



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
JANUARY 19, 2021**

CALL TO ORDER

The January 19, 2021 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. Timothy Gitin Mr. Greg MacSweeney
 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

2021 Governor's Educator of the Year Award

- SJG – Susan Arena and Jessica Rentas
- North Boulevard – Sara Hubner and Lynda Veltre
- Hillview – Jan Eriksson and Kathryn Sullivan
- PV – Cheryl Rosano and Gregg Slaff
- PTHS – Kim Buscher and Amanda Dooley

Student Representative Report - Francesca Dygos & Raine Osmanski

Reported on the following activities at PTHS: Return to in-person instruction, Winter sports, Student Council apparel sale, "Little Mermaid" cast, AP Government debate for President of Pequannock, Virtual AP elective fair, End of 2nd marking period.

FBLA Regional Competitive Events

Students will be recognized at the next meeting.

Board President Report – Joseph Blumert

Provided his personal reflections on how adult actions and current events influence our children.

APPROVAL OF MINUTES

December 14, 2020 and January 6, 2021

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| Motion by: Dempsey | Second by: Shenton | Roll Call Vote: 9-0-0 Abstain: Gitin on December 14, 2020, Smith on January 6, 2021 |
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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.

- Ann Marie Finnen, PTEA President thanked the Board and Administration for acknowledging the Educators of the Year.

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-114-21 Approval of Appointments - 2020-2021 School Year
- PMC-115-21 Accept Resignations - 2020-2021 School Year
- PMC-116-21 Approval to Amend Unpaid Leave of Absence - 2020-2021 School Year
- PMC-117-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-118-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-119-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-120-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-121-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-122-21 Approval of Movement on the Salary Guide - 2020-2021 School Year
- PMC-123-21 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2020-2021 School Year
- PMC-124-21 Approval of Additional Period Assignment - 2020-2021 School Year
- PMC-125-21 Approval of Personnel for Sporting Event Coverage - 2020-2021 School Year
- PMC-126-21 Approval of School District Calendar - 2021-2022 School Year

RESOLUTION NO. PMC-114-21

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:

| NAME | POSITION | EFFECTIVE DATES | SALARY |
|-------------------------------------|---|-----------------------------------|---|
| Marotta, Jill | Leave Replacement - Science Supervisor Pequannock Township School District | On or about 3/15/2021-9/3/2021 | \$101,689 (Prorated over duration of leave) |
| Anger, Grace <i>New Position</i> | .7 Special Education Teacher Hillview & Stephen J. Gerace Schools | 1/14/2021-6/30/2021 | MA, Step 1 (prorated) \$43,649 |
| Zerener, Meghan | .68 Special Education Aide/Office Aide Pequannock Township High School | 1/4/2021-1/8/2021 | Step 7 \$13,988 |

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-115-21

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 |
|-----------------|---|----------------|
| Zerener, Meghan | .68 Special Education Aide/Office Aide Pequannock Township High School | 1/9/2021 |
| Lombardo, Kayla | Assistant Softball Coach Pequannock Township High School | 12/14/2020 |

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-116-21 (PMC-79-21)

APPROVAL TO AMEND UNPAID LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend an unpaid leave of absence for Employee #5168 from October 27, 2020 through on or about February 15, 2021.

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-117-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves pre-birth disability leave of Employee #5061, commencing on February 8, 2021 and extending through February 26, 2021. The Employee may use fourteen (14) accumulated sick leave days during the temporary disability period to receive salary and health benefits from February 8, 2021 through February 26, 2021. 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, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #5061, commencing March 1, 2021 and extending through May 28, 2021. 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 #5061 shall return to work on or about June 1, 2021.

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-118-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves pre-birth disability leave of Employee #5106, commencing on February 9, 2021 and extending through March 9, 2021. The Employee may use twenty (20) accumulated sick leave days during the temporary disability period to receive salary and health benefits from February 9, 2021 through March 9, 2021. 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, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #5106, commencing March 10, 2021 and extending through June 2, 2021. 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. Employee #5106 has requested an unpaid leave of absence beginning June 3, 2021 through September 2, 2021.

RESOLVED, Employee #5106 shall return to work on or about September 3, 2021.

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-119-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, Employee # 0378 has requested an unpaid leave of absence under the Federal Family Medical Leave Act to care for an immediate family member with a serious health condition. Employee #0378 has requested that this leave extend from January 11, 2021 through on or about February 9, 2021. This leave will be provided without pay but with a continuation of medical benefits.

BE IT FURTHER RESOLVED, Employee #0378 will return to work on or about February 10, 2021.

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-120-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, Employee #4945 has requested a medical leave of absence beginning January 19, 2021 through on or about January 29, 2021, using nine (9) accumulated sick days, returning to work on or about February 1, 2021.

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-121-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that Employee #4553 has requested a medical leave of absence beginning February 8, 2021 through on or about March 5, 2021, using nineteen (19) accumulated sick days, returning to work on or about March 8, 2021.

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-122-21

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 February 1, 2021

| NAME | ASSIGNMENT/SCHOOL | FROM | TO |
|------------------|--|------------------------|---------------------------|
| McKenna, Shannon | Elementary Teacher North Boulevard School | MA, Step 7 \$64,995 | MA+15, Step 7 \$66,995 |
| Monaco, Jessica | Preschool Teacher North Boulevard School | BA, Step 5 \$56,955 | BA+15, Step 5 \$58,955 |
| Sycoff, Carly | Elementary Teacher Hillview School | MA, Step 1 \$62,355 | MA+15, Step 1 \$64,355 |

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-123-21

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2020-2021 school year for submission to the Executive County Superintendent by January 31, 2021.

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-124-21

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS 2020-2021 SCHOOL YEAR

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

| NAME | SCHOOL | FREQUENCY | SUBJECT | EFFECTIVE DATES | SALARY |
|-----------------|--|-------------------------------|-----------------------|---------------------|---------|
| Bermudez, James | 6th Period Assignment Pequannock Township High School | 46 minutes/day 5 days/week | Intro to Education | 1/25/2021-6/30/2021 | \$3,000 |

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-125-21

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 Valley School

| NAME |
|------------------|
| Bionde, Kate |
| Kaye, Allen |
| Lindsay, Jeffrey |
| McGee, Caitlyn |
| Rogers, Kristie |

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| Motion by: Shenton | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. PMC-126-21

APPROVAL OF SCHOOL DISTRICT CALENDAR - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School District calendar for the 2021-2022 school year.

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

Mrs. Danielle Esposito, Chair

- CIS-51-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-52-21 Approval of School Improvement Panel 2020-2021 - ScIP
- CIS-53-21 Approval of District Evaluation Advisory Committee 2020-2021 - DEAC

RESOLUTION NO. CIS-51-21

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 |
|----------------|------------------------------|-------------------------------------|-------------------|------------|----------|-------------------------------|
| 3/15 - 3/19/21 | B. Silipena | DAANJ Conference Atlantic City | \$600.00 | \$1,000.00 | N/A | \$1,600.00 |

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| Motion by: Esposito | Second by: Dempsey | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. CIS-52-21

APPROVAL OF SCHOOL IMPROVEMENT PANEL 2020-2021- ScIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panel for school year 2020-2021, as follows:

- Hillview School: Sarah Callaghan, Allison Stager, **Dr. Joanne Calabro**
- North Boulevard School: Dana Vuolo, Theodore Loeffler, **Dr. Joanne Calabro**
- S.J. Gerace School: Yvette McBain, Matthew Reiner, **Dr. Joanne Calabro**
- Pequannock Valley School: Candace McCaffrey, John Seborowski, **Dr. Joanne Calabro**
- Pequannock Twp. High School: Amanda Dooley, Jennifer Mildner, **Dr. Joanne Calabro**

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| Motion by: Esposito | Second by: Dempsey | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. CIS-53-21

APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2020-2021 - DEAC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Evaluation Advisory Committee for school year 2020-2021, as follows:

Central Office Administrator: **Dr. Joanne Calabro**

Superintendent: Michael Portas

Administrators Conducting Evaluations: Theodore Loeffler, Allison Stager, Matthew Reiner, John Seborowski, Emily Ringen, Richard Hayzler, Jennifer Mildner, Brian Silipena

Student Services Supervisors: Mark Frederick, Helena Branco

Parent(s)/Community: Ann Marie Finnen

Board of Education Member(s): Cara Shenton

High School Teacher Representatives: Jana Cohen, LeeAnn Brensinger

Middle School Teacher Representative: Denise Donch

Elementary School Teacher Representative: Ann Marie Finnen

Appointed at the discretion of Interim Assistant Superintendent: Michele Bernardino, Greg Jablonski, Kristen Mallet, Dr. Elizabeth Sheridan, Carrie Thomas, Jill Marotta (pending approval for 3/15 start)

SciP Committee Members: Sara Callaghan, Dana Vuolo, Yvette McBain, Candace McCaffrey, Amanda Dooley

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| Motion by: Esposito | Second by: Dempsey | Roll Call Vote: 8-0-1 Abstain: Shenton "as it applies to me" |
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-86-21 Transfer of Funds for December 2020
- FFA-87-21 Payment of Bills - December 15, 2020 to January 19, 2021
- FFA-88-21 Approval of Financial Reports/Monthly Certification for November 2020 and December 2020
- FFA-89-21 Monthly Reports from Schools and Programs for November 2020 and December 2020
- FFA-90-21 Acceptance of 2019-2020 Comprehensive Annual Financial Report and Auditor’s Management Report
- FFA-91-21 Approval of Strategic Planning 3D Model Contract Agreement with New Jersey School Boards Association
- FFA-92-21 Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council
- FFA-93-21 Approval to Set Parent Paid Preschool Tuition Rates for 2021-2022
- FFA-94-21 Approval of Contract for Purchase of Air Purifiers (FFA-68-21)
- FFA-95-21 Approval of Transfer of Funds to Food Services Accounts

RESOLUTION NO. FFA-86-21

TRANSFER OF FUNDS FOR DECEMBER 2020

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

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-87-21

PAYMENT OF BILLS – DECEMBER 15, 2020 TO JANUARY 19, 2021

RESOLVED, that the Board of Education approves the Bills List, from December 15, 2020 to January 19, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

| FUND | AMOUNT |
|-------------------------------|----------------|
| General Funds 10, 20, 40 | \$6,259,330.10 |
| Capital Projects Fund 30 | \$60,616.50 |
| Food Service Fund 6x | \$7,954.99 |

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-88-21

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2020 AND DECEMBER 2020

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

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

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-89-21
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR NOVEMBER 2020 AND DECEMBER 2020

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

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-90-21
ACCEPTANCE OF 2019-2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITOR'S MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the "Comprehensive Annual Financial Report" and the "Auditors' Management Report on Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2020," which was submitted by Nisivoccia, LLP, the district's auditors, having been presented and reviewed at the public meeting on November 9, 2020. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting. A Corrective Action Plan is required even if no audit recommendations were included in the reports, and will be submitted to the County Office.

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-91-21
APPROVAL OF STRATEGIC PLANNING 3D MODEL CONTRACT AGREEMENT WITH NEW JERSEY SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Strategic Planning 3D Model Contract Agreement with New Jersey School Boards Association, in the amount of \$3,000, effective January 31, 2021.

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-92-21
AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Pequannock Township Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Pequannock Township Board of Education, County of Morris, State of New Jersey as follows:

1. Sallyann McCarty of the Pequannock Township Board of Education hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Pequannock Township Board of Education School Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Pequannock Township Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-93-21
APPROVAL TO SET PARENT PAID PRESCHOOL TUITION RATES FOR 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set parent paid preschool tuition rates for the 2021-2022 school year as follows:

| PROGRAM | ANNUAL TUITION RATE |
|--------------------|---------------------|
| Preschool Half Day | \$3,308 |
| Preschool Full Day | \$6,395 |

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-94-21
APPROVAL OF CONTRACT FOR PURCHASE OF AIR PURIFIERS (FFA-68-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Oransi for an emergency purchase, due to an increase in COVID-19 cases and an increased health risk, of 200 air purifiers in the amount of \$89,800, under the guidelines of 18A:18A-7 - Emergency Contracts.

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| Motion by: Senyk | Second by: Ciresi | Roll Call Vote: 9-0-0 |
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RESOLUTION NO. FFA-95-21
APPROVAL OF TRANSFER OF FUNDS TO FOOD SERVICES ACCOUNTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of funds from the General Account to the Food Services Accounts to cover the revenue shortfall for an amount not to exceed \$60,000.

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| Motion by: Senyk | Second by: Ciresi | 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.

- Jean Buffa of Pequannock asked if the high school schedule would change. Mr. Portas responded that at this time the administration is trying to avoid changing the schedule but to please bring it up with the high school administration so that they can get feedback.

OLD BUSINESS

The Board welcomed Dr. Calabro as Interim Assistant Superintendent.

NEW BUSINESS

Mr. MacSweeney, representative to the Morris County Educational Services Commission, reported that tuition and transportation fees will increase.

ADJOURNMENT OF PUBLIC MEETING

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| Motion by: Ciresi | Second by: MacSweeney | Voice Vote: 9-0-0 | Time: 8:08 pm |
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Respectfully,

Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

| | | | |
|---------------------------|--------------------------|---------|------|
| Monday, February 1, 2021 | Workshop Meeting | 7:00 pm | PTHS |
| Monday, February 22, 2021 | Regular Business Meeting | 7:00 pm | PTHS |