terms set forth herein; and

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

WHEREAS, an interlocal agreement was approved by the Board of Education on August 24, 2015 for a five year term, expiring October 31, 2020;

WHEREAS, the Board is desirous of continuing this interlocal agreement for an additional five years;

YEAR	SOLID WASTE COLLECTION	RECYCLING COLLECTION
2020-2021	\$39,600	\$8,100
2021-2022	\$40,800	\$8,300
2022-2023	\$42,000	\$8,400
2023-2024	\$43,200	\$8,600
2024-2025	\$44,400	\$8,800

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

Motion by: MacSweeney

Second by: Dempsey

Roll Call Vote: 8-0-0

POLICY**Ms. Megan Dempsey, Chair**

P-03-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

P-04-21 Approval of New and Revised Board Policies and Regulations for First Reading

Mr. Ciresi departed at 8:35 pm and did not vote. He returned at 8:42 pm during the Public Comment.

RESOLUTION NO. P-03-21**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION**

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1649 - Federal Families First Coronavirus (COVID-19) Response Act
<i>Program</i>	2431.3 - Heat Participation Policy for Student-Athlete Safety
	2622 - Student Assessment
<i>Students</i>	5111 & 5111R - Eligibility of Resident/Nonresident Students
	5200 & 5200R - Attendance
	5320 & 5320R - Immunization
	5610 - Suspension
	5610R - Suspension Procedures
	5620 - Expulsion
<i>Property</i>	7423 - Green and Healthy Schools Cleaning
<i>Operations</i>	8320 & 8320R - Personnel Records

Motion by: Dempsey	Second by: Prezioso	Roll Call Vote: 7-0-0
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RESOLUTION NO. P-04-21**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>Administration</i>	1648 - Restart and Recovery Plan
	1648.02 - Remote Learning Options for Families
<i>Students</i>	5330.04 & 5330.04R - Administering an Opioid Antidote
<i>Operations</i>	8451 & 8451R - Control of Communicable Disease

Motion by: Dempsey	Second by: Prezioso	Roll Call Vote: 7-0-0
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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.

Members of the public spoke regarding the following topics: training for parents to optimize children's learning environment, platform such as "Seesaw" for younger students, substitute teachers, CST referrals, student assessment, how to amend IEP virtually.

Mr. Portas responded to all questions and concerns.

OLD BUSINESS

Mrs. Dempsey asked for clarification on issuing of Chromebooks. Mr. Portas responded that the principals are making sure that there will be extra Chromebooks in the classrooms. The question was raised if parent volunteers can assist during Zoom meetings.

NEW BUSINESS

Mrs. Esposito inquired how Back to School Night will be handled. Mr. Blumert commented that the location of the September 21 meeting has been changed from Cedar Crest to PTHS.

BOARD MEMBER ANNOUNCEMENTS

Mr. Smith thanked all on the parade committee to welcome Colby home. Mr. Prezioso and Mr. Blumert thanked the community for its level of respect for the district.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Dempsey	Voice Vote: 8-0-0	Time: 9:05 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

September 8, 2020	Special Meeting	6:00 pm	PTHS
September 8, 2020	Workshop Meeting	7:00 pm	PTHS
September 21, 2020	Regular Business Meeting	7:00 pm	PTHS