



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
FEBRUARY 22, 2021**

CALL TO ORDER

The February 22, 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

Board President's Report – Mr. Joseph Blumert

Thanked Mr. Portas, the Administration, and the PTEA for a well thought out plan to reopen schools on March 1. Commented that Resolution No. PMC-141-21 is the Board's request to Governor Murphy to include public school district personnel as frontline workers so that they can receive the coronavirus vaccine.

Student Representative Report - Francesca Dygos & Raine Osmanski

Reported on the following at PTHS: March 1 restart, Senior Superlatives, Winter Sports, Spring Sports sign-ups, Senior goody bags, Guidance meeting with eighth graders, FBLA lip sync competition.

FBLA Regional Competitive Events – Mr. Rich Hayzler

Students were recognized for placing in their events.

Superintendent's Report – Mr. Michael Portas

Announced that Read Across America Week is upcoming. Reported that the elementary schools are performing random acts of kindness. Explained the reopening schedule of March 1. Continues to work with the Health and Safety Committee as a collaborative effort to keep schools safe. Discussed the resolution requesting getting educators vaccinated.

APPROVAL OF MINUTES

January 19, 2021 and February 1, 2021

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

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

- Ann Marie Finnen, PTEA President, commented that Resolution No. PMC-141-21 sends a strong message to State leadership that educators are a priority. She thanked Mr. Portas and the Board for the support. She is cognizant of the fact that others are awaiting the vaccine.
- Ilana Boyd of Pompton Plains asked what the issues are to get school open full time. She suggested using parent volunteers and students to help during lunch. She would like to see specials changed to a different time.

Mr. Portas thanked Mrs. Finnen for her comments. He responded to the inquiry regarding the opening of school full time by saying that the biggest issue is lunch, due to space and that students cannot be used as lunch aides. He went on to explain that, at this time, specials will remain where they are in the schedule. He suggested that parents provide input at the school level, which is useful feedback, as we move away from remote learning.

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-131-21 Acceptance of Resignation for the Purpose of Retirement
- PMC-132-21 Accept Resignation - 2020-2021 School Year
- PMC-133-21 Approval to Amend Reappointment & Assignment of Certificated Staff - 2020-2021 School Year (PMC-164-20) & (PMC-169-20)
- PMC-134-21 Approval of Appointments - 2020-2021 School Year
- PMC-135-21 Approval of Appointments - 2020-2021 School Year
- PMC-136-21 Approval to Amend Medical Leave of Absence - 2020-2021 School Year (PMC-117-21)
- PMC-137-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-138-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-139-21 Approval to Amend Extra-Curricular and Extra Period Assignments - 2020-2021 School Year (PMC-224-20) & (PMC-40-21)
- PMC-140-21 Approval of Revised Job Description
- PMC-141-21 Approval to Request Governor Murphy to Include Public School District Personnel in the Official Expert Vaccine Allotment Panel’s Definition of Frontline Workers
- PMC-142-21 Approval to Amend Annual Substitute Pay Rates - 2020-2021 School Year (PMC-60-21)

RESOLUTION NO. PMC-131-21

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignation for the purpose of retirement:

NAME	POSITION	EFFECTIVE DATE
Canger, Robin	ABA/Community Inclusion Aide North Boulevard School	6/30/2021

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-132-21

ACCEPT RESIGNATION - 2020-2021 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
LoPresti, Isabelle	.7 Special Education Aide North Boulevard School	2/16/2021

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-133-21

APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF STAFF MEMBERS - 2020-2021 SCHOOL YEAR (PMC-164-20) & (PMC-169-20)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointments of staff members at the following location for the 2020-2021 school year.

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Hinton-Schlesinger	Amanda	SJG	Elementary	MA	15	\$81,105	\$338
Tahan	Deirdre	PVS	School Secretary Special Services		15	\$48,655	\$338

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-134-21
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
Hagens, Jackie <i>New Position</i>	.7 ABA Aide North Boulevard School	3/1/2021-6/30/2021	Step 2, \$14,018
Horetsky, Brandon	Head Boys Tennis Coach Pequannock Township High School	3/1/2021-6/30/2021 Spring Season	Step 1, \$3,690

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-135-21
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
Goodwin, Carla	Assistant Softball Coach Pequannock Township High School	3/1/2021-6/30/2021 Spring Season	Step 1, \$3,306
Seborowski, John	Volunteer - Baseball Pequannock Valley School	3/1/2021-6/30/2021 Spring Season	N/A
Ringen, Emily	Volunteer - Softball Pequannock Valley School	3/1/2021-6/30/2021 Spring Season	N/A

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-136-21
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR (PMC-117-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an amendment to the 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 of Education, 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 **June 18, 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 **July 1, 2021**.

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-137-21
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby approves the pre-birth disability leave of Employee #3696, commencing on or about April 12, 2021 and extending through on or about May 21, 2021. The Employee may use thirty (30) accumulated sick leave days during the temporary disability period to receive salary and health benefits from April 12, 2021 through May 21, 2021. The Employee's disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board of Education, upon the 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 #3696, commencing May 24, 2021 through on or about October 27, 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, that the Board of Education, upon the recommendation of the Superintendent, Employee #3696 will be granted an unpaid leave of absence from on or about October 27, 2021 through the end of the 2021-2022 school year to bond with her child. This leave shall be provided without pay and without medical benefits.

RESOLVED that pursuant to her request Employee #3696's anticipated return to work date shall be the first day of the 2022-2023 school year.

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-138-21
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1306 beginning January 26, 2021 through on or about February 26, 2021, using twenty-three (23) accumulated sick days, returning to work on or about March 1, 2021.

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-139-21

APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITION & ADDITIONAL PERIOD ASSIGNMENT - 2020-2021 SCHOOL YEAR (PMC-224-20) & (PMC-40-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following stipend and additional period assignment for the 2020-2021 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Valley School

NAME	ASSIGNMENT	EFFECTIVE DATES	STIPEND
DiSalvo, Michele	World Language Co-Advisor	9/1/2020-3/30/2021	\$404.60
Goodson, Julia	World Language Co-Advisor	4/1/2020-6/30/2021	\$751.40

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
DiSalvo, Michele	Pequannock Valley School	5 days/week 60 minutes/day	ESL	9/1/2020-4/1/2021	\$5,407.50

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-140-21

APPROVAL OF REVISED JOB DESCRIPTION

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following revised job description, *per attached*:

Systems and Network Engineer

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-141-21

APPROVAL TO REQUEST GOVERNOR MURPHY TO INCLUDE PUBLIC SCHOOL DISTRICT PERSONNEL IN THE OFFICIAL EXPERT VACCINE ALLOTMENT PANEL'S DEFINITION OF FRONTLINE WORKERS

WHEREAS, the Pequannock Township Board of Education recognizes that the United States, the State of New Jersey and local health authorities, as well as the World Health Organization, have declared a public health emergency regarding the Coronavirus or COVID-19 pandemic; and

WHEREAS, the federal and state authorities have put in place guidance detailing the precautionary measures schools must implement to stop its spread of this disease; and

WHEREAS, public schools have a profound impact on millions of students, families and staff and are charged with the care, education, nourishment of their students and are an integral part of the health and safety of our communities; and

WHEREAS, our district has responded to the challenges brought about by the COVID-19 pandemic, providing students and staff members with the technology and resources necessary to ensure the efficient delivery of instruction, virtually and in-person; and

WHEREAS, the board has a substantial public interest in protecting the health and safety of its students, staff, and community and ensuring that the district can provide staff and students with a safe and effective educational environment that supports student achievement; and

WHEREAS, the board recognizes that this health emergency made it necessary to close schools and reinvent the educational programs in a virtual setting and that this may have an adverse impact on student achievement and the emotional and social wellbeing of students; and

WHEREAS, the COVID-19 Vaccination Plan published by the State of New Jersey Department of Health (December 15, 2020, pgs. 36-37) prioritizes the availability of vaccines to “essential workers” in Phase 1B of the vaccine protocol; and

WHEREAS, school district staff at all levels are essential to the day-to-day operations of this district, responsible for the thorough and efficient education of all students and their social and emotional wellbeing, are critical for virtual and in-class instruction and are “essential workers;”

NOW, THEREFORE, BE IT RESOLVED the Pequannock Township Board of Education finds a substantial public purpose exists to request that Governor Murphy give appropriate priority in the statewide administration of the COVID-19 vaccine to all public school district personnel.

RESOLVED, that a copy of this resolution shall be forwarded to the member of the District 40 legislative district delegation, Assembly Speaker Craig J. Coughlin, Senate President Stephen M. Sweeney, Governor Phil Murphy, and to the New Jersey School Boards Association

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-142-21

APPROVAL TO AMEND ANNUAL SUBSTITUTE PAY RATES - 2020-2021 SCHOOL YEAR (PMC-60-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the annual substitute pay rates for the 2020-2021 school year with emergency rate increases, necessitated by our pandemic response efforts, effective through **June 30, 2021** as follows:

Nurse	\$200/diem for a daily rate
Aide	\$80/diem for a daily rate
LTS Classroom Teacher	\$200/diem for a leave replacement classroom teaching assignment of 11 days or longer [in the role of long-term substitute (LTS) providing instruction]
Full-time Building Sub	\$150/diem for at least a two-week commitment for each day in which in-person instruction occurs

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

Mrs. Danielle Esposito, Chair

- CIS-54-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-55-21 Approval of New and Revised Curriculum and Payment to Writers
- CIS-56-21 Approval of Memorandum of Understanding with Rutgers School of Health Professions
- CIS-57-21 Approval of Providers for Services to Students 2020-2021
- CIS-58-21 Approval of Enrichment Program and Facilitators (CIS-21-21)

RESOLUTION NO. CIS-54-21

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
3/18, 3/19/21	N. Noa	Nat’l. American Choral Directors Association	\$179.00	n/a	n/a	\$179.00
3/15/21	C. Thomas	ELL Summit	\$149.00	n/a	n/a	\$149.00

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-55-21

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 30, A.6.m, \$183 per diem.

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
<i>PV Curricula:</i>	
Flying Machines	C. McGee - 1.5 Days (\$274.50)
Global Perspectives	n/a
Robotics	C. McGee - .75 Days (\$137.25)

Tinker CAD/3D Printing	C. McGee - 1.5 Days (\$274.50)
Video Production	n/a

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-56-21

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH RUTGERS SCHOOL OF HEALTH PROFESSIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Memorandum of Understanding between the Pequannock Township High School and the Rutgers School of Health Professions, for a dual credit collaborative arrangement with the Health Science Careers Program, for a three year term beginning February 2, 2021. Earned credits will be based on satisfactory completion of college level health science courses and clinical exposure to health careers and passing grades on the standardized exams developed by Rutgers.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-57-21

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2020-2021

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

PROVIDER	SERVICE	FEE
Silvergate Prep	Instruction in Medical Facility	\$37/hr.
Dr. Lee Suckno	Psychiatric Evaluation	\$700.00

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-58-21

APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS (CIS-21-21)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2020-2021 school year to take place at the three elementary schools before or after regular school hours on Tuesdays and Wednesdays, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher's salary. Program to run October 2020 through May 2021 for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	SALARY (PRORATED)
Julie Budd - Math	HV	\$49.69

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

Mr. Brian Senyk, Chair

Mr. Senyk thanked the donors for their generosity.

- FFA-97-21 Transfer of Funds for January 2021
- FFA-98-21 Payment of Bills - January 20, 2021 to February 22, 2021
- FFA-99-21 Approval of Settlement Agreement Student #2750439
- FFA-100-21 Approval of Submission of Waiver to Executive County Superintendent for Special Education Medicaid Initiative (SEMI) Program
- FFA-101-21 Approval of Shared Services Agreement for Technology Support Services with Northern Regional Educational Services Commission for 2020-2021
- FFA-102-21 Appropriation of 2020-2021 Capital Reserve Funds for Hillview Toilets and PTHS Science Classrooms
- FFA-103-21 Approval to Accept Donations to the Pequannock Township School District
- FFA-104-21 Acceptance of Unified Champion School Grant
- FFA-105-21 Approval to Set Parent Paid Tuition Rates for 2021-2022 - Newly Enrolled Students

RESOLUTION NO. FFA-97-21
TRANSFER OF FUNDS FOR JANUARY 2021

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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-98-21
PAYMENT OF BILLS – JANUARY 20, 2021 TO FEBRUARY 22, 2021

RESOLVED, that the Board of Education approves the Bills List, from January 20, 2021 to February 22, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,742,397.11
Capital Projects Fund 30	\$41,202.00
Food Service Fund 6x	\$4,538.95

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-99-21
APPROVAL OF SETTLEMENT AGREEMENT STUDENT #2750439

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2750439.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-100-21

APPROVAL OF SUBMISSION OF WAIVER TO EXECUTIVE COUNTY SUPERINTENDENT FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, that the Pequannock Township Board of Education approves the Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2021-2022, and

WHEREAS, the Pequannock Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorize the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2021-2022 school year.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-101-21

APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2020-2021

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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-102-21

APPROPRIATION OF 2020-2021 CAPITAL RESERVE FUNDS FOR HILLVIEW TOILETS AND PTHS SCIENCE CLASSROOMS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to appropriate 2020-2021 Capital Reserve funds in the amount of \$50,000 for Hillview classroom toilets and \$50,000 for PTHS science classrooms for a total amount of \$100,000 to budget account #12-000-400-450.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-103-21

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
Two (2) Large Print Books Value \$45	North Boulevard	The Fischetti Family
Four (4) Large Print Books Value \$120	North Boulevard	The Punsalan Family

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-104-21
ACCEPTANCE OF UNIFIED CHAMPION SCHOOLS GRANT

RESOLVED, that the Board of Educations, upon recommendation of the Superintendent, accepts the award of a Unified Champion Schools Grant to Pequannock Township High School in the amount of \$4,500.00 for the 2020-2021 school year from Special Olympics of New Jersey.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-105-21
APPROVAL TO SET PARENT PAID TUITION RATES FOR 2021-2022 - NEWLY ENROLLED STUDENTS

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

PROGRAM	ANNUAL TUITION RATE
General Ed, K-12	\$10,000
Additional Siblings, General Ed, K-12	\$6,000

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

Ms. Megan Dempsey, Chair

P-18-21 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-18-21

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>Program</i>	2270 - Religion in the Schools
<i>Students</i>	5550 - Disaffected Students
<i>Operations</i>	8425R - Student Elopement
<i>Community</i>	9120 - Public Relations Program

The Board chose the following options to complete Bylaw 0164.6:

- 2b. "shall"
- 6b. "not accept"
- 6c. "five minutes"

P-19-21 Approval to Suspend Bylaw 0131 - Bylaws and Policies and Adopt Bylaw 0164.6 Remote Public Board Meetings during A Declared Emergency

Motion by: Dempsey	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-19-21

APPROVAL TO SUSPEND BYLAW 0131 - BYLAWS AND POLICIES AND ADOPT 0164.6 - REMOTE PUBLIC BOARD MEETINGS DURING A DECLARED EMERGENCY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, moves to suspend Bylaw 0131 - Bylaws and Policies, that requires two readings to adopt a Bylaw or Policy and adopt Bylaw 0164.6 - Remote Public Board Meetings During a Declared Emergency with one reading to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A.C.5:39-1.1 through 1.7, promulgated by Department of Community Affairs.

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.

- Lynn Schwartz of Pompton Plains read a statement regarding her student who is not doing well with remote learning.
- Melissa Stelmasik of Pompton Plains inquired as to why it is taking so long to bring back the most at-risk students to in-person learning. She asked if the 6-foot distance can be decreased and if desk shields will be used.

Mr. Portas responded to the public comments: While in-class support is improving and our standards for students with targeted needs are high, there have been no teachers interested in tutoring. He recognized that some students are struggling; however, equity issues must be honored. The 6-foot distance is recommended and desk shields will be used. Mr. Portas noted that the case rate is in decline.

OLD BUSINESS

Mr. Senyk made an inquiry regarding the bathroom project.

NEW BUSINESS - None

BOARD MEMBER ANNOUNCEMENTS

Mrs. Dempsey attended the February 11 Morris County School Board meeting. She stated that the resolution to designate educators as frontline workers makes a statement to Governor Murphy for teachers to receive the coronavirus vaccine. State aid figures will be announced on February 23. There was a discussion regarding district consolidation. There will be an e-sports training session. February is Career and Tech Ed. Month.

CONSIDERATION OF EXECUTIVE SESSION

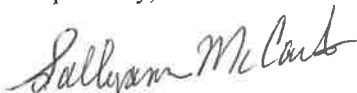
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to attorney – client privilege, and student matters. Said matters will be made public upon their disposition.

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0	Time: 8:19 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Senyk	Voice Vote: 9-0-0	Time: 9:10 pm
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Respectfully,


 Sallyann McCarty
 Board Secretary

FUTURE PUBLIC BOARD MEETING

Tuesday, March 16, 2021	Workshop/Preliminary Budget Meeting	7:00 pm	PTHS
Monday, March 22, 2021	Regular Business Meeting	7:00 pm	PTHS