



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES  
NOVEMBER 23, 2020

**CALL TO ORDER**

The November 23, 2020 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Media Center, 85 Sunset Road, Pompton Plains, NJ 07444, 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  
                                     Mrs. Danielle Esposito                    Mr. Greg MacSweeney                    Mr. Richard Prezioso  
                                     Mr. Brian Senyk                    Mrs. Cara Shenton                    Mr. Leonard Smith

ALSO PRESENT:                    Michael Portas, Superintendent  
                                     Sallyann McCarty, School Business Administrator/Board Secretary  
                                     Anthony Sciarillo, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

**FLAG SALUTE**

Board President Report – Joseph Blumert

Congratulated the new board members. Thanked Mr. Prezioso for his service. Congratulated all sports teams. Noted that COVID cases are on the rise and school is a safe place to be.

Superintendent Report - Michael Portas

Congratulated the new board members. Thanked Mr. Prezioso for his service to the district. Congratulated the Band, Field Hockey, and Boys Soccer for successful championships. Announced that the School Musical is "Mysterious Traveler." Thanked Tom Bellas for providing COVID testing for the staff. Reviewed health guidelines. Reminded all to do our best to stay healthy.

HIB Self-Assessment Presentation - Carrie Thomas. HIB Coordinator

**APPROVAL OF MINUTES**

Motion to include approval of November 9, 2020 Executive Session Minutes.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
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Motion to approve October 5, 2020 Executive Session only, October 19, 2020, and November 9, 2020

Motion by: Dempsey	Second by: Esposito	Roll Call Vote: 9-0-0 Abstain on November 9, 2020: Dempsey Abstain on November 9, 2020 Executive Session: Shenton
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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-83-21 Approval of Appointment - 2020-2021 School Year
- PMC-84-21 Approval of Extra-Curricular Stipend Position - 2020-2021 School Year
- PMC-85-21 Approval of Interscholastic Sports Stipend Positions - 2020-2021 School Year
- PMC-86-21 Approval of Coaches - 2020-2021 School Year
- PMC-87-21 Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2020-2021 School Year
- PMC-88-21 Approval of Personnel for Sporting Event Coverage - 2020-2021 School Year
- PMC-89-21 Approval to Amend Extra-Curricular Stipend Positions - 2020-2021 School Year (PMC-80-21)

**RESOLUTION NO. PMC-83-21**  
**APPROVAL OF APPOINTMENT - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, \*\*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
Breitfeller, Jake	Band Specialist - Spring Pequannock Township High School	On or about 11/24/2020-6/30/2021	\$521

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-84-21**  
**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITION - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend for the 2020-2021 school year, per the attached sidebar agreement.

NAME	POSITION	EFFECTIVE DATES	SALARY
Lockett, Robert	PPE Developer & Consultant Pequannock Township School District	7/1/2020 - 6/30/2021	\$1,000

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-85-21**  
**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches/volunteers for the 2020-2021 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**WINTER, 2020-21**

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
DeBell, Jeffrey	Head Boys Basketball	Pequannock Township High School	M	\$7,952
Green, Daniel	Assistant Boys Basketball	Pequannock Township High School	4	\$4,437
Dooley, Amanda	Assistant Girls Basketball	Pequannock Township High School	6	\$5,401
Neumann, Elaine	Volunteer-Swimming	Pequannock Township High School	N/A	N/A

Moschella, Michael	Assistant Wrestling	Pequannock Township High School	3	\$4,022
Fluri, Gino	Volunteer-Wrestling	Pequannock Township High School	N/A	N/A
Mellea (Vogt), Samantha	Head Winter Track	Pequannock Township High School	2	\$4,092
Mulato, Roberto	Weight Room Supervisor	Pequannock Township High School	N/A	\$1,156
Moschella, Michael	Volunteer-Weight Room	Pequannock Township High School	N/A	N/A
Zummo, Michael	Volunteer-Weight Room	Pequannock Township High School	N/A	N/A
Horgan, Theresa	Head Cheerleading	Pequannock Township High School	N/A	\$2,578
Rosolen-Zmigrodski, Alyce	Assistant Cheering	Pequannock Township High School	N/A	\$1,980
Zummo, Michael	Boys Basketball	Pequannock Valley School	M	\$5,529
Larranaga, John	Volunteer-Boys Basketball	Pequannock Valley School	N/A	N/A
Sica, Luke	Wrestling	Pequannock Valley School	M	\$5,529
Fluri, Gino	Volunteer-Wrestling	Pequannock Valley School	N/A	N/A
Goodwin, Maryann	Head Cheering	Pequannock Valley School	N/A	\$2,578
Crammer, Lisa	Assistant Cheering	Pequannock Valley School	N/A	\$1,980

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-86-21**  
**APPROVAL OF COACHES - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches/volunteers for the 2020-2021 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

**WINTER, 2020-21**

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Toth, Robert	Assistant Boys Basketball	Pequannock Township High School	M	\$5,812
VandeVrede, David	Volunteer-Boys Basketball	Pequannock Township High School	N/A	N/A
Baggot, Jennifer	Head Girls Basketball	Pequannock Township High School	4	\$6,547
Troast, Joel	Assistant Girls Basketball	Pequannock Township High School	5	\$4,894
Wenzel, Robert	Head Swimming	Pequannock Township High School	M	\$7,201
Wojcik, Janina	Assistant Swimming	Pequannock Township High School	M	\$5,431
Vineis, Margaret	Volunteer-Swimming	Pequannock Township High School	N/A	N/A
Mullins, Richard	Assistant Indoor Track	Pequannock Township High School	M	\$4,260
LaPaglia, Jay	Head Wrestling	Pequannock Township High School	M	\$7,952
Redd, Rickey	Assistant Wrestling	Pequannock Township High School	M	\$5,812
O'Brien, Shaun	Volunteer-Wrestling	Pequannock Township High School	N/A	N/A
LaCorte, Ryan	Head Ice Hockey	PTHS-West Milford	N/A	N/A
Frey, Daniel	Assistant Ice Hockey	PTHS-West Milford	N/A	N/A

Mathews, Jake	Assistant Ice Hockey	PTHS-West Milford	N/A	N/A
Troast, Joel	Volunteer-Weight Room	Pequannock Township High School	N/A	N/A
LaPaglia, Jay	Volunteer-Weight Room	Pequannock Township High School	N/A	N/A
Redd, Rickey	Volunteer-Weight Room	Pequannock Township High School	N/A	N/A
Troast, Tamra	Girls Basketball	Pequannock Valley School	M	\$5,529

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-87-21**

**APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2020-2021 school year for submission to the Executive County Superintendent by November 30, 2020.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-88-21**

**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 \$69.01 per event:

**Pequannock Township High School**

NAME
Horetsky, Brandon

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-89-21**

**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR (PMC-80-21)**

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
Pitcher, Jennifer	Interact Club Co-Advisor	\$425 (prorated)

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

**Mr. Richard Prezioso, Chair**

- CIS-31-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-32-21 Approval of Student Field Trip
- CIS-33-21 Approval of Title I Tutoring Facilitators
- CIS-34-21 Approval of District Mentor for the 2020-2021 School Year
- CIS-35-21 Approval of Textbook Adoption and Purchase
- CIS-36-21 Approval of Internship for the Spring 2021
- CIS-37-21 Approval of New and Revised Curriculum Writing
- CIS-38-21 Approval of Provider for Services to Students 2020-2021

**RESOLUTION NO. CIS-31-21**

**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
Online	M. Frederick	Social Emotional Learning 201	\$349.00	n/a	n/a	\$349.00

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-32-21**

**APPROVAL OF STUDENT FIELD TRIPS**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
6/4/21	Lincoln Harbor Weehawken	A.M. Davis	PTHS/12/172	Senior Class Dinner Cruise	\$175.00	\$-0-

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-33-21**  
**APPROVAL OF TITLE I TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2020-2021 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESSA) Title I funds.

<b>NAMES</b>		
John Ko	Sylvana Budesheim	James Bermudez
Aileen Esposito		

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-34-21**  
**APPROVAL OF DISTRICT MENTOR FOR THE 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher as part of the New Staff and/or Novice Provisional Teacher Program and mentor as assigned for the 2020-2021 school year.

<b><u>MENTEE</u></b>	<b><u>TYPE/CERTIFICATE</u></b>	<b><u>MENTOR</u></b>	<b><u>SCHOOL</u></b>
Mary Twomey	Informal	Rhett Eveland	PTHS
Stacey Savastano	Informal	Kristen Hayzler	PTHS

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-35-21**  
**APPROVAL OF TEXTBOOK ADOPTION AND PURCHASE**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of *Ways of the World: A Global History* for the AP World History course at PTHS for the purchase amount not to exceed \$2,400.00.

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-36-21**  
**APPROVAL OF INTERNSHIP FOR THE SPRING 2021**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Alexa Trattou's LDT/C Internship through William Paterson University with staff member Amy Shea for the Spring 2021 semester.

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-37-21**  
**APPROVAL OF NEW AND REVISED CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised curricula writing aligned to the NJ Student Learning Standards as follows:

<b><u>TITLE</u></b>	<b><u>DAYS ALLOTTED</u></b>
<i>PTHS Curricula:</i>	
Accounting	Full Year Revision - 3 days (\$534)
Marketing I and II	Full Year Revision - 3 days each (\$534 each)
Financial Literacy	Half Year Revision -1.5 days (\$267)
Entrepreneurship & Leadership	Full Year Revision - 3 days (\$534)
Contemporary Business and Information Technology	Half Year Revision - 1.5 days (\$267)
Wall Street	Full Year Revision - 3 days (\$534)
Visual & Fashion Merchandising	Full Year Revision - 3 days (\$534)
Sports & Entertainment Management	Full Year Revision - 3 days (\$534)
Anatomy & Physiology I	Full Year Revision - 3 days (\$534)
Dynamics of Healthcare in Society	Full Year Revision - 3 days (\$534)

Motion by: Prezioso	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-38-21**  
**APPROVAL OF PROVIDER FOR SERVICES TO STUDENTS 2020-2021**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>FEE</u></b>
D.C. Fagan Psychological Services	Evaluation/Consultation Services	\$200.00/hr.

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

**Mrs. Danielle Esposito, Chair**

Mrs. Esposito thanked the donors for their generosity.

- FFA-52-21 Transfer of Funds for September 2020 and October 2020
- FFA-53-21 Payment of Bills - October 20, 2020 to November 23, 2020
- FFA-54-21 Approval of Financial Reports/Monthly Certification for September 2020 and October 2020
- FFA-55-21 Monthly Reports from School and Programs September 2020 and October 2020
- FFA-56-21 Approval to Accept Donations to the Pequannock Township School District
- FFA-57-21 Declaration of Obsolete Equipment
- FFA-58-21 Approval of Overnight Trip to Attend State Wrestling Tournament
- FFA-59-21 Approval of Overnight Trip to Attend State Swimming Tournament
- FFA-60-21 Approval of Out-of-District Tuition Student for 2020-2021

**RESOLUTION NO. FFA-52-21**

**TRANSFER OF FUNDS FOR SEPTEMBER 2020 AND OCTOBER 2020**

RESOLVED, that the Board of Education approves the transfer of funds within the 2020-2021 budget from September 1, 2020 through September 30, 2020 and October 1, 2020 through October 31, 2020 in accordance with the attached list, which shall become a part of the record.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-53-21**

**PAYMENT OF BILLS – OCTOBER 20, 2020 TO NOVEMBER 23, 2020**

RESOLVED, that the Board of Education approves the Bills List, from October 20, 2020 to November 23, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,954,473.34
Capital Projects Fund 30	\$18,509.00
Food Service Fund 6x	\$9,726.38

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-54-21**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2020 AND OCTOBER 2020**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for September 2020 and October 2020.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2020 and October 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 September 2020 and October 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: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-55-21**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2020 AND OCTOBER 2020**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2020 and October 2020 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-56-21**  
**APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$100.00	Courtney Rankin Scholarship Fund	Honor M. Connell
\$5,000.00 For Gym Fan	North Boulevard School	North Boulevard HSA

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-57-21**  
**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 to dispose of them as deemed appropriate (see attachment).

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-58-21**  
**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ, in March 2021, subject to student-athlete qualification, at a cost not to exceed \$3,500.00.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-59-21**

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship in Sewell, NJ, in February 2021, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-60-21**

**APPROVAL OF OUT-OF-DISTRICT TUITION STUDENT FOR 2020-2021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves out-of-district tuition student and authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2020-2021 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
3021390	Lincoln Park	Special Education	\$43,780.00

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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**POLICY**

**Ms. Megan Dempsey, Chair**

- P-10-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-11-21 Approval of New and Revised Board Policies and Regulations for First Reading

**RESOLUTION NO. P-10-21**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Bylaws</i>	0155.1 - Remote Participation in Board Meetings
<i>Administration</i>	1648.03 - Restart and Recovery Plan - Full-Time Remote Instruction
<i>Students</i>	5519 - Dating Violence at School
<i>Property</i>	7432 - Eye Protection

Motion by: Dempsey	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. P-11-21**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Administration</i>	1620 - Administrative Employment Contracts
	1648 - Restart and Recovery Plan
<i>Program</i>	2431 - Athletic Competition
	2431.1R - Emergency Procedures for Sports and Other Athletic Activity
	2464 - Gifted and Talented Students
<i>Students</i>	5330.05 & 5330.05R - Seizure Action Plan
<i>Finances</i>	6440 - Cooperative Purchasing
	6470.01 & 6470.01R - Electronic Funds Transfer and Claimant Certification
<i>Property</i>	7440 & 7440R - School District Security
	7450 - Property Inventory
	7510 & 7510R - Use of School Facilities
<i>Operations</i>	8420 - Emergency and Crisis Situations

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

O-01-21          Approval of HIB Investigation Decision

**RESOLUTION NO. O-01-21**  
**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.

<b>INVESTIGATION NO.</b>
PV-01-21

Motion by: MacSweeney	Second by: Ciresi	Roll Call Vote: 7-0-2 Abstain: Dempsey, Shenton
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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.

- Courtney McDonough of Pompton Plains asked for clarification on COVID case numbers and protocols.
- Ann Marie Finnen, PTEA President, expressed appreciation to all who helped with the COVID testing day at the high school. She talked about how the Association is working closely with the Administration during the pandemic and how Mr. Portas has everyone’s well-being at the forefront. She suggested that schools remain closed after Thanksgiving as an insurance policy. She asked the community to keep in mind their awesome responsibility as people gather for Thanksgiving.

Mr. Portas responded that he works closely with all cohorts including the Township health officer to obtain up-to-date information so that good decisions can be made. He thanked Mrs. Finnen for helping to provide COVID testing for the staff. He emphasized layered risk reduction.

**OLD BUSINESS**

Mrs. Dempsey suggested discussing the workshop meeting model and looking at potential meeting dates for the upcoming year.

**NEW BUSINESS**

A discussion ensued regarding the purchase of Math in Focus workbooks. Mrs. Bernardino provided input.

**BOARD MEMBER ANNOUNCEMENTS**

Mrs. Shenton thanked the community for allowing her to serve. She thanked Mr. Prezioso for his valuable input. Mr. Ciresi thanked the voters. Mrs. Dempsey congratulated the new board members and thanked Mr. Prezioso for his service. She reported that she attended the Morris County School Boards virtual meeting, where the discussion topic was “Leading through Chaos.” A legislative update addressed regionalization of schools. She noted that the Netcong Board of Education is providing social/emotional learning in response to COVID. Mr. Prezioso thanked all constituents during his tenure on the Board. He congratulated Mr. Gitin and offered his help. Mr. MacSweeney announced that Parent University will offer a program on social/emotional learning.

**CONSIDERATION OF EXECUTIVE SESSION**

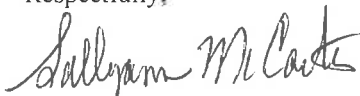
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to student matters. Said matters will be made public upon their disposition.

Motion by: Shenton	Second by: MacSweeney	Voice Vote: 9-0-0	Time: 8:20 pm
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**ADJOURNMENT OF PUBLIC MEETING**

Motion by: Ciresi	Second by: Dempsey	Voice Vote: 9-0-0	Time: 8:55 pm
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Respectfully,



Sallyann McCarty  
Board Secretary